

A G E N D A  
REGULAR SESSION  
COMMON COUNCIL  
Town of Camp Verde  
CAMP VERDE TOWN HALL  
COUNCIL CHAMBERS  
WEDNESDAY, JANUARY 4, 1995  
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) Employees 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) Regular Session - December 21, 1994
  - B) Disbursements/Accounting
  - C) Set Next Meeting Time, Date & Place
    - 1) Council Hears P&Z - January 11, 1995 - 7:00 p.m.
    - 2) BOA - January 17, 1995 - 7:00 p.m.
    - 3) Regular Session - January 18, 1995 - 6:30 p.m.
    - 4) Work Session - January 25, 1995 - 6:30 p.m.
- 7) Review of Building Permit Fees  
Call To The Public
- 8) Review of Transportation Plan  
Call To The Public
- 9) Advance Approvals

Regular Session - 01/04/95 Agenda - Page 2:

- 10) Council Comments, Informational Reports and Activity Updates
  - A) Finance/Grants
  - B) Town Engineer
  - C) Marshal's Office
  - D) Planning & Zoning
  - E) Camp Verde Landfill
  - F) County Sales Tax
  
- 11) Adjournment

Posted 12/29/94 at 3:35pm by S. Marshall

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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, JANUARY 4, 1995  
6:30 P.M.

8A) Resolution 95-294: Appointment of Judge Jack Findley as Pro  
Tem Magistrate

Posted 1/3/95 at 3:30pm by Susan Marshall

MINUTES  
REGULAR SESSION  
COMMON COUNCIL  
Town of Camp Verde  
CAMP VERDE TOWN HALL  
COUNCIL CHAMBERS  
WEDNESDAY, JANUARY 4, 1995  
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 January 4, 1995 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; Marshal John Wischmeyer; Lt. Dan Martin; Town Engineer, Todd Rockwell; Dispatcher Earl Huff; Librarian, Terry Ellison; Executive Secretary, Linda Verretto-Stone and Deputy Town Clerk, Susan Marshall

Pledge of Allegiance

Simonis led the Pledge of Allegiance.

Call To The Public For Items Not on the Agenda

Jack Blum, Camp Verde resident, stated the Town had cooperated with the USFS to obtain Federal and SLIF funds to build parks which would allow access to the river. He reported there would be no trout stocking in the Verde River this year. He asked if the Town would look into this issue and determine if trout stocking could be done. Mayor Rogers stated he understood that stocking was put on hold until the government could complete it's study of the Verde River. Richmond stated there had been a study done last summer to determine if the trout would move upstream and even though the trout had no affect on the river the Federal Government won't allow trout stocking this year.

Tom Neilson, Camp Verde resident, asked that the Town keep working on the issue of a sidewalk from Circle K to the Outpost Mall. He stated this sidewalk was very important to the residents of Camp

Regular Session - January 4, 1995 - Page 2:

Verde. Town Engineer Rockwell reported the sidewalk needed to be placed on the south side of the road but an application had been sent to ADOT for construction on the north side. He stated there has been no response from ADOT on this application.

Employees of the Quarter

Mayor Rogers presented the awards to Dispatcher Earl Huff and Librarian Terry Ellison.

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) Regular Session - December 21, 1994

Disbursements/Accounting

Set Next Meeting Time, Date & Place

- 1) Council Hears P&Z - January 11, 1995 - 7:00 p.m.
- 2) BOA - January 17, 1995 - 7:00 p.m.
- 3) Regular Session - January 18, 1995 - 6:30 p.m.
- 4) Work Session - January 25, 1995 - 6:30 p.m.

On a motion by Richmond, seconded by Simbric, the Council voted unanimously to approve the Consent Agenda as presented.

Review of Building Permit Fees

Manager Baudek stated this item had been placed on the agenda as requested by the Council. He suggested Council discuss this item during the regular Work Session to be held on January 25, 1995.

Call To The Public

There was no public input on this item

On a motion by Simbric, seconded by Oosterwyk, the Council voted unanimously to table any action on this item until the scheduled Work Session on January 25, 1995.

Review of Transportation Plan

Manager Baudek asked Vice Mayor Ayres to report on this item.

Ayres stated the bid for the new signal lights at I-17 and Hwy 260 would be let on January 20, 1995 and the light planned for Finnie Flat Road and the Cliff's Parkway would go to bid on June 20, 1995.

He reported the 260 Corridor Study had gone out for bids. This project could take 1-2 years to complete and would have impact on the highway between Camp Verde and Cottonwood.

He reported the one-half cent County tax would be used for prioritized projects. Camp Verde would be concentrating on Montezuma Castle Highway, Phase I, out to the High School and Phase II out to the Montezuma Castle turnoff.

Call To The Public

Tom Neilson, Camp Verde resident, asked if a signal could be placed at Hollamon and Main Streets. Mayor Rogers stated he thought there were State Parks funds available for this project. Ayres stated the State Parks Department wanted to do this project but there was still a problem with the right-of-way in that area which needed to be straightened out first.

No action necessary.

Resolution 95-294: Appointment of Judge Jack Findlay as Pro Tem Magistrate

On a motion by Hough, seconded by Ayres, the Council voted unanimously to adopt Resolution 95-294 and appoint Judge Jack Findlay as Pro Tem Magistrate.

Advance Approvals

There were no advance approvals for Council consideration.

Council Comments, Informational Reports and Activity Updates

A) Finance Director Bullard gave a brief update regarding the Council election (nine packets had been taken out), the Special Census (working with Engineering & Streets to update the maps), Personnel Manual and codification (waiting for Ryley, Carlock & Applewhite to return the Personnel Manual. One more meeting

required on the codification), Grants (HOME grant repaired nine houses and old 279 resurfaced), Utility Acquisition is at a stand still until the General Election in May, 1995, Town Sales Tax is showing an increase for 17% over last year and there has been an increase of 21% in revenue overall.

B) Town Engineer Rockwell stated three proposals have been received for the acquisition study regarding the Town's purchase of the airport land. He reported FEMA has made the decision not to allow monies for the buy out in the Verde Lakes area. He stated he was still working on this issue. He stated it is taking time to make the GIS system fit the County's data but the system would help with the Special Census.

C) Marshal Wischmeyer reported that Sergeant Owsley is back to work, light duty only, after the shooting incident where he was injured. He reported the Marshal's office had hired a new Marshal and the transition had been smooth with the help of Lt. Martin and staff. He reported the Town hired it's first female officer, it's first African-American officer and had lost it's D.A.R.E. officer but had gained a new judge in Tom Fields. A new Records Clerk, Wendy Escoffier, had been hired and things were running smoothly. He reported the new generator and the portable radios had been received. He stated his department was working with the Tribe on issues concerning the gaming. He reported the department had applied for a Federal Grant for two officers.

D) Manager Baudek asked for this item to be added to the Council Agenda when they hear Planning & Zoning issues on January 11, 1995.

E) Mayor Rogers reported the County was going to extend the contract on the Camp Verde Landfill to do a study to determine the life of the facility.

F) Manager Baudek stated the issue of the County Sales Tax had been covered by Vice Mayor Ayres earlier in the meeting.

Hough stated he had been appointed to the Council and it was time for him to resign from this position in protest to the state law which prohibits a Council member from doing more than \$1,000 worth of business with the Town per year. He asked that the Council accept his resignation immediately. Mayor Rogers stated this issue would need to be placed on the next meeting agenda before any action can be taken.

Adjournment

The meeting was adjourned at 7:32 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 4th day of January, 1995. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this \_\_\_\_\_ day of \_\_\_\_\_, 1995.

\_\_\_\_\_  
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, JANUARY 18, 1995  
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 - January 4, 1995
  - B) Disbursements/Accounting
  - C) Set Next Meeting Time, Date & Place
    - 1) Work Session - January 25, 1995 - 6:30 p.m.
    - 2) Regular Session - February 1, 1995
- 6) Acceptance of Resignation of Councilor Mike Hough
- 7) Acceptance of Parcel of Land From Verde Lakes Water Corporation  
Call To The Public
- 8) Parks & Recreation Fee Structure  
Call To The Public
- 9) Award of the Airport Acquisition Study  
Call To The Public
- 10) Marshal's Review of Condition of the Camp Verde Marshal's Patrol Unit Fleet

Agenda - January 18, 1995 - Page 2:

- 11) Advance Approvals
- 12) Council Comments, Informational Reports and Activity Updates
  - A) Parks & Recreation Quarterly Report
  - B) Pool Update
  - C) Handicap Access Committee
- 13) Executive Session
  - A) Personnel: 38-431.03.A.1
  - B) Counsulation with Attorney: 38-431.03.A.3
- 14) Adjournment

Posted 1-13-95 at 4:00 pm by D. Sullard

MINUTES  
REGULAR SESSION  
COMMON COUNCIL  
Town of Camp Verde  
CAMP VERDE TOWN HALL  
COUNCIL CHAMBERS  
WEDNESDAY, JANUARY 18, 1995  
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 18, 1995 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, Dirk Oosterwyk and Bea Richmond. Mike Hough was absent.

Also Present

Town Manager, John Baudek; Town Attorney, Ron Ramsey; Finance Director, Dane Bullard; Town Marshal, John Wischmeyer; Town Engineer, Todd Rockwell; Parks & Recreation Director, Gary Lollman; Executive Secretary, Linda Verretto-Stone; Chairman Hank Hoover, Parks & Rec Commission 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

Bob Dinegar, Camp Verde resident, stated he wished to commend Marshal Wischmeyer for his response to the gift certificates given to Marshal's Office employees, asking employees to return them.

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) Regular Session - January 4, 1995

Regular Session - January 18, 1995 - Page 2:

Disbursements/Accounting

Set Next Meeting Time, Date & Place

- 1) Work Session - January 25, 1995 - 6:30 p.m.
- 2) Regular Session - February 1, 1995

On a motion by Simbric, seconded by Richmond, the Council voted unanimously to accept the Consent Agenda as presented.

Acceptance of Resignation of Councilor Mike Hough

On a motion by Oosterwyk, seconded by Simonis, the Council voted unanimously to accept the resignation of Councilor Mike Hough with regrets.

Acceptance of Parcel of Land From Verde Lakes Water Corporation

Simonis stated she had a conflict of interest and left the meeting. Manager Baudek reported the Verde Lakes Water Corporation wanted to donate a parcel of land which is in the flood plain. He stated the Town should be able use this parcel in a trade with the USFS. On a motion by Ayres, seconded by Simbric, the Council voted unanimously to accept the parcel of land from Verde Lakes Water Corporation.

Parks & Recreation Fee Structure

Parks & Recreation Chairman Hank Hoover reported vandalism is up 40% and there was a need to modify the fee schedule for use of Town facilities. Following discussion, on a motion by Richmond, seconded by Oosterwyk, the Council voted unanimously to adopt Resolution 95-295 - Parks & Recreation Fee Schedule.

Award of the Airport Acquisition Study

Engineer Rockwell reported three proposals had been received for the Airport Acquisition Study. He reported the USFS would be willing to work with SEC, Inc. for this project. Mayor Rogers opened the discussion to the floor. Tom Neilson, Camp Verde resident, asked how many acres would be involved with this study. Rockwell stated 90 acres would be involved. Bob Dinegar, Camp Verde resident, stated the airport would be very important to economic development. Dick Thompson, SEC, Inc., made a brief presentation on what the study would cover. Boyd Heckel, SFC of Phoenix, stated he felt the proposals were not reviewed objectively and asked to have all three proposals taken to the Airport Advisory Commission for further review. On a motion by Simbric, seconded by

Richmond, with Oosterwyk voting "No", the Council voted to award the Airport Acquisition Study to SEC, Inc. of Sedona in the amount of \$30,300.00 to include the stipulation of an additional \$5,000.00 if needed.

Marshal's Review of Condition of the Camp Verde Marshal's Patrol Unit Fleet

Marshal Wischmeyer made a brief presentation to the Council regarding the condition and mileage of the existing patrol fleet. He stated the Council should seriously consider purchasing two new vehicles each year to keep the fleet current and safe for the officers and citizens of Camp Verde. He suggested the Council consider purchasing two 1995 vehicles at this time and then budget to purchase three 1996 cars with the 95/96 budget. Mayor Rogers stated he agreed with the concept but asked where the funding would come from. Discussion was opened to the floor. Bob Dinegar, Camp Verde resident, asked what was the life expectancy of a police unit. Marshal Wischmeyer stated it depended on the vehicle but 120,000 to 130,000 miles would probably be correct. Wes Mauldin, Camp Verde resident, stated DPS retired their vehicles at 60,000 miles. There was no action necessary or taken.

Advance Approvals

There were no advance approvals for Council consideration.

Council Comments, Informational Reports and Activity Updates

Parks & Recreation Chairman, Hank Hoover, made a brief presentation of the Parks & Recreation quarterly report stating Director Lollman had done a good job keeping the department within budget guidelines. Parks & Recreation Director Lollman gave a report on the Pool and the Handicap Access Committee.

Richmond reported she had attended the Regional RC&D Conference on January 12 - 13, 1995 and found it to be very interesting and informative.

Ayres reported on the Verde Valley Transportation Organization meeting where projects for the 1/2 cent sales tax were prioritized. He reported the first meeting of the Focus Future was held on January 18, 1995 and there had been a good cross section of the community present. Manager Baudek stated there would be another meeting of the Focus Future at the Camp Verde Town Hall, in Council Chambers, on Saturday, January 28, 1995 from 8:00 a.m. - 2:00 p.m.

Regular Session - January 18, 1995 - Page 4:

The Council recessed at 8:15 p.m. and moved directly into the Executive Session at 8:22 p.m.

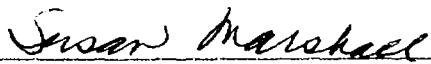
Executive Session

- A) Personnel: 38-431.03.A.1
- B) Consultation with Attorney: 38-431.03.A.3

The Council discussed the Town Manager's six month performance and discussed the vacancy on the Council with the Town Attorney.

Adjournment

The meeting was adjourned at 8:57 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 18th day of January, 1995. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this 16<sup>th</sup> day of Feb., 1995.



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 1, 1995  
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) January 18, 1995 - Regular Session
  - B) Disbursements/Accounting
  - C) Set Next Meeting Time, Date & Place
    - 1) Council Hears P&Z - February 8, 1995 - 7:00 p.m.
    - 2) Regular Session - February 15, 1995 - 6:30 p.m.
    - 3) BOA - February 21, 1995 - 7:00 p.m.
    - 4) Work Session - February 22, 1995 - 6:30 p.m.
- 6) Resolution 95-296: Building Permit Fees  
Call To The Public
- 7) Resolution 95-297: ADOT IGA for Bridge Scour Evaluation Study
- 8) Relocation of Streets & Parks & Recreation Departments  
Call To The Public
- 9) Advance Approvals
- 10) Council Comments, Informational Reports and Activity Updates

Regular Session - February 1, 1995 - Page 2:

11) Adjournment

Posted 1-27-95 at 11:45 by D Bullard



MINUTES  
REGULAR SESSION  
COMMON COUNCIL  
Town of Camp Verde  
CAMP VERDE TOWN HALL  
COUNCIL CHAMBERS  
WEDNESDAY, February 1, 1995  
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 1, 1995 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, Dirk Oosterwyk and Bea Richmond. Bob Simbric arrived at 7:15 p.m.

Also Present

Town Manager, John Baudek; Finance Director, Dane Bullard; Town Attorney, Ron Ramsey; Parks & Recreation Director, Gary Lollman; Planning & Zoning Director, John Miner; Planning & Zoning Inspector, Ken Rivers; Town Magistrate, Tom Fields; 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

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) January 18, 1995 - Regular Session
  
- B) Disbursements/Accounting

Regular Session - February 1, 1995 - Page 2:

- C) Set Next Meeting Time, Date & Place
- 1) Council Hears P&Z - February 8, 1995 - 7:00 p.m
  - 2) Regular Session - February 15, 1995 - 6:30 p.m.
  - 3) BOA - February 21, 1995 - 7:00 p.m.
  - 4) Work Session - February 22, 1995 - 6:30 p.m.

Item C2) was removed from the Consent Agenda upon request of Vice Mayor Ayres. On a motion by Ayres, seconded by Oosterwyk, the Council voted unanimously to approve items A), B), C1), C3) and C4) as presented. On a motion by Ayres, seconded by Simonis, the Council voted unanimously to hold the Regular Session, February 15, 1995, in Verde Lakes at the Verde Lakes Clubhouse.

Resolution 95-296: Building Permit Fees

On a motion by Richmond, seconded by Ayres, the Council voted unanimously to adopt Resolution 95-296, Building Permit Fees, including the emergency clause.

Mayor Rogers opened the discussion to the floor. Pat Pigott, Camp Verde resident, asked why this resolution needed the emergency clause. Manager Baudek stated the resolution, without the emergency clause, would not go into effect for thirty days and during that period people would have to pay the higher fees.

Resolution 95-297: ADOT IGA for Bridge Scour Evaluation Study

On a motion by Ayres, seconded by Oosterwyk, the Council voted unanimously to adopt Resolution 95-297, Intergovernmental Agreement with ADOT for the bridge scour evaluation study.

Relocation of Streets & Parks & Recreation Departments

On a motion by Oosterwyk, seconded by Richmond, the Council voted unanimously to approve the relocation of the Streets and Parks and Recreation Departments.

Advance Approvals

There were no advance approvals for Council consideration.

Council Comments, Informational Reports and Activity Updates

Vice Mayor Ayres reported the Focused Future meeting was held on January 29, 1995. He stated these meeting will be "really educational" and will benefit the Town a great deal.

Regular Session - February 1, 1995 - Page 3:

Richmond reported the Verde Watershed meeting would be held on February 6, 1995 in Clarkdale.

Manager Baudek reported the Town would be hosting the Intergovernmental meeting at the Camp Verde Town Hall on February 9, 1995 at 7:00 p.m.

Adjournment

The meeting was adjourned at 7:22 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 1st day of February, 1995. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this 16<sup>th</sup> day of Feb., 1995.

Dane Bullard

Dane Bullard, Town Clerk

AGENDA  
REGULAR SESSION  
COMMON COUNCIL  
Town of Camp Verde  
AT

VERDE LAKES CLUB HOUSE

2842 SOUTH CLUB HOUSE DRIVE

Take Highway 260 South Easterly to Verde Lakes Drive  
Right One Block and then left onto Clubhouse  
into the parking area

Wednesday, February 15, 1995

6:30p.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) February 1, 1995 - Regular Session
- B) Disbursements/Accounting
- C) Approval of purchase from the State a surplus equipment trailer and a surplus pickup truck for the Street Department as budgeted.
- D) Authorization to waive all building permit fees for the School Districts building additions.
- E) Set Next Meeting Time, Date & Place
  - 1) BOA - February 21, 1995 - 7:00 p.m.
  - 2) Work Session - February 22, 1995 - 6:30 p.m.
  - 3) Regular Session - March 1, 1995 - 6:30 p.m.
  - 4) Council Hears P&Z - March 2, 1995 - 6:30 p.m.
  - 5) Regular Session - March 15, 1995 - 6:30 p.m.

- 6) Discussion and possible action on the current status of the FEMA flood mitigation project for the Verde Lakes area.

Call to the Public

- 7) Discussion and possible action on the closing of Verde Lakes Drive across Clear Creek at times of high water and flooding.

Call to the Public

- 8) Discussion and possible action concerning the vacancy on the Town Council.

Call to the Public

- 9) Authorization to submit an application to the State Land Department for the purchase of road right-of-way for Oasis Road, authorizing the expenditure of up to \$13,212 from the Street Department budget, and authorize waiving of an appeal of the appraised value as established by the State.

Call to the Public

- 10) Authorization to submit application to the State Land Department for the purchase of 2.838 acres at the corner of Oasis Road and General Crook Trail for a visitors/ information center for the Chamber of Commerce, authorizing the expenditure of up to \$30,310 from the Bed Tax fund of the Town, and authorizing waiving of the application of the appraised value as established by the State, and accepting the Chamber of Commerce commitment to pay \$2,500 in advertising costs.

Call to the Public

- 11) Report on the status of the Swimming Pool Project.
- 12) Report on the status of office relocation for Parks, Streets, and Courts.
- 13) Advanced Approvals
- 14) Council Comments, Informational Reports, and Activity Updates.
- 15) Adjournment

Posted Feb 13, 1995 11 AM By John L. Baudek  
Monday John L. Baudek,  
Town Manager

MINUTES  
REGULAR SESSION  
COMMON COUNCIL  
Town of Camp Verde  
AT

VERDE LAKES CLUB HOUSE  
2842 SOUTH CLUB HOUSE DRIVE  
Take Highway 260 South Easterly to Verde Lakes Drive  
Right One Block and then left onto Clubhouse  
into the parking area  
Wednesday, February 15, 1995  
6:30 p.m.

The Mayor and Common Council of the Town of Camp Verde met at the Verde Lakes Clubhouse, 2842 S. Club House Drive, Camp Verde, Arizona on February 15, 1995 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, Dirk Oosterwyk and Bea Richmond

Also Present

Town Manager, John Baudek; Town Attorney, Ron Ramsey; Finance Director, Dane Bullard; Street Superintendent, Doug Jones; Parks & Recreation Director, Gary Lollman; Marshal John Wischmeyer; P&Z Inspector, Ken Rivers; Executive Secretary, Linda Verretto-Stone; Records Supervisor, Sharon McCormick and Deputy Town Clerk, Susan Marshall

Pledge of Allegiance

The Pledge was not given as no flag was present at the meeting place.

Call To The Public For Items Not On The Agenda

John Momeyer, Camp Verde resident, stated the issue of rehabilitation of Mobile homes was to be on the Council Agenda for March 1, 1995. He wanted those present to be aware this item was being considered by the Council.

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 REQUEST.

- A) Approval of the Minutes
  - 1) February 1, 1995 - Regular Session
- B) Disbursements/Accounting
- C) Approval of purchase from the State a surplus equipment trailer and a surplus pickup truck for the Street Department as budgeted
- D) Authorization to waive all building permit fees for the School Districts building additions
- E) Set Next Meeting Time, Date and Place
  - 1) BOA - February 21, 1995 - 7:00 p.m.
  - 2) Work Session - February 22, 1995 - 6:30 p.m.
  - 3) Regular Session - March 1, 1995 - 6:30 p.m.
  - 4) Council Hears P&Z - March 2, 1995 - 6:30 p.m.
  - 5) Regular Session - March 15, 1995 - 6:30 p.m.

Item D) removed from the Consent Agenda at request of Simonis. On a motion by Ayres, seconded by Simonis, the Council voted unanimously to approve items A) - C) and E) of the Consent Agenda.

Following discussion, on a motion by Simbric, seconded by Oosterwyk, the Council voted unanimously to waive all building permit fees for the School District's building additions.

Discussion and possible action on the current status of the FEMA flood mitigation project for the Verde Lakes area.

There was no action required or taken by the Council of this item.

Discussion and possible action on the closing of Verde Lakes Drive across Clear Creek at times of high water and flooding

There was no action required or taken by the Council of this item.

Discussion and possible action concerning the vacancy on the Town Council

There was no action required or taken by the Council of this item.

Authorization to submit an application to the State Land Department for the purchase of road right-of-way for Oasis Road, authorizing the expenditure of up to \$13,212 from the Street Department budget, and authorize waiving of an appeal of the appraised value as established by the State

On a motion by Richmond, seconded by Oosterwyk, the Council voted unanimously to authorize staff to submit an application to the State Land Department for the purchase of road right-of-way for Oasis Road, authorizing the expenditure of up to \$13,212 from the Street Department budget, and authorize waiving of an appeal of the appraised value as established by the State

Authorization to submit application to the State Land Department for the purchase of 2.838 acres at the corner of Oasis Road and General Crook Trail for a visitors/information center for the Chamber of Commerce, authorizing the expenditure of up to \$30,310 from the Bed Tax fund of the Town, and authorizing waiving of the application of the appraised value as established by the State, an accepting the Chamber of Commerce commitment to pay \$2,500 in advertising costs

On a motion by Ayres, seconded by Simbric, the Council voted unanimously to authorize staff to submit application to the State Land Department for the purchase of 2.838 acres at the corner of Oasis Road and General Crook Trail for a visitors/information center for the Chamber of Commerce, authorizing the expenditure of up to \$30,310 from the Bed Tax fund of the Town, and authorizing waiving of the application of the appraised value as established by the State, an accepting the Chamber of Commerce commitment to pay \$2,500 in advertising costs.

Report on the status of the Swimming Pool Project

Parks & Recreation Director Lollman gave a brief update on the swimming pool project.

Report on the status of office relocation for Parks, Streets and Courts

Parks & Recreation Director Lollman gave a brief update on the office relocation for Parks, Streets and the Court.

Advanced Approvals



Regular Session - February 15, 1995 - Page 4:

There were two advanced approvals for Council consideration. On a motion by Simbric, seconded by Oosterwyk, the council voted unanimously to approve the payment to the Town Attorney for overtime hours in the amount of \$750.00 and the purchase of the library's annual magazine subscriptions in the amount of \$1307.17.

Council Comments, Informational Reports and Activity Updates

Ayres reported the Verde Valley Transportation Planning Committee had met on February 9, 1995. He stated the ADOT 260 Corridor Study Scope of Work had been completed. He reported the ADOT State Board would be meeting in Cottonwood on March 17, 1995. He also reported the signal lights planned for I-17 and Highway 260 would be installed shortly.

Oosterwyk reported he had attended the Watershed meeting on February 6, 1995 and samples were still being taken.

Simonis reported she had attended a Growth Management Seminar in Tempe on February 10, 1995.

Manager Baudek stated the Camp Verde Vision Committee would be meeting on March 1, 1995 but a location had not been selected.

Marshal Wischmeyer reported there would be a final Rabies Clinic on February 25, 1995 in the parking lot at the Marshal's Office from 1 - 3:00 p.m. with the cost being \$14.00 for both shot and tags.

Adjournment

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

Susan Marshall

Susan Marshall, Deputy Town Clerk

Dane Bullard

Dane Bullard, Town Clerk

Carter Rogers

Carter Rogers, Mayor

Regular Session - February 15, 1995 - Page 5:

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 15th day of February, 1995. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this \_\_\_\_\_ day of \_\_\_\_\_, 1995.

---

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, FEBRUARY 22, 1995  
6:30 P.M.

- 1) Call To Order
- 2) Roll Call

Discussion on the Following:

- 3) Verde Lakes Flood Update
- 4) Town Code
- 5) Council Comments, Informational Reports and Activity Updates
- 6) Call To The Public
- 7) Adjournment

POSTED 2/17/95 AT 10:30 AM: D. Bullard

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MINUTES

WORK SESSION  
COMMON COUNCIL

Town of Camp Verde  
CAMP VERDE TOWN HALL  
COUNCIL CHAMBERS

WEDNESDAY, FEBRUARY 22, 1995  
6:30 P.M.

The Common Council of the Town of Camp Verde, Arizona met at the Camp Verde Town Hall in Council Chambers on February 22, 1995 for a Work Session. Town Clerk Bullard called the meeting to order at 6:37 p.m. in the absence of both Mayor Rogers and Vice Mayor Ayres. Council elected to have Bob Simbric chair the meeting.

Roll Call

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

Also Present

Town Manager, John Baudek; Town Attorney, Ron Ramsey; Finance Director/Town Clerk, Dane Bullard; Street Superintendent, Doug Jones; Town Marshal, John Wischmeyer; Sergeants Roscoe Owsley and Brian Andrews; Planning & Zoning Director, John Miner; Library Director, Phyllis Hazekamp and Deputy Town Clerk, Susan Marshall

Discussion on the Following:

Verde Lakes Flood Update

Manager Baudek stated the estimated damages for the recent flooding in the Verde Lakes area had been sent to Emergency Management in the amount of roughly \$40,000.00

Simbric asked about taking a "harder line" with FEMA to get some assistance for the citizens in Verde Lakes who do want to relocate.

Finance Director Bullard stated the Town should hear from FEMA within the next week on the appeal that had been filed.

Town Code

The Council reviewed and discussed the proposed Town code in areas pertaining to the Marshal, Parks & Recreation, Streets, Library and Planning & Zoning.

Council Comments, Informational Reports and Activity Updates

Richmond reported she had attended the Legislative Session in Phoenix on February 22, 1995 and found it to be informative and handled very well.

Call To The Public

There was no public input. Parks & Recreation Director Lollman reported there would be trout stocking into the Verde River this year. He also reported he had received the plans for the pool but was still waiting on more information.

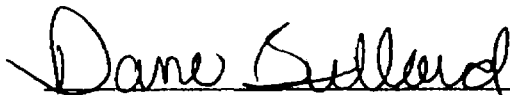
P&Z Director Miner reported that P&Z Inspector Rivers was at home from the hospital and he would be out of the office two to three weeks. Simbric suggested obtaining help from the County to cover this department while they are short handed.

Adjournment

The meeting was adjourned at 9:20 p.m.



Susan Marshall, Deputy Town Clerk



Dane Bullard, Town Clerk

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Bob Simbric, Chairman

A G E N D A  
REGULAR SESSION  
COMMON COUNCIL  
Town of Camp Verde  
CAMP VERDE TOWN HALL  
COUNCIL CHAMBERS  
WEDNESDAY, MARCH 1, 1995  
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) February 15, 1995 - Regular Session
    - 2) February 22, 1995 - Work Session
  - B) Disbursements/Accounting
  - C) Set Next Meeting Time, Date & Place
    - 1) Council Hears P&Z - March 8, 1995 - 6:30 p.m.
    - 2) Regular Session - March 15, 1995 - 6:30 p.m.
    - 3) BOA - March 21, 1995 - 6:30 p.m.
    - 4) Work Session - March 22, 1995 - 6:30 p.m.
  - D) Resolution 95-299: To Indemnify the Verde Ditch Company For Public Use of the Finnie Flat Sidewalk
  - E) Resolution 95-300: Application for an NHTSA Radar Enforcement Grant Through GOHS
  - F) Application for Extension of Premises/Patio Permit - Boler's Bar
- 6) Library Commission Report for 1994

Call To The Public

Agenda - March 1, 1995 - Page 2:

- 7) Acceptance of Resignation of Ambie Charles and Appointment of Nora Rockwell to the Library Commission  
Call To The Public
- 8) Request for Change in Mobile Home Upgrades for Pre-1976 Mobiles  
Call to The Public
- 9) Award of Engineering Service Contract for the Grandpa Wash CDBG Project  
Call To The Public
- 10) Request for Residency Waiver for Planning & Zoning Director  
Call To The Public
- 11) Advance Approvals
- 12) Council Comments, Informational Reports and Activity Updates
- 13) Adjournment

Posted 2/23/95 at 3:20  
pm by \_\_\_\_\_

Bullard

THE CAMP VERDE COUNCIL CHAMBER IS ACCESSIBLE TO THE HANDICAPPED, IN COMPLIANCE WITH FEDERAL "504" "ADA" LAWS. THOSE WITH SPECIAL ACCESSIBILITY NEEDS OR SPECIAL ACCOMMODATION NEEDS, SUCH AS LARGE TYPE FACE PRINT, MAY REQUEST THESE AT THE TOWN CLERK'S OFFICE.

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, MARCH 1, 1995  
6:30 p.m.

- 4A) Date of Ken Rivers Memorial Service
- 9A) Approval of Site Plan for Pool
- 9B) Authorization for Contractor to Proceed with Pool Construction

Posted 2/28/95 at 11:30am by Shawhall



MINUTES  
REGULAR SESSION  
COMMON COUNCIL  
Town of Camp Verde  
CAMP VERDE TOWN HALL  
COUNCIL CHAMBERS  
WEDNESDAY, MARCH 1, 1995  
6:30 P.M.

The Mayor and Common Council of the Town of Camp Verde met at the Camp Verde Town Hall in Council Chambers on March 1, 1995 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 and Bea Richmond. Dirk Oosterwyk arrived at 6:40 p.m. Bob Simbric was absent.

Also Present

Town Manager, John Baudek; Town Attorney, Ron Ramsey; Finance Director, Dane Bullard; Marshal John Wischmeyer; Parks & Recreation Director, Gary Lollman; Library Director, Phyllis Hazekamp; Planning & Zoning Director, John Miner; Town Engineer, Todd Rockwell; Grants Administrator, Debbie Barber; Executive Secretary, Linda Verretto-Stone; Receptionist, Carol Brown and Deputy Town Clerk, Susan Marshall

Pledge of Allegiance

Simonis led the Pledge of Allegiance.

Call To The Public For Items Not On The Agenda

Tom Neilson, Camp Verde resident, introduced Rick Bennett of Verde Valley Sign Crafters who wants to donate concrete benches to the Town which would carry advertising of local businesses.

Pat Pigott, Camp Verde resident who is also running for a Council seat, asked that a podium and microphone be provided for citizens who wish to address the Council.

Date of Ken Rivers Memorial Service

Town Manager Baudek reported Mr. Ken Rivers had passed away last Sunday and the Memorial Services would be held in Mesa on Thursday, March 2, 1995 at 11:00 a.m.

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) February 15, 1995 - Regular Session
  - 2) February 22, 1995 - Work Session
- B) Disbursements/Accounting
- C) Set Next Meeting Time, Date & Place
  - 1) Council Hears P&Z - March 8, 1995 - 6:30 p.m.
  - 2) Regular Session - March 15, 1995 - 6:30 p.m.
  - 3) BOA - March 21, 1995 - 6:30 p.m.
  - 4) Work Session - March 22, 1995 - 6:30 p.m.
- D) Resolution 95-299: To Indemnify the Verde Ditch Company For Public Use of the Finnie Flat Sidewalk
- E) Resolution 95-300: Application for an NHTSA Radar Enforcement Grant Through GOHS
- F) Application for Extension of Premises/Patio Permit - Boler's Bar

Ayres requested items D), E) and F) be removed from the Consent Agenda for further discussion.

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

On a motion by Richmond, seconded by Ayres, the Council voted unanimously to adopt Resolution 95-299 as presented.

On a motion by Oosterwyk, seconded by Richmond, the Council voted unanimously to adopt Resolution 95-300 as presented.

On a motion by Ayres, seconded by Simonis, the Council voted unanimously to recommend approval for extension of premises/patio permit for Boler's Bar.

Regular Session - March 1, 1995 - Page 3:

Library Commission Report for 1994

Library Director Hazekamp made a brief presentation. No action was taken or required on this item. There was no public input.

Acceptance of Resignation of Ambie Charles and Appointment of Nora Rockwell to the Library Commission

On a motion by Ayres, seconded by Oosterwyk, the Council voted unanimously to accept the resignation of Ambie Charles with regrets and to send her a letter of appreciation for her work with the Library Commission. Mayor Rogers presented a plaque for Mrs. Charles to the Library Director because Mrs. Charles was unable to attend the Council meeting.

On a motion by Richmond, seconded by Simonis, the Council voted unanimously to appoint Nora Rockwell to serve on the Library Commission. There was no public input.

Request for Change in Mobile Home Upgrades for Pre-1976 Mobiles

Manager Baudek stated this item was placed on the agenda at the request of Camp Verde resident, John Momeyer. Attorney Ramsey reported on the background of the ordinance in question stating the ordinance was properly passed but had not been advertising. He stated the ordinance was not in affect until it was published.

John Momeyer, Helen Scheibelein and her daughter, Helen, Jackie Baker, Debbie Barber, Joe Allen, Winajean Harris, Howard Parrish, Kay Whitley and Pat Pigott made comments regarding this issue: The cost for seniors who need to sell their homes but are unable to afford the rehabs, HOME Grants, federal inspection of mobiles, preventing "junk" homes from being set up or abandoned and the issuance of a press release to inform the public that this ordinance is not legal or in affect.

On a motion by Oosterwyk, seconded by Ayres, the Council voted unanimously to schedule a Work Session on this item on March 22, 1995 at 6:30 p.m.

The meeting was recessed at 8:00 p.m. and reconvened at 8:05 p.m.

Award of Engineering Service Contract for the Grandpa Wash CDBG Project

Regular Session - March 1, 1995 - Page 4:

Pat Pigott asked if the contractor had been cleared through HUD Section 3, CDBG staff and the Department of Commerce. Finance Director Bullard reported they had been cleared through CDBG.

On a motion by Ayres, seconded by Simonis the Council voted unanimously to award the engineering service contract for the Grandpa Wash CDBG Project to Aspen Creek Engineering in the amount of \$12,426.00.

Approval of Site Plan for Pool

Authorization for Contractor to Proceed with Pool Construction

On a motion by Ayres, seconded by Richmond, the Council voted unanimously to approve the site plan for the pool and authorize the contractor to proceed with pool construction.

Request for Residency Waiver for Planning & Zoning Director

Manager Baudek stated the previous waiver had expired and Council needed to reconsider this issue. P&Z Director Miner reported he was in a "catch-22" situation and "didn't know when this is going to change".

Jackie Baker, Camp Verde resident, stated Mr. Miner's "problems were not exactly new. I strongly object to a further waiver of this residency requirement. What has Mr. Miner done to try and change his residency? What is going to change in six months?"

Helen Scheibelein, Camp Verde resident, stated people who work "in Planning & Zoning should live her and be involved with the community. Having him live in Phoenix is not satisfactory".

Tom Neilson, Camp Verde resident, stated, "This is not good".

Helen Scheibelein asked if the Town could "get someone locally and train them".

Ayres stated the Council had already been accommodating on this issue and perhaps an Executive Session was needed to discuss it further. On a motion by Ayres, seconded by Simonis, the Council voted, with Richmond voting "No", to hold an Executive Session on March 8, 1995 at 6:00 p.m. to discuss legal and personnel matters with Mr. Miner.

Advance Approvals

On a motion by Oosterwyk, seconded by Ayres, the Council voted unanimously to approve the payment to BG's Auto Body in the amount of \$750.00 for repairs and paint on a Street Department truck.

Council Comments, Informational Reports and Activity Updates

Ayres made a brief report on the NACOG meeting held on February 23, 1995 and the Focus Future meeting held March 1, 1995. Richmond stated Camp Verde was well represented at the Focus Future meeting. Oosterwyk stated Gary Lollman and John Miner had also attended the Focus Future meeting.

Mayor Rogers reported he had received a request from Tom Bonomo of the USFS to place the proposal for establishing a Boy's Ranch by the White Bridge on the Council agenda for March 15, 1995.

Adjournment

The meeting was adjourned at 8:45 p.m.

*Susan Marshall*

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Susan Marshall, Deputy Clerk

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Dane Bullard, Town Clerk

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Carter Rogers, Mayor

A G E N D A

EXECUTIVE SESSION

COMMON COUNCIL  
Town of Camp Verde  
CAMP VERDE TOWN HALL  
COUNCIL CHAMBERS  
WEDNESDAY, MARCH 8, 1995  
6:00 P.M.

- 1) Call To Order
- 2) Roll Call

Discussion on the Following:

- 3) Legal Matters - ARS 38-431.03.A.3
- 4) Personnel - ARS 38-431.03.A.1
- 5) Adjournment

Posted March 2, 1995 at 2:30 p.m. 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, MARCH 15, 1995**  
**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) **March 1, 1995 - Regular Session**
  - B) **Disbursements/Accounting**
  - C) **Set Next Meeting Time, Date & Place**
    - 1) **BOA- March 21, 1995 - 6:30 pm.**
    - 2) **Special Session- March 22, 1995 - 6:00 pm**  
**\*Canvass the Vote for the Primary Election**
    - 3) **Work Session- March 22, 1995 - 6:30 pm**  
**\*Rehab of Pre-76 Mobile Homes & Articles 4 & 5 of the Subdivision Ordinance.**
    - 4) **Work Session- March 29, 1995 - 6:30 pm**  
**\*Sign & Subdivision Ordinances**
- 6) **Arizona Boys Ranch, CCC Camp Proposal by Tom Bonomo, Verde Ranger District.**

**Call to the Public**
- 7) **Resolution 95-301: Declaring a Public Emergency due to the March 5, 1995 River and Surface Flooding.**

Agenda - March 15, 1995 - Page 2

8) Discussion and Possible Action on Subdivision Ordinance,  
Articles 1, 2 & 3.

Call to the Public

9) Advanced Approvals

10) Council Comments, Informational Reports and Activity Updates

11) Adjournment

Posted 3-10-95 at 4:30pm by D. Sullard

THE CAMP VERDE COUNCIL CHAMBER IS ACCESSIBLE TO THE HANDICAPPED,  
IN COMPLIANCE WITH FEDERAL 504/ADA LAWS. THOSE WITH SPECIAL  
ACCESSIBILITY NEEDS OR SPECIAL ACCOMODATION NEEDS, SUCH AS LARGE  
TYPE FACE PRINT, MAY REQUEST THESE AT THE TOWN CLERK'S OFFICE.



MINUTES  
REGULAR SESSION  
COMMON COUNCIL  
Town of Camp Verde  
CAMP VERDE TOWN HALL  
COUNCIL CHAMBERS  
WEDNESDAY, MARCH 15, 1995  
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 March 15, 1995 in order to conduct the Council's regular business. Mayor Rogers called the meeting to order at 6:32 p.m.

Roll Call

Carter Rogers, Andy Ayres, Bob Simbric, Dottie Simonis, Dirk Oosterwyk and Bea Richmond

Also Present

Town Manager, John Baudek; Finance Director, Dane Bullard; Town Attorney, Ron Ramsey; Marshal, John Wischmeyer; Executive Secretary, Linda Verretto-Stone; Council Elect, Pat Pigott and Ray Larkey 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, congratulated those citizens who voted in the Primary Election and asked for a bigger turn out for the General Election.

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  
March 1, 1995 - Regular Session
- B) Disbursements/Accounting

Regular Session - March 15, 1995 - Page 2:

- C) Set Next Meeting Time, Date and Place
- 1) BOA - March 21, 1995 - 6:30 p.m.
  - 2) Special Session - March 22, 1995 - 6:00 p.m.  
\*Canvass the Vote for the Primary Election
  - 3) Work Session - March 22, 1995 - 6:30 p.m.  
\*Rehab of Pre-76 Mobile Homes & Articles 4 & 5 of the  
Subdivision Ordinance
  - 4) Work Session - March 29, 1995 - 6:30 p.m.  
\*Sign & Subdivision Ordinances

Simonis asked for Item B) to be removed from the Consent Agenda for separate consideration. On a motion by Ayres, seconded by Richmond, the Council voted unanimously to approve items A) and C) as presented. On a motion by Simonis, seconded by Oosterwyk, the Council voted unanimously to approve item B) with a correction being made to the total amount of the disbursements from \$3,549.48 to \$4,176.33.

Arizona Boys Ranch, CCC Camp Proposal by Tom Bonomo, Verde Ranger District

Tom Bonomo, USFS, was not present at 6:40 p.m. Council moved on down the agenda items with the intent to come back to this item when Mr. Bonomo arrived.

There was no action necessary or taken on this item.

Resolution 95-301: Declaring a Public Emergency due to the March 5, 1995 Rive and Surface Flooding

On a motion by Ayres, seconded by Simbric, the Council voted unanimously to adopt Resolution 95-301 as presented.

Discussion and Possible Action on Subdivision Ordinance, Articles 1, 2 & 3

This item was held until later in the meeting. There was no action taken on this item.

Advanced Approvals

There were no advance approvals for Council consideration.

Council Comments, Informational Reports and Activity Updates

Manager Baudek reported he had received the Verde Water Shed Association newsletter. He also reported the next Intergovernmental meeting would be held in Cottonwood on April 13, 1995 and asked Council members to consider items for this agenda.

Ayres reported the Verde Valley Transportation Organization meeting had met and the communities are currently establishing their priority lists for the 1/2 cent County tax. He also reported the State Board meeting would be held in Cottonwood at 9:00 a.m. on March 17, 1995 at Olivia's restaurant.

The meeting was adjourned at 6:47 p.m. and reconvened at 6:56 p.m.

Arizona Boys Ranch, CCC Camp Proposal by Tom Bonomo, Verde Ranger District

Tom Bonomo, USFS, made a brief presentation detailing the background between the USFS and AZ Boys Ranch. He stated he had spoken with several of the immediate neighbors to the proposed site and found some to be fearful of this project. Mr. Bonomo stated he wanted to be "a good neighbor" to the community and would still like to place a work camp on this end of the Verde Valley. He introduced Frank Kush, Peter Delarambella and Jim Temberg who each made a presentation regarding the program. When the discussion was opened to the floor the general consensus was there was no objection to the concept of the program but the citizens did not want the work camp located directly in Town.

The meeting was recessed at 8:00 p.m. and reconvened at 8:10 p.m.

Discussion and Possible Action on Subdivision Ordinance, Articles 1, 2 & 3

The Council reviewed and discussed the proposed Subdivision Ordinance, Articles 1, 2 & 3 page by page.

Adjournment

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

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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 15th day of March, 1995. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this \_\_\_\_\_ day of \_\_\_\_\_, 1995.

\_\_\_\_\_  
Dane Bullard, Town Clerk

A G E N D A

SPECIAL SESSION  
COMMON COUNCIL  
Town of Camp Verde  
CAMP VERDE TOWN HALL  
COUNCIL CHAMBER

Wednesday, March 22, 1995  
6:00 p.m.

- 1) Call To Order
- 2) Roll Call

Discussion and Possible Action on the Following:

- 3) 95-302: Canvass of the Vote for the Primary Election
- 4) Approval of the Contract for CDBG Project  
#060-95/Grandpa Wash
- 5) Set Next Meeting Time, Date & Place
- 6) Adjournment

POSTED 3/21/95 AT 4:50pm: D Bullard

MINUTES  
SPECIAL SESSION  
COMMON COUNCIL  
Town of Camp Verde  
CAMP VERDE TOWN HALL  
COUNCIL CHAMBER  
Wednesday, March 22, 1995  
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 in Special Session on March 22, 1995. Mayor Rogers called the meeting to order at 6:00 p.m.

Roll Call

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

Also Present

Town Manager, John Baudek; Town Attorney, Ron Ramsey; Finance Director, Dane Bullard; Town Engineer, Todd Rockwell; Council elected, Pat Pigott, Ray Larkey and Deputy Town Clerk, Susan Marshall

Discussion and Possible Action on the Following:

95-302: Canvass of the Vote for the Primary Election

On a motion by Oosterwyk, seconded by Richmond, the Council voted unanimously to adopt Resolution 95-302, as amended. The amendments were to add the word "qualifying" to Section 4 and to delete Section 5 and re-number Section 6 as Section 5.

Approval of the Contract for CDBG Project #060-95/Grandpa Wash

On a motion by Ayres, seconded by Richmond, the Council voted unanimously to approve the contract for CDBG Project #060-95/Grandpa Wash using the amended page one.

Set Next Meeting Time, Date & Place

On a motion by Ayres, seconded by Richmond, the Council voted unanimously to hold an Executive Session on Personnel matters on Wednesday, March 29, 1995 at 6:00 p.m. prior to the 6:30 p.m. Work Session on the Sign Code.

Special Session - March 22, 1995 - Page 2:

Adjournment

The meeting was adjourned at 6:10 p.m.

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*Susan Marshall, Deputy Town Clerk*

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*Dane Bullard, Town Clerk*

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*Carter Rogers, Mayor*

A G E N D A

WORK SESSION  
COMMON COUNCIL  
Town of Camp Verde  
CAMP VERDE TOWN HALL  
COUNCIL CHAMBERS  
Wednesday, March 22, 1995  
6:30 p.m.

- 1) Call To Order
- 2) Roll Call

*Discussion on the Following:*

- 3) Rehab of Pre-76 Mobile Homes
- 4) Articles 3, 4 & 5 of the Subdivision Regulations
- 5) Call To The Public
- 6) Adjournment

POSTED 3/16/95 AT 12:45pm: Susan Marshall



AGENDA

EXECUTIVE SESSION  
ARS 38-431.03.A.1  
COMMON COUNCIL  
Town of Camp Verde  
CAMP VERDE TOWN HALL  
COUNCIL CHAMBERS  
Wednesday, March 29, 1995  
6:00 p.m.

- 1) Call To Order
- 2) Roll Call

Discussion on the Following:

- 3) Personnel
- 4) Adjournment

Posted 3/23/95 at 10:00 :  
A.M

D. Ballard

A G E N D A  
REGULAR SESSION  
COMMON COUNCIL  
Town of Camp Verde  
CAMP VERDE TOWN HALL  
COUNCIL CHAMBERS  
WEDNESDAY, APRIL 5, 1995  
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 - March 15, 1995
    - 2) Special Session - March 22, 1995
  - B) Disbursements/Accounting
  - C) Set Next Meeting Time, Date & Place
    - 1) Council Hears P&Z - April 12, 1995 - 6:30 p.m.
    - 2) BOA - April 18, 1995 - 6:30 p.m.
    - 3) Regular Session - March 19, 1995 - 6:30 p.m.
  - D) Proclamation - Safe Kids Week - May 6 - 13, 1995
  - E) Resolution 95-304: Fair Housing Proclamation
  - F) Chamber of Commerce Request for \$5,000.00 Drawdown
- 6) Wellness on Wheels Mobil Clinic
- 7) Sidewalk - Presentation by Tom Neilson  
PUBLIC INPUT
- 8) Pre-1976 Mobile Home Rehabilitation & Zoning Code Revisions  
PUBLIC INPUT

Regular Session - April 5, 1995 - Page 2:

- 9) Resolution 95-303: Continued Council Support for Job Corp Center near the County Government Center in Camp Verde
- 10) Approval of Pool Contract with Shasta Pools
- 11) Airport Contract
- 12) Bed Tax Ordinance 95-A100
- 13) Council Action to Eliminate P&Z Director's position and Appointment of Town Manager Pending Re-Organization of the Department Effective May 15, 1995
- 16) Advance Approvals
- 17) Council Comments, Informational Reports and Activity Updates
- 18) Sub-Division Regulations - Discussion and Review
- 19) Town Code - Discussion and Review
- 20) Adjournment

Posted 3-31-95 at 3:15<sub>pm</sub> by D Sullard

THE CAMP VERDE COUNCIL CHAMBER IS ACCESSIBLE TO THE HANDICAPPED, IN COMPLIANCE WITH FEDERAL "504" "ADA" LAWS. THOSE WITH SPECIAL ACCESSIBILITY NEEDS OR SPECIAL ACCOMMODATION NEEDS, SUCH AS LARGE TYPE FACE PRINT, MAY REQUEST THESE AT THE TOWN CLERK'S OFFICE.

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 5, 1995  
6:30 P.M.

- G) Arbor Month Proclamation
- 6A) Direction to Staff to Establish a Committee for Title Nine Authority Support
- 14) Disaster Assistance Agreement
- 15) Designation of Applicant's Agent for Disaster Assistance

Posted 4-4-94 at 12:05  
pm

by Bullard

MINUTES  
REGULAR SESSION  
COMMON COUNCIL  
Town of Camp Verde  
CAMP VERDE TOWN HALL  
COUNCIL CHAMBERS  
WEDNESDAY, APRIL 5, 1995  
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 5, 1995 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. Dottie Simonis was absent.

Also Present

Town Manager, John Baudek; Finance Director, Dane Bullard; Town Attorney, Ron Ramsey; Parks & Recreation Director, Gary Lollman; Town Engineer, Todd Rockwell; Town Marshal, John Wischmeyer; 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) Regular Session - March 15, 1995
  - 2) Special Session - March 22, 1995
- B) Disbursements/Accounting

Regular Session - April 5, 1995 - Page 2:

- C) Set Next Meeting Time, Date & Place
  - 1) Council Hears P&Z - April 12, 1995 - 6:30 p.m.
  - 2) BOA - April 18, 1995 - 6:30 p.m.
  - 3) Regular Session - March 19, 1995 - 6:30 p.m.
- D) Proclamation - Safe Kids Week - May 6 - 13, 1995
- E) Resolution 95-304: Fair Housing Proclamation
- F) Chamber of Commerce Request for \$5,000.00 Drawdown
- G) Arbor Month Proclamation

Ayres requested to withdraw item F) from the Consent Agenda for further discussion. On a motion by Ayres, seconded by Oosterwyk, the Council voted unanimously to approve items A), B), C), D), E) and G) as presented. Al Corbett made a brief presentation of the Chambers activities. On a motion by Simbric, seconded by Ayres, the Council voted unanimously to approve item F), Chamber of Commerce request for \$5,000.00 drawdown.

Wellness on Wheels Mobile Clinic

Bob Moore, Yavapai County Health Department made a presentation concerning the Wellness on Wheels Mobile Clinic which would provide health services for all age groups. On a motion by Ayres, seconded by Richmond, the Council voted unanimously to assist the County with the Wellness on Wheels Mobile Clinic.

Direction to Staff to Establish a Committee for Title Nine Authority Support

Manager Baudek stated a committee should be considered to promote the Title Nine Authority which would appear on the General Election ballot on May 16, 1995. On a motion by Oosterwyk, seconded by Ayres, the Council voted unanimously to direct staff to establish a committee to promote the Title Nine Authority issue and schedule meetings.

Sidewalk - Presentation by Tom Neilson

Tom Neilson, Camp Verde resident, reported on the progress being made on the sidewalk project from Circle K to Bashas. He stated approximately \$100.00 would be needed to complete the walkway from Circle K to the traffic light. The required retaining wall would cost approximately \$16,800.00 with the ripe for the railing costing

about \$1,425.00. He reported the wall and completion work could not be done until the ditch is drained in October or November of this year.

The discussion was opened to the floor:

Joe Prescott, Camp Verde resident, asked if someone falls on the sidewalk could they sue the Town. Mayor Rogers stated, "Yes". Doc Ferguson, Verde Ditch Company, stated there was a need for a longer retaining wall than is being planned. Howard Parrish, Camp Verde resident, asked what would happen to the sidewalk when the State widened the Highway. Mayor Rogers stated the Corridor Study would give more information into that issue. Tom Neilson stated all the widening should be on the south side of the road. Bob Burnside expressed concerns on the construction and footings of the retaining wall. John McReynolds asked if possibly a culvert or tube could be used instead of the retaining wall in the bend of the ditch. Mayor Rogers stated the Ditch Company would not allow a culvert to be placed in the ditch because it might trap debris.

On a motion by Ayres, seconded by Richmond, the Council voted unanimously to authorize the expenditure of an amount not to exceed \$100.00 to complete the sidewalk from Circle K to the traffic signal.

Pre-1976 Mobile Home Rehabilitation & Zoning Code Revisions

Manager Baudek presented some background on this issue and then read the revisions for public information stating "Only those pre-1976 mobiles brought in from outside the Town and those having their liveable space change would need to be rehabed, this also includes proper foundation and skirting". He stated the ordinance had been advertised for adoption on April 19, 1995. Mayor Rogers asked about removing the skirting from existing mobiles.

The discussion was opened to the floor:

Howard Parish asked if the cinder blocks he used to skirt his home would qualify as skirting. Mayor Rogers stated, "those will work Howard". Bob Burnside asked about "hurricane straps". Nancy Jungling stated hurricane straps were a County requirement.

On a motion by Ayres, seconded by Oosterwyk, the Council voted unanimously to place the proposed Ordinance and Resolution on the agenda for Public Hearing on April 19, 1995.

Resolution 95-303: Continued Council Support for Job Corp Center near the County Government Center in Camp Verde

Manager Baudek stated the Council had supported this project in the past. Tom Bonomo, USFS, stated the Federal Department of Labor facility is proposed to be constructed just southwest of the County facility on Cherry Road and would have approximately 375 disadvantaged students from Arizona and the southwestern United States. He stated there would be an estimated 90 full time jobs available at the facility.

Discussion was opened to the floor:

Suzy Burnside asked where the students came from. Mr. Bonomo stated there were no court ordered requirements for any of the students. "The majority of the students were economically disadvantaged. Young people who are at risk of becoming wards of the State". Al Corbett asked for a general geographical location. Mr. Bonomo stated it was proposed for southwest of the current County facility. Mr. Corbett asked about joint usage and Mr. Bonomo stated there was interest from Yavapai College. Hub Harris stated he ran a detention center for juvenile delinquents and asked who would be supervising the students at night. Mr. Bonomo stated there would be people in the dorms for night time supervision. John McReynolds asked if the facility would be an "open or closed campus". Mr. Bonomo stated it was a residential facility there the dorms would have a curfew and be closed at night. Mr. Bonomo reported the students would range in age from 17 to 21 and they would obtain a high school diploma as well as trade affiliated with a union. He reported the students would need to sign a contract for a period of one to four years depending on the particular field of study. George May asked if the jobs would be filled with local people. Mr. Bonomo said the jobs were "civil service" and not just local people would be hired. Ray Larkey stated the Council needed to consider the impact this facility would have on the police department. Marty Smith asked about the size of the campus and if the students were criminals. Mr. Bonomo said the proposed facility would be approximately 35 acres but that were "purely speculative" and some of the students may have had trouble with the law. Marshal Wischmeyer stated his biggest fear was gang problems, "it only takes one charismatic id to bring this problem in here. I feel we should try and help the kids but I have a big concern for gang activity".

Richmond stated "Education is the means of cutting down on crime". On a motion by Oosterwyk, seconded by Ayres, the Council voted to



Regular Session - April 5, 1995 - Page 5:

adopt Resolution 95-303 supporting the Job Corp Center near the County Government center in Camp Verde with Mayor Rogers voting "No".

The meeting was recessed at 8:45 p.m. and reconvened at 8:50 p.m.

Approval of Pool Contract with Shasta Pools

Parks & Recreation Director Lollman made a brief presentation stated with the approval of this contract the pool would be started.

The discussion was opened to the floor:

Bob Burnside asked "Would the Town be able to use the pool if the bath house is not built?" Director Lollman stated the bath house must be completed or the public would not be able to use the facility.

On a motion by Ayres, seconded by Oosterwyk, the Council voted unanimously to approve the pool contract with Shasta Pools.

Airport Contract

Manager Baudek reported the Airport Study contract had been awarded but the parties were not all satisfied with the contract. There was no public input. On a motion by Richmond, seconded by Ayres, the Council voted to table any action on this item until the Planning & Zoning meeting scheduled for April 12, 1995.

Bed Tax Ordinance 95-A100

Richmond declared a conflict of interest. Manager Baudek stated the former Bed Tax Ordinance did not conform to the Department of Revenues model Tax Code.

The discussion was opened to the floor:

Suzy Burnside stated this ordinance will affect a group of business people who have not had an opportunity to voice their opinions. John McReynolds stated he was against the bed tax as it was "ripping tourists off". Betty Lovett stated she felt she was being "discriminated against" and if this additional tax was to promote tourism and economic development then all businesses should be collecting it not just the hotel/motels. John McReynolds asked if this new ordinance would have any impact on the sale of "booze".

Regular Session - April 5, 1995 - Page 6:

Mayor Rogers stated, "No John, this ordinance does not deal with booze".

On a motion by Oosterwyk, seconded by Ayres, the Council voted unanimously to adopt Ordinance 95-A100 as presented.

Council Action to Eliminate P&Z Director's position and Appointment of Town Manager Pending Re-Organization of the Department Effective May 15, 1995

Richmond rejoined the Council.

Manager Baudek stated he had taken some time to look at the Town organization and ways to streamline operations. He asked the Council to consider eliminating the position of Planning & Zoning Director and appointing the Town Manager as Acting P&Z Director until a plan for reorganization is formulated. He suggested the hiring of a Community Development Director to oversee Planning & Zoning as well as other activities.

The discussion was opened to the floor:

John McReynolds stated having the Town Manager take over Planning & Zoning would place intense pressure on him and asked the Council to closely monitor him.

On a motion by Richmond, seconded by Ayres, the Council voted unanimously to eliminate the Planning & Zoning Director's position and appoint the Town Manager to serve as Acting P&Z Director to be effective May 15, 1995.

Disaster Assistance Agreement

Designation of Applicant's Agent for Disaster Assistance

On a motion by Ayres, seconded by Oosterwyk, the Council voted unanimously to approve the Disaster Assistance Agreement and designate Finance Director, Dane Bullard as the applicant's agent for disaster assistance by adopting Resolutions 95-306 and 95-307.

Advance Approvals

There were no advance approvals for Council consideration.

Regular Session - April 5, 1995 - Page 7:

Council Comments, Informational Reports and Activity Updates

Richmond reported on meetings of the Arizona Water Protection Fund Commission, Verde Watershed Association and a meeting to be held at the Mingus High School on April 18, 1995, 7:00 p.m. regarding the Fly Catcher.

Sub-Division Regulations - Discussion and Review

Town Code - Discussion and Review

On a motion by Richmond, seconded by Simbric, the Council voted unanimously to table any action of these two items at this time.

Adjournment

The meeting was adjourned at 10:17 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 April, 1995. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this 20<sup>th</sup> day of April, 1995.

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, APRIL 19, 1995  
6:30 P.M.

- 1) Call To Order
- 2) Roll Call
- 3) Pledge of Allegiance

Discussion and Possible Action on the Following:

- 4) Appointment and Swearing In of Pat Pigott to Fill Vacancy on Council
- 5) Call To The Public For Items Not on the Agenda
- 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) April 5, 1995 - Regular Session
  - B) Disbursements/Accounting
  - C) Set Next Meeting Time, Date & Place
    - 1) April 26, 1995 - Work Session - 6:30 p.m.
    - 2) May 3, 1995 - Regular Session - 6:30 p.m.
    - 3) May 10, 1995 - Council Hears P&Z - 6:30 p.m.
    - 4) May 16, 1995 - BOA - 6:30 p.m.
    - 5) May 17, 1995 - Regular Session - 6:30 p.m.
    - 6) May 24, 1995 - Work Session - 6:30 p.m.
- 7) Resolution 95-308: Airport Acquisition Study Contract with SEC, Inc.
- 8) Amend Draft of General Plan for 385 Acre Webb Property on Finnie Flats Road  
PUBLIC INPUT

Agenda - April 19, 1995 - Page 2:

- 9) PUBLIC HEARING ON: Resolution 95-305: Adopting Ordinance 95-A102 - Zoning Code Revision for Rehabilitation of Mobile Homes  
PUBLIC INPUT
- 10) Authorization to Proceed with State Land Department Bid on Oasis Drive Right-of-way Property in the Amount of \$10,912.00
- 11) Authorization to Proceed with State Land Department Bid on Chamber of Commerce Visitors Center Property in the Amount of \$28,112.00  
PUBLIC INPUT
- 12) Report and Possible Action on Title 9 Authority
- 13) Report and Possible Action on Pool Progress
- 14) Advance Approvals
- 15) Council Comments, Informational Reports and Activity Updates
- 16) Acceptance of Councilor's Dirk Oosterwyk's Resignation, Effective April 21, 1995
- 17) Appointment of Ray Larkey, Effective April 22, 1995
- 18) Adjournment

Posted 4-18-95 at 8:15 AM by Susan Maxwell

THE CAMP VERDE COUNCIL CHAMBER IS ACCESSIBLE TO THE HANDICAPPED, IN COMPLIANCE WITH FEDERAL "504" "ADA" LAWS. THOSE WITH SPECIAL ACCESSIBILITY NEEDS OR SPECIAL ACCOMMODATION NEEDS, SUCH AS LARGE TYPE FACE PRINT, MAY REQUEST THESE AT THE TOWN CLERK'S OFFICE.

MINUTES  
REGULAR SESSION  
COMMON COUNCIL  
Town of Camp Verde  
CAMP VERDE TOWN HALL  
COUNCIL CHAMBERS  
WEDNESDAY, April 19, 1995  
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 April 19, 1995 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.

Also Present

Town Manager, John Baudek; Finance Director, Dane Bullard; Parks & Recreation Director, Gary Lollman; Todd Rockwell, Town Engineer; Executive Secretary, Linda Verretto-Stone

Pledge of Allegiance

Oosterwyk led the Pledge of Allegiance.

Appointment and Swearing in of Pat Pigott to Fill Vacancy on Council.

On a motion by Ayres, seconded by Richmond, the Council voted unanimously to appoint Pat Pigott to fill the vacancy on the Council created by the resignation of Mike Hough.

The swearing in of Councilman Pat Pigott was conducted by Dane Bullard.

Call To The Public for Items Not on the Agenda

Suzy Burnside, Camp Verde resident, asked Council when would they be responding to their letter regarding their objection to the Bed Tax Ordinance. Mayor Rogers indicated that a response was being prepared.

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 - April 5, 1995
- B) Disbursements/Accounting
- C) Set Next Meeting Time, Date & Place
  - 1) April 26, 1995 - Work Session - 6:30 p.m.
  - 2) May 3, 1995 - Regular Session - 6:30 p.m.
  - 3) May 10, 1995 - Council Hears P&Z - 6:30 p.m.

Regular Session - April 19, 1995 - Page 2:  
Consent Agenda

- 4) May 16, 1995 - BOA - 6:30 p.m.
- 5) May 17, 1995 - Regular Session - 6:30 p.m.
- 6) May 24, 1995 - Work Session - 6:30 p.m.

On a motion by Ayres seconded by Richmond, the Council voted unanimously to approve the Consent Agenda in it's entirety.

Resolution 95-308: Airport Acquisition Study Contract with SEC, Inc.

On a motion by Ayres seconded by Simonis, the Council voted six to one to approve Resolution 95-308. Councilman Oosterwyk voted nay.

Amend Draft of General Plan for 385 Acre Webb Property on Finnie Flats Road

On a motion by Simbric, seconded by Richmond, the Council voted unanimously to amend the concept of the tentative General Plan Map and to send it to the Planning & Zoning Commission for their approval.

Resolution 95-305: and Adoption of Ordinance 95-A102 - Zoning Code Revision for Rehabilitation of Mobile Homes

On a motion by Simonis, seconded by Pigott, after discussion with input from public the Council voted unanimously to table Resolution 95-305 pending staff redrafting Ordinance 95-A102.

Authorization to Proceed with State Land Department Bid on Oasis Drive Right-of-way Property in the Amount of \$10,912.

On a motion by Ayres, seconded by Richmond, the Council voted unanimously that we authorize the staff to bid for the property at Oasis and the south access in the amount of \$10,912.

Authorization to Proceed with State Land Department Bid on Chamber of Commerce Visitors Center Property in the Amount of \$28,112.

On a motion by Richmond, seconded by Ayres, the Council voted unanimously that we authorize the staff to bid on the State Land at Oasis and the south access in the amount of \$28,112.

Report and Possible Action on Title 9 Authority

On a motion by Ayres, seconded by Richmond, the Council voted unanimously to allow staff to appoint a steering committee to support the Title 9 ballot issue.

Report and Possible Action on Pool Progress

On a motion by Simbric, seconded by Oosterwyk, the Council voted six to zero to rescind the April 5, 1995 contract with Shasta Pools. Councilman Pigott abstained.

On a motion by Ayres, seconded by Oosterwyk, the Council Voted six to zero to approve the contract with Low Mountain Construction for the swimming pool construction in the amount of \$144,900 plus the \$20,000 for the design phase of the pool. Councilman Pigott abstained.

Regular Session - April 19, 1995 - Page 3:  
Consent Agenda

Advance Approvals

There were none

Council Comments, Informational Reports and Activity Updates

A) Focused Future Meeting

Ayres reported that he is excited about the Focused Future Meetings and feels they will benefit the community. The next meeting is scheduled for May 3rd at 7:30 a.m.

B) COCOPAI Meeting

Richmond reported that she and John Baudek will be attending the COCOPAI meeting in Cottonwood Friday, April 21, 1995 at 12:00 p.m.

C) Representative Springer

Pigott reported that Representative Carol Springer will be in town May 30th at 7:00 p.m. at the school cafeteria to talk about our unique Verde River and private property rights.

Acceptance of Councilor's Dirk Oosterwyk's Resignation, Effective April 21, 1995.

On a motion by Rogers, seconded by Ayres, the Council voted unanimously to accept Council member Oosterwyk's resignation with thanks.

Appointment of Ray Larkey, Effective April 22, 1995

On a motion by Pigott, seconded by Simbric, the Council voted unanimously to appoint Mr. Ray Larkey to fill the vacancy on Council created by the resignation of Mr. Oosterwyk.

Adjournment

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

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Linda Verretto-Stone, Executive Secretary

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Dane Bullard, Town Clerk

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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 19th day of April, 1995. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this \_\_\_\_\_ day of \_\_\_\_\_, 1995.

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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, APRIL 26, 1995  
6:30 P.M.

- 1) Call To Order
- 2) Roll Call

Discussion on the Following:

- 3) Town Code
- 4) Proposed 1995/96 Budget
- 5) Call To The Public
- 6) Adjournment

POSTED 4/21/95 AT 12:25pm: Susan Marshall

MINUTES

WORK SESSION  
COMMON COUNCIL  
Town of Camp Verde  
CAMP VERDE TOWN HALL  
COUNCIL CHAMBERS  
WEDNESDAY, APRIL 26, 1995  
6:30 P.M.

The Mayor and Common Council met in Council Chambers at the Camp Verde Town Hall on April 26, 1995 for a Work Session. Mayor Rogers called the meeting to order at 6:31 p.m.

Roll Call

Carter Rogers, Andy Ayres, Bob Simbric, Dottie Simonis, Ray Larkey, Pat Pigott and Bea Richmond.

Also Present

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

Discussion on the Following:

Town Code

The Council reviewed and discussed the proposed Town Code on a page by page basis.

Proposed 1995/96 Budget

The Council reviewed and discussed the proposed 1995/96 Budget.

Call To The Public

There was no public input.

Adjournment

The meeting was adjourned at 9:00 p.m.



S. 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  
Wednesday, May 3, 1995  
12:30 p.m.

- 1) Call To Order
- 2) Roll Call

Discussion on the Following:

- 3) Proposed 1995/96 Budget
- 4) Call To The Public
- 5) Adjournment

POSTED 5-2-95 AT \_\_\_\_\_ : D Bullard

MINUTES  
COMMON COUNCIL OF THE TOWN OF CAMP VERDE  
WORK SESSION  
COUNCIL CHAMBERS  
CAMP VERDE TOWN HALL  
WEDNESDAY, MAY 3, 1995  
12:30 P.M.

The Mayor and Common Council of the Town of Camp Verde, Arizona met in Council Chambers on May 3, 1995 for a Work Session. Mayor Rogers called the meeting to order at 12:35 p.m.

Roll Call

Carter Rogers, Andy Ayres, Dottie Simonis, Ray Larkey and Pat Pigott. Bob Simbric arrived at 12:55 p.m. and Bea Richmond arrived at 1:45 p.m. Ayres left the meeting at 1:00 p.m. and returned at 3:10 p.m.

Also Present

Town Manager, John Baudek and Finance Director, Dane Bullard

Proposed 1995/96 Budget

The Mayor and Council reviewed and discussed the proposed 1995/96 budget for the Legal Department, Parks & Recreation and Maintenance Departments, Streets and Engineering Departments and the Municipal Court.

Adjournment

The meeting was adjourned at 4:50 p.m.

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Dane Bullard, Town Clerk

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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 3, 1995  
6:30 P.M.

- 1) Call To Order
- 2) Roll Call
- 3) Pledge of Allegiance
- 4) Employee of the Quarter
- 5) Call To The Public For Items Not on the Agenda

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) Regular Session - April 19, 1995
    - 2) Work Session - April 26, 1995
  - B) Disbursements/Accounting
  - C) Set Next Meeting Time, Date & Place
    - 1) Council Hears P&Z - May 10, 1995 - 6:30 p.m.
    - 2) BOA - May 16, 1995 - 6:30 p.m.
    - 3) Regular Session - May 17, 1995 - 6:30 p.m.
    - 4) Work Session - May 24, 1995 - 6:30 p.m.
  - D) Resolution 95-309: Application for LTAF Funds for 1995/96
  - E) Resolution 95-310: Support of Continued Funding for the RC&D Program
- 7) Library Commission Quarterly Report
- 8) Appoint Staff Representative to Replace John Miner on the Verde Valley Regional Economic Development Committee

Agenda - May 3, 1995 - Page 2:

- 9) Cancellation of Special Census Contract with Census Bureau
- 10) Resolution 95-305 - Declaring Ordinance 95-A102 a Public Record  
PUBLIC INPUT
- 11) Ordinance 95-A102: Zoning Code Revision for Rehabilitation of Mobile Homes  
PUBLIC INPUT
- 12) 1995 HOME Grant Application  
PUBLIC INPUT
- 13) Camp Verde Landfill Evaluation Report by SCS Engineers
- 14) One Month Extention on Contract with SEC for Airport Land Acquisition Study
- 15) Authorization to Begin Construction on Pool Project
- 16) Town Code
- 17) Advance Approvals
- 18) Council Comments, Informational Reports and Activity Updates
- 19) Adjournment

Posted 4/28/95 at 2:50pm by Smarschal

THE CAMP VERDE COUNCIL CHAMBER IS ACCESSIBLE TO THE HANDICAPPED, IN COMPLIANCE WITH FEDERAL "504" "ADA" LAWS. THOSE WITH SPECIAL ACCESSIBILITY NEEDS OR SPECIAL ACCOMMODATION NEEDS, SUCH AS LARGE TYPE FACE PRINT, MAY REQUEST THESE AT THE TOWN CLERK'S OFFICE.

MINUTES  
REGULAR SESSION  
COMMON COUNCIL  
Town of Camp Verde  
CAMP VERDE TOWN HALL  
WEDNESDAY, MAY 3, 1995  
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 May 3, 1995 in order to conduct the Council's regular business.

1. Call to Order

Mayor Rogers called the meeting to order at 6:32 p.m.

2. Roll Call

Carter Rogers, Andy Ayres, Bob Simbric, Dottie Simonis, Bea Richmond, Ray Larkey and Pat Pigott were present.

John Baudek, Town Manager; Ron Ramsey, Town Attorney; Dane Bullard, Finance Director; Phyllis Hazekamp, Librarian; Todd Rockwell, Town Engineer; Thomas Ritz, Associate Planner; and Debbie Barber, Recording Secretary were also present.

3. Pledge of Allegiance

Ray Larkey led the Pledge of Allegiance.

4. Employee of the Quarter

This item could not be addressed as the Employee of the Quarter was not present at the meeting.

5. Call to the Public for Items Not on the Agenda

Tom Neilson gave an update on the progress of the sidewalk.

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) Regular Session - April 19, 1995
  - 2) Work Session - April 26, 1995
- B) Disbursements/Accounting
- C) Set Next Meeting Time, Date and Place
  - 1) Council Hears P&Z - May 10, 1995 at 6:30 p.m.
  - 2) BOA - May 16, 1995 - 6:30 p.m.



- 3) Regular Session - May 17, 1995 - 6:30 p.m.
- 4) Work Session - May 24, 1995 - 6:30 p.m.
- D) Resolution 95-309: Application for LTAF Funds for 1995/96
- E) Resolution 95-310: Support of Continued Funding for the RC&D Program

Upon a request by Councilor Pigott, Item A-1, minutes of the regular session of April 19, 1995, was removed from the Consent Agenda. Mayor Rogers requested Item C, Set Next Meeting Time, Date and Place be removed.

On a motion by Ayres, seconded by Larkey, the Consent Agenda was unanimously approved as presented, with Items A-1 and C removed.

Item A-1, Minutes of the Regular Session of April 19, 1995, as amended and Item C, Set Next Meeting Time, Date and Place as presented were unanimously approved after a motion by Larkey and seconded by Richmond.

7. Library Commission Quarterly Report

Phyllis Hazekamp and Calvin Sheline were present for Council questions regarding Quarterly Report. There were no questions. Mayor Rogers thanked them for their efforts.

8. Appoint Staff Representative to Replace John Miner on the Verde Valley Regional Economic Development Committee

On a motion by Ayres, seconded by Simbric the Council voted unanimously to appoint John Baudek as representative to the Verde Valley Regional Economic Development Committee on an interim basis.

9. Cancellation of Special Census Contract with Census Bureau

After discussion and a motion by Ayres, seconded by Simonis, the Council voted unanimously to cancel contract contingent upon Clarkdale, Cottonwood and Jerome also cancelling. Council instructed manager to notify Jay Trewern.

Mayor Rogers combined Items 10 and 11.

Resolution 95-305 - Declaring Ordinance 95-A102 a Public Record and Ordinance 95-A102 - Zoning Code Revision for Rehabilitation of Mobile Homes

The following corrections were made to Ordinance 95-A102 Zoning Code Revision for Rehabilitation of Mobile Homes:

- 1) Page 30, Item P, titled "Mobile/Manufactured Homes", subsection #5, titled "Accessory Structures, Additions, Alterations and Repairs", second sentence shall read: A permit shall be obtained to add, alter, or repair any mobile/manufactured unit, park model and their building service equipment, if required.
- 2) Page 30, subsection #6, titled "Maintenance of Mobile/Manufactured Homes", first sentence shall read: All mobile/manufactured units and all parts thereof shall be maintained in a safe and sanitary condition.
- 3) Page 30, subsection #7, titled "Application of Standards to existing Mobile/Manufactured Homes" was removed.

Council instructed Manager Baudek to bring the matter of permitting pre-76 mobiles that have not been grandfathered to the next P&Z Commission meeting for their recommendation. After further discussion from Council, this matter was opened to the Public for comment.

Howard Parrish stated that he agreed on prohibiting older mobile homes from coming into Camp Verde from other areas, however he disagreed with the concept of requiring mobile home owners to keep up paint and repairs, but not requiring the same from site-built home owners.

Tom Neilson advised the Council to keep the ordinance simple and enforceable.

JoAnn Hendricks urged the Council not to delay any longer in passing the ordinance.

Ms. Harris complimented Council on their work and encouraged them to pass the ordinance.

After further discussion and a nomination by Larkey and a second by Pigott, the Council voted unanimously to adopt Resolution 95-305, as amended, which declares Ordinance 95-A102 a Public Record.

With Larkey making the motion and Simbric seconding, the Council voted unanimously to approve Ordinance 95-A102, Zoning Code Revision for Rehabilitation of Mobile Homes, as amended.

12. 1995 HOME Grant Application

After discussion, public input, and a motion by Pigott, seconded by Richmond, the Council voted unanimously to instruct staff to make application for the 1995 HOME grant. The grant will involve the replacement of pre-1976 mobile homes to qualified applicants.

This matter was opened for Public Input:

Tom Neilson suggested that repair of older mobiles would have the same result 10 years later, they would still be old.

13. Camp Verde Landfill Evaluation Report by SCS Engineers

On a motion by Larkey, seconded by Ayres, the Council voted unanimously to instruct Mayor Rogers to advise the Solid Waste Committee that Camp Verde wishes to keep the Landfill open.

Tom Neilson and Ms. Harris suggested that the Town consider researching recycling so the landfill could become a profitable area for the Town. Manager Baudek stated the Town could consider possibilities such as these if it gets Title 9 Authority.

14. One Month Extension on Contract with SEC for Airport Land Acquisition Study

On a motion by Simonis, seconded by Richmond the Council voted unanimously to extend the contract for one month.

15. Authorization to Begin Construction on Pool Project

Manager Baudek informed the Council that the permits had not been received, therefore no action was required on this item.

16. Town Code

On a motion by Larkey, seconded by Simbric, the Council voted to table this item, with Richmond casting an opposing vote.

17. Advance Approvals

There were no advance approvals.

18. Council Comments, Informational Reports and Activity Updates

Bea Richmond gave report on RC&D meeting. Dottie Simonis and Andy Ayres reported on progress of Focused Future Committee.

19. Adjournment

Mayor Rogers adjourned the meeting at 8:20 p.m. after a motion by Simonis, seconded by Ayres.

*Debbie Barber*

\_\_\_\_\_  
Debbie Barber, Recording Secretary

\_\_\_\_\_  
Dane Bullard, Town Clerk

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 3rd day of May, 1995. I further certify that the meeting was duly called and held and that a quorum was present.

Date this \_\_\_\_\_ day of May, 1995.

\_\_\_\_\_  
Dane Bullard, Town Clerk

## MEMORANDUM

TO: Mayor & Council

FROM: John L. Baudek 

DATE: April 28, 1995

SUBJECT: Comments on various agenda items for the May 3, 1995 Council Meeting

6(d). We had thought that State Legislation would make this automatic. However, at the last minute it failed to pass, so we must go on with the resolution of request for these lottery funds.

6(e). At last weeks COCOPA meeting in Cottonwood it was requested that each Town Council support the continued funding of the RC&D Program. This resolution accomplishes that request.

7. Library Commission Chair Calvin Sheline will make this presentation.

8. John Miner has served as our representative on the VVREDC in order to maintain representation is suggested that you appoint John Baudek until another staff member becomes available.

9. State law was passed at the end of the session which allows us to use the DES population estimate for the distribution of State Funds. In our opinion this makes the \$35,000 for a special census unnecessary. We have contract for the Census with Cottonwood, Clarkdale, and Jerome and all three of those wish to eliminate the census and the cost thereof also. We have already advanced to the US census in the sum of \$13,000 and we should get a good portion of this back.

10, 11, & 12. The Zoning Code changes concerning mobile/manufactured homes is attached. It now effects M/M brought into the community only. It does not effect M/M being sold, being added onto, being rented, and does not require skirting for those already here. Please review the ordinance carefully those portions that are lined out are changes from the original based upon your direction, changes in italics are adds for clarity or grammar. Please let me know if you find any portion you feel is incorrect. Also please think about what staff may wish you to do about the HOME GRANT program.

13. Please review the landfill evaluation. It would appear that the County is going to try to close the landfill. I do not believe it is in our best interest to have that happen. Carter is your representative on this committee.

14. The contractor for the airport acquisition study has requested a change order adding one month to the time schedule due to timing on the execution of the contract. We recommend a motion granting this extension.

15. We have been informed by Shasta Pools that they think they will have a pool permit from the Health Department by Wednesday, if so you will be requested to give us authority to give Shasta a notice to proceed with construction.

16. We left off with our discussion on the Town Code on page 14, and will continue from there.

MINUTES  
REGULAR SESSION  
COMMON COUNCIL  
Town of Camp Verde  
CAMP VERDE TOWN HALL  
COUNCIL CHAMBERS  
WEDNESDAY, April 19, 1995  
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 April 19, 1995 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.

Also Present

Town Manager, John Baudek; Finance Director, Dane Bullard; Parks & Recreation Director, Gary Lollman; Todd Rockwell, Town Engineer; Executive Secretary, Linda Verretto-Stone

Pledge of Allegiance

Oosterwyk led the Pledge of Allegiance.

Appointment and Swearing in of Pat Pigott to Fill Vacancy on Council.

On a motion by Ayres, seconded by Richmond, the Council voted unanimously to appoint Pat Pigott to fill the vacancy on the Council created by the resignation of Mike Hough.

The swearing in of Councilman Pat Pigott was conducted by Dane Bullard.

Call To The Public for Items Not on the Agenda

Suzy Burnside, Camp Verde resident, asked Council when will they would be responding to their letter regarding their objection to the Bed Tax Ordinance. Mayor Rogers indicated that a response was being prepared.

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 - April 5, 1995
- B) Disbursements/Accounting
- C) Set Next Meeting Time, Date & Place
  - 1) April 26, 1995 - Work Session - 6:30 p.m.
  - 2) May 3, 1995 - Regular Session - 6:30 p.m.
  - 3) May 10, 1995 - Council Hears P&Z - 6:30 p.m.

Regular Session - April 19, 1995 - Page 2:

Consent Agenda

- 4) May 16, 1995 - BOA - 6:30 p.m.
- 5) May 17, 1995 - Regular Session - 6:30 p.m.
- 6) May 24, 1995 - Work Session - 6:30 p.m.

On a motion by Ayres seconded by Richmond, the Council voted unanimously to approve the Consent Agenda in it's entirety.

Resolution 95-308: Airport Acquisition Study Contract with SEC, Inc.

On a motion by Ayres seconded by Simonis, the Council voted six to one to approve Resolution 95-308. Councilman Oosterwyk voted nay.

Amend Draft of General Plan for 385 Acre Webb Property on Finnie Flats Road

On a motion by Simbric, seconded by Richmond, the Council voted unanimously to amend the draft of the General Plan Map and to send it to the Planning & Zoning Commission for their approval.

Resolution 95-305: and Adoption of Ordinance 95-A102 - Zoning Code Revision for Rehabilitation of Mobile Homes

On a motion by Simonis, seconded by Pigott, the Council voted unanimously to table Resolution 95-305 pending staff redrafting Ordinance 95-A102.

Authorization to Proceed with State Land Department Bid on Oasis Drive Right-of-way Property in the Amount of \$10,912.

On a motion by Ayres, seconded by Richmond, the Council voted unanimously that we authorize the staff to bid for the property at Oasis and the south access in the amount of \$10,912.

Authorization to Proceed with State Land Department Bid on Chamber of Commerce Visitors Center Property in the Amount of \$28,112.

On a motion by Richmond, seconded by Ayres, the Council voted unanimously that we authorize the staff to bid on the State Land at Oasis and the south access in the amount of \$28,112.

Report and Possible Action on Title 9 Authority

On a motion by Ayres, seconded by Richmond, the Council voted unanimously to allow staff to appoint a steering committee to support the Title 9 ballot issue.

Report and Possible Action on Pool Progress

On a motion by Simbric, seconded by Oosterwyk, the Council voted six to zero to rescind the April 5, 1995 contract with Shasta Pools. Councilman Pigott abstained.

On a motion by Ayres, seconded by Ayres, the Council Voted six to zero to approve the contract with Low Mountain Construction for the swimming pool construction in the amount of \$144,900 plus the \$20,000 for the design phase of the pool. Councilman Pigott abstained.

Consent Agenda

Advance Approvals

There were none

Council Comments, Informational Reports and Activity Updates

A) Focused Future Meeting

Ayres reported that he is excited about the Focused Future Meetings and feels they will benefit the community. The next meeting is scheduled for May 3rd at 7:30 a.m.

B) COCOPAI Meeting

Richmond reported that she and John Baudek will be attending the COCOPAI meeting in Cottonwood Friday, April 21, 1995 at 12:00 p.m.

C) Representative Springer

Pigott reported that Representative Carol Springer will be in town May 30th at 7:00 p.m. at the school cafeteria.

Acceptance of Councilor's Dirk Oosterwyk's Resignation, Effective April 21, 1995.

On a motion by Rogers, seconded by Ayres, the Council voted unanimously to accept Council member Oosterwyk's resignation with thanks.

Appointment of Ray Larkey, Effective April 22, 1995

On a motion by Pigott, seconded by Simbric, the Council voted unanimously to appoint Mr. Ray Larkey to fill the vacancy on Council created by the resignation of Mr. Oosterwyk.

Adjournment

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

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Linda Verretto-Stone, Executive Secretary

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Dane Bullard, Town Clerk

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Carter Rogers, Mayor



Consent Agenda

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 19th day of April, 1995. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this \_\_\_\_\_ day of \_\_\_\_\_, 1995.

\_\_\_\_\_  
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 4, 1995  
12:30 p.m.

- 1) Call To Order
- 2) Roll Call

Discussion on the Following:

- 3) Proposed 1995/96 Budget
- 4) Call To The Public
- 5) Adjournment

POSTED

5-3-95

AT

D. Bullard

MINUTES  
COMMON COUNCIL OF THE TOWN OF CAMP VERDE  
WORK SESSION  
COUNCIL CHAMBERS  
CAMP VERDE TOWN HALL,  
THURSDAY, MAY 4, 1995  
12:30 P.M.

The Mayor and Common Council of the Town of Camp Verde, Arizona met in Council Chambers on May 4, 1995 for a Work Session. Mayor Rogers called the meeting to order at 12:35 p.m.

Roll Call

Carter Rogers, Andy Ayres, Dottie Simonis, Ray Larkey and Bea Richmond.

Also Present

Town Manager, John Baudek and Finance Director, Dane Bullard

Proposed 1995/96 Budget

The Mayor and Council reviewed and discussed the proposed 1995/96 budget for the Marshal, Library and Non-Departmental.

Adjournment

The meeting was adjourned at 4:00 p.m.

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Dane Bullard, Town Clerk

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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 17, 1995  
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) May 3, 1995 Work Session
    - 2) May 3, 1995 Regular Session
    - 3) May 4, 1995 Work Session
  - B) Disbursements/Accounting
  - C) Set Next Meeting Time, Date & Place
    - 1) Work Session - May 24, 1995 - 6:30 p.m.
    - 2) Special Session - May 31, 1995
    - 3) Regular Session - June 7, 1995 - 6:30 p.m.
    - 4) Council Hears P&Z - June 14, 1995 - 6:30 p.m.
    - 5) BOA - June 20, 1995 - 6:30 p.m.
    - 6) Regular Session - June 21, 1995 - 6:30 p.m.
    - 7) Work Session - June 28, 1995 - 6:30 p.m.
  - D) Acceptance of Tom Fields Resignation from GAAD and Appointment of Monica Kuhl
  - E) Authorization to Retain Cronstrom & Trbovich, CPA's for F/Y 94/95 Audit

- 7) Authorization to Reactivate Airport Planning Advisory Committee & Increase Membership to 7 Local Residents and Set Public Hearing Date for May 25, 1995

PUBLIC INPUT

- 8) Verde Lakes Water Company Request for Town to Sell Portion of Cross Creek Drive

PUBLIC INPUT

- 9) Discussion and Direction to Tom Neilson on Sidewalk Construction On Finney Flat Road
- 10) Request from Georgia May for Accrued Sick Leave Compensation
- 11) Authorization to Issue Notice to Proceed to Low Mountain Construction for Pool Construction
- 12) Resolution 95-312 - Declaring Ordinance 95-A104, Subdivision Regulations, as a Public Record
- 13) Ordinance 95-A104 - Subdivision Regulations

ITEM #14 IS FOR DISCUSSION ONLY

- 14) Budget: Focused Future/Chamber of Commerce/Proposed Attorney Employment Contract/Camp Verde Clinic Association
- 15) Town Code - Beginning on Page 14
- 16) Advance Approvals
- 17) Council Comments, Informational Reports and Activity Updates
- 18) Adjournment

Posted 5/15/95 at 3:33pm by S Maxwell

THE CAMP VERDE COUNCIL CHAMBER IS ACCESSIBLE TO THE HANDICAPPED, IN COMPLIANCE WITH FEDERAL "504" "ADA" LAWS. THOSE WITH SPECIAL ACCESSIBILITY NEEDS OR SPECIAL ACCOMMODATION NEEDS, SUCH AS LARGE TYPE FACE PRINT, MAY REQUEST THESE AT THE TOWN CLERK'S OFFICE.

MINUTES  
REGULAR SESSION  
COMMON COUNCIL  
Town of Camp Verde  
CAMP VERDE TOWN HALL  
COUNCIL CHAMBERS  
WEDNESDAY, May 17, 1995  
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 May 17, 1995 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, Ray Larkey and Pat Pigott

Also Present

Town Manager, John Baudek; Town Attorney, Ron Ramsey; Finance Director, Dane Bullard; Town Engineer, Todd Rockwell; Parks & Rec Director, Gary Lollman; Associate Planner, Thomas Ritz; Park Assistant, Valerie Gippe-Ford, Council Elect, John Garelo and Deputy Town Clerk, Susan Marshall

Pledge of Allegiance

Pigott led the Pledge of Allegiance.

Call To The Public For Items Not On The Agenda

There was no public input.

Employee of the Quarter

Mayor Rogers made the presentation to Valerie Gippe-Ford.

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 - May 17, 1995 - Page 2:

Simonis requested items A1) and A2) be removed from the Consent Agenda. Pigott requested item D) be removed from the Consent Agenda. Finance Director Bullard requested item C2) be removed from the Consent Agenda.

- A) Approval of the Minutes
  - 1) May 3, 1995 Work Session
  - 2) May 3, 1995 Regular Session
  - 3) May 4, 1995 Work Session
- B) Disbursements/Accounting
- C) Set Next Meeting Time, Date & Place
  - 1) Work Session - May 24, 1995 - 6:30 p.m.
  - 2) Special Session - May 31, 1995 - 6:30 p.m.
  - 3) Regular Session - June 7, 1995 - 6:30 p.m.
  - 4) Council Hears P&Z - June 14, 1995 - 6:30 p.m.
  - 5) BOA - June 20, 1995 - 6:30 p.m.
  - 6) Regular Session - June 21, 1995 - 6:30 p.m.
  - 7) Work Session - June 28, 1995 - 6:30 p.m.
- D) Acceptance of Tom Fields Resignation from GAAD and Appointment of Monica Kuhlt
- E) Authorization to Retain Cronstrom & Trbovich, CPA's for F/Y 94/95 Audit

On a motion by Ayres, seconded by Simonis, the Council voted unanimously to approve items A3), B), C1, C3-7) and E as presented. On a motion by Richmond, seconded by Simonis, the Council voted unanimously to approve items A1) and A2) as amended. On a motion by Ayres, seconded by Larkey, the Council voted unanimously to approve item C2) by setting the meeting time for 6:30 p.m. Pigott asked if Ms. Kuhlt had agreed to serve on GAAD. Baudek stated she had been asked and was willing to serve. On a motion by Pigott, seconded by Larkey, the Council voted unanimously to approve item D) as presented.

Authorization to Reactivate Airport Planning Advisory Committee & Increase Membership to 7 Local Residents and Set Public Hearing Date for May 25, 1995

There was no public input.

Regular Session - May 17, 1995 - Page 3:

Following discussion, on a motion by Ayres, seconded by Larkey, the Council voted unanimously to re-activate the Airport Planning Advisory Committee, to include C.A. McDonald, Jack Bird, Jack Blum, Bob Barker and Tap Parsons, and increase the membership to seven local residents by appointing Dottie Simonis and John Trent, and set a Public Hearing date of May 25, 1995 at 7:00 p.m.

Verde Lakes Water Company Request for Town to Sell Portion of Cross Creek Drive

Manager Baudek stated the portion of Cross Creek Drive under consideration had been closed to traffic for some time. Randy Wilkinson, Verde Lakes Water Company, reported the water company was interested in buying this piece of land for a pumping station. Town Attorney Ramsey stated the Town could abandon the property to the abutting property owners, abandon it to the POA or sell it to the highest bidder. He stated an appraisal should be done so the Town would have an idea of the value of the property. Pigott asked if abandoning the parcel to the POA would help the Water Company. Mr. Wilkinson stated he felt the Water Company could work with the POA but they were operating under some time constraints as they wanted to finish the project this summer. Pigott made a motion which he later withdrew. Ayres made a motion which he also withdrew. On a motion by Simbric, seconded by Larkey, the Council voted unanimously to table any action on this item until Mr. Wilkinson can speak to his Board and get back to the Town with their input.

Discussion and Direction to Tom Neilson on Sidewalk Construction On Finney Flat Road

Mr. Neilson asked what type of funding the Town was planning for the sidewalk project. Mayor Rogers stated the 1995/96 budget was still being worked on. Mr. Neilson stated he needed more help from the Street Department to complete the sidewalk from Circle K to the stop light. Pigott asked if ADOT had inspected the project and Mr. Neilson stated they were "happy with the project". Pigott asked the own Engineer to speak to William Gilmore, ADOT, about this project. Larkey stated the job needed to be completed. On a motion by Ayres, seconded by Larkey, the Council voted unanimously to direct staff to assist Mr. Neilson with completion of the sidewalk and all cleanup necessary.

Request from Georgia May for Accrued Sick Leave Compensation

Manager Baudek presented some background information on this item



stating the Town had, in the past, paid one half of accrued sick leave to employees who retired from the Town. Pigott stated a precedence had been set by paying accrued sick leave to people who were retiring and were of retirement age. He stated the other employees could ask for payment of their accrued sick leave if this payment is authorized. On a motion by Richmond, seconded by Dottie, the Council voted to deny Georgia May's request for accrued sick leave compensation, with Ayres and Larkey voting "No".

Authorization to Issue Notice to Proceed to Low Mountain Construction for Pool Construction

Parks & Recreation Direction Lollman stated Bill Lunsdale from Shasta Pool was present to answer Council questions. Lollman presented the Step option instead of the zero depth option which would allow them to begin construction immediately. Pigott stated all parties involved with the project had agreed with zero depth, were they willing to accept the step option at this time? Mayor Rogers stated it would be possible to go to zero depth during construction. Mr. Lunsdale stated the State had approved zero depth for Prescott Valley and he felt there would be no problem having this option approved but there would be some time constraints if the Town wanted to wait for the State's approval of the zero depth. Mr. Lunsdale stated Shasta would be willing to come in at the zero depth at the last minute. Director Lollman suggested going with the step feature but still pursue the zero depth option. He reported the ADEQ would approve the steps but are adjusting their regulations to allow for zero depth. On a motion by Simonis, seconded by Ayres, the Council voted unanimously to authorize Low Mountain Construction to start construction of the pool pending receiving the permit from ADEQ for approval of the plans.

The meeting was recessed at 8:20 p.m. and reconvened at 8:28 p.m.

Resolution 95-312 - Declaring Ordinance 95-A104, Subdivision Regulations, as a Public Record

Manager Baudek presented all changes and modification discussed by Council during prior Work Session.

There was no public input.

On a motion by Ayres, seconded by Simbric, the Council voted unanimously to adopt and approve Resolution 95-312 as presented.

Regular Session - May 17, 1995 - Page 5:

Ordinance 95-A104 - Subdivision Regulations

On a motion by Larkey, seconded by Pigott, the Council voted unanimously to adopt and approve Ordinance 92-A104 as amended.

ITEM #14 IS FOR DISCUSSION ONLY

Budget: Focused Future/Chamber of Commerce/Proposed Attorney Employment Contract/Camp Verde Clinic Association

Manager Baudek stated there was information and requests included in the Council's packets from the Focused Future, Camp Verde Chamber of Commerce, proposed Attorney Employment Contract and Camp Verde Clinic Association for Council consideration during the Budget Work Sessions.

Jack Blum of the Fire Department stated the Fire Department Board would like to meet with the Town Council and the Clinic Association Board to discuss the possibility of funding for the Clinic Association with the 1995/96 budget.

Town Code - Beginning on Page 14

On a motion by Simbric, seconded by Larkey, the Council voted to table any action on this item at this time with Richmond voting "No".

Advance Approvals

There were no advance approvals for Council's consideration.

Council Comments, Information Reports and Activity Updates

Ayres reported there had been a meeting of the Verde Valley Transportation Organization. Simonis reported she had been receiving complaints from citizens regarding the proposal to combine the Town Library and the School Library. Manager Baudek reported there would be a meeting with the League's Jack DeBolske on June 15, 1995.

Adjournment

The meeting was adjourned at 10:00 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 17th day of May, 1995. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this 9<sup>th</sup> day of June, 1995.

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  
Wednesday, May 24, 1995  
6:30 p.m.

- 1) Call To Order
- 2) Roll Call

Discussion on the Following:

- 3) Proposed 1995/96 Budget
- 4) Town Code (Beginning on Page 14)
- 5) Call To The Public
- 6) Adjournment

POSTED 5/22/95 AT 10:00am: Susan Marshall

MINUTES  
WORK SESSION  
COMMON COUNCIL  
Town of Camp Verde  
CAMP VERDE TOWN HALL  
COUNCIL CHAMBERS  
Wednesday, May 24, 1995  
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 24, 1995. Mayor Rogers called the meeting to order at 6:40 p.m.

Roll Call

Carter Rogers, Bob Simbric, Dottie Simonis, Ray Larkey, Pat Pigott and Council elect, John Garello. Bea Richmond was absent.

Also Present

Town Manager, John Baudek; Finance Director, Dane Bullard and Marshal John Wischmeyer

Discussion on the Following:

Proposed 1995/96 Budget

The Council reviewed and discussed the proposed 1995/96 budget.

Town Code (Beginning on Page 14)

The Council tabled any discussion on the Town Code.

Call To The Public

There was no public input.

Adjournment

The meeting was adjourned at 10:00 p.m.

  
Dane Bullard, Town Clerk

  
Carter Rogers, Mayor

A G E N D A  
SPECIAL SESSION  
COMMON COUNCIL  
Town of Camp Verde  
CAMP VERDE TOWN HALL  
COUNCIL CHAMBERS  
WEDNESDAY, MAY 31, 1995  
6:30 P.M.

- 1) Call To Order
- 2) Roll Call

*Discussion and Possible Action on the Following:*

- 3) Resolution 95-313: Canvass of the Vote From General Election
  - 4) Resolution 95-314: Authorizing the Submission of an Application for FY 1995 HOME Program
  - 5) Resolution 95-315: Committing Local Funds as Leverage for the FY 1995 HOME Program Funds Application
  - 6) Resolution 95-316: Adoption of a Residential Antidisplacement and Relocation Assistance Plan
- \* ITEMS 7) & 8) ARE FOR DISCUSSION ONLY
- 7) Proposed 1995/96 Budget
  - 8) Town Code
  - 9) Call To The Public
  - 10) Adjournment

POSTED 5-26-95 AT 3:10

BY:

D Bullard

MINUTES  
SPECIAL SESSION  
COMMON COUNCIL  
Town of Camp Verde  
CAMP VERDE TOWN HALL  
WEDNESDAY, MAY 31 1995  
6:30 p.m.

The Mayor and Common Council of the Town of Camp Verde, Arizona met in a special session in the Council Chambers at the Camp Verde Town Hall on May 31, 1995.

1. Call to Order

Mayor Rogers called the meeting to order at 6:32 p.m.

2. Roll Call

Carter Rogers, Andy Ayres, Dottie Simonis, Ray Larkey and Pat Pigott were present. Councilor-elect John Garello was also present. Bob Simbric and Bea Richmond were absent.

John Baudek, Town Manager; Ron Ramsey, Town Attorney; Dane Bullard, Finance Director; Phyllis Hazekamp, Librarian; Thomas Ritz, Associate Planner; Doug Jones, Street Superintendent; John Wischmeyer, Marshal; Gary Lollman, Parks & Rec Director; and Debbie Barber, Recording Secretary were also present.

Mayor Rogers opened the floor for public input at this time for items not on the agenda.

Mr. Harry King requested that Council form a committee to address flood control on the Verde River. He advised that channelization can be done without cost to the Town. He stated that two other states were administering their own flood control and were no longer under the federal requirements of the Army Corps of Engineers.

After discussion, Mayor Rogers stated that this matter was being addressed in a letter to the Army Corps of Engineers requesting further information. Council advised Mr. King that he would be contacted in the event that a committee is formed.

There was no further public input.

Discussion and Possible Action on the Following:

3. Resolution 95-313: Canvass of the vote from General Election

Motion by Ayres, second by Larkey, Council voted unanimously to adopt Resolution 95-313.

4. Resolution 95-314: Authorizing the Submission of an Application for FY 1995 HOME Program

Motion by Simonis, second by Ayres, Council voted unanimously to adopt Resolution 95-314. Ayres commended Barber on the work involved and the presentation of the Application document.

5. Resolution 95-315: Committing Local Funds as Leverage for the FY 1995 HOME Program Funds Application

Motion by Simonis, second by Ayres, Council voted unanimously to adopt Resolution 95-315.

6. Resolution 95-316: Adoption of a Residential Antidisplacement and Relocation Assistance Plan

Motion by Larkey, second by Ayres, Council voted unanimously to adopt Resolution 95-316.

7. Proposed 1995/96 Budget

Council discussed this item.

8. Town Code

There was no discussion on this item.

9. Call to the Public

There was no public input.

10. Adjournment

The meeting was adjourned at 9:10 p.m.

Debbie Barber  
Debbie Barber, Recording Secretary

Dane Bullard, Town Clerk



Regular Session 5-31-95  
Page 3

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 May 31, 1995. I further certify that the meeting was duly called and held and that a quorum was present.

Date this \_\_\_\_\_ day of June, 1995.

\_\_\_\_\_  
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, JUNE 7, 1995  
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 - May 17, 1995
    - 2) Work Session - May 24, 1995
    - 3) Special Session - May 31, 1995
  - B) Disbursements/Accounting
  - C) Set Next Meeting Time, Date & Place
    - 1) Council Hears P&Z - June 14, 1995 - 6:30 p.m.
    - 2) Regular Session - June 21, 1995 -- 6:30 p.m.
- 6) Swearing in and Seating of New Council Members
- 7) Selection of Vice Mayor
- 8) Presentations
  - A) Library Commission: Dorothy Wood
  - B) Title 9 Steering Committee
  - C) Appreciation for Use of Butler Park From Camp Verde Middle School
  - D) Tom Smith - Cliff Castle Casino
- 9) Resolution 95-317: Acceptance of COPS FAST Grant
- 10) Resolution 95-318: Acceptance of Arizona Supreme Court Funds for Summer Recreation Program #96-143
- 11) Chamber of Commerce Drawdown Request for \$7,000.00
- 12) Airport Development Agreement

- 13) Appointment(s) to Airport Advisory Committee
- 14) Work Policy for Off Duty Officers and Use of Equipment
- 15) Employment Agreement for Town Attorney
- 16) Position on Proposed US Forest Service Land Exchange
- 17) Review of Grandpa Wash Plans
- 18) Review of Faulkner Wash Plans
- 19) Call for Council Retreat and Acceptance of Meeting Date as of June 24, 1995
- 20) Authorization to Reserve a Booth at the League of Arizona Cities & Towns Annual Conference and Festival
- 21) Direction on Sidewalk from Circle K
- 22) Establish Date for Council Training Session with Jack Debolske, Az League of Cities & Towns

DISCUSSION ONLY

- 23) Proposed 1995/96 Budget
- 24) Town Code
- 25) Advance Approvals
- 26) Council Comments, Informational Reports and Activity Updates
- 27) Adjournment

Posted 6-2-95 at 3:15 by D Bullard

THE CAMP VERDE COUNCIL CHAMBER IS ACCESSIBLE TO THE HANDICAPPED, IN COMPLIANCE WITH FEDERAL "504" "ADA" LAWS. THOSE WITH SPECIAL ACCESSIBILITY NEEDS OR SPECIAL ACCOMMODATION NEEDS, SUCH AS LARGE TYPE FACE PRINT, MAY REQUEST THESE AT THE TOWN CLERK'S OFFICE.

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 7, 1995  
6:30 P.M.

- 22A) Report on Pool Progress and Authorization to Bid for Bath House Construction
- 22B) Consider Purchase of Previously Used Police Vehicles
- 22C) Authorization to Enter into Bidding for Visitor's Center Property and Right-of-way on Oasis Road

Posted 6-6-95 at 3:45 by *A. Ballard*

MINUTES  
REGULAR SESSION  
COMMON COUNCIL  
Town of Camp Verde  
CAMP VERDE TOWN HALL  
COUNCIL CHAMBERS  
WEDNESDAY, JUNE 7, 1995  
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 7, 1995 in order to conduct the Council's regular business. Mayor Rogers called the meeting to order at 6:36 p.m.

Roll Call

Carter Rogers, Andy Ayres, Bob Simbric, Dottie Simonis, Bea Richmond, Ray Larkey and Pat Pigott

Also Present

Town Manager, John Baudek; Town Attorney, Ron Ramsey; Finance Director, Dane Bullard, Marshal John Wischmeyer; Town Engineer, Todd Rockwell; Library Director, Phyllis Hazekamp; Parks & Recreation Director, Gary Lollman; Associate Planner, Thomas Ritz; Grants Administrator, Debbie Barber; Executive Secretary, Carol Brown; Recording Secretary, Susan Marshall Pro Tem Magistrate, Al Driscoll and Council elect, John Garello

Pledge of Allegiance

Simonis led the Pledge of Allegiance.

Call To The Public For Items Not On The Agenda

Bob Dinegar stated there were no agenda items which called for public input and he would like to see that on the actual agendas.

Henry Shill stated he would like to endorse Harry King's request for the Town to look into flood control on the right and creeks and to get control of these waterways away from the Army Corp of Engineers.

Fonda Hammond stated she had difficulty obtaining books on the Airport from the Town Manager and she would like to see him be more patient and accommodating with the public.

Lori Boyce read a statement from someone who was unable to attend the meeting which said the Town Manager had tried to obtain a grant without Council consent and ADOT caught the error.

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.

Ayres requested item A1) be removed from the Consent Agenda.

- A) Approval of the Minutes
  - 1) Regular Session - May 17, 1995
  - 2) Work Session - May 24, 1995
  - 3) Special Session - May 31, 1995
- B) Disbursements/Accounting
- C) Set Next Meeting Time, Date & Place
  - 1) Council Hears P&Z - June 14, 1995 - 6:30 p.m.
  - 2) Regular Session - June 21, 1995 - 6:30 p.m.

On a motion by Ayres, seconded by Richmond, the Council voted unanimously to approve items A2), A3), B) and C) as presented. On a motion by Ayres, seconded by Simbric, the Council voted to approve item A1) with corrections.

Swearing in and Seating of New Council Members

Pro Tem Magistrate Driscoll swore Carter Rogers in as the Mayor for a two year term. Mayor Rogers made a presentation of a plaque to Councilor Dottie Simonis and expressed his appreciation for her services on the Council.

Pro Tem Magistrate Driscoll swore in Pat Pigott, Ray Larkey and John Garello as Council Members for four year terms.

Selection of Vice Mayor

On a motion by Pigott, seconded by Ayres, the Council voted unanimously to nominate Bob Simbric for Vice Mayor. A motion made by Richmond to nominate Pat Pigott for Vice Mayor was withdrawn when Pigott declined the nomination. On a motion by Larkey, seconded by Pigott, the Council voted unanimously to close the nominations.

Presentations

- A) Library Commission: Dorothy Wood

Mayor Rogers made a presentation to Dorothy Wood and expressed his and the Town's appreciation for her time and service to the community.

- B) Title 9 Steering Committee

Regular Session - June 7, 1995 - Page 3:

Mayor Rogers stated there would be certificates of appreciation given to Tap Parsons, Gimmie Morgan, C.A. McDonald, Charlie German, Andy Ayres, Phil England, Cathy Trent, Carl Wagner, Dee WhitT, Henry Shill, Jack Bird, Jack Blum, John McReynolds and Nancy Jungling for their participation on the Title 9 Steering Committee.

C) Appreciation for Use of Butler Park From Camp Verde Middle School

Mayor Rogers presented letters from Middle School students thanking Director Lollman for the use of Butler Park.

D) Tom Smith - Cliff Castle Casino

Tom Smith, Director of Marketing for Cliff Castle Casino, presented a plaque to Mayor Rogers and expressed his appreciation for the Town's welcome and assistance in getting the Casino opened.

Resolution 95-317: Acceptance of COPS FAST Grant

Town Manager Baudek stated the Council had authorized the Marshal to apply for a grant which would cover the expense of hiring another Deputy. He reported the Town had received the grant and the authorization to begin the hiring process. Marshal Wischmeyer stated he had a contract prepared which would keep this officer in Camp Verde for two years. On a motion by Ayres, seconded by Richmond, the Council voted unanimously to adopt Resolution 95-317 accepting the COPS FAST Grant.

Resolution 95-318: Acceptance of Arizona Supreme Court Funds for Summer Recreation Program #96-143

Manager Baudek reported the Town had received a grant from the Supreme Court which would supplement our summer program. On a motion by Richmond, seconded by Larkey, the Council voted unanimously to adopt Resolution 95-318 accepting Arizona Supreme Court Funds for a summer recreation program in the amount of \$2300.00.

Chamber of Commerce Drawdown Request for \$7,000.00

On a motion by Richmond, seconded by Pigott, the Council voted unanimously to approve the Camp Verde Chamber of Commerce's request for the final drawdown for fiscal year 1994/95 in the amount of \$7,000.00.

Airport Development Agreement

Manager Baudek asked Council to confirm all actions taken previously on this item and direct staff to move forward with this study. Pigott stated this item had not previously come before

Regular Session - June 7, 1995 - Page 4:

Council but had been signed by the Mayor. He asked when the contract had been approved and Manager Baudek stated he would need to go back into the records for that information. Pigott stated he had spoken to Mr. Schultz at ADOT who had stated there were things missing from the contract and ADOT was concerned. Town Engineer Rockwell stated he was unaware of any problems.

Mayor Rogers opened the discussion to the floor.

Susan Jones stated she lived in Verde Park, Lots 14 & 15, and she had been unaware that the airport was going to be expanded. She stated she objects to the airport being placed in this location.

Tom Neilson stated the County had records concerning the airport but the USFS would not accept them.

Bob Reese, stated there were several issues which needed to be looked at, location, funding and operating costs. He stated the proposed location included activities which are not compatible with aviation activities. He also brought up the safety and noise problems an airport in this location would create. He asked if this location would qualify for ADOT funding since it is within thirty miles of the airport in Cottonwood. He reported other airports, all over the country, are having financial difficulties. He asked if the Town really needed an airport since there has been a decline in planes and pilots for the past several years.

Pigott asked Mr. Reese if he was been aware of the study which was done in 1991. Mr. Reese stated he had been unable to attend those meetings but the selected site was so totally unsuitable that he felt the Council would not move forward with this location. He stated, "From an aviation standpoint, this site has not future".

Bob Dinegar stated Pigott had said the Town had no agreement and asked why the Council was "wasting your time, this is a Chinese fire drill".

Fonda Hammond stated she lives in Verde Parks and had been unaware of this project. She expressed her concerns regarding the impact this project would have on environmental issues. She stated, "This has not been thought through regarding the people who are going to be affected by placing the airport in this location". "I don't think people were notified".

Lou Teague stated "I don't want the airport over our property".

Mitzy Forshner stated she and her husband had moved from Huntington Beach to Camp Verde to get away from pollutants, she is chemically sensitive. She stated the airport being placed in this location would greatly affect her health.



Regular Session - June 7, 1995 - Page 5:

Jim Soper stated he had been an Operations Supervisor for American Airlines in Boston and had seen people driven out by the fumes and noise of an airport, "I don't want the damn thing".

Christine Walked stated she had objected to this project in 1991 and was still objecting for all the reasons already stated.

Jane Everett stated she had voiced her objection in 1991. She stated Camp Verde had a rural lifestyle and people were moving here for the peace and quiet and to get away from crime and violence in the cities. She stated the money which had already been spent could have been spent in better ways. She stated she opposes the airport and any industrial development in that residential area.

Colleen Boler stated, "I don't want an airport near our home", this was a poor location choice.

Lori Boyce asked if notification had been made to the property owners regarding meetings on this project. She stated there were several absentee owners in the area around the proposed location. She stated the Town Manager had said it was already "a done deal".

Marine Soper stated, "I don't want an airport in our backyard. Terrible area to put an airport in".

Debora Ashby stated, "not a place for an airport".

Jos Driver stated he would like to see how each Council member felt about this issue.

Wayne Crossman stated the airport in this location would affect his livestock and he was against the airport.

Carol Blaich stated the Council needed to take the public input under advisement before voting. She stated she hoped the Council would take their fiduciary responsibilities seriously.

Jane Everett asked the Council to "think about the people this will impact".

Mayor Rogers stated this was "not a done deal" and passing this agreement would only allow for the environmental study to be completed.

Simbric stated he was aware of the 1991 study to determine the best location for the airport but this issue was only for an environmental study, "not a done deal".

Ayres stated the Council needed to plan ahead. He stated the Cottonwood, Sedona, Rimrock and Montezuma Heights airports had no room for expansion. He stated the proposed site only had a runway

for small planes. He stated the Council are looking at the opportunity for positive industrial growth and economic development.

Pigott stated the Council should consider other options. He asked the Manager to research the notification issue.

Garello asked how much money is involved. Finance Director Bullard stated the monies were from grants with the Town doing a 5% match on the first grant of \$42,000 and this grant of \$70,000.

Engineer Rockwell stated this study was being done for the USFS.

Ayres stated the Town needed to proceed with this study to see what other options might be available.

Larkey stated, "You folks have really opened my eyes". There are problems with this proposed project.

Garello stated the public had spoken and the airport project should stop and have the Town look at another location "down the road".

Richmond stated she would vote in favor of this study because it will be beneficial to the USFS and the Town to have this environmental report. She stated she would not be in favor of this location.

Simbric stated he was not in favor of this site but "We need to go forward with this study and possibly choose another site after this study is completed".

Pigott stated this study would be informative and certainly "not wasted".

Garello stated "I'll vote for this study but not for the airport".

On a motion by Pigott, seconded by Ayres, the Council voted unanimously to authorize the Mayor to sign the Airport Development Agreement between the Town of Camp Verde and ADOT Aeronautics Division.

The meeting was recessed at 8:35 p.m. and reconvened at 8:45 p.m.

Appointment(s) to Airport Advisory Committee

Manager Baudek asked Council to consider expanding the Airport Advisory Committee and to appoint Jay Krueger and Stan Bullard to serve on this committee. Larkey stated the Council should consider "holding off on this Committee until the report is received for SEC". Manager Baudek stated the Committee was a requirement from ADOT. Pigott suggested the Council consider appointing someone

from the audience to serve on this committee.

Mayor Rogers opened the discussion to the floor.

Carol Blaich suggested the Council consider individuals who live in the area which would be affected . She stated she recommends putting this item on hold.

Susan Jones asked Council to consider appointing Bob Reese for this Committee as he was very knowledgeable.

On a motion by Larkey, seconded by Richmond, the Council voted unanimously to appoint Jos Driver, Edward Soper and Jane Everett to serve on the Airport Advisory Committee.

Work Policy for Off Duty Officers and Use of Equipment

Manager Baudek stated some of the Camp Verde Deputies had been working off duty at the Casino and using Town vehicles for this off duty work. He stated this was a common practice in law enforcement agencies.

Marshal Wischmeyer stated he was available for questions from the Council.

Pigott stated he was concerned about using public equipment on the reservation. Marshal Wischmeyer stated this was a "one time thing" and the Casino had requested the Marshal's office to do this.

Ayres stated the Town needed to have an IGA with the tribe for police services but the tribe would need to compensate the Town for these services.

Garello asked about the Town's liability if an accident occurred on the reservation and stated the Town equipment should be used for Town operations only.

Pigott stated the use of public equipment should be for the good of all the tax payers of the community.

Marshal Wischmeyer stated he could ask for compensation from the tribe for the use of the vehicles. He stated the Town needs an IGA and the tribe needs to compensate the Town for these services.

Mayor Rogers opened the discussion to the floor.

Bob Dinegar stated he had concerns about the insurance for off duty officers using Town equipment. He stated the officers should not wear their Camp Verde Marshal's office uniforms while performing these off duty services.

Regular Session - June 7, 1995 - Page 8:

A motion was made by Larkey, seconded by Garello, to not allow off duty officers to perform security for the Casino in Camp Verde wearing Camp Verde Marshal's office uniforms or to use Town equipment.

Richmond stated the Town should wait for an IGA with the tribe before taking any action.

Simbric stated the Council should consider not taking any action at this time.

Larkey and Garello voted "Yes", and Pigott, Richmond, Ayres and Simbric voted "No". Motion died, no action was taken on this item

Employment Agreement for Town Attorney

Ayres stated the proposed contract was "pretty generic" and it would be in the best interests of the Town to enter into this agreement for a 2 1/2 year period.

Simbric stated he had no objections to the proposed contract.

Pigott stated, "don't agree with a 2 1/2 year contract".

On a motion by Simbric, seconded by Ayres, the Council voted to approve the employment agreement for the Town Attorney for a 2 1/2 year period with Pigott voting "No".

Position on Proposed US Forest Service Land Exchange

Manager Baudek stated there three parcels planned for exchange which the Council needed to consider. He asked the Council for approval to make recommendations and concerns known to the USFS.

Pigott stated he would like to meet with Bar-T-Bar to see what their plans are for this property and how those plans would impact the community. He asked Council to consider tabling any action on this item at this time. He suggesting contacting Bar-T-Bar to discuss this proposed land exchange. He stated Bar-T-Bar should have been notified this item was on the Council agenda.

On a motion by Ayres, seconded by Simbric, the Council voted to approve the land exchange between the USFS and Bar-T-Bar contingent upon Parcel #1 being annexed to the Town, parcel #2 having proper roadway dedication made to Middle Verde Road and Arena Del Loma, providing for two roadways or two easements to the river from either of these roadways, and having all meandering land and river that is within the property dedicated to the Town of Camp Verde for public purposes and two proper rights-of-way should be dedicated to Eureka Ditch for their purposes, parcel #3, asking the USFS to dedicate the appropriate amount of land for rights-of-way Highway

260, for Newton Lane and for Horseshoe Bend that are within this parcel and the two washes running the North/South direction be dedicated as drainage easements. Simbric, Ayres, Larkey and Rogers voted "Yes" and Pigott, Richmond and Garello voted "No".

Review of Grandpa Wash Plans

Manager Baudek reported the preliminary plans for Grandpa Wash had been received and the final plans will come before Council for approval. No action required or taken.

Review of Faulkner Wash Plans

Manager Baudek reported the preliminary plans for Faulkner Wash had been received from the State Highway Department.

Ayres stated he would like to see ADOT do another traffic count on Highway 260. Pigott asked if the traffic count would help get the interchange back on the five year plan. Ayres stated all the problems with the overpass and the interchange should go to the top of the list after the corridor study is completed in about two years. No action required or taken.

Call for Council Retreat and Acceptance of Meeting Date as of June 24, 1995

On a motion by Ayres, seconded by Pigott, the Council voted to schedule a Council retreat and Work Session for Saturday, June 24, 1995, 8:00 a.m. until 12:30 p.m. in the Council Chambers at the Camp Verde Town Hall, with Richmond voting "No".

Authorization to Reserve a Booth at the League of Arizona Cities & Towns Annual Conference and Festival

Manager Baudek reported the League Conference would be held at Mountain Shadows Resort in Paradise Valley, September 12 - 15, 1995.

On a motion by Pigott, seconded by Larkey, the Council voted unanimously to authorize staff to reserve a booth at the League of Arizona Cities and Towns Annual Conference and Festival.

Direction on Sidewalk from Circle K

Manager Baudek reported ADOT has told the Town it would need to remove the volunteer installed sidewalk and re-pour it to meet their specifications.

Garello stated the sidewalk should be removed and the area returned to it's original status, then go out for bids to have the walkway built to ADOT specifications if the Town decides to have a sidewalk along Highway 260.

Manager Baudek offered his appreciation to all the volunteers who helped build the sidewalk.

On a motion by Pigott, seconded by Richmond, the Council voted unanimously to hold this item in abeyance until more information can be received.

Establish Date for Council Training Session with Jack Debolske, Az League of Cities & Towns

On a motion by Larkey, seconded by Richmond, the Council voted to establish June 19, 1995 at 6:30 p.m. for a Council training session with Jack Debolske from the Arizona League of Cities and Towns in Council Chambers at the Camp Verde Town Hall, with Simbric voting "No".

Report on Pool Progress and Authorization to Bid for Bath House Construction

Parks & Recreation Director Lollman reported the Town had received the approvals to begin construction on the pool.

On a motion by Ayres, seconded by Pigott, the Council voted unanimously to authorize staff to go out for bids for the bath house construction and to research the feasibility of hiring a job superintendent and to proceed as owner/builder.

Consider Purchase of Previously Used Police Vehicles

Manager Baudek asked Council to consider the request to purchase used vehicles at this time with the monies planned for vehicle purchase in the 1995/96 budget.

Marshal Wischmeyer stated he would like to purchase three 1993 vehicles at a cost of \$14,375.00 each stating the vehicles would need cages so the cost would be approximately \$15,000.00 each for road ready vehicles.

Larkey stated the Marshal needed to look into using a rotation method on his vehicles so the department would not require as many cars.

Pigott suggested buying three cars now, auctioning off twelve cars and going on a rotation basis.

Regular Session - June 7, 1995 - Page 11:

On a motion by Ayres, seconded by Richmond, the Council voted to approve the purchase of three 1993 police vehicles for the Marshal's office in an amount not to exceed \$15,000.00 per vehicle.

Authorization to Enter into Bidding for Visitor's Center Property and Right-of-way on Oasis Road

Manager Baudek stated the Council had previously approved bidding on this property but he was asking for their approval to bid higher, up to 10% of the appraised value, should this be necessary to obtain the property.

On a motion by Ayres, seconded by Richmond, the Council voted to authorize staff to bid an amount not to exceed 10% of the appraised value for the Visitor's Center property and the right-of-way on Oasis Road, with Pigott voting "No".

DISCUSSION ONLY

1995/96 Budget

On a motion by Larkey, seconded by Ayres, the Council voted to table any action on this item with Richmond voting "No".

Town Code

On a motion by Larkey, seconded by Simbric, the Council voted to table any action on this item with Richmond voting "No".

Advance Approvals

There were no advance approvals for Council consideration.

Council Comments, Informational Reports and Activity Updates

Pigott asked to have an item placed on the June 21, 1995 Regular Session agenda: Direction to staff on addressing a complaint filed by 23 people from Jordan Meadows concerning zoning violations.

Larkey asked to have two items placed on the June 21, 1995 Regular Session agenda: Establish a Citizen's Committee to serve as the Board of Adjustments; and to Establish a committee to review cleaning up the river.

Garello asked to have an item placed on the June 21, 1995 Regular Session agenda: Advertise for a Planning & Zoning Director.

Richmond stated the Council had considered changing the title for this position to Community Development Director because planning and zoning had a negative impact on people.

Regular Session - June 7, 1995 - Page 12:

Richmond reported the Verde Watershed Association would be meeting on June 8, 1995 and she would be attending that meeting.

Adjournment

The meeting adjourned at 10:45 p.m.

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Susan Marshall, Recording Secretary

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Dane Bullard, Town Clerk

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Carter Rogers, Mayor

**THESE ARE NOT VERBATIM MINUTES. A TAPE RECORDING OF THIS MEETING IS AVAIABLE FOR REVIEW UPON REQUEST.**



A G E N D A  
REGULAR SESSION  
COMMON COUNCIL  
Town of Camp Verde  
CAMP VERDE TOWN HALL  
COUNCIL CHAMBERS  
WEDNESDAY, JUNE 21, 1995  
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 - June 7, 1995
  - B) Disbursements/Accounting
  - C) Set Next Meeting Time, Date & Place
    - 1) Work Session - June 28, 1995 - 6:30 p.m.
    - 2) Regular Session - July 5, 1995 - 6:30 p.m.
    - 3) Council Hears P&Z - July 12, 1995
    - 4) BOA - July 18, 1995 - 6:30 p.m.
    - 5) Regular Session - July 19, 1995 - 6:30 p.m.
    - 6) Work Session - July 26, 1995 - 6:30 p.m.
- 6) Presentation to Council by Verde Valley Regional Economic Development Committee (PUBLIC INPUT)
- 7) Support of Water Flow Study (PUBLIC INPUT)
- 8) Creation of Verde River Enhancement Committee (PUBLIC INPUT)
- 9) Report on Bar T Bar's proposed land exchange
- 10) Report on Police Fleet Reduction

AGENDA: June 21, 1995

- 11) Creation of an independent Board of Adjustment, (BOA)
- 12) Immediate recruitment of a Community Development Director
- 13) Discussion of Zoning Code Violation on Ft. Apache Rd. (PUBLIC INPUT)
- 14) Electrical Upgrade for Building 2
- 15) Humane Society Contract for FY 95-96
- 16) Annual Renewal of Dispatch IGAs
  - A) Resolution 95-319 - Camp Cerde Fire Department
  - B) Resolution 95-320 - Montezuma-Rimrock Fire District
  - C) Resolution 95-321 - Camp Verde Clinic Association
  - D) Resolution 95-322 - Truxton Canon Agency, BIA
- 17) AMRRP Financial Assessment Transfer Request to LGIP Escrow Account
- 18) Academy Certification Employment Agreement
- 19) Advance Approvals
- 20) Council Comments, Informational Reports and Activity Updates
- 21) Adjournment

Posted 6/16/95 at 11:30am by Susan Newhall

THE CAMP VERDE COUNCIL CHAMBER IS ACCESSIBLE TO THE HANDICAPPED, IN COMPLIANCE WITH FEDERAL "504" "ADA" LAWS. THOSE WITH SPECIAL ACCESSIBILITY NEEDS OR SPECIAL ACCOMMODATION NEEDS, SUCH AS LARGE TYPE FACE PRINT, MAY REQUEST THESE AT THE TOWN CLERK'S OFFICE.

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 21, 1995  
6:30 P.M.

- 6A) Acceptance of conveyance for public use of Lot 1152, Verde Lakes, Unit 3
- 19A) Establish date for Work Session on Town Code
- 19B) Establish date for Work Session with Jack DeBolske, League of Arizona Cities & Towns
- 19C) Proposed 1995/96 Budget

Posted 6/20/95 at 3:30 by D. Sultard  
pm

MINUTES  
REGULAR SESSION  
COMMON COUNCIL  
Town of Camp Verde  
CAMP VERDE TOWN HALL  
COUNCIL CHAMBERS  
WEDNESDAY, JUNE 21, 1995  
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 21, 1995 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, Bob Simbric, Andy Ayres, John Garello, Bea Richmond, Ray Larkey and Pat Pigott

Also Present

Town Manager, John Baudek; Town Attorney, Ron Ramsey; Finance Director, Dane Bullard; Marshal John Wischmeyer; Associate Planner, Thomas Ritz; Executive Secretary, Carol Brown 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

Jane Everetts, Camp Verde resident, stated she had attended the Council meeting of June 7, 1995 and was still looking for answers to when the contract with SEC had been signed and if property owners were notified of meeting pertaining to the airport. She also stated she had been appointed to the Airport Advisory Committee and had not been contacted regarding this appointment. She referred to the minutes which had been prepared for the meeting of June 7, 1995 stated several comments made by the public had not been included and she felt the public comments should be verbatim. Mr. Bullard stated the tapes were available for review if Mrs. Everetts so desired and the minutes were not prepared in a verbatim format.

Tom Kay, Camp Verde resident, stated he had been misinformed by the Planning & Zoning Department. He reported he had been into Planning & Zoning about one month ago and spoke to a lady who told him the requirements he needed to meet to place a billboard on his property. He reported the day before the contract for the billboard was to be put in place, he re-checked P&Z and was told a totally different thing. He stated he was told he not been specific enough on his original visit but he has a witness who can

Regular Session - June 21, 1995 - Page 2:

verify that he had been very specific. He stated the "representative misguided him". Mayor Rogers told him to contact the Town Manager on this issue. Manager Baudek stated "Martha did not fully understand what he was asking and possible gave him incorrect information".

Bob Dinegar, Camp Verde resident, stated there should be an item placed on the agenda for "old or unfinished business". He stated the unfinished business from the last meeting should be on the agenda for this meeting.

Jane Everetts stated the statement "not verbatim minutes" should be noted on each set of minutes.

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 - June 7, 1995
- B) Disbursements/Accounting
- C) Set Next Meeting Time, Date & Place
  - 1) Work Session - June 28, 1995 - 6:30 p.m.
  - 2) Regular Session - July 5, 1995 - 6:30 p.m.
  - 3) Council Hears P&Z - July 12, 1995
  - 4) BOA - July 18, 1995 - 6:30 p.m.
  - 5) Regular Session - July 19, 1995 - 6:30 p.m.
  - 6) Work Session - July 26, 1995 - 6:30 p.m.

All items were removed, by Council request, for discussion.

Council discussed possible changes to the item 5A).

On a motion by Simbric, seconded by Richmond the Council voted unanimously to approve item A1) with being made on Page 4 from Mr. Harvey at ADOT to Mr. Schultz, a spelling correction on Page 4, paragraph 5, last line, changing "places" to "planes", a correction to paragraph 7, changing "the Town had an agreement" to the Town had no agreement, correcting Mr. Soper's name to Jim on Page 5, including who made the motion and second on age 11, paragraph 3 - motion by Ayres, seconded by Richmond and to add the statement that says, "These are not verbatim minutes but the tape is available for review upon request".

Regular Session - June 21, 1995 - Page 3:

Garello asked why supplies were not purchased locally and if it was the practice of the department heads to purchase supplies from out of town vendors. Rogers stated the department heads should be trying to purchase their supplies in Town whenever possible. Pigott asked how many rollers had been rented, the size, for how long and whether they were steel wheel rollers or rubber tire rollers.

On a motion by Simbric, seconded by Ayres, the Council voted unanimously to approve item 5B) as presented.

On a motion by Ayres, seconded by Simbric, the Council voted unanimously to cancel the Regular Session of July 5, 1995.

Presentation to Council by Verde Valley Regional Economic Development Committee (PUBLIC INPUT)

John Conway, Larry Boardman, Brian Mickelsen and Wayne Ferguson made a presentation to the Council on the Verde Valley Regional Economic Development Committee reporting the Town's portion of their funding would be \$4,287. Mr. Mickelsen stated they wanted to hire a Director in January of 1996.. Pigott suggested calculating the portion paid by each community on their sales tax revenues instead of population.

No action required or taken on this item.

Acceptance of conveyance for public use of Lot 1152, Verde Lakes, Unit 3

Manager Baudek reported Walter and Mildred Nicks had conveyed this lot to the Town as it is located in the middle of Clear Creek. He stated the Town would like to obtain all of the property in the Verde Lakes floodplain and use it for a land exchange with the USFS.

Pigott asked if the property had any liens and expressed concerns about accepting property without a preliminary title report.

On a motion by Richmond, seconded by Ayres, the Council voted unanimously to accept the conveyance for public use of Lot 1152, Verde Lakes, Unit 3 conditionally upon the completion of a clear title report and to direct staff to send a letter of appreciation to Mr. & Mrs. Nicks.

Support of Water Flow Study (PUBLIC INPUT)

On a motion by Larkey, seconded by Richmond, the Council voted unanimously to table any action on this item.

Regular Session - June 21, 1995 - Page 4:

Creation of Verde River Enhancement Committee (PUBLIC INPUT)

Manager Baudek reported Harry King had suggested forming a committee to look into flood control and recreational use of the river.

Mayor Rogers opened the discussion to the floor.

Henry Shill suggested the Council include all the tributaries to the river, within the Town limits, for the Committee's consideration.

Tom Neilson asked about Salt River Project's interest in the river.

Vicky Baumgartner stated having an economic interest in the river should be viewed as an positive aspect. She stated those people who do have an economic interest in the river are concerned about the river and would be an asset to this committee.

On a motion by Pigott, seconded by Larkey, the Council voted unanimously to create the Verde River Enhancement Committee and to appoint Harry King, Tap Parsons, Henry Shill, C.A. McDonald, Woody Diehl and to direct staff to offer a seat on this committee to John Parsons, Rick or Donna Ralston, Dave Walker, Scotty Boyle and Jack Young.

Report on Bar T Bar's proposed land exchange

Manager Baudek reported he had spoken to Bar-T-Bar and they had stated they had no plans for the land in question.

On a motion by Ayres, seconded by Larkey, the Council voted to send a letter to the USFS stating the Town approves the land exchange between the USFS and Bar-T-Bar contingent upon Parcel #1 being annexed to the Town, parcel #2 having proper roadway dedication made to Middle Verde Road and Arena Del Loma, providing for two roadways or two easements to the river from either of these roadways, and having all meandering land and river that is within the property dedicated to the Town of Camp Verde for public purposes and two proper rights-of-way should be dedicated to Eureka Ditch for their purposes, parcel #3, asking the USFS to dedicate the appropriate amount of land for rights-of-way Highway 260, for Newton Lane and for Horseshoe Bend that are within this parcel and the two washes running the North/South direction be dedicated as drainage easements.

Report on Police Fleet Reduction

Manager Baudek stated there had been no time to prepare information for the Council on this item and asked Council to consider tabling.

Regular Session - June 21, 1995 - Page 5:

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

The meeting was recessed at 8:20 p.m. and reconvened at 8:25 p.m.

Item 15) was moved to this position on the agenda.

Humane Society Contract for FY 95-96

Larkey stated they Marshal needed to look into replacing the Animal Control vehicle.

On a motion by Pigott, seconded by Larkey, the Council voted unanimously to approve the Verde Valley Humane Society Agreement for fiscal year 95/96.

Creation of an independent Board of Adjustment, (BOA)

Manager Baudek stated this item had been placed on the agenda for discussion. He stated if Council decided to create an independent Board of Adjustments it would consist of residents properly trained to function as a BOA. He reported the Council would not be able to overturn their decisions without going to court and suing that board.

On a motion by Garello, seconded by Larkey, the Council voted unanimously to direct the Town Attorney to prepare an ordinance to create an independent Board of Adjustments and outline their duties using the proposed Town Code sections on Boards and Commission as an guideline.

Immediate recruitment of a Community Development Director

Manager Baudek suggested Council consider waiting to discuss this item until they began discussions regarding the 1995/96 budget later in the meeting. Pigott stated he would like to see the title changed to Planning & Development Director and to discuss this item at this time.

Following discussion, on a motion by Pigott, seconded by Garello, the Council voted to direct staff to advertise for a Planning & Development Director for the Town of Camp Verde immediately with Pigott, Larkey, Garello and Rogers voting "Yes" and Simbric, Ayres and Richmond voting "No". Motion carried.

Council discussed the job description for this position indicating it would need to include overseeing Planning & Zoning as well as taking on community development duties as assigned by the Town Manager.



Discussion of Zoning Code Violation on Ft. Apache Rd. (PUBLIC INPUT)

Manager Baudek stated this item was on the agenda because a petition had been received from several residents concerning this issue. He reported the party involved had had two civil actions filed previously but they had been dismissed as the party involved appeared to be making some attempt to comply. He reported there were a number of junk cars on the property.

Mayor Rogers opened the discussion to the floor.

Jane Wittaker stated this issue had been extremely frustrating over the last year. She asked the Council for assistance in resolving this issue.

Tony Crider expressed his concerns regarding the process by which issues of this type were handled. He stated the citizens should have ordinances they can count on.

Bob Dinegar stated people should not have to put their names on complaints they file with the Town. He stated the Town should be able to do something about any unsightly mess.

Dave Walker stated he lived in the neighborhood where the violation is occurring and reported the gentleman involved laughs about the situation.

On a motion by Ayres, seconded by Larkey, the Council voted unanimously to file charges against Mr. Montoya due to non-compliance with our P&Z ordinance regarding the parking of junk vehicles.

Electrical Upgrade for Building 2

Manager Baudek stated the Camp Verde Sanitary District and the Camp Verde Chamber of Commerce had been complaining about electrical problems in the rooms they rent from the Town. He reported the existing electrical service simply was inadequate for their needs and should be upgraded.

On a motion by Garello, seconded by Simbric, the Council voted unanimously to rebid this project with full specifications for the work desired.

Annual Renewal of Dispatch IGAs

- A) Resolution 95-319 - Camp Verde Fire Department
- B) Resolution 95-320 - Montezuma-Rimrock Fire District.
- C) Resolution 95-321 - Camp Verde Clinic Association
- D) Resolution 95-322 - Truxton Canon Agency, BIA

Regular Session - June 21, 1995 - Page 7:

On a motion by Richmond, seconded by Ayres, the Council voted unanimously to approve items A) through D) to including holding the agreement for BIA dispatching and issuing a letter to stop services within sixty days if the old contract is not paid in full.

AMRRP Financial Assessment Transfer Request to LGIP Escrow Account

On a motion by Larkey, seconded by Simbric, the Council voted unanimously to accept the AMRRP Financial Assessment transfer request to LGIP Escrow Account.

Academy Certification Employment Agreement

On a motion by Ayres, seconded by Simbric, the Council voted unanimously to approve the Academy Certification Employment Agreement.

Advance Approvals

There were no advance approvals for Council consideration.

Establish date for Work Session on Town Code

On a motion by Simbric, seconded by Richmond, the Council voted unanimously to hold a Work Session on the Town Code on July 19, 1995 from 1:00 p.m. - 5:00 p.m.

Establish date for Work Session with Jack DeBolske, League of Arizona Cities & Towns

Council asked the Manager to schedule a Work Session with Jack DeBolske of the League of Arizona Cities & Towns for July 13, 1995 at 6:30 p.m.

Proposed 1995/96 Budget

On a motion by Simbric, seconded by Richmond, the Council voted unanimously to hold a Work Session on the proposed 1995/96 Budget on June 28, 1995 from 1:00 p.m. - 5:00 p.m.

Council comments, informational reports and activity updates

Richmond reported she had attended the Arizona Water Protection Fund meeting and been made aware of grants which might be of interest to the newly created Verde River Enhancement Committee.

Regular Session - June 21, 1995 - Page 8:

Adjournment

The meeting was adjourned at 10:15 p.m.

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Susan Marshall, Deputy Town Clerk

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Dane Bullard, Town Clerk

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Carter Rogers, Mayor

**THESE ARE NOT VERBATIM MINUTES. A TAPE RECORDING OF THIS MEETING IS AVAIABLE FOR REVIEW UPON REQUEST.**

A G E N D A

WORK SESSION  
COMMON COUNCIL  
Town of Camp Verde  
CAMP VERDE TOWN HALL  
COUNCIL CHAMBERS  
WEDNESDAY, JUNE 28, 1995  
1:00 P.M.

- 1) Call To Order
- 2) Roll Call

*Discussion on the Following:*

- 3) Proposed 1995/96 Budget
- 4) Call To The Public
- 5) Adjournment

POSTED 6/23/95 AT 2:30:

James Sullard

MINUTES

WORK SESSION  
COMMON COUNCIL  
Town of Camp Verde  
CAMP VERDE TOWN HALL  
COUNCIL CHAMBERS  
WEDNESDAY, JUNE 28, 1995  
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 for a Work Session on June 28, 1995. Mayor Rogers called the meeting to order at 1:09 p.m.

Roll Call

Carter Rogers, Andy Ayres, John Garello, Bea Richmond, Ray Larkey and Pat Pigott. Bob Simbric arrived at 1:15 p.m.

Also Present

Town Manager John Baudek and Finance Director Dane Bullard.

Discussion on the Following:

Proposed 1995/96 Budget

The Council reviewed and discuss the proposed 1995/96 budget.

Adjournment

The meeting was adjourned at 3:25 p.m.

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Dane Bullard, Town Clerk

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Carter Rogers, Mayor

A G E N D A  
SPECIAL SESSION  
COMMON COUNCIL  
Town of Camp Verde  
CAMP VERDE TOWN HALL  
COUNCIL CHAMBERS  
WEDNESDAY, JUNE 28, 1995  
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 - June 21, 1995
  - B) Disbursements/Accounting
  - C) Set Next Meeting Time, Date & Place
    - 1) July 5, 1995 - Regular Session - CANCELED
    - 2) July 12, 1995 - Council Hears P&Z - 6:30 p.m.
    - 3) July 13, 1995 - Work Session with Jack DeBolske - 6:30 p.m.
    - 4) July 18, 1995 - BOA - 6:30 p.m.
    - 5) July 19, 1995 - Work Session - Town Code - 1:00 p.m.
    - 6) July 19, 1995 - Regular Session - 6:30 p.m.
- 6) Support of Water Flow Study (PUBLIC INPUT)
- 7) Authorization to execute "Memo's of Understanding" for County Road Tax money for Montezuma Castle Highway and Oasis Road projects
- 8) Electrical Upgrade for Building 2
- 9) Report on Library paint, Street roller rental and reduction of police fleet
- 10) Resolution 95-323: Adoption of Tentative 95/96 Budget
- 11) Resolution 95-324: Adoption of Ordinance 95-A105: Adoption of the Uniform Code for Abatement of Dangerous Buildings, by reference

12) Advance Approvals

13) Council Comments, Informational Reports and Activity Updates

14) Adjournment

Posted 6/23/95 at 3:00 by Dane Bullard

THE CAMP VERDE COUNCIL CHAMBER IS ACCESSIBLE TO THE HANDICAPPED, IN COMPLIANCE WITH FEDERAL "504" "ADA" LAWS. THOSE WITH SPECIAL ACCESSIBILITY NEEDS OR SPECIAL ACCOMMODATION NEEDS, SUCH AS LARGE TYPE FACE PRINT, MAY REQUEST THESE AT THE TOWN CLERK'S OFFICE.

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, JUNE 28, 1995  
6:30 P.M.

- 10A) Request for leave without pay from Hugo Kuiva
- 10B) Authorization for Shasta to proceed with pool surge pit and equipment slab and payment to Shasta, for same, in the amount of \$3,647.87
- 10C) Recognition of respected long time resident and Town Historian, Margaret Hallett

Posted 6/27/95 at 3:05pm by S Marshall

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MINUTES  
SPECIAL SESSION  
COMMON COUNCIL  
Town of Camp Verde  
CAMP VERDE TOWN HALL  
COUNCIL CHAMBERS  
WEDNESDAY, JUNE 28, 1995  
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 Special Session on June 28, 1995. Mayor Rogers called the meeting to order at 6:32 p.m.

Roll Call

Carter Rogers, Andy Ayres, John Garelo, Bob Simbric, Bea Richmond, Ray Larkey and Pat Pigott

Also Present

Town Manager, John Baudek; Town Attorney, Ron Ramsey; Finance Director, Dane Bullard; Street Superintendent, Doug Jones; Parks & recreation Director, Gary Lollman; Marshal John Wischmeyer; Associate Planner, Thomas Ritz and Recording Secretary, Susan Marshall

Pledge of Allegiance

Garelo 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.

Pigott requesting removal of item A) for discussion.

- A) Approval of the Minutes
  - 1) Regular Session - June 21, 1995
- B) Disbursements/Accounting

Special Session - June 28, 1995 - Page 2:

- C) Set Next Meeting Time, Date & Place
- 1) July 5, 1995 - Regular Session - CANCELED
  - 2) July 12, 1995 - Council Hears P&Z - 6:30 p.m.
  - 3) July 11, 1995 - Work Session with Jack DeBolske -  
6:30 p.m.
  - 4) July 18, 1995 - BOA - 6:30 p.m.
  - 5) July 19, 1995 - Work Session - Town Code - 1:00 p.m.
  - 6) July 19, 1995 - Regular Session - 6:30 p.m.

On a motion by Ayres, seconded by Richmond, the Council voted unanimously to approve items B) and C) with a date change being made to item C3) from July 13, 1995 to July 11, 1995.

On a motion by Richmond, seconded by Larkey, the Council voted unanimously to approve item A) with a change being made to page 3 to include the wording "clear title" to the motion regarding Acceptance of conveyance for public use of Lot 1152, verde Lakes Unit 3.

Support of Water Flow Study

On a motion by Ayres, seconded by Richmond, the Council voted to direct staff to draft a letter of support for the Water Flow study, with Pigott and Garello voting "No".

Authorization to execute "Memo's of Understanding" for County Road Tax money for Montezuma Castle Highway and Oasis Road projects

On a motion by Pigott, seconded by Richmond, the Council voted unanimously to approve and authorize the Mayor to execute the Memo's of Understanding with Yavapai County for the road projects on Montezuma Castle Highway and Oasis Road.

Electrical Upgrade for Building 2

On a motion by Richmond, seconded by Simbric, the Council voted unanimously to award the contract for the upgrade of the electrical upgrade of building 2 to Bridge Canyon Electric in the amount of \$3,700.00

Report on Library paint, Street roller rental and reduction of police fleet

Following discussion there was no action needed nor taken.

Resolution 95-323: Adoption of Tentative 95/96 Budget

On a motion by Ayres, seconded by Pigott, the Council voted unanimously to approve Resolution 95-323: Adoption of Tentative 95/96 Budget to include all changes made during the Work Session of

Special Session - June 28, 1995 - Page 3:

June 28, 1995 on the Fourth Draft of the budget, \$22,600.00 for the Camp Verde Chamber of Commerce and \$2,600.00 for support of the Senior Citizens Van with the total budget being \$5,359,418.00

Request for leave without pay from Hugo Kuiva

On a motion by Simbric, seconded by Larkey, the Council voted unanimously to approve Hugo Kuiva's request for leave without pay for the month of July, 1995.

Authorization for Shasta to proceed with pool surge pit and equipment slab and payment to Shasta, for same, in the amount of \$3,647.87

On a motion by Ayres, seconded by Simbric, the Council voted unanimously to authorize Shasta to proceed with pool surge pit and equipment slab and to pay Shasta for this portion of the pool construction in the amount of \$3,647.87.

Recognition of respected long time resident and Town Historian, Margaret Hallett

On a motion by Larkey, seconded by Simbric, the Council voted unanimously to arrange for flowers to be sent for Mrs. Hallett's funeral which will be held on Friday at St. Frances.

Resolution 95-324: Adoption of Ordinance 95-A105: Adoption of the Uniform Code for Abatement of Dangerous Buildings, by reference

Attorney Ramsey reported there was no need for Council to adopt a resolution to put Ordinance 95-A105 into affect.

On a motion by Larkey, seconded by Ayres, the Council voted unanimously to adopt Ordinance 95-A105: Adoption of the Uniform Code for abatement of dangerous buildings, by reference.

Advance Approvals

There were no advance approvals for Council consideration.

Council Comments, Informational Reports and Activity Reports  
Adjournment

Larkey reported the P&Z Revision Committee would hold a meeting on June 29, 1995 at 4:00 p.m. Marshal Wischmeyer reported he had spoken to the tribe about police protection and it appears the tribe is forming it's own department for these services.

Special Session - June 28, 1995 - Page 4:

Adjournment

The meeting was adjourned at 9:10 p.m.

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Susan Marshall, Deputy Town Clerk

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Dane Bullard, Town Clerk

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Carter Rogers, Mayor

MINUTES

WORK SESSION  
COMMON COUNCIL  
Town of Camp Verde  
CAMP VERDE TOWN HALL  
COUNCIL CHAMBERS  
TUESDAY, JULY 11, 1995  
6:30 P.M.

The Mayor and Common Council met in Council Chambers at the Camp Verde Town Hall for a Work Session on July 11, 1995. Mayor Rogers called the meeting to order at 6:30 p.m.

Roll Call

Carter Rogers, John Garello, Ray Larkey, Leo Keitz, Wally Dickinson, Bob Kovacovich and Nancy Jungling

Also Present

Town Manager, John Baudek; Finance Director, Dane Bullard and Executive Director of the Arizona League of Cities & Towns, Jack DeBolske

Discussion on the Following:

The Council reviewed and discussed powers and duties for Council and commission members.

Call To The Public

There was no public input.

Adjournment

The meeting was adjourned at 8:40 p.m.

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Dane Bullard, Town Clerk

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Carter Rogers, Mayor

MINUTES

WORK SESSION  
COMMON COUNCIL  
Town of Camp Verde  
CAMP VERDE TOWN HALL  
COUNCIL CHAMBERS  
WEDNESDAY, JULY 12, 1995  
1:00 P.M.

The Mayor and Common Council met in Council Chambers at the Camp Verde Town Hall for a Work Session on July 12, 1995. Mayor Rogers called the meeting to order at 1:05 p.m.

Roll Call

Carter Rogers, Bob Simbric, John Garello, Bea Richmond, Ray Larkey and Pat Pigott. Andy Ayres was absent.

Also Present

Town Manager, John Baudek; Town Marshal, John Wischmeyer; and Finance Director, Dane Bullard

Discussion on the Following:

Town Code

The Council reviewed and discussed the proposed Town Code.

Call To The Public

There was no public input.

Adjournment

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

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Dane Bullard, Town Clerk

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Carter Rogers, Mayor

A G E N D A  
REGULAR SESSION  
COMMON COUNCIL  
Town of Camp Verde  
CAMP VERDE TOWN HALL  
COUNCIL CHAMBERS  
WEDNESDAY, July 19, 1995  
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

Residents are encouraged to comment about any matter not included on the agenda. State law prevents the Council from taking action on items not on the agenda, except to set them for consideration at a future date.

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) July 11, 1995 - Work Session
    - 2) July 12, 1995 - Work Session
  - B) Disbursements/accounting
  - C) Set next meeting time, date & place
    - 1) Work Session - July 26, 1995 - 6:30 p.m.
    - 2) Regular Session - August 2, 1995 - 6:30 p.m.
    - 3) Council Hears P&Z - August 9, 1995 - 6:30 p.m.
    - 4) BOA - August 15, 1995 - 6:30 p.m.
    - 5) Regular Session - August 16, 1995 - 6:30 p.m.
    - 6) Work Session - August 23, 1995 - 6:30 p.m.
  - D) Request from GAAD for approval of grant modification
- 6) IGA with Yavapai County for Camp Verde Regional Landfill
- 7) Resolution 95-324: ADOT Agreement for Cliff Parkway signal light

- 8) Commission appointments
  - A) Discussion and possible appointment to P&Z Commission
  - B) Discussion and possible appointment to Parks & Rec Commission
  - C) Discussion and possible appointment to Library Commission
- 9) Street Department 1995 Road paving projects
- 10) Consideration of City of Williams request for support of Williams Upper Valley Highway
- 11) Proposed League of Arizona Cities & Towns Resolutions
- 12) Resolution 95-325: Appointment of Pro Tem Magistrates
- 13) Establish date for Work Session on General Plan
- 14) Proposed meeting date change for Council to hear Planning & Zoning matters from the 2nd Wednesday of each month to the 4th Wednesday of each month
- 15) Heritage Pool
  - A) Authorize going out for bids for construction of the bathhouse
  - B) Other business
- 16) Authorize staff to request proposals for surveys and design of 1.8 miles of Montezuma Castle Highway from Main Street to Apache Trail
- 17) Advance approvals
- 18) Council comments, informational reports and activity updates
- 19) Adjournment

Posted 7-14-95 at 11:10 by D Sullard

**THE CAMP VERDE COUNCIL CHAMBER IS ACCESSIBLE TO THE HANDICAPPED, IN COMPLIANCE WITH FEDERAL "504" "ADA" LAWS. THOSE WITH SPECIAL ACCESSIBILITY NEEDS OR SPECIAL ACCOMMODATION NEEDS, SUCH AS LARGE TYPE FACE PRINT, MAY REQUEST THESE AT THE TOWN CLERK'S OFFICE.**



MINUTES  
REGULAR SESSION  
COMMON COUNCIL  
Town of Camp Verde  
CAMP VERDE TOWN HALL  
COUNCIL CHAMBERS  
WEDNESDAY, July 19, 1995  
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 19, 1995 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, Ray Larkey, John Garello, Andy Ayres and Bob Simbric. Pat Pigott and Bea Richmond were absent.

Pledge of Allegiance:

Larkey led the Pledge of Allegiance.

Call To The Public

Bob Dinegar, Camp Verde resident, asked for "Call to the public" to be shown on the agendas for each items and asked to have the Call to the public at the beginning of the agenda for people don't have to wait to be heard on certain items.

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) July 11, 1995 - Work Session
  - 2) July 12, 1995 - Work Session
- B) Disbursements/accounting
- C) Set next meeting time, date & place
  - 1) Work Session - July 26, 1995 - 6:30 p.m.
  - 2) Regular Session - August 2, 1995 - 6:30 p.m.
  - 3) Council Hears P&Z - August 9, 1995 - 6:30 p.m.
  - 4) BOA - August 15, 1995 - 6:30 p.m.
  - 5) Regular Session - August 16, 1995 - 6:30 p.m.
  - 6) Work Session - August 23, 1995 - 6:30 p.m.
- D) Request from GAAD for approval of grant modification

On a motion by Ayres, seconded by Larkey the Council voted unanimously to approve items A) - D) as presented.

IGA with Yavapai County for Camp Verde Regional Landfill

No action taken on this item.

Resolution 95-324: ADOT Agreement for Cliff Parkway signal light

On a motion by Larkey, seconded by Garello, the Council voted unanimously to adopt Resolution 95-324: ADOT Agreement for Cliff Parkway signal light.

Commission appointments

- A) Discussion and possible appointment to P&Z Commission
- B) Discussion and possible appointment to Parks & Rec Commission
- C) Discussion and possible appointment to Library Commission

A) On a motion by Ayres, seconded by Garello, the Council voted unanimously to appoint Barbara Miller to serve a three year term on the P&Z Commission and to reappoint Bob Kovacovich and Steve Watts for three year terms on the P&Z Commission.

B) On a motion by Ayres, seconded by Larkey, the Council voted unanimously to appoint Grace Griego and Bill Jones to replace Rick Watkins and Kay Stokes on the Parks & Rec Commission. On a motion by Larkey, seconded by Ayres, the Council voted unanimously to reappoint Suzy Burnside, Hank Hoover and Earl Hasbrouk to serve on the Parks & Rec Commission.

C) There was no action taken on this item.

Street Department 1995 Road paving projects

On a motion by Ayres, seconded by Simbric, the Council voted unanimously to approve the 1995/96 proposed road paving projects as presented.

Consideration of City of Williams request for support of Williams Upper Valley Highway

On a motion by Garello, seconded by Ayres, the Council voted unanimously to not support the City of Williams request to the State to construct a scenic highway between the City of Williams, Arizona and Jerome, Arizona.

Proposed League of Arizona Cities & Towns Resolutions

On a motion by Larkey, seconded by Ayres, the Council voted unanimously to direct Staff to prepare resolutions for the League

Regular Session - July 19, 1995 - Page 3:

conference regarding the 404 permitting process and Indian gaming.

Resolution 95-325: Appointment of Pro Tem Magistrates

On a motion by adopt Resolution 95-325, as amended, and direct Judge Fields to contact each judge to determine their willingness to serve.

Establish date for Work Session on General Plan

On a motion by Larkey, seconded by Ayres, the Council voted unanimously to schedule a Work Session on the General Plan for July 26, 1995 at 6:30 p.m.

Proposed meeting date change for Council to hear Planning & Zoning matters from the 2nd Wednesday of each month to the 4th Wednesday of each month

On a motion by Ayres, seconded by Garello, the Council voted unanimously to change the meeting date for Council to hear Planning & Zoning matters from the second Wednesday of each month to the fourth Wednesday of each month beginning in September, 1995.

Heritage Pool

- A) Authorize going out for bids for construction of the bathhouse
- B) Other business

On a motion by Ayres, seconded by Larkey, the Council voted unanimously to direct Staff to continue with the plumbing and electrical work under the slab for the swimming pool.

Authorize staff to request proposals for surveys and design of 1.8 miles of Montezuma Castle Highway from Main Street to Apache Trail

On a motion by Ayres, seconded by Simbric, the Council voted unanimously to direct Staff to request proposals for surveys and design of 1.8 miles of Montezuma Castle Highway from Main Street to Apache Trail.

Advance approvals

There were no advance approvals for Council consideration.

Adjournment

The meeting was adjourned at 8:20 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 19th day of July, 1995. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this \_\_\_\_\_ day of \_\_\_\_\_, 1995.

\_\_\_\_\_  
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, JULY 26, 1995  
6:30 P.M.

- 1) Call To Order
- 2) Roll Call

Discussion on the Following:

- 3) Camp Verde Landfill
- 4) Proposed General Plan
- 5) Call To The Public
- 6) Adjournment

POSTED 7/21/95 AT 11:10am: Susan Marshall

MINUTES  
WORK SESSION  
COMMON COUNCIL  
Town of Camp Verde  
CAMP VERDE TOWN HALL  
COUNCIL CHAMBERS  
WEDNESDAY, July 26, 1995  
6:40 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 July 26, 1995 in order to conduct a work session.

Call to Order

Mayor Rogers called the meeting to order at 6:41 p.m.

Roll Call

Present: Carter Rogers, Andy Ayres, John Garello, Ray Larkey, and Bea Richmond. Pat Pigott, and Bob Simbric were absent.

Also Present

Town Manager, John Baudek; Finance Director, Dane Bullard; Associate Planner, Thomas Ritz; Marshall, John Wischmeyer; Executive Secretary, Carol Brown.

Discussion and possible action on the following:

Landfill

The Council reviewed and discussed the future of the Landfill located on Highway 260.

Bob Dinegar - Inquired about Camp Verde's percentage of Cost in the Landfill agreement.

Ben Pemerton - Inquired if we would have to absorb all of Sedona's percentage in the landfill since it is split by two counties.

General Plan

The Council reviewed and discussed the Camp Verde General Plan.

Baudek noted it would take three to five months to approve the General Plan, if it was not approved at the next Council Session.

Call to the Public

The Council responded to all the following inquires:

Planning and Zoning, Co-chairperson, Frank Rice, noted that the General Plan is a living breathing document and should be submitted as soon as possible to receive grants. He also commended the Town's Associate Planner, Thomas Ritz, for his work on the General Plan.

Call to the Public - continued

Henry Shill - Concerned about areas on the General Plan map that were changed to industrial and noted that developing the by-pass road would have an adverse affect on businesses.

Diane Driver - Expressed the following concerns: (1) Bridges and roadways on the General Plan. (2) Overlay for the Forest Service land. (3) Public notification process.

Jane Whitmire - Inquired about the evolution from fifteen to seven land use designations on 1993 BRW Study map and current General Plan respectively. She requested a copy of the letter from the State indicating the 1993 BRW Study map was too specific.

Wes Girard - Requested continuity in how sidewalks are planned.

Diane Driver - Objected to the changes in densities from the 1993 BRW Study map to the General Plan.

Frank Rice - Noted that residents in the past requested changes to the 1993 BRW Study map and reminded the public that the document is not legal until the State officially adopts it.

Jane Everts - Noted that industrial zoning should be near the three freeway exits that serve Camp Verde. Inquired as to following: (1) Would there be strict adherence to the map and plans after approval. (2) Why Forest Service land was listed as industrial. (3) If the General Plan boundaries between commercial and residential are precise.

Dale Harvey - Recommended paving the West side and graveling the East side of Montezuma Castle Highway when the road is improved.

Ken Girard - Noted that the General Plan has the only map with the proposed road from Salt Mine Road to Quarterhorse Lane.

Diane Driver - Requested approximate measurements on the proposed road.

James Reed - Noted that the Verde River is unpredictable, new road proposal from Quarterhorse Lane is impractical, imposes burdens on property owners, and property values will decline.

June York-Meacham - We are in Camp Verde because of the open space and the beauty. She inquired as to what an overly is and if it necessary.

Tony Gioia - Complimented staff and Council for their efforts. He noted that we should plan for the future, that the General Plan should be preserved, but changes were still necessary, specifically the semi-circle on Oasis which is commercially zoned.

Laurie Boyce - Inquired if the two airports in the General Plan are really airports for public use. Indicated that she was willing to volunteer her time to notify residents when changes are being made to the General Plan.

Call to the Public - continued

Diane Driver - Noted the road planned across her property was more specific in the General Plan than the 1993 BRW Study map and will devalue her property.

Bob Dinegar - Inquired if the Town did not approve the General Plan and apply for a grants immediately when would the next grant application cycle occur.

Susie Burnside - Inquired if the Forest Service had reviewed the draft of the General Plan. Requested the Recreational Element be in writing, coincide with the General Plan map, include public buildings, the swimming pool, and be advertised after July 27th work session.

Randy Cramer - Quarterhorse Lane would be adversely affected with declining property values, increased congestion, and degradation of scenic view if the property on the Forest Service land became an airport and the surrounding area was zoned industrial.

Jos Driver - Indicated that he had written a letter to the Journal and Bugle noting that the airport should be between Camp Verde and Clarkdale.

Jennifer Dutton - If map is alterable then Quarterhorse Lane could become a major road and she cannot afford to lose her investment in the property.

Bob Burnside - Inquired if this was the final public work session on the General Plan. He also noted that setting a time limit for approval of the General Plan (after the Department of Commerce provides authorization) would show sincerity in involving the general public.

Adjournment

Meeting was adjourned at 9:30 p.m.

Carol Brown  
Carol Brown, Executive Secretary

Dane Bullard  
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 Work Session of the Town Council of Camp Verde, Arizona held on the 26th day of July, 1995. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this 17<sup>th</sup> day of August, 1995.

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, JULY 26, 1995  
6:30 P.M.

- 1) Call To Order
- 2) Roll Call

Discussion and possible action on the following:

- 3) GAAD grant application
- 4) Adjournment

POSTED 7/25/95 AT 10:50 AM: S Marshall

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MINUTES  
SPECIAL SESSION  
COMMON COUNCIL  
Town of Camp Verde  
CAMP VERDE TOWN HALL  
COUNCIL CHAMBERS  
WEDNESDAY, July 26, 1995  
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 July 26, 1995 in order to conduct a special session.

Call to Order

Mayor Rogers called the meeting to order at 6:30 p.m.

Roll Call

Present: Carter Rogers, Andy Ayres, John Garello, Ray Larkey, and Bea Richmond. Pat Pigott, and Bob Simbric were absent.

Also Present

Town Manager, John Baudek; Finance Director, Dane Bullard; Associate Planner, Thomas Ritz; Marshall, John Wischmeyer; Executive Secretary, Carol Brown

Discussion and possible action on the following:

School Safety Program Grant

On a motion by Larkey, seconded by Ayres, the Council voted unanimously to have Marshal, John Wischmeyer, execute the grant.

Adjournment

On a motion by Ayres, seconded by Larkey the meeting was unanimously adjourned at 6:40 p.m.

*Carol Brown*

\_\_\_\_\_  
Carol Brown, 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 Special Session of the Town Council of Camp Verde, Arizona held on the 26th day of July, 1995. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this 14<sup>th</sup> day of August, 1995.

*Dane Bullard*

\_\_\_\_\_  
Dane Bullard, Town Clerk

A G E N D A

PUBLIC HEARING  
COMMON COUNCIL  
Town of Camp Verde  
CAMP VERDE TOWN HALL  
COUNCIL CHAMBERS  
WEDNESDAY, AUGUST 2, 1995  
6:00 P.M.

- 1) Call To Order
- 2) Roll Call

Discussion on the Following:

- 3) Proposed 1995/96 budget
- 4) Adjournment

POSTED 7/27/95 AT 3:45pm : S Marshall

PUBLIC NOTICE

The Town Council of the Town of Camp Verde, Arizona will conduct a PUBLIC HEARING on the proposed fiscal year 95/96 budget at 6:00 p.m. on Wednesday, August 2, 1995 in the Council Chambers at the Town Hall, 473 S. Main, Camp Verde, Arizona.

Citizens are welcome to provide written and/or oral comments regarding the proposed final budget. The proposed budget for fiscal year 95/96 is available for public inspection at the Town Clerk's Office between the hours of 8:00 a.m. and 5:00 p.m. Monday through Friday.

MINUTES

PUBLIC HEARING  
COMMON COUNCIL  
Town of Camp Verde  
CAMP VERDE TOWN HALL  
COUNCIL CHAMBERS  
WEDNESDAY, AUGUST 2, 1995  
6:00 P.M.

The Mayor and Common Council of the Town of Camp Verde met in Council Chambers at the Camp Verde Town Hall on August 2, 1995 for a public hearing on the proposed 1995/96 budget. Mayor Rogers called the meeting to order at 6:00 p.m.

Roll Call

Carter Rogers, John Garello, Bea Richmond, Ray Larkey and Pat Pigott. Bob Simbric and Andy Ayres were absent.

Also Present

Town Manager, John Baudek; Finance Director, Dane Bullard; Marshal John Wischmeyer; Grants Administrator Debbie Barber; Parks & Recreation Director, Gary Lollman; Executive Secretary, Carol Brown and Deputy Town Clerk, Susan Marshall.

Discussion on the Following:

Proposed 1995/96 budget

Manager Baudek made a brief presentation and gave some background on the proposed 1995/96 budget. He stated it was a balanced budget with the revenues slightly higher than expenditures.

Mayor Rogers opened the discussion to the floor.

Suzy Burnside asked if the Bed Tax could be shown separately on the budget. Finance Director Bullard stated this could be broken out on the financial statements.

Ayres arrived at 6:30 p.m.

Adjournment

The meeting was adjourned at 6:30 p.m.

Public Hearing - August 2, 1995 - Page 2:

Susan Marshall  
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 2, 1995  
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

*Residents are encouraged to comment about any matter not included on the agenda. State law prevents the Council from taking action on items not on the agenda, except to set them for consideration at a future date.*

*Public input will be allowed on agenda items denoted by "PI". Other agenda items may be publicly discussed at the discretion of the Mayor.*

*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) Work Session - June 28, 1995
    - 2) Special Session - June 28, 1995
    - 3) Regular Session - July 19, 1995
    - 4) Special Session - July 26, 1995
  - B) Disbursements/accounting
  - C) Set next meeting time, date & place
    - 1) Council Hears P&Z - August 9, 1995 - 6:30 p.m.
    - 2) BOA - August 15, 1995 - 6:30 p.m.
    - 3) Regular Session - August 16, 1995 - 6:30 p.m.
    - 4) Work Session - August 23, 1995 - 6:30 p.m.
  - D) Resolution 95-326: Approval of participation agreement in the Municipal Risk Retention Pool and authorization for the Mayor to execute such agreement
- 6) Appointment(s) to Citizens Board of Adjustments

- 7) Resolution 95-327: Adoption of the 1995/96 Budget
- 8) Resolution 95-324: Adoption of General Plan, Land Use Map, Circulation Map
- 9) Resolution 95-328: IGA with Yavapai County for inspection of Yavapai County buildings within the Town boundaries
- 10) Award of CDBG #060-95 Headstart Activity #4, bid for playground construction
- 11) Approval of CDBG #060-95 Grandpa Wash final engineering plans and authorization to publish RFP's for construction phase
- 12) Authorization to go to bid, CDBG #060-95 ADA Activity #3, Town Hall sidewalk
- 13) Direction to Parks & Recreation Commission to work with P&Z Commission to prepare General Plan recreation element
- 14) Advance approvals
- 15) Council comments, informational reports and activity updates
- 16) Adjournment

Posted 7/28/95 at 2:00pm by Sherrill

**THE CAMP VERDE COUNCIL CHAMBER IS ACCESSIBLE TO THE HANDICAPPED, IN COMPLIANCE WITH FEDERAL "504" "ADA" LAWS. THOSE WITH SPECIAL ACCESSIBILITY NEEDS OR SPECIAL ACCOMMODATION NEEDS, SUCH AS LARGE TYPE FACE PRINT, MAY REQUEST THESE AT THE TOWN CLERK'S OFFICE.**



MINUTES  
REGULAR SESSION  
COMMON COUNCIL  
Town of Camp Verde  
CAMP VERDE TOWN HALL  
COUNCIL CHAMBERS  
WEDNESDAY, AUGUST 2, 1995  
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 2, 1995 in order to conduct the Council's regular business. Mayor Rogers called the meeting to order at 6:32 p.m.

Roll Call

Carter Rogers, Andy Ayres, John Garelo, Bea Richmond, Ray Larkey and Pat Pigott. Bob Simbric was absent.

Also Present

Town Manager, John Baudek; Finance Director, Dane Bullard; Marshal John Wischmeyer; Grants Administrator, Debbie Barber; Executive Secretary, Carol Brown; Associate Planner, Thomas Ritz; Parks & Recreation Director, Gary Lollman and Deputy Town Clerk, Susan Marshall

Due to the large number of citizens present for the meeting Mayor Rogers moved the meeting outside. There was no tape made.

Pledge of Allegiance

Ayres led the Pledge of Allegiance.

Call to the public for items not on the agenda

Mayor Rogers called for public input for items not on the agenda.

Bob Dinegar expressed his thanks to the fire crews in Town to fight the Salt fire. He asked to have "Call to the public" on each agenda item. He stated people only showed up for Council when they are concerned about something on the agenda and he asked people to try and attend more of the Council meetings.

Tony Gioia, Jane Everetts, Howard Parrish, Henry Shill, Wayne Dickinson, Steve Jeffrey, Bob Dinegar, Monty Montoya, Wally Dickinson, John Strathmere, Ron Cameron and several other citizens, who did not identify themselves, expressed their concerns about the proposed General Plan.

Mayor Rogers asked for Council consent to move item #8, Resolution 95-324: Adoption on General Plan, Land Use Map, Circulation Map to this position of the meeting.

Regular Session - August 2, 1995 - Page 3:

Resolution 95-328: IGA with Yavapai County for inspection of Yavapai County buildings within the Town boundaries

On a motion by Richmond, seconded by Pigott, the Council voted unanimously to adopt Resolution 95-328: IGA with Yavapai County for inspection of Yavapai County buildings within the Town boundaries.

Award of CDBG #060-95 Headstart Activity #4, bid for playground construction

On a motion by Pigott, seconded by Ayres, the Council voted unanimously to award the CDBG #060-95 Headstart Activity #4 to Sanhar in the amount of \$34,898.00.

Approval of CDBG #060-95 Grandpa Wash final engineering plans and authorization to publish RFP's for construction phase

On a motion by Ayres, seconded by Garello, the Council voted unanimously to approve the final engineering plans for CDBG #060-95 Grandpa Wash and to authorize the publication of RFP's for the construction phase.

Authorization to go to bid, CDBG #060-95 ADA Activity #3, Town Hall sidewalk

On a motion by Richmond, seconded by Pigott, the Council voted unanimously to authorize going to bid for CDBG #060-95 ADA Activity #3 for the Town Hall sidewalk.

Direction to Parks & Recreation Commission to work with P&Z Commission to prepare General Plan recreation element

On a motion by Garello, seconded by Pigott, the Council voted unanimously to direct the Parks & Recreation Commission to work with the P&Z Commission to prepare the General Plan recreation element.

Advance approvals

On a motion by Ayres, seconded by Pigott, the Council voted unanimously to approve the Legal Department's request to overrun it's budget line item for Expert Witnesses.

Council Comments, informational reports and activity updates

Manager Baudek reported there would be a meeting of the Verde River Enhancement Committee would hold a meeting on August 9, 1995 in the Council Chambers at 10:00 a.m. He also reported the Focused Future meeting would be held on August 16, 1995 in Council Chambers from 7:30 a.m. to 11:00 a.m.

Regular Session - August 2, 1995 - Page 2:

Discussion and possible action on the following:

Resolution 95-324: Adoption of General Plan, Land Use Map, Circulation Map

On a motion by Larkey, seconded by Richmond, the Council voted unanimously to reject the General Plan as presented, send it back to Planning & Zoning and direct them to work on it and hold Public Hearings in order to develop a General Plan that is more acceptable to the Town's residents.

The meeting was moved back inside into Council Chambers.

**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) Work Session - June 28, 1995
  - 2) Special Session - June 28, 1995
  - 3) Regular Session - July 19, 1995
  - 4) Special Session - July 26, 1995
  
- B) Disbursements/accounting
  
- C) Set next meeting time, date & place
  - 1) Council Hears P&Z - August 9, 1995 - 6:30 p.m.
  - 2) BOA - August 15, 1995 - 6:30 p.m.
  - 3) Regular Session - August 16, 1995 - 6:30 p.m.
  - 4) Work Session - August 23, 1995 - 6:30 p.m.
  
- D) Resolution 95-326: Approval of participation agreement in the Municipal Risk Retention Pool and authorization for the Mayor to execute such agreement

On a motion by Ayres, seconded by Richmond, the Council voted unanimously to approve the Consent Agenda as presented.

Appointment(s) to Citizens Board of Adjustments

On a motion by Richmond, seconded by Garello, the Council voted unanimously to appoint Earl Bird, Bob Burnside, Woody Diehl, Tap Parsons, Tommy Nading, Mike Punkony and Henry Shill to serve on the Board of Adjustments.

Resolution 95-327: Adoption of the 1995/96 Budget

On a motion by Ayres, seconded by Garello, the Council voted unanimously to adopt Resolution 95-327 for the 1995/96 budget.

Regular Session - August 2, 1995 - Page 4:

Marshal Wischmeyer reported the BIA had paid their dispatching fees. He reported the paper work for the COPS FAST grant had been received. He made a brief presentation regarding the shooting incident on July 23, 1995.

Parks & Recreation Director Lollman gave a brief update on the pool construction, the Corn Festival and the Gun Show.

Richmond gave a report on the Cocopai meeting.

Adjournment

The meeting was adjourned at 9:08 p.m.

Susan Marshall

Susan Marshall, Deputy Town Clerk

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Dane Bullard, Town Clerk

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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 August, 1995. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this \_\_\_\_\_ day of \_\_\_\_\_, 1995.

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Dane Bullard, Town Clerk

MINUTES

SPECIAL SESSION

ARS 38-431.03.A.1

COMMON COUNCIL

Town of Camp Verde

CAMP VERDE TOWN HALL

COUNCIL CHAMBERS

FRIDAY, AUGUST 4, 1995

IMMEDIATELY FOLLOWING 8:00 A.M. EMERGENCY EXECUTIVE SESSION

The Mayor and Common Council of the Town of Camp Verde, Arizona met in Council Chambers at the Camp Verde Town Hall for a Special Session on August 4, 1995. Mayor Rogers called the meeting to order at 9:03 a.m.

Roll Call

Carter Rogers, Andy Ayres, John Garello, Bea Richmond, Ray Larkey and Pat Pigott. Bob Simbric was absent.

Also Present

Finance Director/Acting Town Manager, Dane Bullard and Marshal John Wischmeyer

Discussion and Possible Action on the Following:

Direction to Staff Regarding Internal Control Issue

Council directed Acting Town Manager, Dane Bullard, to continue investigation in cooperation with the Camp Verde Marshal's Office and to review internal control procedures in the Planning & Zoning Department.

Adjournment

The meeting was adjourned at 9:15 a.m.

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Dane Bullard, Town Clerk

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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 16, 1995  
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

Residents are encouraged to comment about any matter not included on the agenda. State law prevents the Council from taking action on items not on the agenda, except to set them for consideration at a future date.

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) Work Session - July 26, 1995
    - 2) Public Hearing - August 2, 1995
    - 3) Regular Session - August 2, 1995
    - 4) Special Session - August 4, 1995
  - B) Disbursements/accounting
  - C) Set next meeting time, date & place
    - 1) Work Session - August 23, 1995 - 6:30 p.m.
    - 2) Regular Session - September 6, 1995 - 6:30 p.m.
    - 3) Work Session - September 13, 1995 - 6:30 p.m.
    - 4) Regular Session - September 20, 1995 - 6:30 p.m.
    - 5) Council Hears P&Z - September 27, 1995 - 6:30 p.m.
  - D) Library Service Agreement 1995/96
  - E) Establish joint work session with the P&Z Commission August 23, 1995 at 6:00 p.m.
  - F) Schedule Executive Session immediately following work session on August 23, 1995
- 6) Report on GAAD activities by Pat Kaminsky

- PI 7) Request for Special Event permit for Rodeo Camp for Fort Verde days by Mike and Debbie Monroe
- PI 8) Direction to staff on letter of appeal to FEMA
- 9) Letter of resignation from Jerry Taylor from Economic Development Committee and Focused Future
- 10) Award of pool bathhouse bid
- 11) Authorization to go to bid for 1995 Chip Seal Projects
- 12) Report by Town Manager on agenda issues raised during the August 9, 1995 meeting
- PI 13) Resolution 95-329: IGA with Yavapai County for Camp Verde Landfill
- 14) Advance approvals
- 15) Council comments, informational reports and activity updates
- 16) Adjournment

AGENDA  
 EXECUTIVE SESSION  
 COMMON COUNCIL  
 Town of Camp Verde  
 CAMP VERDE TOWN HALL  
 COUNCIL CHAMBERS

Wednesday, August 16, 1995  
 Immediately following the 6:30 p.m. Regular Session

- 1) Call To Order
- 2) Roll Call

Discussion on the Following:

- 3) Legal advice with Town Attorney (ARS 38-431.03.A.3)
- 4) Personnel (ARS 38-431.03.A.1)
  - A) Director of Planning & Community Development
- 5) Adjournment

Posted 3:45<sup>pm</sup> at \_\_\_\_\_ by Debbie  
 8/11/95

THE CAMP VERDE COUNCIL CHAMBER IS ACCESSIBLE TO THE HANDICAPPED, IN COMPLIANCE WITH FEDERAL "504" "ADA" LAWS. THOSE WITH SPECIAL ACCESSIBILITY NEEDS OR SPECIAL ACCOMMODATION NEEDS, SUCH AS LARGE TYPE FACE PRINT, MAY REQUEST THESE AT THE TOWN CLERK'S OFFICE.

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 16, 1995  
6:30 p.m.

13A) 1996 Resolutions for consideration at the League Conference

Posted 8/14/95 at 9:00 by D Bullard  
AM



MINUTES  
REGULAR SESSION  
COMMON COUNCIL  
Town of Camp Verde  
CAMP VERDE TOWN HALL  
COUNCIL CHAMBERS  
WEDNESDAY, AUGUST 16, 1995  
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 16, 1995 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, John Garello, Bea Richmond, Ray Larkey and Pat Pigott. Bob Simbric arrived at 8:15 p.m.

Also Present:

Town Manager, John Baudek; Finance Director, Dane Bullard; Town Attorney, Ron Ramsey; Parks & Recreation Director, Gary Lollman; Town Marshal, John Wischmeyer; Town Engineer, Todd Rockwell; Associate Planner, Thomas Ritz; Executive Secretary, Carol Brown and Deputy Town Clerk, Susan Marshall

Pledge of Allegiance

Garello led the Pledge of Allegiance.

Call to the public for items not on the agenda

Bob Dinegar suggested the Council consider issuing a press release for the media so there wouldn't be conflicting statements made.

Residents are encouraged to comment about any matter not included on the agenda. State law prevents the Council from taking action on items not on the agenda, except to set them for consideration at a future date.

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) Work Session - July 26, 1995
  - 2) Public Hearing - August 2, 1995
  - 3) Regular Session - August 2, 1995
  - 4) Special Session - August 4, 1995

Regular Session - August 16, 1995 - Page 2:

- B) Disbursements/accounting
- C) Set next meeting time, date & place
  - 1) Work Session - August 23, 1995 - 6:30 p.m.
  - 2) Regular Session - September 6, 1995 - 6:30 p.m.
  - 3) Work Session - September 13, 1995 - CANCEL
  - 4) Regular Session - September 20, 1995 - 6:30 p.m.
  - 5) Council Hears P&Z - September 27, 1995 - 6:30 p.m.
- D) Library Service Agreement 1995/96
- E) Establish joint work session with the P&Z Commission August 23, 1995 at 6:00 p.m.
- F) Schedule Executive Session immediately following work session on August 23, 1995

Pigott requested item E) be removed from the Consent Agenda.

On a motion by Ayres, seconded by Richmond, the Council voted unanimously to approve items A), as amended, B), C), D), and F).

Pigott requested the agenda item for the August 23, 1995 Work Session be addressed.

On a motion by Ayres, seconded by Richmond, the Council voted unanimously to hold a Work Session with the Planning & Zoning Commission and the Parks & Recreation Commission on how to proceed with the General Plan.

Report on GAAD activities by Pat Kaminsky

Pat Kaminsky made a brief presentation updating the Council on the GAAD activities.

Request for Special Event permit for Rodeo Camp for Fort Verde days by Mike and Debbie Monroe

On a motion by Garello, seconded by Ayres, the Council voted unanimously to approve the Monroe's request for a Special Event permit for a rodeo camp during Fort Verde days as presented.

Direction to staff on letter of appeal to FEMA

On a motion by Pigott, seconded by Larkey, the Council voted unanimously to hold this item in abeyance until a Work Session can be scheduled to include Mr. Fowler and Mr. Ferguson.

Letter of resignation from Jerry Taylor from Economic Development Committee and Focused Future

Regular Session - August 16, 1995 - Page 3:

On a motion by Ayres, seconded by Richmond, the Council voted unanimously to accept Mr. Taylor's resignation from the Economic Development Committee and the Focused Future and to send a letter of appreciation to him.

Award of pool bathhouse bid

On a motion by Richmond, seconded by Ayres, the Council voted unanimously to award the pool bathhouse project to RDJ Construction in the amount of \$102,700.00.

Authorization to go to bid for 1995 Chip Seal Projects

On a motion by Ayres, seconded by Larkey, the Council voted unanimously to authorizing going out for bids for the Town's chip seal project #1688, in an amount not to exceed \$85,282.00.

Report by Town Manager on agenda issues raised during the August 9, 1995 meeting

Manager Baudek stated the up-to-date code books for Planning & Zoning, the Sub-Division Ordinance, Sign requirements and Street requirements would be ready for the P&Z Commission, the Council and other interested parties on or before September 15, 1995.

Pigott stated the Town needed to keep the code books current and updated.

Manager Baudek also reported the issue of Mr. Montoya regarding the placement of junk vehicles on his property had been issued a citation.

Resolution 95-329: IGA with Yavapai County for Camp Verde Landfill

On a motion by Ayres, seconded by Richmond, the Council voted unanimously to adopt Resolution 95-329: IGA with Yavapai County for the Camp Verde landfill.

1996 Resolutions for consideration at the League Conference

Council reviewed and discussed the proposed resolutions and indicated their opinions on each.

Advance approvals

On a motion by Ayres, seconded by Richmond, the Council voted unanimously to approve the payment to SEC, Inc. for the Airport Environmental Analysis in the amount of \$6,628.00.

Regular Session - August 16, 1995 - Page 4:

On a motion by Richmond, seconded by Ayres, the Council voted unanimously to approve the purchase of a computer for Adult Literacy in an amount no to exceed \$2,500.00.

Council comments, informational reports and activity updates

Ayres reported on the Verde Valley Transportation Organization held on August 10, 1995. He reported the left turn lane near the County Justice facility was moving ahead, the work on the bridge over I-17 at Highway 260 would be beginning and the signalization at Highway 260 and I-17 should be in place by early September.

Ayres also reported the report from the Focused Future meetings was nearly completed and should be finished during the next meeting on September 20, 1995.

Adjournment

The meeting was adjourned at 9:00 p.m.

*S. 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 August, 1995. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this \_\_\_\_\_ day of \_\_\_\_\_, 1995.

\_\_\_\_\_  
Dane Bullard, Town Clerk

MINUTES  
JOINT WORK SESSION  
COMMON COUNCIL, PLANNING & ZONING COMMISSION &  
PARKS & RECREATION COMMISSION  
CAMP VERDE TOWN HALL  
COUNCIL CHAMBERS  
WEDNESDAY, AUGUST 23, 1995  
6:30 P.M.

Members of the Common Council, Planning & Zoning Commission and Parks & Recreation Commission met in Council Chambers at the Camp Verde Town Hall for a Work Session on August 23, 1995. Vice Mayor Bob Simbric called the meeting to order at 6:33 p.m.

Roll Call

Bob Simbric, Pat Pigott, John Garello, Wes Girard, Bill Jones, Ray Larkey, Bea Richmond, Barbara Miller, Nancy Jungling, Leo Keitz, Frank Rice, Andy Ayres, Wally Dickinson, Grace Griego, Suzy Burnside and Steve Watts

Also Present

Town Manager, John Baudek; Finance Director, Dane Bullard; Town Attorney, Ron Ramsey; Associate Planner, Thomas Ritz; Parks & Recreation Director, Gary Lollman; Deputy Town Clerk, Susan Marshall and Linda Edwards for the Arizona Department of Commerce

Call to the public for items not on the agenda

Heather Mauk asked about the status of the environmental analysis being prepared by SEC, Inc. for the proposed airport site. Manager Baudek stated the Town had not received any reports from SEC but indicated Ms. Mauk might check with the USFS to see if they had received any reports from SEC. He also reported the Airport Advisory Committee would be holding a meeting on Tuesday, August 29, 1995 at 7:00 p.m.

Linda Peterson asked Ayres about the time and place of the next Verde Valley Transportation Organization meeting. Ayres stated the next meeting was scheduled for October 12, 1995 at the Cottonwood Library at 2:00 p.m.

Discussion on the following:

Discussion of the procedure and tasks necessary to draft a General Plan along with a General Plan Map and Transportation and roadway map

Work Session - August 23, 1995 - Page 2:

Vice Mayor Simbric suggested forming a committee to determine how to begin developing a plan the community will accept.

Frank Rice suggested a small committee and to include public access to all the meetings.

Pigott asked Linda Edwards how the Department of Commerce could assist communities with the development of a General Plan.

Ms. Edwards stated the Town already had a good foundation in place. She suggested two representatives from each interest group, utilities, USFS, School Board, horse groups, Council, trails committee and any other groups which would like to have input into the General Plan. She stated she would be able to provide technical assistance and help with implementation strategies. She stated the General Plan, once in place, would need to be updated on an annual basis and completely revamped every five years.

Garello stated there was no need to start from scratch as there were several areas in the document already prepared which could be of use.

Ms. Edwards stated a public meeting with people around a table, with everybody working, to discuss needs and decide who needs to be placed on the core committee would be a good starting place.

Frank Fameli asked if the General Plan was a "law abiding document" or just a guideline for the community leaders to work from. Ms. Edwards stated the General Plan "is a law abiding document" stressing that densities are a very important part of the General Plan. Mr. Fameli stated this document was very important to the community.

Ann Kennedy stated the document should be started from scratch rather than trying to pick areas which may be applicable from the existing document.

Bill Yates asked if the public would have access to copies of the General Plan while it is being developed? Ms. Edwards stated there should be copies at public places like the Post Office, the Library and School Offices for public review.

Jerry Kennedy asked if there were State requirements on high densities? Ms. Edwards stated there were no State laws regarding densities or how Camp Verde grows but she indicated the community had to be sure to be fair.

Work Session - August 23, 1995 - Page 3:

Henry Shill stated the document should not be too specific. He asked that absentee owners as well as owners in Camp Verde should be notified if the General Plan may affect their properties.

Bob Dinegar states some parts of the existing document "must be good". He suggested people get a copy of the document and read it so they can be prepared at the next meeting regarding the General Plan.

Mickey Fairhurst suggested having an individual in each geographic area attend the meetings and bring the information back to people in their area.

Linda Edwards suggested breaking the community out into districts and have each district appoint a representative who would attend committee meetings.

Marshall Wittmayer asked if the existing General Plan had been scrapped? Jos Driver stated the document had been adopted in 1993 and had been in force since then. Pigott stated the Land Use Plan was adopted in 1993 and the Circulation element had been adopted in 1991. He stated the Land Use Map, the Circulation element and a narrative element needed to be pulled together to become the General Plan. He stated the State, the Department of Commerce and NACOG had expressed concerns about the Land Use Plan.

Steve Thompson stated this was an opportunity for the community to start over and do it right this time. He stated, "You don't want a General Plan without integrity". He stated this meeting was about getting organized and how to proceed with the development of the General Plan.

Dirk Oosterwyk suggested mailing out surveys to get information from the community .

Monty Smith asked if the community would be informed when the General Plan is amended? Ms. Edwards stated any amendments would go through Planning & Zoning and several public meetings before adopted.

Bob Dinegar suggested using the current document as a sample instead of starting over and to establish small groups from each area to discuss their specific needs.

Work Session - August 23, 1995 - Page 4:

Pigott stated an applicant for rezoning needed to obtain signatures from 50% or more of the property owners within 300' of the parcel involved. Associate Planner Ritz stated property owners within 300' of a parcel being rezoned are notified by the Town. Ms. Edwards stated the affected property owners must be notified if the General Plan is amended.

Lori Boyce stated property owners were not notified regarding the proposed airport.

John Strathmere stated the Council would need to have a great deal of respect for the General Plan and not make changes just because someone asks for them.

Tony Gioia stated approximately 70% of the existing verbiage is acceptable and there was no need to start from scratch.

Barbara Miller stated it was time to move on and appoint a committee encouraging public participation.

Jane Wittmayer stated the community needed to work together for the good of all its citizens. She suggested an objective facilitator.

Roger Dohering suggested reviewing each area of the current document and take a hand count of each section in order to preserve the framework.

Heather Mauk suggested a round table discussion before establishing a committee in order to educate the public on what the General Plan really is.

Ray Larkey suggested forming a professional facilitated committee to meet with each group from each area in order to keep everyone involved.

Vice Mayor Simbric asked for suggestions of groups and organizations which should have representatives on the committee.

Ayres stated the General Plan needs to be approved by the State and the community needs to work with the Town staff without the "staff bashing" which has occurred. Jane Wittmayer stated when the community sees performance and accountability from the Town staff then the community would be more comfortable.

Frank Rice nominated Barbara Miller from the Planning & Zoning Commission to serve on this committee. Larkey suggested Pat Pigott



from the Council. Wally Dickinson suggested Suzy Burnside from the Parks & Recreation Commission. Other suggestions for the committee were Tom Bonomo, USFS, Thomas Ritz, Town Associate Planner, Van McDonald, Nancy Halpern, Dirk Oosterwyk as a representative from one of the Home Owner Associations, Bob Dinegar from the Focused Future committee, Woody Diehl from the Verde River Enhancement Committee, Bob Munson from State Parks, NACOG, and Jane Wittmayer from the Camp Verde Chamber of Commerce.

Bob Dinegar stated he would be willing to find a person from each precinct to serve as a member at large on this committee.

Suzy Burnside suggested trying to get a representative from the tribe to serve on the committee.

Lori Boyce suggested Diane Driver to represent the Airport District. Jane Evertt was suggested from the Airport Advisory Committee to represent people in the area of the airport.

Vice Mayor Simbric suggested allowing this core group to meet and determine any other areas that needed representation. He stated the appointment of the core group representatives would be on the Council agenda for September 6, 1995.

Council comments, informational reports and activity updates

The Verde River Enhancement Committee would be meeting in the Town Hall Council Chambers on Thursday, August 24, 1995 at 7:00 p.m.

Pigott asked if advertising for interested parties to develop sub-committees would be a good idea. Ms. Edwards suggested waiting on developing sub-committees until the core group has had opportunity to meet.

Adjournment

The meeting was adjourned at 8:10 p.m.

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Susan Marshall, Deputy Town Clerk

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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 6, 1995  
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

Residents are encouraged to comment about any matter not included on the agenda. State law prevents the Council from taking action on items not on the agenda, except to set them for consideration at a future date.

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 - August 16, 1995
    - 2) Work Session - August 23, 1995
  - B) Disbursements/accounting
  - C) Set next meeting time, date & place
    - 1) BOA - September 19, 1995 - 6:30 p.m.
    - 2) Regular Session - September 20, 1995 - 6:30 p.m.
    - 3) Council Hears P&Z - Sept. 27, 1995 - 6:30 p.m.
  - D) Request official authorization from the Camp Verde Postmaster for posting Town Council and P&Z Commission meetings at the Post Office and upon receipt of approval to direct staff to make appropriate changes in ordinances regarding posting requirements
  - E) Approval of lease/purchase of Marshal's Office radio console
  - F) Resolution 95-331: Verde River Enhancement Committee request regarding Camp Verde's interest in managing aspects of the Verde River

- G) Resolution 95-330: IGA with Yavapai County approving the amended IGA for the Camp Verde Regional Landfill operations
- 6) Request from Foxxie Filly's for official Town sponsorship
- PI 7) Establish a General Plan study committee
  - a) Appointment of members
  - b) Establishment of committee objectives
- PI 8) Airport Advisory Committee
  - a) Accept resignation of C.A. McDonald and Jos Driver
  - b) Possible appointment of members
  - c) Establish direction of committee
- PI 9) Road grading and improvement requests on W-D Lane
- PI 10) Request for purchase and installation of a pool heater
- PI 11) Award of Chip Seal Project #1688
- 12) Authorization for True North to do survey and preliminary design on Oasis Road (County Sales Tax Project)
- 13) Award of bid for Montezuma Castle Highway Project
- 14) Possible Appointment of Community Development Director
- 15) 1996 Resolutions for consideration at the League Conference
- 16) Advance approvals
- 17) Council comments, informational reports and activity updates
- 18) Adjournment

Posted 9/1/95 at 11:00 by D Bullard  
AM

THE CAMP VERDE COUNCIL CHAMBER IS ACCESSIBLE TO THE HANDICAPPED, IN COMPLIANCE WITH FEDERAL "504" "ADA" LAWS. THOSE WITH SPECIAL ACCESSIBILITY NEEDS OR SPECIAL ACCOMMODATION NEEDS, SUCH AS LARGE TYPE FACE PRINT, MAY REQUEST THESE AT THE TOWN CLERK'S OFFICE.

MINUTES  
REGULAR SESSION  
COMMON COUNCIL  
Town of Camp Verde  
CAMP VERDE TOWN HALL  
COUNCIL CHAMBERS  
WEDNESDAY, September 6, 1995  
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 September 6, 1995 in order to conduct the Council's regular business. Mayor Rogers called the meeting to order at 6:32 p.m.

Roll Call

Carter Rogers, Andy Ayres, John Garello, Bob Simbric, Bea Richmond, Ray Larkey and Pat Pigott

Also Present

Town Manager, John Baudek; Town Attorney, Ron Ramsey; Finance Director, Dane Bullard; Marshal, John Wischmeyer; Parks & Recreation Director, Gary Lollman; Street Superintendent, Doug Jones; Town Engineer, Todd Rockwell; Associate Planner, Thomas Ritz; Executive Secretary, Carol Brown and Deputy Town Clerk, Susan Marshall

Pledge of Allegiance

Simbric led the Pledge of Allegiance.

Call to the public for items not on the agenda

Jane Whittmire asked about the agenda format, postings, the Town bulletin board, the missing money and requested public input on items F), G), 6), 13) and 14).

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 - August 16, 1995
  - 2) Work Session - August 23, 1995
  
- B) Disbursements/accounting

- C) Set next meeting time, date & place
  - 1) BOA - September 19, 1995 - 6:30 p.m.
  - 2) Regular Session - September 20, 1995 - 6:30 p.m.
  - 3) Council Hears P&Z - Sept. 27, 1995 - 6:30 p.m.
  
- D) Request official authorization from the Camp Verde Postmaster for posting Town Council and P&Z Commission meetings at the Post Office and upon receipt of approval to direct staff to make appropriate changes in ordinances regarding posting requirements
  
- E) Approval of lease/purchase of Marshal's Office radio console
  
- F) Resolution 95-331: Verde River Enhancement Committee request regarding Camp Verde's interest in managing aspects of the Verde River
  
- G) Resolution 95-330: IGA with Yavapai County approving the amended IGA for the Camp Verde Regional Landfill operations

Ayres requested the removal of item E). Garello requested the removal of item F). Richmond requested the removal of item G). Pigott requested the removal of items D), A1), A2) and asked for public input on items F) and G).

On a motion by Ayres, seconded by Larkey, the Council voted unanimously to approve items B) and C) of the Consent Agenda as presented.

On a motion by Simbric, seconded by Richmond, the Council voted unanimously to approve items A1) and A2) as amended.

On a motion by Richmond, seconded by Ayres, the Council voted unanimously to approve item D) as presented after the clarification that staff would prepare a draft ordinance which would come back to Council for approval.

On a motion by Ayres, seconded by Richmond, the Council voted unanimously to approve a two year lease/purchase of two radio consoles from Motorola at a cost of \$7,086.25 per console and the installation of the consoles by Flagstaff Communications at a cost of \$1,000.00 for the Marshal's Office.

On a motion by Garello, seconded by Richmond, the Council voted to adopt Resolution 95-331 with changes being made to paragraphs three and six, "WHEREAS, the Arizona State Legislature is presently studying the feasibility of assuming the responsibility for administration of the 404 permitting program", "THEREFORE, the Town of Camp Verde endorses, supports and recommends that the State Legislature take appropriate action to administer the 404 program",

and to forward it to our State and Federal legislators with Ayres and Richmond voting "NO".

On a motion by Pigott, seconded by Larkey, the Council voted unanimously to table any action on item G) until the next Regular Session of September 20, 1995 and to direct the Town Attorney to contact County Attorney Ethan Wolfinger regarding changes to paragraph five and to obtain input from the other communities involved.

Request from Foxxie Filly's for official Town sponsorship

On a motion by Ayres, seconded by Richmond, the Council voted unanimously to make facilities affordable and available to the Foxxie Fillys, as P&R Director Lollman deems appropriate, staying consistent with services offered to other groups and to ask the Foxxie Fillys to donate time to reimburse Town for the rental cost of the facilities.

Establish a General Plan study committee

- a) Appointment of members
- b) Establishment of committee objectives

On a motion by Pigott, seconded by Simbric, the Council voted to form the General Plan Committee of up to twenty members and appoint Suzy Burnside, Barbara Miller, Jane Whittmire, Jane Evert, Van MacDonald, Bob Dinegar, Woody Diehl, Dirk Oosterwyk and Diane Driver to serve on the core committee with Larkey, Richmond and Ayres voting "No" and Pigott, Simbric, Garello and Rogers voting "Yes".

On a motion by Ayres, seconded by Larkey, the Council voted unanimously to have the committee, under the direction of Linda Edwards of the Arizona Department of Commerce, prepare a survey to determine community wants, needs and opinions, hold neighborhood public meetings in order to confirm survey results and evaluate specifics of each neighborhood and their view of the community, hold public hearings to bring together all of the neighborhood views into one community view, prepare the General Plan document, prepare the land use map, prepare the transportation map, to include individual elements for Parks & Recreation Commission and the Verde River Enhancement Committee, to submit the completed document to the Planning & Zoning Commission for their processing and to hold their first meeting no later than October 15, 1995.

Airport Advisory Committee

- a) Accept resignation of C.A. McDonald and Jos Driver
- b) Possible appointment of members
- c) Establish direction of committee

Regular Session - September 6, 1995 - Page 4:

On a motion by Garello, seconded by Ayres, the Council voted unanimously to accept the resignations of C.A. McDonald and Jos Driver from the Airport Advisory Committee with regrets.

On a motion by Garello, seconded by Pigott, the Council voted unanimously to appoint Ben Pemberton, John Strathmere, Bob Scheidler and Stan Bullard to serve on the Airport Advisory Committee.

On a motion by Pigott, seconded by Simbric, the Council voted unanimously to direct the committee to comply with the requirements set forth by the ADOT grant.

Road grading and improvement requests on W-D Lane

On a motion by Ayres, seconded by Garello, the Council voted, with Richmond voting "NO", to deny the request for improvements on WD Lane.

Request for purchase and installation of a pool heater

On a motion by Richmond, seconded by Ayres, the Council voted unanimously to approve the request from P&R Director Lollman for the purchase and installation of a heater for the pool in the amount of \$85,00.00 plus tax with the funds coming directly out of the contingency.

Award of Chip Seal Project #1688

On a motion by Larkey, seconded by Garello, the Council voted unanimously to award Chip Seal Project #1688 to McDonald Bros. Construction in the amount of \$56,725.19.

Authorization for True North to do survey and preliminary design on Oasis Road (County Sales Tax Project)

On a motion by Ayres, seconded by Garello, the Council voted unanimously to authorize True North and Shepherd-Wesnitzer, Inc. to determine a feasible alignment for Oasis Road and to keep the road off private land in the amount of \$5,750.00.

Award of bid for Montezuma Castle Highway Project

On a motion by Simbric, seconded by Pigott, the Council voted unanimously to award Project #1642, Montezuma Castle Highway, to Red Star Engineering in the amount of \$19,625.00.

Possible Appointment of Community Development Director

Regular Session - September 6, 1995 - Page 5:

On a motion by Garello, seconded by Pigott, the Council voted unanimously to offer the position of Community Development Director to Joel Shapiro at an annual salary of \$34,747.00.

1996 Resolutions for consideration at the League Conference

Council reviewed and discussed the proposed 1996 Resolution for the League Conference. No formal action was taken on this item.

Advance approvals

On a motion by Larkey, seconded by Simbric, the Council voted unanimously to approve the purchase of a microfiche reader/printer for the Library in the amount of \$2115.77.

Adjournment

The meeting was adjourned at 11:15 p.m.

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Susan Marshall, Deputy Town Clerk

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Dane Bullard, Town Clerk

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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 6th day of September, 1995. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this \_\_\_\_\_ day of \_\_\_\_\_, 1995.

---

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, September 20, 1995  
6:00 p.m.

- 1) Call to order
- 2) Roll call

Discussion on the Following:

- 3) Camp Verde Landfill
- 4) Call to the public
- 5) Adjournment

POSTED 9-15-95 AT 9:00 :

D. Bullard

A G E N D A  
REGULAR SESSION  
COMMON COUNCIL  
Town of Camp Verde  
CAMP VERDE TOWN HALL  
COUNCIL CHAMBERS  
WEDNESDAY, SEPTEMBER 20, 1995  
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

Residents are encouraged to comment about any matter not included on the agenda. State law prevents the Council from taking action on items not on the agenda, except to set them for consideration at a future date.

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) September 6, 1995 - Regular Session
  - B) Disbursements/accounting
  - C) Set next meeting time, date & place
    - 1) Council hears P&Z - Sept., 27, 1995 - 6:30 p.m.
    - 2) Regular Session - October 4, 1995 - 6:30 p.m.
    - 3) Work Session - October 11, 1995 - 6:30 p.m.
    - 4) Regular Session - October 18, 1995 - 6:30 p.m.
    - 5) Council Hears P&Z - October 25, 1995 - 6:30 p.m.
  - D) Street Re-naming: Lena Lane and North Cherry Street
- 6) Report and possible action:
  - A) Report by Hugh Fowler, ADEM and Lester Ferguson, FEMA on alternative project for Verde Lakes
  - B) Use of FEMA funds
- PI 7) VFW Special Event Liquor License for Fort Verde Days at Monroe's Rodeo Camp

- PI 8) Liquor License for VFW Post 6639 - 7 Arbors Drive - (New License Type Series 14)
- 9) Acceptance of Shill Road dedication
- PI 10) Reconsideration of General Plan Committee appointments
- PI 11) Resolution 95-330: Approving IGA with Yavapai County for the Camp Verde Landfill
- 12) Heritage Pool report
- 13) Manager's reports on items from past meetings
- 14) Advance approvals
- 15) Council comments, informational reports and activity updates
- 16) Adjournment to Executive Session

AGENDA  
EXECUTIVE SESSION  
COMMON COUNCIL  
Town of Camp Verde  
CAMP VERDE TOWN HALL  
COUNCIL CHAMBERS  
WEDNESDAY, SEPTEMBER 20, 1995  
IMMEDIATELY FOLLOWING THE 6:30 P.M. REGULAR SESSION

- 1) Call To Order
- 2) Roll Call

Discussion on the Following:

- 3) Personnel - ARS 38-431.03.A.1
- 4) Adjournment

Posted 9-15-95 at 9:00 by D Bullard

**THE CAMP VERDE COUNCIL CHAMBER IS ACCESSIBLE TO THE HANDICAPPED, IN COMPLIANCE WITH FEDERAL "504" "ADA" LAWS. THOSE WITH SPECIAL ACCESSIBILITY NEEDS OR SPECIAL ACCOMMODATION NEEDS, SUCH AS LARGE TYPE FACE PRINT, MAY REQUEST THESE AT THE TOWN CLERK'S OFFICE.**

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, SEPTEMBER 20, 1995  
6:30 P.M.

- 12A) Award of CDBG Project #060-95 - Town Hall Sidewalk and  
ADA accessibility activity

Posted 9/19/95 at 3:50pm by J Marshall

MINUTES  
WORK SESSION  
COMMON COUNCIL  
Town of Camp Verde  
CAMP VERDE TOWN HALL  
WEDNESDAY, SEPTEMBER 20, 1995  
6:00 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 20, 1995 at 6:00 p.m. Mayor Rogers called the meeting to order at 6:00 p.m.

2. **ROLL CALL:**

**PRESENT:** Carter Rogers, Bob Simbric, Andy Ayres, Bea Richmond, John Garello and Ray Larkey. Pat Pigott was absent.

**ALSO PRESENT:** John Baudek, Town Manager; Dane Bullard, Finance Director; Ron Ramsey, Town Attorney, Thomas Ritz, Associate Planner and Deborah Barber, Recording Secretary.

**DISCUSSION ON THE FOLLOWING:**

3. **Camp Verde Land Fill:**

Council reviewed and discussed the proposed IGA between Yavapai County and surrounding communities for the Camp Verde Land Fill.

4. **Call to the Public**

Dirk Oosterwyck suggested that the Town should have small haulers on contract before signing the IGA, and if the Town should find there are funds available, consideration should also be given to reforestation and improvement of the landfill.

5. **ADJOURNMENT**

The meeting was adjourned at 6:22 p.m.

\_\_\_\_\_  
Dane Bullard, Town Clerk

*Deborah Barber*

\_\_\_\_\_  
Deborah Barber, Recording Secretary

MINUTES  
REGULAR SESSION  
COMMON COUNCIL  
Town of Camp Verde  
CAMP VERDE TOWN HALL  
WEDNESDAY, SEPTEMBER 20, 1995  
6:30 p.m.

The Mayor and Common Council of the Town of Camp Verde met for a Regular Session in the Council Chambers of the Town Hall on September 20, 1995 at 6:30 p.m.

1. Call to Order

Mayor Rogers called the meeting to order at 6:30 p.m.

2. Roll Call

Carter Rogers, Bob Simbric, Andy Ayres, John Garello, Bea Richmond and Ray Larkey were present. Pat Pigott was absent.

John Baudek, Town Manager; Ron Ramsey, Town Attorney; Dane Bullard, Finance Director; Thomas Ritz, Associate Planner; Todd Rockwell, Town Engineer; Carol Brown, Executive Secretary; and Deborah Barber, Recording Secretary were also present.

3. Pledge of Allegiance

Pledge of Allegiance was led by Bea Richmond.

4. Call to the Public for Items not on the Agenda

Dirk Oosterwyck said that the weeds in Verde Lakes area are a traffic hazard and he asked that the streets throughout the Town be mowed.

Thelma Lindsley stated that striping on the streets needs to be redone. Mayor Rogers advised Manager Baudek to check on this.

Discussion and possible action on the following:

5. Consent Agenda

Ayres requested that Item #A approval of the minutes be removed from the consent agenda.

b. Disbursement/Accounting

c. Set next meeting time, date & place

- 1) Council hears P&Z - September 27, 1995 - 6:30 p.m.
- 2) Regular Session - October 4, 1995 - 6:30 p.m.
- 3) Work Session - October 11, 1995 - 6:30 p.m.
- 4) Regular Session - October 18, 1995 - 6:30 p.m.
- 5) Council Hears P&Z - October 25, 1995 - 6:30 p.m.

d. Street renaming: Lena Lane and North Cherry Street

On a motion by Larkey, seconded by Richmond, the Council unanimously approved items b, c, and d.

After discussion on Item #A, Approval of the Minutes, and direction to staff to listen to the tape of the meeting to confirm Ayres' motion indicating a limit of 20 persons on the General Plan Committee, Richmond moved to approve the Minutes of September 6, 1995. The motion was seconded by Ayres and unanimously approved by Council.

6. Report and possible action:

- a/b. Report by Hugh Fowler, ADEM and Lester Ferguson, FEMA on alternative project for Verde Lakes and use of FEMA funds

Hugh Fowler advised that Mr. Ferguson was unable to attend. He stated that the Town's appeal of the denial of the alternate project had been denied again. The primary reason being given for the denial was the Town's has not restricted new development or sale of properties in the area and has not developed a plan that will set forth a specific time when the roads will be abandoned. Fowler also advised that should the Town decide to abandon the alternative plan at this stage, FEMA may substantially reduce the amount of funding to the Town for repair of the roads.

Mayor Rogers advised that FEMA had made it difficult by changing policy several times. He also stated that the Town could not force a family to sell out and FEMA was now requiring 100% participation by the property owners.

Fowler advised that time was running out. Rockwell said that the Town could get another extension that would give us another year to figure it out. Fowler advised that an extension probably wouldn't be granted with the same plan; we had already appealed the decision twice. He said the time to appeal this latest decision expires in three days.

Don Gunnell said the problem lies with the public, not the real estate agencies or government employees. He stated that real estate agents are required to tell buyers when they are purchasing a property in the flood plain, but it is not up to the real estate companies to police this. The buyer knows, or should know that the floods will come and they cannot continue to expect the government to pay them everytime damage occurs; not to mention the lives of rescue personnel that are placed in danger because of the property owner's decision to remain in the flood plain.

Dirk Oosterwyck asked if the home could be moved to a different lot, instead of buying new homes.

Rockwell said if the Town decides to abandon the street, the Town can use the money anyway they want, even to buy equipment. After further discussion, Council directed Rockwell to get with Mr. Fowler to determine if the alternate plan can proceed on a street by street basis.

7. VFW Special Event Liquor License for Fort Verde Days at Monroe's Rodeo Camp

Garello said he would like to have the times changed to 11:00 p.m. on Friday and Saturday instead of 12:00 a.m. Mr. Yates said he did not have a problem with this.

There was no public input.

On a motion by Garello, seconded by Ayres, the Council voted unanimously to approve the VFW Special Event Liquor License with the time changes as indicated.

8. Liquor License for VFW Post #6639 - 7 Arbors Drive - (New License Type Series 14)

Mr. Yates said the hours of operation would be from 2:00 p.m. to 6:00 p.m., six days a week, but that he does not want to be held to these hours because it is a private club, and there will be special events throughout the year.

Jane Whitmire confirmed that alcohol could not be sold to the public.

On a motion by Larkey, seconded by Ayres, the Council voted unanimously to approve the liquor license for VFW #6639, 7 Arbors Drive.

9. Acceptance of Shill Road dedication, Resolution 95-332

Manager Baudek stated the road had been brought to Town standards.

There was no public input

On a motion by Ayres, seconded by Garello, the Council voted unanimously to adopt Resolution #95-332.

10. Reconsideration of General Plan Committee Appointments

The Council had an extensive discussion of the "Core" Committee which had been appointed with 9 members.



The following is a summary ONLY of comments made by the public during the Council meeting:

Suzy Burnside read the names of the proposed members which she had given to the Council.

Marshall Whitmire stated that Linda Edwards has experience in community representation. He wanted to know what criteria was to be considered when appointing the committee members and how new comers differ from old-timers.

Bob Dinegar said that new comers are moving into Town investing upwards of \$100,000 in the community. He said we should be 'Camp Verdeans', not old-timers or new comers. The committee should be comprised of appointed members who will be beneficial to the committee. Linda Edwards had 16 pages on public input and the one thing she stresses is to have no hidden agenda. He said we should join together and make Camp Verde what it can be.

Barbara Miller said it was most important to have people from every area of Town. People must feel ownership in the plan for it to work. She advised the Council not to consider how long someone has lived here. She said she felt disappointed that the core committee was misunderstood.

Frank Famelli said that he had been asked to serve on the committee and felt great disappointment when he read in the paper that he was not one of the persons selected to be on the committee. He said the core group was under the impression that they would be selecting the membership. He said it is the Council's job to select committee members. He advised the Council that if they didn't make it fair, it wouldn't work.

Henry Shill said he felt that property owners at the I-17 and 260 Interchange were not represented.

Jack Blum said that all the people should be treated the same and given recognition. He said the Council appointed the 9 member core committee. He suggested the Council not limit the number of members to serve and not to relegate people to 'sub'committees.

Jane Everetts felt there was no problem with the members of the core committee. She said she left the August 2 meeting with a good feeling. There were lots of people present, people who don't attend council meetings, who felt like they were not being heard by Council. She said it was the new comers who went out and got over 800 people to sign petitions against the General Plan. She said the core committee is not yet formed and has not had a chance to work. She urged the Council not to pit old-timers against new comers. She stated the committee should appoint the membership, not the Council, this is a community plan, not a Council plan.

Lori Boyce urged the Council not to limit the number of the committee.

Jack Blum urged the young people to get involved.

Jane Whittmire held up an article she had clipped from the newspaper about a young man named Brian Smith. She said she had spoken with Phil England and Mr. Bonine about the fine young man. She said she had invited him to come to the meeting and perhaps he would like to serve on the committee.

Barbara Miller advised that she agreed with the Council appointing members and she urged that the committee wanted to get names that would ensure equal representation throughout the community.

After further discussion by Council, Richmond moved that "the committee named tonight be allowed to add any number, without limit, to the committee. Council will then appoint the committee." Garelo seconded the motion. The motion carried, with Rogers voting "no".

11. Resolution 95-330: Approving IGA with Yavapai County for the Camp Verde Landfill

After discussion, of the IGA, Mayor Rogers opened the floor for public input.

Bob Dinegar expressed concerns with being saddled with hidden liabilities.

Marshall Whittmire stated the Town had no idea of the amount of hazardous waste contained in the landfill, it could be minute or an enormous amount. He urged the Council to check into it before they assumed the responsibility.

John Strathmere asked if testing had been done. He said the Town should drill to determine pollution before assuming liability.

Jane Whittmire asked how much time was left to decide and which communities had approved the IGA.

After discussion, Ayres moved to adopt Resolution 95-330, Larkey seconded, the Council unanimously voted to approve the resolution.

12. Heritage Pool Report

Baudek said there was no report available at this time.

12a. Award: Townhall Sidewalk & ADA Accessibility Activity

Barber advised that three bids were received and that John H. Wright Construction had received the highest rating. After a motion by Ayres, seconded by Garelo, the Council voted unanimously to award the CDBG

Town Hall Renovations project to John Wright.

13. Manager's Reports on Items from Past Meetings

Format: Baudek reported that the agenda was created by requests from citizens, staff members and Council members. The agendas are prepared on Thursdays and a certain number of packets are available to the public on Fridays.

Section 108 Revisions: Baudek reported a joint work session with the P&Z Commission and the Council.

Cliffs Subdivision: Baudek reported the development and plans were approved a year ago by P&Z and Council. The plans had included drainage, sidewalks, curbs and gutters. The streets are narrow, but they were approved like that. He advised this will be addressed when Phase 2 begins.

Superior Pit off Cherry: Baudek reported it was the intent of Superior to relocate to this site. He advised that they had been required to vegetate the slopes. He will check on this.

Missing Funds: Baudek reported that \$2,176.00 was missing and the employee responsible for the custody of these funds had been terminated. He was unsure whether charges would be filed. He stated that the D.A. had advised that the initial evidence was insufficient to prosecute. He said that further investigation had been done and this was turned over, but that the D.A. had not yet responded as to whether charges would be filed. He also advised that policy changes involving the flow of funds had been made, deposits were being made on a daily basis and a cash register had been purchased.

Town Bulletin Board: Baudek advised that to legally have a Town Bulletin Board at the Post Office, an agreement would have to be reached with postal officials.

Town Plat Map: Baudek advised the original is available, but that it does not reflect historical areas accurately.

Jane Whittmire asked Baudek if he could provide more copies of the agenda, as there were never enough. Baudek said that 40 to 50 copies were made each week and if there were more required, he asked that she request Council to direct him to make more because he had a limited budget with which to work.

Rogers advised that it would be better to make additional copies on an as requested basis rather than to end up throwing copies away.

Whittmire also requested that Section 108 committee members be notified of the date and time of the meeting with Council.

Bob Dinegar suggested the Town buy an ad for the agenda(s). Baudek

advised this would be cost prohibitive.

14. Advance Approvals

There were no advance approvals.

15. Council Comments, Informational Reports and Activity Updates

Ayres advised that the Focused Future plan was nearing completion and it had proven to be a very good experience and the document was very good.

Richmond and Rogers reported on the League of Cities and Towns convention.

16. Adjournment to Executive Session

The meeting was adjourned at 9:40 to go into executive session.

Debbie Barber  
Debbie Barber, Recording Secretary

\_\_\_\_\_  
Dane Bullard, Town Clerk

CERTIFICATION

I hereby certify that the foregoing minutes are a true and accurate accounting of the actions of the Common Council of the Town of Camp Verde during their Regular meeting held on September 21, 1995. I further certify that the meeting was duly called and held and that a quorum was present.

Date this \_\_\_\_\_ day of September, 1995.

\_\_\_\_\_  
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, OCTOBER 4, 1995  
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

Residents are encouraged to comment about any matter not included on the agenda. State law prevents the Council from discussing or taking action on items not on the agenda, except to set them for consideration at a future date.

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) September 20, 1995 - Work Session
    - 2) September 20, 1995 - Regular Session
  - B) Disbursements/accounting
  - C) Set next meeting time, date & place
    - 1) Work Session - October 11, 1995 - 6:30 p.m.
    - 2) BOA - October 17, 1995 - 6:30 p.m.
    - 3) Regular Session - October 18, 1995 - 6:30 p.m.
    - 4) Council hears P&Z - October 25, 1995 - 6:30 p.m.
  - D) Request for Council approval to file appeal to FEMA for alternative project for Verde Lakes
  - E) Authorize application for GAAD grant
- 6) Report by Stan Bullard, Camp Verde Water Company, on sale of water rights to the City of Scottsdale
- 7) Reconsideration of Town maintenance of WD Lane
- 8) Consideration of hiring consultant to evaluate damage potential to Montezuma Castle Highway pecan trees

- 9) Advance approvals
- 10) Council comments, informational reports and activity updates
- 11) Adjournment

Posted 9-29-95 at 2:10 by Dillard  
pm

**THE CAMP VERDE COUNCIL CHAMBER IS ACCESSIBLE TO THE HANDICAPPED, IN COMPLIANCE WITH FEDERAL "504" "ADA" LAWS. THOSE WITH SPECIAL ACCESSIBILITY NEEDS OR SPECIAL ACCOMMODATION NEEDS, SUCH AS LARGE TYPE FACE PRINT, MAY REQUEST THESE AT THE TOWN CLERK'S OFFICE.**

MINUTES  
REGULAR SESSION  
COMMON COUNCIL  
Town of Camp Verde  
CAMP VERDE TOWN HALL  
COUNCIL CHAMBERS  
WEDNESDAY, October 4, 1995  
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 4, 1995 in order to conduct the Council's regular business. Vice-Mayor, Simbric, called the meeting to order at 6:32 p.m.

Roll Call

Andy Ayres, John Garelo, Ray Larkey, Pat Pigott, Bea Richmond, and Bob Simbric.

Absent

Mayor, Carter Rogers

Also Present

Town Manager, John Baudek; Finance Director, Dane Bullard; Todd Rockwell, Town Engineer; Joel Shapiro, Community Development Director, Executive Secretary, Carol J. Brown

Pledge of Allegiance

Larkey led the Pledge of Allegiance.

Call To The Public for Items Not on the Agenda

Residents are encouraged to comment about any matter not included on the agenda. State law prevents the Council from taking action on items not on the agenda, except to set them for consideration at a future date.

Marshall Whitmire requested that the Change of Conditional Use for VFW be formally put on the agenda due to the question of the legality concerning this action.

Jane Everts requested that the Town Manager, John Baudek, report on the Verde Valley Regional Economic Development Council (VVREDC).

Harry Rotsteen requested information on easements in Ranch Acres.

Consent Agenda

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) September 20, 1995 - Work Session
  - 2) September 20, 1995 - Regular Session
- B) Disbursements/Accounting
- C) Set next meeting time, date & place
  - 1) Work Session - October 11, 1995 - 6:30 p.m.
  - 2) BOA - October 17, 1995 - 6:30 p.m.
  - 3) Regular Session - October 18, 1995 - 6:30 p.m.
  - 4) Council hears P&Z - October 25, 1995 - 6:30 p.m.
- D) Request for Council approval to file appeal to FEMA for alternative project for Verde Lakes
- E) Authorize application for GAAD grant

Ayres requested items B) and D) be removed from the Consent Agenda.

Richmond requested items A2) be removed from the Consent Agenda.

On a motion by Ayres, seconded by Richmond, the Council voted unanimously to approve items A1), C1), C2), C3), C4), and E).

Richmond noted the following corrections on the minutes for September 20, 1995 Work Session. (1) Henry Shill said, "He felt that property owners at the I-17 and 260 Interchange was NOT represented. Jane Everts name was spelled incorrectly. Brian Smith - his last name was not included.

Marshall Whitmire noted his last name was spelled incorrectly.

On a motion by Richmond, seconded by Larkey, the Council voted unanimously to approve A2) as amended.

Disbursements/accounting

On a motion by Ayres, seconded by Richmond the Council voted unanimously to approve the disbursements and accounting.



Consent Agenda

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) September 20, 1995 - Work Session
  - 2) September 20, 1995 - Regular Session
- B) Disbursements/Accounting
- C) Set next meeting time, date & place
  - 1) Work Session - October 11, 1995 - 6:30 p.m.
  - 2) BOA - October 17, 1995 - 6:30 p.m.
  - 3) Regular Session - October 18, 1995 - 6:30 p.m.
  - 4) Council hears P&Z - October 25, 1995 - 6:30 p.m.
- D) Request for Council approval to file appeal to FEMA for alternative project for Verde Lakes
- E) Authorize application for GAAD grant

Ayres requested items B) and D) be removed from the Consent Agenda.

Richmond requested items A2) be removed from the Consent Agenda.

On a motion by Ayres, seconded by Richmond, the Council voted unanimously to approve items A1), C1), C2), C3), C4), and E).

Richmond noted the following corrections on the minutes for September 20, 1995 Work Session. (1) Henry Shill said, "He felt that property owners at the I-17 and 260 Interchange was NOT represented. Jane Everts name was spelled incorrectly. Brian Smith - his last name was not included.

Marshall Whitmire noted his last name was spelled incorrectly.

On a motion by Richmond, seconded by Larkey, the Council voted unanimously to approve A2) as amended.

Disbursements/accounting

On a motion by Ayres, seconded by Richmond the Council voted unanimously to approve the disbursements and accounting.

Request for Council approval to file appeal to FEMA for alternative project for Verde Lakes

On a motion by Ayres, seconded by Richmond the Council voted unanimously voted to appeal to FEMA.

Report by Stan Bullard, Camp Verde Water Company, on sale of water rights to the City of Scottsdale

Stan Bullard reported the advantages and disadvantages of exchanging water rights to the City of Scottsdale.

Reconsideration of Town maintenance of W.D. Lane

On a motion by Richmond, seconded by Ayres the Council voted not to reconsider the maintenance of W.D. Lane. The voted was split as follows:  
Ayres and Richmond voted yes. Garello, Larkey, Pigott, and Simbric voted nay.

Consideration of hiring consultant to evaluate damage potential to Montezuma Castle Highway pecan trees.

On a motion by Ayres, seconded by Richmond the Council voted unanimously to deny the hiring of a consultant to evaluate damage potential of the Montezuma Castle Highway pecan trees.

Appointments to the General Plan Committee

On a motion by Richmond, seconded by Larkey the Council unanimously approved the Comprehensive General Plan Committee list which would also include John Crane and Vicki Baumgarner, but no subsequent additions.

Ayres recommended minutes be taken when the General Plan Committee meets so members can recollect actions taken and not lose sight of objectives.

Advanced approvals

None

Council comments, informational reports and activity updates

Ayres noted the Focused Future Committee is fine-tuning the document Strategic Plan for Economic Development. They will have one more meeting before the final draft is drawn. This document should be a catalyst to some thought provocation for the General Plan.

Adjournment

On a motion by Larkey, seconded by Richmond the meeting was unanimously adjourned at 8:25 p.m.

*Carol J. Brown*

\_\_\_\_\_  
Carol J. Brown, 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 4th day of October, 1995. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this \_\_\_\_\_ day of \_\_\_\_\_, 1995.

\_\_\_\_\_  
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, October 11, 1995  
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 10/07/95 AT 9:10 A.M. : Smuel

MINUTES  
WORK SESSION  
COMMON COUNCIL  
Town of Camp Verde  
CAMP VERDE TOWN HALL  
WEDNESDAY, OCTOBER 11, 1995  
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 October 11, 1995 at 6:30 p.m. Mayor Rogers called the meeting to order at 6:30 p.m.

2. **ROLL CALL:**

**PRESENT:** Carter Rogers, Bob Simbric, Andy Ayres, Bea Richmond, John Garello and Ray Larkey. Pat Pigott was absent.

**ALSO PRESENT:** John Baudek, Town Manager; Dane Bullard, Finance Director; Ron Ramsey, Town Attorney, and Deborah Barber, Recording Secretary.

**DISCUSSION ON THE FOLLOWING:**

3. **Personnel Manual:**

Council reviewed and discussed the proposed Personnel Manual.

4. **Call to the Public**

There was no public comment.

5. **ADJOURNMENT**

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

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Dane Bullard, Town Clerk

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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 18, 1995  
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

Residents are encouraged to comment about any matter not included on the agenda. State law prevents the Council from taking action on items not on the agenda, except to set them for consideration at a future date.

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) Work Session - October 11, 1995
  - B) Disbursements/accounting
  - C) Set next meeting time, date & place
    - 1) Council Hears P&Z - October 25, 1995 - 6:30 p.m.
    - 2) Regular Session - November 1, 1995 - 6:30 p.m.
    - 3) Work Session - November 8, 1995 - 6:30 p.m.
    - 4) Regular Session - November 15, 1995 - 6:30 p.m.
    - 5) BOA - November 21, 1995 - 6:30 p.m.
    - 6) Council Hears P&Z - November 22, 1995 - 6:30 p.m.
  - D) Project #1688: Chip Seal payment to McDonald Bros. Construction
- 6) Report on Verde Valley Regional Development Commission and request for funding
- 7) Approval of \$5,000.00 drawdown for Camp Verde Chamber of Commerce
- 8) Montezuma Castle Highway roadway design

- PI
- 9) VFW rezoning and conditional Use Permit
  - 10) Appointment to Solid Waste Board
  - 11) Resignation of Hank Hoover from Parks & Recreation Commission
  - 12) Resolution 95-332: Establishing official posting sites for Council agendas
  - 13) Pool report
  - 14) ICMA retirement plan - consideration of five (5) year vesting
  - 15) Advance approvals
  - 16) Manager's report
    - A) Report on General Plan Committee meeting schedule
  - 17) Council comments, informational reports and activity updates
  - 18) Adjournment

Posted 10/13/95 at 3:00 by D Bullard  
*pm*

THE CAMP VERDE COUNCIL CHAMBER IS ACCESSIBLE TO THE HANDICAPPED, IN COMPLIANCE WITH FEDERAL "504" "ADA" LAWS. THOSE WITH SPECIAL ACCESSIBILITY NEEDS OR SPECIAL ACCOMMODATION NEEDS, SUCH AS LARGE TYPE FACE PRINT, MAY REQUEST THESE AT THE TOWN CLERK'S OFFICE.

MINUTES  
REGULAR SESSION  
COMMON COUNCIL  
Town of Camp Verde  
CAMP VERDE TOWN HALL  
WEDNESDAY, OCTOBER 18, 1995  
6:30 p.m.

The Mayor and Common Council of the Town of Camp Verde met for a Regular Session in the Council Chambers of the Town Hall on October 18, 1995 at 6:30 p.m.

1. Call to Order

Mayor Rogers called the meeting to order at 6:30 p.m.

2. Roll Call

Carter Rogers, Bob Simbric, Andy Ayres, Bea Richmond and Ray Larkey were present. Pat Pigott and John Garello were absent.

John Baudek, Town Manager; Ron Ramsey, Town Attorney; Dane Bullard, Finance Director; Thomas Ritz, Associate Planner; Todd Rockwell, Town Engineer; Carol Brown, Executive Secretary; Gary Lollman, Parks & Recreation Director; Joel Shapiro, Community Development Director; and Deborah Barber, Recording Secretary were also present.

3. Pledge of Allegiance

Pledge of Allegiance was led by Andy Ayres.

4. Call to the Public for Items not on the Agenda

Dirk Oosterwyck had a concern with a notice in the paper regarding review of the sign code.

Suzu Burnside asked if an amendment would be made to the sign code.

Jane Whitmire asked if a permanent conditional use permit should indicate a need for rezoning. She also requested public input for items 7, 8, 10, 12, 14 and 16.

Discussion and possible action on the following:

5. Consent Agenda

Richmond requested that Item #D and Mayor Rogers requested that Item C-5 be removed from the consent agenda.

B. Disbursement/Accounting

C. Set next meeting time, date & place

1) Council hears P&Z - October 25, 1995 - 6:30 p.m.

2) Regular Session - November 1, 1995 - 6:30 p.m.



- 3) Work Session - November 8, 1995 - 6:30 p.m.
- 4) Regular Session - November 15, 1995 - 6:30 p.m.
- 6) Council Hears P&Z - November 22, 1995 - 6:30 p.m.

On a motion by Larkey, seconded by Richmond, the Council unanimously approved Items a, b, and c.

- C. 5) BOA - November 21, 1995 - 6:30 p.m.

Mayor Rogers stated that BOA should schedule their own meetings and directed staff to provide Council a copy of BOA minutes.

- D. Project #1688: Chip Seal Payment to McDonald Bros. Construction

After discussion, Richmond moved to approve payment to McDonald Brothers Construction in the amount of \$44,761.49. The motion was seconded by Ayres and unanimously approved by Council, with instruction to staff to include documentation in Council packets when requesting payment.

6. Report on Verde Valley Regional Development Commission and Request for Funding:

After a report by Baudek and comments from John Conway, Ed Bryan, Larry Boardmen and Wayne Ferguson, Larkey moved to approve funding in the amount of \$4,287, providing the other communities are in agreement. The motion was seconded by Simbric and unanimously approved by Council.

7. Approval of \$5,000 drawdown for Camp Verde Chamber of Commerce

Kathy Trent, Treasurer of the Chamber of Commerce, presented a report, copies of the budget and the August financial statement.

Mayor Rogers advised that this item had been discussed and approved during the budget process, therefore public input would not be permitted.

On a motion by Richmond and second by Simbric, Council unanimously approved the \$5,000 drawdown.

8. Montezuma Castle Highway Road Design

Rockwell presented report to Council and advised that there must be 28 feet of road width upon completion and that how it is to be designed is entirely up to the Council to determine. He advised that the Engineering firm would determine the Town's Right-of-Way.

Ayres stated that he had spoken with Richard Straub and Carlton Camp of Yavapai County and that they strongly recommend that the Town proceed with the original design concept that had been presented to the County.

Simbric stated that the Town should wait to determine exactly what the Rights-of-Way are, then go with the concept of the shoulders and road being X number of feet.

Richmond questioned how parking on the proposed shoulders/path could be deterred. She felt motorists would park on the shoulder to get to the vegetable stands along the road. She stated that she agreed with the need to get the children a safe path that leads to the pool and the school.

Mayor Rogers opened the floor for Public Input:

Dr. Harvey asked the Council to consider alternative plans that include a bicycle path on the west side and equestrian trail on the east. He advised that pecans falling on the path can create a danger for bicycles. He urged to Council to preserve the very beautiful and historic Pecan Lane. He advised the Council he had plans for their review.

Marshall Whitmire stated that the proposal before Council was a compromise to one of the Town's most scenic areas. He urged the Council to consider all factors, including placing power lines underground and keeping pavement away from the pecan trees. He also stated there was no problem with parking at the vegetable stands.

Jane Whitmire questioned that in the event both sides were paved, what would keep drivers from using them as passing lanes.

Lynn Reddell suggested the Council consider a bike path on one side and equestrian trail on the other. Lollman endorsed this idea.

Howard Parrish asked if it would be possible to give horses the right-of-way throughout the Town. There was no further public input.

Ayres expressed concern of additional liability incurred by the Town if horses were encouraged to use an equestrian trail and one was spooked by a honking horn. He moved that the Town do the project as submitted. Larkey seconded the motion. Richmond and Simbric voted no. Mayor Rogers broke the tie with a vote of no. The motion failed.

Staff was instructed to determine Rights-of-Way and to look at both concepts and then bring back to Council.

9. VFw Rezoning and Conditional Use Permit

No Action Required. Council directed staff to prepare a letter to the VFw advising the specific conditions that are attached to the permit.

Mayor Rogers opened the floor for public input:

Representatives from VFw, advised they were aware of the conditions and had no problems with them and were puzzled as to why this was before Council again.

Marshall Whitmire stated he had requested this item come before Council because of a comment by the Manager.

10. Appointment to Solid Waste Board

On a motion by Richmond, seconded by Simbric, the Council voted unanimously to appoint Rogers to the Board, with Larkey as the Alternate.

11. Resignation of Hank Hoover from Parks and Recreation Commission

Richmond moved that the Council accept the resignation of Hank Hoover with regret and appreciation, and that a plaque so stating be given to him. The motion was seconded and was unanimously approved.

12. Resolution 95-332: Establishing Official Posting Sites for Council Agendas

After discussion and a motion by Larkey, seconded by Richmond, the Council unanimously approved Resolution 95-332, with corrections.

Tony Gloia thanked Council for their support in getting these postings and he suggested the bulletin board at the Post Office be constructed so as to permit viewing from both sides. Council thanked him for his work on this item.

John Strathmere requested illumination on at least one bulletin board.

13. Pool Report

Lollman presented a report on the Heritage Pool. He advised the pool is scheduled to open 4/1/96.

14. ICMA Retirement Plan - Consideration of Five (5) Year Vesting

Baudek advised that 21 employees had left the Town since he became Manager. He stated that there were only 29 employees with more longevity than he. He advised that such a large turnover has created increased expense to the Town in areas such as advertising and training. He explained that a 5 year vesting might encourage employees to stay and would be a small cost to the Town.

Ayres stated that he was very pleased with and had utmost confidence in the present leadership and made a motion to accept the 5 year vesting in the ICMA Retirement Plan and authorizing the Mayor to sign the ICMA resolution forms when they are received, Larkey seconded the motion. The motion was approved by a unanimous vote.

15. Advance Approvals

There were no advance approvals.

16. Manager's Report

A) Reports on General Plan Committee Meeting Schedule:

Baudek reported that the next meeting will be held on 10/26/95 at 5:30 p.m. in Room 206

Manager Baudek also gave a report on Fort Verde Days and advised he had received an update on the latest population figures. As of July 1, 1995, the estimated population of Camp Verde was 7,465 with 2, 990 housing units.

17. Council Comments, Informational Reports and Activity Updates

Mayor Rogers read a letter from a citizen who was upset about the parade delay. He directed staff to prepare an answer to her explaining that the delay was not caused by Town equipment. He also suggested the Town consider expanding Fort Verde Days to a two-day event.

Richmond reported that she and the Town Manager had spent the last two days at stewardship training for the watershed.

Ayres reported on the Verde Valley Transportation Committee and Larkey reported that a meeting with ADEQ had resulted in the determination that there should be no problem with the landfill permit. Their primary concern was with re-opening a portion of the landfill.

18. Adjournment

The meeting was adjourned at 9:05.

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Debbie Barber, Recording Secretary

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Dane Bullard, Town Clerk

CERTIFICATION

I hereby certify that the foregoing minutes are a true and accurate accounting of the actions of the Common Council of the Town of Camp Verde during their Regular meeting held on September 21, 1995. I further certify that the meeting was duly called and held and that a quorum was present.

Date this \_\_\_\_\_ day of October, 1995.

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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 1, 1995  
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

Residents are encouraged to comment about any matter not included on the agenda. State law prevents the Council from taking action on items not on the agenda, except to set them for consideration at a future date.

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 - October 18, 1995

Minutes are action minutes only, they are not verbatim
  - B) Set next meeting time, date & place
    - 1) Work Session - November 8, 1995 - 6:30 p.m.
    - 2) Regular Session - November 15, 1995 - 6:30 p.m.
    - 3) Council Hears P&Z - November 22, 1995 - 6:30 p.m.
- 6) Appointment of Jack Schultz and Lynn Reddell to the Parks & Recreation Commission
- 7) Discussion and possible action on agenda items previously heard by Council and subsequently requested by applicant or others for reconsideration of Council action
- 8) Consider action on letter from Dr. McDonald, Mr. Punkony and Mr. Reynolds concerning storm drainage on South Access Road
- 9) Rejection of Grandpa Wash bids, CDBG #060-95, activity #2
- 10) Report on Montezuma Castle Highway Project

- PI 11) Ordinance 95-A111 - Imposing two year moratorium on issuance of building permits, zoning applications or other development in Verde Lakes sub-division, declaring those roads as set forth in Exhibit A in the flood prone area to be non-maintained roadways and authorization to post flood warning signs, non-maintained road signs, flood gauging signs and road closed signs
- 12) Authorization to proceed with zoning maps at a cost of \$1,000.00
- 13) Manager's report
- 14) Advance approvals
- 15) Council comments, informational reports and activity updates
- 16) Adjournment

Posted 10/27/95 at 3:20 by D Ballard  
pm

**THE CAMP VERDE COUNCIL CHAMBER IS ACCESSIBLE TO THE HANDICAPPED, IN COMPLIANCE WITH FEDERAL "504" "ADA" LAWS. THOSE WITH SPECIAL ACCESSIBILITY NEEDS OR SPECIAL ACCOMMODATION NEEDS, SUCH AS LARGE TYPE FACE PRINT, MAY REQUEST THESE AT THE TOWN CLERK'S OFFICE.**

MINUTES  
REGULAR SESSION  
COMMON COUNCIL  
Town of Camp Verde  
CAMP VERDE TOWN HALL  
COUNCIL CHAMBERS  
WEDNESDAY, NOVEMBER 1, 1995  
6:30 P.M.

The Mayor and Common Council of the Town of Camp Verde met on November 1, 1995 in order to conduct the Council's regular business. The meeting was relocated to the gymnasium due to the large number of people attending. Mayor Rogers called the meeting to order at 6:35 p.m.

Roll call

Carter Rogers, Bob Simbric, Andy Ayres, John Garello, Bea Richmond, Ray Larkey and Pat Pigott

Also present

Town Manager, John Baudek; Town Attorney, Ron Ramsey; Finance Director, Dane Bullard; Marshal John Wischmeyer; Town Engineer, Town Rockwell; Street Superintendent, Doug Jones; Parks & Recreation Director, Gary Lollman; Grants Administrator, Debbie Barber; Community Development Director, Joel Shapiro; Executive Secretary, Carol Brown and Deputy Town Clerk, Susan Marshall

Pledge of Allegiance

There was not a flag available in the gym so the Pledge was not given.

Call to the public for items not on the agenda

Bob Dinegar asked that the agendas for the Council meetings be posted several days prior to the meetings.

John Momeyer asked the police department to report areas of high grass and weeds to the street department so they can mow these areas.

Jane Everts reported there would be a meeting of the Airport Advisory Committee on November 14, 1995 at 6:30 p.m. in the Council Chambers at Town Hall.

Lori Boyce asked to have the existing airport site on the next agenda for consideration or rejection.

Marshal Wischmeyer reported the 5th annual Toy Ride would be held on November 18, 1995 at 9:00 a.m. with dinner being served at 6:30 p.m. at the American Legion Hall.

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 - October 18, 1995

Minutes are action minutes only, they are not verbatim

- B) Set next meeting time, date & place  
1) Work Session - November 8, 1995 - 6:30 p.m.  
2) Regular Session - November 15, 1995 - 6:30 p.m.  
3) Council Hears P&Z - November 22, 1995 - 6:30 p.m.

On a motion by Richmond, seconded by Larkey the Council voted unanimously to approve the Consent Agenda as presented.

The agenda was reorganized moving item 11) to this position and item 9) to follow before continuing with the agenda format.

Ordinance 95-A111 - Imposing two year moratorium on issuance of building permits, zoning applications or other development in Verde Lakes sub-division, declaring those roads as set forth in Exhibit A in the flood prone area to be non-maintained roadways and authorization to post flood warning signs, non-maintained road signs, flood gauging signs and road closed signs

Manager Baudek reported the Town had been working on this project since 1993. He stated Verde Lakes Drive would remain open even if other roadways were abandoned. He reported the Town had filed an application with FEMA for money to repair the roads. The Town felt it would be wiser to spend the funds on relocation than to repair roads which would probably wash out again. FEMA approved this proposal then stated there had to be 100% participation in the relocation effort. The Town provided more information to FEMA but the application was denied. He reported that FEMA was now requesting more specifics on the relocation project. He stated FEMA needed to see a solid plan before they would act on this issue. Some of the items requested by FEMA were a moratorium on new construction and the placement of mobile homes, abandoning the maintenance of the roadways, notifying all property owners of any action taken as well as try to relocate all 27 homes out of the flood plain area and to post these areas properly.

Mayor Rogers stated the Town was not going to force people to sell their homes. Pigott asked Manager Baudek why it was so important to keep Verde Lakes Drive open and the Manager stated the people in Verde Lakes were very interested in keeping this road open.



Pigott stated keeping Sparkling Lane open was also important to the people who live there. He asked how many people were living on roads planned for abandonment. The Manager had no answer for this question.

Ayres stated the County was glad to have the Verde Lakes problem off their books and there was a need to consider a way to handle this situation.

Chuck Bowman, Arizona Division of Emergency Management stated FEMA would provide approximately \$380,000. He stated the flooding problem will continue but the funding won't. He stated FEMA has been re-thinking their flood plain policy but no one could be forced out of their homes. He referred to the flooding in Winkleman and how FEMA had handled that situation.

Mayor Rogers opened the discussion to the floor.

Diane Driver asked how many people were affected in Winkleman and was told 132 homes were affected on a straight buy out at pre-flood condition appraisals.

Charles King asked if the funds would still be available if the buy out option is not accepted.

Micky Fairhurst asked if other areas flood would the Town stop maintaining their roads as well. "Leave everything alone".

Tom Hall stated he and several volunteers had obtained 1,107 signatures indicating people are not in favor of this Ordinance and had brought those petitions to the Town Clerk this afternoon.

Bob Sadler asked how many people were approached in Verde Lakes about the buy out option and how they were contacted. Manager Baudek stated former council members, Dirk Oosterwyk and Dottie Simonis had gone door to door.

Bob McLaine stated he lives on Lazy River Drive and was still paying taxes and he felt threatened by this proposal.

Pigott asked if the funds would still be available for road repairs if the alternative plan was dropped. Chuck Bowman stated the fund may not be available.

Raymond Bonds asked who was responsible for the water in the creek and suggested channelization to solve the problem. He also stated the culvert on Verde Lakes Drive needed to be changed.

Town Engineer Rockwell reported all efforts to obtain permission to channelize the river had been refused by all agencies involved.

Regular Session - November 1, 1995 - Page 4:

Gary Dorn reported 50% of a sub-division on Middle Verde Road had been underwater during the last flood.

Sharon Burns-Dorn stated she had built and remodeled a home in Verde Lakes and had received fair treatment from FEMA. She stated the river was not properly maintained and the Town needed to protect the people who remain in Verde Lakes.

Richard Mann reported a levee had been built after the 1993 flood. He stated the Town needed to maintain the roads and protect the people who live in Verde Lakes. He stated he was against the Ordinance as it was unfair as it stood.

May Berry expressed her concerns about Verde Lakes Drive stating it needed to be kept open and suggested building a bridge to insure this road would stay open.

Debby Monroe asked how many people had come to the Town and requested a buy out. Manager Baudek stated several residents had requested this action.

Jewel Hilts stated she felt like she was being harassed.

Deborah Cresson stated Verde Lakes Drive needed to be repaired and kept open. She reported she had been unable to reach her home during the flooding and her children ended up alone.

Terry Smith stated she had saved to buy her "dream house" and now it was all going "down the drain". She asked why the Town had allowed her to purchase property in a flood plain.

Floyd Hipp stated the proposed Ordinance was "not acceptable" and the Town needed to get professional involved.

Vicky Baumgarner stated she was in real estate and asked what the definitions were of "flood fringe" and "flood prone" and what good a two year moratorium would do. Manager Baudek stated the two years would allow the Town time for planning.

Chuck Spencer stated Verde Lakes Drive needed repairs.

Dirk Oosterwyk stated he was in favor of the moratorium and was saddened by the willingness of people to continue to have their tax dollars spent for repeated repairs. He stated government needed to be "run like a business" and to "cut wasteful spending".

On a motion by Pigott, seconded by Simbric, the Council voted, with Richmond voting "No", to reject adoption of Ordinance 95-A111. On a motion by Simbric, seconded by Pigott, the Council voted unanimously to request the release of funds from FEMA for road repairs in Verde Lakes.

Regular Session - November 1, 1995 - Page 4:

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The meeting was recessed at 8:35 p.m. and reconvened at 8:45 p.m.

Rejection of Grandpa Wash bids, CDBG #060-95, activity #2

Grants Administrator Debbie Barber made a brief presentation on the situation faced on this project.

On a motion by Larkey, seconded by Ayres, the Council voted unanimously to award the Grandpa Wash Project, CDBG #060-95, to Vasto, in the amount of \$271,984.00, subject to eliminating the riprap, using Town forces for a portion of the project, utilizing the Administration portion of the grant for construction costs, to take the remaining funds from the HURF funds and to authorize the signing of the right of entry forms for the State.

Appointment of Jack Schultz and Lynn Reddell to the Parks & Recreation Commission

On a motion by Richmond, seconded by Simbric, the Council voted to appoint Jack Schultz and Lynn Reddell to replace Hank Hoover and Nancy Halpern respectively.

Discussion and possible action on agenda items previously heard by Council and subsequently requested by applicant or others for reconsideration of Council action

On a motion by Garello, seconded by Larkey, the Council voted, with Richmond voting "No", to have the name of the person requesting reconsideration of a Council action on the agenda and to have the Council approve reconsideration before the item is placed on the agenda.

Consider action on letter from Dr. McDonald, Mr. Punkony and Mr. Reynolds concerning storm drainage on South Access Road

Mr. Punkony stated, for the record, that he was not going to incur any more personal expense for this problem. If the Town Street Department did not maintain the ditch then the Town would have to pay for damages to his property.

On a motion by Garello, seconded by Pigott the Council voted, with Richmond, Ayres and Simbric voting "No", to have the Street Department clean out the ditch on the north side of General Crook Trail, Highway 79, from the Catholic Church to lot #38 and to direct staff to determine if this is the Town's legal responsibility and if so to place this ditch on the street maintenance schedule.

Regular Session - November 1, 1995 - Page 6:

Report on Montezuma Castle Highway Project

Pigott asked the Town Engineer if he had given any direction to the engineering firm. Mr. Rockwell stated the engineers were to establish the right-of-way and identify any obstructions but no direction could be given until Council determines what they want done on this project.

Authorization to proceed with zoning maps at a cost of \$1,000.00

On a motion by Larkey, seconded by Garello, the Council voted unanimously to approve proceeding with the zoning maps at a cost of \$1,000.00.

Manager's report

The Manager stated he had nothing to report.

Advance approvals

There were no advance approvals for Council consideration.

Council comments, informational reports and activity updates

There was no input from Council on this item.

Adjournment

The meeting was adjourned at 10:20 p.m.

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Susan Marshall, Deputy Town Clerk

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Dane Bullard, Town Clerk

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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 8, 1995  
6:30 P.M.

- 1) Call To Order
- 2) Roll Call

Discussion on the Following:

- 3) Discussion of agenda preparation (refer to page 14 of Town Code)
- 4) Discussion of enforcement of Section 108 re: right-of-way acquisitions and development of new standard for accepting streets as public and ceasing in the long term of maintenance of private roads
- 5) Town Code (Council members will need to bring their copies)
- 6) Call To The Public
- 7) Adjournment

POSTED 11/3/95 AT 2:15pm: Shawhall

MINUTES  
WORK SESSION  
COMMON COUNCIL  
Town of Camp Verde  
CAMP VERDE TOWN HALL  
COUNCIL CHAMBERS  
WEDNESDAY, November 08, 1995  
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 November 8, 1995. Mayor Carter Rogers called the meeting to order at 6:30 p.m.

Roll Call

Andy Ayres, John Garelo, Ray Larkey, Pat Pigott, Bea Richmond, Carter Rogers.

Absent

Bob Simbric, Vice-Mayor

Also Present

Town Manager, John L. Baudek; Finance Director, Dane Bullard; Town Attorney, Ron Ramsey; Community Development Director, Joel Shapiro; Executive Secretary, Carol J. Brown

Discussion on the Following:

Agenda Preparation:

The procedure for agenda preparation and the order of items are placed on the agenda was reviewed. Currently, the Thursday or Friday before the following Wednesday of the regular Council meeting or Work Session the Mayor, Town Manager, and Finance Director prepare the agenda.

Ayres noted that this process has worked well for the last couple of years.

Rogers requested that Garelo's motion of November 1, 1995 concerning reconsideration of an agenda item be in the form of a resolution.

Enforcement of Section 108 Re: Right-of-Way Acquisitions and Development of New Standard for Accepting Streets as Public and Ceasing in the Long Term of Maintenance of Private Roads.

Rogers wants the Town to make most private roads public and discontinue maintaining any roads that remain private. He noted that when the Town incorporated the roads received from the County were acquired in an "as is" condition.

Garelo requested a listing of all private roads and the number of homes on each of these roads.

John Baudek noted the following:

- (1) The Town should consider ceasing the maintenance of private roads and residents who purchase property on private roads should know this policy.
  - (2) Residents should pay their fair share of maintenance if the road is to remain private.
  - (3) Before a Town building permit is issued, verification of a proper road or street easement is necessary.
- Residents will need to dedicate a portion of the property to allow for right-of-ways on the public portion of the private road. Town Code, Page 24, Section "M" addresses this issue.

Ayres noted that the Town should approach the Camp Verde School Board and resolve the problem of Camp Lincoln Road.

It was noted there is a difference in private roads and private roads for public use. Residents should not have to fund paving of private roads for public use.

Don Baumgarner inquired if the Town would be eliminating all private roads.

Rogers indicated that if a residents wanted to keep their roads private and maintain them they would have that option.

Town Code

Council reviewed the Town Code and revisions were made.

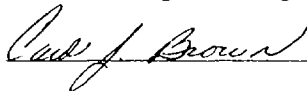
Garello suggested that the Town Code include an option for health insurance coverage for the Councilmembers.

Call to the Public

Steve Thompson, Chairman of the General Plan Committee, reviewed the committee's activities. He spoke with Linda Edwards concerning the agenda for November 30, 1995 and outlined the accomplishments from the last meeting. Thompson requested the General Plan Committee, while in service, be on the Town Council's agenda on a monthly basis (preferably one of the preliminary items). He would like to have the Town Council review the General Plan's "logo concept" on the December 6th's agenda.

Adjournment

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



Carol J. Brown, 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 Work Session of the Town Council of Camp Verde, Arizona held on the 8th day of November, 1995. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this \_\_\_\_\_ day of \_\_\_\_\_, 1995.

\_\_\_\_\_  
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 15, 1995  
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

Residents are encouraged to comment about any matter not included on the agenda. State law prevents the Council from taking action on items not on the agenda, except to set them for consideration at a future date.

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 1, 1995

Minutes are action minutes only, they are not verbatim.

- B) Set next meeting time, date & place
  - 1) Council Hears P&Z - November 22, 1995 - 6:30 p.m.
  - 2) Regular Session - December 6, 1995 - 6:30 p.m.

- 6) Presentation of plaque to Hank Hoover

- 7) Employee of the Quarter

- 8) Pool report

- PI 9) 1994/95 Financial audit

- 10) Adoption of the Personnel Manual

- PI 11) Direct staff to prepare a new road standard in order to accept private roads into Town system

- PI
- 12) Declare Council hearing on Section 108 for November 22, 1995 to be a "No action to be taken" hearing and schedule discussion/adoption of Section 108 for Public Hearing and action on January 24, 1996
  - 13) Advance approvals
  - 14) Council comments, informational reports and activity updates
  - 15) Manager's Report
  - 16) Adjournment

Posted 11-9-95 at 2:00 by D Bullard  
*pm*

THE CAMP VERDE COUNCIL CHAMBER IS ACCESSIBLE TO THE HANDICAPPED, IN COMPLIANCE WITH FEDERAL "504" "ADA" LAWS. THOSE WITH SPECIAL ACCESSIBILITY NEEDS OR SPECIAL ACCOMMODATION NEEDS, SUCH AS LARGE TYPE FACE PRINT, MAY REQUEST THESE AT THE TOWN CLERK'S OFFICE.

MINUTES  
REGULAR SESSION  
COMMON COUNCIL  
Town of Camp Verde  
CAMP VERDE TOWN HALL  
COUNCIL CHAMBERS  
WEDNESDAY, November 15, 1995  
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 November 15, 1995 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, Andy Ayres, John Garelo, Bea Richmond, Ray Larkey and Pat Pigott. Bob Simbric was absent.

Also Present:

Town Manager, John Baudek; Town Attorney, Ron Ramsey; Finance Director, Dane Bullard; Marshal John Wischmeyer; Grants Administrator, Debbie Barber; Deputy Monica Kuhl and Deputy Town Clerk, Susan Marshall

Pledge of Allegiance:

Garelo led the Pledge of Allegiance.

Call to the public for items not on the agenda

Jane Everts gave a brief report on the meeting held by the Airport Advisory Commission and asked to have the currently selected airport site placed on the next Council agenda.

Hank Hoover read a letter commending Gary Lollman for his work and efforts for the Town and the Parks & Recreation Department and programs.

Jerry Ferguson, Verde Lakes resident, asked about the paving prospects for Maple Drive. He stated a request had been made several times for improvement of this road and nothing had been done. He asked how the Town selected roads for improvement.

Pigott asked if there was a policy in place for selecting roads for paving and improvement. Finance Director Bullard stated there was not a formal policy in place.

Tom Hall asked about the status of sewers out at the I-17 interchange. Manager Baudek stated the Sanitary District was not financially strong enough to handle this project at this time. Pigott suggested when the Town takes over the Sanitary District

perhaps grants could be applied for to assist with this work. Mr. Hall suggested forming a committee to look into this issue.

Howard Parrish asked about horse crossing on Highway 260. Mayor Rogers suggested Parks & Recreation as a source of help for this. Mr. Parrish also asked about the wash at the Swap Meet and asked to have some action on this place on the agenda before the area floods again. Pigott stated the Town could use CDBG funds for this project when it applies for those monies.

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) Regular Session - November 1, 1995

On a motion by Andy, seconded by Larkey, the Council voted unanimously to approve the minutes of the Regular Session of November 1, 1995 as corrected.

Set next meeting time, date & place

- 1) Council Hears P&Z - November 22, 1995 - 6:30 p.m.
- 2) Regular Session - December 6, 1995 - 6:30 p.m.

On a motion by Richmond, seconded by Ayres, the Council voted unanimously to approve the meeting schedule.

Presentation of plaque to Hank Hoover

Mayor Rogers presented a plaque and his appreciation for Mr. Hoover's work on the Parks & Recreation Commission.

Employee of the Quarter

Mayor Rogers presented a certificate and \$100.00 check to Monica Kuhl who was named as the employee of the quarter.

1994/95 Financial audit

On a motion by Larkey, seconded by Garello, the Council voted unanimously to accept the 1994/95 audit report.

Adoption of the Personnel Manual

On a motion by Richmond, seconded by Pigott, the Council voted unanimously to adopt the Personnel Manual as amended to include Exhibits A, B and C.

Regular Session - November 15, 1995 - Page 3:

Direct staff to prepare a new road standard in order to accept private roads into Town system

On a motion by Ayres, seconded by Richmond, the Council voted, with Garello voting "No", to direct staff to open a dialogue with the School Board and School Superintendent, Phil England, to discuss Camp Lincoln Road and to establish a meeting with the School Board and Superintendent on this issue.

On a motion by Pigott, seconded by Larkey, the Council voted unanimously to schedule a Work Session for February 14, 1996 to discuss a way to bring private roads into Town ownership.

Declare Council hearing on Section 108 for November 22, 1995 to be a "No action to be taken" hearing and schedule discussion/adoption of Section 108 for Public Hearing and action on January 24, 1996

On a motion by Garello, seconded by Larkey, the Council voted unanimously to declare a Council hearing on Section 108 for November 22, 1995 to be a "No action to be taken" hearing and schedule discussion/adoption of Section 108 for Public Hearing and action on January 24, 1996.

Advance approvals

There were no advance approvals for Council consideration.

Council comments, information reports and activity updates

Ayres reported on the Verde Valley Transportation Organization meeting held on November 9, 1995 stating the Highway 260 corridor study will begin shortly.

Manager Baudek reported he would possibly have an update on Montezuma Castle Highway for the December 6, 1995 meeting.

Pigott asked about the FEMA funds for Verde Lakes and Manager Baudek informed him that the Town has requested the release of funds for road repairs in Verde Lakes from FEMA and the State.

Grants Administrator Debbie Barber reported the Head Start Playground project had been completed and the project was open and in use. She also reported the Town Hall sidewalk project was nearly completion.

Manager's Report

Manager Baudek reported he would have a copy of the maintenance schedule for the drainage on the South Access placed int Council boxes.

Regular Session - November 15, 1995 - Page 4:

Manager Baudek reported there would be a new program through the Marshal's office called the Community Policing Program starting in Verde Lakes soon. This would include the development of Block Watches in the area. Marshal Wischmeyer stated there would be a community meeting held in the Verde Lakes Clubhouse on December 2, 1995.

Adjournment

The meeting was adjourned at 9:27 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 15th day of November, 1995. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this \_\_\_\_\_ day of \_\_\_\_\_, 1995.

\_\_\_\_\_  
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, DECEMBER 6, 1995  
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

Residents are encouraged to comment about any matter not included on the agenda. State law prevents the Council from taking action on items not on the agenda, except to set them for consideration at a future date.

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 4, 1995 - Regular Session
    - 2) November 8, 1995 - Work Session
    - 3) November 15, 1995 - Regular Session

Minutes are action minutes only, they are not verbatim.

- B) Disbursements/accounting
- C) Set next meeting time, date & place
  - 1) Work Session - December 13, 1995 - 6:30 p.m.
  - 2) Regular Session - December 20, 1995 - 6:30 p.m.
  - 3) Council Hears P&Z - Scheduled for December 27, 1995 - 6:30 p.m. - Continue items set for hearing to January 10, 1996

Public Input is Invited on the Following Agenda Items:

- 6) Resolution 95-335: Establishing the Town of Camp Verde as a Drug free zone - Requested by GAAD Chairperson Pat Kaminsky
- 7) Resignation of Nancy Kitzman and appointment of Diane Bonine to GAAD Committee with Pat Kaminsky reporting

- 8) Airport Committee report and Council direction. Airport Committee Chairperson Jane Everts reporting
- 9) Report from Parks & Recreation Commission by Chairperson Suzy Burnside
- 10) Update on the General Plan Committee work progress by Chairperson Steve Thompson
- 11) Presentation on proposed sub-division/trust status by Yavapai-Apache Housing Authority with presentation by K.C. Sweet of the Housing Authority and possible Council action
- 12) Presentation of Preservation/Cultural Committee report by Marshall Whitmire
- 13) Resolution 95-334: Policy for rehearing Council action items with Attorney Ron Ramsey reporting
- 14) Resignation of Judge Fields effective December 28, 1995 and direction to staff
- 15) Resolution 95-336: IGA for the HOME Grant as requested by Grants Administrator Debbie Barber
- 16) Advance approvals as requested by the Finance Director
  - A) Purchase of heavy and intensive use chairs for Dispatch
  - B) Red Star Engineering - Montezuma Castle Highway - Project #1642 - Invoice for \$6,675.00
- 17) Council comments, informational reports and activity updates
- 18) Manager's Report
- 19) Adjourn to Executive Session for legal advice on Ellis Case

Posted 12/4/95 at 9:30 by D. Bullard  
AM

THE CAMP VERDE COUNCIL CHAMBER IS ACCESSIBLE TO THE HANDICAPPED, IN COMPLIANCE WITH FEDERAL "504" "ADA" LAWS. THOSE WITH SPECIAL ACCESSIBILITY NEEDS OR SPECIAL ACCOMMODATION NEEDS, SUCH AS LARGE TYPE FACE PRINT, MAY REQUEST THESE AT THE TOWN CLERK'S OFFICE.



AGENDA

EXECUTIVE SESSION  
COMMON COUNCIL  
Town of Camp Verde  
CAMP VERDE TOWN HALL  
COUNCIL CHAMBERS

Wednesday, December 6, 1995

IMMEDIATELY FOLLOWING THE REGULAR SESSION OF 12/06/95

1) Call To Order

2) Roll Call

Discussion on the Following:

3) Discussion with Attorney on Ellis case - ARS 38-431.03 A.3

4) Adjournment

Posted 12/4/95 at 9:30 by: *D. Bullard*  
AM

MINUTES  
REGULAR SESSION  
COMMON COUNCIL  
Town of Camp Verde  
CAMP VERDE TOWN HALL  
COUNCIL CHAMBERS  
WEDNESDAY, DECEMBER 6, 1995  
6:30 P.M.

The Common Council of the Town of Camp Verde, Arizona met in Council Chambers at the Camp Verde Town Hall on December 6, 1995 in order to conduct the Council's regular business. Vice Mayor Simbric called the meeting to order at 6:30 p.m.

Roll Call

Bob Simbric, Andy Ayres, John Garello, Bea Richmond, Ray Larkey and Pat Pigott. Mayor Carter Rogers was absent.

Also Present

Town Manager, John Baudek; Town Attorney, Ron Ramsey; Finance Director, Dane Bullard; Marshal John Wischmeyer; Parks & Recreation Director, Gary Lollman; Associate Planner, Thomas Ritz; Community Development Director, Joel Shapiro; Magistrate Tom Fields; Grants Administrator, Debbie Barber; Executive Secretary, Carol Brown 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

Tony Gioia reported ADOT would be holding a meeting on December 20, 1995 in the high school cafeteria at 6:30 p.m. regarding proposed improvements to State Route 260. He asked if the bulletin board had been completed to be placed in the Post Office. Parks & Recreation Director Lollman stated the board was being built by a cabinet maker and would be ready soon. He asked for an update on the Grandpa Wash project. Pigott stated the original amount was \$200,00 but due to right-of-way purchase, realignments and re-engineering the current cost was approximately \$272,000 which would come mostly from CDBG funds.

Dirk Oosterwyk stated the BOA had allowed a second trailer on a lot in Verde Lakes. He reported the POA was not pleased with this decision and he asked the Council to consider re-hearing this item and that a decision was needed prior to December 20, 1995.

Bob Dinegar stated the owner of Channels 18 and 50 would like to video tape a Council meeting, then let the Council review the tape and possible make a decision to allow taping of all Council

Regular Session - December 6, 1995 - Page 2:

meetings which would be aired any night of the week between 7:00 and 10:00 p.m.

Bob Forschner asked Council to look into the trash situation along Highway 260 on the way to the landfill. He suggested having volunteers assist with this problem.

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) October 4, 1995 - Regular Session
  - 2) November 8, 1995 - Work Session
  - 3) November 15, 1995 - Regular Session
- B) Disbursements/accounting
- C) Set next meeting time, date & place
  - 1) Work Session - December 13, 1995 - 6:30 p.m.
  - 2) Regular Session - December 20, 1995 - 6:30 p.m.
  - 3) Council Hears P&Z - Scheduled for December 27, 1995 - 6:30 p.m. - Continue items set for hearing to January 10, 1996

On a motion by Ayres, seconded by Larkey, the Council voted unanimously to approve the Consent Agenda items with a correction being made to a date on Page 3 of the November 15, 1995 meeting.

Resolution 95-335: Establishing the Town of Camp Verde as a drug free zone - Requested by GAAD Chairperson Pat Kaminsky

On a motion by Garello, seconded by Ayres, the Council voted unanimously to adopt Resolution 95-335: Establishing the Town of Camp Verde as a drug free zone.

Jane Whitmire asked about signs and Mrs. Kaminsky stated there would be signs placed at the entrances to the community.

Marshal Wischmeyer stated this was a good idea and the Council should consider approving it.

Resignation of Nancy Kitzman and appointment of Diane Bonine to GAAD Committee with Pat Kaminsky reporting

On a motion by Richmond, seconded by Larkey, the Council voted unanimously to accept the resignation of Nancy Kitzman, with regrets, and to appoint Diane Bonine to serve on GAAD Committee.

Airport Committee report and Council direction. Airport Committee Chairperson Jane Everts reporting

Jane Everts made a brief presentation of the minutes from the November 14, 1995 Airport Advisory Committee meeting and advised Council that the Committee's recommendation was for Council to place the issue on the ballot before making any decisions on the airport.

Pigott stated the Council was unable, by law, to place an item on the ballot, it would require a citizen initiative or referendum.

Ayres stated it was not the Town's intention to make money from an airport but to make this service available to the citizens of the community.

Larkey asked why the area off Highway 260 was not considered as a possible site by the Committee. John Trent reported there were topographical problems with this site. Richmond stated this site would be a good selection that would serve other Valley communities.

Stan Bullard stated the Airport Advisory Committee needed clearer direction from Council concerning what they were to accomplish. Jack Blum stated the Committee needed more direction and it was time to do some work, there had already been too much infighting.

Jackie Baker asked the Town Attorney how the community went about putting this item on the ballot. Attorney Ramsey stated it would take an initiative and it was the communities responsibility to let the Council know what they want.

Bill Baker stated reports show that airports do not make money and the Town can not afford this.

Bob Forschner suggested doing surveys to determine if the community wants an airport before making any decisions.

Larry Egan stated the Council needed to determine if the citizens want an airport.

Lori Boyce stated she was "appalled" that Council needed another Work Session because all the information has already been received and reviewed.

John Strathmere stated an airport is an "intrusive activity" and did not make economic sense.

Tom Hall asked about sewers to the airport stating there weren't sewers out to Highway 17 how would this be handled.

Regular Session - December 6, 1994 - Page 4:

On a motion by Ayres, seconded by Richmond, the Council voted unanimously to schedule a Work Session on the airport for the later part of January, 1996 to include all citizens who wish to attend and to ask Gary Adams from ADOT as well.

Report from Parks & Recreation Commission by Chairperson Suzy Burnside

Suzy Burnside made a presentation to the Council regarding the activities of the Parks & Recreation Department for the period ending September 30, 1995. There was no action necessary or taken by Council on this item.

Update on the General Plan Committee work progress by Chairperson Steve Thompson

Woody Diehl stood in for Mr. Thompson and made a brief report on the activity of the General Plan Committee. He stated categories for sub-committees and chairs for these committees had been selected to include land use, housing, transportation, historical/cultural, research, public involvement and graphics. He reported the dates for meetings will be established. There was no action necessary or taken by Council on this item.

Presentation on proposed sub-division/trust status by Yavapai-Apache Housing Authority with presentation by K.C. Sweet of the Housing Authority and possible Council action

On a motion by Pigott, seconded by Larkey, the Council voted, with Richmond voting "No", to direct staff to draft a letter to our representatives stating the Town is concerned because we were not asked by the Yavapai/Apache Tribe to support them on the issue of placing this parcel of land into trust status and at this time the Town is opposed to this action.

The meeting was recessed at 9:05 p.m. and reconvened at 9:14 p.m.

Presentation of Preservation/Cultural Committee report by Marshall Whitmire

Marshall Whitmire presented the results of the Preservation/Cultural Committee to the Council for their review. There was no action necessary or taken by Council on this item.

Resolution 95-334: Policy for rehearing Council action items with Attorney Ron Ramsey reporting

On a motion by Garello, seconded by Larkey, the Council voted unanimously to adopt Resolution 95-334: Policy for rehearing Council action items.

Regular Session - December 6, 1995 - Page 5:

Resignation of Judge Fields effective December 28, 1995 and  
direction to staff

Judge Fields stated he had enjoyed his time with the Town but had been offered a job which was in the best interests of his family. He thanked the Council for the opportunity to serve.

Bob Dinegar asked that Council consider the appointment of Al Driscoll to replace Judge Fields.

Larkey stated Al Driscoll was a good candidate for this position.

On a motion by Larkey, seconded by Garello, the Council voted unanimously to appoint Al Driscoll for a two year term as the Town Magistrate.

Resolution 95-336: IGA for the HOME Grant as requested by Grants  
Administrator Debbie Barber

Debbie Barber stated this resolution was required in order for the Town to apply for HOME funds.

On a motion by Ayres, seconded by Garello, the Council voted unanimously to adopt Resolution 95-336: IGA for the HOME Grant.

Advance approvals as requested by the Finance Director

- A) Purchase of heavy and intensive use chairs for Dispatch
- B) Red Star Engineering - Montezuma Castle Highway - Project #1642 - Invoice for \$6,675.00

On a motion by Ayres, seconded by Garello, the Council voted unanimously to approve the advance approvals as presented.

Adjourn to Executive Session for legal advice on Ellis Case

On a motion by Richmond, seconded by Ayres, the Council voted unanimously to adjourn the Regular Session at 10:00 p.m. and go into Executive Session for legal advice on the Ellis Case.

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Susan Marshall, Deputy Town Clerk

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Dane Bullard, Town Clerk

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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 20, 1995  
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

Residents are encouraged to comment about any matter not included on the agenda. State law prevents the Council from taking action on items not on the agenda, except to set them for consideration at a future date.

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 - December 6, 1995

Minutes are action minutes only, they are not verbatim.

- B) Set next meeting time, date & place
  - 1) Regular Session - January 3, 1996 - 6:30 p.m.
  - 2) Council Hears P&Z - January 10, 1996 - 6:30 p.m.
  - 3) Work Session - January 10, 1996 - Following 6:30 p.m. P&Z Hearing
  - 4) Regular Session - January 17, 1996 - 6:30 p.m.
  - 5) Council Hears P&Z - January 24, 1996 - 6:30 p.m.
  - 6) Work Session - January 31, 1996 - 6:30 p.m. - Airport

Public input is invited on the following agenda items.

- 6) Advance approvals
- 7) Council comments, informational reports and activity updates
- 8) Manager's Report

9) Adjournment to High School Cafeteria for ADOT hearings on improvements to State Route 260

Posted 12/13/95 at 10:30 by D Bullard

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MINUTES  
REGULAR SESSION  
COMMON COUNCIL  
Town of Camp Verde  
CAMP VERDE TOWN HALL  
COUNCIL CHAMBERS  
WEDNESDAY, DECEMBER 20, 1995  
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 20, 1995 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, John Garelo, Bea Richmond, Ray Larkey and Pat Pigott. Bob Simbric was absent.

Also present

Town Manager, John Baudek; Community Development Director, Joel Shapiro and Deputy Town Clerk, Susan Marshall

Pledge of Allegiance

Garelo led the Pledge of Allegiance.

Call to the public for items not on the agenda

Fonda Hammond asked Council to look into the illegal dumping which is occurring near the White Hills Trailer Park.

Residents are encouraged to comment about any matter not included on the agenda. State law prevents the Council from taking action on items not on the agenda, except to set them for consideration at a future date.

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 6, 1995

Minutes are action minutes only, they are not verbatim.

- B) Set next meeting time, date & place  
1) Regular Session - January 3, 1996 - 6:30 p.m.  
2) Council Hears P&Z - January 10, 1996 - 6:30 p.m.

- 3) Work Session - January 10, 1996 - Following 6:30 p.m. P&Z Hearing
- 4) Regular Session - January 17, 1996 - 6:30 p.m.
- 5) Council Hears P&Z - January 24, 1996 - 6:30 p.m.
- 6) Work Session - January 31, 1996 - 6:30 p.m. - Airport

On a motion by Richmond, seconded by Larkey, the Council voted unanimously to approve the Consent Agenda with a correction being made to the year for the next meetings.

Public input is invited on the following agenda items.

Advance approvals

There were no advance approvals for the Council's consideration.

Council comments, informational reports and activity updates

Richmond reported on the Verde Watershed meeting held in Chino Valley on December 14, 1995. She stated one of the topics discussed was the Wetlands Grant which would allow the Town to have a study done.

Manager's Report

Manager Baudek had nothing to report to Council.

Adjournment to High School Cafeteria for ADOT hearings on improvements to State Route 260

The meeting was adjourned at 6:37 p.m.

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Susan Marshall, Deputy Town Clerk

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Carter Rogers, Mayor