

A G E N D A
REGULAR SESSION
COMMON COUNCIL
Town of Camp Verde
CAMP VERDE TOWN HALL
COUNCIL CHAMBERS
Wednesday, January 5, 1994
TIME

- 1) Call To Order
- 2) Roll Call
- 3) Pledge of Allegiance
- 4) Information & Updates

Discussion and Possible Action on the Following:

- 5) Approval of the Minutes
 - a) Regular Session - December 15, 1993
 - b) Special Session - December 27, 1993
- 6) Disbursements/Accounting
 - a) Advance Approvals
- 7) Appointment of Deputy Magistrate
- 8) 1994 ESP Grant Fund Bid Award - Old 279 West End
Call To The Public
- 9) Discussion On and Set Work Sessions on Current and Future
Budget Projects
Call To The Public
- 10) Barry McNew/Written Complaint of October 12, 1993
Call To The Public
- 11) Set Next Meeting Time, Date & Place
 - a) Regular Session - January 19, 1994 - 6:30 p.m.
- 12) Adjournment

POSTED 01-03-94 AT 1:32 pm BY: Susan Marshall

MINUTES
REGULAR SESSION
COMMON COUNCIL
Town of Camp Verde
CAMP VERDE TOWN HALL
COUNCIL CHAMBERS
Wednesday, January 5, 1994
6:30 P.M.

The Mayor and Common Council of the Town of Camp Verde, Arizona met in Council Chambers at the Camp Verde Town Hall on January 5, 1994 in order to conduct the Council's regular business. Mayor Rogers called the meeting to order at 6:30 p.m.

Roll Call

Carter Rogers, Woody Diehl, Bob Simbric, Mike Hough, Andy Ayres and Bea Richmond. Marvin Reynolds was absent.

Also Present

Town Manager, Jack Niner; Town Attorney, Ron Ramsey; Finance Director, Dane Bullard; Town Engineer, Todd Rockwell; Executive Secretary, Louise Loshonkohl and Deputy Town Clerk, Susan Marshall

Pledge of Allegiance

Ayres led the Pledge of Allegiance.

Information/Updates

Town Manager Niner reported a reporter from the Arizona Republic/Phoenix Gazette would be in Camp Verde on January 10th and 11th to do a story on the Town. He asked Council to be available to answer questions. Manager Niner stated Marshal Chuck Devine had turned his retirement, effective March 31, 1994, and suggested setting an Executive Session with the Council.

Richmond stated she had attended the Verde Valley Water user Association meeting and the next meeting would be in Prescott on February 7, 1994.

Mayor Rogers reported the new Circle K by pass road would be opened for use on January 6, 1994.

Discussion and Possible Action on the Following:

Approval of the Minutes

- a) Regular Session - December 15, 1993
- b) Special Session - December 27, 1993

On a motion by Ayres, seconded by Richmond, the Council voted to approve items a) and b) as amended.

Call To The Public - Garrett Roberts, Camp Verde resident, stated there was a hostile environment within the Town that viewed the Council as not being interested in representing their interests.

Linda Wolfe, Camp Verde resident stated the department head involved in a complaint should be present to listen to the complaint. She stated there were several issues that needed Council input on the P&Z ordinance.

Tom Neilson, Camp Verde resident, stated complaints should be handled within 30 days. "keep it simple" He stated Mr. Niner should have taken care of this issue immediately after it occurred.

Jackie Baker, Camp Verde resident, asked if Mr. Pigott had been directed to be at this meeting. Mayor Rogers stated Mr. Pigott was directed to respond in writing but he had a choice of whether or not to be present at this meeting.

Mickey Dinegar, Camp Verde resident, stated Mr. Pigott should be present at this meeting.

Kelly McNew, Camp Verde resident, stated the original complaint was regarding the natural drainage. Sh stated there was no squabble about the property line but with the construction of this wall water backs up into the kitchen at the Zane Grey Steak House.

Mr. McNew thanked Simbric for the apology.

Jerry Clawson, Camp Verde resident, stated there were three issues involved in this complaint. He stated Mr. Pigott should have been reprimanded and dealt with at the time of the incident. He stated favoritism is a big issue within the Town.

On a motion by Hough, seconded by Diehl, the Council voted to "take no action on the complaint from Mr. McNew with the exception of filing under Mr. Pigott's file the fact that this letter of complaint has come before the Town Council".

Mayor Rogers expressed his appreciation to the public who had attended and given input on this issue.

Richmond stated the Council needed to hold a Work Session on several issues in Planning & Zoning. She stated enforcement should not depended on a citizens complaint. Mayor Rogers stated he had several concerns about the existing ordinance.

Set Next Meeting Time, Date & Place

- a) Executive Session with Town Marshal - January 13, 1994 - 6:00 p.m.
- b) Work Session - On-Going Projects - January 13, 1994 - 6:30 p.m.
- c) Executive Session - Manager's Six Month Review - January 19, 1994 - 5:30 p.m.
- d) Regular Session - January 19, 1994 - 6:30 p.m.

Regular Session - January 5, 1994 - Page 2:

Disbursements/Accounting

a) Advance Approvals

On a motion by Hough, seconded by Diehl, the Council voted to approve the disbursements, dated January 5, 1994, as presented. There were no advance approvals.

Appointment of Deputy Magistrate

On a motion by Diehl, seconded by Simbric, the Council voted to approve the appointment of a Pro Tem Magistrate for a period not to exceed six months.

1994 ESP Grant Fund Bid Award - Old 279 West End

Town Engineer Rockwell stated this project was for the entrance on the portion within the ADOT right-of-way.

Call To The Public - There was no public input.

On a motion by Hough, seconded by Ayres, the Council voted to award the 1994 ESP Grant Fund, Project #1601, to the low bidder, McDonald Bros. Construction in the amount of \$19, 784.00.

Discussion On and Set Work Sessions on Current and Future Budget Projects

Manager Niner stated there were several items which required Council participation and direction. On a motion by Hough, seconded by Ayres, the Council voted to hold an Executive Session with the Town Marshal on January 13, 1994 at 6:00 p.m. and a Work Session on January 13, 1994 at 6:30 p.m. to discuss on going projects. On a motion by Simbric, seconded by Diehl, the Council voted to hold an Executive Session for the Manager's six month review on January 19, 1994 at 5:30 p.m.

Barry McNew/Written Complaint of October 12, 1993

Mr. McNew addressed the Council and presented his complaint. He stated he had several documents which would verify his accusations against the Planning & Zoning Director, Pat Pigott. He asked about the policy for punishment of department heads.

Mayor Rogers stated the Council could affirm the department heads position, call for an outside investigation on the matter, call for an Executive Session with the department head or take no action.

Following discussion and input from several Council members, Simbric offered Mr. McNew an apology on the part of the Town for this experience. He stated the incident should not have happened regardless of who was at fault. He stated the Council needed to look at several items in the P&Z ordinance to clarify some issues.

Regular Session - January 5, 1994 - Page 4:

Adjournment

The meeting was adjourned at 6:18 p.m.

Susan Marshall

Susan Marshall, Deputy Town Clerk

Dane Bullard

Dane Bullard, Town Clerk

Carter Rogers

Carter Rogers, Mayor

CERTIFICATION:

I hereby certify that the foregoing minutes are a true and accurate accounting of the actions of the Mayor and Common Council during the Regular/Special meeting of the Town Council of Camp Verde, Arizona held on the 5th day of January, 1994. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this 6th day of January, 1994.

Dane Bullard

Dane Bullard, Town Clerk

A G E N D A

EXECUTIVE SESSION
ARS 38-431.03.A.1
COMMON COUNCIL
Town of Camp Verde
CAMP VERDE TOWN HALL
COUNCIL CHAMBERS
Thursday, January 13, 1994
6:00 p.m.

- 1) Call To Order
- 2) Roll Call

Discussion on the Following:

- 3) Personnel - Town Marshal's Retirement
- 4) Adjournment

A G E N D A

SPECIAL SESSION
COMMON COUNCIL

Town of Camp Verde
CAMP VERDE TOWN HALL
COUNCIL CHAMBERS

Thursday, January 13, 1994
6:30 p.m.

- 1) Call To Order
- 2) Roll Call

Discussion on the Following:

- 3) Prioritize On-Going Projects and Schedule Work Sessions
- 4) Call To The Public
- 5) Set Next Meeting Time, Date & Place
 - a) Executive Session With P&Z Director
- 6) Adjournment

POSTED 1-11-94 AT 1:35 pm: Susan Marshall

MINUTES
SPECIAL SESSION
COMMON COUNCIL
Town of Camp Verde
CAMP VERDE TOWN HALL
COUNCIL CHAMBERS
Thursday, January 13, 1994
6:30 p.m.

The Mayor and Common Council of the Town of Camp Verde, Arizona met in the Council Chambers of the Camp Verde Town Hall on January 13, 1994. Mayor Rogers called the meeting to order at 6:41.

Roll Call

Carter Rogers, Woody Diehl, Bob Simbric, Mike Hough, Andy Ayres and Bea Richmond. Marvin Reynolds was absent.

Also Present

Town Manager, Jack Niner; Finance Director, Dane Bullard; Town Engineer, Todd Rockwell and Deputy Town Clerk, Susan Marshall

Discussion and Possible Action on the Following:

Prioritize On-Going Projects and Schedule Work Sessions

Manager Niner presented the list of on going projects for Council consideration. Each Councilor stated their preference on each of the projects. Following discussion, on a motion by Hough, seconded by Diehl, the Council voted to hold a Work Session on January 26, 1994 on the General Plan, Modification of the Special Event Licenses and the 2-5 year Budget Plan and to schedule a Work Session on February 23, 1994 on the UBC.

Call To The Public

Reverend Kenneth McCoombs, Camp Verde resident, stated his home and several others in the Overlook Acres area are in danger from fire because of high weeds on other properties. He asked the Council to help get the weeds cut down and to get this area of the Town into the Fire District.

Set Next Meeting Time, Date & Place

- a) January 26, 1994 - Work Session - General Plan, Modification of Special Event Licenses and the 2-5 Year Budget Plan
- b) Regular Session - February 2, 1994 - 6:30 p.m.
- c) Council Hears P&Z - February 9, 1994 - 7:00 p.m.
- d) BOA - February 15, 1994 - 7:00 p.m.
- e) Regular Session - February 16, 1994 - 6:30 p.m.
- f) Work Session - February 23, 1994 - UBC

Special Session - January 13, 1994 - Page 2:

Adjournment

The meeting was adjourned at 7:55 p.m.

Susan Marshall

Susan Marshall, Deputy Town Clerk

Dane Bullard, Town Clerk

Carter Rogers

Carter Rogers, Mayor

CERTIFICATION:

I hereby certify that the foregoing minutes are a true and accurate accounting of the actions of the Mayor and Common Council during the Regular/Special meeting of the Town Council of Camp Verde, Arizona held on the 13th day of January, 1994. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this _____ day of _____, 1994.

Dane Bullard, Town Clerk

POSTED _____ AT _____ BY: _____

A G E N D A

EXECUTIVE SESSION
ARS 38-431.03.A.1
COMMON COUNCIL
Town of Camp Verde
CAMP VERDE TOWN HALL
COUNCIL CHAMBERS
Wednesday, January 19, 1994
5:30 p.m.

- 1) Call To Order
- 2) Roll Call

Discussion on the Following:

- 3) Personnel - Town Manager's Six Month Review
- 4) Adjournment

A G E N D A
REGULAR SESSION
COMMON COUNCIL
Town of Camp Verde
CAMP VERDE TOWN HALL
COUNCIL CHAMBERS
WEDNESDAY, January 19, 1994
6:30 P.M.

- 1) Call To Order
- 2) Roll Call
- 3) Pledge of Allegiance
- 4) Information & Updates
 - a) F/Y 1992/93 Audit
 - b) Employee of the Quarter

Discussion and Possible Action on the Following:

- 5) Approval of the Minutes
 - a) Regular Session - January 5, 1994
 - b) Special Session - January 13, 1994
- 6) Disbursements/Accounting
 - a) Advance Approvals
- 7) Acceptance of Retirement of Town Marshal/Disposition of Benefits
- 8) Acceptance of Resignation of P&Z Director/Disposition of Benefits
- 9) Filling P&Z Position, Appoint Interim Director, Review Ordinance and Job Description
- 10) Filling Marshal Position and Review Ordinance and Job Description
- 11) Manager's Six Month Review Directives
- 12) Resolution 94-253: Airport Grant
Call To The Public
- 13) Resolution 94-252: Department of Commerce - Public Housing Authority
Call To The Public
- 14) MAG Specs
Call To The Public
- 15) Resolution 94-254: CDBG Application/Grandpa Wash
Call To The Public
- 16) Resolution 95-255: Relocation Assistance Plan

Regular Session Agenda - January 19, 1994 - Page 2:

- 17) Award of Utility Acquisition Study - Project 1594
Call To The Public
- 18) Call To The Public
- 19) Set Next Meeting Time, Date & Place
 - a) Work Session - January 26, 1994 - 6:30 p.m. - General Plan, Modification in Special Event Licenses, 2-5 Year Budget Plan
 - b) Regular Session - February 2, 1994 - 6:30 p.m.
 - c) Council Hears P&Z - February 9, 1994 - 7:00 p.m.
 - d) BOA - February 15, 1994 - 7:00 p.m.
 - e) Regular Session - February 16, 1994 - 6:30 p.m.
 - f) Work Session - February 23, 1994 - Uniform Building Code
- 20) Adjournment

POSTED 1-14-94 AT 3:10 pm BY: Smersteel

MINUTES
REGULAR SESSION
COMMON COUNCIL
Town of Camp Verde
CAMP VERDE TOWN HALL
COUNCIL CHAMBERS
WEDNESDAY, January 19, 1994
6:30 P.M.

The Mayor and Common Council of the Town of Camp Verde, Arizona met in Council Chambers at the Camp Verde Town Hall on January 19, 1994 in order to conduct the Council's regular business. Mayor Rogers called the meeting to order at 6:31 p.m.

Roll Call

Carter Rogers, Woody Diehl, Bob Simbric, Mike Hough, Andy Ayres and Bea Richmond. Marvin Reynolds was absent.

Also Present

Town Manager, Jack Niner; Town Attorney, Ron Ramsey; Finance Director, Dane Bullard; Town Marshal, Chuck Devine; Town Engineer, Todd Rockwell, Associate Planner, Debbie Cook; Executive Secretary, Louise Loshonkohl and Deputy Town clerk, Susan Marshall

Pledge of Allegiance

Hough led the Pledge of Allegiance.

Information/Updates

a) 1992/93 Audit

Lisa Lumbard, C.P.A., presented the 1992/93 audit report for the Council and the public stating she had issued an "unqualified opinion". She reported on minor deficiencies she had discovered in the course of the audit but stated there was nothing that could not be corrected.

b) Employee of the Quarter

Mayor Rogers presented a Certificate of Recognition and a check for \$100.00 to Susan Marshall, the Employee of the Quarter.

Discussion and Possible Action on the Following:

Approval of the Minutes

- a) Regular Session - January 5, 1994
- b) Special Session - January 13, 1994

On a motion by Ayres, seconded by Richmond, the Council voted unanimously to approve items a) and b) as presented.

Disbursements/Accounting

On a motion by Diehl, seconded by Hough, the Council voted unanimously to approve the disbursements, dated January 19, 1994, as presented.

a) Advance Approvals

On a motion by Diehl, seconded by Hough, the Council voted unanimously to approve the purchase of a computer system for the Street Department. On a motion by Diehl, seconded by Simbric, the Council voted unanimously to approve the purchase of a used paint shaker for the Street Department.

Acceptance of Retirement of Town Marshal/Disposition of Benefits

Town Manager Niner reported the Council had previously paid one half of accrued sick time to employees retiring. He stated the cost for one half of the sick time for the Marshal would be \$6446.48. He stated the Town would also need to pay him for all of his accrued vacation time. On a motion by Richmond, seconded by Diehl, the Council voted unanimously to accept the retirement of Chuck Devine, with regret, and to pay him for all of his accrued vacation time and one half of his accrued sick time effective March 31, 1994.

Acceptance of Resignation of P&Z Director/Disposition of Benefits

On a motion by Diehl, seconded by Hough, the Council voted unanimously to accept the resignation of Pat Pigott, to relieve him of all his duties effective this date and to pay him his salary and benefits through February 10, 1994.

Filling P&Z Position, Appoint Interim Director, Review Ordinance and Job Description

Manager Niner stated an interim P&Z Director needed to be appointed. He stated John Miner was available immediately and could serve in this capacity until a full time P&Z Director can be hired. He stated Mr. Miner was very experienced in the administration of grants as well as in planning and zoning matters. On a motion by Diehl, seconded by Hough, the Council voted unanimously to authorize the Town Manager to appoint the interim Planning & Zoning Director. Manager Niner pointed out areas in the existing ordinance (Section 3-4-7 A and O) which needed to be changed to reflect the P&Z Director serving under the direction and control of the Town Manager. On a motion by Diehl, seconded by Ayres, the Council voted unanimously to begin advertising for the Planning & Zoning position using the changes in the ordinance as suggested by the Mayor, removing "and/or Council" and "Town Council" in Section 3-4, subsections A and O.

Filling Marshal Position and Review Ordinance and Job Description

Manager Niner stated it was important to maintain a "state of neutrality" within the Marshal's office. He recommended having DPS and the Yavapai County Sheriff's Office assist in locating an interim Marshal until the position can be filled. On a motion by Diehl, seconded by Hough, the Council voted unanimously to authorize the hiring of a qualified interim Marshal, with assistance from DPS and the Yavapai County Sheriff's Office, upon Council approval, for that period of time and also to authorize the advertising for a replacement for Marshal Devine and to put the interim Marshal in place as soon as possible to serve until a Marshal is hired.

Manager's Six Month Review Directives

On a motion by Ayres, seconded by Diehl, the Council voted unanimously to table any action on this item at this time.

Resolution 94-253: Airport Grant

Manager Niner reported this resolution was needed for a grant, in the amount of \$74,800, for the land appraisals, environmental studies, legal and administrative costs and contingencies. There was no public input. On a motion by Hough, seconded by Ayres, the Council voted unanimously to approve Resolution 94-253 as presented.

Resolution 94-252: Department of Commerce - Public Housing Authority

Manager Niner reported the Council had issued a letter of support previously but the DOC requested a resolution as well. There was no public input. On a motion by Ayres, seconded by Simbric, the Council voted unanimously to approve Resolution 93-252 as presented.

MAG Specs

Manager Niner reported this item had been tabled at the December 1, 1993 meeting when Council requested input from local contractors as well as needing to receive the 1994 MAG specs. Town Engineer Rockwell stated the 1994 MAG specs had not been received and he had received no input from local contractors on this item. Henry Shill, Camp Verde resident, stated his only concerns were for the proposed road widths. There was no public input. On a motion by Ayres, seconded by Simbric, the Council voted unanimously to table any action on this item until the 1994 MAG spec revisions can be received by the Town.

Regular Session - January 19, 1994 - Page 4:

Resolution 94-254: CDBG Application/Grandpa Wash
Resolution 95-255: Relocation Assistance Plan

Manager Niner asked the Council to table any action on these two items because public hearings were required prior to adopting resolutions. There was no public input. On a motion by Diehl, seconded by Ayres, the Council voted unanimously to table any action on these items until public hearings can be held.

Award of Utility Acquisition Study - Project 1594

Finance Director Bullard reported three bids had been received: Willdan Associates with a rating of 53; RUST Environment and Infrastructure with a rating of 46 and Boyle Engineering Corp. with a rating of 50. Engineer Rockwell stated the study shouldn't take more than 60 days to complete but no time frames were asked for in the proposals. Finance Director Bullard stated Willdan proposed to review and evaluate the previous engineer's report, do a complete financial analysis and evaluate the condition of the water system. Joe Prescott, Camp Verde resident, stated he had seen an article which indicated his water bill was the fourth highest in the United States. On a motion by Hough, seconded by Diehl, the Council voted unanimously to award Project 1594, Utility Acquisition Study, to Willdan Associates in an amount not to exceed \$8,000.

Call To The Public

Bob Dinegar, Camp Verde resident, stated his comments to the Council during the January 5, 1994 meeting were not reflected in the minutes for that meeting. He stated his comments had appeared in the newspaper and he wanted them to show in the minutes as well. Mayor Rogers asked Town Attorney Ramsey if the Council could do this since the minutes had already been accepted. Attorney Ramsey stated the Council could go back to that item if they so desired.

Set Next Meeting Time, Date & Place

- a) Special Session - January 26, 1994 - 6:00 p.m. - Chain of Command Organization Between the Town Manager and Department Heads
- b) Work Session - January 26, 1994 - 6:30 p.m. - General Plan, Modification in Special Event Licenses, 2-5 Year Budget Plan
- c) Regular Session - February 2, 1994 - 6:30 p.m.
- d) Council Hears P&Z - February 9, 1994 - 7:00 p.m.
- e) BOA - February 15, 1994 - 7:00 p.m.
- f) Regular Session - February 16, 1994 - 6:30 p.m.
- g) Work Session - February 23, 1994 - Uniform Building Code

Adjournment

The meeting was adjourned at 8:08 p.m.

Susan Marshall
Susan Marshall, Deputy Town Clerk

Dane Bullard
Dane Bullard, Town Clerk

Carter Rogers
Carter Rogers, Mayor

CERTIFICATION:

I hereby certify that the foregoing minutes are a true and accurate accounting of the actions of the Mayor and Common Council during the Regular/Special meeting of the Town Council of Camp Verde, Arizona held on the _____ day of _____, 1994. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this 2nd day of Feb., 1994.

Dane Bullard
Dane Bullard, Town Clerk

A G E N D A
SPECIAL SESSION
COMMON COUNCIL
Town of Camp Verde
CAMP VERDE TOWN HALL
COUNCIL CHAMBERS
WEDNESDAY, January 26, 1994
6:00 P.M.

- 1) Call To Order
- 2) Roll Call

Discussion and Possible Action on the Following:

- 3) Chain of Command Organization Between the Town Manager and Department Heads
- 4) Call To The Public
- 5) Adjournment

POSTED 1/20/94 AT 12:40 PM BY: Shirskal

MINUTES
SPECIAL SESSION
COMMON COUNCIL
TOWN OF CAMP VERDE
WEDNESDAY, JANUARY 26, 1994

The Town Council of the Town of Camp Verde, Arizona, met in Special Session on January 26, 1994 in Town Hall Council Chambers. The meeting was called to order at 6:00 p.m. by Mayor Carter Rogers.

Roll Call

Carter Rogers, Mike Hough, Andy Ayres, Bob Simbric, Bea Richmond and Woody Diehl

Absent: Marvin Reynolds

Also Present

Town Manager, Jack Niner; Finance Director/Town Clerk, Dane Bullard; Interim Planning & Zoning Director, John Miner; Town Engineer, Todd Rockwell; Executive Secretary, Louise Loshonkohl; Librarian, Phyllis Hazekamp; Parks and Recreation Director, Gary Lollman; Doug Jones, Street Superintendent; Chuck Devine, Marshal; Dan Martin, Lieutenant; Debbie Cook, Associate Planner; Debbie Barber, Grants Assistant

Discussion and Possible Action on the Following:

Chain of Command Organization Between the Town Manager and Department Heads

Niner stated that he would like to change the Managers Ordinance giving him authority to appoint an acting manager in his absence. He also said that ordinances were needed for the librarian, street and parks and recreation departments. He noted that the marshal's ordinance needed the reference to the marshal answering to council removed and would like to bring the ordinances back to the next regular session. He also asked council if they wanted to address the residency clauses.

Diehl stated that he felt the Interim Marshal should be selected without the interview process. Hough said council should review the resume and ask questions of the final candidate before officially appointing him. Rogers agreed with Hough.

Rogers opened the floor to staff for comments. There were no comments.

MINUTES
SPECIAL SESSION
COMMON COUNCIL
TOWN OF CAMP VERDE
WEDNESDAY, JANUARY 26, 1994

The Town Council of the Town of Camp Verde, Arizona, met in Special Session on January 26, 1994 in Town Hall Council Chambers. The meeting was called to order at 6:00 p.m. by Mayor Carter Rogers.

Roll Call

Carter Rogers, Mike Hough, Andy Ayres, Bob Simbric, Bea Richmond and Woody Diehl

Absent: Marvin Reynolds

Also Present

Town Manager, Jack Niner; Finance Director/Town Clerk, Dane Bullard; Interim Planning & Zoning Director, John Miner; Town Engineer, Todd Rockwell; Executive Secretary, Louise Loshonkohl; Librarian, Phyllis Hazekamp; Parks and Recreation Director, Gary Lollman; Doug Jones, Street Superintendent; Chuck Devine, Marshal; Dan Martin, Lieutenant; Debbie Cook, Associate Planner; Debbie Barber, Grants Assistant

Discussion and Possible Action on the Following:

Chain of Command Organization Between the Town Manager and Department Heads

Niner stated that he would like to change the Managers Ordinance giving him authority to appoint an acting manager in his absence. He also said that ordinances were needed for the librarian, street and parks and recreation departments. He noted that the marshal's ordinance needed the reference to the marshal answering to council removed and would like to bring the ordinances back to the next regular session. He also asked council if they wanted to address the residency clauses.

Diehl stated that he felt the Interim Marshal should be selected without the interview process. Hough said council should review the resume and ask questions of the final candidate before officially appointing him. Rogers agreed with Hough.

Rogers opened the floor to staff for comments. There were no comments.

Bullard asked if Ordinance 87-All was going to be changed or eliminated completely. Rogers asked why 87-All designating the Marshal as acting manager in his absence was initiated. Devine stated that there was a time when there was no manager and the marshal was the only person with the experience and knowledge to fill the vacancy. He also said that he hoped Council was not considering removing the clause in the manager's ordinance which allowed a majority of council to let a manager go. Rogers said the only changes were in reference to the Department Heads answering to council.

Ayres asked if council was going to change the residency clause for all department heads? Niner noted that state laws restrict the residency clause. Ayres asked if the marshal would be included. Niner stated that the Marshal was currently preparing their own residency requirements.

Hough made a motion to direct staff to prepare and return to Council Ordinance 3-1-5 with changes concerning the appointment of an acting town manager in his absence and possible changes in Ordinance 3-1-7-C removing the ability of the manager to dismiss any department heads. The motion died for a lack of second.

On a motion by Ayres, seconded by Diehl, Council voted unanimously to direct staff, attorney and manager to submit a proposal correcting the managers ordinance and for manager and staff to draw up sample library, parks, street and finance/clerk ordinances and bring before council for review prior to being adopted.

Hough suggested that department heads be given an opportunity to review the ordinances and give input before they are adopted.

Call to the Public

There were no comments from the public.

Adjournment

The meeting adjourned at 6:35 p.m.



Louise Loshonkohl, Recording Secretary

Dane Bullard, Town Clerk

A G E N D A
WORK SESSION
COMMON COUNCIL
Town of Camp Verde
CAMP VERDE TOWN HALL
COUNCIL CHAMBERS
WEDNESDAY, January 26, 1994
6:30 P.M.

- 1) Call To Order
- 2) Roll Call

Discussion on the Following:

- 3) General Plan
Call To The Public
- 4) Modification of Special Event Licenses
Call To The Public
- 5) 2 - 5 Year Budget Plan
Call To the Public
- 6) Call To The Public
- 7) Adjournment

POSTED 1/20/94 AT 12:40 pm BY: Shelshel

MINUTES
WORK SESSION
COMMON COUNCIL
TOWN OF CAMP VERDE
WEDNESDAY, JANUARY 26, 1994

The Town Council of the Town of Camp Verde, Arizona, met in a Work Session on January 26, 1994 in Town Hall Council Chambers. The meeting was called to order at 6:43 p.m. by Mayor Carter Rogers.

Roll Call

Carter Rogers, Mike Hough, Andy Ayres, Bob Simbric, Bea Richmond and Woody Diehl

Absent: Marvin Reynolds

Also Present

Town Manager, Jack Niner; Finance Director/Town Clerk, Dane Bullard; Interim Planning & Zoning Director, John Miner; Town Engineer, Todd Rockwell; Executive Secretary, Louise Loshonkohl; Librarian, Phyllis Hazekamp; Parks and Recreation Director, Gary Lollman; Doug Jones, Street Superintendent; Chuck Devine, Marshal; Dan Martin, Lieutenant; Debbie Cook, Associate Planner; Debbie Barber, Grants Assistant

Discussion on the Following:

General Plan

Rogers noted that the General Plan was mandated by state law.

Miner, Interim Planning and Zoning Director, explained that the general plan is required to consist of community goals and development policies. He also noted that the plan would include a land-use element and a circulation element. He also presented the procedure and time line to be used in the preparation of the general plan.

Call to the public.

There were no public comments.

Modification of Special Event License

Bullard noted that there were no provisions in the existing special event license to determine which applicants would need to provide the town with insurance riders.

Work Session Minutes
January 26, 1994
Page 2

A discussion ensued pointing out that the town is liable when they issue a license whether on private or town property. An insurance rider would become primary enabling a suit to attach it before the towns insurance. Events of concern were the bull-a-rama, rodeos, parades, the fishing derby and mule races.

Bullard will seek information from Southwest Risk Insurance and bring his findings back to council.

Call to the Public.

Jackie Baker, resident, offered council some information on insurance coverage. She stated that the rider provided the town by special event operators becomes primary. She also noted that other towns in the valley require a million dollar policy showing the town as additional insured for all events within the town. This covers one day events or three day events.

Hough asked if there was a substantial expense associated with providing a rider such as this? Baker noted that the expense started at twenty dollars for naming additional insured on policies and for special events the price could be more.

Bob Simbric left the meeting at 7:20 p.m.

2-5 Year Budget Plan

Niner referred to the report prepared by the finance department and noted that some projects will have to be dropped because of budget constraints.

Council and staff reviewed the 5 Year Project Listing and recommended the following changes:

Item No. 5 - Home Grant - Delete year 1, 3 and 4 figures and change Year 2 figures to \$13,000.

Item No. 7 - U.B.C. - delete year 2 figure and change year 3 to \$60,000, change Year 4 to \$45,000.

Item No. 8 - CDBG Grant - Delete this item

Item No. 9 - GIS - Change year 3 figure to \$10,00

Item No. 10 - Zoning Ordinance - Delete this item

Work Session Minutes
January 26, 1994
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Item No. 11 - 270/I-17 Study - Delete Year 4 figure, put \$30,000 in Year 2 column. Staff noted that a master development plan was needed for this area so the Sewer District will know what to provide. It was suggested that a cost share program could be implemented with property owners, business's, sewer district and A.D.O.T.

Item Nol 16 - P/T Librarian - Change Year 4 figure to \$10,000

Item No. 19 - Engineering Dept - Delete this item

Item No. 20 - Street Lighting - Delete this item

HURF Fund: Delete Ryal Canyon Bridge

Call to the Public

There was no public comment.

Adjournment

The meeting was adjourned at 8:50 p.m.



Louise Loshonkohl, Recording Secretary

Dane Bullard, Town Clerk

A G E N D A
REGULAR SESSION
COMMON COUNCIL
Town of Camp Verde
CAMP VERDE TOWN HALL
COUNCIL CHAMBERS
WEDNESDAY, February 2, 1994
6:30 P.M.

- 1) Call To Order
- 2) Roll Call
- 3) Pledge of Allegiance
- 4) Information & Updates
 - a) Chamber Update on State Land Acquisition for Tourism Center
 - b) Proclamation - Camp Verde Saddlebags Pony Express

Discussion and Possible Action on the Following:

- 5) Approval of the Minutes
 - a) Regular Session - January 19, 1994
 - b) Special Session - January 26, 1994
 - c) Work Session - January 26, 1994
- 6) Disbursements/Accounting
 - a) Advance Approvals
- 7) Special Event Liquor License - Veterans of Foreign Wars Post #6739
Call To The Public
- 8) Appoint Lt. Dan Martin as Interim Emergency Service Coordinator
Call To The Public
- 9) Appointment of Interim Marshal
Call To The Public
- 10) Adopt CDBG Applicant Certifications for FY 1994
- 11) Resolution 94-254: CDBG Application/Grandpa Wash
Call To The Public
- 12) Resolution 95-255: Relocation Assistance Plan
Call To The Public
- 13) Call To The Public
- 14) Set Next Meeting Time, Date & Place
 - a) Council Hears P&Z - February 9, 1994 - 7:00 p.m.
 - b) BOA February 15, 1994 - 7:00 p.m.
 - c) Regular Session - February 16, 1994 - 6:30 p.m.
- 15) Adjournment

POSTED 1/26/94 AT 3:55 pm BY: S Marshall

MINUTES
REGULAR SESSION
COMMON COUNCIL
Town of Camp Verde
CAMP VERDE TOWN HALL
COUNCIL CHAMBERS
WEDNESDAY, February 2, 1994
6:30 P.M.

The Mayor and Common Council of the Town of Camp Verde, Arizona met in Council Chambers at the Camp Verde Town Hall on February 2, 1994 in order to conduct the Council's regular business. Mayor Rogers called the meeting to order at 6:30 p.m.

Roll Call

Carter Rogers, Woody Diehl, Bob Simbric, Marvin Reynolds, Mike Hough, Andy Ayres and Bea Richmond

Also Present

Town Manager, Jack Niner; Town Attorney, Ron Ramsey; Finance Director, Dane Bullard; Interim P&Z Director, John Miner; Lt. Dan Martin; Town Engineer, Todd Rockwell; Executive Secretary, Louise Loshonkohl and Deputy Town Clerk, Susan Marshall

Pledge of Allegiance

Diehl led the Pledge of Allegiance.

Information/Updates

a) Chamber Update on State Land Acquisition for Tourism

Wes Pearson, Chairman, Camp Verde Chamber of Commerce Economic Development Committee updated the Council on the USFS's planning to build an administration center at the South Access Road and I-17. He stated the USFS did not want the Chamber of Commerce to establish a visitor's center in this facility. He reported there was State land available along the South Access Road about one mile from the interstate which would be a good location for a visitor's center. He explained the process of obtaining this land requesting the Town to budget, in 1994/95, for an expenditure of \$50,000 to \$60,000 to purchase this land and build a facility.

Tom Bonomo, USFS, reported on the possibility of entering into a partnership with the Camp Verde Chamber for a museum at the old Salt Mine. He reported there were grant funds available for this project.

Hough asked Mr. Pierson to have the Chamber ask the Council to establish a \$1.00 a night bed tax for motel rooms and to earmark these funds for use by the Camp Verde Chamber of Commerce.

Regular Session - February 2, 1994 - Page 2:

b) Proclamation - Camp Verde Saddlebags Pony Express

Mayor Rogers stated this was an annual proclamation and asked for Council members to attend the pancake breakfast on February 10, 1994 for presentation of the proclamation.

Richmond reported on he attendance at the Cocopai meeting held January 21, 1994 in Clarkdale and stated that the next meeting would be on April 22, 1994 in Flagstaff at Little America.

Discussion and Possible Action on the Following:

Approval of the Minutes

- a) Regular Session - January 19, 1994
- b) Special Session - January 26, 1994
- c) Work Session - January 26, 1994

On a motion by Simbric, seconded by Diehl, the Council voted to approve items a) through c) with Reynolds abstaining due his absence from the meetings.

Disbursements/Accounting

- a) Advance Approvals

On a motion by Hough, seconded by Ayres, the Council voted to approve the disbursements, dated February 2, 1994 as presented. There were no advance approvals.

Special Event Liquor License - Veterans of Foreign Wars Post #6739

On a motion by Hough, seconded by Ayres, the Council voted to approve the issuance of this Special Event Liquor License with Diehl abstaining. There was no public input.

Appoint Lt. Dan Martin as Interim Emergency Service Coordinator

On a motion by Diehl, seconded by Reynolds, the Council voted to appoint Lt. Dan Martin as the Interim Emergency Service Coordinator. Manager Niner stated there would be a team established consisting of the Manager, the Street Superintendent, the Parks & Recreation Director and Lt. Martin so there would always be someone available in the case of an emergency. There was not public input.

Appointment of Interim Marshal

The Town Manager stated he was recommending appointment of Bill McFarland to serve an the Interim Marshal. He stated Mr. McFarland had not decided if he wanted the position but would be in touch with the Manager by the weekend. A motion by Diehl, seconded by Reynolds, was made to authorize the Town Manager to appoint an Interim Marshal as soon as he is satisfied with the

Regular Session - February 2, 1994 - Page 3:

selection, this motion was rescinded. A motion by Diehl, seconded by Reynolds, was made to appoint Bill McFarland as the Interim Marshal, if he accepts the appointment, this motion failed on a 2-4 vote (Diehl and Reynolds, AYE; Simbric, Hough, Ayres and Richmond, NAY). On a motion by Hough, seconded by Richmond, the Council voted to hold this item in abeyance until a resume is received from Mr. McFarland and he has indicated if he wants the position. There was not public input.

Adopt CDBG Applicant Certifications for FY 1994

On a motion by Richmond, seconded by Ayres, the Council voted to adopt the CDBG Applicant Certifications for FY 1994. There was no public input.

Resolution 94-254: CDBG Application/Grandpa Wash

Resolution 94-255: Relocation Assistance Plan

On a motion by Richmond, seconded by Diehl, the Council voted to adopt Resolutions 94-254 and 94-255 as presented. There was no public input.

Call To The Public

Bill Chandler, Camp Verde resident, stated he had asked if the Town had applied for FCC certification on cable television rates and had not received an answer. Finance Director Bullard stated he had tried three times to reach Mr. Chandler to let him know this issue was much more complicated than merely applying for certification. Attorney Ramsey presented a brief description of what this issue required from the Town.

Bob Dinegar, Camp Verde resident, stated he would like to see a banner or sign behind the Council, identifying them so it would show in photographs taken. He suggested the Council obtain background checks on applicants for the position of interim Marshal. He asked to have the discussion opened to the public prior to Council taking a vote. He asked that his comments given during Call To The Public on the Regular Session of January 5, 1994 be added to the adopted minutes. He stated all input should be reflected in the minutes. He asked to have those minutes on the next agenda for amendment. Hough stated the minutes were not required to contain all conversation that occurred during a meeting but only the business of the Council.

Set Next Meeting Time, Date & Place

- a) Council Hears P&Z - February 9, 1994 - 7:00 p.m.
- b) Special Session - February 10, 1994 - 1:00 p.m.
- c) BOA - February 15, 1994 - 7:00 p.m.
- d) Regular Session - February 16, 1994 - 6:30 p.m.

Regular Session - February 2, 1994 - Page 4:

Adjournment

The meeting was adjourned at 8:05 p.m.

Susan Marshall
Susan Marshall, Deputy Town Clerk

Dane Bullard, Town Clerk

Carter Rogers
Carter Rogers, Mayor

CERTIFICATION:

I hereby certify that the foregoing minutes are a true and accurate accounting of the actions of the Mayor and Common Council during the Regular/Special meeting of the Town Council of Camp Verde, Arizona held on the 2nd day of February, 1994. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this _____ day of _____, 1994.

Dane Bullard, Town Clerk

A G E N D A
REGULAR SESSION
COMMON COUNCIL
Town of Camp Verde
CAMP VERDE TOWN HALL
COUNCIL CHAMBERS
WEDNESDAY, FEBRUARY 16, 1994
6:30 P.M.

- 1) Call To Order
- 2) Roll Call
- 3) Pledge of Allegiance
- 4) Information & Updates
 - a) State Historic Preservation Proclamation
 - b) Heritage Pool Grant

Discussion and Possible Action on the Following:

- 5) Approval of the Minutes
 - a) Public Hearing - February 2, 1994
 - b) Regular Session - February 2, 1994
 - c) Special Session - February 10, 1994
- 6) Disbursements/Accounting
 - a) Advance Approvals
- 7) Animal Ordinance
Call To The Public
- 8) Resignation of Terry Castleberry from the P&Z Commission and
Possible Appointment of Replacement
- 9) Weed/Littering Ordinance
Call To The Public
- 10) MAG Specs
Call To The Public
- 11) Right of Way Acquisition - Salt Mine Road Cut-Off
Call To The Public
- 12) Amendments to Administrative Ordinances

Regular Session Agenda - 02/16/94 - Page 2

- 13) Call To The Public
- 14) Set Next Meeting Time, Date & Place
 - a) Regular Session - March 2, 1994 - 6:30 p.m.
 - b) Council Hears P&Z - March 9, 1994 - 7:00 p.m.
 - c) BOA - March 15, 1994 - 7:00 p.m.
 - d) Regular Session - March 16, 1994 - 6:30 p.m.
- 15) Adjournment

POSTED 02/11/94 AT 9:30 BY: Smeshall

MINUTES
REGULAR SESSION
COMMON COUNCIL
Town of Camp Verde
CAMP VERDE TOWN HALL
COUNCIL CHAMBERS
WEDNESDAY, FEBRUARY 16, 1994
6:30 P.M.

The Mayor and Common Council of the Town of Camp Verde, Arizona met in Council Chambers at the Camp Verde Town Hall on February 16, 1994 in order to conduct the Council's regular business. Mayor Rogers called the meeting to order at 6:30 p.m.

Roll Call

Carter Rogers, Woody Diehl, Marvin Reynolds, Mike Hough, Andy Ayres and Bea Richmond. Bob Simbric was absent.

Also Present

Town Manager, Jack Niner; Town Attorney, Ron Ramsey; Finance Director, Dane Bullard; Interim P&Z Director, John Miner; Lt. Dan Martin; Town Engineer, Todd Rockwell; Parks and Recreation Director, Gary Lollman; Associate Planner, Debbie Cook; Animal Control Officer, Mike Baker and Recording Secretary, Louise Loshonkohl

Pledge of Allegiance

Reynolds led the Pledge of Allegiance.

Information and Updates

Mayor Rogers proclaimed May 13 - 19 State Historic Preservation Week.

Lollman presented findings on research concerning the Community Pool. He noted that during the fund raising no work had been done on design or acquisition. He has obtained a copy of the Prescott Valley Bid Package for a pool of similar design. He is still gathering information from ADEQ, County Health Department, City of Mesa and other entities. He reported that liability insurance would be required of the school district as well as the Town. Southwest Risk estimated the cost of insurance for the Town would be \$3,000.

Miner reported on efforts to initiate another Annexation attempt for the Fire District in Middle Verde. Kathy and John Trent will take leadership and John Ryberg will provide technical assistance. The first meeting will be held Monday.

Miner also reported that a public hearing will be held February 23 at 6:30 p.m. He has three speakers scheduled for this meeting. Carrie Snyder from Waterfield Financial Corp will do a presentation on the financial

Minutes - Regular Session - February 16, 1994

Page 2

aspects, Larry Bayles from Bayles Insurers will inform attendees on insurance impacts affecting the construction industry and homeowners and

Andy Hammond of Neil Klein Construction will explain the impacts on the construction trade.

Niner informed council that staff is researching the Town's alternatives regarding the closure of the Camp Verde Land Fill.

Ayres reported on the Verde Valley Transportation Organization meeting he attended February 10. Topics included the NACOG update, availability of funds for sidewalks, turnout, etc, the 260/I-17 interchange and the McGuireville exit.

Diehl reported on the Solid Waste meeting in Cottonwood February 15. He noted that the EPA mandates were the reason for the land fill closing April 8.

Discussion and Possible Action on the Following:

Approval of the Minutes

- a) Public Hearing - February 2, 1994
- b) Regular session - February 2, 1994
- c) Special Session - February 10, 1994

On a motion by Hough, seconded by Ayres Council approved the minutes of the Regular Session of February 2, 1994 as presented. The minutes from the Public Hearing of February 2 and Special Session of February 10 will be in next Regular Session agenda packet for approval.

Disbursements/Accounting

- a) Advance Approvals

On a motion by Diehl, seconded by Reynolds, Council voted to approve disbursements, dated February 16, 1994 as presented. There were no advance approvals.

Animal Ordinance

Richmond stated that there was no mention of spaying or neutering animals in the ordinance and she felt it should be included. Rogers also noted that there was no fee schedule which reflected a discount for spayed or neutered dogs. Richmond suggested that fees be used to subsidize a spay/neuter program. She said that if animal owners would spay or neuter their dogs it would cut by half the number of animals picked up by the animal control department.

Diehl asked Mike Baker, animal control officer, how many animals had been picked up the past year. Baker did not have statistics for the last month. He did say that 18 dogs were taken to the Humane Society last month. The average is 22 a month. He noted that the adoption fees given the Humane Society included spay/neuter services by a local veterinarian of your choice.

Ayres suggested that a discount for license be given spayed or neutered dog owners. Richmond said \$15.00 for unspayed dogs and \$5.00 for fixed dogs would be appropriate. Hough suggested that the required age for licensing be changed from four months to six months. This would accommodate owners who have their young dogs spayed at the recommended age of six months.

Public Input

Bob Dinegar, resident, thanked Mike Baker for his work and asked if this would create another position. He was told the existing Animal Control Officer would be enforcing this ordinance.

Eileen Eckbert, resident in Verde Lakes, asked if there was an ordinance which limited the amount of dogs you could have? She was told there was no such ordinance. She stated that she would like to see a limit set on how many dogs a person could have.

Richmond moved to table this until the next regular session. Hough noted that the ordinance did give Council authority to set fees and penalties. He suggested that a work session be set to do this. Richmond withdrew her motion.

On a motion by Diehl, seconded by Reynolds council voted to adopt the Dog Control and Licensing Ordinance inserting "licensed" veterinarian, "rabies" vaccination and changing the age requirement for licensing to six (6) months. A Work Session will be scheduled for setting fee structure.

Resignation of Terry Castleberry from the P&Z Commission and Possible Appointment of Replacement

On a motion by Hough, seconded by Ayres, Council voted to accept Terry Castleberry's resignation with regret. On a motion by Ayres, seconded by Richmond Council voted to table the appointment of the Planning and Zoning Commission member until next regular session.

The meeting adjourned for a break at 6:32 p.m. and reconvened at 7:38 p.m.

Weed/Littering Ordinance

Miner stated that the Camp Verde Litter Ordinance was drafted for evaluation by Council. He noted that large open tracts would be an

economical nightmare to enforce weed control. The draft recommended that platted subdivisions of 5 acres or less be subject to regulation. If there were buildings within 100 feet of the larger areas and a fire hazard was present weeds would need to be cut down.

Rogers expressed a concern that agricultural lots used for pasture may be required to comply with the six inch height limit. He asked Ken Rivers, P&Z Inspector, how Complaints were handled at the present time. Rivers noted that there was a need for an ordinance which would give him power to enforce clean up. At the present time he can only write letters in the hope that the land owner will comply.

Other items of concern:

Ramsey noted that our ordinance will have to comply with the existing state statutes.

If efforts to have owners clean up litter, weeds etc did not work the Town would do the work or have it done by a bid process and a lien would be placed on the property.

Richmond expressed concern about enforcing the cutting of natural vegetation.

Weeds next to a structure should be of high priority.

Public Input

The Reverend Kenneth McComb told Council that he would like to see them act and not just talk about enforcing weed control. He complained about junk cars, driftwood, tall weeds and a general lack of enforcement in these areas. Ayres told Reverend McComb that Council is listening and are moving in the right direction.

Bob Dinegar complimented Council on their efforts. He thought that the word "unsightly" was too general.

Irving Hall, President of the Verde Lakes Property Owners Association, complained about the high grass on vacant lots which were a fire hazards.

He stated that there were large rocks on these lots and that they would have to be burned rather than mowed.

Howard Eckbert, resident of Verde Lakes said the fire department could not come out and clean off the vacant lots if property owners did not give permission.

On a motion by Diehl, seconded by Reynolds Council directed the Manager, Attorney and staff to rewrite the Litter Ordinance and bring back to Council in the form of an Ordinance.

Meeting recessed at 8:28 p.m. and reconvened at 8:35 p.m.

MAG Specs

Rockwell reported that he had not received comments from the contractors who were sent the proposed changes. C.A. McDonald had expressed a concern and he recommended that Council approve the final updates and revisions to the Town's Supplement to the MAG Specifications with the addition of the underlined verbiage in his letter dated February 8.

Public Input

Bob Dinegar questioned the legality of that verbiage. Ramsey stated that it was defensible.

On a motion by Diehl, seconded by Reynolds Council voted to approve final updates and revisions to the Town's Supplement to the MAG Specifications to include section 503 and the portion underlined in the Engineers letter dated February 8, 1994.

Right of Way Acquisition - Salt Mine Road Cut-Off

Rockwell reported that he has contacted all property owners and that right of ways can be acquired for the Salt Mine Road Cut-Off.

Public Input

Bob Dinegar asked how long it would take for the property owners to dedicate the property to town? Rockwell said it would take approximately 30 days.

On a motion by Ayres, seconded by Diehl Council voted to direct staff to proceed with acquisition of right of ways for the Salt Mine Road Cut-Off.

Amendments to Administrative Ordinances

Niner reported that he had included in Council's packet the administrative chart reflecting the current organizational flow. Also included was the Organizational Flow Chart reflecting the preferred flow.

Niner explained changes which were needed in the Marshal's Ordinance. He also noted that the Clerk and P&Z Director ordinances were corrected as directed. Hough asked if Council could be provided ordinances which had not been changed? Following a discussion covering several different aspects of the administrative ordinances the following motion was made.

On a motion by Ayres seconded by Hough Council voted to table this item and direct staff to set a work session with Jack DeBolske from the League of Cities and Towns, and to have the Town Clerk and Interim Planning and Zoning Director present.

Minutes - Regular Session - February 16, 1994

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Set Next Meeting Time, Date & Place

- a) Work Session - U.B.C. - February 23, 1994, 6:30 p.m.
- b) Regular Session - March 2, 1994 - 6:30 p.m.
- c) Council Hears P&Z - March 9, 1994 - 7:00 p.m.
- d) Regular Session - March 16, 1994 - 6:30 p.m.

Adjournment

The meeting adjourned at 9:30 p.m.

Dane Bullard, Town Clerk



Carter Rogers, Mayor



Louise Loshonkohl, Recording Secretary

CERTIFICATION:

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the Regular meeting of the Town Council of Camp Verde, Arizona held on the 16th day of February 1994. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this ____ day of _____, 1994.

Dane Bullard, Town Clerk

A G E N D A
REGULAR SESSION
COMMON COUNCIL
Town of Camp Verde
CAMP VERDE TOWN HALL
COUNCIL CHAMBERS
WEDNESDAY, MARCH 2, 1994
6:30 P.M.

- 1) Call To Order
- 2) Roll Call
- 3) Pledge of Allegiance
- 4) Information & Updates

Discussion and Possible Action on the Following:

- 5) Approval of the Minutes
 - a) Special Session - February 2, 1994
 - b) Special Session - February 10, 1994
 - c) Regular Session - February 16, 1994
- 6) Disbursements/Accounting
 - a) Advance Approvals
- 7) Appointment of P&Z Commissioner
Call To The Public
- 8) Adoption of Weed Ordinance 94-A87
Call To The Public
- 9) Amendments to Administrative Ordinances
Call To The Public
- 10) ADOT/Ten Year Report For State
Call To The Public
- 11) Uniform Building Code
Call To The Public

Regular Session Agenda - March 2, 1994 - Page 2:

- 12) Request for Contribution for \$1,000.00 From the Verde Valley Fair Association for July 4th Celebration
Call To The Public
- 13) Participant Agreement for Camp Verde Recreation Center (Butler Center Park)
Call To The Public
- 14) Call To The Public
- 15) Set Next Meeting Time, Date & Place
 - a) Council Hears P&Z - March 9, 1994 - 7:00 p.m.
 - b) BOA - March 15, 1994 - 7:00 p.m.
 - c) Regular Session - March 16, 1994 - 6:30 p.m.
 - d) Special Session - Set Fee Schedule for Dog Ordinance
 - e) Work Session - Community Pool
- 16) Adjournment

POSTED 2/25/94 AT 2:07pm BY: Susan Marshall

MINUTES
REGULAR SESSION
COMMON COUNCIL
Town of Camp Verde
CAMP VERDE TOWN HALL
COUNCIL CHAMBERS
WEDNESDAY, MARCH 2, 1994
6:30 P.M.

The Mayor and Common Council of the Town of Camp Verde met in Council Chambers at the Camp Verde Town Hall on March 2, 1994 in order to conduct the Council's regular business. Mayor Rogers called the meeting to order at 6:33 p.m.

Roll Call

Carter Rogers, Woody Diehl, Bob Simbric, Marvin Reynolds, Mike Hough, Andy Ayres and Bea Richmond

Also Present

Town Manager, Jack Niner; Town Attorney, Ron Ramsey; Finance Director, Dane Bullard; Street Superintendent, Doug Jones; Town Engineer, Todd Rockwell; Parks & Recreation Director, Gary Lollman; Grants Secretary, Debbie Barber; Interim P&Z Director, John Miner; Associate Planner, Debbie Cook; Executive Secretary, Louise Loshonkohl and Deputy Town Clerk, Susan Marshall

Pledge of Allegiance

Simbric led the Pledge of Allegiance.

Information/Updates

Street Superintendent Jones reported on a meeting he, Diehl and Rockwell had attended with FEMA on February 25, 1994. He stated FEMA had suggested three alternatives to help with the flooding situation in Verde Lakes: 1) Channel West Clear Creek; 2) Mitigate each piece of property involved (21 residences) and reconstruct the properties to meet the County Flood Standards or 3) buy out the property owners or propose a land trade similar to the agreement done with Groseta Gardens. He stated FEMA would like the Town to put together a schedule of what it wants done and how much it will cost.

Town Engineer Rockwell stated the Board of Supervisors for Yavapai County had delayed making a decision on abandoning the Camp Verde Landfill for thirty days. He stated there had been comments made about the expense for closing the landfill increasing after April 9th when new regulations from the EPA would go into effect. He stated the County can make the decision to abandon the landfill, let an individual run it or work with all the communities using the landfill through an IGA to keep it open. He stated he felt if the Town was willing to work with the County the Board of Supervisors would let the landfill remain open.

Interim P&Z Director Miner stated he had forwarded all the materials from the prior annexation attempt to Cathy Trent who would be starting a new campaign for bringing the area in Middle Verde into the Fire District.

Ayres reported he had attended a NACOG meeting in Flagstaff and that there would be funding available for vegetation along roadways as well as sidewalks and he would like to see the Town get involved.

Discussion and Possible Action on the Following:

Approval of the Minutes

- a) Special Session - February 2, 1994
- b) Special Session - February 10, 1994
- c) Regular Session - February 16, 1994

On a motion by Hough, seconded by Ayres, the Council voted to approve items a) through c) with a correction being made to page 4, changing the reference to "500 acres" to "5 acres" on the minutes for the Regular Session of February 16, 1994.

Disbursements/Accounting

On a motion by Ayres, seconded by Diehl, the Council voted to approve the disbursements, dated March 2, 1994, as presented.

Advance Approvals

On a motion by Hough, seconded by Diehl, the Council voted to approve the purchase of a wide carriage printer for the Street Department in the amount of \$427.16. On a motion by Ayres,

seconded by Simbric, the Council voted to approve the purchase of floor tiles from Builders Choice in the amount of \$1311.32. On a motion by Hough, seconded by Ayres, the Council voted, with Diehl voting "Nay", to approve payment of 1/6 of the annual budget but not to exceed \$500.00 for each entity for secretarial services. On a motion by Diehl, seconded by Reynolds, the Council voted to approve the request to update the irrigation system on the Community Center field.

Appointment of P&Z Commissioner

Town Manager Niner stated there were three people interested in serving on the Commission; Dottie Simonis, John Strathmere and Mike Punkony. On a motion by Richmond, seconded by Reynolds, the Council voted to appoint Dottie Simonis to serve on the Planning and Zoning Commission. There was no public input.

Adoption of Weed Ordinance 94-A87

Interim P&Z Director Miner stated there had been a few changes made to the first draft. Diehl stated the vegetation along streets was also a hazard. Richmond stated enhancement of the roadsides was needed. Diehl suggested working with the Fire Department to burn the roadside vegetation. Hough stated he was opposed to adopting a "Weed Ordinance" He stated the General Plan indicated the interest in maintaining a "rural, western atmosphere". He stated if endangerment was an issue then the Town should get involved. Richmond suggested removing the word "weeds" from the ordinance. Hough suggested the ordinance be rewritten as an "Endangerment Ordinance". Ayres stated the Council needed to look at providing the tools for staff to enforce the ordinance as well as look at the fire danger along the roadways. Simbric suggested having a designated person who could determine if a true hazard is present. Reynolds stated the Fire Department charged \$50.00 an hour to stand by for a fire. Diehl asked Street Superintendent Jones what he would need to mow and remove roadside vegetation with the Town. Jones stated he would need to hire at least ten more people and it would be a "nightmare". Diehl suggested having weed eaters available on a sign out basis at no charge for people to use if they will cut the weeds on the roadways. Hough stated he would like to see all references to weeds removed except for a certain density which

could be declared an endangerment. On a motion by Richmond, seconded by Reynolds, the Council, with Ayres voting "Nay", voted to adopt Ordinance 94-A87, removing the word "weeds" wherever it appears, removing the word "unsightly", making it a Class 3 misdemeanor for the first offense and to remove Section 5, reference to Resolution, completely.

Mayor Rogers opened the discussion to the floor.

Bill Chandler, Camp Verde resident, asked for a definition of "unsightly" stating he used compost for his gardens and at time his heap did appear "unsightly" to some. Attorney Ramsey stated "unsightly" was up to the inspector but the citizen had the right to appeal to the Council. Richmond added the deletion of "unsightly" to her motion.

Irving Hall, Verde Lakes Property Owners Association, stated the Council needed to leave the "teeth in the ordinance".

Bob Caine, Verde Lakes, stated he cleans lots on both sides of his property and had found rats and nests made of weeds. He stated this was "definitely a health hazard".

Jackie Baker, Camp Verde resident, stated it was important to keep vacate lots cleared to prevent them from becoming a hazard.

Simbric suggested placing "organic and/or inorganic" prior to the word "rubbish" in the Declaration of Purpose. Ayres suggested leaving the word "weeds" in the Declaration of Purpose but omit is elsewhere.

The meeting was recessed at 8:03 p.m. and reconvened at 8:08 p.m.

Amendments to Administrative Ordinances

Town Manager Niner stated he was asking the Council to direct staff to coordinate the ordinances with the Administrative Flow Chart and to prepare or have prepared a Town Code. On a motion by Diehl, seconded by Reynolds the Council voted to approve the organizational flow chart, to obtain for Council review, the cost for having the League of Arizona Cities & Towns prepare a Town Code to include the amendments to the ordinances and to place a solid line between Legal and Magistrate on the chart showing them answering to the Council. There was no public input.

ADOT/Ten Year Report For State

On a motion by Diehl, seconded by Ayres, the Council voted to accept the recommendation of the Street Superintendent and Town Engineer for the projects for the ADOT ten year plan. There was no public input.

Uniform Building Code

Interim P&Z Director Miner presented a projection of revenues for Council review. There was no action was taken.

Dottie Simonis asked what would happen if the UBC was not adopted. Mayor Rogers stated the Town could stay as they are now or write their own UBC. Ayres stated the Town would be open for law suits if the UBC is not adopted.

Request for Contribution for \$1,000.00 From the Verde Valley Fair Association for July 4th Celebration

Mayor Rogers declared a conflict of interest and left the meeting. Vice Mayor Diehl took the chair. Richmond stated there were several activities already planned for the fourth of July and the Town shouldn't spend \$1,000.00 on another activity. On a motion by Richmond, seconded by Ayres, the Council voted not to participate by contribution \$1,000.00 to the Verde Valley Fair Association for the July 4th celebration.

Mayor Rogers returned to the meeting and took the chair.

Participant Agreement for Camp Verde Recreation Center (Butler Center Park)

On a motion by Richmond, seconded by Diehl, the Council voted to adopt Amendment #2 of the Participant Agreement between the Arizona State Parks Board and the Town of Camp Verde for Butler Park.

Call To The Public

Dottie Simonis expressed her appreciation for Mayor Rogers attendance at the Board of Supervisors meeting on the landfill.

Regular Session - March 2, 1994 - Page 6:

Bill Chandler asked if the Town was going to protect it's citizens rights on cable rates. The Town had decided not to become involved in this issue during the February 10, 1994 Special Session.

Jackie Baker stated there was no information regarding the amendments to the administrative ordinances in the packet. Manager Niner stated this information had been in several prior Council packets. Mrs. Baker stated she felt the issue of the Manager's residency within the Town was not a "PR" thing as stated by Ayres in the earlier Work Session and that several citizens wanted the Manager to live in Camp Verde.

Set Next Meeting Time, Date & Place

Manager Niner stated there were several meeting which needed to be scheduled, Personnel Manual Review, the Landfill, the Fee Schedule for the Dog Ordinance, the Community Pool, and a meeting with FEMA. Council suggested having staff schedule these meetings.

- a) Council Hears P&Z - March 9, 1994 - 7:00 p.m.
- b) Regular Session - March 16, 1994 - 6:30 p.m.

Adjournment

The meeting was adjourned at 8:55 p.m.



Susan Marshall, Deputy Town Clerk

Dane Bullard, Town Clerk



Carter Rogers, Mayor

**AGENDA
COMMON COUNCIL
WORK SESSION
CAMP VERDE TOWN HALL
CONFERENCE ROOM
Wednesday, March 2, 1994
5:00 p.m.**

- 1) Call to Order
- 2) Roll Call
- 3) Information and Updates
- 4) Discussion on the Following

Presentation by Jack DeBolske, Executive Director of The League of Arizona Cities and Towns.

- a. Council/Manager form of Government
- b. Mayoral Duties
- c. Town Code

5. Adjournment

MINUTES
COMMON COUNCIL
WORK SESSION
CAMP VERDE TOWN HALL
COUNCIL CHAMBERS
Wednesday, March 2, 1994
5:00 p.m.

The Mayor and Common Council met in a Work Session in Council Chambers at the Camp Verde Town Hall on March 2, 1994. Mayor Rogers called the meeting to order at 5:00 p.m.

Roll Call

Carter Rogers, Woody Diehl, Mike Hough, Andy Ayres and Bea Richmond. Marvin Reynolds arrived at 5:10 p.m. Bob Simbric arrived at 5:55 p.m.

Also Present

Town Manager, Jack Niner; Town Attorney, Ron Ramsey; Finance Director, Dane Bullard; Interim P&Z Director, John Miner; Associate Planner, Debbie Cook; Executive Secretary, Louise Loshonkohl and Deputy Town Clerk, Susan Marshall

Jack DeBolske, Executive Director - League of Arizona Cities & Towns.

Information/Updates

Manager Niner stated he had no input for this meeting.

Presentation by Jack DeBolske: a) Council/Manager Form of Government; b) Mayoral Duties and c) Town Code

Mr. DeBolske stated there were different forms of general law communities within the state. There were the Mayor/Council and the Council/Manager forms. He stated in the Mayor/Council form of government the Mayor and Council appointed the department heads and all department heads reported directly to the Council. In a Council/Manager form of government the Council passes an ordinance which allows for the appointment of a Manager and the Council becomes the policy setting body while the Manager is the one to put those policies into motion. He stated the Council needed to decide how far they wanted to go into the day to day operations of the Town. He stated the Town of Camp Verde already had the framework for a Council/Manager form of government created and the Council should let it operate as it should. He stated if the Council runs the Town and appoints the department heads without input from the manager, there is no need to keep the manager.

Work Session - March 2, 1994 - Page 2:

Hough stated he felt a good check and balance system was already in place allowing the Manager to make recommendations for hiring and dismissal. He stated the Council needed to eliminate personalities when amending the ordinances.

Rogers stated he wanted the Manager to have full control over the department heads as well as the power to recommend appointment and/or dismissal of department heads.

Mr. DeBolske stated the Town should let the Manager hire and fire department heads and if the Council is not happy with his decisions they should fire the Manager.

Rogers stated the Managers's control should be subject to Council approval but the department heads needed to answer directly to the Manager.

Mr. DeBolske stated this was a good idea with the exception of the Town Attorney and the Town Magistrate. He stated these two positions should be appointed by the Council and should answer only to the Council.

Ayres stated it was important for the department heads to feel secure within their positions. Mr. DeBolske stated having a merit system in place and making certain there is cause before dismissing employees as well as having a grievance procedure in place should help with the comfort level.

Ayres stated this was a matter of delegation of power and being comfortable with that delegation. Diehl stated the Manager should be in a position to pass information back to the Council as well as being able to manager as the Council directs him. He stated the Manager is the one who sees all the department heads and the employees within those departments.

Mr. DeBolske stated the department heads needed to interact with the Manager on hiring and firing within their departments. he stated if the Manager appoints the Town Clerk, then the Clerk would answer to the Manager and if the Council appoints the Town Clerk then the Clerk would answer to the Council.

Rogers asked about the residency requirements. Mr. DeBolske stated he felt that the principle employees of the Town should be part of the community. He stated this was a policy issue the Council needed to address. Ayres stated the residency of the Manager was a "PR issue" in Camp Verde.

Work Session - March 2, 1994 - Page 3:

Rogers stated the Mayor would be directly elected in 1995 and should specific duties be outlined for that incoming Mayor? Mr. DeBolske stated the Council could specify the duties for the Mayor in the Town Code. He stated the Mayor could act on his own during a state of emergency according to state statutes.


Rogers asked about a Town Code stating the Town had "worked by crisis in the past". Mr. DeBolske stated a Town Code was a necessity and Cathy Connelly of the League could assist in preparing the Code as well as updating the ordinances at the same time.

Adjournment

The meeting was adjourned at 6:20 p.m.



Susan Marshall, Deputy Town Clerk



Dane Bullard, Town Clerk



Carter Rogers, Mayor

A G E N D A

WORK SESSION
COMMON COUNCIL
Town of Camp Verde
CAMP VERDE TOWN HALL
COUNCIL CHAMBERS
Tuesday, March 15, 1994
6:00 p.m.

- 1) Call To Order
- 2) Roll Call

Discussion on the Following:

- 3) Fee Schedule for Dog Control & License Ordinance
- 4) Call To The Public
- 5) Adjournment

POSTED 03/11/94 AT 10:05 AM:

Susan Marshall

Susan Marshall, Deputy Town Clerk

MINUTES
WORK SESSION
COMMON COUNCIL
Town of Camp Verde
CAMP VERDE TOWN HALL
COUNCIL CHAMBERS
Tuesday, March 15, 1994
6:00 p.m.

The Mayor and Common Council of the Town of Camp Verde met in a Work Session in Council Chambers at the Camp Verde Town Hall on March 15, 1994. Mayor Rogers called the meeting to order at 6:02 p.m.

Roll Call

Carter Rogers, Woody Diehl, Andy Ayres and Mike Hough. Bob Simbric, Marvin Reynolds and Bea Richmond were absent.

Also Present

Town Manager, Jack Niner; Finance Director, Dane Bullard and Deputy Town Clerk, Susan Marshall

Mayor Rogers recessed the meeting at 6:02 p.m. and reconvened it at 6:07 p.m.

Discussion on the Following:

Fee Schedule for Dog Control & License Ordinance

Following discussion the Council suggested tabling this item until the Animal Control Officer and Councilor Richmond could be present.

Call To The Public

There was no public input.

Adjournment

The meeting was adjourned at 6:08 p.m.

Susan Marshall
Susan Marshall, Deputy Town Clerk

Dane Bullard
Dane Bullard, Town Clerk

A G E N D A

**WORK SESSION
COMMON COUNCIL**

**Town of Camp Verde
CAMP VERDE TOWN HALL
COUNCIL CHAMBERS
Tuesday, March 15, 1994
6:30 p.m.**

1) *Call To Order*

2) *Roll Call*

Discussion on the Following:

3) *Community Pool*

4) *Call To The Public*

5) *Adjournment*

POSTED _____ AT _____ : _____

MINUTES
WORK SESSION
COMMON COUNCIL
Town of Camp Verde
CAMP VERDE TOWN HALL
COUNCIL CHAMBERS
Tuesday, March 15, 1994
6:30 p.m.

The Mayor and Common Council of the Town of Camp Verde met in a Work Session in Council Chambers at the Camp Verde Town Hall on March 15, 1994. Mayor Rogers called the meeting to order at 6:30 p.m.

Roll Call

Carter Rogers, Woody Diehl, Mike Hough and Andy Ayres. Bob Simbric, Marvin Reynolds and Bea Richmond were absent.

Also Present

Town Manager, Jack Niner; Finance Director, Dane Bullard; Parks & Recreation Director, Gary Lollman; Maintenance Worker, Rolland Huff and Deputy Town Clerk, Susan Marshall

Wes Gerard, Hank Hoover, Phil England, Ed Leru, Janet Leur, Charlie Onion, Trish Onion, Patricia Kaminsky, Janet Taylor, Ernestine Murdock and Kevin Hauser. Charles German arrived later in the meeting.

Discussion on the Following:

Community Pool

Parks & Recreation Director Lollman stated he had done a great deal of research on the issue of building a community pool. He stated the current site selection would interfere with the leech lines for the old elementary school so a new site was being suggested. He stated the new location would allow for easy access to a water supply and the school's septic system. Phil England stated the pool could possibly be constructed on the original site but the other location if better suited for school purposes. Ayres stated the parking at the new location was better than the original location. Director Lollman stated there were several items which would be additional costs for this project. He stated fencing, lighting, lifeguard equipment and office and bath house equipment would not be covered by the current funding as well as a concession area, a storage area, a wading/instruction area, an external vacuum cleaning system, landscaping, a heater, a cover, race lane ropes and shade screen canopies. He reported the current funding would cover the

expense of a six lane competitive pool with ramped entrance with a plaster finish but no pool lights, stainless steel gutters instead of a displacement tank, kool deck, chlorine water treatment, built in vacuum cleaning lines, lifeguard chairs, an uncovered bath house and covered office area. Charlie Onion stated the stainless steel gutter would be a cost of \$30,000 and suggested using overflow tanks instead. Lollman stated the stainless steel gutter would save money in the future. Rolland Huff stated the other option would be to use tile but this was a high maintenance item. Lollman stated there were several things that could be listed as "options" during the bid process. Ayres stated there probably would not be a need for a heater if the pool was covered every night. He stated several local contractors and volunteers would be interested in donating time and/or materials once this project is in process. Patricia Kaminsky asked if the expense of the office area, storage area and bath houses couldn't be "shaved down" and possibly use in-kind services for these structures. Hough suggested placing the showers on the outside to save money. Manager Niner asked Phil England if the school would make use of the pool for organized sports if it was heated. Mr. England stated the pool would need to be enclosed before the school could utilize it for activities. He stated the school use would be minimal, that this was truly a "community pool". Town Manager Niner commended Lollman's work on this project. Trish Onion stated this was an "important project. It shows people working together to build a stronger community". Mayor Rogers suggested first looking at the architectural design to get the "pool in the ground" and as part of the bid process put other items in as separate bids packages. Lollman stated Paddock Pool and Shasta Pools are Pool and General Contractors and they normally do the entire project and this allowed for better quality control. Lollman stated the Town can get a "bare bones" pool and bath house but would need to come up with the other items. He stated the bid spec needed to be developed. Patricia Kaminsky suggested going out to bid for both the pool and the bath house and then have separate bids for the pool and the bath house. Kevin Hauser stated a wading/instruction area were a priority for small children. Lollman stated this could be placed as a option during the bid process. Patricia Kaminsky asked if the wading pool couldn't be added to the original pool. Lollman stated this would increase the cost of the pool by approximately \$30,000. She stated the school stated they would provide the property and leech lines and if the board approves the expense, two new septic tanks. Mayor Rogers suggested having Lollman meet with Phil England to develop an amendment to the original IGA. Trish Onion stated the Town needed to look into it's own coffers before seeking funding from the school. Mayor Rogers stated the Town had expenses to consider as well.

Work Session - March 15, 1994 - Page 3:

Call To The Public

There was no public input.

Adjournment

The meeting was adjourned at 8:00 p.m.

Susan Marshall

Susan Marshall, Deputy Town Clerk

Dane Bullard

Dane Bullard, Town Clerk

CORRECTED

**A G E N D A
REGULAR SESSION
COMMON COUNCIL
Town of Camp Verde
CAMP VERDE TOWN HALL
COUNCIL CHAMBERS
WEDNESDAY, March 16, 1994
6:30 P.M.**

- 1) Call To Order
- 2) Roll Call
- 3) Pledge of Allegiance
- 4) Information & Updates

Discussion and Possible Action on the Following:

- 5) Approval of the Minutes
 - a) Work Session - March 2, 1994
 - b) Regular Session - March 2, 1994
- 6) Disbursements/Accounting
 - a) Advance Approvals
- 7) Camp Verde Landfill
Call To The Public
- 8) Uniform Building Code
Call To The Public
- 9) Appoint Town Representative to Regional Economic Development Committee
- 10) VVTPD Secretarial Agreement
- 11) Ratify the Action Taken at the Special Session Held at 5:05 pm. on August 10, 1993, at Camp Verde Town Hall, in Awarding an Employment Contract to the Town Manager
- 12) Ordinance 94-A88: Administrative Reorganization
Call To The Public
- 13) Codification of Town Code

Regular Session Agenda - March 16, 1994 - Page 2:

- 14) Filling of the Position of Planning & Zoning Director
- 15) Fee Schedule for Dog Control & Licensing Ordinance - Ordinance 94-A86
- 16) Authorization to Exceed \$20,000 Limit for Substantial Rehabilitation
- 17) Call To The Public
- 18) Set Next Meeting Time, Date & Place
 - a) Work Session - Personnel Manual - March 23, 1994 - 6:30 p.m.
 - b) Regular Session - April 6, 1994 - 6:30 p.m.
 - c) Council Hears P&Z - April 13, 1994 - 7:00 p.m.
 - d) BOA - April 19, 1994 - 7:00 p.m.
 - e) Regular Session - April 20, 1994 - 6:30 p.m.
 - f) Executive Session - Town Manager's Contract
- 19) Adjournment

POSTED 03/11/94 AT 12:35 p.m BY: Susan Marshall
Susan Marshall, Deputy Town Clerk

MINUTES
REGULAR SESSION
COMMON COUNCIL
Town of Camp Verde
CAMP VERDE TOWN HALL
COUNCIL CHAMBERS
WEDNESDAY, March 16, 1994
6:30 P.M.

The Mayor and Common Council of the Town of Camp Verde met in Council Chambers at the Camp Verde Town Hall on March 16, 1994 in order to conduct the Council's regular business. Mayor Rogers called the meeting to order at 6:30 p.m.

Roll Call

Carter Rogers, Woody Diehl, Bob Simbric, Marvin Reynolds, Mike Hough and Andy Ayres. Bea Richmond was absent.

Also Present

Town Manager, Jack Niner; Town Attorney, Ron Ramsey; Finance Director, Dane Bullard; Town Engineer, Todd Rockwell; Interim P&Z Director, John Miner; Associate Planner, Debbie Cook; Grants Administration, Debbie Barber; Animal Control Officer, Mike Baker; Records Clerk, Sharon McCormick; Executive Secretary, Louise Loshonkohl and Deputy Town Clerk, Susan Marshall

Pledge of Allegiance

Ayres led the Pledge of Allegiance.

Information & Updates

Jerry Taylor, stated a committee of fifteen people needed to be developed which would create the Regional Economic Development Concept. He asked that Council look at the criteria for candidates prior to appointing and that the appointment be made no later than the April 6, 1994 Council meeting.

Town Manager Niner stated a letter had been received from Citizens Utilities requesting comments from the Town and citizens on their proposed project to bring natural gas into Camp Verde.

Regular Session - March 16, 1994 - Page 2:

Town Manager Niner reported he had attended a meeting regarding P.A.N.T. He stated the federal government were cutting funding for the P.A.N.T. project and he stated P.A.N.T. would be coming to the communities for funding. He stated P.A.N.T. was requesting the communities to place a line item in their budgets to assist them with funding.

Discussion and Possible Action on the Following:

Approval of the Minutes

- a) Work Session - March 2, 1994
- b) Regular Session - March 2, 1994

On a motion by Ayres, seconded by Diehl, the Council voted to approve items a) and b) as presented.

Disbursements/Accounting

On a motion by Ayres, seconded by Reynolds, the Council voted to approve the disbursements, dated March 16, 1994, as presented.

- a) Advance Approvals

On a motion by Hough, seconded by Ayres, the Council voted to approve the expenditure for Uniform Building Code publications.

The Mayor asked to have item 15) Fee Schedule for Dog Control & Licensing Ordinance - Ordinance 94-A86, moved to this point in the agenda. On a motion by Hough, seconded by Diehl, the Council voted to hold this item in abeyance until a Work Session can be held.

Camp Verde Landfill

Mayor Rogers stated he had spoken to Carlton Camp and the Town would need to make a commitment to the County to keep the landfill open. He stated the County wants the communities to assume some of the liability and responsibility for the landfills. Town Attorney Ramsey stated the Council is looking at increasing the "tipping fees" to accumulate funds to cover the cost of closing the landfill. Manager Niner stated the Town needed a "bail out" clause to cover the time when the daily tonnage drops to a point where it can't support the landfill. Mayor Rogers stated Waste Management has offered to give the Town a compactor and \$10,000 for installation but the Town would need to provide the property for the compactor as well as covering the daily operational costs.

Mayor Rogers opened the discussion to the floor.

Irving Hall, Verde Lakes resident, stated it was a "cheap offer" from Waste Management when they are receiving a "monopoly". He thanked the Mayor for his work regarding the Camp Verde Landfill. He asked if the rates at Grey Wolf had been established and what would keep Waste Management from raising them. He asked the Council to keep the Camp Verde Landfill open. Mayor Rogers stated the Council would like to see that the landfill remains open. He stated the Town has not accepted the offer from Waste Management but it was certainly an option the Town needed to look at. He stated the rate at Grey Wolf was \$31 a ton for "X number of years", Tom Neilson, Camp Verde resident, stated he had worked with the compactor in Cottonwood and the machine was "constantly broken" and he suggested the Council "forget about accepting the compactor, it's not an option". Joe Prescott, Camp Verde resident, asked where Camp Verde citizens would take their trash if our landfill was closed. He stated the Town can't afford to close the landfill. Kate Blevins, Sedona Recyclers, reported the County has a \$900,000 fund set aside to cover the cost of closing the Camp Verde Landfill. She reported the tonnage was down from 110 tons to 72 tons daily. She stated the tonnage would increase with the growth of the Verde Valley. She stated it was important to keep the Camp Verde Landfill open and there were ways to create jobs, through the Solid Waste Management Plan, with composting and recycling many materials taken to the landfill.

Mayor Rogers closed the discussion to the floor and opened it to Council. A motion by Diehl, seconded by Reynolds, was made to have the Town Attorney prepare a new resolution as discussed and bring it back to the Council at the next meeting. Ayres, Hough and Simbric voted "No". Motion failed. On a motion by Ayres, seconded by Simbric, the Council voted, with Diehl and Reynolds voting "No", to adopt Resolution 94-25 with the changes discussed for Section 2, removing the wording within parenthesis.

Uniform Building Code

Mayor Rogers stated the Council had discussed having the UBC apply to both commercial and residential structures. He asked about the "Cabo-Code" for residential. Ayres stated the UBC was the most widely used code. Interim P&Z Director Miner stated he was looking

Regular Session - March 16, 1994 - Page 4:

to Council for direction on how to proceed. Ayres stated he had seen a brochure for the public in Cottonwood which explained the UBC. He stated the public needs information on this issue. Interim Director Miner asked if Council would include the printing of brochures in their motion on this issue. Associate Planner Debbie Cook stated there would be a Public Hearing on the night the UBC is presented to Council for adoption. Ayres stated he would like to see the Public Hearing at least a week prior to adoption by the Council. Hough asked if the Town should adopt the UBC prior to hiring staff and Ms. Cook stated the effective date could be set at the time of adoption.

Mayor Rogers opened the discussion to the floor.

Tom Neilson, Camp Verde resident, stated the "Cable Code" was very strict and the Town should adopt the UBC.

Mayor Rogers closed the discussion to the floor and opened it to the Council.

On a motion by Hough, seconded by Simbric, the Council voted to direct Planning and Zoning to proceed with the production of the informational materials for the public to include advertising on March 23rd and 30th, a Public Hearing on April 13, 1994 and to Council for possible adoption on April 20, 1994.

Appoint Town Representative to Regional Economic Development Committee

On a motion by Hough, seconded by Ayres, the Council voted to hold this item in abeyance.

VVTPO Secretarial Agreement

Manager Niner stated the Agreement had been reviewed by the Town Attorney. Ayres stated the company involved was an independent contract and provided their own insurance. Town Attorney Ramsey stated the document should include "Approved As To Form" and "Effective Upon Recording With Yavapai County". Mayor Rogers stated there should be a reference to Schedule "A" in the contract. On a motion by Ayres, seconded by Diehl, the Council voted to have the Town Attorney make changes as discussed and bring it back to Council at the next Council meeting.

Ratify the Action Taken at the Special Session Held at 5:05 pm. on August 10, 1993, at Camp Verde Town Hall, in Awarding an Employment Contract to the Town Manager

On a motion by Diehl, seconded by Reynolds, the Council voted to ratify the contract and the action taken by the Council on August 10, 1993, with Hough, Diehl and Reynolds voting "Yes" and Ayres, Simbric and Mayor Rogers voting "No". The motion failed and the contract and the action taken were not ratified.

Ordinance 94-A88: Administrative Reorganization

Town Manager Niner suggested several changes to the proposed ordinance. Simbric suggested having qualifications for a position established by Council and staff and once the qualifications are established then advertise and have the Manager decide which applicants are qualified and the Manager and the full Council would then conduct the interviews of the candidates. Ayres suggested using "response time" as a criteria for where employees can live. Hough stated employees can be a member of the community without living within the corporate boundaries.

Mayor Rogers opened the discussion to the floor.

Bob Dinegar, Camp Verde resident, asked if Council makes the selection did this omit the Town Manager's selection. He asked if this ordinance was taking the issue back to the original Town Manager's ordinance. He stated if the Council was going to give the Manager full charge then let him lead.

Jackie Baker, Camp Verde resident, asked what the qualifications for the position of Town Manager were and which ones did Mr. Niner meet when he was hired. Diehl stated each Councilor questioned the candidates and at that time Mr. Niner answered to indicate he had the knowledge and willingness to administer the Town of Camp Verde. Attorney Ramsey stated this was not an item for discussion on the agenda. Mrs. Baker asked about the residency requirement stating there needed to be definition of "community", did this include the Village of Oak Creek and Sedona? Mayor Rogers stated a map will be included in the new personnel manual which would indicate response time. Mrs. Baker asked why the Council was reluctant to require residency for department heads? Mayor Rogers stated there were legal ramifications on the issue.

Mayor Rogers closed the discussion to the floor and opened it to the Council.

Manager Niner stated the Council should do the entire process, if they wanted to review all applications, and not waste the time of the Manager and Personnel Director. Hough stated he would like to see a recommendation from the Town Manager but would also want to look at a list of all applicants. Simbric stated this process should be part of the Manager's work load but the Council would enjoy reviewing the qualified candidates applications. Diehl stated all employees are on a probationary period of six months and the Council would need to be able to admit they made a mistake and let department heads go if they are not satisfied with their performance. He stated the Council should conduct interviews after the Manager and Personnel Director review all the applications. On a motion by Simbric, seconded by Diehl, the Council voted to hold this item in abeyance until a Work Session can be held.

Codification of Town Code

Manager Niner stated the League is able to do the codification for a cost of \$2000. Town Attorney Ramsey stated the Town would be able to start with the model code and fill in our own ordinances prior to sending it to the League. On a motion by Diehl, seconded by Ayres, the Council voted to authorize the League of Arizona Cities & Towns to prepare a codification of the Town Code as presented in the letter from Cathy Connelly.

Filling of the Position of Planning & Zoning Director

Finance Director Bullard suggested the Council conduct interviews of the top three candidates in a Special Session. Simbric asked if he could obtain information on the candidates. Mr. Bullard stated the file would be available for review but copying all the material for the thirteen candidates would be very time consuming. Manager Niner stated there were only three qualified applicants for Council consideration. On a motion by Hough, seconded by Reynolds, the Council voted to direct the Manager to set interviews with the three qualified candidates and to advertise these interviews as three separate Special Sessions for the Council.

Authorization to Exceed \$20,000 Limit for Substantial Rehabilitation

Debbie Barber, Grants Administration, asked the Council to consider an amendment to the contract with the Department of Commerce to allow for spending \$35,000 per residence instead of \$20,000. She stated there were a few families that required more than the \$20,000 to give them suitable housing. On a motion by Ayres, seconded by Reynolds, the Council voted to direct staff to amend the contract with the Department of Commerce to allow the spending \$35,000 instead of \$20,00 per residence.

Call To The Public

Richard Clawson of Mesa stated his son, Danny, had filed a complaint with the Marshal's office against officer John Musgrove because Mr. Musgrove was having an affair with Danny's wife. He stated his son was killed in a traffic accident two days later. He stated he had requested an investigation into the incidents and he felt the issue had been "swept under the carpet. We want it looked into." Town Attorney Ramsey stated he had spoken to Mr. Clawson and the investigation was done and had been concluded. He indicated he had all the information ready for the Clawsons. He reported he had been waiting for the DPS report on the son's vehicle as there was a suggestion of "possible sabotage to the vehicle". Mrs. Clawson stated their concerns have been "totally ignored". Mayor Rogers stated the Clawsons needed to present a written notice to the Town Manager and he will take the issue through the established process. He stated the Clawsons would be welcome to bring the issue before the Council if they were not satisfied with the Manager's handling of the situation. Debby Clawson stated she had overheard a conversation between her father and Mr. Ramsey where Mr. Ramsey said he would "not carry it any further". Claudia Bryant asked if the Council would take the officer off duty until this issue is settled. Maxine Jones stated the people of Camp Verde would not want their tax dollars being used for a "man of that caliber". She stated the family had not received a letter or phone call from the Town attorney and they also were not told there was a procedure to be followed. Mrs. Clawson asked about a time frame for this to be looked into and settled. Mr. Ramsey stated the Internal Affairs investigation at the Marshal's Office had been completed. He

Regular Session - March 16, 1994 - Page 8:

reported Sergeant Owsley's investigation into the issue showed no violations of the officer's code "off duty". He stated the Clawsons should get a final written comment from Lt. Martin. Mayor Rogers stated the Town would try and get some kind of an answer for the Clawsons and expressed his sympathy for the loss of their son. The Clawsons asked for a copy of the procedures for handling a complaint and the code of conduct for police officers.

Sandy Lawson, Camp Verde resident, stated she had filed a complaint with the Town in October, 1993 but the illegal sign was still up. Town Attorney Ramsey stated the issue would be coming to court and the Town did not have the ability to adjust the trial date. Simbric stated the Council was not in a position to enforce the laws and these issues would need to come before the Town Magistrate. Mrs. Lawson stated this is taking too long. Jackie Baker, Camp Verde resident, asked if the Council could impose a fine for violation of the sign ordinance. Mr. Ramsey stated the imposition of a fine would come from the court not the Town.

Set Next Meeting Time, Date & Place

- a) Work Session - Personnel Manual - March 23, 1994 - 6:30 p.m.
- b) Regular Session - April 6, 1994 - 6:30 p.m.
- c) Council Hears P&Z - April 13, 1994 - 7:00 p.m.
- d) BOA - April 19, 1994 - 7:00 p.m.
- e) Regular Session - April 20, 1994 - 6:30 p.m.

On a motion by Ayres, seconded by Diehl, the Council voted to hold an Executive Session on March 22, 1994 at 2:00 p.m. to discuss the Town Manager's Contract .

Adjournment

The meeting was adjourned at 9:30 p.m.

Susan Marshall
Susan Marshall, Deputy Town Clerk

Dane Bullard, Town Clerk


Carter Rogers, Mayor

CERTIFICATION:

I hereby certify that the foregoing minutes are a true and accurate accounting of the actions of the Mayor and Common Council during the Regular/Special meeting of the Town Council of Camp Verde, Arizona held on the 16th day of March, 1993. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this _____ day of _____, 1993.

Dane Bullard, Town Clerk

A G E N D A

EXECUTIVE SESSION
ARS 38-431.03.A.1
COMMON COUNCIL
Town of Camp Verde
CAMP VERDE TOWN HALL
COUNCIL CHAMBERS
TUESDAY, MARCH 22, 1994
2:00 P.M.

- 1) Call To Order
- 2) Roll Call

Discussion on the Following:

- 3) Personnel - Contract Agreement with Town Manager
- 4) Adjournment

Posted 03/21/94 at 10:05 a.m. by S. Marshall
S. Marshall, Deputy Town Clerk

A G E N D A

WORK SESSION
COMMON COUNCIL
Town of Camp Verde
CAMP VERDE TOWN HALL
COUNCIL CHAMBERS
WEDNESDAY, MARCH 23, 1994
6:30 P.M.

- 1) Call To Order
- 2) Roll Call

Discussion on the Following:

- 3) Personnel Manual
- 4) Call To The Public
- 5) Adjournment

POSTED 3/22/94 AT 2:42pm: Siân Marshall

MINUTES
WORK SESSION
COMMON COUNCIL
Town of Camp Verde
CAMP VERDE TOWN HALL
COUNCIL CHAMBERS
Wednesday, March 23, 1994
6:30 p.m.

The Mayor and Common Council of the Town of Camp Verde, Arizona met in Council Chambers at the Camp Verde Town Hall for a Work Session on March 23, 1994. Mayor Rogers called the meeting to order at 6:32 p.m.

Roll Call

Carter Rogers, Woody Diehl, Andy Ayres and Bob Simbric. Bea Richmond, Mike Hough and Marvin Reynolds were absent.

Also Present

Town Attorney, Ron Ramsey; Finance Director, Dane Bullard and Deputy Town Clerk, Susan Marshall

Discussion on the Following:

Personnel Manual

Discussion revolved around several areas of concern: Disciplinary procedures, residency requirements, personnel files, performance evaluations, holidays, and benefits for Town employees. Council asked Mr. Ramsey to get the suggestions to Ryley, Carlock & Applewhite so they would be able to prepare a final draft for Council consideration.

Adjournment

The meeting was adjourned at 9:05 p.m.

Susan Marshall

Susan Marshall, Deputy Town Clerk

A G E N D A

SPECIAL SESSION
COMMON COUNCIL
Town of Camp Verde
CAMP VERDE TOWN HALL
COUNCIL CHAMBERS
WEDNESDAY, MARCH 30, 1994
5:00 p.m.

- 1) Call To Order
- 2) Roll Call

Discussion on the Following:

- 3) Interviews for Planning & Zoning Director
- 4) Adjournment

POSTED 03/22/94 AT 8:45 a.m.:

Susan Marshall
Susan Marshall, Deputy Town Clerk

MINUTES
SPECIAL SESSION
COMMON COUNCIL
Town of Camp Verde
CAMP VERDE TOWN HALL
COUNCIL CHAMBERS
WEDNESDAY, MARCH 30, 1994
5:00 p.m.

The Mayor and Common Council of the Town of Camp Verde met in Council Chambers at the Camp verde Town Hall in a Special Session on March 30, 1994. Mayor Rogers called the meeting to order at 5:05 p.m.

Roll Call

Carter Rogers, Woody Diehl, Bob Simbric, Marvin Reynolds, Andy Ayres and Bea Richmond. Mike Hough was absent.

Also Present

Town Manager, Jack Niner; Town Attorney, Ron Ramsey and Finance Director, Dane Bullard

Discussion on the Following:

Interviews for Planning & Zoning Director

On a motion by Reynolds, seconded by Diehl, the Council voted to go into an emergency Executive Session for the purpose of conducting interviews with out of town applicants.

Reynolds left the meeting at 8:45 p.m.

Special Session reconvened at 8:55 p.m.

On a motion by Simbric, seconded by Ayres, the Council voted to direct the Town Manager to perform formal or informal background checks by a professional consultant on the applicants.

Adjournment

The meeting was adjourned at 8:57 p.m.

Jack Niner, Town Manager

A G E N D A

EMERGENCY EXECUTIVE SESSION
ARS 38-431.03.A.1
COMMON COUNCIL
Town of Camp Verde
CAMP VERDE TOWN HALL
COUNCIL CHAMBERS
WEDNESDAY, MARCH 30, 1994
5:15 p.m.

- 1) Call To Order
- 2) Roll Call

Discussion on the Following:

- 3) Confidential Interviews of P&Z Director Applicants
- 4) Adjournment

POSTED:

DATE 3/31/94 @ 10:15 AM.

D Bullard

DANE BULLARD
TOWN CLERK

A G E N D A

WORK SESSION
COMMON COUNCIL
Town of Camp Verde
CAMP VERDE TOWN HALL
COUNCIL CHAMBERS
THURSDAY, MARCH 31, 1994
2:00 P.M.

- 1) Call To Order
- 2) Roll Call

Discussion on the Following:

- 3) Fee Schedule Dog Control and Licensing Ordinance
- 4) Administrative Ordinance
- 5) Call To The Public
- 6) Adjournment

POSTED 3/22/94 AT 8:01 AM

Susan Harshbarger

MINUTES
WORK SESSION
COMMON COUNCIL
Town of Camp Verde
CAMP VERDE TOWN HALL
COUNCIL CHAMBERS
THURSDAY, MARCH 31, 1994
2:00 P.M.

The Mayor and Common Council of the Town of Camp Verde, Arizona met in Council Chambers at the Camp Verde Town Hall for a Work Session on March 31, 1994. Mayor Rogers called the meeting to order at 2:03 p.m.

Roll Call

Carter Rogers, Woody Diehl, Bob Simbric, Marvin Reynolds, Andy Ayres and Bea Richmond. Mike Hough was absent.

Also Present

Town Manager, Jack Niner; Finance Director, Dane Bullard; Animal Control Officer, Mike Baker; Judy Finch, Verde Valley Humane Society Director and Deputy Town Clerk, Susan Marshall

Discussion on the Following:

Fee Schedule Dog Control and Licensing Ordinance

Manager Niner stated he had received several questions from the community concerning professional breeders and trainers regarding licensing for their facilities. Diehl suggested having a different classifications for various groups of dogs such as seeing eye dogs and hunting dogs. Ayres suggested exempting seeing eye dogs, kennels or breeders and sporting dogs from the spay/neuter programs. Mr. Baker stated the State provides for a kennel permit but the Town would need to decide the number of dogs allowable for a kennel permit. Ayres stated it would be necessary for some sort of way differentiate sporting dogs from household pets. Ms. Finch suggested the Town looks at a kennel permit but not to exempt sporting dogs. She stated, "other than the spay/neuter difference, no other classifications are needed. Richmond stated the Town needed to promote the spay/neuter program to cut down on the expense of animal housing each month

and to place the difference towards the spay/neuter program. She stated the Town needed a differential fee schedule and possibly use the income from fines and fees for education. Mr. Baker stated the hunting dogs were not a problem from an animal control standpoint. He stated the veterinarians would like to see the fee for processing tags raised from \$1 to \$2. He suggested a fee schedule of \$6.00 for an altered animal which would go up on March 1st and a fee of \$10.00 for an unaltered animal. These fees would increase by \$2.00 after March 1st. Lynn Reddell, Camp Verde resident, stated she agreed with the suggestions for fees made by the Animal Control Officer. Mayor Rogers stated he had a problem calling it a "Kennel Fee" because this may not agree with the Planning & Zoning Ordinance. Richmond stated education was extremely important in the schools as well as billboards. Diehl asked how the Humane Society followed up on spay/neuter of adopted animals. Ms. Finch stated the individual adopting the animal would pay for the spay or neuter at the time of adoption plus \$10.00 and they would need to have the animal spayed or neutered within thirty days. Mr. Baker stated the State Statutes call it a "Kennel Permit" and asked about the number of animal required to constitute a "Kennel". Mayor Rogers stated that would depend upon the zoning. Theresa McQuerrey, The Journal, suggested a "Kennel Permit" and "Commercial Kennel Permit". Diehl suggested "Kennel Permit" and "Breeders Permit". Richmond state she liked Ms. Myers suggestions. Mayor Rogers asked about seeing eye dogs. Mr. Baker stated seeing eye dogs were altered "for the most part". Richmond stated the animals were now called "Companion Dogs" and stated these should be exempted from any legislation. Mr. Baker suggested a reduced fee or exemption for "Companion Dogs". Mayor Rogers asked Mr. Baker to find a legal definition of a "Kennel" and a suggestion of a fee for the next Council meeting. Town Manager Niner stated the staff would put together a fee schedule for the April 6, 1994 Council meeting. Richmond asked if some of the funds would be earmarked for education and if so, to have it stated in the fee schedule. Ayres asked if the Town could get involved in the "Prevent a Litter Month" campaign for April by the Verde Valley Humane Society. Diehl suggested having the Town contribute \$1,000 towards this program. Mayor Rogers asked Mr. Bullard to make a recommendation of where these funds might come from at the next Council meeting. Mr. Baker suggested having the repeat offenders an pay extra fine if the animal is not spayed or

neutered. Diehl asked if the spay/neuter program was available all year and not just one month. Ms. Finch assured him it was a continual program.

Administrative Ordinance

Town Manager Niner referred to the draft ordinance prepared by the Town Attorney. Section 1: Diehl stated response time or a radius or as "Jack DeBolske cited, 'the community'". He stated he felt Cornville was in our community. Mr. Bullard reminded Council that the residency issue had been removed during the work on the personnel manual. He stated this was difficult to defend from the legal standpoint. Ayres stated it was hard to distinguish "community" but he felt the emergency personnel, the Marshal and the Street Superintendent should live within the corporate boundaries. Manager Niner suggested using a 12 mile radius from the center of Town. Simbric suggested placing a statement like "Key Department Heads may be requested to reside with the Town limits or a immediate adjacent areas. Mr. Bullard stated this could be placed into the job description for "Key Department Heads". Section 2: The Mayor suggested using the "middle of the road" "The Town Manager, or the Personnel Director, if requested, will review the applications and present a final selection group, ranked if possible, for the Council to either select or conduct interviews". Section 3: Mayor Rogers stated the Organization Charts, "Looked sufficient to me". Section 4: Mayor Rogers stated it was fairly clear that the Town Clerk would be the Acting Town Manager in the absence of the Manager and if he/she was not available then the Council would need to select someone else. Diehl asked that this ordinance be brought back to Council for action.

Call To The Public

There was no public input.

Adjournment

The meeting was adjourned at 3:07 p.m.

Work Session - March 31, 1994 - Page 4:

Susan Marshall
Susan Marshall, Deputy Town Clerk

Dane Bullard, Town Clerk

A G E N D A
REGULAR SESSION
COMMON COUNCIL
Town of Camp Verde
CAMP VERDE TOWN HALL
COUNCIL CHAMBERS
WEDNESDAY, APRIL 6, 1994
6:30 P.M.

- 1) Call To Order
- 2) Roll Call
- 3) Pledge of Allegiance
- 4) Information & Updates
 - a) FEMA Flood Mitigation

Discussion and Possible Action on the Following:

- 5) Approval of the Minutes
 - a) Work Session - March 15, 1994 - Fee Schedule for Dog Control Ordinance
 - b) Work Session - March 15, 1994 - Community Pool
 - c) Regular Session - March 16, 1994
 - d) Work Session - March 23, 1994
 - e) Special Session - March 30, 1994
 - f) Work Session - March 31, 1994
- 6) Disbursements/Accounting
Advance Approvals
 - a) Copy Machine for Marshal's Office
 - b) Locking Systems for Maintenance
- 7) Appointment to Regional Economic Development Council
- 8) Patio Permit - Rio Verde Restaurant
Call To The Public
- 9) VVTPO Secretarial Agreement
- 10) Administrative Ordinance 94-A88
- 11) Resolution 94-257: Adoption of Fee Schedule for Dog Control and License Ordinance 94-A86
Call To The Public

Agenda - April 6, 1994 Regular Session - Page 2 :

12) Marshal Applicants

13) Call To The Public

14) Set Next Meeting Time, Date & Place

a) Council Hears P&Z - April 13, 1994 - 7:00 p.m.

b) BOA - April 19, 1994 - 7:00 p.m.

c) Regular Session - April 20, 1994 - 6:30 p.m.

15) Adjournment

POSTED 4/1/94 AT 11:25AM BY: Susan Pawlacz

S U P P L E M E N T A L A G E N D A
REGULAR SESSION
COMMON COUNCIL
Town of Camp Verde
CAMP VERDE TOWN HALL
COUNCIL CHAMBERS
WEDNESDAY, APRIL 6, 1994
6:30 P.M.

9A) Verde Valley Solid Waste Committee Secretarial Services

12A) Acceptance of Resignation of the Town Manager

POSTED 4-5-94 AT 11:45 BY J. Bullard

MINUTES
REGULAR SESSION
COMMON COUNCIL
Town of Camp Verde
CAMP VERDE TOWN HALL
COUNCIL CHAMBERS
WEDNESDAY, APRIL 6, 1994
6:30 P.M.

The Mayor and Common Council of the Town of Camp Verde met in Council Chambers at the Camp Verde Town Hall on April 6, 1994 in order to conduct the Council's regular business. Mayor Rogers called the meeting to order at 6:30 p.m.

Roll Call

Carter Rogers, Woody Diehl, Bob Simbric, Marvin Reynolds, Mike Hough, Andy Ayres and Bea Richmond

Also Present

Town Manager, Jack Niner; Finance Director, Dane Bullard; Town Attorney, Ron Ramsey; Street Superintendent, Doug Jones; Town Engineer, Todd Rockwell; Interim Planning & Zoning Director, John Miner; Associate Planner, Debbie Cook; Records Clerk, Sharon McCormick; Lt. Dan Martin; Dispatcher, Bob Kitzman; Animal Control Officer, Mike Baker; Administrative Clerk, Sandie Lucero and Deputy Town Clerk, Susan Marshall

Pledge of Allegiance

Ayres led the Pledge of Allegiance.

Information/Updates

Engineer Rockwell explained the two options for handling the flooded areas in Verde Lakes. The first option is to purchase the properties outright and the second option is to flood proof the properties. Rockwell stated flood proofing really wasn't a viable option. He stated the Town would need to have a plan in place by July 25, 1994 in order to still qualify for FEMA funding. Simbric asked if a time frame had been established for purchasing the properties. Rockwell stated that FEMA could have the money available, after appraisals, within 90 days of holding a public hearing on the issue. Rockwell stated it would take approximately six months for the appraisals and hearings to be held. Diehl asked if all the Town needed to do was submit a plan to FEMA by July 25th and we can then look at relocation areas? Rockwell stated the purchase option was a direct buy out and did not involve relocation, all it involves is purchasing the

property and the owners could then move wherever they choose. Diehl asked about the one property owner in Winkleman. Rockwell responded by explaining if the property owners decide not to sell their properties there would be no services available to that property. Rockwell stated part of the purchase of the property would be to abandon all utilities and roadways to the properties so there would be "no access and there would be no utilities". Rockwell asked for Council direction as soon as feasible so this project can get started.

Discussion and Possible Action on the Following:

Approval of the Minutes

- a) Work Session - March 15, 1994 - Fee Schedule for Dog Control Ordinance
- b) Work Session - March 15, 1994 - Community Pool
- c) Regular Session - March 16, 1994
- d) Work Session - March 23, 1994
- e) Special Session - March 30, 1994
- f) Work Session - March 31, 1994

On a motion by Ayres, seconded by Richmond the Council voted to approve items a) - f) as amended.

Disbursements/Accounting

Advance Approvals

- a) Copy Machine for Marshal's Office
- b) Locking Systems for Maintenance

On a motion by Hough, seconded by Ayres, the Council voted to approve the disbursements, dated April 6, 1994, as presented. On a motion by Hough, seconded by Diehl, the Council voted to approve the purchase of a Xerox copier for the Marshal's office in the amount of \$3,360.00. The locking system was removed from Council consideration at this time. On a motion by Diehl, seconded by Reynolds, the Council voted to approve the purchase of equipment tires for the Street Department in the amount of \$3,863.19 plus tax.

Appointment to Regional Economic Development Council

Jerry Taylor introduced Mr. Bryan stating Mr. Bryan was very interested in serving on this committee. On a motion by Hough, seconded by Richmond, the Council voted to appoint Ed Bryan to serve as the Town's representative on the Regional Economic Development Committee.

Mayor Rogers stated the Town Manager had asked to have item 12A) moved to this point in the meeting. (The following is a verbatim of discussion on this item.)

Acceptance of Resignation of the Town Manager

Carter: Jack had asked me to move item 12A up to this point in the agenda. Is there any problem with that from Council? Okay, then we'll go ahead and move along to item number 12A, acceptance of the resignation of the Town Manager. Jack, do you have anything to say?

Jack: I'm asking Council to accept it and to provide the severance pay as requested in the supplemental information that I had given you tonight before the meeting which lists the severance pay at \$24583.63 and the vesting in the ICMA \$5,739.63. Back to Council.

Carter: Woody?

Woody: Well, I would, if I may, make a motion to accept the resignation of Jack Niner, dated 4-5-94, also to relieve Niner of all duties as of today, authorize our Mayor to sign the severance agreement and approve a lump sum payment of severance in the amount of \$24583.63 plus the employer share of ICMA in the amount of \$5739.63.

Carter: Okay, I have a motion, do I have a second?

Marvin: I'll second it.

Carter: Seconded by Marvin. Any further discussion? Mike?

Mike: Yeah, you got about an hour? I'm not very happy with Jack turning in his resignation as our Town Manager. During the process of interviewing for a Planning & Zoning Director one of the applicants asked if it's true that we've had, you know, five Town Managers and six Planning & Zoning Directors in six years and the answer wasn't quite right but apparently we're causing ourselves, as a community, embarrassment throughout other portions of the state. I feel that Jack has been impeached just like Nixon was in Watergate, by the media and by the public and by certain members of the Town Council. I don't see where anything has occurred in the Town Council that requires or would be remedied by Jack's resignation. I really feel very bad that I got a job that's called politics because it's turned into one of the dirtiest words that I think I've ever gotten around with. I would ask Woody to withdraw his motion if he would and clear the floor so that I can make a motion.

Carter: Woody?

Woody: No, I think that my motion was proper, Mike.

Mike: My motion would probably be to embarrass the Town Council by asking them to consider asking Jack to stay and find out if the Town Manager who hasn't yet resigned has support from the Town Council or not and if we have members on the Town Council that don't support him I would like it to be known to the public and that's what I would like to put in the way of a motion if the floor was available.

Carter: There is a motion on the floor and I believe in conversations with Jack today he does want to go ahead and resign at this point in time, is that not correct?

Jack: Yes, it is.

Mike: I really hate to see it.

Bea: And the motion that I would make, if I were making it, is I accept with regret and with appreciation Jack's resignation.

Carter: Is that something you want to add into this motion?

Woody: Yes.

Carter: Marvin, is that agreeable with your second?

Marvin: Certainly.

Bea: Was that modified then? Okay.

Carter: Are there any other comments or questions? Bob?

Bob: I'd like to make a comment. Only because I think the public should be aware why I vote "yes" or "no" in this regard. I think the severance package that Jack has asked for is high and I think we're going to be criticized for that however, I would vote for it because I feel that he has been a victim of an unending barrage of personal attacks both in the media and also at large by people in our community. I feel that, I've never known a key administration or executive official to work in an environment like this in my nine months that I've been here. I've taken my share of one on one meetings with Jack both in his office and outside of the office. I've tried to be very candid and upfront with Jack and he with me and I felt he has been. I think that, I hope I'm not saying anything out of turn, this is

my impression of the Council's desire not to ratify Jack's contract, at least from my perspective, it was a challenge on the part of the Council, for Jack to stand up and basically face his accusers and stop all the BS that's going around in Town. That's the way I approached it, that's the way I verbalized it and I think again, he's been a victim of a lot of so called BS, and those happen to be my initials and none the less, I think that, you know, it's up to Jack and it has to be his decision. I am sorry to see him take the choice to resign, personally. I think he's never really had an opportunity to really be the Town Manager of Camp Verde. For those reasons, I would also vote for severance pay that I think is high because I think he's worked under such lousy conditions with so much grief in and out of house that I think it's the least we can do.

Woody: Well said Bob.

Carter: Anyone else? Mike?

Mike: The severance pay that Jack has asked for is less than the severance that is recommended by the Arizona League of Cities & Towns. They recommend four months plus one month for each additional year. That's what was presented to me. I would like to have the media know before it comes back to haunt us that the Manager and other department heads work at the will of the Council. They have no job security in the employment manual. They have no grievance procedure if they decide to leave or are let go of their job. They have house payments, car payments, insurance payments just like the rest of us. The severance pay is in lieu of that job protection and it's a widely accepted format.

Carter: Anyone else? Before I do call for the vote, Jack, I would like to say that basically I agree with what's been said and I appreciate the job you've done for us for the last few years and I've enjoyed our relationship for the largest part, like Bob, he and I have butted heads back and forth a few times without good thinking. With that, all in favor signify by saying "aye".

Council: "Aye" (The vote was unanimous)

Carter: Opposed? Motion so carries. Thank you very much Jack and we'll take five minutes recess. On a motion by Diehl, seconded by to accept the resignation of the Town Manager, dated April 5, 1994, with regret and appreciation, to relieve him of all his duties effective April 7, 1994, to authorize the Mayor to sign a severance agreement in the amount of \$24,583.63 plus the Town's portion of the Manager's vesting in ICMA in the amount of \$5,739.63.

Patio Permit - Rio Verde Restaurant

On a motion by Reynolds, seconded by Diehl, the Council voted to recommend approval of the patio permit for the Rio Verde Restaurant. No public input.

VVTPO Secretarial Agreement

On a motion by Ayres, seconded by Diehl, the Council voted to approve the Secretarial Agreement for the Verde Valley Transportation Organization.

Verde Valley Solid Waste Committee Secretarial Services

On a motion by Diehl, seconded by Reynolds, the Council voted to approve the Secretarial Agreement for the Verde Valley Solid Waste Committee.

Administrative Ordinance 94-A88

Following discussion on various changes, on a motion by Diehl, seconded by Reynolds, the Council voted to table any action on this item until the codification model is received from the League of Arizona Cities & Towns.

Resolution 94-257: Adoption of Fee Schedule for Dog Control and License Ordinance 94-A86

Following discussion, on a motion by Simbric, seconded by Richmond, the Council voted to direct the Town Attorney to work with the Mayor, Vice Mayor and the Animal Control Officer to redraft the resolution utilizing the suggested changes and to bring it back to Council for adoption. Mr. Doering, Camp Verde resident, questioned if the Animal Control Office received a list from the veterinarians indicating which animals had received their rabies injections so the Animal Control Officer can verify that the individual had registered the animal and paid the license fee. ACO Baker stated he does receive these lists from the vets as well as the lists created during the rabies clinics. Associate Planner Cook asked if the Council might consider a pro rated fee perhaps on a quarterly basis?

Simbric asked if it would be appropriate at this time to address who would be running the Town now that Mr. Niner had resigned his position as Town Manager. Attorney Ramsey stated this issue was handled in prior ordinances, that the next in line would be the Town Marshal but since that position is vacant at this time then the Town Clerk would become the Acting Town Manager.

Marshal Applicants

On a motion by Simbric, seconded by Ayres, the Council voted to hold an Executive Session on April 12, 1994 at 2:00 p.m. for Council to examine the applications of the top twelve applicants as well as any applications of any local applicants.

Call To The Public

Tom Neilson, Camp Verde resident, stated he felt the Town Manager should reside within the Town limits, "sticking with our original ordinance, we won't get into any trouble".

Jackie Baker, Camp Verde resident, stated Mr. Hough had stated he felt the Manager had not be supported by the public or the media but at the very top of this community are the electors, then the Council, then the Manager. There are several very clear reasons why the public did not respond well to Mr. Niner and his form of management. She asked if the other employees of the Town have full vesting in their retirement after only a few months of work. She stated the Council members are required to live within the Town limits in order to serve on the Council, so asking the Manager, the Marshal and the Town Clerk to live within the limits shouldn't be any different.

Set Next Meeting Time, Date & Place

- a) Executive Session - April 12, 1994 - 2:00 p.m. - Marshal Applicants
- b) Council Hears P&Z - April 13, 1994 - 7:00 p.m.
- b) BOA - April 19, 1994 - 7:00 p.m.
- c) Regular Session - April 20, 1994 - 6:30 p.m.

Adjournment

The meeting was adjourned at 8:07 p.m.

Susan Marshall

Susan Marshall, Deputy Town Clerk

Dane Bullard

Dane Bullard, Town Clerk

Carter Rogers

Carter Rogers, Mayor

A G E N D A
SPECIAL SESSION
COMMON COUNCIL
Town of Camp Verde
CAMP VERDE TOWN HALL
COUNCIL CHAMBERS
TUESDAY, APRIL 12, 1994
IMMEDIATELY FOLLOWING 2:00 P.M. EXECUTIVE SESSION

1) Call To Order

2) Roll Call

Discussion and Possible Action on the Following:

3) Applications for Marshal's Position

4) Call To The Public

5) Adjournment

POSTED 4/11/94 AT 1:05 pm BY: Susan Marshall

A G E N D A

EXECUTIVE SESSION
ARS 38-431.03.A.1
COMMON COUNCIL
Town of Camp Verde
CAMP VERDE COMMUNITY CENTER
BUILDING 2, ROOM 206
Tuesday, April 12, 1994
2:00 p.m.

- 1) Call To Order
- 2) Roll Call

Discussion on the Following:

- 3) Personnel - Review of Marshal Applications
- 4) Adjournment

Posted April 11, 1994 at 8:35 a.m. by Susan Marshall

MINUTES
SPECIAL SESSION
COMMON COUNCIL
Town of Camp Verde
CAMP VERDE TOWN HALL
COUNCIL CHAMBERS
TUESDAY, APRIL 12, 1994
IMMEDIATELY FOLLOWING 2:00 P.M. EXECUTIVE SESSION

The Mayor and Common Council met in Council Chambers at the Camp Verde Town Hall on April 12, 1994 for Special Session. Mayor Rogers called the meeting to order at 3:37 p.m.

Roll Call

Carter Rogers, Woody Diehl, Bob Simbric, Marvin Reynolds, Mike Hough, Andy Ayres and Bea Richmond

Also Present

Acting Town Manager, Dane Bullard

Discussion and Possible Action on the Following:

Applications for Marshal's Position

On a motion by Hough, seconded by Richmond, the Council voted to schedule Executive Session interviews for the position of Town Marshal with John Wischmeyer, Louie Garcia, Victor Wilkins, Larry Torongo, Frank Valentine, William Boler and Stanley Bullard.

Adjournment

The meeting was adjourned at 3:40 p.m.

Dane Bullard
Dane Bullard, Acting Town Manager

A G E N D A

EXECUTIVE SESSION
ARS 38-431.03.A.1
COMMON COUNCIL
Town of Camp Verde
CAMP VERDE TOWN HALL
COUNCIL CHAMBERS
Tuesday, April 19, 1994
4:00 p.m.

- 1) Call To Order
- 2) Roll Call

Discussion on the Following:

- 3) Personnel - Interviews for Position of Town Marshal
- 4) Adjournment

Posted 04/18/94 at 8:05am by S. Marshall
S. Marshall, Deputy Town Clerk

A G E N D A

EXECUTIVE SESSION

ARS 38-431.03.A.1

COMMON COUNCIL

Town of Camp Verde

CAMP VERDE TOWN HALL

COUNCIL CHAMBERS

Wednesday, April 20, 1994

4:00 p.m.

1) Call To Order

2) Roll Call

Discussion on the Following:

3) Personnel - Interviews for Position of Town Marshal

4) Adjournment

Posted 04/18/94 at 8:05AM by S Marshall
S. Marshall, Deputy Town Clerk

A G E N D A
REGULAR SESSION
COMMON COUNCIL
Town of Camp Verde
CAMP VERDE TOWN HALL
COUNCIL CHAMBERS
WEDNESDAY, APRIL 20, 1994
6:30 P.M.

- 1) Call To Order
- 2) Roll Call
- 3) Pledge of Allegiance
- 4) Information & Updates
 - a) Utility Acquisition Study/WillDan Associates
- 5) Small Business Administration Proclamation

Discussion and Possible Action on the Following:

- 6) Approval of the Minutes
 - a) Regular Session - April 6, 1994
 - b) Special Session - April 12, 1994
- 7) Disbursements/Accounting
 - a) Advance Approvals
 - 1) Computer & Printer for Marshal's Office
 - 2) Copier for the Library
- 8) Resolution 94-257: Approving Amendment 1 to Home Grant 158-92
Call To The Public
- 9) Adoption of Uniform Building Code
Call To The Public
- 10) Approval to Proceed with Verde Lakes Option Regarding Flood Mitigation Study
Call To The Public
- 11) Request for Dedication of Shill Road
Call To The Public
- 12) Approval to Proceed with Background Checks on Marshal's Applicants

Regular Session Agenda - April 20, 1994 - Page 2:

- 13) Town Manager's Position
- 14) Response to EPA's Proposed Designation of Class 1 Status for
Yavapai/Apache Reservation
Call To The Public
- 15) Call To The Public
- 16) Set Next Meeting Time, Date & Place
 - a) Regular Session - May 4, 1994 - 6:30 p.m.
 - b) Council Hears P&Z - May 11, 1994 - 7:00 p.m.
 - c) BOA - May 17, 1994 - 7:00 p.m.
 - d) Regular Session - May 18, 1994 - 6:30 p.m.
- 17) Adjournment

POSTED 04/15/94 AT 3:05pm BY: Susan Marshall

S U P P L E M E N T A L A G E N D A
REGULAR SESSION
COMMON COUNCIL
Town of Camp Verde
CAMP VERDE TOWN HALL
COUNCIL CHAMBERS
WEDNESDAY, APRIL 20, 1994
6:30 P.M.

- 10A) Resolution 94-258: IGA with Yavapai County Flood Control District for
Flood Study
- 11A) Request for Dedication of Monte Verde Lane
Call To The Public

POSTED 04/19/94 AT 3:35pm BY: S. MacIsaac

MINUTES
REGULAR SESSION
COMMON COUNCIL
Town of Camp Verde
CAMP VERDE TOWN HALL
COUNCIL CHAMBERS
WEDNESDAY, APRIL 20, 1994
6:30 P.M.

The Mayor and Common Council of the Town of Camp Verde met in Council Chambers at the Camp Verde Town Hall on April 20, 1994 in order to conduct the Council's regular business. Mayor Rogers called the meeting to order at 6:35 p.m.

Roll Call

Carter Rogers, Woody Diehl, Bob Simbric, Marvin Reynolds, Mike Hough, Andy Ayres and Bea Richmond

Also Present

Acting Town Manager, Dane Bullard; Town Attorney, Ron Ramsey; Street Superintendent, Doug Jones; Town Engineer, Todd Rockwell; Parks & Recreation Director, Gary Lollman; Interim P&Z Director, John Miner; Associate Planner, Debbie Cook; Grants Administrator, Debbie Barber; Executive Secretary, Louise Loshonkohl; Parks Worker, Mark Keitz and Deputy Town Clerk, Susan Marshall

Information/Updates

Acting Manager Bullard introduced Mike Moore of WillDan Associates who made a brief presentation of the feasibility study done by his firm regarding the Town's purchase of the Camp Verde Water System.

Acting Manager Bullard stated he had heard from Paul Tober of ADOT and had been told the Town's request for a grant for the airport had been approved by the sub-committee and is expected to be approved by the Board. He reported there would be an ADID meeting in the Community Center on April 26, 1994 at 6:00. He stated the representatives for ADID would like to meet with several members of the Council prior to this meeting. He also reported there would be a ADEQ meeting on April 27, 1994 in Room 206 from 1:00 to 3:00 p.m.

Regular Session - April 20, 1994 - Page 2:

Ayres reported on the Verde Valley Transportation Planning Committee meeting held in Cottonwood on April 14, 1994. He reported ADOT was in the process of adopting the 5 year plan and the Committee was working on the priority list. He reported the secretarial agency which was to cover these meetings had left the state and the Committee was looking for another agency to provide these services.

Small Business Administration Proclamation

Mayor Rogers read the proclamation and proclaimed the week of May 1 - 7, 1994 as Small Business Week.

Discussion and Possible Action on the Following:

Approval of the Minutes

- a) Regular Session - April 6, 1994
- b) Special Session - April 12, 1994

On a motion by Ayres, seconded by Richmond, the Council voted to approve items a) and b) as presented.

Disbursements/Accounting

On a motion by Hough, seconded by Diehl, the Council voted to approve the disbursements, dated April 20, 1994, as presented.

- a) Advance Approvals
 - 1) Computer & Printer for Marshal's Office

On a motion by Ayres, seconded by Reynolds, the Council voted to approve the purchase of a used computer and printer for the Marshal's Office in the amount of \$635.00

- 2) Copier for the Library

On a motion by Richmond, seconded by Reynolds, the Council voted to approve the purchase of a copier for the Library for the amount of \$2876.00

- 3) Equipment for Weight Room

On a motion by Reynolds, seconded by Ayres, the Council voted to approve the purchase of additional equipment for the Weight Room.

Resolution 94-257: Approving Amendment 1 to Home Grant 158-92

On a motion by Diehl, seconded by Reynolds, the Council voted to approve Resolution 94-257, Amendment 1 to HOME Grant 158-92 as presented. There was no public input.

Adoption of Uniform Building Code

Mayor Rogers opened the discussed to the floor.

Walter Bredall, Verde Lakes, stated there was protection through the State for poor buildings. He stated that with every law passed took some freedom away from the people. He stated the Town should not restrict people from building what they want and suggested having this issue placed on the ballot for public vote.

Vivian Smith asked if these standards would apply to everyone and Mr. Miner stated they would.

Mr. Oosterwyk, Verde Lakes, asked about enforcement and Mr. Miner stated the Town would need to hire an experienced building inspector. Associate Planner Cook reported the increase in the cost of a building permit would cover the increases needed to hire an inspector.

Vivian Smith asked if the building permits would specify what an individual is doing and would the inspector check on the construction.

Dwight Reeves, contractor, stated that once the UBC was in place the quality of home construction would go down. He stated if a home is built to code that doesn't mean it's a well built house.

Nina Payne, Verde Lakes, asked if the existing structures would "grandfathered" in? Mr. Miner stated they would be grandfathered to a degree, stating the codes would make the owner of a rental property upgrade the structures if they are unsafe.

John Short, Camp Verde resident, stated he had seen a copy of he UBC in Cottonwood and it looked very complicated. He asked if there would be a publication prepared that could be understood by the layman. Associate Planner Cook stated there is a publication put out by the UBCO, "You Can Build It", which will be made available to Camp Verde residents.

Regular Session - April 20, 1994 - Page 4:

Hank Hoover, Camp Verde resident, asked if the enactment of the UBC would increase the cost of a building permit to \$1,000. Ms. Cook stated the permit fee would be based on the square footage and the cost for an average 1500 square foot home would be approximately \$500 which would include five inspections by the building inspector.

Sandy Lawson, Camp Verde resident, asked if the UBC would cover the installation of propane tanks and Ms. Cook stated the tanks were covered under the fire codes which are regulated by the State.

John Short asked about mobile homes, if the UBC would cover the zoning as well as the construction. It was explained the area must be zoned for mobile homes for one to be placed.

Debbie Barber, Grants Administrator, asked where people would go if their properties are declared unsafe. Mr. Miner stated the Town would get the owner of the rental property to repair the structure or help the tenants find a decent place to live.

Dirk Oosterwyk asked about unsanitary conditions such as sewage and grey water. Mr. Miner stated these issues were covered by the County Board of Health.

Bob McLain, Verde Lakes, stated the Council was opening a "can of worms by adding more rules and regulations". He stated adopting the UBC was possibly not the thing for the Council to do.

Vivian Smith stated a person having a house built can ask for upgrades. She stated the run down structures lowered property values.

Nina Payne stated the Town needed some regulations but it was not ready for the UBC at this time. Ms. Cook stated "common sense, played a big part in the UBC. Dottie Simonis, P&Z Commissioner, stated it was the "fear of the unknown" that was making people unsure about the adoption of the UBC.

Jack Bird, Camp Verde resident, stated "none by my buildings have been sub-standard. This is just one more law the Council is putting on the community. Be different than the rest of the State and not adopt the UBC."

Regular Session - April 20, 1994 - Page 5:

Dwight Reeves stated the Rimrock area has the UBC and there are still "ratty" homes in the area.

Richmond stated it would be confusing for people coming into the Verde Valley if Camp verde did not have the UBC.

Diehl asked if perhaps a condensed version of the 1100 page document might be needed. More of the audience didn't think this was a necessary action. Bob Dinegar, Camp Verde resident, stated the UBC was used as a research document and there was no need to condense it.

Ayres stated 60% of the cost for the permit covered plan review so problems can be corrected before any construction starts. He stated the Planning & Zoning Commission was in favor of the UBC adoption.

Simbric stated he had been the victim of poor building but it was difficult to enforce the UBC if it hasn't been adopted in the community. He stated he was in favor of the UBC because he had been educated on what can happened to an uninformed buyer. He stated the community needed the protection of the UBC during this time of growth.

On a motion by Ayres, seconded by Simbric, with Rogers and Diehl voting "No", the Council voted to adopt the Uniform Building Code by Ordinance 94-A90 with the fees to be established by resolution at a later date.

Approval to Proceed with Verde Lakes Option Regarding Flood Mitigation Study

Acting Manager Bullard stated the Town Engineer had outlined the options to the Council at a prior meeting: buy out or flood proofing. He stated the proposed buy out may be the only option.

Ayres stated he was concerned about flood proofing because it doesn't deal with the infrastructure and a buy out would facilitate this problem. On a motion by Diehl, seconded by Richmond, the Council voted to approve the Town Engineer proceeding with the Verde Lakes buy out option through FEMA.

Mayor Rogers opened the discussion to the floor.

Regular Session - April 20, 1994 - Page 6:

Irving Hall, Verde Lakes POA President stated "not enough study has been done and the Town should go with repairing the damaged residences to meet County Flood Control Standards. "Not good sense to buy these people out". He stated channeling the creek would solve the problem in the area.

Engineer Rockwell stated there was no funding available for flood proofing. He stated it was "not good business" to keep replacing items which have been destroyed over and over. He stated if the properties can be pulled together into one parcel the USFS was interested in administrating it as a riparian area.

Nina Payne stated she disagreed with Mr. Rockwell citing "Scottsdale used Street and Parks & Recreation Funds to solve this problem".

Bob McLain stated he has lived in the area since 1982 and he did not receive a letter regarding this issue. He said he understood the County would be offering property in Lake Montezuma and in Groseta Gardens for trade so it could put in a park.

Irving Hall, "I don't like the word 'can't'". Engineer Rockwell stated the Town can't channelize the creek and reported the Town would keep Verde Lakes Drive open for emergency vehicles even though it always flood out. Street Superintendent Jones reported the cost of repairing Verde Lakes Drive after flood was approximately \$1000. He stated the Town did not like having to buy out these property owners but during the flooding people risked their lives trying to assist people in the flooded areas. He stated the Town didn't have too many choices on this issue. He stated the Corp of Engineers "didn't say can't, they said won't" allow for channelization of the creek".

Richmond stated the area shouldn't have been subdivided in the first place.

Hough stated no one will be required to sell their property. He stated the Town was in no position to condemn any properties but could condemn the roads. Engineer Rockwell stated the Town will not be held to the buy out option.

Nina Payne stated if the Town did do a buy out of the area then it would have to look at buying out properties along all the tributaries of the Verde River.

Regular Session - April 20, 1994 - Page 7:

Bob McLain stated the Town should go ahead with the study and make an effort to talk to the home owners on a "one to one basis" as soon as possible.

Hough stated the Town has two choices but did need to proceed to guarantee having funds available.

Dottie Simonis asked if notices of any meetings could be placed on the three entrances going into Verde Lakes to assure the property owners knowing about them.

The meeting was recessed at 8:25 p.m. and reconvened at 8:32 p.m. Reynolds left the meeting during the recess.

Resolution 94-258: IGA with Yavapai County Flood Control District for Flood Study

On a motion by Ayres, seconded by Hough the Council voted to approve Resolution 94-258, IGA with Yavapai County Flood District for the Flood Study.

Request for Dedication of Shill Road

Request for Dedication of Monte Verde Lane

Acting Manager Bullard stated Shill Road had been looked at for dedication in the past. He stated the road would need to be improved before it can be dedicated.

The Town Engineer recommended not accepting the roads until:

- 1) Repair utility crossings by excavation to a depth of 12 inches and backfill with compacted ABC.
- 2) Obtain a soils test and depth of existing ABC in at least two locations.
- 3) Scarify the full width of the roadway to be surfaced, add sufficient ABC to bring the depth to meet the requirements of Standard Detail CV512D, but in no event add less than a 1" depth of compacted ABC onto the roadway.
- 4) Apply Bituminous Prime in accordance with Standard CV315.
- 5) Apply a Double Chip Seal Coat in accordance with Standard CV330.

There was no public input on this item.

Regular Session - April 20, 1994 - Page 8:

Diehl stated Shill Road had been brought up to the County standards but was never dedicated. Ayres asked about inspection on the repairs to the road and Engineer Rockwell stated a soil test would need to be made to determine the depth of ABC to be applied. Street Superintendent Jones stated the Town would also do inspections on the repairs.

On a motion by Ayres, seconded by Diehl, the Council voted to accept the dedication of Shill Road and Monte Verde Lane when the roads are brought up to the Town Standards.

Mayor Rogers opened the discussion to the floor.

Jackie Baker asked if the property owners along these roads would be responsible for the cost of the upgrading. Mayor Rogers stated the property owners would be responsible.

Approval to Proceed with Background Checks on Marshal's Applicants

Acting Town Manager Bullard stated he was seeking direction from the Council as to how they wanted to proceed on this issue. On a motion to table any action on this item and to schedule an Executive Session to handle this item.

Town Manager's Position

Acting Manager Bullard asked for Council direction on how to proceed. On a motion by Diehl, seconded by Hough, the Council voted to approve advertising for the position of Town Manager in the Arizona Republic and in the ICMA monthly publication if the ad can be in print by May 15, 1994.

Response to EPA's Proposed Designation of Class 1 Status for Yavapai/Apache Reservation

Hough stated the Town should have entitlement to response to this change in "zoning. We are neighbors and should be asked". Mayor Rogers stated federal law lets this happen. Hough stated the Town should protest this action. Richmond stated she would like to include in the protest the fact that the EPA never appeared in Town to provide information. "We don't like to be held hostage".

Mayor Rogers stated no one was against clean air but he would like to see that our wood stoves don't need to be shut down and our dirt roads didn't need to be paved immediately. Simbric asked about the impact of such an action on Phoenix if the Fort McDowell Tribe did this. He asked if the EPA offered any flexibility regarding the radius. Attorney Ramsey stated once the Class 1 is on the books the EPA could change the rules. Simbric suggested "to try and force the Fort McDowell Tribe to do the same thing and get the whole State involved in this thing." Ayres stated it should be made clear to the EPA they are taking part of an intertribal dispute and taking sides which, "in my mind would be discrimination". Diehl asked the Town Attorney to prepare a letter reflecting these protests.

Mayor Rogers opened the discussion to the floor.

Nancy Jungling, P&Z Commissioner, asked about the quality of the air when the Forest Service does control burns and when the smoke from the California fires comes into the Valley.

On a motion by Hough, seconded by Diehl, the Council voted to authorize the Town Attorney to prepare a response to the EPA regarding the proposed designation of Class 1 status for the Yavapai/ Apache Reservation indicating the Town's protest to this action.

Call To The Public

Nick Story, Camp Verde resident, stated he operated a company called DataQuest which would do the in depth background checks on the Marshal's applicants. He asked the Council to seriously consider background checks and stressed that his firm kept their findings "very confidential".

Parks & Recreation Director Lollman made a brief report on his departments quarterly activities.

Bob Dinegar, Camp Verde resident, reported the people of Camp Verde were upset when the last Town Manager was hired because he had no municipal experience and when "four months later" the Council gave him an increase in pay and "two months ago" gave him complete control over all the Town employees. He stated the

Regular Session - April 20, 1994 - Page 10:

Manager resigned and offered the Town 30 days would of his experience but the Council paid him off instead. He stated the Town Finance Director/Town Clerk was now the Acting Town Manager and yet the Finance Director answered to the Manager. He "urges the Council to let the Manager manage and let the Clerk be Clerk and to get some experience in here". He reported when Mr. Niner resigned he asked for \$30,000 severance on a contract which was null and void. Why didn't the Council negotiate? He asked to see published a listing of the law suits made against the Town and how much it has cost the Town and it's insurance carrier to handle these suits.

Jackie Baker, Camp Verde resident, asked the Council to be careful about putting itself in a position for lawsuits. She stated the Council should insist that the successful candidate for this position meet all advertised qualifications.

Nick Story stated the Council did the honorable thing by honoring Mr. Niner's contract.

Dottie Simonis asked if the candidates for the position of Marshal would be required to take a polygraph. Acting Manager Bullard stated a polygraph wouldn't be necessary because the background checks would be extensive.

Parks & Recreation Director Lollman stated the Kiwanis had donated the funds for a new fountain for Hallett Plaza.

Mayor Rogers stated he had made many mistakes in the past but he would "cycle through them (Managers) until one who fits this community is found and then I will give him my full support".

Set Next Meeting Time, Date & Place

- a) Executive Session - April 22, 1994 - 2:30 p.m.
- b) Special Session - April 22, 1994 - Following Executive Session
- c) Regular Session - May 4, 1994 - 6:30 p.m.
- d) Council Hears P&Z - May 11, 1994 - 7:00 p.m.
- e) Regular Session - May 18, 1994 - 6:30 p.m.

Adjournment

The meeting was adjourned at 9:50 p.m.

Regular Session - April 20, 1994 - Page 11:

Susan Marshall

Susan Marshall, Deputy Town Clerk

Dane Bullard, Town Clerk

Carter Rogers

Carter Rogers, Mayor

A G E N D A

EXECUTIVE SESSION
COMMON COUNCIL
Town of Camp Verde
CAMP VERDE TOWN HALL
COUNCIL CHAMBERS
Friday, April 22, 1994
2:30 p.m.

- 1) Call To Order
- 2) Roll Call

Discussion on the Following:

- 3) ARS 38-431.03.A.3 - Consultation with Attorney on Legal Matters
- 4) ARS 38-431.03.A.1 - Marshal's Applicants
- 5) Adjournment

A G E N D A
SPECIAL SESSION
COMMON COUNCIL

Town of Camp Verde
CAMP VERDE TOWN HALL
COUNCIL CHAMBERS
Friday, April 22, 1994
IMMEDIATELY FOLLOWING 2:30 P.M. EXECUTIVE SESSION

- 1) Call To Order
- 2) Roll Call

Discussion and Possible Action on the Following:

- 3) Marshal's Applicants
- 4) Adjournment

Posted 4/21/94 at 9:12 AM by Smerske

MINUTES
SPECIAL SESSION
COMMON COUNCIL
Town of Camp Verde
CAMP VERDE TOWN HALL
COUNCIL CHAMBERS
Friday, April 22, 1994
IMMEDIATELY FOLLOWING 2:30 P.M. EXECUTIVE SESSION

The Mayor and Common Council of the Town of Camp Verde met in Council Chambers on April 22, 1994 in Special Session. Mayor Rogers called the meeting to order at 3:15 p.m.

Roll Call

Carter Rogers, Woody Diehl, Bea Richmond and Mike Hough. Marvin Reynolds, Bob Simbric and Andy Ayres were absent.

Also Present

Acting Town Manager Dane Bullard.

Discussion and Possible Action on the Following:

Marshal's Applicants

On a motion by Richmond, seconded by Diehl, the Council voted to direct staff to perform background checks on John Wischmeyer and Louie Garcia who were ranked first and second during the review of the applications by DPS.

Adjournment

The meeting was adjourned at 3:20 p.m.



Dane Bullard, Acting Town Manager

MINUTES
REGULAR SESSION
COMMON COUNCIL
Town of Camp Verde
CAMP VERDE TOWN HALL
COUNCIL CHAMBERS
WEDNESDAY, MAY 4, 1994
6:30 P.M.

The Mayor and Common Council of the Town of Camp Verde met in Council Chambers at the Camp Verde Town Hall on May 4, 1994 in order to conduct the Council's regular business. Mayor Rogers called the meeting to order at 6:30 p.m.

Roll Call

Carter Rogers, Woody Diehl, Bob Simbric, Marvin Reynolds, Mike Hough, Andy Ayres and Bea Richmond

Also Present

Acting Town Manager, Dane Bullard; Town Attorney, Ron Ramsey; Parks & Recreation Director, Gary Lollman; Library Director, Phyllis Hazekamp; Town Engineer, Todd Rockwell; Interim Planning & Zoning Director, John Miner; Records Clerk, Sharon McCormick; Grants Administrator, Debbie Barber; Planning & Zoning Inspector, Ken Rivers; Executive Secretary, Louise Loshonkohl and Deputy Town Clerk, Susan Marshall

Information/Updates

a) Arizona Safe Kids Week

Mayor Rogers read the proclamation and proclaimed the week of May 8 thru May 14, 1994 as Arizona Safe Kids Week.

Acting Town Manager Bullard introduced Pauline Jackson who wanted to update the Council on the upcoming Indian Pow-Wow. Ms. Jackson stated the Pow-Wow would be held on July 1-3, 1994 on the Community Center field. She stated the Pow-Wow helped to promote better understanding between the tribe and the community as well as encouraging self esteem in all children. She stated they received no financial assistance from the tribe and wanted to keep this a "community event". Richmond welcomed Ms. Jackson and encouraged members of the tribe to come to the Town Council for communication.

Acting Town Manager Bullard stated the Parks & Recreation Director had an update on the pool to present. Mr. Lollman stated there would be a representative from Shasta Pools at Town Hall on May 5, 1994 at 1:00 p.m. He also reported the Allen Bothers Circus would be in Camp Verde on the Community Center field on May 28, 1994. He reported the Kiwanis was co-sponsoring the event.

Richmond reported on the ADEQ meeting. She stated they were looking into using graduate students from NAU to test along the river during this summer. She also read a letter from the Executive Director of the Verde Valley Humane Society, Judy Finch, which indicated the "Prevent a Litter" campaign was a huge success.

Ayres reported on the NACOG Transportation meeting held in Flagstaff. He stated there would be work shops in regard to transportation enhancements such as bike trails, parking and landscaping. He stated the State ADOT meeting would be held on May 13, 1994 in Sedona for prioritizing projects. He reported NACOG has amended it's by-laws to enable the organization to apply for economic development funding from the Federal government.

Parks & Recreation Director Lollman reported one of the Parks & Recreation commissioners had resigned and asked the Council to think about a possible replacement.

Diehl reported on the ADID meeting stating the Town needed to protest their actions concerning irrigation waters. Richmond reported there was a possibility for limited sand and gravel operations on the river. Mayor Rogers asked the Town Attorney to formulate a letter of protest to be mailed prior to the May 20, 1994 deadline.

Mayor Rogers presented the certificate, plaque and check to Sharon McCormick as Employee of the Quarter.

Discussion and Possible Action on the Following:

Approval of the Minutes

- a) Regular Session - April 20, 1994
- b) Special Session - April 22, 1994

On a motion by Ayres, seconded by Richmond, the Council voted to approve items a) and b) as presented.

Regular Session - May 4, 1994 - Page 3:

Disbursements/Accounting

On a motion by Diehl, seconded by Ayres, the Council voted to approve the disbursements, dated May 4, 1994, as presented.

a) Advance Approvals

- 1) Library Roof Repair - \$3,500.00

On a motion by Hough, seconded by Ayres, the Council voted to approve the expenditure of \$3,500.00 for the repair to the Library roof and to direct the Parks & Recreation Director to enter into a contract for the work which is to be completed by June 30, 1994.

- 2) Chamber of Commerce Draw Down - \$5,000.00

On a motion by Hough, seconded by Diehl, the Council voted to approve the final draw down of \$5,000.00 to the Camp Verde Chamber of Commerce.

- 3) Freon for Marshal's and Streets Departments

On a motion by Hough, seconded by Diehl, the Council voted to approve the expenditure of \$1,200.00 to purchase five 30 pound canisters of freon for the Town vehicles.

Resolution 94-259: Application for LTAF Monies for 1994/95

On a motion by Hough, seconded by Simbric, the Council voted to adopt Resolution 94-259: Application for LTAF Monies for 1994/95.

Appointment of Designated Public Lobbyist

On a motion by Ayres, seconded by Hough, the Council voted to appoint Dane Bullard as the Designated Public Lobbyist.

Resolution 94-260: Fees for Animal Control Ordinance

On a motion by Diehl, seconded by Reynolds, the Council voted to adopt Resolution 94-260: Fees for Animal Control Ordinance. There was no public input.

Position of Planning & Zoning Director

A motion by Simbric, seconded by Ayres, to take the background checks into an Executive Session so Council can decide how it wants to proceed with filling this position was defeated on a

Regular Session - May 4, 1994 - Page 4:

2-4 vote, with Simbric and Ayres voting "Aye". On a motion by Hough, seconded by Diehl, the Council voted, with Ayres voting "No", to appoint the current interim Planning & Zoning Director, John Miner, as the Planning & Zoning Director and to hold an Executive Session to discuss the terms of his employment having the probationary period begin with full time employment.

Call To The Public

Mike Hough asked the Council to place an amendment to the Manager's Ordinance, on the May 18, 1994 meeting, which would change the time span from two years to one year for a Council member to wait before coming to work as the Town Manager.

Bea Richmond asked the Council to consider a walkway from Circle K to the Outpost Mall. She stated this was a very dangerous curve and the walkways could be paid for with HURF monies. Mayor Rogers stated the corridor study on Highway 260 was not completed and the Town was looking at possible widening and improvement of 260 from 7th Street to Circle K and from 7th Street to Faulkner's Wash. Ayres suggested looking into the "Highway Enhancement" monies through NACOG for this project. Simbric stated he would also like the Council to look at bike paths along arterial roads and see about obtaining grant monies for these projects. John Miner stated there were funds available through ADOT for this sort of project.

Bob Dinegar, Camp Verde resident, asked the Council to look at the driveways into Dairy Queen and Taco Bell as well.

Tom Neilson, Camp Verde resident asked the Council to look at providing a pull out on Highway 260 at Horseshoe Bend.

June Turner, Camp Verde resident, asked for an update on the FEMA buy out. Town Engineer Rockwell stated FEMA had been contacted and they will be scheduling hearings. He did inform Ms. Turner that a list of those homes scheduled for buy out had been completed.

Set Next Meeting Time, Date & Place

- a) Council Hears P&Z - May 11, 1994 - 7:00 p.m.
- b) BOA - May 17, 1994 - 7:00 p.m.
- c) Regular Session - May 18, 1994 - 6:30 p.m.
- d) Work Session - UBC Fees
- e) Work Session - Access Control Component of General Plan
- f) Work Session - Utility Acquisition

Regular Session - May 4, 1994 - Page 5:

- g) Work Session - 1994/95 Budget
- h) Executive Session - May - 10, 1994 - 3:00 - p.m. - Legal Counsel and Personnel with a Special Session to immediately follow

Adjournment

The meeting was adjourned at 7:45 p.m.

Susan Marshall

Susan Marshall, Deputy Town Clerk

Dane Bullard, Town Clerk

Carter Rogers

Carter Rogers, Mayor

A G E N D A
REGULAR SESSION
COMMON COUNCIL
Town of Camp Verde
CAMP VERDE TOWN HALL
COUNCIL CHAMBERS
WEDNESDAY, MAY 4, 1994
6:30 P.M.

- 1) Call To Order
- 2) Roll Call
- 3) Pledge of Allegiance
- 4) Information & Updates
 - a) Arizona Safe Kids Week

Discussion and Possible Action on the Following:

- 5) Approval of the Minutes
 - a) Regular Session - April 20, 1994
 - b) Special Session - April 22, 1994
- 6) Disbursements/Accounting
 - a) Advance Approvals
 - 1) Library Roof Repair - \$3,500.00
 - 2) Chamber of Commerce Draw Down - \$5,000.00
 - 3) Freon for Marshal's and Streets Depts.
- 7) Resolution 94-259: Application for LTAF Monies for 1994/95
- 8) Appointment of Designated Public Lobbyist
- 9) Resolution 94-260: Fees for Animal Control Ordinance
Call To The Public
- 10) Position of Planning & Zoning Director
- 11) Set Next Meeting Time, Date & Place
 - a) Council Hears P&Z - May 11, 1994 - 7:00 p.m.
 - b) BOA - May 17, 1994 - 7:00 p.m.
 - c) Regular Session - May 18, 1994 - 6:30 p.m.
 - d) Work Session - UBC Fees
 - e) Work Session - Access Control Component of General Plan
 - f) Work Session - Utility Acquisition
 - g) Work Session - 1994/95 Budget
- 12) Adjournment

POSTED 04/29/94 AT 3:15pm BY: Shawshell

A G E N D A
EXECUTIVE SESSION
COMMON COUNCIL
Town of Camp Verde
CAMP VERDE TOWN HALL
COUNCIL CHAMBERS
Tuesday, May 10, 1994
3:00 p.m.

*no quorum
Carter + Woods
only present*

- 1) Call To Order
- 2) Roll Call

Discussion on the Following:

- 3) ARS 38-431.03.A.1 - Personnel - P&Z Director
- 4) ARS 38-431.03.A.4 - Pending Litigation
- 5) Adjournment

A G E N D A
SPECIAL SESSION
COMMON COUNCIL
Town of Camp Verde
CAMP VERDE TOWN HALL
COUNCIL CHAMBERS
Tuesday, May 10, 1994
IMMEDIATELY FOLLOWING 3:00 P.M. EXECUTIVE SESSION

- 1) Call To Order
- 2) Roll Call

Discussion and Possible Action on the Following:

- 3) ARS 38-431.03.A.1 - Personnel - P&Z Director
- 4) ARS 38-431.03.A.4 - Pending Litigation
- 5) Adjournment

Posted May 9, 1994 at 9:55 a.m.

Susan Marshall
Susan Marshall, Deputy Town Clerk

A G E N D A

WORK SESSION
COMMON COUNCIL
Town of Camp Verde
CAMP VERDE TOWN HALL
COUNCIL CHAMBERS
Wednesday, May 11, 1994
3:00 p.m.

- 1) Call To Order
- 2) Roll Call

Discussion on the Following:

- 3) Uniform Building Code Fees
- 4) Access Control Component of General Plan
- 5) Call To The Public
- 6) Adjournment

POSTED 5/10/94 AT 8:05am: Susan Marshall

A G E N D A
EXECUTIVE SESSION
COMMON COUNCIL
Town of Camp Verde
CAMP VERDE TOWN HALL
COUNCIL CHAMBERS
Friday, May 13, 1994
12:00 Noon

- 1) Call To Order
- 2) Roll Call

Discussion on the Following:

- 3) ARS 38-431.03.A.1 - Personnel - P&Z Director
- 4) ARS 38-431.03.A.4 - Pending Litigation
- 5) Adjournment

A G E N D A
SPECIAL SESSION
COMMON COUNCIL
Town of Camp Verde
CAMP VERDE TOWN HALL
COUNCIL CHAMBERS
Friday, May 13, 1994
IMMEDIATELY FOLLOWING 12:00 Noon EXECUTIVE SESSION

- 1) Call To Order
- 2) Roll Call

Discussion and Possible Action on the Following:

- 3) ARS 38-431.03.A.1 - Personnel - P&Z Director
- 4) ARS 38-431.03.A.4 - Pending Litigation
- 5) Call To The Public
- 6) Adjournment

Posted 05/12/94 at 8:40 a.m.

Susan Marshall
Susan Marshall, Deputy Town Clerk

A G E N D A

WORK SESSION
COMMON COUNCIL
Town of Camp Verde
CAMP VERDE TOWN HALL
COUNCIL CHAMBERS
Tuesday, May 17, 1994
1:00 p.m.

- 1) Call To Order
- 2) Roll Call

Discussion on the Following:

- 3) 1994/95 Budget
- 4) Call To The Public
- 5) Adjournment

POSTED 5/10/94 AT 8:05am:

Susan Marshall

MINUTES
WORK SESSION
COMMON COUNCIL
TOWN OF CAMP VERDE
TUESDAY MAY 17, 1994

The Town Council of the Town of Camp Verde, Arizona, met in a Work Session on May 17, 1994 in Town Hall Council Chambers. The meeting was called to order at 1:00 p.m. by Mayor Carter Rogers.

Roll Call

Carter Rogers, Andy Ayres, Woody Diehl, Bea Richmond
Absent: Marvin Reynolds, Bob Simbric and Mike Hough

Also Present

Dane Bullard, Acting Town Manager and Louise Loshonkohl,
Recording Secretary, Judge Lizotte, Magistrate

Discussion on the Following:

Proposed 1994/95 Budget

Department budgets were reviewed in the following order:

MAGISTRATE

Discussion ensued regarding the additional cost of this department upon the retirement of Judge Lizotte in December. There would be anticipated costs for judge orientation of \$2,000 plus \$600 for a training conference in June. Advertisement would have to be done within the Bar Association and with non bar listings. The possibility of sharing a magistrate with another town was also discussed.

Line Item changes:

#10 - Training - increased to \$2,300.00

Bob Simbric Arrived at 1:40 p.m.

GENERAL FUND

Discussion ensued noting an increase of approximately 11%.

Line Item changes:

Mission Cable revenue line item raised to \$3,000.00.

HIGHWAY USER FUND

HURF revenues increased in 93/94 and are expected to increase in 94/95.

No changes

CAPITAL IMPROVEMENTS

Questions regarding the location of line #12, Community Center Lights were raised. It was noted that the new lighting is needed in the gym because the existing ones are old and it is hard to locate parts for replacement.

Also noted was the request for vehicles listed. The Marshal's Office is asking for three vehicles to replace existing worn out ones. Planning and Zoning is asking for a truck for the new inspector and Parks and Recreation is asking for a truck.

Other items in Capital Improvements will be discussed with Parks & Recreation Director.

Line Item changes:

- #12 - Community Center Lights decreased to \$ 3,000.00.
- #13 - Re-Key Town Buildings decreased to \$ 3,000.00.

COMPUTER SERVICES

No changes.

DEBT SERVICES

No changes.

FINANCE/CLERK

Bullard noted that #8, Health Insurance will increase by approximately 4 to 5%. Rogers asked that a revised job description and reclassification be prepared for the Grants Administration line item.

MAYOR & COUNCIL

No changes.

NON DEPARTMENTAL

Line Item changes:

- # 9 - Camp Verde Chamber of Commerce increase to \$17,000.00
- #18 - Utility Acquisition - delete
- #25 - Regional Transportation Study - delete
- #30 - Typewriter Maintenance Agreement - decrease to \$ 800.00
- #33 - AZ Rural Water - delete
- #35 - GAAD Contribution - increase to \$1000.00

PERSONNEL

Line item changes:

#1 - Personnel - decrease to \$ 500.00

TOWN MANAGER

No changes

The meeting adjourned for a break at 3:15 p.m. and reconvened at 3:30 p.m.

LEGAL

Discussion ensued regarding hiring the attorney as a part time employee instead of on contract in order to offer retirement benefits. The possibility of Ramsey leaving and its ramifications on the budget were also discussed. No changes

Woodrow Diehl left the meeting at 3:45

STREETS

Line item changes:

#42 - Verde Valley Sedona Transportation Org. increase to \$ 300.00

#50 - Change to Traffic Signal Construction at \$ 80,000.00

#51 - Change to Contingency

Adjournment

The meeting was adjourned at 4:30 p.m.



Louise Loshonkohl, Recording Secretary



Dane Bullard, Town Clerk

A G E N D A
REGULAR SESSION
COMMON COUNCIL
Town of Camp Verde
CAMP VERDE TOWN HALL
COUNCIL CHAMBERS
WEDNESDAY, MAY 18, 1994
6:30 P.M.

- 1) *Call To Order*
- 2) *Roll Call*
- 3) *Pledge of Allegiance*
- 4) *Information & Updates*

Discussion and Possible Action on the Following:

- 5) *Approval of the Minutes*
 - a) *Regular Session - May 4, 1994*
 - b) *Special Session - May 13, 1994*
- 6) *Disbursements/Accounting*
 - a) *Advance Approvals*
- 7) *Acceptance of Councilor Marvin Reynolds Resignation*
- 8) *Direction to Staff - Filling of Council Position*
- 9) *Liquor License Transfer - Osco Drug*
Call To The Public
- 10) *Award of Fiscal Year 94/95 Audit*
- 11) *Temporary Salary Increase for Acting Town Manager*
- 12) *Amendments to Town Manager's Ordinance 94-A91*
- 13) *Appointment of a Town Marshal*
- 14) *Call to The Public*

Regular Session - May 18, 1994 - Agenda Page 2

- 15) Set Next Meeting Time, Date & Place
- a) Budget Work Session - May 19, 1994 - 1:00 p.m.
 - b) Regular Session - June 1, 1994 - 6:30 p.m.
 - c) Council Hears P&Z - June 8, 1994 - 7:00 p.m.
 - d) Regular Session - June 15, 1994 - 6:30 p.m.
 - e) BOA - June 21, 1994 - 7:00 p.m.

16) Adjournment

POSTED 5/13/94 AT 9:35AM BY: S Marshall

**MINUTES
REGULAR SESSION
COMMON COUNCIL
Town of Camp Verde
CAMP VERDE TOWN HALL
COUNCIL CHAMBERS
WEDNESDAY, MAY 18, 1994
6:30 p.m.**

The Mayor and Common Council of the Town of Camp Verde met in Council Chambers at the Camp Verde Town Hall on May 18, 1994 in order to conduct the Council's regular business. Mayor Rogers called the meeting to order at 6:30 p.m.

Roll Call

Carter Rogers, Woody Diehl, Bob Simbric, Mike Hough, Andy Ayres and Bea Richmond. Absent: Marvin Reynolds

Also Present

Acting Town Manager, Dane Bullard; Town Attorney, Ron Ramsey; Parks & Recreation Director, Gary Lollman; Town Engineer, Todd Rockwell; Planning and Zoning Director, John Miner; Acting Marshal, Dan Martin; Streets Superintendent, Doug Jones; Executive Secretary, Louise Loshonkohl

Information/Updates

Acting Town Manager Bullard noted that the Airport Planning Agreement had been signed and that RFP's are being prepared for the land appraisal and environmental study.

Parks & Recreation Director Lollman announced that the Allen Brothers Circus will be performing on the Community Center field Saturday, May 28 at 5:00 p.m and 7:00 p.m.

Ayres reported on the State Transportation Board meeting held in Sedona May 13th. Verde Valley Transportation and citizens from Sedona gave a presentation on the 179 Corridor Study. The construction to correct traffic problems will not occur for a few years but a quick fix operation is planned. The Corridor Study on 260 was also discussed.

Diehl announced that a meeting will be held in Cottonwood by ADEQ regarding Non Source Point Pollution Management on the Verde River May 25th.

Mayor Rogers noted that ADOT will be installing signals at the 260 & I-17 interchange. Signals may be in the future for Cliff Parkway or 7th street and possibly Salt Mine Road.

Approval of the minutes.

- a) Regular Session - May 4, 1994

On a motion by Hough, seconded by Richmond, the Council voted to approve item a) as presented.

Disbursements/Accounting

On a motion by Ayres, seconded by Hough, the Council voted to approve the disbursements, dated May 18, 1994, as presented.

a) Advance Approvals

On a motion by Hough, seconded by Diehl, the Council voted to approve the purchase of a 1 Ton Dump Truck, trailer and cement mixer for the Street Department and a pick up truck for Parks and Recreation Department at the ADOT Donee auction.

Acceptance of Councilor Marvin Reynolds Resignation

On a by motion Simbric, seconded by Ayres, Council voted to accept Reynolds resignation with regret and appreciation.

Direction to Staff - Filling of Council Position

On a motion by Hough, seconded by Simbric, Council voted to direct staff to notify all commissioners and the public about the opening on council and set a work session to interview interested parties May 30, 31 or June 1.

Liquor License Transfer - Osco Drug

On a motion Diehl, seconded by Hough, Council voted to recommend approval of license transfer. Council person Simbric declared a conflict of interest and did not vote.

Award of Fiscal Year 94/905 Audit

On a motion by Simbric, seconded by Diehl, Council voted to award audit contract to Cronstrom & Trbovich with Richmond voting "Nay".

Temporary Salary Increase for Acting Town Manager

On a motion by Hough, seconded by Diehl, Council voted to pay Acting Town Manager \$360 per pay period, retroactive to April 6, 1994, increase will expire upon the hire of a permanent Town Manager.

Amendments to Town Manager's Ordinance 94-A91

On a motion by Richmond, seconded by Hough, Council voted 4-2, with Diehl and Rogers voting "Nay", to keep residency requirement, remove the 2 year provision, replace with 1 year and pass as an emergency measure.

On a motion by Hough, seconded by Ayres, Council voted to approve Section 2.

On a motion by Hough, seconded by Ayres, Council voted to approve Section 3, to limit severance package to 1 month/1 year, 2 months/2 years, 3 months/3 years with a cap on three years, to include salary, medical, vacation and retirement and not to include sick leave or comp time.

On a motion by Hough, seconded by Ayres, Council voted to approve Section 4 with item (a) set at \$500 and item (b) set at \$1000.

On a motion by Hough, seconded by Diehl, Council voted to approve Section 5.

On a motion by Hough, seconded by Richmond, Council voted to strike Section 6.

Appointment of a Town Marshal

On a motion by Hough, seconded by Ayres, Council voted to offer the marshal position to John C. Wishmeyer.

Call to the Public

Tom Nielson, Camp Verde resident, stated that he worked hard with the rest of council in 1987 to create these ordinances. He was appalled because Council changed it. He asked if Council was going to amend all of the ordinances. He suggested that Council recruit young people and select one to fill Marvin Reynold's position. He also suggested that a committee be formed to help select this person.

Jerry Taylor, Camp Verde resident, thanked Council for their open discussion on Section 1 of the Manager Ordinance. He noted that he had not applied for the position but he would now that it was possible. He stated that he did not want to create a conflict and added that he had not spoken to Council members asking for advice or anything else. He said all he wanted to do was to be able to compete for the position.

Bob Dinegar, Camp Verde resident, noted that the mayor did not issue a call to the public after item no. 9 on the agenda. He asked council if they could remind the mayor when this happens. He said he heard Carter Rogers, Andy Ayres, Bob Simbric and Mike Hough state that they did not want to change the ordinance but they did. He said it was discriminatory in the first place and that they were being discriminatory again. He felt Council had been acting like a band-aid - piece, piece, piece. He felt it was a very good ordinance.

Ron Ramsey, Town Attorney, noted that on item no. 9 it was not necessary to have the public hearing listed. The public had twenty days to have a say in the license transfer and that time was over.

Carter Rogers thanked Stan Bullard, an applicant for the Marshal position, for applying and coming to the interview.

Set Next Meeting Time, Date & Place

On a motion by Hough, seconded by Diehl, Council voted to schedule two executive sessions, the first on Friday, May 20 at 7:00 a.m. on pending litigation and the second on Wednesday, May, 25 at 6:30 p.m. for personnel matters with the Planning and Zoning Director and the Marshal.

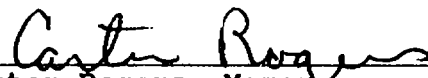
- a) Budget Work Session - May 19, 1994 - 1:00 p.m.
- b) Executive Session - May 20, 1994 - 7:00 a.m.
- c) Executive Session - May 25, 1994 - 6:30 p.m.
- d) Regular Session - June 1, 1994 - 6:30 p.m.
- e) Council Hears P&Z - June 8, 1994 - 7:00 p.m.
- f) Regular Session - June 15, 1994 - 6:30 p.m.
- g) Board of Adjustments - June 21, 1994 - 7:00 p.m.

Adjournment

The meeting was adjourned at 8:35 p.m.



Louise Loshonkohl, Executive Secretary



Carter Rogers, Mayor

CERTIFICATION

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the Regular meeting of the Town Council of Camp Verde, Arizona held on the 18th day of May, 1994. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this 6th day of June, 1994.



Dane Bullard, Town Clerk

A G E N D A

WORK SESSION
COMMON COUNCIL
Town of Camp Verde
CAMP VERDE TOWN HALL
COUNCIL CHAMBERS
Thursday, May 19, 1994
1:00 p.m.

- 1) Call To Order
- 2) Roll Call

Discussion on the Following:

- 3) 1994/95 Budget
- 4) Call To The Public
- 5) Adjournment

POSTED 5/10/94 AT 8:05am: Juan Marshall

MINUTES
WORK SESSION
COMMON COUNCIL
Town of Camp Verde
CAMP VERDE TOWN HALL
COUNCIL CHAMBERS
Thursday, May 19, 1994
1:00 p.m.

The Mayor and Common Council of the Town of Camp Verde met in Council Chambers at the Camp Verde Town Hall in a Work Session on May 19, 1994. Mayor Rogers called the meeting to order at 1:07 p.m.

Roll Call

Carter Rogers, Woody Diehl, Mike Hough and Bea Richmond

Also Present

Acting Town Manager, Dane Bullard and Deputy Town Clerk, Susan Marshall

Discussion on the Following:

1994/95 Budget

The Council reviewed and discussed the proposed 1994/95 Budget for Capital Improvements, Maintenance, Town Hall Maintenance, Janitorial and Parks and Recreation with Director, Gary Lollman.

The Council reviewed and discussed the proposed 1994/95 Budget for Planning & Zoning with Director, John Miner.

The Council reviewed and discussed the proposed 1994/95 Budget for the Library with Acting Town Manager, Dane Bullard.

Call To The Public

There was no public input.

Adjournment

The meeting was adjourned at 4:15 p.m.

Susan Marshall
Susan Marshall, Deputy Town Clerk

MINUTES
SPECIAL SESSION
COMMON COUNCIL
Town of Camp Verde
CAMP VERDE TOWN HALL
COUNCIL CHAMBERS
FRIDAY, MAY 20, 1994
IMMEDIATELY FOLLOWING 7:00 A.M. EXECUTIVE SESSION

The Mayor and Common Council of the Town of Camp Verde met in Council Chambers at the Camp Verde Town Hall on May 20, 1994. Mayor Rogers called the meeting to order at 7:50 a.m.

Roll Call

Carter Rogers, Woody Diehl, Bob Simbric, Mike Hough, Andy Ayres and Bea Richmond.

Also Present

Town Attorney, Ron Ramsey and Deputy Town Clerk, Susan Marshall

Discussion and Possible Action on the Following:

ARS 38-431.03.A.4 - Pending Litigation


On a motion by Hough, seconded by Richmond, the Council voted to authorize their insurance company to offer re-employment to Angel Morales, restoring all employment benefits accrued to the time of his termination with the salary to include interim merit increases and reclassification, if any, and the uniform allowance for the time he was unemployed and his attorney fees.

Call To The Public

There was no public input.

Adjournment

The meeting was adjourned at 7:55 a.m.


Susan Marshall, Deputy Town Clerk


Ronald Ramsey, Town Attorney



A G E N D A
EXECUTIVE SESSION
ARS 38-431.03.A.1
COMMON COUNCIL
Town of Camp Verde
CAMP VERDE TOWN HALL
COUNCIL CHAMBERS
Wednesday, May 25, 1994
6:30 p.m.

- 1) Call To Order
- 2) Roll Call

Discussion on the Following:

- 3) Personnel
 - a) Town Marshal
 - b) Planning & Zoning Director
- 4) Adjournment

A G E N D A
SPECIAL SESSION
COMMON COUNCIL
Town of Camp Verde
CAMP VERDE TOWN HALL
COUNCIL CHAMBERS
Wednesday, May 25, 1994
IMMEDIATELY FOLLOWING 6:30 p.m. EXECUTIVE SESSION

- 1) Call To Order
- 2) Roll Call

Discussion on the Following:

- 3) Personnel
 - a) Town Marshal
 - b) Planning & Zoning Director
- 4) Call To The Public
- 5) Adjournment

Posted 5/24/94 at 10:48am by: Susan Prakash

MINUTES
SPECIAL SESSION
COMMON COUNCIL
Town of Camp Verde
CAMP VERDE TOWN HALL
COUNCIL CHAMBERS
Wednesday, May 25, 1994
IMMEDIATELY FOLLOWING 6:30 p.m. EXECUTIVE SESSION

The Mayor and Common Council of the Town of Camp Verde met in Special Session at the Camp Verde Town Hall in Council Chambers on May 25, 1994. Mayor Rogers called the meeting to order at 7:07 p.m.

Roll Call

Carter Rogers, Woody Diehl, Mike Hough and Bob Simbric. Bea Richmond and Andy Ayres were absent.

Also Present

Acting Town Manager, Dane Bullard, John Wischmeyer, Sheri Wischmeyer, Planning & Zoning Director, John Miner and Acting Town Marshal, Dan Martin

Discussion and Possible Action on the Following:

Personnel

a) Town Marshal

On a motion by Hough, seconded by Diehl, the Council voted unanimously to formally offer the position of Town Marshal to John Wischmeyer at a grade 41, step 4, beginning June 12, 1994.

b) Planning & Zoning Director

On a motion by Simbric, seconded by Diehl, the Council voted unanimously to set the salary for the Planning & Zoning Director at grade 40, step 2.

Call To The Public

Mayor Rogers expressed his appreciation to Lt. Martin for all his hard work as Acting Town Marshal.

Adjournment

The meeting was adjourned at 7:12 p.m.



Dane Bullard, Acting Town Manager

A G E N D A
REGULAR SESSION
COMMON COUNCIL
Town of Camp Verde
CAMP VERDE TOWN HALL
COUNCIL CHAMBERS
WEDNESDAY, JUNE 1, 1994
6:30 P.M.

- 1) Call To Order
- 2) Roll Call
- 3) Pledge of Allegiance
- 4) Information & Updates

Discussion and Possible Action on the Following:

- 5) Approval of the Minutes
 - a) Work Session - May 17, 1994
 - b) Regular Session - May 18, 1994
 - c) Work Session - May 19, 1994
 - d) Special Session - May 20, 1994
 - e) Special Session - May 25, 1994
- 6) Disbursements/Accounting
 - a) Advance Approvals
- 7) Appointment of Mayor
- 8) Appointment of Vice Mayor
- 9) Appointment to Fill Marvin Reynolds Council Seat
- 10) Property Donation by Clarence Butler/Proposed Pool Site
Call To The Public
- 11) Resolution 94-261: IGA with Camp Verde Fire Department for
Dispatching Services
Call To The Public
- 12) Resolution 94-262: IGA with Montezuma-Rimrock Fire District
for Dispatching Services
Call To The Public
- 13) Resolution 94-263: IGA with the Clinic Association for
Dispatching Services
Call To The Public

June 1, 1994 - Agenda - Page 2:

- 14) Acceptance of Councilor Woody Diehl's Resignation
- 15) Call To The Public
- 16) Set Next Meeting Time, Date & Place
 - a) Council Hears P&Z - June 8, 1994
 - b) Regular Session - June 15, 1994
 - c) BOA - June 21, 1994
 - d) Budget Work Session
- 17) Adjournment

POSTED 5/27/94 AT 11:15am BY: Susan Marshall

S U P P L E M E N T A L A G E N D A
REGULAR SESSION
COMMON COUNCIL
Town of Camp Verde
CAMP VERDE TOWN HALL
COUNCIL CHAMBERS
WEDNESDAY, JUNE 1, 1994
6:30 P.M.

14A) Direction to Staff Regarding Town Manager's Position

POSTED 5/31/94 AT 2:35 pm BY: Smarske

MINUTES
REGULAR SESSION
COMMON COUNCIL
Town of Camp Verde
CAMP VERDE TOWN HALL
COUNCIL CHAMBERS
WEDNESDAY, JUNE 1, 1994

The Town Council of the Town of Camp Verde, Arizona, met in a Regular Session on June 1, 1994 in Town Hall Council Chambers. The meeting was called to order at 6:34 p.m. by Mayor Carter Rogers.

Roll Call

Carter Rogers, Andy Ayres, Woody Diehl, Bea Richmond, Bob Simbric and Mike Hough

Also Present

Dane Bullard, Acting Town Manager; Gary Lollman, Parks & Recreation Director; Todd Rockwell, Engineer; John Miner, Planning and Zoning Director; Louise Loshonkohl, Recording Secretary

Information and Updates

Rockwell reported on the FEMA negotiations noting that there are 27 developed lots in Verde Lakes #5 and that units #1 through #4 figures are not complete.

Lollman noted that the circus had an attendance of 930 people. The baseball pad on the upper field will be started June 6 and the new fountain donated by the Kiwanis is installed at Hallett Plaza. He also stated that the summer youth program will begin June 20 and end July 23.

Mayor Rogers noted that there were commission terms which were about to end. He asked Council to keep this in mind and requested that Bullard follow up on this matter.

Ayres stated that he would like to see Council follow Clarkdales' lead and submit a letter of protest regarding the Clean Air Act.

Mayor Rogers reported that he, John Miner and Doug Jones had attended the ADOT Open House. Questionnaires were distributed as a result of this meeting and he asked Council to return the filled out forms as soon as possible.

Minutes - Regular Session
June 1, 1994
Page 2

Approval of Minutes

- a) Work Session - May 17, 1994
- b) Regular Session - May 18, 1994
- c) Work Session - May 19, 1994
- d) Special Session - May 20, 1994
- e) Special Session - May 25, 1994

On a motion by Hough, seconded by Richmond, Council voted to approve items a), b), c), d), and e) as presented.

Disbursements/Accounting

On a motion by Ayres, seconded by Hough, Council voted to approve disbursements, pages 1, 2 & 3 dated June 1, 1994.

- a) Advance Approvals

On a motion by Ayres, seconded by Hough, Council voted to approve expenditure of \$1,225.00 in registration fees for 7 volunteer tutors in the Adult Reading Program and the purchase of a Sharp copy machine in the amount of \$1,595.00 for the Adult Reading Program.

On a motion by Hough, seconded by Ayres, Council voted to direct staff to compare costs on the purchase of three 2-way radios versus two cellular phones for the Planning and Zoning Department.

Appointment of Mayor

On a motion by Simbric, seconded by Diehl, Council voted to appoint Carter Rogers as Mayor.

Appointment of Vice Mayor

On a motion by Richmond, seconded by Simbric, Council voted to appoint Andy Ayres as Vice Mayor.

Appointment to Fill Marvin Reynolds Council Seat

On a motion by Hough, seconded by Diehl, Council directed staff to set a work session for interview of Council candidates.

Minutes - Regular Session
June 1, 1994
Page 3

Property Donation by Clarence Butler/Proposed Pool Site

On a motion by Ayres, seconded by Hough, Council directed Lollman to get with Charlie German and Clarence Butler regarding the donation. Council's discussion revealed a possible problem with the necessity of rezoning this property for the use of a concession/food service. One suggestion was to have Butler donate the property to the school.

Call to the Public

Bob Dinegar, resident, suggested that the pool concession only serve those using the pool to avoid conflict with the school.

Resolution 94-261: IGA with Camp Verde Fire Department for Dispatching Services

On a motion by Hough, seconded by Ayres, Council voted to approve Resolution 94-261.

Call to the Public

Jack Blum, resident, noted that this was a win, win situation and that it would benefit the community and the fire department.

Resolution 94-262: IGA with Montezuma-Rimrock Fire Department for Dispatching Services

On a motion by Ayres, seconded by Diehl, Council voted to approve Resolution 94-262.

Call to the Public - No input

Resolution 94-263: IGA with the Clinic Association for Dispatching Services

On a motion by Hough, seconded by Ayres, Council voted to approve 94-263.

Call to the Public - No input

Direction to Staff Regarding Town Manager's Position

On a motion by Ayres, seconded by Richmond, Council appointed a committee consisting of Dane Bullard, Gary Lollman and Louise Loshonkohl from staff. Carter Rogers, Woody Diehl and Andy Ayres as chairperson were appointed from Council. Committee was directed to review the manager applicants and reduce the list to a manageable size for Council's review.

Minutes - Regular Session
June 1, 1994
Page 4

Acceptance of Councilor Woody Diehl's Resignation

On a motion by Rogers, seconded by Simbric, Council accepted Woody Diehl's resignation with great regret.

Call to the Public

Tom Nielson, resident, expressed his appreciation to Diehl for his service to the community as council person for the past seven years.

Bob Dinegar, resident, congratulated Diehl on his retirement and the new mayor and vice mayor. He also noted that the Council had given the Chamber of Commerce \$15,000 and wondered what was going to happen now that Liane Nash has resigned. He was told that the monies were not used for wages. Hough said he was sure the chamber would be open within ten days.

John Miner, Planning and Zoning Director thanked Diehl for the help he provided him in familiarizing him with the community.

Jack Blum, resident and past member of the fire department, thanked Diehl for his service and noted that there was a possibility abuse could occur from employees if cellular phones were purchased.

Richmond asked why Council was only copied one letter in opposition to the Montezuma Castle Highway proposed development. Miner stated that at the time it was the only one Planning and Zoning had received and that there were other letters included in the packet for the next meeting.

Set Next Meeting Time, Date & Place

- a) Work Session - June 3, 1994
- b) Council Hears P&Z - June 8, 1994
- c) Budget Work Session - June 10, 1994
- d) Regular Session - June 15, 1994
- e) BOA - June 21, 1994


Minutes - Regular Session
June 1, 1994
Page 5

Adjournment

The meeting was adjourned at 8:15 p.m.



Louise Loshonkohl, Executive Secretary



Carter Rogers, Mayor

CERTIFICATION

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the Regular meeting of the Town Council of Camp Verde, Arizona held on the 1st day of June, 1994. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this 21ST day of June, 1994.



Dane Bullard, Town Clerk

MINUTES

SPECIAL SESSION
COMMON COUNCIL
Town of Camp Verde
CAMP VERDE TOWN HALL
COUNCIL CHAMBERS
FRIDAY, JUNE 3, 1994
IMMEDIATELY FOLLOWING WORK SESSION

The Mayor and Common Council of the Town of Camp Verde met in Council Chambers at the Camp Verde Town Hall in a Special Session on June 3, 1994. Mayor Rogers called the meeting to order at 7:32 a.m.

Roll Call

Carter Rogers, Bob Simbric, Mike Hough, Bea Richmond and Andy Ayres.

Also Present

Acting Town Manager, Dane Bullard and Deputy Town Clerk, Susan Marshall

Discussion and Possible Action on the Following:

Council Position(s)

On a motion by Hough, seconded by Richmond, the Council voted unanimously to appoint Dirk Oosterwyck to complete the term of Marvin Reynolds and Dottie Simonis to complete the term of Woodrow Diehl, without the title of Vice Mayor.

Call To The Public

There was no public input.

Adjournment

The meeting was adjourned at 7:40 a.m.

Susan Marshall

Susan Marshall, Deputy Town Clerk

Dane Bullard

Dane Bullard, Town Clerk

Carter Rogers

Carter Rogers, Mayor

MINUTES

WORK SESSION
COMMON COUNCIL
Town of Camp Verde
CAMP VERDE TOWN HALL
COUNCIL CHAMBERS
FRIDAY, JUNE 3, 1994
6:30 A.M.

The Mayor and Common Council of the Town of Camp Verde met in Council Chambers at the Camp Verde Town Hall in a Work Session on June 3, 1994. Mayor Rogers called the meeting to order at 6:33 a.m.

Roll Call

Carter Rogers, Bob Simbric, Mike Hough, Bea Richmond and Andy Ayres.

Also Present

Acting Town Manager, Dane Bullard and Deputy Town Clerk, Susan Marshall

Discussion on the Following:

Interview Candidates for Council Position(s)

The Council interviewed Dirk Oosterwyck, Natalie Story and Earl Hasbrouk for the vacant Council positions. Sharon Evans did not appear to be interviewed.

Adjournment

The meeting was adjourned at 7:32 a.m.



Susan Marshall, Deputy Town Clerk



Dane Bullard, Town Clerk

A G E N D A

WORK SESSION
COMMON COUNCIL
Town of Camp Verde
CAMP VERDE TOWN HALL
COUNCIL CHAMBERS
Tuesday, June 7, 1994
2:00 p.m.

- 1) Call To Order
- 2) Roll Call

Discussion on the Following:

- 3) Camp Verde Chamber of Commerce Requests for Funds -
1994/95 Budget year
- 4) Call To The Public
- 5) Adjournment

Posted 6/6/94 at 9:55AM by S Marshall

MINUTES
WORK SESSION
COMMON COUNCIL
Town of Camp Verde
CAMP VERDE TOWN HALL
COUNCIL CHAMBERS
Tuesday, June 7, 1994

The Town Council of the Town of Camp Verde, Arizona, met in a Work Session on May 17, 1994 in Town Hall Council Chambers. The meeting was called to order at 2:03 p.m. by Mayor Carter Rogers.

Roll Call

Carter Rogers, Andy Ayres, Bea Richmond, Dirk Oosterwyk and Mike Hough Absent: Dottie Simonis and Bob Simbric

Also Present

Larry Bayles and Wes Pearson of the Chamber of Commerce; Todd Rockwell, Town Engineer, Dane Bullard, Acting Town Manager, Louise Loshonkohl, Recording Secretary

Discussion on the Following

Camp Verde Chamber of Commerce Requests for Funds - 1994/95 Budget year.

Pearson explained that the purpose of the Chamber of Commerce is to enhance economic development and tourism. He noted that the Chamber would like to work with the town in promoting economic development.

Bob Munson, from Fort Verde State Park, arrived at 2:06 p.m.

Pearson stated that the visitors center would promote more tourist traffic through town. The \$40,000 requested would be used to purchase the property for the project.

Ayres noted that historically the chamber has been a political body and asked when a new director would be appointed. Bayles said that advertisements would run this week and they hope to interview the first of next week.

Hough noted that the chamber was made up of a coalition of businesses. These businesses pay approximately \$350,000 in taxes. He said that the South Access road is too long. People turn off because they don't see services. He said there are several places on the road used for turn around areas. He felt the Town could invest \$40,000 in the new site. Residents of Phoenix are looking for destinations which are within 100 miles to go for a day trip or overnight stays. He also said that it was time to turn Camp Verde into a destination and that people need to see what attractions were in Camp Verde.

Tom Bonomo, of the Prescott National Forest, arrived at 2:25 p.m.

Minutes - Work Session
June 7, 1994
Page 2

Other items of concern and suggestions were:

Of immediate concern is the need for a certified survey. Rockwell needs direction from Council in order to complete this. The appraisal for the new chamber location can not be completed until the survey is complete.

The chamber would like the Town to pull their application for right of way in order to allow auction of the whole piece of property.

The possibility of a bed tax of approximately \$1.70 per day and a dollar figure per bed was suggested as a means of providing the chambers request.

The Chamber has been working on signing on I-17 and South Access which will direct tourists to attractions.

If help is not received from the Town the chamber will proceed on its own.

Chamber will need additional funds in order to provide the facility, parking and adequate access. Chamber plans to raise these funds over the next few years.

Chamber is also requesting \$20,000 from Council instead of the usual \$15,000. The increase is due partly to the fact that funding for brochures has been cut.

Chamber was asked to see if they could increase hours of their office. The possibility of staying open Tuesday thru Saturday was discussed.

Recommendations: Direct Rockwell to complete certification of survey. Follow up and gather information on bed tax used in other towns such as Payson. Chamber open to the public Tuesday thru Saturday.

Call to the Public

No input

Adjournment

The meeting adjourned at 3:22 p.m.



Louise Loshonkohl, Recording Secretary

A G E N D A

WORK SESSION
COMMON COUNCIL
Town of Camp Verde
CAMP VERDE TOWN HALL
COUNCIL CHAMBERS
FRIDAY, JUNE 10, 1994
2:00 P.M.

- 1) Call To Order
- 2) Roll Call

Discussion on the Following:

- 3) Proposed 1994/95 Budget
- 4) Call To The Public
- 5) Adjournment

POSTED 6/6/94 AT 9:55 AM: Sparks

MINUTES

WORK SESSION
COMMON COUNCIL
Town of Camp Verde
CAMP VERDE TOWN HALL
COUNCIL CHAMBERS
FRIDAY, JUNE 10, 1994
2:00 P.M.

The Mayor and Common Council of the Town of Camp Verde, Arizona met in a Work Session in Council Chambers at the Camp Verde Town Hall on June 10, 1994. Mayor Rogers called the meeting to order at 2:45 p.m.

Roll Call

Carter Rogers, Bea Richmond (Richmond left the meeting at 3:50 p.m.), Dirk Oosterwyk and Andy Ayres.

Also Present

Acting Town Manager, Dane Bullard and Deputy Town Clerk, Susan Marshall

Discussion on the Following:

Proposed 1994/95 Budget

The Council reviewed and discussed the proposed 1994/95 budgets for all departments.

Call To The Public

There was no public input.

Adjournment

The meeting was adjourned at 4:25 p.m.

Susan Marshall
Susan Marshall, Deputy Town Clerk

Dane Bullard
Dane Bullard, Town Clerk

AGENDA

EXECUTIVE SESSION
ARS 38-431.03.A.1
COMMON COUNCIL
Town of Camp Verde
CAMP VERDE TOWN HALL
COUNCIL CHAMBERS
Wednesday, June 15, 1994
5:30 p.m.

1) Call To Order

2) Roll Call

Discussion on the Following:

3) Personnel - Town Manager Applications

4) Adjournment

Posted June 13, 1994 at 9:30 a.m.

S. Marshall

S. Marshall, Deputy Town Clerk

A G E N D A
REGULAR SESSION
COMMON COUNCIL
Town of Camp Verde
CAMP VERDE TOWN HALL
COUNCIL CHAMBERS
WEDNESDAY, JUNE 15, 1994
6:30 P.M.

- 1) *Call To Order*
- 2) *Roll Call*
- 3) *Pledge of Allegiance*
- 4) *Information & Updates*

Discussion and Possible Action on the Following:

- 5) *Approval of the Minutes*
 - a) *Regular Session - June 1, 1994*
 - b) *Work Session - June 3, 1994*
 - c) *Special Session - June 3, 1994*
 - d) *Work Session - June 7, 1994*
- 6) *Disbursements/Accounting*
 - a) *Advance Approvals*
 - 1) *Planning Conference*
- 7) *Economic Development Committee/Focus Future*
- 8) *Resolution 94-264: Support of Yavapai Trails Association*
Call To The Public
- 9) *Highway 260 Sidewalk - Circle K to Outpost Mall*
Call To The Public
- 10) *Special Event Liquor License for VFW for Fort Verde Days*
Call To The Public
- 11) *Appointment of Planning & Zoning Commissioner(s)*
- 12) *Appointment of Parks & Recreation Commissioner(s)*
- 13) *Appointment of Alternate to Solid Waste Committee*
- 14) *Appointment of Council Member to Non-Point Source Committee*

June 15, 1994 - Agenda - Page 2:

- 15) **Planning Commissions Project Priority
Call To The Public**
- 16) **Commercial Plan Review Services as Established by UBC
Call To The Public**
- 17) **Call To the Public**
- 18) **Set Next Meeting Time, Date & Place**
 - a) **BOA - June 21, 1994 - 7:00 p.m.**
 - b) **Regular Session - July 6, 1994 - 6:30 p.m.**
 - c) **Council Hears P&Z - July 13, 1994 - 7:00 p.m.**
 - d) **BOA - July 19, 1994 - 7:00 p.m.**
 - e) **Regular Session - July 20, 1994 - 6:30 p.m.**
- 19) **Adjournment**

POSTED 06/13/94 AT 9:30 a.m. BY: S. Marshall
S. Marshall, Deputy Town Clerk

S U P P L E M E N T A L A G E N D A
REGULAR SESSION
COMMON COUNCIL
Town of Camp Verde
CAMP VERDE TOWN HALL
COUNCIL CHAMBERS
WEDNESDAY, JUNE 15, 1994
6:30 P.M.

16A) Authorization for Town Engineer to Proceed with Survey Certification
for Camp Verde Chamber of Commerce

16B) Resolution 94-265: Uniform Building Code Fees

POSTED 06/14/94 AT 4:05 p.m. BY: S. Marshall
Susan Marshall, Deputy Town Clerk

MINUTES
REGULAR SESSION
COMMON COUNCIL
Town of Camp Verde
CAMP VERDE TOWN HALL
COUNCIL CHAMBERS
WEDNESDAY, JUNE 15, 1994
6:30 P.M.

The Mayor and Common Council of the Town of Camp Verde met in Council Chambers at the Camp Verde Town Hall on June 15, 1994 in order to conduct the Council's regular business. Mayor Rogers called the meeting to order at 6:34 p.m.

Roll Call

Carter Rogers, Andy Ayres, Bob Simbric, Dirk Oosterwyk and Bea Richmond. Mike Hough and Dottie Simonis were absent.

Also Present

Acting Town Manager, Dane Bullard; Marshal John Wischmeyer; Town Engineer, Todd Rockwell; Parks & Recreation Director, Gary Lollman; Planning & Zoning Director, John Miner; Records Clerk, Sharon McCormick; Executive Secretary, Louise Loshonkohl and Deputy Town Clerk, Susan Marshall

Pledge of Allegiance

Simbric led the Pledge of Allegiance.

Information/Updates

Acting Town Manager Bullard reported the Legislative Day had been canceled due to the Governor calling a Special Session. He also reported House Bill 2375 regarding population estimates had been past and if the Town wanted to upgrade its figures a special census would need to be done at a cost of approximately \$5.00 per person.

Parks Director Lollman reported the Library roof would be finished by June 17, 1994. He reported Missoula Children's Theater was in Town and the Parks Day Camp would begin on June 20, 1994.

Regular Session - June 15, 1994 - Page 2:

Ayres reported the Verde Valley Transportation/Planning Committee had met and they have a new secretary. He reported that the increase in County tax of 1/2 cent would be earmarked for County road improvements.

Mayor Rogers reported the Arizona Corporation Commission had met and approved Citizens Utilities build out program so there would be a source for natural gas in the Verde Valley soon.

Discussion and Possible Action on the Following:

Approval of the Minutes

- a) Regular Session - June 1, 1994
- b) Work Session - June 3, 1994
- c) Special Session - June 3, 1994
- d) Work Session - June 7, 1994

On a motion by Richmond, seconded by Ayres, the Council voted to approve items a) through d) as presented.

Disbursements/Accounting

- a) Advance Approvals
 - 1) Planning Conference

On a motion by Ayres, seconded by Simbric, the Council voted to approve the disbursements, dated June 15, 1994, as presented. On a motion by Oosterwyk, seconded by Richmond, the Council voted to approve the funding for attendance at the Planning Conference to be held in Cody, Wyoming. On a motion by Ayres, seconded by Simbric, the Council voted to authorize the expenditure of \$2,302.41 for three VHF radios, batteries and extended warranty from C&E Sales for Planning & Zoning. On a motion by Simbric, seconded by Oosterwyk, the Council voted to approve the purchase of three vehicles from GSA for the Marshal's office.

Economic Development Committee/Focus Future

Jerry Taylor and a representative from Arizona Public Service Company made a brief presentation regarding the Focus Future Program. On a motion by Ayres, seconded by Oosterwyk, the council voted to have the Town of Camp Verde participate in the Focus Future program offered by Arizona Public Service Company and to establish an "Action Team".

Resolution 94-264: Support of Yavapai Trails Association

Mike Wolfe, Yavapai County Trails Association, made a presentation regarding the trails projects within Yavapai County. On a motion by Richmond, seconded by Ayres, the Council voted to approve and adopt Resolution 94-264 after deleting the words "non-motorized" and adding the paragraph suggested by Parks & Recreation Director Lollman.

Highway 260 Sidewalk - Circle K to Outpost Mall

Acting Town Manager Bullard stated staff was seeking direction from Council on this item. Tom Neilson, Camp Verde resident, proposed to have this project done by volunteers. Town Engineer Rockwell stated ADOT had no program to assist with the cost of putting in sidewalks but if the sidewalk was concrete then ADOT would assume responsibility for its maintenance. Robert McClain, Camp Verde resident, stated he had seen a serious accident involving a pedestrian by the Post Office and asked for Council to consider a way for people to get around this area in a safe manner. Jack Blum, Camp Verde resident, stated there was a need for crosswalks by the Post Office to allow citizens to get across Highway 260 and 7th Street safely. On a motion by Ayres, seconded by Simbric, the Council voted to direct staff to schedule a meeting with the ADOT District Engineer to discuss this issue including the specifications, requirements and funding with a view to obtaining construction of a sidewalk along Highway 260 from Circle K to Outpost Mall.

Special Event Liquor License for VFW for Fort Verde Days

On a motion by Richmond, seconded by Simbric, the Council voted to table this item until the next Council meeting as requested by the applicant.

Appointment of Planning & Zoning Commissioner(s)

On a motion by Richmond, seconded by Oosterwyk, the Council voted to reappoint Nancy Jungling to serve on the Planning & Zoning Commission. On a motion by Ayres, seconded by Simbric, the Council voted to appoint Leo Keitz to serve on the P&Z Commission until 1997 and Wally Dickinson to serve on the P&Z Commission until 1996.

Appointment of Parks & Recreation Commissioner(s)

On a motion by Simbric, seconded by Ayres, the Council voted to reappoint Wes Girard and Kae Stokes to serve on the Parks & Recreation Commission. On a motion by Simbric, seconded by Oosterwyk, the Council voted to appoint Suzy Burnside to fill the position vacated by Linda Farr on the Parks & Recreation Commission and to direct the Commission to interview other interested parties.

Appointment of Alternate to Solid Waste Committee

On a motion by Ayres, seconded by Simbric, the Council voted to appoint Todd Rockwell as the Town 's alternate to the Solid Waste Committee.

Appointment of Council Member to Non-Point Source Committee

On a motion by Simbric, seconded by Richmond, the Council voted to appoint Dirk Oosterwyk as the Town's representative to the Non-Point Source Committee.

Planning Commissions Project Priority

On a motion by Ayres, seconded by Simbric, the Council voted to direct Planning & Zoning to work their projects as listed.

Commercial Plan Review Services as Established by UBC

On a motion by Simbric, seconded by Oosterwyk, the Council voted to table any action on this item until the Town can get an idea of which other companies are available for this service.

Authorization for Town Engineer to Proceed with Survey Certification for Camp Verde Chamber of Commerce

On a motion by Ayres, seconded by Richmond, the Council voted to direct the Town Engineer to proceed with the survey of the State property designated for the Chamber of Commerce Visitor Center as well as the right-of-way acquisition.

Regular Session - June 15, 1994 - Page 5:

Resolution 94-265: Uniform Building Code Fees

On a motion by Oosterwyk, seconded by Simbric, the Council voted to adopt Resolution 94-265 with the deletion of the first line of fees (Total Valuation \$1.00 to \$500.00 - Fee \$15.00).

Set Next Meeting Time, Date & Place

- a) BOA - June 21, 1994 - 7:00 p.m.
- b) Regular Session - July 6, 1994 - 6:30 p.m.
- c) Council Hears P&Z - July 13, 1994 - 7:00 p.m.
- d) BOA - July 19, 1994 - 7:00 p.m.
- e) Regular Session - July 20, 1994 - 6:30 p.m.
- f) Executive Sessions

On a motion by Simbric, seconded by Ayres, the Council voted to schedule Executive Sessions for interviews of the Town Manager candidates between June 21 - June 23 and June 28 - June 30, 1994 as well as an Executive Session to do the Acting Town Manager's performance evaluation with the interview times to be posted as soon as established.

Adjournment

The meeting was adjourned at 8:55 p.m.

Susan Marshall
Susan Marshall, Deputy Town Clerk

Dane Bullard, Town Clerk

Carter Rogers, Mayor

AGENDA

EXECUTIVE SESSION
ARS 38-431.03.A.1
COMMON COUNCIL
Town of Camp Verde
CAMP VERDE TOWN HALL
COUNCIL CHAMBERS
Wednesday, June 22, 1994
12:00 Noon

- 1) Call To Order
- 2) Roll Call

Discussion on the Following:

- 3) Personnel
 - a) Town Manager Interviews
 - b) Acting Town Manager Performance Evaluation
- 4) Adjournment

POSTED _____ AT _____ BY: _____

A G E N D A
SPECIAL SESSION
COMMON COUNCIL
Town of Camp Verde
CAMP VERDE TOWN HALL
COUNCIL CHAMBERS
WEDNESDAY, JUNE 22, 1994
IMMEDIATELY FOLLOWING 12:00 NOON EXECUTIVE SESSION

- 1) Call To Order
- 2) Roll Call

Discussion and Possible Action on the Following:

- 3) Personnel
 - a) Town Manager Position
 - b) Acting Town Manager Performance Evaluation
- 4) Call To The Public
- 5) Adjournment

POSTED _____ AT _____ BY: _____

A G E N D A
SPECIAL SESSION
COMMON COUNCIL
Town of Camp Verde
CAMP VERDE TOWN HALL
COUNCIL CHAMBERS
WEDNESDAY, JUNE 22, 1994
IMMEDIATELY FOLLOWING 12:00 NOON EXECUTIVE SESSION

The Mayor and Common Council of the Town of Camp Verde, Arizona met in Special Session in Council Chambers at the Camp Verde Town Hall on June 22, 1994. Mayor Rogers called the meeting to order at 2:50 p.m.

Roll Call

Carter Rogers, Bob Simbric, Dottie Simonis and Dirk Oosterwyk. Mike Hough, Bea Richmond and Andy Ayres were absent.

Also Present

Dane Bullard, Acting Town Manager

Discussion and Possible Action on the Following:

Personnel

- a) Town Manager Position
 - b) Acting Town Manager Performance Evaluation
- a) No direction was given regarding the position of Town Manager.
- b) No direction was given regarding the Acting Town Manager's Performance Review.

Call To The Public

There was no public input.

Adjournment

The meeting was adjourned at 3:00 p.m.

Dane Bullard, Town Clerk

Special Session: June 29, 1994 - Page 2:

Dane Bullard, Town Clerk

AGENDA

EXECUTIVE SESSION
ARS 38-431.03.A.1
COMMON COUNCIL
Town of Camp Verde
CAMP VERDE TOWN HALL
COUNCIL CHAMBERS
Wednesday, June 29, 1994
12:00 Noon

1) Call To Order

2) Roll Call

Discussion on the Following:

3) Town Manager Interviews

4) Adjournment

POSTED 6/27/94 AT 9:45 AM S Marshall

A G E N D A
SPECIAL SESSION
COMMON COUNCIL
Town of Camp Verde
CAMP VERDE TOWN HALL
COUNCIL CHAMBERS
WEDNESDAY, JUNE 29, 1994
IMMEDIATELY FOLLOWING 12:00 NOON EXECUTIVE SESSION

- 1) Call To Order
- 2) Roll Call

Discussion and Possible Action on the Following:

- 3) Staff Direction Regarding Town Manager Position
- 4) Request for Leave Without Pay From Hugo Kuiva
- 5) Call To The Public
- 6) Adjournment

POSTED 6/27/94 AT 11:55 AM :

Smarswell

MINUTES
SPECIAL SESSION
COMMON COUNCIL
Town of Camp Verde
CAMP VERDE TOWN HALL
COUNCIL CHAMBERS
WEDNESDAY, JUNE 29, 1994
IMMEDIATELY FOLLOWING 12:00 NOON EXECUTIVE SESSION

The Mayor and Common Council of the Town of Camp Verde, Arizona met in Special Session in Council Chambers at the Camp Verde Town Hall on June 29, 1994. Mayor Rogers called the meeting to order at 4:55 p.m.

Roll Call

Carter Rogers, Andy Ayres, Bob Simbric, Dottie Simonis and Dirk Oosterwyk. Mike Hough and Bea Richmond were absent.

Also Present

Dane Bullard, Acting Town Manager

Discussion and Possible Action on the Following:

Staff Direction Regarding Town Manager Position

On a motion by Simbric, seconded by Oosterwyk, the council voted to direct staff to perform background checks on J. Baudek and J. Harvey and to have the Acting Town Manager contact these candidates to determine their requirements for taking this position.

Request for Leave Without Pay From Hugo Kuiva

On a motion by Oosterwyk, seconded by Simonis, the Council voted to approve the request for leave without pay for Hugo Kuiva.

Call To The Public

There was no public input.

Adjournment

The meeting was adjourned at 5:05 p.m.

A G E N D A

WORK SESSION
COMMON COUNCIL
Town of Camp Verde
CAMP VERDE TOWN HALL
COUNCIL CHAMBERS
THURSDAY, JUNE 30, 1994
8:00 a.m.

- 1) Call To Order
- 2) Roll Call

Discussion on the Following:

- 3) Highway 260 Sidewalks
- 4) Call To The Public
- 5) Adjournment

POSTED 6/27/94 AT 9:45 am: Sherrill

No quorum present

A G E N D A
REGULAR SESSION
COMMON COUNCIL
Town of Camp Verde
CAMP VERDE TOWN HALL
COUNCIL CHAMBERS
WEDNESDAY, JULY 6, 1994
6:30 P.M.

- 1) Call To Order
- 2) Roll Call
- 3) Pledge of Allegiance
- 4) Information & Updates

Discussion and Possible Action on the Following:

- 5) Approval of the Minutes
 - a) Regular Session - June 15, 1994
 - b) Special Session - June 22, 1994
 - c) Special Session - June 29, 1994
- 6) Disbursements/Accounting
 - a) Advance Approvals
- 7) Resolution BOA 94-06

VARIANCE NO. 94-06: Ms. Helen Pelayo, request for a Variance from the Town of Camp Verde Planning and Zoning Ordinance to allow deviation from the required 70,000 square foot lot size to allow the parcel to be split. Tax parcel #404-18-048

Call To The Public

- 8) Letter Response Regarding the Butler Land Donation for the Community Pool

Call To The Public

- 9) Camp Verde Sanitary District Request for Modification of Lease Agreement with the Town

Call To The Public

Agenda - 07/01/94 - Page 2:

- 10) Resolution 94-266: Intergovernmental Agreement with Governor's Alliance Against Drugs (GAAD)
- 11) Resignations and Appointments to the Library Advisory Commission
- 12) Appointment to the Parks & Recreation Commission
- 13) Appointment of Council Member to Verde Valley Water Shed Association
- 14) Set Next Meeting Time, Date & Place
 - a) Work/Special Sessions - 07/13/94 - 6:00 p.m.
 - b) Council Hears P&Z - July 13, 1994 - 7:00 p.m.
 - c) BOA - July 19, 1994 - 7:00 p.m.
 - d) Regular Session - July 20, 1994 - 6:30 p.m.
- 15) Adjournment

POSTED 07/01/94 AT 3:40 pm BY: S Marshall

MINUTES
REGULAR SESSION
COMMON COUNCIL
Town of Camp Verde
CAMP VERDE TOWN HALL
COUNCIL CHAMBERS
WEDNESDAY, JULY 6, 1994
6:30 P.M.

The Mayor and Common Council of the Town of Camp Verde met in Council Chambers at the Camp Verde Town Hall on July 6, 1994 in order to conduct the Council's regular business. Vice Mayor Ayres called the meeting to order at 6:34 p.m.

Roll Call

Andy Ayres, Bob Simbric, Dottie Simonis and Bea Richmond. Carter Rogers, Mike Hough and Dirk Oosterwyk were absent.

Also Present

Acting Town Manager, Dane Bullard; Town Attorney, Ron Ramsey; Town Engineer, Todd Rockwell; P&Z Director, John Miner; Deputy Rick Watkins and Deputy Town Clerk, Susan Marshall

Pledge of Allegiance

Simonis led the Pledge of Allegiance.

Information/Updates

Acting Town Manager Bullard reported there would be a meeting with FEMA, regarding the buyout option, on July 12, 1994 at the Verde Lakes Clubhouse at 7:00 p.m. He stated he had received the codification of the Town's ordinances from the League of Cities & Towns.

Richmond reported the Town would be hosting the Cocopai Award luncheon on July 22, 1994 at the Valley View Restaurant and asked for representation from the Town.

Discussion and Possible Action on the Following:

Approval of the Minutes

- a) Regular Session - June 15, 1994
- b) Special Session - June 22, 1994
- c) Special Session - June 29, 1994

Regular Session - July 6, 1994 - Page 2:

On a motion by Simbric, seconded by Simonis, the Council voted to table any action on this item as there was not a quorum present of those Council members who attended these meetings.

Disbursements/Accounting

On a motion by Simbric, seconded by Richmond, the Council voted to approve the disbursements, dated July 6, 1994, as presented.

a) Advance Approvals

On a motion by Simbric, seconded by Simonis, the Council voted to approve the expenditure of \$1,848 plus tax for tires for the blade.

Resolution BOA 94-06

VARIANCE NO. 94-06: Ms. Helen Pelayo, request for a Variance from the Town of Camp Verde Planning and Zoning Ordinance to allow deviation from the required 70,000 square foot lot size to allow the parcel to be split. Tax parcel #404-18-048

On a motion by Richmond, seconded by Simbric, the Council voted to table any action on this item until Planning & Zoning can look into the CC&R's for the subdivision.

Letter Response Regarding the Butler Land Donation for the Community Pool

On a motion by Simbric, seconded by Richmond, the Council voted to have the Acting Town Manager, the Town Attorney and Mr. Butler meet to discuss what the Town was able to give on this issue and to have a letter of agreement drawn up for Mr. Butler to be acted upon in a formal Council meeting.

Camp Verde Sanitary District Request for Modification of Lease Agreement with the Town

On a motion by Simbric, seconded by Simonis, the Council voted to table any action on this item until staff can work a workable solution.

Regular Session - July 6, 1994 - Page 3:

Resolution 94-266: Intergovernmental Agreement with Governor's Alliance Against Drugs (GAAD)

On a motion by Richmond, seconded by Simbric, the Council voted to approve Resolution 94-266 as presented.

Resignations and Appointments to the Library Advisory Commission

On a motion by Simbric, seconded by Richmond, the Council voted to accept the resignations of Sarah Lizotte and Tillie Wieting with regret, to re-appoint Gwen Gunnell, Ambie Charles and Orval Petersen and to appoint Rebecca Santo and Rose Dinegar to serve on the Library Advisory Commission.

Appointment to the Parks & Recreation Commission

On a motion by Simbric, Seconded by Simonis, the Council voted to appoint Rick Watkins to serve on the Parks & Recreation Commission.

Appointment of Council Member to Verde Valley Water Shed Association

On a motion by Simbric, seconded by Simonis, the Council voted to table any action on this item until the Acting Town Manager can determine the qualifications required for filling this position.

Set Next Meeting Time, Date & Place

- a) Work/Special Sessions - 07/13/94 - 6:00 p.m.
- b) Council Hears P&Z - July 13, 1994 - 7:00 p.m.
- c) BOA - July 19, 1994 - 7:00 p.m.
- d) Regular Session - July 20, 1994 - 6:30 p.m.

Adjournment

The meeting was adjourned at 8:20 p.m.



Susan Marshall, Deputy Town Clerk

Dane Bullard, Town Clerk

Carter Rogers, Mayor

A G E N D A

WORK SESSION
COMMON COUNCIL

Town of Camp Verde
CAMP VERDE TOWN HALL
COUNCIL CHAMBERS
WEDNESDAY, JULY 13, 1994
6:00 P.M.

- 1) Call To Order
- 2) Roll Call

Discussion on the Following:

- 3) Tentative 1994/95 Budget
- 4) Call To The Public
- 5) Adjournment

POSTED 6/30/94 AT 2:20 pm: Smershell

MINUTES
WORK SESSION
COMMON COUNCIL
Town of Camp Verde
CAMP VERDE TOWN HALL
WEDNESDAY, JULY 13, 1994
6:00 p.m.

1. **CALL TO ORDER:**

The Mayor and Common Council of the Town of Camp Verde met for a Special Session in the Council Chambers of the Town Hall on July 13, 1994 at 6:00 p.m.

2. **ROLL CALL:**

PRESENT: Bob Simbric, Dottie Simonis, Andy Ayres, Carter Rogers and Bea Richmond. Mike Hough and Dirk Oosterwyk were absent.

ALSO PRESENT: Dane Bullard, Acting Town Manager; Doug Jones, Street Superintendent; Gary Lollman, Parks & Recreation Director; John Miner, Director Planning & Zoning; Debbie Cook, Associate Planner; Phyllis Hazekamp, Library Director; Marshal John Wischmeyer; Lt. Dan Martin and Deborah Barber, Recording Secretary.

DISCUSSION ON THE FOLLOWING:

3. **Tentative 1994/95 Budget**

Acting Manager Bullard presented a chart to Council depicting revenues and expenses comparisons for the years 1990 through 1995. He stated his concern that this proposed budget is the first ever that had expenses greater than revenue. He advised State statues mandated that a tentative budget must be adopted by July 18. He also stated that a tentative budget could be reduced, but could not be increased.

Library Director Phyllis Hazekamp expressed concerns with the library parking lot being eliminated. After discussion among Councilors, it was suggested that paving might be accomplished with volunteers, donations and town staff. Hazekamp also advised that line item #24 Materials/County must be an equal match. The item was changed to reflect \$7,500.

Planning & Zoning Director John Miner requested a job reclassification for Associate Planner Debbie Cook. After his presentation, Mayor Rogers stated that due to the budget constraints, such increases would probably not be approved. Miner advised that he could cut other areas of the budget to provide her with the additional salary. Ayres inquired what areas could be cut. Miner advised the Radio Maintenance line item could be cut to \$25.00, thereby allowing an additional \$475. It was determined that Council would take this matter into consideration. Ayres also inquired as to Plan Checks being included in the Permit Fees. After some discussion, it was determined that it was not and needed to be added.

Parks and Recreation Director requested an additional maintenance employee due to the increased work load on his departments. He advised that the Court had become so busy that he was not able to receive secretarial support. Several of the Parks and Recreation Commissioners spoke in support of Lollman's request. Simbric stated that perhaps the community could volunteer to take care of some of the maintenance. Lollman advised he already receives many hours of community service and donations, but the need for help far exceeds what he receives on a regular basis.

Lollman also stated that he would recommend the Town pulling out of the Heritage Pool project and using the monies for hiring additional staff. He advised that "we need to take care of what we have".

Council agreed that an additional employee was needed and would further consider Lollman's request.

Marshal Wischmeyer requested a job reclassification for the Records Supervisor to a Grade 20, Step 5. He advised the work had changed dramatically over the last seven years. Council advised again of budget constraints, but would take this into consideration also.

Wischmeyer advised of the need to replace the generator at a cost of \$12,000. Council suggested that this be included, but that staff check at state surplus for this item. Council also determined to include a \$300 line item for Silent Witness and another item for Employee Drug Testing and Education, increased the vest replacement line item to \$2,000, and added an additional line item place holder for radios.

The following increases/changes were also made to the 1994/95 Tentative Budget: Prisoner Expenses (medical, etc.); Dispatchers, requested addition was withdrawn and an additional Deputy was approved instead; Typewriter Maintenance Agreement was increased to \$1,600; and Personnel was increased to \$800.

4. Call to the Public

There was no public input.

5. ADJOURNMENT

The meeting was adjourned at 7:15 p.m.



Dane Bullard, Town Clerk



Deborah Barber, Recording Secretary

A G E N D A

EXECUTIVE SESSION
ARS 38-431.03. A1
COMMON COUNCIL
Town of Camp Verde

CAMP VERDE TOWN HALL
Friday, July 15, 1994
7:00 a.m.

- 1) Call To Order
- 2) Roll Call

Discussion on the Following:

- 3) Personnel
- 4) Adjournment

POSTED: _____ AT _____

BY: _____

A G E N D A

SPECIAL SESSION
COMMON COUNCIL
Town of Camp Verde
CAMP VERDE TOWN HALL
COUNCIL CHAMBERS

WEDNESDAY, JULY 13, 1994

IMMEDIATELY FOLLOWING 6:00 P.M. WORK SESSION

- 1) Call To Order
- 2) Roll Call

Discussion and Possible Action on the Following:

- 3) Resolution 94-267: Declaring the Tentative 1994/95 Budget a Public Record
- 4) Call To The Public
- 5) Adjournment

POSTED 6/20/94 AT 2:20pm : Shrassell

S U P P L E M E N T A L A G E N D A

SPECIAL SESSION
COMMON COUNCIL
Town of Camp Verde
CAMP VERDE TOWN HALL
COUNCIL CHAMBERS
WEDNESDAY, JULY 13, 1994
IMMEDIATELY FOLLOWING 6:00 P.M. WORK SESSION

Discussion and Possible Action on the Following:

3A) Proposed Butler Land Donation for Community Pool

POSTED 7/12/94 AT 3:15 pm: Susan Marshall

MINUTES
SPECIAL SESSION
COMMON COUNCIL
Town of Camp Verde
CAMP VERDE TOWN HALL
WEDNESDAY, JULY 13, 1994
8:40 p.m.

1. CALL TO ORDER:

The Mayor and Common Council of the Town of Camp Verde met for a Special Session in the Council Chambers of the Town Hall on July 13, 1994 at 8:40 p.m.

2. ROLL CALL:

PRESENT: Bob Simbric, Dottie Simonis, Andy Ayres, Carter Rogers and Bea Richmond. Mike Hough and Dirk Oosterwyk were absent.

ALSO PRESENT: Dane Bullard, Acting Town Manager, Debbie Cook, Associate Planner and Deborah Barber, Recording Secretary.

DISCUSSION AND POSSIBLE ACTION ON THE FOLLOWING:

3. Resolution 94-27: Declaring the Tentative 1994/95 Budget a Public Record.

On a motion by Simbric and a second by Ayres, the Council voted unanimously to approve Resolution 94-267.

3.a Proposed Butler Land Donation for Community Pool.

Acting Manager Bullard reported that he and Attorney Ramsey had met with Mr. Butler regarding his terms for donation. Bullard advised that Mr. Butler had rescinded his request for a zoning change stipulation and had offered the land to the Town if the Town would agree to lease a 1.6 acre area for use as a parking lot.

After discussion, Council Person Richmond moved that the Town remain in partnership with the school, pursue their offer of a different location, and to send a letter advising Mr. Butler of this decision and to offer appreciation for his proposal. With Ayres offering a second to the motion, the Council voted unanimously to approve the motion. Council directed staff to

contact the School District and to prepare the letter to Mr. Butler.

4. Call to the Public

There was no public input.

5. ADJOURNMENT

The meeting was adjourned at 9:35 p.m.

Dane Bullard
Dane Bullard, Town Clerk

Deborah Barber
Deborah Barber, Recording Secretary

Carter Rogers
Carter Rogers, Mayor

RESOLUTION 94-267

A RESOLUTION OF THE MAYOR AND COMMON COUNCIL OF THE TOWN OF CAMP VERDE, YAVAPAI COUNTY, ARIZONA, DECLARING AS A PUBLIC RECORD THAT CERTAIN DOCUMENT FILED WITH THE TOWN CLERK AND ENTITLED TENTATIVE 1994/95 TOWN OF CAMP VERDE BUDGET.

BE IT RESOLVED BY THE MAYOR AND COMMON COUNCIL OF THE TOWN OF CAMP VERDE, YAVAPAI COUNTY, ARIZONA:

THAT certain document entitled Tentative 1994/95 Town of Camp Verde Budget, three (3) copies of which are on file in the office of the Town Clerk, is hereby declared to be a public record, and said copies are ordered to remain on file with the Town Clerk.

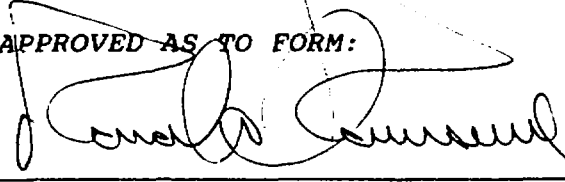
PASSED, APPROVED AND ADOPTED by the Mayor and Common Council of the Town of Camp Verde, Yavapai County, Arizona this 13th day of July, 1994.

Carter Rogers, Mayor

ATTEST:

Dane Bullard, Town Clerk

APPROVED AS TO FORM:



Ronald C. Ramsey, Town Attorney

A G E N D A
REGULAR SESSION
COMMON COUNCIL
Town of Camp Verde
CAMP VERDE TOWN HALL
COUNCIL CHAMBERS
WEDNESDAY, JULY 20, 1994
6:30 P.M.

- 1) Call To Order
- 2) Roll Call
- 3) Pledge of Allegiance
- 4) Information & Updates
 - a) Certificate of Appreciation to George Quagilano

Discussion and Possible Action on the Following:

- 5) Approval of the Minutes
 - a) P&Z Matters - June 8, 1994
 - b) Regular Session - June 15, 1994
 - c) Special Session - June 22, 1994
 - d) Special Session - June 29, 1994
 - e) Regular Session - July 6, 1994
 - f) Work Session - July 13, 1994
 - g) Special Session - July 13, 1994
- 6) Disbursements/Accounting
 - a) Advance Approvals
- 7) Special Event Liquor License - VFW for Fort Verde Days
Call To The Public
- 8) Resolution 94-269: IGA With Yavapai County for Unified
Emergency Services
Call To The Public
- 9) Proposed Handicap Parking Ordinance
Call To The Public
- 10) Verde Valley Humane Society Agreement for 1994/95
- 11) Resolution 94-270: Appointment of Deputy Magistrate
- 12) Direction to Staff to Research Bed Taxation Issues

Regular Session Agenda - July 20, 1994 - Page 2:

- 13) Appointment of Town Manager
- 14) Call To The Public
- 15) Set Next Meeting Time, Date & Place
 - a) August 3, 1994 - Regular Session - 6:30 p.m.
 - b) August 10, 1994 - Council Hears P&Z - 7:00 p.m.
 - c) August 16, 1994 - BOA - 7:00 p.m.
 - d) August 17, 1994 - Regular Session - 6:30 p.m.
- 16) Adjournment

POSTED 7/15/94 AT 4:00pm BY: Susan Marshall

S U P P L E M E N T A L A G E N D A
REGULAR SESSION
COMMON COUNCIL
Town of Camp Verde
CAMP VERDE TOWN HALL
COUNCIL CHAMBERS
WEDNESDAY, JULY 20, 1994
6:30 P.M.

12A) Authorization to Proceed with Appraisals on Flooded Verde
Lakes Properties

12B) Appointment to Verde Valley Water Shed Association

POSTED 7/19/94 AT 12:10pm BY: Susan Marshall

MINUTES
REGULAR SESSION
COMMON COUNCIL
Town of Camp Verde
CAMP VERDE TOWN HALL
COUNCIL CHAMBERS
WEDNESDAY, JULY 20, 1994
6:30 P.M.

The Mayor and Common Council of the Town of Camp Verde met in Council Chambers at the Camp Verde Town Hall on July 20, 1994 in order to conduct the Council's regular business. Mayor Rogers called the meeting to order at 6:30 p.m.

Roll Call

Carter Rogers, Andy Ayres, Dottie Simonis, Mike Hough and Bea Richmond. Dirk Oosterwyk and Bob Simbric were absent.

Also Present

Acting Town Manager, Dane Bullard; Town Attorney, Ron Ramsey; Town Marshal, John Wischmeyer; Town Engineer, Todd Rockwell; Associate Planner, Debbie Cook; Building Inspector, Bryan Woodcox; Records Supervisor, Sharon McCormick and Deputy Town Clerk, Susan Marshall

Pledge of Allegiance

Hough led the Pledge of Allegiance.

Information/Updates

Mayor Rogers stated there was a Certificate of Appreciation to be presented to George Quagliano who sponsors the fund raisers for GAAD. Mr. Quagliano was not present to receive the certificate.

Ayres reported on the Verde Valley Transportation meeting held on July 12, 1994. He stated ADOT spoke about the Highway 279 Corridor Study and the proposed five year plan. He reported 80% of the 1/2% sales tax increase for the County would be used for roads county wide.

Richmond reported she had attended a breakfast in Prescott which reviewed the most recent Arizona Town Hall. She stated the programs which were the most affective for Youth at Risk were those coming from within the communities.

Discussion and Possible Action on the Following:

Approval of the Minutes

- a) P&Z Matters - June 8, 1994
- b) Regular Session - June 15, 1994
- c) Special Session - June 22, 1994
- d) Special Session - June 29, 1994
- e) Regular Session - July 6, 1994
- f) Work Session - July 13, 1994
- g) Special Session - July 13, 1994

On a motion by Hough, seconded by Ayres, the Council voted to approve item a) as presented. On a motion by Ayres, seconded by Simonis, the Council voted to approve item f) as presented. On a motion by Ayres, seconded by Simonis, the Council voted to approve item g) as corrected. Items b), c), d) and e) had no quorum present and will be brought back to Council at the next regular meeting.

Disbursements/Accounting

On a motion by Hough, seconded by Ayres, the Council voted to approve the disbursements, dated July 20, 1994, as presented.

- a) Advance Approvals

On a motion by Ayres, seconded by Hough, the Council voted to approve the purchase of ammunition for the Marshal's Office.

Special Event Liquor License - VFW for Fort Verde Days

There was no public input on this item. On a motion by Hough, seconded by Richmond, the Council voted to approve the Special Event Liquor License for the VFW.

Resolution 94-269: IGA With Yavapai County for Unified Emergency Services

On a motion by Richmond, seconded by Ayres, the Council voted to adopt Resolution 94-269 as presented.

Proposed Handicap Parking Ordinance

Acting Town Manager Bullard reported this item was on the agenda at the request of the Town Marshal. He stated the Marshal had no

means of enforcing parking on private property. Hough suggested not bringing any addition laws onto the books unless they are needed. Town Attorney Ramsey stated there were some modifications needed to the draft ordinance before the Council should consider adopting it. Discussion was opened to the floor. Bob Dinegar, Camp Verde resident, asked if an officer could cite a person who was displaying a handicapped insignia but is not himself handicapped. Town Attorney Ramsey stated these people needed to have a handicapped person with them or they could be cited. On a motion by Ayres, seconded by Simonis, the Council voted to table any action on this item until it has been numbered and the modifications have been made.

Verde Valley Humane Society Agreement for 1994/95

On a motion by Hough, seconded by Ayres, the Council voted to table any action on this item until the Marshal can look to alternative housing for the animals.

Resolution 94-270: Appointment of Deputy Magistrate

On a motion by Richmond, seconded by Ayres, the Council voted to adopt Resolution 94-270, naming Judge "Tip" Roberts of Sedona as the Pro Tem Magistrate in the absence of Judge Lizotte and Judge Driscoll.

Direction to Staff to Research Bed Taxation Issues

On a motion by Hough, seconded by Ayres, the Council voted to direct staff to research the bed tax issues used by communities throughout the southwest.

Authorization to Proceed with Appraisals on Flooded Verde Lakes Properties

Acting Town Manager Bullard stated there had been a meeting with FEMA and those affected by the flooding in Verde Lakes on July 12, 1994. He stated appraisals were needed before any decisions could be made on how to use the FEMA funds. Simonis asked who would own the properties if they were purchased with FEMA funds and the Town Engineer stated the properties would be deeded to the Town but would have to be left as open space. On a motion by Ayres, seconded by Simonis, the Council voted to authorize proceeding with the appraisals of the flooded Verde Lakes properties in an amount not to exceed \$8,000.

Appointment to Verde Valley Water Shed Association

Acting Town Manager Bullard stated it had been strongly recommended to have a Council member serve on this committee and to possibly use a staff person as an alternate. On a motion by Richmond, seconded by Simonis, the Council voted to appoint Andy Ayres as an alternate to the Verde Valley Water Shed Association.

Appointment of Town Manager

Mayor Rogers introduced John Baudek to those present. On a motion by Ayres, seconded by Richmond, the Council voted to appoint Mr. Baudek as the Town Manager effective July 21, 1994.

Call To The Public

John McReynolds, Camp Verde resident and business owner, asked to have the decision made on Zoning Map Change 94-06 appealed to the Council and reheard.

Town Attorney Ramsey stated the Council could not act on this item at this meeting as it wasn't an agenda item.

Debbie Cook stated the P&Z Commission has the right to refuse to rehear an issue if it has been denied. Mr. McReynolds stated he did not wish to have the issue heard by the Commission but by the Council.

Town Attorney Ramsey suggested Mr. McReynolds send a letter requesting this item be placed on the next agenda.

Mr. McReynolds stated there was a change which needed to be made to the minutes of June 8, 1994, page 5. Mayor Rogers asked P&Z to check the minutes against the tape taken before making any changes to the minutes.

Mr. McReynolds stated he was not given a fair hearing and asked for Council to look at the property before making their decision.

The issue was opened to the floor. Bob Dinegar, Camp Verde resident, stated there had been a motion and a second to table the issue but Mr. Oosterwyk debated the motion. He stated the Council needed to check parliamentary procedures as this shouldn't have been voted on that night.

JoAnn Hendricks, Verde Lakes resident, stated there had been several complaints turned into P&Z which have not been addressed by that department. She asked Council to talk with the P&Z Director and get these complaints handled. She stated she has not heard "one word" from Planning & Zoning on these complaints. She also stated the vegetable stands on the Montezuma Castle Highway were dangerous to traffic and those purchasing produce. She stated people had complained about these businesses to P&Z but nothing has been done.

Juanita Gibson, Verde Lakes resident, stated she had made "numerous complaints" to P&Z regarding high grass and nothing has been done nor has she heard from P&Z "in any manner".

Set Next Meeting Time, Date & Place

- a) August 3, 1994 - Regular Session - 6:30 p.m.
- b) August 10, 1994 - Council Hears P&Z - 7:00 p.m.
- c) August 16, 1994 - BOA - 7:00 p.m.
- d) August 17, 1994 - Regular Session - 6:30 p.m.

Adjournment

The meeting was adjourned at 7:40 p.m.



Susan Marshall, Deputy Town Clerk



Dane Bullard, Town Clerk

Carter Rogers, Mayor

A G E N D A
REGULAR SESSION
COMMON COUNCIL
Town of Camp Verde
CAMP VERDE TOWN HALL
COUNCIL CHAMBERS
WEDNESDAY, AUGUST 3, 1994
6:30 P.M.

- 1) Call To Order
- 2) Roll Call
- 3) Pledge of Allegiance
- 4) Information & Updates
 - a) League Conference Attendance
 - b) Report on Weed and Sewer Complaints
 - c) Flood Appraisals Progress Report
 - d) Other

Discussion and Possible Action on the Following:

- 5) Approval of the Minutes
 - a) Regular Session - June 15, 1994
 - b) Special Session - June 22, 1994
 - c) Special Session - June 29, 1994
 - d) Regular Session - July 6, 1994
 - e) Regular Session - July 20, 1994
- 6) Disbursements/Accounting
 - a) Advance Approvals
- 7) Ordinance 94-A94: Handicapped Parking Enforcement
Call To The Public
- 8) Verde Valley Humane Society Agreement for 1994/95
- 9) Request From John McReynolds for Reconsideration of Decision
Made on Rezoning
- 10) Call To The Public
- 11) Set Next Meeting Time, Date & Place
 - a) Council Hears P&Z - August 10, 1994 - 7:00 p.m.
 - b) BOA - August 16, 1994 - 7:00 p.m.
 - c) Regular Session - August 17, 1994 - 6:30 p.m.

Regular Session Agenda - 08/03/94 - Page 2:

12) Adjournment

POSTED 7/29/94 AT 10:35AM BY: Shawshall

S U P P L E M E N T A L A G E N D A
REGULAR SESSION
COMMON COUNCIL
Town of Camp Verde
CAMP VERDE TOWN HALL
COUNCIL CHAMBERS
WEDNESDAY, AUGUST 3, 1994
6:30 P.M.

9A) *SCS Engineers Agreement - Verde Valley Solid Waste
Management Plan*

POSTED 08/02/94 AT 2:15 p.m. BY: S. Marshall

S U P P L E M E N T A L A G E N D A
REGULAR SESSION
COMMON COUNCIL
Town of Camp Verde
CAMP VERDE TOWN HALL
COUNCIL CHAMBERS
WEDNESDAY, AUGUST 3, 1994
6:30 P.M.

9B) Council Appointment of Pro Tem Magistrate

MINUTES
REGULAR SESSION
COMMON COUNCIL
Town of Camp Verde
CAMP VERDE TOWN HALL
COUNCIL CHAMBERS
WEDNESDAY, AUGUST 3, 1994
6:30 P.M.

The Mayor and Common Council of the Town of Camp Verde met in Regular Session in Council Chambers at the Camp Verde Town Hall on August 3, 1994 in order to conduct the Council's regular business. Mayor Rogers called the meeting to order at 6:33 p.m.

Roll Call

Carter Rogers, Andy Ayres, Mike Hough and Bea Richmond. Bob Simbric, Dottie Simonis and Dirk Oosterwyk were absent.

Also Present

John Baudek, Town Manager; Dane Bullard, Finance Director; John Wischmeyer, Town Marshal; Todd Rockwell, Town Engineer; John Miner, Planning & Zoning Director; Sharon McCormick, Records Supervisor; Bryan Woodcox, Building Inspector; Ken Rivers, Planning & Zoning Inspector; Mike Baker, Animal Control Officer and Susan Marshall, Deputy Town Clerk

Pledge of Allegiance

Ayres led the Pledge of Allegiance.

Information/Updates

a) League Conference Attendance

Manager Baudek asked the Councilors to consider if they wanted to attend this conference and to let his office know so reservation could be made.

b) Report on Weed and Sewer Complaints

Manager Baudek stated this situation had been investigated and the complaints were found to be old and the items had been dealt with.

He stated there had been no sewer effluent on the ground but someone using gray water for watering their yard. He reported the County Health Department had looked into this problem and it had been resolved. He reported the weed complaints had been handled by Planning and Zoning. He stated these complaints have indicated the P&Z Department needed to be more observant and needed to keep people informed on the status of their complaints.

c) Flood Appraisals Progress Report

Manager Baudek referred this item to the Town Engineer. Mr. Rockwell reported the Arizona Department of Emergency Management would be contacting appraisal firms for interviews with the Council next week.

d) Other

Richmond reported she had attended the Cocopai Award Luncheon held at Bo's Valley View Restaurant and a Certificate of Sponsorship and a plaque had been presented to the Town for it's support of the Cocopai RC&D.

Ayres reported he had tried to attend the Verde Valley Water Shed meeting but the meeting had been canceled.

Discussion and Possible Action on the Following:

Approval of the Minutes

- a) Regular Session - June 15, 1994
- b) Special Session - June 22, 1994
- c) Special Session - June 29, 1994
- d) Regular Session - July 6, 1994
- e) Regular Session - July 20, 1994

On a motion by Richmond, seconded by Ayres, the Council voted to place items a) through d) on the agenda of the next Regular Session when a quorum of Councilors attending those meetings is present. On a motion by Ayres, seconded by Richmond, the Council voted to approve item e) as corrected.

Disbursements/Accounting

On a motion by Hough, seconded by Ayres, the Council voted to approve the disbursements, dated August 3, 1994, as presented.

a) Advance Approvals

On a motion by Ayres, seconded by Hough, the Council voted to approve the disbursement to Cronstrom & Trbovich in the amount of \$1750.00 for a portion of the 1993/94 audit. On a motion by Ayres, seconded by Hough, the Council voted to approve the disbursement to Geraghty & Miller in the amount of \$7090.00 for the final phase of the water plan.

Ordinance 94-A94: Handicapped Parking Enforcement

Marshal Wischmeyer reported the Ordinance had been modified as directed by the Council at the July 20, 1994 Regular Session and the Town Attorney had reviewed the State Statutes on this issue. Richmond stated she felt an ordinance was not needed and citizens could speak with those parked without proper identification. Mayor Rogers opened the item to the floor. Deputy Town Clerk Marshall stated access to handicapped parking was a problem in Camp Verde. She stated her father was handicapped and often was unable to find a handicapped parking space because other drivers are parking there without insignias. Councilor Richmond stated Ms. Marshall's comments had changed her mind on this issue. John McReynolds, business owner, asked if this ordinance would require a business to provide handicapped parking. Mayor Rogers explained the businesses did not have to provide handicapped parking but if they did this ordinance would allow the Marshal's office to enforce the law. On a motion by Hough, seconded by Ayres, the Council voted to adopt Ordinance 94-A94 as presented.

Verde Valley Humane Society Agreement for 1994/95

Marshal Wischmeyer stated he had looked into alternatives which could provide housing for animals at a lower cost than the Verde Valley Humane Society. He stated the Valley Dale Animal Haven would accept dogs from Camp Verde at a cost of \$400.00 per month and \$15.00 per dog with the first two dogs each month being fee. He then presented the alternatives for Council consideration: 1) Renew the contract with the Verde Valley Humane Society in the amount of \$12864.00, 2) Contract with Valley Dale at a cost of \$400 per month and \$15.00 per dog with the first two dogs being fee with an approximate cost of \$8040.00, 3) Recontract with the Humane Society at the same rates proposed by Valley Dale. marshal Wischmeyer recommended using the Humane Society at the lower rate.

Judy Finch, Executive Director for the Verde Valley Humane Society (VVHS), stated she had felt the Town and the VVHS had a good working relationship and had been unaware there was a problem with the cost of animal housing until she spoke with Marshal Wischmeyer. She stated if the VVHS went to the lower rate they would be unable to accept cats. Citizens would need to pay to bring strays to the shelter. She stated the citizens help by bringing animals into the shelter but the VVHS could not continue this practice at the lower rate. She reported the "Prevent a Litter" campaign, held in April, 1994, had been very successful and the number of animals brought into the shelter from Camp Verde had dropped over the last few years. She reported the new laws enacted in May, 1990 prevented the shelter from using adoption fees to run the shelter, these funds needed to be used for education and spaying & neutering. She reported the VVHS euthanizes feral cats. She stated the Marshal proposes no provisions for cats and making the Animal Control Officer the only one who can bring animals to the shelter. She reported Valley Dale is a "no-kill" shelter and the Animal Control Officer would need to go back to their shelter and pick up dogs and euthanize them and dispose of them. She stated Camp Verde was starting to "make headway in the reducing the number of unwanted animals and it would be a shame if the Town chose to drop out of this endeavor."

Marshal Wischmeyer stated, "if the counts are down then costs should be reduced". He suggested trying the other shelter for a year and if it doesn't work out return to the service provided by the VVHS.

Mike Baker, Animal Control Officer, stated the VVHS had been very helpful in providing him with supplies. He reported he preferred going to the VVHS. He stated the VVHS should continue to administer the spay and neuter program.

Mayor Rogers opened the discussion to the floor.

Don McFadden, Camp Verde resident, stated he had been an Animal Control Officer for several years. He reported the VVHS had an "excellent shelter" while Valley Dale was "poor". He asked that the Council consider appointing an Animal Control Commission.

Cheryl Pickup, Camp Verde resident, stated she had been a volunteer at Valley Dale and had believed in "no-kill" shelters but her opinion had changed after working at Valley Dale. She

stated this shelter only provided small runs and the number of adoptions was very low. She stated the "cattery" had sick animals in it. She reported the shelter had lost the veterinarian who performed spays and neuters. She stated the idea of a no-kill shelter was "wonderful" but not "realistic". She also reported it was expensive to take animals there, sometimes upwards of \$400.

Doris McFadden, Camp Verde resident, stated she was very concerned about this issue especially the cat situation. She stated Valley Dale would return the cats to Camp Verde.

The discussion was closed to the floor and opened to Council.

Richmond stated it was commendable of the Town Marshal to take an interest in this issue but she felt it might be "short sighted to withdraw the Town's support at the VVHS".

Mayor Rogers stated the Town was "getting a handle on the situation" and he didn't want to eliminate the ability of a citizen to take an animal to the VVHS at no cost. He stated he was concerned about the cost for animal housing.

Richmond asked Ms. Finch if the numbers were down could the Town reduce it's contract at this time. Ms. Finch stated the lower cost would not include the acceptance of cats.

On a motion by Hough, seconded by Ayres, the Council voted to renew the agreement with the Verde Valley Humane Society for 1994/95 in the amount of \$12,864.00.

Jim McDonald, DVM, reported there could be a possible liability issue if an animal gets out through no fault of the owner and is placed in a hazardous area. He stated it was important to provide a safe haven for these animals until their owners can be found. He stated he would work with the VVHS and Judy Finch as a personal preference.

The meeting was recessed at 7:36 p.m. and reconvened at 7:44 p.m.

Request From John McReynolds for Reconsideration of Decision Made on Rezoning

Regular Session - August 3, 1994 - Page 6:

Manager Baudek stated this item was on the agenda to enable the Council to look at a request from John McReynolds, and to set a Public Hearing or to defer a decision on rehearing this issue until a full Council can be present to make that decision.

Mayor Rogers stated he felt the full Council should be present to consider rehearing this issue and he would like to see it tabled until a full Council is present.

Ayres stated all communities face problems with zoning issues and this issue had been handled properly. He stated it would be better to have a full Council make the decision to rehear or not. He suggested having the applicant wait one year before bringing it back for consideration. On a motion by Ayres, seconded by Richmond, the Council voted to deny Mr. McReynolds request for reconsideration for a rehearing.

SCS Engineers Agreement - Verde Valley Solid Waste Management Plan

Manager Baudek reported this would be a joint contract between the engineering firm and the City of Cottonwood, Town of Clarkdale, Town of Jerome, City of Sedona, Town of Camp Verde and Yavapai County. He reported the study would evaluate options for handling the Verde Valley's solid waste at a cost of \$24,750.00, \$3960.00 would be Camp Verde's portion.

Town Engineer Rockwell stated the study was essential and would be a cooperative effort of all the Valley communities. On a motion by Hough, seconded by Ayres, the Council voted to enter into this agreement with the other Verde Valley communities for a solid waste study in the amount of \$3960.00 contingent upon the other Valley communities also signing this agreement.

Mayor Rogers stated the next item for Council consideration had not been posted but an emergency situation did exist as Judge Lizotte was on vacation, Pro Tem Magistrate Driscoll was unavailable due to a family illness and Pro Tem Magistrate "Tip" Roberts had injured his back. He asked the Town Clerk how to handle this matter. Mr. Bullard stated the item could be handled if it is publicly announced and why it needed to be handled in this manner. Manager Baudek stated the motion should include, "This is an emergency situation".

Appointment of Pro Tem Magistrate

On a motion by Hough, seconded by Richmond, the Council voted to recognize an emergency situation and appoint Dwayne Wyles, Charlie Graham and Harlan Jones as Pro Tem Magistrates.

Call To The Public

Bob Dinegar, Camp Verde resident, stated Roberts Rules of Order were violated at the June 8, 1994 hearing of the McReynolds request. He stated he was neither in favor for or against Mr. McReynolds project but a motion had been made by Hough and seconded by Ayres to table any action and then Hough, Wayne Dickinson, Debbie Cook and Dirk Oosterwyk were allowed to speak on the issue. He stated Roberts Rules were violated and the Council must reconsider this request for rehearing.

John McReynolds, Camp Verde business owner, reported PC94-12 stated his proposed project did not constitute a threat to the public and the zoning map change had been recommended by approval. He reported the Town Engineer had also approved the project.

Mr. McReynolds stated he was requesting a rehearing and he was interested in positive growth for the Town. He reported a majority of the property owners adjacent to the parcel were in favor of this rezoning. He stated the number of signatures of those in favor of the project out numbered the signatures of those opposed by a count of 4 - 1. He stated the Town's General Plan showed this road as a major artery.

Mr. McReynolds stated he felt he had been treated unfairly and that he had been given no chance for rebuttal. He stated he was willing to start over with the Planning Commission if that was what was needed to get this item heard again.

Ted Huckey, Camp Verde resident, stated his property was adjacent to Mr. McReynolds property and he felt Mr. McReynolds should be entitled "to a shot and a chance to better himself".

Mr. Krautbauer, Camp Verde resident, presented the intended plans for Mr. McReynolds property then presented a proposal to place nine homes on the parcel. He stated he had bought the land to "keep it nice" and "John bought it to help himself and this Town".

Wally Dickinson, Camp Verde resident and P&Z Commissioner, stated "John has had his day in court and had been turned down in the past". He stated people were still against zoning this area as commercial property. He stated Mr. McReynolds was "insulting the Council's intelligence by asking for a rehearing".

^{LAWSON}
Kevin Larson, Camp Verde businessman, stated he was concerned about the future of the Town. He stated he felt Mr. McReynolds had not been given a "fair shake and deserves another shot". He asked Council to look at this issue from all perspectives before making a final decision.

Hough stated possibly a "compromise could be reached". He reminded Mr. McReynolds that if "hard C-2 zoning" is granted then that fact can't be changed that there would be C-2 zoning in a residential area. He suggested Mr. McReynolds look into a "Planned Area Developed" that is site specific.

Mr. McReynolds stated he had tried to do everything properly and had given the Council a positive plan for consideration.

Mayor Rogers presented what had occurred in this issue: 1) Request for zoning change, 2) P&Z Commission heard and made no recommendations, 3) Turned down by the Council, 4) Requested the Council to rehear the issue and been denied. He then stated Mr. McReynolds could request the P&Z Commission to rehear the item and the Commission could then decide to rehear to deny the rehearing.

Mr. Krautbauer stated if a housing project was placed on this parcel an "eight foot block wall would be needed to block the noise from the road".

Set Next Meeting Time, Date & Place

- a) Council Hears P&Z - August 10, 1994 - 7:00 p.m.
- b) BOA - August 16, 1994 - 7:00 p.m.
- c) Regular Session - August 17, 1994 - 6:30 p.m.

Adjournment

The meeting was adjourned at 8:36 p.m

Susan Marshall
Susan Marshall, Deputy Town Clerk

Dane Bullard, Town Clerk

Carter Rogers, Mayor

CERTIFICATION:

I hereby certify that the foregoing minutes are a true and accurate accounting of the actions of the Mayor and Common Council during the Regular/Special meeting of the Town Council of Camp Verde, Arizona held on the 3rd day of August, 1994. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this _____ day of _____, 1994.

Dane Bullard, Town Clerk

A G E N D A

PUBLIC HEARING

TOWN OF CAMP VERDE
COUNCIL COUNCIL
COUNCIL CHAMBERS
CAMP VERDE TOWN HALL
WEDNESDAY, AUGUST 17, 1994
6:00 P.M.

1) Call To Order

2) Roll Call

Discussion on the Following:

3) Proposed 1994/95 Budget

4) Call To The Public

5) Adjournment

Posted August 12, 1994 at 2:30 p.m.

S. Marshall

S. Marshall, Deputy Town Clerk

MINUTES
PUBLIC HEARING
COMMON COUNCIL
Town of Camp Verde
CAMP VERDE TOWN HALL
COUNCIL CHAMBERS
WEDNESDAY, August 17, 1994
6:00 P.M.

The Mayor and Common Council of the Town of Camp Verde, Arizona met in Council Chambers at the Camp Verde Town Hall for a Public Hearing on August 17, 1994. Mayor Rogers called the meeting to order at 6:00 p.m.

Roll Call

Carter Rogers, Dottie Simonis, Dirk Oosterwyk and Bob Simbric. Mike Hough, Bea Richmond and Andy Ayres were absent.

Also Present

Town Manager, John Baudek; Finance Director, Dane Bullard; Street Superintendent, Doug Jones; Town Marshal, John Wischmeyer; Planning & Zoning Director, John Miner and Deputy Town Clerk, Susan Marshall

Discussion on the Following:

Proposed 1994/95 Budget

Manager Baudek stated the Public Hearing was required by State Statutes. Finance Director Bullard stated there were four issues left unresolved which the Council needed to consider prior to adoption: 1) Additional Maintenance Work; 2) Reclassification of Associate Planner Position; 3) Reclassification of Records Clerk position and 4) The emergency generator at the Marshal's Office. Director Bullard stated the budget had been properly published and no input had been received on the proposed budget. He reminded Council that they could decrease line items only.

The Council reviewed and discussed the entire proposed 1994/95 budget. Mayor Rogers stated funds were available for the proposed budget but the contingency would be lowered and the department heads needed to help keep costs down.

Public Hearing - August 17, 1994 - Page 2:

Call To The Public

There was no public input.

Adjournment

The meeting was adjourned at 6:25 p.m.

Susan Marshall
Susan Marshall, Deputy Town Clerk

Dane Bullard, Town Clerk

A G E N D A
REGULAR SESSION
COMMON COUNCIL
Town of Camp Verde
CAMP VERDE TOWN HALL
COUNCIL CHAMBERS
WEDNESDAY, AUGUST 17, 1994
6:30 P.M.

- 1) Call To Order
- 2) Roll Call
- 3) Pledge of Allegiance
- 4) Information & Updates
 - a) International Literacy Day - September 8, 1994

Discussion and Possible Action on the Following:

- 5) Approval of the Minutes
 - a) Regular Session - June 15, 1994
 - b) Special Session - June 22, 1994
 - c) Special Session - June 29, 1994
 - d) Regular Sessopm - July 6, 1994
 - e) Regular Session - August 3, 1994
- 6) Disbursements/Accounting
 - a) Advance Approvals
- 7) Resolution 94-271: Adopting the 1994/95 Budget
Call To The Public
- 8) Liquor License: Express Stop, Inc., Robert Boop
- 9) Chip Seal Project #1648
Call To The Public
- 10) Schedule of A Council Work Session on The Fourth Wednesday
of the Month
- 11) Call To The Public
- 12) Set Next Meeting Time, Date & Place
 - a) Regular Session - September 7, 1994 - 6:30 p.m.
 - b) Council Hears P&Z - September 14, 1994 - 7:00 p.m.
 - c) BOA - September 20, 1994 - 7:00 p.m.
 - d) Regular Session - September 21, 1994 - 6:30 p.m.
- 13) Adjournment

Posted August 12, 1994 at 4:00 p.m.

S. Marsnall

S. Marsnall, Deputy Town Clerk

S U P P L E M E N T A L A G E N D A

COMMON COUNCIL

TOWN OF CAMP VERDE

COUNCIL CHAMBERS

COUNCIL CHAMBERS

CAMP VERDE TOWN HALL

WEDNESDAY, AUGUST 17, 1994

6:30 P.M.

10A) Resolution 94-27~~g~~: *Protesting DES Surveys in HB 2375 for
1995 Special Census*

10B) *Request for Waiver of Residency Requirement for Planning &
Zoning Director*

Posted 08/16/94 at 3:32pm by:

Susan Marshall

Susan Marshall, Deputy Town Clerk

MINUTES TAKEN
REGULAR SESSION
COMMON COUNCIL
Town of Camp Verde
CAMP VERDE TOWN HALL
COUNCIL CHAMBERS
WEDNESDAY, AUGUST 17, 1994
6:30 P.M.

The Mayor and Common Council of the Town of Camp Verde, Arizona met in Council Chambers at the Camp Verde Town Hall on August 17, 1994 in order to conduct the Council's regular business. Mayor Rogers called the meeting to order at 6:30 p.m.

Roll Call

Carter Rogers, Bob Simbric, Dottie Simonis, Mike Hough, Dirk Oosterwyk and Bea Richmond. Andy Ayres was absent.

Also Present

Town Manager, John Baudek; Finance Director, Dane Bullard; Town Attorney, Ron Ramsey; Planning & Zoning Director, John Miner; Street Superintendent, Doug Jones; Town Marshal, John Wischmeyer; Building Inspector, Bryan Woodcox; Associate Planner, Debbie Cook; Records Supervisor, Sharon McCormick; Town Engineer; Todd Rockwell; Library Director, Phyllis Hazekamp; Executive Secretary, Linda Verretto-Stone and Deputy Town Clerk, Susan Marshall

Pledge of Allegiance

Simbric led the Pledge of Allegiance.

Information/Updates

Manager Baudek stated he had three informational items: 1) International Literacy Day, September 8, 1994. Gwen Gunnell, Literacy Director stated there would be an open house in the Literacy Room, Room 109 to celebrate International Literacy Day and introduced Kim Lewis, the new VISTA volunteer for Yavapai County Adult Literacy. 2) Report on Non-Point Source Meeting - Oosterwyk read a brief summary of the meeting and stated the next meeting would be held on August 25, 1994. 3) Announcement of the Employee of the Quarter. Mayor Rogers presented Debbie Cook with a check and congratulations from the Council on being named Employee of the Quarter.

Regular Session - August 17, 1994 - Page 2:

Discussion and Possible Action on the Following:

Approval of the Minutes

- a) Regular Session - June 15, 1994
- b) Special Session - June 22, 1994
- c) Special Session - June 29, 1994
- d) Regular Session - July 6, 1994
- e) Regular Session - August 3, 1994

On a motion by Hough, seconded by Richmond, the Council voted to approve items a) through e) as presented. The vote was unanimous.

Disbursements/Accounting

- a) Advance Approvals

On a motion by Hough, seconded by Oosterwyk, the Council voted to approve the disbursements, dated August 17, 1994, as presented. The vote was unanimous. There were no advance approvals.

Resolution 94-271: Adopting the 1994/95 Budget

Manager Baudek stated the proposed budget total was \$4,093,553 which includes the generator for the Marshal' Office, two reclassifications and a new maintenance worker. There was no public input. On a motion by Hough, seconded by Simonis, the Council voted to adopt Resolution 94-271, adopting the 1994/95 budget with the reclassifications being retroactive to July 1, 1994. The vote was unanimous.

Liquor License: Express Stop, Inc., Robert Boop

On a motion by Hough, seconded by Simbric, the Council voted to recommend approval of the liquor license for the Express Stop. The vote was unanimous.

Chip Seal Project #1648

On a motion by Simbric, seconded by Hough, the Council voted to approve going out to bid for Chip Seal Project #1648. The vote was unanimous.

Schedule of A Council Work Session on The Fourth Wednesday of the Month

Regular Session - August 17, 1994 - Page 3:

On a motion by Hough, seconded by Simbric, the Council voted to allow the Town Manager to establish such work session as he deems necessary on the fourth Wednesday of each month. The vote was unanimous.

Resolution 94-272: Protesting DES Surveys in HB 2375 for 1995 Special Census

On a motion by Hough, seconded by Simbric, the Council voted to adopt Resolution 94-272, protesting DES surveys in HB 2375 for 1995 Special Census, to notify the other Verde Valley communities and to send this resolution to our legislators. The vote was unanimous.

Request for Waiver of Residency Requirement for Planning & Zoning Director

On a motion by Hough, seconded by Oosterwyk, the Council voted to offer a temporary waiver of the residency requirements to the Planning & Zoning Director for an additional 180 days. The vote was unanimous.

Set Next Meeting Time, Date & Place

- a) Work Session - August 24, 1994 - 6:30 p.m.
- b) Regular Session - September 7, 1994 - 6:30 p.m.
- c) Council Hears P&Z - September 14, 1994 - 7:00 p.m.
- d) BOA - September 20, 1994 - 7:00 p.m.
- e) Regular Session - September 21, 1994 - 6:30 p.m.
- f) Work Session - September 28, 1994 - 6:30 p.m.

Adjournment

The meeting was adjourned at 7:15 p.m.

Susan Marshall
Susan Marshall, Deputy Town Clerk

Dane Bullard
Dane Bullard, Town Clerk

Carter Rogers
Carter Rogers, Mayor

A G E N D A

WORK SESSION
COMMON COUNCIL
Town of Camp Verde
CAMP VERDE TOWN HALL
COUNCIL CHAMBERS
WEDNESDAY, AUGUST 24, 1994
6:30 P.M.

- 1) Call To Order
- 2) Roll Call

Discussion on the Following:

- 3) Acquisition of Water Company
- 4) 1 - 10 Year Capital Improvement Projects
- 5) Bed Tax
- 6) Call To The Public
- 7) Adjournment

POSTED 8/22/94 AT 3:15 P.M. Bullard

MINUTES

WORK SESSION
COMMON COUNCIL
Town of Camp Verde
CAMP VERDE TOWN HALL
COUNCIL CHAMBERS
WEDNESDAY, AUGUST 24, 1994
6:30 P.M.

The Mayor and Common Council of the Town of Camp Verde met in Council Chambers at the Camp Verde Town Hall for a Work Session on August 24, 1994. Mayor Rogers called the meeting to order at 6:30 p.m.

Roll Call

Carter Rogers, Andy Ayres, Dottie Simonis, Bea Richmond, Mike Hough and Bob Simbric. Dirk Oosterwyk was absent.

Also Present

John Baudek, Town Manager; Dane Bullard, Finance Director; Debbie Cook, Associate Planner; Town Engineer, Todd Rockwell; Building Inspector, Bryan Woodcox and Deputy Town Clerk, Susan Marshall

Discussion on the Following:

Acquisition of Water Company

1 - 10 Year Capital Improvement Projects

Bed Tax

The Council reviewed and discussed the possible acquisition of the Camp Verde Water System, the 1 to 10 year capital improvement projects and the Town's Bed Tax.

Call To The Public

There was no public input.

August 24, 1994 Work Session - Page 2:

Adjournment

The meeting was adjourned at 8:00 p.m.

Susan Marshall
Susan Marshall, Deputy Town Clerk

Dane Bullard, Town Clerk

A G E N D A
REGULAR SESSION
COMMON COUNCIL
Town of Camp Verde
CAMP VERDE TOWN HALL
COUNCIL CHAMBERS
WEDNESDAY, SEPTEMBER 7, 1994
6:30 P.M.

- 1) Call To Order
- 2) Roll Call
- 3) Pledge of Allegiance
- 4) Information & Updates
 - a) Proclamation: International Literacy Day

Discussion and Possible Action on the Following:

- 5) Approval of the Minutes
 - a) August 17, 1994 Regular Session
 - b) August 24, 1994 Work Session
- 6) Disbursements/Accounting
 - a) Advance Approvals
- 7) Employee Retirement - Request for Payment of 50% of Sick Leave Balance
- 8) Appointment of Sign Code Committee Members
- 9) Liquor License Application - Mike Monroe
- 10) Special Event Liquor License Application - VFW
- 11) Ordinance 94-A : Adoption of \$2.00 Per Room Bed Tax Call To The Public
- 12) Resolution 94-275: Authorizing Investment Monies in the Local Government Investment Pool
- 13) Resolution 94-276: Authorization of Officers to Deposit, Transfer and Withdraw Monies in the Local Government Investment Pool

Agenda - Regular Session - September 7, 1994 - Page 2:

- 14) IGA with State of Arizona: Manufactured Housing Installation Inspections
- 15) IGA with State of Arizona: Factory Built Building Installation Inspections
- 16) Title Nine Authority: May, 1995 Ballot Issue Call To The Public
- 17) Contract Agreement with U.S. Census Bureau for 1995 Special Census
- 18) Resolution 94-274: Appointment of Town Manager as A.D.A. 504 Program Coordinator
- 19) Adoption of A.D.A. Grievance Procedures, Transition Plan, Self Evaluation Plan
- 20) Appointment of Town Marshal as Emergency Coordinator
- 21) Call To The Public
- 22) Set Next Meeting Time, Date & Place
 - a) Council Hears P&Z - September 14, 1994 - 7:00 p.m.
 - b) Regular Session - September 21, 1994 - 6:30 p.m.
 - c) Work Session - September 28, 1994 - 6:30 p.m.
 - d) Regular Session - October 5, 1994 - 6:30 p.m.
 - e) Council Hears P&Z - October 12, 1994 - 7:00 p.m.
 - f) Regular Session - October 19, 1994 - 6:30 p.m.
 - g) Work Session - October 26, 1994 - 6:30 p.m.
- 23) Adjournment

POSTED 9/2/94 AT 1:15 pm BY: Shawless

MINUTES
REGULAR SESSION
COMMON COUNCIL
Town of Camp Verde
CAMP VERDE TOWN HALL
COUNCIL CHAMBERS
WEDNESDAY, SEPTEMBER 7, 1994
6:30 P.M.

The Mayor and Common Council of the Town of Camp Verde, Arizona met in Council Chambers at the Camp Verde Town Hall on September 7, 1994 in order to conduct the Council's regular business. Mayor Rogers called the meeting to order at 6:30 p.m.

Roll Call

Carter Rogers, Any Ayres, Dottie Simonis, Mike Hough, Dirk Oosterwyk and Bea Richmond. Bob Simbric arrived at 6:45 p.m.

Also Present

Town Manager, John Baudek; Town Attorney, Ron Ramsey; Finance Director, Dane Bullard; Planning & Zoning Director, John Miner; Town Engineer, Todd Rockwell; Associate Planner, Debbie Cook; Building Inspector, Bryan Woodcox; Lt. Dan Martin; Executive Secretary, Linda Verretto-Stone and Deputy Town Clerk, Susan Marshall

Pledge of Allegiance

Ayres led the Pledge of Allegiance.

Information/Updates

Richmond reported on her attendance at the Verde Valley Watershed meeting held September 6, 1994 in the Village of Oak Creek. She reported GIS maps would be available from the Department of Water Resources.

Ayres reported that he and Mayor Rogers had attended the NACOG Transportation meeting and discussed the enhancement funding which could be used for any project which enhances transportation.

Simonis reported on the Non-Point Source meeting held on August 25, 1994. She reported on the Upward Bound Program and their input on activities relating to the Verde River.

a) International Literacy Day

Mayor Rogers read a proclamation declaring September 8, 1994 as International Literacy Day. Literacy Director, Gwen Gunnell, stated the Adult Literacy Program would be holding an Open House on September 8, 1994 between 3:00 and 6:00 p.m.

Discussion and Possible Action on the Following:

Approval of the Minutes

a) August 17, 1994 Regular Session

b) August 24, 1994 Work Session

On a motion by Hough, seconded by Simbric, the Council voted unanimously to approve item a), as amended, and item b) as presented.

Disbursements/Accounting

a) Advance Approvals

On a motion by Ayres, seconded by Richmond, the Council voted unanimously to approve the disbursements, dated September 7, 1994, as presented. There were no advance approvals.

Employee Retirement - Request for Payment of 50% of Sick Leave Balance

On a motion by Hough, seconded by Simbric, the Council voted unanimously to approve the employee request for payment of 50% of accrued sick leave upon retirement.

Appointment of Sign Code Committee Members

On a motion by Ayres, seconded by Richmond, the Council voted unanimously to appoint Ralph Verfurth, Adrian Rice, Allen Corbet, Jack Blum, Kevin Klein, John McReynolds and Nancy Jungling to serve on the Sign Code Committee and to appoint Mike Hough to serve as Chairman of this committee.

Liquor License Application - Mike Monroe

On a motion by Hough, seconded by Oosterwyk, the Council voted unanimously to recommend approval of the liquor license application for Mike Monroe.

Regular Session - September 7, 1994 - Page 3:

Special Event Liquor License Application - VFW

On a motion by Hough, seconded by Ayres, the Council voted unanimously to approve the Special Event Liquor License for the VFW.

Ordinance 94-A95: Adoption of \$2.00 Per Room Bed Tax

On a motion by Ayres, seconded by Simonis, the Council voted to direct staff to make discussed revisions and bring the Ordinance back to Council at the next Regular meeting with Richmond and Hough voting "Nay". The motion carried on a 5-2 vote.

Resolution 94-275: Authorizing Investment Monies in the Local Government Investment Pool

Resolution 94-276: Authorization of Officers to Deposit, Transfer and Withdraw Monies in the Local Government Investment Pool

On a motion by Richmond, seconded by Simbric, the Council voted unanimously to adopt Resolutions 94-275 and 94-276 as presented.

IGA with State of Arizona: Manufactured Housing Installation Inspections

IGA with State of Arizona: Factory Built Building Installation Inspections

On a motion by Hough, seconded by Ayres, the Council voted unanimously to adopt Resolution 94-277 allowing the Town to enter into IGA's with the State of Arizona for Inspections of manufactured housing and factory build building installations.

Title Nine Authority: May, 1995 Ballot Issue

On a motion by Ayres, seconded by Richmond, the Council voted unanimously to adopt Resolution 94-278 calling for Title Nine Authority to be on the May, 1995 ballot at the general election.

Contract Agreement with U.S. Census Bureau for 1995 Special Census

On a motion by Hough, seconded by Oosterwyk, the Council voted unanimously to adopt Resolution 94-279 contingent upon all the

other Verde Valley communities also being involved in a special census.

Resolution 94-274: Appointment of Town Manager as A.D.A. 504 Program Coordinator

Adoption of A.D.A. Grievance Procedures, Transition Plan, Self Evaluation Plan

On a motion by Ayres, seconded by Simbric, the Council voted unanimously to adopt Resolution 94-274, appointing the Town Manager, or his designee, as the A.D.A. 504 Program Coordinator and to adopt the A.D.A. Grievance Procedures, Transition Plan and Self Evaluation Plan.

Appointment of Town Marshal as Emergency Coordinator

On a motion by Hough, seconded by Richmond, the Council voted unanimously to appoint the Town Marshal, or his designee, as the Emergency Coordinator.

Call To The Public

Debby Sims, Manager of Movie Shack, stated she and other business owner/operators in the Fort Verde Shopping Plaza did not want the Town to allow a Bull-A-Rama in their parking lot over Fort Verde Days. She stated an event of this type would hurt businesses in the Plaza and severely limit parking as well creating dust and noise. She stated she was not opposed to a Bull-A-Rama but she didn't want to see it occur in the parking lot.

Terry Bieber, owner of Girl Friday, stated she had spoken to Kelly McNew regarding the proposed Bull-A-Rama and was told the event would take 7 to 9 days due to set up and tear down. She stated an event of this type would seriously hurt her business.

Dee Witt, Camp Verde Chamber of Commerce, stated she had been approached by the McNews who told her the event would run for 4 days and have seating for 2000.

Debbie Sims asked if a permanent liquor license had been issued for the dance to be held in Mall World. Finance Director Bullard stated Mall World would need to obtain a Special Event Liquor License and bring it before the Council for approval.

Set Next Meeting Time, Date & Place

- a) Council Hears P&Z - September 14, 1994 - 7:00 p.m.
- b) BOA - September 20, 1994 - 7:00 p.m.
- c) Regular Session - September 21, 1994 - 6:30 p.m.
- d) Work Session - September 28, 1994 - 6:30 p.m.
- e) Regular Session - October 5, 1994 - 6:30 p.m.
- e) Council Hears P&Z - October 12, 1994 - 7:00 p.m.
- f) Regular Session - October 19, 1994 - 6:30 p.m. - CANCELED
- g) Regular & Work Sessions - October 26, 1994 - 6:30 p.m.

Adjournment

The meeting was adjourned at 8:30 p.m.

Susan Marshall
Susan Marshall, Deputy Town Clerk

Dane Bullard
Dane Bullard, Town Clerk

Carter Rogers
Carter Rogers, Mayor

CERTIFICATION:

I hereby certify that the foregoing minutes are a true and accurate accounting of the actions of the Mayor and Common Council during the Regular/Special meeting of the Town Council of Camp Verde, Arizona held on the 7th day of September, 1994. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this 21st day of Sept., 1994.

Dane Bullard
Dane Bullard, Town Clerk

A G E N D A
REGULAR SESSION
COMMON COUNCIL
Town of Camp Verde
CAMP VERDE TOWN HALL
COUNCIL CHAMBERS
WEDNESDAY, SEPTEMBER 21, 1994
6:30 P.M.

- 1) Call To Order
- 2) Roll Call
- 3) Pledge of Allegiance
- 4) Call to the Public for Items Not on the Agenda

Discussion and Possible Action on the Following:

- 5) CONSENT AGENDA - ALL THOSE ITEMS LISTED BELOW MAY BE ENACTED BY ONE MOTION AND APPROVED AS CONSENT AGENDA ITEMS. ANY ITEM MAY BE REMOVED FROM THE CONSENT AGENDA AND CONSIDERED SEPARATELY IF A MEMBER OF THE COUNCIL SO REQUESTS.
 - A) Approval of the Minutes
 - a) August 17, 1994 Public Hearing
 - b) September 7, 1994 Regular Session
 - B) Disbursements/Accounting
 - C) Award of GIS Equipment Bids
 - D) Lights for Community Center Gym
 - E) Library Service Agreement with Yavapai County
 - F) Set Next Meeting, Time, Date and Place
 - a) Work Session - September 28, 1994 - 6:30 p.m.
 - b) Regular Session - October 5, 1994 - 6:30 p.m.
 - c) Regular Session - October 26, 1994 - 6:30 p.m.
 - d) Work Session - October 26, 1994 - Following Reg/Session

Agenda - Regular Council Session - September 21, 1994 - Page 2

- 6) Ordinance 94-A95 - Establishment of Transient Lodging (Bed) Tax

Call to the Public

- 7) Reconsideration of Liquor License Application for Rodeo Camp; Mike Monroe, Applicant

Call to the Public

- 8) Bingo License Application for American Adventure; Laura Christian, Applicant

Call to the Public

- 9) Speed Limit Reduction on Montezuma Castle Highway - High School to Main Street

Call to the Public

- 10) Reconsideration of Award of Generator Bid

- 11) Patio Permit Application: Bo's Ranch Restaurant, James Bohannon, Applicant

- 12) Advance Approvals

- 13) Information and Updates

- 14) Adjournment

POSTED: 9-20-94 AT: 10:10 BY: *J. Ellard*

Council Meeting Agenda

Attached you will find the Council Agenda and backup material for your September, 21st regular meeting. Mayor Rogers, Dane Bullard, Town Clerk, and I have discussed the realignment of the Council Agenda and the resulting modification of the Council Meeting.

Changes are:

1. Call to the Public for items not on the agenda will be at the beginning.
2. A consent agenda will be the next item of business it contains routine items which in the opinion of the mayor the clerk and manger are routine and do not require discussion. For this particular agenda the consent agenda are minutes, approval of disbursements (but not advances) future meeting dates, and on this particular agenda two bid items both of which were included in the budget and were discussed at that time and were therefore felt to be routine.

Any council member who wishes to have full discussion of the consent agenda may request a discussion at this time. The Mayor will respect this request and will not include it in the motion to accept this consent agenda.

3. Next will come items that will have public input. Such as public hearing for the zoning issues, for example a liquor license.
4. Next will come those items which require council discussion but which will not have any citizen input.
5. Finally, information and reports by council members and staff will then be heard and then the council may adjourn.

For comparison, we have also included immediately behind this new agenda format the standard agenda that you have been using. We hope that this new format will met with your approval. I hope to speak with each of you about this format change before our next meeting.

Respectfully submitted,


John L. Baudek
Town Manager

A G E N D A
REGULAR SESSION
COMMON COUNCIL
Town of Camp Verde
CAMP VERDE TOWN HALL
COUNCIL CHAMBERS
WEDNESDAY, SEPTEMBER 21, 1994
6:30 P.M.

- 1) Call To Order
- 2) Roll Call
- 3) Pledge of Allegiance
- 4) Information and Updates

Discussion and Possible Action on the Following:

- 5) Approval of the Minutes
 - a) August 17, 1994 Public Hearing
 - b) September 7, 1994 Regular Session
- 6) Disbursements/Accounting
 - a) Advance Approvals
- 7) Ordinance 94-A95 - Establishment of Transient Lodging (Bed) Tax

Call to the Public
- 8) Reconsideration of Liquor License Application for Rodeo Camp; Mike Monroe, Applicant

Call to the Public
- 9) Bingo License Application for American Adventure; Laura Christian, Applicant

Call to the Public

- 10) Speed Limit Reduction on Montezuma Castle Highway - High School to Main Street
Call to the Public
- 11) Award of GIS Equipment Bids
- 12) Lights for Community Center Gym
- 13) Library Service Agreement with Yavapai County
- 14) Award of Generator Bid
- 15) Call to the Public
- 16) Set Next Meeting, Time, Date and Place
 - a) Work Session - September 28, 1994 - 6:30 p.m.
 - b) Regular Session - October 5, 1994 - 6:30 p.m.
 - c) Regular Session - October 26, 1994 - 6:30 p.m.
 - d) Work Session - October 26, 1994 - Following Reg/Session
- 17) Adjournment

POSTED: Sept 16 - 94 AT: 2:15 pm BY: D Bullard

MINUTES
REGULAR SESSION
COMMON COUNCIL
Town of Camp Verde
CAMP VERDE TOWN HALL
COUNCIL CHAMBERS
WEDNESDAY, SEPTEMBER 21, 1994
6:30 P.M.

The Mayor and Common Council met at the Camp Verde Town Hall in Council Chambers on September 21, 1994 in order to conduct the Council's regular business. Mayor Rogers called the meeting to order at 6:30 p.m.

Roll Call

Carter Rogers, Andy Ayres, Bob Simbric, Dottie Simonis, Mike Hough, Dirk Oosterwyk and Bea Richmond

Also Present

Town Manager, John Baudek; Finance Director, Dane Bullard; Town Attorney, Ron Ramsey; Planning & Zoning Director, John Miner; Town Engineer, Todd Rockwell; Parks & Recreation Director, Gary Lollman; Executive Secretary, Linda Verretto-Stone and Deputy Town Clerk, Susan Marshall

Pledge of Allegiance

Oosterwyk led the Pledge of Allegiance.

Call To The Public for Items Not on the Agenda

There was no public input.

Discussion and Possible Action on the Following:

CONSENT AGENDA - ALL THOSE ITEMS LISTED BELOW MAY BE ENACTED BY ONE MOTION AND APPROVED AS CONSENT AGENDA ITEMS. ANY ITEM MAY BE REMOVED FROM THE CONSENT AGENDA AND CONSIDERED SEPARATELY IF A MEMBER OF THE COUNCIL SO REQUESTS.

- A) Approval of the Minutes
 - 1) August 17, 1994 - Public Hearing
 - 2) September 7, 1994 - Regular Session
- B) Disbursements/Accounting

Regular Session - September 21, 1994 - Page 2:

- E) Library Service Agreement with Yavapai County
- F) Set Next Meeting Time, Date & Place
 - 1) Work Session - September 28, 1994 - 6:30 p.m.
 - 2) Regular Session - October 5, 1994 - 6:30 p.m.
 - 3) Regular Session - October 26, 1994 - 6:30 p.m.
 - 4) Work Session - October 26, 1994 Following Regular Session

On a motion by Ayres, seconded by Simonis, the Council voted unanimously to approve items A, B, E and F as presented.

- C) Award of GIS Equipment Bids - Removed from Consent Agenda by Council request.

On a motion by Hough, seconded by Simbric, the Council voted unanimously to award the contract for the GIS equipment to the Camp Verde Radio Shack in the amount of \$5521.41.

- D) Lights for Community Center Gym - Removed from Consent Agenda by Council request.

On a motion by Richmond, seconded by Ayres, the Council voted unanimously to award the light project for the Community Center gym to Presco-Unilec in the amount of \$1960.00 plus tax.

Ordinance 94-A95 - Establishment of Transient Lodging (Bed) Tax

On a motion by Hough, seconded by Oosterwyk, the Council voted unanimously to adopt Ordinance 94-A95, establishing a transient lodging tax by replacing the existing 1% bed tax with a 3% bed tax.

Reconsideration of Liquor License Application for Rodeo Camp; Mike Monroe, Applicant

Richmond declared a conflict of interest and left the meeting during the discussion and/or action on this item.

On a motion by Hough, seconded by Oosterwyk, the Council voted unanimously to reconsider the Liquor License application for the Rodeo Camp.

Discussion was opened to the floor. Mike Monroe, Bertha Monroe, Molly Monroe, Debby Monroe and John McReynolds spoke in favor of Council recommending approval. Barry McNew, Daria Weir, Bob Dinegar and Linda Wolfe spoke again Council recommending approval because of improper posting and improper zoning.

Regular Session - September 21, 1994 - Page 3:

On a motion by Ayres, seconded by Oosterwyk, the Council voted, with Hough voting "No" to recommend denial of the liquor license application for the Rodeo Camp due to incorrect posting.
Advance Approvals

Bingo License Application for American Adventure; Laura Christian, Applicant

On a motion by Oosterwyk, seconded by Ayres, the Council voted unanimously to recommend approval of the Bingo License application for American Adventure.

Speed Limit Reduction on Montezuma Castle Highway - High School to Main Street

Town Manager Baudek stated a speed limit study had been done by the Town Engineer on Montezuma Castle Highway and it indicated there should be a speed limit reduction from Apache Trail to Babe's Roundup.

The discussion was opened to the floor. Linda Wolfe, John McReynolds, Virginia Garner, Mickey Dinagar, Barry McNew and Bob Weir spoke in favor of reducing the speed limit on Montezuma Castle Highway.

On a motion by Oosterwyk, seconded by Simbric, the Council voted, with Hough voting "No", to reduce the speed on Montezuma Castle Highway from Apache Trail to Babe's Roundup to 35 miles per hour.

Reconsideration of Award of Generator Bid

On a motion by Richmond, seconded by Simonis, the Council voted unanimously to reconsideration of award of generator bid. On a motion by Simbric, seconded by Oosterwyk, the Council voted unanimously to award the generator bid for the Marshal's office to Loftin Equipment Company in the amount of \$9650.00.

Patio Permit Application: Bo's Ranch Restaurant, James Bohannon, Applicant

On a motion by Hough, seconded by Oosterwyk, the Council voted unanimously to recommend approval for the temporary extension of premises for Bo's Ranch Restaurant for October 6 - 9, 1994.

Regular Session - September 21, 1994 - Page 4:
Advance Approvals

There were no advance approvals for Council consideration.

Adjournment

The meeting was adjourned at 9:20 p.m.



Susan Marshall, Deputy Town Clerk



Dane Bullard, Town Clerk

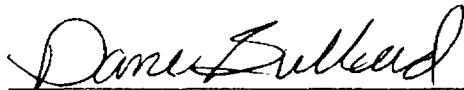


Carter Rogers, Mayor

CERTIFICATION:

I hereby certify that the foregoing minutes are a true and accurate accounting of the actions of the Mayor and Common Council during the Regular/Special meeting of the Town Council of Camp Verde, Arizona held on the 21st day of September, 1994. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this 11th day of October, 1994.



Dane Bullard, Town Clerk

MINUTES
WORK SESSION
COMMON COUNCIL
Town of Camp Verde
CAMP VERDE TOWN HALL
WEDNESDAY, SEPTEMBER 28, 1994
6:30 p.m.

1. CALL TO ORDER:

The Mayor and Common Council of the Town of Camp Verde met for a Work Session in the Council Chambers of the Town Hall on September 28, 1994 at 6:30 p.m. Mayor Rogers called the meeting to order at 6:34 p.m.

2. ROLL CALL:

PRESENT: Carter Rogers, Dottie Simonis, Andy Ayres, Bea Richmond and Dirk Oosterwyk. Mike Hough and Bob Simbric were absent.

ALSO PRESENT: John Baudek, Town Manager; Dane Bullard, Finance Director; Judge Ralph Lizotte of the Municipal Court; Marshal John Wischmeyer; John Miner, Planning & Zoning Director; Bryan Woodcox, Building Inspector; and Deborah Barber, Recording Secretary. Students and Instructor of the Camp Verde High School HERO Club were present to observe the proceedings.

Councilor Bob Simbric joined the meeting at 6:40.

DISCUSSION ON THE FOLLOWING:

3. Proposed Non-Smoking Ordinance: Ordinance 94-A96

Mayor Rogers asked Councilor Oosterwyk for input as it was Oosterwyk's concern that brought this item before council. Oosterwyk said he had received complaints from members of the Senior Citizen's Center and felt it was up to the government to enact laws that prohibit smoking in public places.

Manager Baudek advised the staff recommendation was to regulate municipal buildings only. He stated that the community wasn't prepared for a ordinance similar to that of Flagstaff. He also said that it would not require an ordinance to prohibit smoking in municipal buildings.

After further input from council members, the consensus was that regulations should not be placed on private businesses.

4. Magistrate Position

Manager Baudek advised that Judge Lizotte had tendered his resignation effective November 1, 1994. He advised that Judge Lizotte would like to have the opportunity to train his replacement. He advised that he had received two letters of interest and that it was not necessary to advertise the position. He reminded the Council that Al Driscoll did not wish to be considered for the position.

Judge Lizotte advised the Council there were mandated training classes the new Judge would have to attend, but that he would like to be able to assist in the transition. He advised that he had researched the matter and that it was not required to advertise.

Mayor Rogers stated he felt the position should be advertised.

Finance Director Bullard referred to Town Attorney letter in the packet. He advised he would check with Human Resource Director tomorrow regarding hiring procedures. He advised it would be on the next agenda.

Manager Baudek requested the Council move on to items 6 and 7 so that participants could leave if they wished.

6) Marshal's Radios

Marshal Wischmeyer made a presentation to Council of the need for each officer to have a radio. He advised it was a safety issue. If an officer is away from his vehicle, a portable radio is his 'life-line'. He advised the radios on hand were at least 7 years old. He stated that because there were not enough for each officer, the radios had been used 24 hours a day, 7 days a week. He felt they had long out-lived their life expectancy. He advised that the office needed 18 radios, one for each officer, one for dispatch (in case of an emergency), and one for him. Marshal Wischmeyer advised he is currently using a radio borrowed from Planning and Zoning. He presented three different methods of buying the radios to lessen the financial impact. A copy is attached and becomes a part of these minutes. He advised the radios on hand would be used as back-up and for reserve officers.

After discussion, it was determined that radios were essential to the safety of the officers. Mayor Rogers instructed Manager Baudek to place this item on the earliest agenda possible.

7) **Building Inspection Fees**

Manager Baudek explained that complaints about the cost of Building Fees have been received. A comparison with other valley cities and towns was presented. A copy is attached and becomes a part of these minutes. Manager Baudek advised that if a cut is to be made, staff recommended it be done in the plan review portion of the fee structure.

After discussion, Council determined to review the fee structure at a later date, possibly after the first of the year. They felt additional time would give a more accurate view of how the process is working.

At this time, Mayor Rogers opened the floor to the HERO students and answered their questions regarding the meeting.

5) **Funding of 1 - 10 Year Capital Improvement Projects**

Manager Baudek presented charts which projected revenues and expenses and capital improvement projects. He advised that Council may soon have to consider an increase in sales tax to generate needed revenue.

Councilor Simbric stated that now is the time for council members to put heads together and come up with plans to increase revenues. He said the town is "ripe with tourist attractions" and that citizens should be taking advantage of the natural resources.

Mayor Rogers stated that a tax increase should not be the first consideration for revenue generation and that if a time comes that a tax increase must be considered, it should be placed on a ballot for the voters to determine and not imposed by council alone. He also stated that the General Plan must be completed soon.

Councilor Ayres noted that a 1% sales tax increase wouldn't cover the projected shortfall over the next 10 years.

Councilor Oosterwyk noted that a tax increase causes a burden on the low income families. After discussion, it was determined that this was not an issue. Food is non-taxable and

families must go to Cottonwood to buy items such as clothing and they pay 2% taxes there.

Finance Director Bullard noted that capital projects would not have to be funded if it placed the General Fund in jeopardy. He advised that the Council should the prioritize items that were most important to the community.

7. Call to the Public

Councilor Oosterwyk advised that he had received complaints from Verde Lakes property owners regarding the appraiser that had been hired to do appraisals for the flood mitigation project. Mayor Rogers advised the appraiser had been hired by ADEM.

Councilor Simonis reminded members that if they planned on attending the BOA seminar, that reservations must be made by 10/14/94.

There was no other public input.

8. ADJOURNMENT

The meeting was adjourned at 9:20 p.m.



Dane Bullard, Town Clerk

Deborah Barber, Recording Secretary

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the Work Session of the Town Council held on the 28th day of September 1994. I further certify that the meeting was duly called and held and that a quorum was present.

Deborah Barber, Recording Secretary

A G E N D A
REGULAR SESSION
COMMON COUNCIL
Town of Camp Verde
CAMP VERDE TOWN HALL
COUNCIL CHAMBERS
WEDNESDAY, OCTOBER 5, 1994
6:30 P.M.

- 1) Call To Order
- 2) Roll Call
- 3) Pledge of Allegiance
- 4) Call To The Public For Items Not on the Agenda

Discussion and Possible Action on the Following:

- 5) CONSENT AGENDA - ALL THOSE ITEMS LISTED BELOW MAY BE ENACTED BY ONE MOTION AND APPROVED AS CONSENT AGENDA ITEMS. ANY ITEM MAY BE REMOVED FROM THE CONSENT AGENDA AND CONSIDERED SEPARATELY IF A MEMBER OF THE COUNCIL SO REQUESTS.
 - A) Approval of the Minutes
 - 1) Regular Session - September 21, 1994
 - 2) Work Session - September 28, 1994
 - B) Disbursements/Accounting
 - C) Set Next Meeting Time, Date & Place
 - 1) Council Hears P&Z - 7:00 p.m.- October 12, 1994
 - 2) BOA - 7:00 p.m. - October 18, 1994
 - 3) Regular Session/Work Session - 6:30 p.m. - October 26, 1994
- 6) Appointment of Natalie Story to Sign Committee
- 7) Award of Tractor Bid for Parks Department
- 8) Marshal's Office Radios
- 9) Engineering Costs - CDBG Project - Grandpa Wash

Regular Session Agenda - 10/05/94 - Page 2:

- 10) Magistrate Position
- 11) Resolution 94-281: Regarding Council Position on Proposition 101
- 12) Series 12 Liquor License Application: Ming House - Tung Jen, Applicant
- 13) Advance Approvals
- 14) Information and Updates
 - a) Community Swimming Pool
 - b) Sidewalk From Bo's Restaurant to Bashas'
 - c) Weed Problem
 - d) Policy for Locking of Post Office by Marshal's Office
 - e) BOA Seminar, October 28, 1994
- 15) Adjournment

MINUTES
REGULAR SESSION
COMMON COUNCIL
Town of Camp Verde
CAMP VERDE TOWN HALL
COUNCIL CHAMBERS
WEDNESDAY, OCTOBER 5, 1994
6:30 P.M.

The Mayor and Common Council of the Town of Camp Verde, Arizona met in Council Chambers at the Camp Verde Town Hall on October 5, 1994 in order to conduct the Council's regular business. Mayor Rogers called the meeting to order at 6:30 p.m.

Roll Call

Carter Rogers, Andy Ayres, Bob Simbric, Dottie Simonis, Mike Hough and Bea Richmond. Dirk Oosterwyk arrived at 6:40 p.m.

Also Present

Town Manager, John Baudek; Town Attorney, Ron Ramsey; Finance Director, Dane Bullard; Planning & Zoning Director, John Miner; Town Engineer, Todd Rockwell; Marshal, John Wischmeyer; and Executive Secretary, Linda Verretto-Stone

Pledge of Allegiance

Simbric led the Pledge of Allegiance.

Call To The Public for Items Not on the Agenda

There was no public input.

Discussion and Possible Action on the Following:

CONSENT AGENDA - ALL THOSE ITEMS LISTED BELOW MAY BE ENACTED BY ONE MOTION AND APPROVED AS CONSENT AGENDA ITEMS. ANY ITEM MAY BE REMOVED FROM THE CONSENT AGENDA ITEMS. ANY ITEM MAY BE REMOVED FROM THE CONSENT AGENDA AND CONSIDERED SEPARATELY IF A MEMBER OF THE COUNCIL SO REQUESTS.

- A) Approval of the Minutes
 - 1) Regular Session - September 21, 1994
 - 2) Work Session - September 28, 1994
- B) Disbursements/Accounting
- C) Set Next Meeting Time, Date & Place
 - 1) Council Hears Planning & Zoning - 7:00 p.m. - October 12, 1994
 - 2) BOA - 7:00 p.m. October 18, 1994
 - 3) Regular Session/Work Session - 6:30 p.m. - October 26, 1994

On a motion by Hough, seconded by Ayres, the Council voted unanimously to approve items A, B, and C as presented.

Appointment of Natalie Story to Sign Committee

On a motion by Hough, seconded by Simbric, the Council voted unanimously to appoint Natalie Story to the Sign Committee.

Award of Tractor Bid for Parks Department

On a motion by Ayres, seconded by Simonis, the Council voted unanimously to award the tractor bid for the Park and Recreation Department to Arizona Machinery Co. in the total amount of \$14,729.62 including taxes.

Marshal's Office Radios

On a motion by Hough, seconded by Ayres, the Council voted unanimously to enter into a lease agreement for the purchase of radios for the Marshal's Department to Motorola in the amount of \$14,549.18 plus interest at 6.9%. Monthly lease/purchase payment will be \$448.57.

Engineering costs - CDBG Project - Grandpa Wash

On a motion by Richmond, seconded by Simonis, the Council voted unanimously to approve the expenditure and engineering costs for the CDBG Project at Grandpa Wash. Total amount authorized was \$16,250.00.

Magistrate Position

On a motion by Hough, seconded by Ayres, the Council voted unanimously to schedule an executive session to meet with Tom Field's for the Magistrate Position.

Resolution 94-281: Regarding Council Position on Proposition 101

On a motion by Hough, seconded by Richmond, the Council voted unanimously to adopt Resolution 94-281 supporting Proposition 101.

Series 12 Liquor License Application: Ming House - Tung Jen, Applicant

On a motion by Richmond, seconded by Hough, the Council voted unanimously to recommend approval of the Class 12 Liquor License for Ming House.

Resolution 94-282: Regarding Council Position on Proposition 103

On a motion by Simonis, seconded by Simbric, the Council voted unanimously to adopt Resolution 94-282 showing that the Council of the Town of Camp Verde is in favor of Proposition 103.

Advance Approvals

There were no advance approvals for Council consideration.

Information and Updates

A) Community Swimming Pool

Lollman reported that the plans for the Community Swimming Pool had been put out for bid. The bids will be opened at 3:00 p.m. on November 7, 1994.

B) Sidewalk From Bo's Restaurant to Bashas'

C) Weed Problem

D) Policy of Locking Post Office by Marshal's Office

Council reported on and discussed the above issues and possible actions that could be taken.

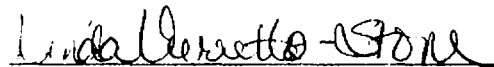
E) BOA Seminar, October 28, 1994

Baudek reported that anyone interested in attending the BOA Seminar to please contact Linda, so she can make the reservation.

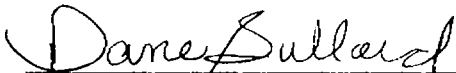
John Wischmeyer reported the Marshal's Office would be having their annual toy ride on November 19th.

Adjournment

The meeting was adjourned at 7:50 p.m.



Linda Verretto-Stone, Executive Secretary



Dane Bullard, Town Clerk



Carter Rogers, Mayor

CERTIFICATION:

I hereby certify that the foregoing minutes are a true and accurate accounting of the actions of the Mayor and Common Council during the Regular meeting of the Town Council of Camp Verde, Arizona held on the 5th day of October, 1994. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this 27 day of October, 1994.



Dane Bullard, Town Clerk

A G E N D A

EXECUTIVE SESSION
ARS 38-431.03. A.1
COMMON COUNCIL
TOWN OF CAMP VERDE

CAMP VERDE TOWN HALL
TUESDAY, OCTOBER 25, 1994
7:00 PM

- 1) Call to Order
- 2) Roll Call

Discussion on the Following:

- 3) Personnel
 - a) Magistrate Applicant Interviews
 - b) Manager Review
- 4) Adjournment

Posted by:

D. Bullard - Town Clerk

Time/Date:

Oct 14th 1994

@ 9:45 AM

A G E N D A
REGULAR SESSION
COMMON COUNCIL
Town of Camp Verde
CAMP VERDE TOWN HALL
COUNCIL CHAMBERS
WEDNESDAY, OCTOBER 26, 1994
6:30 P.M.

- 1) Call To Order
- 2) Roll Call
- 3) Pledge of Allegiance
- 4) Call To The Public For Items Not on the Agenda

Discussion and Possible Action on the Following:

- 5) CONSENT AGENDA - ALL THOSE ITEMS LISTED BELOW MAY BE ENACTED BY ONE MOTION AND APPROVED AS CONSENT AGENDA ITEMS. ANY ITEM MAY BE REMOVED FROM THE CONSENT AGENDA AND CONSIDERED SEPARATELY IF A MEMBER OF THE COUNCIL SO REQUESTS.
 - A) Approval of the Minutes
 - 1) October 5, 1994 - Regular Session
 - B) Disbursements/Accounting
 - C) Set Next Meeting Time, Date & Place
 - 1) November 2, 1994 - Regular Session - 6:30 p.m.
 - 2) November 9, 1994 - Council Hears P&Z - 7:00 p.m.
 - 3) November 15, 1994 - BOA - 7:00 p.m.
 - 4) November 16, 1994 - Regular Session - 6:30 p.m.
 - 5) November 23, 1994 - Work Session - 6:30 p.m.
- 6) Appointment of a Code Review Committee
- 7) Resolution 94-283: Support of C.V.U.S.D. School Bond Issue
Call To The Public
- 8) Appointment of a Police Retirement Board

Agenda - October 26, 1994 - Page 2:

- 9) IGA with Yavapai County - Discounted Fuel Purchases
- 10) Acceptance of FY 1993/94 Audit
- 11) Advance Approvals
- 12) Council Comments, Informational Reports and Activity Updates
- 13) Continuation of Discussion of Town's Finances
- 14) Adjournment

Posted 10-24-94 at 4:20 p.m.

Susan Marshall
Susan Marshall, Deputy Town Clerk

S U P P L E M E N T A L A G E N D A
REGULAR SESSION
COMMON COUNCIL
Town of Camp Verde
CAMP VERDE TOWN HALL
COUNCIL CHAMBERS
WEDNESDAY, OCTOBER 26, 1994
6:30 P.M.

10A) Appointment of Town Magistrate

10B) Resolution 94-285: Regarding Council Position of Proposition
301

Posted 11:05 a.m. 10/25/94

Susan Marshall

Susan Marshall, Deputy Town Clerk

MINUTES
REGULAR SESSION
COMMON COUNCIL
Town of Camp Verde
CAMP VERDE TOWN HALL
COUNCIL CHAMBERS
WEDNESDAY, OCTOBER 26, 1994
6:30 P.M.

The Mayor and Common Council of the Town of Camp Verde, Arizona met in Council Chambers at the Camp Verde Town Hall on October 26, 1994 in order to conduct the Council's regular business. Mayor Rogers called the meeting to order at 6:30 p.m.

Roll Call

Carter Rogers, Andy Ayres, Bob Simbric, Dottie Simonis, Bea Richmond and Dirk Oosterwyk. Mike Hough was absent.

Also Present

Town Manager, John Baudek; Town Attorney, Ron Ramsey; Finance Director, Dane Bullard; Town Engineer, Todd Rockwell; Marshal, John Wischmeyer; Al Driscoll, Magistrate Protem, and Executive Secretary, Linda Verretto-Stone

Pledge of Allegiance

Simonis led the Pledge of Allegiance.

Call To The Public for Items Not on the Agenda

There was no public input.

Discussion and Possible Action on the Following:

CONSENT AGENDA - ALL THOSE ITEMS LISTED BELOW MAY BE ENACTED BY ONE MOTION AND APPROVED AS CONSENT AGENDA ITEMS. ANY ITEM MAY BE REMOVED FROM THE CONSENT AGENDA ITEMS. ANY ITEM MAY BE REMOVED FROM THE CONSENT AGENDA AND CONSIDERED SEPARATELY IF A MEMBER OF THE COUNCIL SO REQUESTS.

- A) Approval of the Minutes
 - 1) Regular Session - October 5, 1994
- B) Disbursements/Accounting
- C) Set Next Meeting Time, Date & Place
 - 1) November 2, 1994 - Regular Session - 6:30 p.m.
 - 2) November 9, 1994 - Council Hears Planning & Zoning - 7:00 p.m.
 - 3) November 15, 1994 - BOA - 7:00 p.m.
 - 4) November 16, 1994 - Regular Session - 6:30 p.m.
 - 5) November 23, 1994 - Work Session - 6:30 p.m.

On a motion by Simbric seconded by Richmond, the Council voted unanimously to approve items A, B, and C as corrected.

Appointment of a Code Review Committee

On a motion by Ayres, seconded by Oosterwyk, the Council voted unanimously to set-up the Code Review Committee with Council Member, Simbric; Mayor Rogers; Town Attorney, Ramsey; Town Manager, Baudek; and Finance Director, Bullard; to serve on the Code Review Committee.

Resolution 94-283: Support of C.V.U.S.D. School Bond Issue

On a motion by Richmond, seconded by Simonis, the Council voted unanimously to support Resolution 94-283 in favor of the school bond issue.

Appointment of a Police Retirement Board

On a motion by Ayres, seconded by Oosterwyk, the Council voted unanimously to appointment of Dane Bullard, Chairman; Chuck Devine for a 4-year term and Jerry Taylor for a 2-year term as Citizens; and Lt. Dan Martin for a 4-year term and Marshal John Wischmeyer for a 2-year term as Officers to the Police Retirement Board.

Resolution 94-284 - IGA with Yavapai County - Discounted Fuel Purchases

On a motion by Ayres, seconded by Oosterwyk, the Council voted unanimously to adopt Resolution 94-284 approving the Inter Governmental Agreement between the Town of Camp Verde and Yavapai County Fleet Management to present this Inter Governmental Agreement before the Board of Supervisors for their acceptances.

Acceptance of Fiscal Year 1993/94 Audit

On a motion by Richmond, seconded by Ayres, the Council voted unanimously to accept the annual financial report for the Fiscal Year ending June 30, 1994.

Appointment of Town Magistrate

On a motion by Richmond, second by Ayres, the Council voted unanimously to appoint Tom Fields as Town Magistrate effective as of Saturday, the 12th of November.

Resolution 94-285: Regarding Councils Position on Proposition 301

On a motion by Ayres, seconded by Richmond, the Council voted unanimously to adopt Resolution 94-285 showing that the Council of the Town of Camp Verde is in Favor of Proposition 301.

Advance Approvals

There were no advance approvals for Council consideration.

Information and Updates

- A) Verde Valley Transportation Planning Organization Meeting on October 13, 1994, in Cottonwood.

Ayres reported that they had invited Gary Robinson, ADOT State Engineer to tour key areas of the Verde Valley. The 260 Corridor study the RFP's will go out in December. This should bring the Corridor study on line for May. Good news is that Camp Verde is getting some attention.

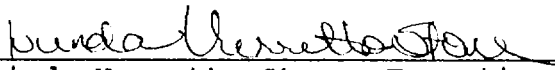
Council reported on and discussed the above issue and possible actions that could be taken.

Continuation of Discussion of Town's Finances

Baudek presented to the Council different ways in which we could bring in revenues into the Town. Discussion followed.

Adjournment

The meeting was adjourned at 8:40 p.m.



Linda Verretto-Stone, Executive Secretary



Dane Bullard, Town Clerk



Carter Rogers, Mayor

CERTIFICATION:

I hereby certify that the foregoing minutes are a true and accurate accounting of the actions of the Mayor and Common Council during the Regular meeting of the Town Council of Camp Verde, Arizona held on the 26th day of October, 1994. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this 8th day of November, 1994.



Dane Bullard, Town Clerk

A G E N D A
REGULAR SESSION
COMMON COUNCIL
Town of Camp Verde
CAMP VERDE TOWN HALL
COUNCIL CHAMBERS
WEDNESDAY, NOVEMBER 2, 1994
6:30 P.M.

- 1) Call To Order
- 2) Roll Call
- 3) Pledge of Allegiance
- 4) Call To The Public For Items Not on the Agenda

Discussion and Possible Action on the Following:

- 5) CONSENT AGENDA - ALL THOSE ITEMS LISTED BELOW MAY BE ENACTED BY ONE MOTION AND APPROVED AS CONSENT AGENDA ITEMS. ANY ITEM MAY BE REMOVED FROM THE CONSENT AGENDA AND CONSIDERED SEPARATELY IF A MEMBER OF THE COUNCIL SO REQUESTS.

A) Approval of the Minutes

- 1) October 26, 1994 - Regular Session

B) Disbursements/Accounting

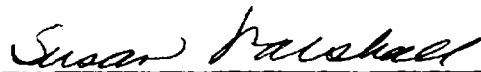
There are no disbursements requiring Council approval

Set Next Meeting Time, Date & Place

- 1) Council Hears P&Z - November 9, 1994 - 7:00 p.m.
- 2) BOA - November 15, 1994 - 7:00 p.m.
- 3) Regular Session - November 16, 1994 - 6:30 p.m.
- 4) Work Session - November 23, 1994 - 6:30 p.m.

- 6) Resolution 94-286: Appointment of Pro Tem Magistrate
- 7) Continuation of Discussion of Town's Finances
- 8) Advance Approvals
- 9) Council Comments, Informational Reports and Activity Updates
- 10) Adjournment

Posted 10/28/94 at 4:15 p.m.



Susan Marshall, Deputy Town Clerk

MINUTES
REGULAR SESSION
COMMON COUNCIL
Town of Camp Verde
CAMP VERDE TOWN HALL
COUNCIL CHAMBERS
WEDNESDAY, NOVEMBER 2, 1994
6:30 P.M.

The Mayor and Common Council of the Town of Camp Verde, Arizona met in Council Chambers at the Camp Verde Town Hall on November 2, 1994 in order to conduct the Council's regular business. Mayor Rogers called the meeting to order at 6:30 p.m.

Roll Call

Carter Rogers, Bob Simbric, Andy Ayres, Mike Hough, Dirk Oosterwyk and Bea Richmond. Dottie Simonis was absent.

Also Present

Town Manager, John Baudek; Town Attorney, Ron Ramsey; Town Engineer, Todd Rockwell; Executive Secretary, Linda Verretto-Stone and Deputy Town Clerk, Susan Marshall

Pledge of Allegiance

Ayres led the Pledge of Allegiance.

Call To The Public For Items Not on the Agenda

Tom Neilson, Camp Verde resident, asked Council to look into possibly placing a street light on his street, Woods Street, as it is very dark and there are children playing.

Bob Dinegar, Camp Verde resident, stated the rodeo at the Rodeo Camp still occurred even though they were not zoned for such activity and because no formal complaint had been filed. He asked Council to look into the process of handling similar situations.

Discussion and Possible Action on the Following:

CONSENT AGENDA - ALL THOSE ITEMS LISTED BELOW MAY BE ENACTED BY ONE MOTION AND APPROVED AS CONSENT AGENDA ITEMS. ANY ITEM MAY BE REMOVED FROM THE CONSENT AGENDA AND CONSIDERED SEPARATELY IF A MEMBER OF THE COUNCIL SO REQUESTS.

Approval of the Minutes

- 1) October 26, 1994 - Regular Session

Disbursements/Accounting

There are no disbursements requiring Council approval

Set Next Meeting Time, Date & Place

- 1) Council Hears P&Z - November 9, 1994 - 7:00 p.m.
- 2) BOA - November 15, 1994 - 7:00 p.m.
- 3) Regular Session - November 16, 1994 - 6:30 p.m.
- 4) Work Session - November 23, 1994 - 6:30 p.m.

Hough asked to have item B4 removed from the Consent Agenda.

On a motion by Ayres, seconded by Simbric, the Council voted unanimously to accept the Consent Agenda while eliminating item 4 from Set the Next Meeting Time, Date and Place.

On a motion by Hough, seconded by Oosterwyk, the Council voted unanimously to reschedule the November 23, 1994 Work Session for November 30, 1994 at 6:30 p.m.

Resolution 94-286: Appointment of Pro Tem Magistrate

On a motion by Hough, seconded by Richmond, the Council voted unanimously to adopt Resolution 94-286 as presented.

Continuation of Discussion of Town's Finances

Manager Baudek gave Council copies of an article concerning economic development. He asked Council to consider all aspects of economic development and how they would impact and benefit the entire community. He reported there would be a meeting of the Focused Future in the Council Chambers on Tuesday, November 8, 1994 at 5:00 p.m. Ayres stated the Economic Development Committee would like to receive input from all sectors, both positive and negative.

Advance Approvals

On a motion by Ayres, seconded by Hough, the council voted unanimously to approve the purchase of an engine from I-10 International for the Street Department dump truck in the amount of \$4,927.00 plus tax, gaskets and new water pump and thermostat.

On a motion by Simbric, seconded by Ayres, the Council voted unanimously to accept the bid from the Camp Verde Radio Shack for a plotter for the GIS computer system in the amount of \$2,185.00

Council Comments, Informational Reports and Activity Updates

Hough reported on the Sign Committee which has received computer files of the sign code from Bullhead City. He stated the Committee was trying to prepare a modified version of the Bullhead City code for Council consideration. He stated the current sign code is confusing and there is a different code for each zoning application and there are inequities throughout the existing document.

Regular Session - November 2, 1994 - Page 3:

Ayres reported that he, Manager Baudek, and Mayor Rogers attended the NACOG meeting in Flagstaff.

Oosterwyk stated he and Simonis had attended the Board of Adjustments training seminar in Tempe and found it very informative.

Adjournment

The meeting was adjourned at 7:00 p.m.

Susan Marshall
Susan Marshall, Deputy Town Clerk

Carter Rogers
Carter Rogers, Mayor

A G E N D A
REGULAR SESSION
COMMON COUNCIL
Town of Camp Verde
CAMP VERDE TOWN HALL
COUNCIL CHAMBERS
WEDNESDAY, NOVEMBER 16, 1994
6:30 P.M.

- 1) Call To Order
- 2) Roll Call
- 3) Pledge of Allegiance
- 4) Call To The Public For Items Not on the Agenda

Discussion and Possible Action on the Following:

- 5) CONSENT AGENDA - ALL THOSE ITEMS LISTED BELOW MAY BE ENACTED BY ONE MOTION AND APPROVED AS CONSENT AGENDA ITEMS. ANY ITEM MAY BE REMOVED FROM THE CONSENT AGENDA AND CONSIDERED SEPARATELY IF A MEMBER OF THE COUNCIL SO REQUESTS.
 - A) Approval of the Minutes
 - 1) Regular Session - November 2, 1994
 - B) Disbursements/Accounting
 - C) Set Next Meeting Time, Date & Place
 - 1) Work Session - November 30, 1994 - 6:30 p.m.
 - 2) Regular Session - December 7, 1994 - 6:30 p.m.
 - 3) Council Hears P&Z - December 14, 1994 - 7:00 p.m.
 - 4) BOA - December 20, 1994 - 7:00 p.m.
 - 5) Regular Session - December 21, 1994 - 6:30 p.m.
 - 6) Work Session - December 28, 1994 - 6:30 p.m.
- 6) Request for Draw Down from the Camp Verde Chamber of Commerce
- 7) Acceptance of Resignation and Appointment of Two Members to Serve on GAAD Committee
- 8) Resolution 94-287: Library Literacy Application for 1995/96
- 9) Agreement with WillDan Associates for Building Plan Review Service
- 10) Consultant Contract with Partners for Strategic Action

Agenda - Regular Session - 11/16/94 - Page 2:

- 11) Application for COPPS Funds
- 12) Set Work Session for Pool Bids
- 13) Quarterhorse Lane Name Change From Highway 260 to Verde Park Road
Call To The Public
- 14) Advance Approvals
- 15) Council Comments, Informational Reports and Activity Updates
- 16) Adjournment

MINUTES
REGULAR SESSION
COMMON COUNCIL
Town of Camp Verde
CAMP VERDE TOWN HALL
COUNCIL CHAMBERS
WEDNESDAY, NOVEMBER 16, 1994
6:30 P.M.

The Mayor and Common Council of the Town of Camp Verde, Arizona met in Council Chambers at the Camp Verde Town Hall on November 16, 1994 in order to conduct the Council's regular business. Mayor Rogers called the meeting to order at 6:30 p.m.

Roll Call

Carter Rogers, Andy Ayres, Bob Simbric, Dottie Simonis, Bea Richmond, Dirk Oosterwyk and Mike Hough.

Also Present

Town Manager, John Baudek; Town Attorney, Ron Ramsey; Finance Director, Dane Bullard; Town Engineer, Todd Rockwell; Gwen Gunnell, Literacy Director; Lieutenant Dan Martin, and Executive Secretary, Linda Verretto-Stone

Pledge of Allegiance

Hough led the Pledge of Allegiance.

Call To The Public for Items Not on the Agenda

Tom Neilson, Camp Verde resident, asked Council what the status was regarding the sidewalk along Finny Flat road.

Discussion and Possible Action on the Following:

CONSENT AGENDA - ALL THOSE ITEMS LISTED BELOW MAY BE ENACTED BY ONE MOTION AND APPROVED AS CONSENT AGENDA ITEMS. ANY ITEM MAY BE REMOVED FROM THE CONSENT AGENDA ITEMS. ANY ITEM MAY BE REMOVED FROM THE CONSENT AGENDA AND CONSIDERED SEPARATELY IF A MEMBER OF THE COUNCIL SO REQUESTS.

- A) Approval of the Minutes
 - 1) Regular Session - November 2, 1994
- B) Disbursements/Accounting
- C) Set Next Meeting Time, Date & Place
 - 1) November 30, 1994 - Work Session - 6:30 p.m.
 - 2) December 7, 1994 - Regular Session - 6:30 p.m.
 - 3) December 14, 1994 - Council Hears Planning & Zoning - 7:00 p.m.
 - 4) December 20, 1994 - BOA - 7:00 p.m.
 - 5) December 21, 1994 - Regular Session - 6:30 p.m.
 - 6) December 28, 1994 - Work Session - 6:30 p.m.

On a motion by Hough seconded by Ayres, the Council voted unanimously to approve items A, B, and C excluding C6.

Consent Agenda

On a motion by Ayres, seconded by Hough, the Council vote unanimously to cancel the Work Session on December 28, 1994.

Request for Draw Down from the Camp Verde Chamber of Commerce

On a motion by Hough, seconded by Oosterwyk, the Council voted unanimously to honor the request for draw down for \$5,000 to the Camp Verde Chamber of Commerce.

Acceptance of Resignation and Appointment of Two Members to Serve on GAAD Committee

On a motion by Richmond, seconded by Ayres, the Council voted unanimously to accept the resignation of Richard Flottmann from the Governor's Alliance Against Drugs Committee.

On a motion by Richmond, seconded by Simonis, the Council voted unanimously to appoint Judy Rivers and Wendy Escoffier to the Governor's Alliance Against Drugs Committee.

Resolution 94-287: Library Literacy Application for 1995-96

On a motion by Richmond, seconded by Simbric, the Council voted unanimously to accept Resolution 94-287 with a special mention to Director Gunnell and her volunteers.

Resolution 94-290: Agreement with Willdan Associates for Building Plan Review Service

On a motion by Hough, seconded by Oosterwyk, the Council voted unanimously to adopt Resolution 94-290 with noted changes.

Resolution 94-289: Consultant Contract with Partners for Strategy Action

On a motion by Ayres, seconded by Simbric, the Council voted unanimously to adopt Resolution 94-289.

Resolution 94-288: Application for COPPS Funds

On a motion by Ayres, second by Richmond, the Council voted unanimously to adopt Resolution 94-288.

Set Work Session for Pool Bid

On a motion by Ayres, seconded by Simbric, the Council voted unanimously to include the Camp Verde Community Pool bid in the November 30, 1994 Work Session in conjunction with the School Board and the Tribe.

Quarterhorse Lane Name Change From Highway 260 to Verde Park Road

On a motion by Hough, Seconded by Oosterwyk, the Council voted four to two to rename Quarterhorse Lane to Verde Park Drive motion passed. Richmond and Simbric voted against the name change.

Advance Approvals

There were no advance approvals for Council consideration.

Information and Updates

A) Sign Code Committee report

Hough reported that the Sign Code Committee would be ready to present their finding to Council and Planning & Zoning at a Work Session on January 26, 1995.

B) Verde Valley Transportation Planning Organization.

Ayres reported that they organization is prioritizing projects that will be funded by the County sales tax and they should have dates for when project would begin in mid-January.

C) Verde Valley Solid Waste Committee meeting November 15, 1994

Rogers reported that a tentative final draft of the report on Solid Waste had been completed, and that this report does not properly address the landfill. SCS is meeting with the Public Works Director at the County to see if the County might have some information on the landfill.

Council reported on and discussed the above issue and possible actions that could be taken.

Adjournment

The meeting was adjourned at 7:45 p.m.

Linda Verretto-Stone, Executive Secretary

Dane Bullard
Dane Bullard, Town Clerk

Carter Rogers
Carter Rogers, Mayor

CERTIFICATION:

I hereby certify that the foregoing minutes are a true and accurate accounting of the actions of the Mayor and Common Council during the Regular meeting of the Town Council of Camp Verde, Arizona held on the 16th day of November, 1994. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this 8th day of December, 1994.

Dane Bullard
Dane Bullard, Town Clerk

A G E N D A
SPECIAL SESSION
COMMON COUNCIL
Town of Camp Verde
CAMP VERDE TOWN HALL
COUNCIL CHAMBERS
WEDNESDAY, NOVEMBER 30, 1994
6:30 P.M.

- 1) Call to Order
- 2) Roll Call
- 3) Pledge of Allegiance
- 4) Call to the Public for Items not on the Agenda

Discussion and Possible Action on the Following:

- 5) **CONSENT AGENDA: ALL THOSE ITEMS LISTED BELOW MAY BE ENACTED BY ONE MOTION AND APPROVED AS CONSENT AGENDA ITEMS. ANY ITEM MAY BE REMOVED FROM THE CONSENT AGENDA AND CONSIDERED SEPARATELY IF A MEMBER OF THE COUNCIL SO REQUESTS.**
 - A) Disbursements/Accounting
 - B) Resolution 94-291: Authorization of NACOG to Submit an Application for the Home/Housing Trust Fund Program
- 6) Advanced Approvals
- 7) Council Comments, Informational Reports and Activity Updates
- 8) Adjournment

POSTED: Nov. 23rd @ 2:10pm.

By: *DBullard*
Town Clerk

MINUTES
SPECIAL SESSION
COMMON COUNCIL
Town of Camp Verde
CAMP VERDE TOWN HALL
COUNCIL CHAMBERS
WEDNESDAY, NOVEMBER 30, 1994
6:30 P.M.

The Mayor and Common Council of the Town of Camp Verde met in a Special Session in Council Chambers at the Camp Verde Town Hall on November 30, 1994. Mayor Rogers called the meeting to order at 6:31 p.m.

Roll Call

Carter Rogers, Andy Ayres, Dottie Simonis, Dirk Oosterwyk, and Bea Richmond. Mike Hough and Bob Simbric were absent.

Also Present

Town Manager, John Baudek; Finance Director, Dane Bullard; Parks & Recreation Director, Gary Lollman and Deputy Town Clerk, Susan Marshall

Pledge of Allegiance

Oosterwyk led the Pledge of Allegiance.

Call To the Public For Items Not on the Agenda

There was no public input.

Discussion and Possible Action on the Following:

CONSENT AGENDA: ALL THOSE ITEMS LISTED BELOW MAY BE ENACTED BY ONE MOTION AND APPROVED AS CONSENT AGENDA ITEMS. ANY ITEM MAY BE REMOVED FROM THE CONSENT AGENDA AND CONSIDERED SEPARATELY IF A MEMBER OF THE COUNCIL SO REQUESTS.

- A) Disbursements/Accounting
- B) Resolution 94-291: Authorization of NACOG to submit an Application for the Home-Housing Trust Fund Program

On a motion by Ayres, seconded by Oosterwyk, the Council voted unanimously to approve the Consent Agenda, items A) and B).

Advance Approvals


There were no advance approvals for Council consideration.

Council Comments, Informational Reports and Activity Updates

Manager Baudek reported Councilors Hough and Simbric had called to say they would not be able to attend tonight's meeting due to business. He also reported there had been several complaints filed about the trucks hauling on Sierra Lane, approximately 150 trucks a day. He stated the Town was not in a position to do anything about this situation but the Corp of Engineers and the EPA had shut the project down.

Adjournment

On a motion by Ayres, seconded by Oosterwyk, the Council voted unanimously to adjourn the meeting at 6:35 p.m.



Susan Marshall, Deputy Town Clerk



Dane Bullard, Town Clerk



Carter Rogers, Mayor

A G E N D A
WORK SESSION
COMMON COUNCIL
Town of Camp Verde
CAMP VERDE TOWN HALL
COUNCIL CHAMBERS
WEDNESDAY, NOVEMBER 30, 1994
IMMEDIATELY FOLLOWING 6:30 pm SPECIAL SESSION

- 1) Call to Order
- 2) Roll Call

Discussion on the Following:

- 3) Community Pool Bids
- 4) Continued Discussion on the General Plan
- 5) Subdivision Regulations
- 6) Call to the Public
- 7) Adjournment

POSTED: Nov. 23rd AT 2:10 pm
BY: D. Ballard, TOWN CLERK

MINUTES

WORK SESSION
COMMON COUNCIL & PLANNING & ZONING COMMISSION
Town of Camp Verde
CAMP VERDE TOWN HALL
COUNCIL CHAMBERS
WEDNESDAY, NOVEMBER 30, 1994
IMMEDIATELY FOLLOWING 6:30 P.M. SPECIAL SESSION

The Mayor, Common Council and the Planning & Zoning Commission met for a Work Session in Council Chambers at the Camp Verde Town Hall on November 30, 1994. Mayor Rogers called the meeting to order at 6:35 p.m.

Roll Call

Carter Rogers, Andy Ayres, Dottie Simonis, Dirk Oosterwyk and Bea Richmond. Mike Hough and Bob Simbric were absent.

Also Present

Town Manager, John Baudek; Finance Director, Dane Bullard; Parks & Recreation Director, Gary Lollman and Deputy Town Clerk, Susan Marshall

Discussion on the Following:

Community Pool Bids

Parks & Rec Director Lollman stated the meeting had been scheduled to allow for a question and answer period between the Council and the bidders on this project. He then introduced the interested parties: Mr. Patterson with Sigma; Mr. Biddle with Verde Pools; Mr. Case with Low Mountain; Mr. Lansdale of Shasta Pools and Mr. Olsen. Mr. Lollman made a brief presentation on the bid packet and alternative considerations. Ayres stated the Town was considering utilizing in-kind donations to make this project work.

Mr. Olsen stated the Town should consider hiring somebody to oversee the building of the pool using in-kind services to make this truly a community project.

Mr. Case gave Council copies of past projects his firm has been involved in stated they would be using Shasta Pools to build the pool itself. He stated the Town should use competitive bids instead of hiring a "Construction Manager" as suggested by Mr. Olsen. He stated his firm was not opposed to working with volunteers and in-kind services.

Mr. Biddle expressed his concerns about making this bid since there had been no information given on the pool site itself, no soil reports or topographical maps. He state a comprehensive design plan must be the first step for the project. He said it was a good idea to get local people involved.

Mr. Patterson stated he was aware that his bid was the highest one for the project. He then presented information to explain his bid. He stated his firm was interested in no only meeting the requirements requested by the Town but to provide a structure the Town can be proud of and that will be a durable, long lasting building. He suggested the Council carefully consider the quality of products and finishes used for the project.

Pat Kaminsky stated the money raised by the community was available and she would like to see the pool ready and open by June 1, 1995.

Charlie Onion stated he was pleased to see that the ideas of the community were maintained in the bids.

Mayor Rogers opened the discussion to the floor.

Jack Young stated Sigma had done a good job but the money should be kept in Camp Verde by using local contractors and the Council should look closely at in-kind services.

Director Lollman stated there was nothing "cast in stone" and Council could make changes once the bid is awarded. He stated the excavation could be done by local contractors.

Manager Baudek stated the Council needed to look at the options that could add expense to the project. He stated this item would be placed on the December 7, 1994 agenda.

Special Session - November 30, 1994 - Page 3:

Ayres stated the bath-house was a very expensive structure. He stated "we need a pool for the community", we should be able to "hammer out a few things and get this project completed.

The meeting was recessed at 7:42 p.m.

Susan Marshall

Susan Marshall, Deputy Town Clerk

Carter Rogers

Carter Rogers, Mayor

A G E N D A
REGULAR SESSION
COMMON COUNCIL
Town of Camp Verde
CAMP VERDE TOWN HALL
COUNCIL CHAMBERS
WEDNESDAY, DECEMBER 7, 1994
6:30 P.M.

- 1) Call To Order
- 2) Roll Call
- 3) Pledge of Allegiance
- 4) Call To The Public For Items Not on the Agenda

Discussion and Possible Action on the Following:

- 5) CONSENT AGENDA - ALL THOSE ITEMS LISTED BELOW MAY BE ENACTED BY ONE MOTION AND APPROVED AS CONSENT AGENDA ITEMS. ANY ITEM MAY BE REMOVED FROM THE CONSENT AGENDA AND CONSIDERED SEPARATELY IF A MEMBER OF THE COUNCIL SO REQUESTS.
 - A) Approval of the Minutes
 - 1) Regular Session - November 16, 1994
 - 2) Special Session - November 30, 1994
 - 3) Work Session - November 30, 1994
 - B) Disbursements/Accounting
 - C) Set Next Meeting Time, Date & Place
 - 1) Council Hears P&Z - December 14, 1994 - 7:00 p.m.
 - 2) BOA - December 20, 1994 - 7:00 p.m.
 - 3) Regular Session - December 21, 1994 - 6:30 p.m.
- 6) Approval of Thomas Fields as Juvenile Hearing Officer
- 7) Renewal of IGA for P.A.N.T.
- 8) Consideration of Award of Pool Bid
- 9) Application for Capital Improvements Program Planning Grant
- 10) Advance Approvals

Agenda - 12/07/94 - Page 2:

- 11) Council Comments, Informational Reports and Activity Updates
- 12) Adjournment

Posted 12/02/94 at 11:00 AM by Susan Marshall

MINUTES
REGULAR SESSION
COMMON COUNCIL
Town of Camp Verde
CAMP VERDE TOWN HALL
COUNCIL CHAMBERS
WEDNESDAY, DECEMBER 7, 1994
6:30 P.M.

The Mayor and Common Council of the Town of Camp Verde met in Council Chambers at the Camp Verde Town Hall on December 7, 1994 in order to conduct the Council's regular business. Mayor Rogers called the meeting to order at 6:30 p.m.

Roll Call

Carter Rogers, Dottie Simonis, Mike Hough, Dirk Oosterwyk and Bea Richmond. Andy Ayres and Bob Simbric were absent.

Also Present

Town Manager, John Baudek; Finance Director, Dane Bullard; Marshal, John Wischmeyer; Parks & Recreation Director, Gary Lollman; Executive Secretary, Linda Verretto-Stone and Deputy Town Clerk, Susan Marshall

Pledge of Allegiance

Richmond led the Pledge of Allegiance.

Call To The Public For Items Not on the Agenda

Tom Neilson, Camp Verde resident, asked about the status of the proposed sidewalk along Highway 260 from the Circle K to the Outpost Mall. Manager Baudek reported the project is still being looked at.

Paul Akers, new Camp Verde resident, asked how he would go about having a speed limit sign placed on his street. Mayor Rogers told Mr. Akers to get together with the Town Manager who were then work with the Street Superintendent to place the sign.

Discussion and Possible Action on the Following:

CONSENT AGENDA - ALL THOSE ITEMS LISTED BELOW MAY BE ENACTED BY ONE MOTION AND APPROVED AS CONSENT AGENDA ITEMS. ANY ITEM MAY BE REMOVED FROM THE CONSENT AGENDA AND CONSIDERED SEPARATELY IF A MEMBER OF THE COUNCIL SO REQUESTS.

Regular Session - December 7, 1994 - Page 2:

- A) Approval of the Minutes
 - 1) Regular Session - November 16, 1994
 - 2) Special Session - November 30, 1994
 - 3) Work Session - November 30, 1994

- B) Disbursements/Accounting

- C) Set Next Meeting Time, Date & Place
 - 1) Council Hears P&Z - December 14, 1994 - 7:00 p.m.
 - 2) BOA - December 20, 1994 - 7:00 p.m.
 - 3) Regular Session - December 21, 1994 - 6:30 p.m.

On a motion by Richmond, seconded by Hough, the Council voted unanimously to approve the consent agenda, amending item A1, as presented.

Approval of Thomas Fields as Juvenile Hearing Officer

On a motion by Hough, seconded by Oosterwyk, the Council voted unanimously to adopt resolution 94-292, appointing Magistrate Thomas Fields as the Juvenile Hearing Officer.

Renewal of IGA for P.A.N.T.

On a motion by Hough, seconded by Simonis, the Council voted unanimously to renew the IGA with the City of Prescott, Yavapai County, Town of Prescott Valley, Town of Chino Valley, City of Cottonwood, Town of Jerome, City of Sedona, Town of Clarkdale and the Arizona Department of Public Safety for P.A.N.T.

Consideration of Award of Pool Bid

On a motion by Richmond, seconded by Simonis, the Council voted unanimously to table consideration of award the pool bid until the next Regular Session, December 21, 1994.

Application for Capital Improvements Program Planning Grant

On a motion by Hough, seconded by Richmond, the Council voted unanimously to authorize the Town Manager to apply for a Capital Improvements Program Planning Grant.

Advance Approvals

There were no advance approvals for Council consideration.

Council Comments, Informational Reports and Activity Updates

Hough asked about the copy machine in the administration office. Linda Verretto-Stone reported Pitney Bowes has tried to repair it but they will be sending the Town a refurbished machine, with less copies on it, within the next few weeks.

Simonis asked if anyone had heard about the Non-Point Source meetings. Richmond stated there would be a ADEQ and Cocopai conference on 01/10/94 but it was about recycling. Simonis stated she had called Mission Cable in regard to a letter subscribers had received about new services and rates. She was told Camp Verde would not be affected by these changes.

Oosterwyk reported he had attended a Water Shed meeting on 12/05/94 in Cottonwood. He presented a brief summary of the meeting. He reported there were concerns expressed about projects at the head of the Verde River and how those projects would impact upon the river.

Richmond stated there would be a Resource Conservation and Development meeting in Tucson, January 10 - 13, 1995 and she was planning on attending.

Pat Kaminsky, GAAD, reported a speaker from the National Guard would be at the Camp Verde Town Hall on January 6, 1995 at 4:00 p.m. She reported there are several ways the National Guard can assist a community and urged the Council members and public to attend the meeting.

Hank Hoover, Parks & Recreation Commission member, suggested the Council seriously consider using block construction on the new pool project to help protect the structure from vandalism.

Adjournment

The meeting was adjourned at 7:25 p.m.

S. Marshall
S. Marshall, Deputy Town Clerk

Dane Bullard
Dane Bullard, Town Clerk

Carter Rogers
Carter Rogers, Mayor

A G E N D A
REGULAR SESSION
COMMON COUNCIL
Town of Camp Verde
CAMP VERDE TOWN HALL
COUNCIL CHAMBERS
WEDNESDAY, DECEMBER 21, 1994
6:30 P.M.

- 1) Call To Order
- 2) Roll Call
- 3) Pledge of Allegiance
- 4) Call To The Public For Items Not on the Agenda
- 5) Employee of the Quarter

Discussion and Possible Action on the Following:

- 6) CONSENT AGENDA - ALL THOSE ITEMS LISTED BELOW MAY BE ENACTED BY ONE MOTION AND APPROVED AS CONSENT AGENDA ITEMS. ANY ITEM MAY BE REMOVED FROM THE CONSENT AGENDA AND CONSIDERED SEPARATELY IF A MEMBER OF THE COUNCIL SO REQUESTS.

- A) Approval of the Minutes
 - 1) December 7, 1994 - Regular Session
 - B) Disbursements/Accounting
 - C) Set Next Meeting Time, Date & Place
 - 1) January 4, 1995 - Regular Session - 6:30 p.m.
 - 2) January 11, 1995 - Council Hears P&Z - 7:00 p.m.
 - 3) January 17, 1995 - BOA - 7:00 p.m.
 - 4) January 18, 1995 - Regular Session - 6:30 p.m.
 - 5) January 25, 1995 - Work Session - 6:30 p.m.
 - D) Proclamation: Vision Statement for Communities in Yavapai County and Appointment of Carter Rogers or his Designee to Represent the Town of Camp Verde in all Related Activities
 - E) Disease Exposure Testing Agreement with Marcus J. Lawrence Hospital
- 7) Award of Pool Bid
Call To The Public

Regular Session - December 21, 1994 - Page 2:

- 8) Resolution 94-293: Declaring Ordinance 94-A99 a Public Record and Ordinance 94-A99: Adopting Amendments to the Tax Code
Call To The Public
- 9) Liquor License For Ming House
Call To The Public
- 10) Communications Supervisor Position in Dispatch
- 11) Advance Approvals
- 12) Council Comments, Informational Reports and Activity Updates
A) Council Election Updates
- 13) Adjournment

Posted 12/19/94 at 8:10AM by Susan Marshall

MINUTES
REGULAR SESSION
COMMON COUNCIL
Town of Camp Verde
CAMP VERDE TOWN HALL
COUNCIL CHAMBERS
WEDNESDAY, December 21, 1994
6:30 P.M.

The Mayor and Common Council of the Town of Camp Verde, Arizona met in Council Chambers at the Camp Verde Town Hall on December 21, 1994 in order to conduct the Council's regular business. Mayor Rogers called the meeting to order at 6:30 p.m.

Roll Call

Carter Rogers, Andy Ayres, Bob Simbric, Dottie Simonis, Bea Richmond, Dirk Oosterwyk. Mike Hough was absent.

Also Present

Town Manager, John Baudek; Finance Director, Dane Bullard; Marshal, John Wischmeyer; Parks & Recreation Director, Gary Lollman; and Executive Secretary, Linda Verretto-Stone

Pledge of Allegiance

Simbric led the Pledge of Allegiance.

Call To The Public for Items Not on the Agenda

Pat Kiminsky, Camp Verde resident, asked Council when will the Cliffs Parkway be opened. Manager Baudek reported he did not know at the time but will find out and let Ms. Kiminsky know.

Employee of the Quarter

Employee's of the quarter were not present at the meeting therefore presentation of the award was postponed until January 4, 1994.

Discussion and Possible Action on the Following:

CONSENT AGENDA - ALL THOSE ITEMS LISTED BELOW MAY BE ENACTED BY ONE MOTION AND APPROVED AS CONSENT AGENDA ITEMS. ANY ITEM MAY BE REMOVED FROM THE CONSENT AGENDA AND CONSIDERED SEPARATELY IF A MEMBER OF THE COUNCIL SO REQUESTS.

- A) Approval of the Minutes
 - 1) Regular Session - December 7, 1994
- B) Disbursements/Accounting
- C) Set Next Meeting Time, Date & Place
 - 1) January 4, 1995 - Regular Session - 6:30 p.m.
 - 2) January 11, 1995 - Council Hears P&Z - 7:00 p.m.
 - 3) January 17, 1995 - Board of Adjustment - 7:00 p.m.
 - 4) January 18, 1995 - Regular Session - 6:30 p.m.
 - 5) January 25, 1995 - Regular Session - 6:30 p.m.

Regular Session - December 21, 1994 - Page 2:
Consent Agenda

- D) Proclamation: Vision Statement of Communities in Yavapai County and Appointment of Carter Rogers or his Designee to Represent the Town of Camp Verde in all Related Activities.
- E) Disease Exposure Testing Agreement with Marcus J. Lawrence Hospital.

On a motion by Ayres seconded by Richmond, the Council voted unanimously to approve items A, B, C, D, and E.

Award of Pool Bid

Staff reported that neither the School District or the Yavapai Apache Tribe were going to contribute more funds to cover the potential additional \$60,000 cost of the project. Staff also reported that the bid specs were written in a fashion that the project could be awarded in phases, and as recommended.

On a motion by Richmond, seconded by Simbric, the Council voted unanimously to approve the Low Mountain Construction, Inc. in the amount of \$359,000 but authorized only the design and permitting phase of the pool not to exceed \$25,000 at this time.

Resolution 94-293: Declaring Ordinance 94-A99 a Public, Record and Ordinance 94-A99: Adopting Amendments to the Tax Code

On a motion by Ayres, seconded by Simonis, the Council voted unanimously to approve Resolution 94-293 and Ordinance 94-A99.

Liquor License for Ming House

On a motion by Oosterwyk, seconded by Ayres, the Council voted unanimously to recommend to the Liquor Department to approve the Liquor License for Ming House.

Communications Supervisor Position in Dispatch

On a motion by Ayres, seconded by Oosterwyk, the Council voted unanimously to approve the Communications Supervisor's position in Dispatch.

Advance Approvals

Southwest Risk - Renewal Premium for Liability Insurance in the amount of \$119,000.

On a motion by Richmond, seconded by Oosterwyk the Council voted unanimously to approve the renewal premium for liability insurance.

Council Comments, Informational Reports and Activity Updates

A) Focus Future Meeting

Ayres reported that he is excited about the Focus Future Meetings and feels they will benefit the community. The next meeting is scheduled for January 18th at 7:30 a.m.

B) RC&D Conference

Richmond reported that she will be attending the RC&D Conference in Tucson January 10-12.

C) Camp Verde Christmas Program

Lollman reported that there were over 500 guest in attendance for the program.

D) Letter from Verde Lakes

Baudek reminded the Council of the letter from the Verde Lakes Home Owners Association of their invitation to hold a Council meeting at the Club House.

Adjournment

The meeting was adjourned at 7:35 p.m.

Linda Verretto-Stone, Executive Secretary

Dane Bullard
Dane Bullard, Town Clerk

Carter Rogers
Carter Rogers, Mayor

CERTIFICATION:

I hereby certify that the foregoing minutes are a true and accurate accounting of the actions of the Mayor and Common Council during the Regular meeting of the Town Council of Camp Verde, Arizona held on the 21st day of December, 1994. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this _____ day of _____, 1994.

Dane Bullard, Town Clerk