

A G E N D A
REGULAR SESSION
COMMON COUNCIL
Town of Camp Verde
CAMP VERDE TOWN HALL
COUNCIL CHAMBERS
WEDNESDAY, January 3, 1996
6:30 P.M.

- 1) Call to order
- 2) Roll call
- 3) Pledge of Allegiance
- 4) Swearing in of Town Magistrate Al Driscoll
- 5) 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:

- 6) **CONSENT AGENDA - ALL THOSE ITEMS LISTED BELOW MAY BE ENACTED BY ONE MOTION AND APPROVED AS CONSENT AGENDA ITEMS. ANY ITEM MAY BE REMOVED FROM THE CONSENT AGENDA AND CONSIDERED SEPARATELY IF A MEMBER OF THE COUNCIL SO REQUESTS.**

- A) Approval of the minutes
 - 1) December 20, 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 - January 10, 1996 - 6:30 p.m.
 - 2) Regular Session - January 17, 1996 - 6:30 p.m.
 - 3) Council Hears P&Z - January 24, 1996 - 6:30 p.m.
 - 4) Work Session - January 31, 1996 - 6:30 p.m.

Public input is invited on the following agenda items.

- 7) Resolution 96-337: Approving towing regulations
- 8) Approval of Pool Manager and pool staff job descriptions and related issues

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- 8) Approval of Pool Manager and pool staff job descriptions and related issues

- 9) Approval to enter agreement with Clinic Association, Montezuma/Rimrock Fire Department and Camp Verde Fire Department on a 1/4 of \$11,500 cost for installation of a CAD system
- 10) Authorization for the Mayor to write a letter of support for a Wetlands Grant that would be administered by the Verde Water Users Association as requested by Council member Richmond
- 11) Respond to Cottonwood's request for consent to annex State Land Section #14 in Verde Village
- 12) Presentation and request for payment for the second quarter of the fiscal year from the Chamber of Commerce, Ann Prigmore presenting
- 13) Resolution 96-338: Requesting our congressional delegation to amend the Endangered Species Act to reflect rural communities economic and social needs
- 14) Council approval to go ahead with sidewalk removal and new sidewalk design by Circle K
- 15) Discussion and possible action on directing the Town Manager to draft a letter to ADOT and appropriate State representatives declaring Council's position concerning that part of the ADOT corridor study involving the by-pass/alternate route around Camp Verde and to support construction of a new I-17/260 interchange and the widening to four lanes of Highway 260 from interchange to the Cottonwood Corridor Study area
- 16) Discussion and possible action on FEMA road projects in Verde Lakes
- 17) Advance approvals
- 18) Manager's Report
- 19) Council/Staff comments, informational reports and activity updates
- 20) Adjournment to Executive Session - Pending Litigation

Posted 12/26/95 at 4:15 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, January 3, 1996
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 3, 1996 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 and Pat Pigott. Ray Larkey was absent.

Also present

Town Manager, John Baudek; Town Attorney, Ron Ramsey; Finance Director, Dane Bullard; Marshal John Wischmeyer; Parks & Recreation Director, Gary Lollman; Executive Secretary, Carol Brown; Associate Planner, Thomas Ritz; Community Development Director, Joel Shapiro; Communications Supervisor, Earl Huff and Deputy Town Clerk, Susan Marshall

Pledge of Allegiance

Simbric led the Pledge of Allegiance.

Swearing in of Town Magistrate Al Driscoll

Town Clerk, Dane Bullard sworn in the new Town Magistrate, Al Driscoll.

Call to the public for items not on the agenda

Tom Neilson introduced George Young, owner of Channel 18, and stated Mr. Young was will to donate air time free of charge for community services.

Howard Parrish asked Council to consider the wash near the Swap Meet on it's next agenda.

Discussion and possible action on the following:

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Regular Session - January 3, 1996 - Page 2:

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4) Work Session - January 31, 1996 - 6:30 p.m.

On a motion by Ayres, seconded by Richmond, the Council voted to approve the Consent Agenda, noting there were no disbursements for Council consideration.

Resolution 96-337: Approving towing regulations

Comments by Mike Hough and Bob Mash, tow operators, indicated they were satisfied with the proposed towing regulations.

On a motion by Richmond, seconded by Garello, the Council voted unanimously to adopt Resolution 96-337: Towing Regulations

Approval of Pool Manager and pool staff job descriptions and related issues

Parks & Recreation Director Lollman made a brief presentation stating the pool would probably be open in April and he asked for Council approval to advertise for the positions needed to operate the facility.

Dirk Oosterwyk, George Young, Dwight Owens, Jim Lawson and Barbara Piper asked questions concerning the hours of operation, fees for seniors, the fee schedule in general and the safety factors which needed consideration.

On a motion by Ayres, seconded by Simbric, the Council voted unanimously to approve the job descriptions, as revised by Southwest Risk, and to direct staff to advertise for these positions.

On a motion by Garello, seconded by Pigott, the Council voted, with Ayres voting "No", to have the Parks & Recreation Director bring a breakout of costs and revenues to the Council for review in November of 1996.

Regular Session - January 3, 1996 - Page 3:

Approval to enter agreement with Clinic Association, Montezuma/
Rimrock Fire Department and Camp Verde Fire Department on a 1/4 of
\$11,500 cost for installation of a CAD system

Council questioned Mr. Huff as to why this item was not considered at budget time. Mr. Huff explained the department had applied for a grant to purchase this equipment but the grant was not approved. He stated this equipment would improve response time as well as cut down on duplicating work at the Marshal's office.

On a motion by Pigott, seconded by Garello, the Council voted, with Ayres voting "No", to hold this item in abeyance and let the request for the CAD system with Cisco go through the budget process.

Authorization for the Mayor to write a letter of support for a
Wetlands Grant that would be administered by the Verde Watershed
Association as requested by Council member Richmond

Richmond made a presentation regarding the proposed Wetlands Grant which would be administered by the Verde Watershed Association. Garello, stated there was already too much federal control on the river. Pigott stated he couldn't support the project objectives and purposes.

Marshall Whitmire and Dale Harvey expressed their support for this project while Janet Moore, Jack Young, C.A. McDonald, Lori Boyce, Lee Mayhan, Ira Piper, Harry King, Dwight Owens, Debby Monroe, Henry Shill, Jim Bullard, Ed Davidson expressed their concerns for this project and urged Council to refrain from supporting it.

On a motion by Garello, seconded by Pigott, the Council voted, with Richmond voting "No", to oppose having the Mayor write a letter of support for a Wetlands Grant that would be administered by the Verde Watershed Association.

Respond to Cottonwood's request for consent to annex State Land
Section #14 in Verde Village

On a motion by Pigott, seconded by Ayres, the Council voted unanimously to support Cottonwood's request to annex State Land Section #14 in Verde Village.

Presentation and request for payment for the second quarter of the
fiscal year from the Chamber of Commerce, Ann Prigmore presenting

On a motion by Richmond, seconded by Simbric, the Council voted unanimously to approve the Chamber of Commerce request for a drawdown of \$5,800.00.

Regular Session - January 3, 1996 - Page 4:

Resolution 96-338: Requesting our congressional delegation to amend the Endangered Species Act to reflect rural communities economic and social needs

Dwight Owens, Jack Young, Woody Diehl and Don Jensen stated they were in favor of this resolution and asked Council to consider adoption.

On a motion by Ayres, seconded by Richmond, the Council voted unanimously to approve Resolution 96-338.

Council approval to go ahead with sidewalk removal and new sidewalk design by Circle K

Marshall Whitmayer suggested it was premature to make any decisions on the sidewalk until the General Plan Committee had completed its consideration of the transportation element.

On a motion by Simbric, seconded by Pigott, the Council voted unanimously to remove the sidewalk by Circle K.

Discussion and possible action on directing the Town Manager to draft a letter to ADOT and appropriate State representatives declaring Council's position concerning that part of the ADOT corridor study involving the by-pass/alternate route around Camp Verde and to support construction of a new I-17/260 interchange and the widening to four lanes of Highway 260 from interchange to the Cottonwood Corridor Study area

Marshall Whitmayer suggested it was premature to make any decisions on the issue until the General Plan Committee had completed its consideration of the transportation element.

Several citizens, Henry Shill, Tony Gioia, Mike Hough, Tap Parsons, Carlton Camp, Jim Bullard, Jim Lawson, Lori Boyce, Frank Rice and Jane Whitmayer expressed their opinions on this issue, both pro and con.

On a motion by Richmond, seconded by Ayres, the Council voted, Richmond, Ayres "Yes", Pigott, Garello, Simbric and Mayor Rogers "No" to have the Mayor request a Work Session with ADOT and use the items in the letter as an agenda for that meeting. Motion failed.

On a motion by Pigott, seconded by Garello, the Council voted, Richmond, Ayres "No", Pigott, Garello, Simbric and Mayor Rogers "Yes" to send a letter to the contractor and request a meeting to discuss concerns of the Town and to have that letter sent out tomorrow.

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On a motion by Pigott, seconded by Garello, the Council voted, Richmond, Ayres "No", Pigott, Garello, Simbric and Mayor Rogers "Yes" to send a letter to the contractor and request a meeting to discuss concerns of the Town and to have that letter sent out tomorrow.

Regular Session - January 3, 1996 - Page 5:

Discussion and possible action on FEMA road projects in Verde Lakes

On a motion by Simbric, seconded by Garello, the Council voted unanimously to place this item on the agenda for the Regular Session of January 17, 1996 and to have the Street Superintendent and the Town Engineer present.

Advance approvals

There were no advance approvals for Council consideration.

Manager's Report

The Manager stated he had nothing to report.

Council/Staff comments, informational reports and activity updates

Richmond stated she would not be present for the January 10, 1996 meeting.

Adjournment to Executive Session - Pending Litigation

The meeting was adjourned at 10:28 p.m.

Susan Marshall, Deputy Town Clerk

Dane Bullard, Town Clerk

Carter Rogers, Mayor

A G E N D A
REGULAR SESSION
COMMON COUNCIL
Town of Camp Verde
CAMP VERDE TOWN HALL
COUNCIL CHAMBERS
JANUARY 17, 1996
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 - January 3, 1996
 - 2) P&Z Meeting - November 22, 1995

Minutes are action minutes only, they are not verbatim.

- B) Set next meeting time, date & place
 - 1) Council Hears P&Z - January 24, 1996 - 6:30 p.m.
 - 2) Work Session - January 31, 1996 - 6:30 p.m.

Public input is invited on the following agenda items.

- 6) U.S. Coast Guard Presentation to Mr. Kim Seekins
- 7) General Plan Committee Report by Steve Thompson
- 8) Town Engineer's presentation of Montezuma Castle Highway road survey and direction for design
- 9) Town Engineer's report on Verde Lakes roads repair or reconstruction with FEMA funds
- 10) Approval of the Town Magistrate contract

- 11) Reinstate authorization to place riprap for Grandpa Wash CDBG Project utilizing HURF funds
- 12) Parks & Recreation Commission appointments
- 13) Advance approvals
- 14) Manager's Reports
 - A) Current ADOT Highway/Swap Meet drainage work
 - B) Report on ADOT meeting
- 15) Council/Staff comments, informational reports and activity updates
- 16) Adjournment

Posted 01/12/96 at 2:10pm by Smewhall

MINUTES
REGULAR SESSION
COMMON COUNCIL
Town of Camp Verde
CAMP VERDE TOWN HALL
COUNCIL CHAMBERS
WEDNESDAY, JANUARY 17, 1996
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 17, 1996, 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, Bob Simbric and Pat Pigott were present. Ray Larkey was absent.

Also Present:

John Baudek, Town Manager; Ronald Ramsey, Town Attorney; Dane Bullard, Finance Director; Doug Jones, Street Superintendent; Todd Rockwell, Town Engineer; Carol Brown, Executive Secretary; and Debbie Barber, Recording Secretary were present.

Pledge of Allegiance:

Councilor Pigott led the Pledge of Allegiance.

Call to the Public for Items not on the Agenda:

Tom Hall asked how the process of paving roads is determined. Doug Jones explained the determination is based on various factors such as, whether the road is residential or collector, the condition of the road, and traffic counts. He explained that he submits a proposed list of roads to be paved to Council each year and that list is approved by them. Approximately 3 miles of streets are paved each year. Jones also advised this matter will be discussed in the Work Session to be held on 2/14/96.

John McReynolds expressed his appreciation for the posting of the agendas at the Post Office and he also stated that he appreciated Council's support of the Grandpa Wash Project. He felt this project was a real asset to the community.

Discussion and Possible Action on the Following:

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Consent Agenda:

- A) Approval of the Minutes:
- 2) P&Z Meeting, 11-22-95

Minutes are action minutes only, they are not verbatim.

- B) Set Next Meeting Time, Date and Place
- 1) Council Hears P&Z - 1-24-96 - 6:30 p.m.
- 2) Work Session - 1-31-96 - 6:30 p.m.

On a motion by Ayres, seconded by Richmond, the Council unanimously approved the Consent Agenda.

- 1) Regular Session, 1-3-96

On a motion by Pigott, seconded by Ayres, the Council unanimously approved the minutes of the Regular Session of 1-3-96, as corrected.

US Coast Guard Presentation:

U.S. Coast Guard Chief Petty Officer W. G. Nash presented a Public Service Commendation to Mr. Kim Seekins for saving the life of an individual in Alaska. Mr. Seekins received a standing ovation from those present at the meeting.

General Plan Committee Report by Steve Thompson:

Steve Thompson presented a report and invited the public to attend the meetings. The next meeting is to be held on 2/8/96 at 6:30 p.m. in Room 206.

Town Engineer's Presentation of Montezuma Castle Highway Road Survey and Direction for Design:

Todd Rockwell gave report. Garelo asked why a topography was done instead of establishing Rights-of-Way. Rockwell reported there was no question of Rights-of-Way. Garelo asked why it cost \$6,750 for topography and if the establishment of Rights-of-Way were included in this fee. Rockwell reported the contract had been set up in two phases and had been approved by Council. Pigott advised that he had never seen a copy of the contract. Councilor Ayres stated that the Council had approved a Memorandum of Understanding to proceed with the project as planned and that it was the responsibility of Council to support the School Board by facilitating access to and from the school facilities.

Dale Harvey presented an alternative plan. He agreed to the need and the dangers of the provision of pedestrian/equestrian traffic.

Jane Whitmire questioned the need for equestrian trails and asked where the statistics were to support these fears.

Judy Martin reported there was no increase in traffic as was anticipated when the Casino opened. She said asphaltting roads will not keep our rural atmosphere. She voiced her support of Dr. Harvey's plan.

John McReynolds stated that two years ago, the traffic count in front of his restaurant was 9,000 per day. He also advised that his lunch crowd had increased since the opening of the Casino. He is having 50 to 60 patrons each day, so he felt sure the traffic count had increased. He stated that he felt it was unsafe to combine pedestrian, equestrian and automobiles in such a heavily traveled area.

Leonard Krautbauer stated that farm equipment often holds up traffic and there needs to be extensions of the road.

Howard Parrish stated that people do not respect horses, and an equestrian trail needs to be included.

Dottie Simonis asked where the equestrian trail would be coming from and where it would be going to. The primary reason for this project was for safety and improvements for drivers. She stated it was not a good idea to put pedestrians so close to the traffic lanes without a safety barrier.

Donna Hromada agreed with the needs for pedestrian/bike access and safety issues.

Steve Thompson stated this was not like the Circle K sidewalk that goes nowhere, the equestrian trail must be included. Ayres stated that Beaver Creek would be a better equestrian trail than the highway.

Councilor Pigott advised that he had no problem with the report, but stated that he felt it would be improper for Council to make a decision until they had had ample time to review the blueprints. On a motion by Simbric, seconded by Garello the Council voted unanimously to table this item for discussion at a Work Session.

Town Engineer's Report on Verde Lakes Roads Repair or Reconstruction with FEMA Funds:

Todd Rockwell gave report. After discussion and a motion by Pigott, seconded by Garello, the Council voted unanimously to direct staff to write a letter to ADEM requesting an extension and stating when work will begin and when it will be realistically completed; and to prepare bid packet as discussed and then bring the completed bid packet back to Council at the February 7, 1996 Regular Session for review and approval to let out for bid.

Approval of Town Magistrate Contract:

On a motion by Richmond, seconded by Simbric, the Council unanimously approved the Magistrate Contract for a two year period.

There was no public input.

Reinstate Authorization to Place Riprap for Grandpa Wash CDBG Project Utilizing HURF Funds:

Barber advised that Council had previously directed staff to eliminate riprap from the Grandpa Wash project. She stated that Aspen Creek Engineering had determined that the Town could save approximately \$30,000 by using Town Forces to place the riprap. She stated that Doug Jones had advised that his staff lacked the expertise and equipment to do such a large project. She also advised that the Department of Commerce had expressed concern that the elimination of the riprap could negatively impact the environmental review determinations that had been made. Simbric moved to reinstate the authorization to place the riprap for Grandpa Wash CDBG project utilizing HURF funds and to ask Vastco to reinstate the riprap. The motion was seconded by Pigott. Council unanimously approved this item.

Parks & Recreation Commission Appointments:

Manager Baudek reported there was no one present from Parks & Recreation and suggested that this item be tabled. This item was tabled.

Advance Approvals:

Bullard reported the Marshal's Office had requested \$1,298 for 5-part citation booklets. He reported there was a balance of approximately \$500 in this line item. He advised this would not overrun their bottom line budget. Richmond moved the request be approved, but the Department budget is not to be exceeded. Ayres seconded the motion and Council unanimously to approve the Marshal's request for \$1,298 for citation booklets.

There was no public input.

Manager's Report:

Manager Baudek reported that ADOT had advised it could cost approximately one million dollars to repair the drainage problem at SR260 and the Swap meet. He also stated this was not an ADOT priority.

Howard Parrish stated he would like to see this item on the Agenda.

Manager Baudek reported that he had sent a letter requesting a meeting with ADOT regarding the proposed by-pass road. He had not yet received a response, but that Richard Strange indicated that they are trying to arrange a time when everyone can get together and they will get back with the Town.

Council Comments, Informational Reports and Activity Updates:

Richmond reported that she had attended an RC&D seminar in Albuquerque and that the Verde Watershed Assn. had voted to apply for the EPA Wetlands grant. She also stated that Camp Verde was the only community that did not support the application.

Ayres reported on Verde Valley Transportation Organization. He advised that ADOT was to begin repair on the SR260 bridge in 3/96. He advised that committee members were concerned with the Town's view of the proposed bypass road. He stated they were concerned that their communities would suffer if ADOT abandoned all projects as a result of Camp Verde protests. They have done this in the past.

Pigott stated that if ADOT pulled the funding because of legitimate concerns of residents, then the Town should write letters to our State Representatives. He advised that ADOT officials should be amenable to the less expensive Groseta alternate.

Garello said that he had received concerns with public not being able to rent rooms from Parks & Recreation in a timely fashion. He advised there is a problem with only one person being permitted to approve applications, especially when the person was unavailable so much of the time. He asked that the Room Rental process to be on the next agenda.

Dirk Oosterwyck reported that litter that had been picked up along the highway had been refused at the landfill. Manager Baudek advised that he had referred the man to the County and assumed that the problem had been taken care of because he had not heard anything else. Carter advised that he would bring the matter up at the next intergovernmental meeting.

Adjournment:

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

Deborah Barber, Recording Secretary

Dane Bullard, Town Clerk

CERTIFICATION:

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the Town Council Regular Session matters held on the 17th day of January, 1996. I further certify that the meeting was duly called and a quorum was present.

Dated this 22 day of January, 1996.

Deborah Barber
Deborah Barber, Recording Secretary

A G E N D A

WORK SESSION
COMMON COUNCIL

Town of Camp Verde
CAMP VERDE TOWN HALL
COUNCIL CHAMBERS

WEDNESDAY, JANUARY 31, 1996
6:30 P.M.

- 1) Call to order
- 2) Roll call
- 3) Discussion on the Airport Status
- 4) Call to the public
- 5) Adjournment

POSTED 1/24/96 AT 2:25 pm: S. Marshall

MINUTES
WORK SESSION
COMMON COUNCIL
Town of Camp Verde
CAMP VERDE TOWN HALL
COUNCIL CHAMBERS
WEDNESDAY, JANUARY 31, 1996
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 31, 1996, in order to conduct a Work Session on the status of the airport. Mayor Rogers called the meeting to order at 6:30 p.m.

Roll Call:

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

Also Present:

John Baudek, Town Manager; Dane Bullard, Finance Director; Todd Rockwell, Town Engineer; and Debbie Barber, Recording Secretary were present.

Discussion on the Airport Status:

Todd Rockwell gave the history of the project beginning with the Ellis Murphy Report of 1991. He explained the site was established in World War II for pilot training. He explained that various studies had been performed, public hearings held, and in 1995, Council had directed staff to proceed with site selection. After public protest, the studies had been halted on Site 3.

Jane Everts, Chairman of the Airport Advisory Committee, presented a report. A copy of the material presented is attached and becomes a part of these minutes. She explained that the Committee had reached an impasse when attempting to determine if an airport was needed at all. At the November meeting of the Committee, a motion was made and passed to request Council to put the issue to a public vote.

Carter Rogers advised that Council had been advised by the Town Attorney that it could not be placed on the ballot for a public vote. He also stated that he agreed that Site 3 was no longer an appropriate site for an airport; the Wickiup Mesa site would not produce the economic benefit that was desired; and that the Cherry site is possibly too close to the mountains.

Bill Harvey of ADOT Division of Aeronautics explained the grant requirements. He stated that if the process were stopped right now, ADOT would pay for the studies that have been made, and repayment by the Town would not be required. Mr. Harvey explained the process of federally funded airports. He advised that the Camp Verde Airport would not be eligible for federal funds until it met the requirements. However, it could receive funds from ADOT with a secondary classification.

Dick Thompson of SEC advised that they had been directed to stop the studies on Site 3. He explained that the environmental studies, archaeological studies, the field work on endangered species had been done. He advised there were no issues with these studies and SEC would recommend a clearance on the site. He said he had taken a cursory look at the Cherry site. He did not feel it was too close to the mountains. It is farther away than the Cottonwood Airport is from its peak. He said there could possibly be additional construction costs due to the need to bridge the washes. Thompson explained that Tom Bonomo of the Forest Service had written the letter suggesting the Town consider other sites due to public concerns and not because of other issues. He stated that SEC did not check the Wingfield or Wickiup Mesas because they had been done in the Ellis Murphy study of 1991.

Diane Copeland questioned the feasibility of the project and asked why a vote could not be taken.

Gail Smith stated she lived near Site 3 and in the beginning, she would see as many as 3 to 4 planes land once in a while. For the last several years, there have been fewer and fewer planes, until there were none. She stated it was understandable that the people who bought property in the area were unaware that an airstrip was located there.

Leroy L. Paller, who was contacted by Jane Everts to review the project, stated that it was his opinion that the Council was dealing with two separate issues: 1. the need for an airport, and 2. how to get the airport. He advised the Council to concentrate on the first issue of need, and then solve the next issue. He reminded that Council that when a Town takes on any type of service, it also takes on the risks related to the service, and this must be evaluated. He said the Ellis Murphy study was performed by consultants whose business was to construct and sell airports. The entire study had devoted less than one paragraph to the need of an airport in Camp Verde. There was no analysis done; it appeared that they were saying that the reason Camp Verde needed an airport was because they had been contacted to do a study.

Denise Opre of Montezuma Heights explained the benefits of an airport. She and her husband use their plane for vacations. They specifically look for small towns to visit because they don't like using large airports. She stated they spend their money in these towns for dinners, gas and overnight stays. She also advised that she is aware that many people would move here if there were an airport, as many people use their planes to commute to work in Flagstaff and Phoenix. She stated that an airport would not jeopardize the "Camp Verde-ness" of Camp Verde, but it would prove to be an asset to the community economically.

Mike Medsel stated that the Airport Advisory Committee was packed with citizens who do not want an airport. He said that the Town has parks, libraries and streets that are not operated specifically for profit, but for the benefit of the public. He said that an airport would bring in jobs and tourists, and have other positive aspects. He advised that visitors to an airport spend an average of \$28.00 per person per day.

Julie O'Brien stated that she worked in a social service profession and that several of her clients were children of parents employed by the Cottonwood Airport. She stated

these people are economically disadvantaged and not to expect to benefit from employment opportunities generated by an airport.

Lori Boyce said that her husband works for Superior Companies, and they can't find employees. Employment opportunities should not be an issue when considering the need for an airport. She said the 1991 Ellis Murphy study is outdated and that you cannot compare parks and library services to airport service. She also stated that the people have asked Council again and again to make a decision. "It's time to move on."

Woody Diehl asked Bill Harvey if the study is delayed due to the recent negative public response, would the money be available years from now if new citizens moved in and wanted an airport. Mr. Harvey advised that it would, that is the purpose of the Aeronautics Division of ADOT. Mr. Diehl then asked if there time requirements to construct the airport, if the Town chose a site. Mr. Harvey said that would have to be determined by others, but that ADOT currently does not have a time requirement between the purchase and development. However, most communities do not purchase property for an airport if they do not intend to build an airport.

Fonda Hammond presented a petition containing 280 signatures asking that Site 3 not be considered as a site for the airport. She also stated that the 1991 study is out of date and that people are afraid of increased taxes to support an airport operating at a loss.

Larry Darr said he and his wife moved to Camp Verde for the lifestyle, and this would be interrupted by planes droning back and forth. He said there are more horses and rocking chairs in Camp Verde than airplanes.

Tom Hall said that the Council is in a no-win situation and the matter should be put to a public vote.

Dwayne Crossman said that Camp Verde should have an airport - in the future, and away from residences.

John Strathmere, Vice-Chairman of the Airport Advisory Committee, stated that he had heard comments running 99 to 1 against having an airport. He said the Council needed to consider the economics, environment, aesthetics, and the best interests of the Town.

Bea Richmond stated that Site 3 should no longer be in the running. The study has been canceled. She said she had faith in the Focus Future process which had indicated a need for an airport, but it's a long time in the future, 5 to 10 years. She advised that she would agree to an airport at the Cherry site. "On the con side" she said the industrial area needs to be along I-17, and that the image of Camp Verde does not include an airport. She felt the Town should keep the industrial businesses in Cottonwood, and the residences in Camp Verde.

John Garello said the 1991 study indicated the utility costs just for a runway would far outweigh the benefits, there just isn't enough use. Sites 1 and 2 are currently used for grazing, Site 7 would require annexation into the fire district, and Site 3 is just not feasible for that area.

Andy Ayres commended the public on their participation in the matter. He said Council must take the advice of their legal counsel and not put the issue to a public vote. If Council does determine that an airport is needed, then an appropriate site must be found, Site 3 is not appropriate. He said there are many benefits with an airport, and that there is also a group of people out there that wants an airport, and they also need to be heard.

Pat Pigott said that the information needs to be evaluated and placed on the next agenda for Council to make a decision.

Bob Simbric said that this had been a very productive meeting. He said, as a council member, he must be sensitive to the needs of the entire community. He said the main purpose in considering an airport is to attract business to our area. He agreed that Site 3 is not an appropriate site. He said that it might have been better if the public would have advised Council about their feelings from the beginning.

J.P. Dunduliss asked why the matter could not be put to a public vote. He also said that if it was determined that an airport was needed, it would be better to place it half way between Camp Verde and Cottonwood.

Adjournment:

Mayor Rogers adjourned the meeting at 8:45 p.m.

Deborah Barber, Recording Secretary

Dane Bullard, Town Clerk

A G E N D A
REGULAR SESSION
COMMON COUNCIL
Town of Camp Verde
CAMP VERDE TOWN HALL
COUNCIL CHAMBERS
WEDNESDAY, FEBRUARY 7, 1996
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) January 17, 1996 - Regular Session

Minutes are action minutes only, they are not verbatim.

- B) Disbursements/accounting
- C) Set next meeting time, date & place
 - 1) Work Session - February 14, 1996 - 6:30 p.m.
 - 2) Regular Session - February 21, 1996 - 6:30 p.m.
 - 3) Council Hears P&Z - February 28, 1996 - 6:30 p.m.

Public input is invited on the following agenda items.

- 6) Consider drafting a letter to the Yavapai Apache Tribe concerning 8.8 acres proposed for Trust Status
- 7) Consider drafting a letter proposing a trade of .6 acres of roadway for .3 acres of McDonald property
- 8) Report on January 31, 1996 Airport Work Session and possible Council action

- 9) Request by Mr. Jos Driver to vacant road right-of-way from Quarterhorse south on approximately the Sunset Drive alignment
- 10) Review and approval of RFP's for the FEMA funded Verde Lakes road projects
- 11) Contract ratification with the following engineering firms
 - A) Red Star Engineering/Montezuma Castle Highway
 - B) True North/Oasis Road
 - C) Shephard-Wesnitzer/Oasis Road
- 12) Consider establishment of utilities committee, related duties and possible appointments
- 13) Advance approvals
- 14) Manager's Report
 - A) Report of drainage problem on E. Highway 260 by Swap Meet
 - B) Report on the Community Center room rental process
 - C) Other
- 15) Council/Staff comments, informational reports and activity updates
- 16) Adjournment to Executive Session
 - A) Legal Advice - ARS 38-431.03.A.3 - R. Hall
- 17) Adjournment of Executive Session to Special Session

Posted 2-1-96 at 3:30 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.

AGENDA
EXECUTIVE SESSION
COMMON COUNCIL
Town of Camp Verde
CAMP VERDE TOWN HALL
COUNCIL CHAMBERS
Wednesday, February 7, 1996
Immediately Following Regular Session of February 7, 1996

- 1) Call To Order
- 2) Roll Call

Discussion on the Following:

- 3) Legal Advice - ARS 38-431.03.A.3 - R. Hall
- 4) Adjournment

Posted 2-1-96 at 3:30 by D. Bellard
PM

A G E N D A

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

Immediately Following Executive Session of February 7, 1996

1) Call to order

2) Roll call

Discussion and possible action on the Following:

3) Litigation with R. Hall

4) Call to the public

5) Adjournment

*POSTED 2-1-96 AT 3:30
pm*

D. S.illard

MINUTES
REGULAR SESSION
COMMON COUNCIL
Town of Camp Verde
CAMP VERDE TOWN HALL
COUNCIL CHAMBERS
WEDNESDAY, FEBRUARY 7, 1996
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 7, 1996, 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 were present. Bob Simbric was absent.

Also Present:

John Baudek, Town Manager; Ronald Ramsey, Town Attorney; Dane Bullard, Finance Director; Doug Jones, Street Superintendent; Todd Rockwell, Town Engineer; Carol Brown, Executive Secretary; Gary Lollman, Parks & Rec Director; John Wischmeyer, Marshal; Dan Martin, Lieutenant; and Debbie Barber, Recording Secretary were present.

Pledge of Allegiance:

Councilor Larkey led the Pledge of Allegiance.

Call to the Public for Items not on the Agenda:

Mark Peterson advised that the US flag and the Arizona flag displayed in the Council Chambers have fringe on them and are therefore, inappropriate. He read a letter explaining that a fringed flag is a military flag and does not represent the 'Republic'. He requested this matter be placed on an agenda for discussion. Mayor Rogers directed staff to place this on the agenda for the next scheduled Regular Session.

Tony Gioia advised that the meeting of the Land Use committee had been changed to 2/22 at 6:30 p.m. He advised Council that the General Plan committee was experiencing out of pocket expenses for printing, copying, etc. He noted that there was a line item in the budget to cover the committee's expenses. Mayor Rogers advised that the members should keep receipts, and he will check into the matter and get back to him.

Jane Whitmire invited the public to celebrate pride in the Town of Camp Verde by participating in a litter pick-up from 8:00 a.m. to 11:00 a.m. on March 2. The areas to be covered are Hwy 260 and the access roads. This event is sponsored by the Pride and Preservation Committee of the Chamber of Commerce. She advised that various sponsors were to donate sandwiches and drinks.

Bob Dinegar asked that the Council accept the Focused Future report that was sent to them in December and release the Action Team.

Jack Young asked the Mayor how the public could be assured that the flag issue would be placed on the agenda. Mayor Rogers again directed staff to place the item on the next Regular Session agenda.

Beck Hubble stated he had attended the last three meetings, and each time the room was over crowded, the ventilation was poor and the sound system was a disaster.

James Johnson said the handicapped couple in the newspaper should not have been sentenced in the municipal court, but superior court.

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.

Consent Agenda:

- A) Approval of the Minutes:
1) January 17, 1996 - Regular Session

Minutes are action minutes only, they are not verbatim.

- B) Set Next Meeting Time, Date and Place
1) Work Session - 2-14-96 - 6:30 p.m.
2) Regular Session - 2-21-96 - 6:30 p.m.

Mayor Rogers requested item B.3 be removed from the consent agenda. On a motion by Richmond, seconded by Garello, the Council unanimously approved the Consent Agenda.

- 3) Council Hears P&Z - 2-28-96 - 6:30 p.m.

Mayor Rogers advised that there were no P&Z matters to be heard and he suggested the Council Hears P&Z be changed to a Work Session. On a motion by Ayres, seconded by Larkey, the Council unanimously approved the meeting time, date and place for the Work Session.

Consider Drafting a Letter to the Yavapai-Apache Tribe concerning 8.8 Acres Proposed for Trust Status:

Garello asked if the Town had received answers from any of the nine letters that had been mailed to various representatives regarding the trust. Manager Baudek advised that Senator Kyle had responded, thanking the Town for the information. No other answers had been received. He advised that the most essential reply will be coming from Senator McCain.

Mayor Rogers introduced Tribal Chairman, David Kwail, and invited him to comment. Mr. Kwail had no comment.

After discussion, Garello moved not to draft a letter at this time, but to wait until there was more information from Washington, then Council could make a determination. The motion was seconded by Pigott. The motion carried, with Ayres and Richmond voting no.

There was no public input.

Consider drafting a letter proposing a trade of .6 acres of roadway for .3 acres of McDonald property:

Chairman Kwail explained that many decades ago, Mr. Gimlen built his house in an area which encroached on reservation lands and that the Tribe had been trying to settle this issue since the 1960's. The exchange was a settlement of this issue. After a discussion and a motion by Ayres, seconded by Larkey, the Council unanimously approved the draft letter supporting the trade.

There was no public input. Chairman Kwail thanked the Council for the invitation to attend the meeting and advised that he had been out of town and was unable to attend the last meeting.

Report on January 31, 1996 Airport Work Session and possible Council action:

Councilor Ayres moved that Site #3 be removed from consideration as an airport site. After a second by Larkey, Council unanimously approved Ayres' motion, as amended to include the elimination of Site #3 from the Airport Master Plan.

Public Input:

Jim Bullard stated that he agreed with the removal of Site #3, but urged Council too keep their options open, as it was important to the Town to have an airport.

Henry Shill agreed with the elimination of Site #3, and urged the Council to make it a policy to notify property owners within the area so this situation would not arise again in the future.

Mayor Rogers opened the discussion with the study of a different site.

Councilor Richmond stated that the ADOT representative from Phoenix had said that the Town would not have to develop the airport immediately. She said the Town needed to acquire the land and reserve it for a future airport. She stated that as the Town grows, land will become more difficult to acquire due to development and costs.

Councilor Ayres stated that this was a growing community and Council was responsible to plan for the future. His motion was: "Yes, we do have a need for an airport in the future, and direct staff to pursue the study of the Cherry Creek site as a possible location, and authorize additional expenditures for a study as quoted for that location, \$12,000." The motion was seconded by Richmond.

Pigott stated the Cherry site would have the same problems, with two residential areas located near the site. He stated that the community should not close the door on the idea of an airport, but that there were more pressing concerns at this time, such as

getting the sewer to I-17 corridor.

Public Input:

Marshall Whitmire gave a presentation which included the pluses and minuses of an airport. Upon conclusion, he affirmed there were more negatives than positives, which should be a consideration by Council.

John Strathmere questioned as to why the matter could not be placed on the ballot. Attorney Ramsey advised that only the State Legislature has the power to decide if an issue can be voted on. He also advised that the public could pursue it through an initiative.

Jane Whitmire disagreed with Attorney Ramsey. She presented a Draft copy of Title 9 Authority, and then the Final copy containing information which had been distributed by the Title 9 Committee prior to the election. She noted that the information on the Final copy failed to contain the items, "transit authority and airport", which were on the Draft copy. She asked why there was a difference between the two copies, and then said the Town withholds information from the public.

Jane Everts asked how the airport would be paid for. She said that even though grants would finance 95% of the project, the Town would still have to come up with the other 5% of over a million dollars.

Lori Boyce said she was standing before Council in June with these same problems. She said Council needs to make a decision and get on with it.

Fonda Hammond thanked Council for removing Site #3. She said that there were still too many issues that were unresolved, and that we need to concentrate on other needs such as water, sewer, etc.

J.P. Dunduliss reminded the Council that America once revolted because of taxation without representation. He said the people deserve the right to vote on these issues.

Mayor Rogers closed the floor and asked Councilor Ayres if his motion still stood. Councilor Ayres stated there were many people in the community that wanted an airport and Council needed to consider the desires of the rest of the community. He said his motion still stood. The motion failed with Rogers, Pigott, Larkey and Garelo voting no.

Pigott moved to suspend the study on the airport indefinitely until a future council decides we need an airport. The motion was seconded by Garelo. The motion carried with Ayres voting no.

The meeting was recessed at 8:15 and reconvened at 8:22.

Request by Mr. Jos Driver to vacate road right-of-way from Quarterhorse south on approximately the Sunset Drive alignment:

Mr. Driver made a presentation to Council. He and James Reed explained that the County had originally planned to have a road through the area, but failed to acquire all of the necessary easements from property owners. The County passed a Resolution, but the project never came about.

Attorney Ramsey advised the Council that they must comply with the Abandonment Procedures. After discussion, Councilor Pigott made the motion: "to value this property at \$1.00, and direct staff to comply with the Camp Verde Roadway Abandonment Procedures, once Mr. Driver has submitted the required paperwork." The motion was seconded by Larkey and unanimously approved by Council. Mr. Driver was advised that he must get signatures from at least 51% of the neighbors and pay for the advertising.

There was no public input.

Review and approval of RFP's for the FEMA funded Verde Lakes road projects:

Rockwell was present to answer Council's questions as to the Request for Proposals. Councilor Pigott moved to approve the RFP, as amended and direct staff to let for bids, with a closing date of 3/31/96. The motion was seconded by Ayres and unanimously approved by Council.

Contract ratification with the following engineering firms: Red Star Engineering/Montezuma Castle Highway; True North/Oasis Road; Shephard-Wesnitzer/Oasis Road:

Mayor Rogers explained that this matter was before Council because of a misunderstanding on his part. He explained that Council had approved the bid award at the September 9, 1995 meeting, and he had signed the contracts, thinking that had been the intention. He explained that Council had never seen the contracts.

Bullard explained that he had checked with the Board of Technical Registration, and Red Star Engineering is not registered. He said that Ted Luther, listed as a representative of Red Star is licensed, but that Red Star Engineering is not.

Rockwell said Ted Luther is the owner of Red Star Engineering and he was not aware that the State required a company to be registered. He said in the past, the Registrar of Contractors requires that individuals be licensed, but not companies. He said this was new to him.

Councilor Pigott noted that the contract and bid documents required \$1,000,000 in insurance and that this was also Town policy. He said that Shephard-Wesnitzer had been required to have this amount, but True North and Red Star had been required to carry only \$300,000. He asked Rockwell who had approved the reduction and change in Town policy. Rockwell said he wasn't sure, but would check into it.

Pigott read a letter from Ted Luther to Rockwell which requested the reduction. Rockwell said that all insurance requirements met MAG specs, and that Council had approved the MAG specs. Pigott asked if the required bonds had been posted. Rockwell said they had.

Councilor Carello said that \$300,000 was not enough insurance to protect the Town's interest.

After further discussion, Councilor Pigott moved that this item be tabled until the MAG specs could be reviewed. The motion was seconded by Carello.

Public Input:

Tony Gioia noted that the contracts expired in about one week and asked if the work was completed. Rockwell advised that most of the work was done.

Dirk Oosterwyck stated that if performance bonds were posted then there should be no worry as to the work being done.

Jane Everts asked how something like this could happen, why weren't the contracts approved before signing.

Consider establishment of utilities committee, related duties and possible appointments:

Rockwell was unavailable to give report, but Councilor Richmond had attended a meeting and reported to the best of her recollection. She said that Citizens Utility is bringing the natural gas lines to Clarkdale. They requested that they be given permission to begin studies and there would be no cost to the Town. She said they would lay the lines to the property line plus 60 feet at no cost to the consumer, but that they would be charged more than established customers until they recouped their initial costs.

Public Input:

Dirk Oosterwyck stated that natural gas burns cleaner and cheaper than butane, and that even the increased costs would be cheaper than butane.

Marshall Whitmire urged the Council to develop criteria for the membership of the committee, an important criterion being that the member not have a special interest in the utility, and that the committee be advertised.

There was no further public input.

Councilor Garello moved that a committee be established to consider all utilities to include gas, water, phone, etc. and that an advertisement be placed within the next 30 days, and that no one with special interests will be considered for appointment. The motion was seconded by Richmond, and unanimously approved by Council.

Advance Approvals:

There were no advanced approvals.

Manager's Report:

Manager Baudek reported on cost estimates to repair the drainage problem at Hwy 260 and the Swap Meet. He advised there would be more complete details presented at the next Work Session.

Gary Lollman explained how the Room Rental process by handled by his department.

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Page 7

Council Comments, Informational Reports and Activity Updates:

Mayor Rogers advised the Council there would be an IGA meeting in Sedona tomorrow and invited members to attend.

Lollman reported the annual Saddlebags breakfast was being held in the Community Center tomorrow morning.

Adjournment:

The meeting was adjourned to Executive Session at 10:10 p.m.

Deborah Barber, Recording Secretary

Dane Bullard, Town Clerk

CERTIFICATION:

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the Town Council Regular Session matters held on the 7th day of February, 1996. I further certify that the meeting was duly called and a quorum was present.

Dated this _____ day of _____, 1996.

Deborah Barber, Recording Secretary

MINUTES
SPECIAL SESSION
COMMON COUNCIL
Town of Camp Verde
CAMP VERDE TOWN HALL
COUNCIL CHAMBERS
WEDNESDAY, FEBRUARY 7, 1996
10:52 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 7, 1996, in order to conduct the Council's business. Mayor Rogers called the meeting to order at 10:25 p.m.

Roll Call:

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

Also Present:

John Baudek, Town Manager; Ronald Ramsey, Town Attorney; Dane Bullard, Town Clerk; John Wischmeyer, Marshal and Dan Martin, Lieutenant were present.

Discussion on the Following:

Legal Advice - ARS 38-431.03.A.3 - R. Hall

On a motion by Richmond, seconded by Ayres, the Council unanimously voted to reject the settlement offered by R. Hall.

Adjournment:

The meeting was adjourned at 11:00 p.m.

Dane Bullard, Town Clerk

AGENDA
WORK SESSION
COMMON COUNCIL
TOWN OF CAMP VERDE
CAMP VERDE TOWN HALL
COUNCIL CHAMBERS
WEDNESDAY, FEBRUARY 14, 1996
6:30 p.m.

- 1) Call to Order
- 2) Roll Call of Council
- 3) Pledge of Allegiance
- 4) Call to the public for items not on the agenda

Discussion on the following:

- 5) SR260 Corridor Study discussion with ADOT representative and their consulting firm, Sverdrup Civil, Inc.
- 6) Discussion of drainage problem on 260 by Swap Meet
- 7) Discussion of Section 108 of the Zoning Code and the acquisition of required street Right-of-way (ROW) at time of issuance of a building permit
- 8) Proposed 1996 road paving program and the history of past streets paving. Cost estimates and financial means will also be presented
- 9) Discussion of private roads and the policy of dedication and future cost to abutting properties of paving
- 10) Camp Lincoln Road
- 11) Private roads and the street maintenance agreement. Possible schedule of ending town maintenance on those private road and making them public
- 12) Montezuma Castle Roadway design discussion
- 13) Oasis Roadway design
- 14) Council/staff reports
- 15) Adjournment

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.

POSTED BY: *D. Bullard*

DATE: 2-7-96 AT 2:30pm

MINUTES
WORK SESSION
COMMON COUNCIL
Town of Camp Verde
CAMP VERDE TOWN HALL
COUNCIL CHAMBERS
WEDNESDAY, FEBRUARY 14, 1996
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 14, 1996, in order to conduct the Council's work session. Mayor Rogers called the meeting to order at 6:34 p.m.

Roll Call:

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

Also Present:

John Baudek, Town Manager; Dane Bullard, Finance Director; Doug Jones, Street Superintendent; Todd Rockwell, Town Engineer; Joel Shapiro, Community Development Director; Thomas Ritz, Associate Planner; Hugo Kuiva, Street Inspector; and Debbie Barber, Recording Secretary were present.

Pledge of Allegiance:

Councilor Larkey led the Pledge of Allegiance.

Call to the Public for Items not on the Agenda:

There was no public input.

Discussion on the Following:

SR 260 Corridor Study discussion with ADOT representative and their consulting firm, Sverdrup Civil, Inc.

Richard Strange, Don Smith, Dick Wright and Tom Foster were present to answer questions from Council and the Public. Mr. Strange presented an outline describing the study process. He advised the process was regulated by federal mandates and that cultural, historical, endangered species, etc. were to be considered in the environmental studies. He said that projections indicated that there would be 22,000 per day traveling Main Street, and that there is no way to widen the street to accommodate those numbers. He gave several examples of communities suffering this same problem today, one of which was Prescott Valley. He explained that when there is that much traffic in a small area, businesses suffer because the people can't get to them. He advised the Council that Todd Rockwell, Thomas Ritz and John Baudek have presented ADOT with concerns to consider during the study.

He explained that ADOT must have not only Council approval to proceed, but public

consensus as well. He said if they do not get a public consensus, they will revisit the issue and determine its feasibility. He said he felt part of the problem with Camp Verde's citizen's acceptance of the proposal was misinformation being printed by the local media. This is a long process, and the study will cost up to one million dollars when completed. He expected to have 15 to 20 aerial photographs available by April. He explained that the number one priority of this study is to rebuild the interchange at I-17 and SR260 and the number two priority is a four lane highway to Cottonwood. The third priority would be a by-pass (if this is chosen), but it would be 8 to 10 years in the future. He also said that the State highways are intended to provide access to regions, and shouldn't be considered as areas for industrial development. He explained this concept has created many problems that communities are experiencing today. He said there are presently two public meetings and a public hearing scheduled regarding this study, and he stressed "We have to have a consensus to go forward".

Councilor Ayres stated that representatives from Cottonwood, Clarkdale, Sedona were at the IGA meeting in Sedona last week. He said the consensus process is actually a regional process and he felt the people didn't fully comprehend what was happening with 89-A, 179 or 260. He said this is the "gateway to the Verde Valley".

There was no public input.

Discussion of drainage problem on 260 by Swap Meet:

Mr. Strange explained that this will be included in the 260 study, and will require an environmental assessment due to the Fort Verde dump located in the area. He explained the State had adopted this problem when they took over the road. The reason the State takes on roads like this is because the counties or local communities do not have the funds or the means to take care of them. He explained that a drainage easement should have been required prior to permitting development, as this is the natural flow of the water. He explained there was no "quick fix" to the problem, and it was not the State's fault that the problem exists. He said initial estimates to rectify the problem are over one million dollars.

Public Input:

Howard Parrish said that his family had offered the County a right-of-way years ago, but they said it would cost too much and there was no traffic out there anyway.

Bill Teague said if anymore clean-up or channeling occurs, his property will bear the brunt of the waters.

Jerry Clawson asked how many more studies would have to be done before action would be taken. He said the State came in and filled the ditch, and that their digging causes more damage down stream. He said the State never cleans the culverts, and it would be better if the water could be spread out over the area.

Discussion of Section 108 of the Zoning Code and the acquisition of required street Right-of-Way (ROW) at the time of issuance of a building permit:

Shapiro read zoning ordinance Section 108, M.1, which was adopted by Council On July 9, 1987. The ordinance stated that no lot of five acres or less shall be established without dedication across its full width, of sufficient width to create a road way. It

further states that permit granting shall be contingent upon dedication to complete the owner's share. Shapiro advised that this ordinance has never been enforced, and he requested that Council to give staff direction to require property owners to dedicate a 50 foot right-of-way prior to issuing a building permit. He explained that not enforcing the ordinance has resulted in private roads throughout the Town.

Councilor Richmond stated that there are already people asking for maintenance of private roads, and it will continue to be a problem if something isn't done. She said the Town doesn't need anymore private roads.

Mayor Rogers asked if the ordinance was alright the way it was written, or did it need modification.

Shapiro stated that in his experience in Prescott Valley, it was important to have the rights-of-way established prior to development. He advised he was in favor of the ordinance as it was written, and staff needed permission from Council to enforce it.

Mayor Rogers stated that this would be an agenda item.

There was no public input.

Proposed 1996 road paving program and the history of past streets paving. Cost estimates and financial means will also be presented:

Doug Jones explained to Council that 25 miles of streets had been paved in the last 8 years, with little or no cost to property owners. He said each year a list of streets to be paved is presented to Council for authorization. Such items as whether the road is a collector street or residential, the base of the road, and traffic counts are considered when compiling the proposed list. He explained that his department was doing an excellent job maintaining the streets with the limited budget and crew that are available.

Public Input:

Jerry Ferguson asked if the Town received funds from the lottery for paving roads.

Bullard advised the Town receives \$52,000 per year and that money is specifically for streets.

Mr. Ferguson then asked what would be done about the drainage problem on Maple. Jones explained it would be taken care of with the next budget.

Discussion of private roads and the policy of dedication and future cost to abutting properties of paving:

This item was discussed with Item #7, Discussion of Section 108.....

Camp Lincoln Road:

Phil England, School Superintendent, presented Council with a map of the proposed multi-use center to be constructed in the near future. He explained the School District

has already spent several thousand dollars improving the road to the Middle School. He requested the Town's assistance in improving the remaining half of the road. He stated that it was anticipated that traffic would increase a significant amount when the center was completed.

Councilor Ayres said he was getting complaints from citizens about gravel on Montezuma Castle Highway from Camp Lincoln Road, and that he was very concerned with the site distance. He stated it was not a safe entrance and asked Mr. England if the school could do something to improve the problem. He also asked if the school district would consider partnering the project with the Town.

Mr. England advised that he could not say what the School Board would elect to do, but they had already improved half the road.

There was further discussion as to rights-of-way and benefits of partnerships between governing bodies.

Private roads and the street maintenance agreement. Possible schedule of ending town maintenance on those private roads and making them public.

Jones stated that there is currently no policy. He stated he needs direction from Council in order to plan his schedules. He advised there are presently 70 private roads within the Town limits, and his department is maintaining 33 or 34 of those. He said if his department continues at their present rate, it will take another 8 to 10 years to complete the paving of the remaining dedicated roads. He said Council needs to determine if the Town would accept the private roads, and if so, at what, if any cost to the property owners.

Councilor Ayres said the Council can be effective in preventing this problem in the future. He said the Council needed to consider the people who cannot afford to improve their roads, and be of service to these people.

Shapiro stated that the Prescott Valley Council had determined to improve collector roads and maintain residential streets through a process they called "mini improvement districts". He went onto explain that Prescott Valley had over 100 miles of unsurfaced streets when they incorporated. He volunteered to get more information.

Public Input:

Henry Shill stated that he had put over \$10,000 into Arizona Avenue, and the road was still not up to Town standards and there was insufficient right-of-way. He felt the Town should take on the responsibility of providing roads.

Tony Gioia stated that he felt the Town should accept the roads that are already being maintained.

Montezuma Castle Roadway design discussion:

Rockwell explained the County requires that there be 28' of concrete asphalt paving on the road. He said the Highway Dept. would like to see two 12' travel lanes.

Mayor Rogers opened the discussion by stating he would like to see different plans, a basic plan with two 14' travel lanes, with an 8' bike path, native soil, and equestrian trail, with delineation of some kind, and cost estimates.

Todd Rockwell said he had not been instructed to consider different plans, but that Dr. Harvey's plan would meet the county's requirements.

Councilor Ayres said that Richard Straub is very concerned with where the Town is at on this project. He said other communities that had applied for these funds have completed their projects. He said the Town needs to come to terms and do it. He said the County wants the Town to get this project moving.

Councilor Richmond said that now they had the study establishing the rights-of-way, the Town could proceed with the project. She stated that she felt it important to separate the pedestrians and bicycles from the traffic.

Public Input:

Dennis Lockhart said he sees potential problems with having horses and children next to the road. He said this could be a liability to the Town. He suggested putting everything on one side.

John McReynolds stated he had just spent a lot of money to determine his property lines, and the Town's right-of-way is encroaching the property line now. He said he could not understand how the design could work because there just isn't enough room. He said that the Town should not consider combining pedestrians, horses and traffic, and that perhaps they should consider routing pedestrians through other areas.

Suzy Burnside advised Todd to look at the minutes of the October meeting, because Council had instructed staff to come back to them with alternate designs. She also advised Council that she was concerned with the BRW study used as backup documentation in the packet, when in fact the study was never adopted by Council. She also expressed concerns that the Town had no standards for bicycle paths. She advised Council she had copies of standards if they would like to review them.

Dr. Harvey said that Pecan Lane is equivalent to Ft. Verde as an historical value to the Town. He said it was very important to Camp Verde's image. He also stated the importance of having a separation between the travel and pedestrian lanes.

A gentleman in the audience suggested the Town consider using pavers or similar material for the bicycle path. He stated that gravel was not conducive to bicycle riders and a car could throw gravel into a child's face.

Councilor Simbric said it was important to reach an agreement and get the project bid.

Oasis Roadway design:

Rockwell explained the roadway was established on private property, and he had been unable to contact two of the property owners. He said they had not responded to any of the calls or letters that had been sent. He also stated that realigning the road would involve cutting into the mountain, and the realignment would cost approximately \$250,000. He advised there were no funds available to do this and he requested permission to contact the County to use their equipment to do the cut and fill.

Mayor Rogers said the realignment would take the road off of private property.

Councilor Ayres said he felt uncomfortable with asking the County for assistance. Tony Gioia said that he knew how to get in touch with the property owners, and he would attempt to do so.

Council/staff reports:

Councilor Richmond reported on the IGA meeting held in Sedona. She said the consensus of the group regarding the landfill, was that "everybody pays, no exceptions".

Adjournment:

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

Deborah Barber, Recording Secretary

Dane Bullard, Town Clerk

A G E N D A
REGULAR SESSION
COMMON COUNCIL
Town of Camp Verde
CAMP VERDE TOWN HALL
COUNCIL CHAMBERS
WEDNESDAY, FEBRUARY 21, 1996
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) January 31, 1996 Work Session
 - 2) February 7, 1996 Regular Session

Minutes are action minutes only, they are not verbatim.

- B) Disbursements/accounting
- C) Set next meeting time, date & place
 - 1) Work Session - February 28, 1996 - 6:30 p.m.
 - 2) Regular Session - March 6, 1996 - 6:30 p.m.
 - 3) Work Session - March 13, 1996 - 6:30 p.m.
 - 4) Regular Session - March 20, 1996 - 6:30 p.m.
 - 5) Council Hears P&Z - March 27, 1996 - 6:30 p.m.
- D) Resolution 96-339: Appointing Town Magistrate as juvenile hearing officer
- E) Resolution 96-340: CJEF Grant application for Camp Verde Marshal's Office communications upgrade
- F) Appoint Dane Bullard as the Acting Town Manager
- G) Resolution 96-341: Support of Senate Resolution SCR1016: "People's Civil Justice Bill of Rights"

- 6) Employee of the Quarter
- 7) Library Commission report by Chairperson, Calvin Sheline
- 8) Presentation of proposal to use Community Center room #201 as a Montessori preschool
- 9) Request by General Plan Committee for additional funding
- 10) Award for chainlink fence around the community pool
- 11) Acceptance of the resignation of Grace Griego and appointment(s) to Parks & Recreation Commission
- 12) Approval of Jim Duke as Camp Verde Marshal's Office Chaplain
- 13) Award of bids for repair of Community Center gym floor

Public input is invited on agenda items #14 - #17

- 14) Direction to staff regarding the issue of the yellow fringe on U.S. and Arizona flags
- 15) Acceptance of the Focus Future report and release of the committee with appreciation
- 16) Abandonment of public right-of-way between lots 41 & 42 in Ranch Acres sub-division (Map #404-19-3)
- 17) Roadway name change from Shotgun Drive to Chuck Devine Drive
- 18) Advance approvals
- 19) Direction to staff to schedule public hearings on Town Code items
- 20) Manager's Report
- 21) Council/Staff comments, informational reports and activity updates
- 22) Adjournment

Posted 2/16/96 at 9:50 by D. Kullard
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, FEBRUARY 21, 1996
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 February 21, 1996 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, John Garello, Bob Simbric, Bea Richmond, Ray Larkey and Pat Pigott

Also Present

Finance Director, Dane Bullard; Town Attorney, Ron Ramsey; Marshal John Wischmeyer; Parks & Recreation Director, Gary Lollman; Community Development Director, Joel Shapiro; Associate Planner, Thomas Ritz; Library Director, Phyllis Hazekamp; Executive Secretary, Carol Brown 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

Bob Dinegar stated the Council had indicated they would discuss the issue of the fringe on the flags. He asked who had removed the fringe without giving the Council a chance to discuss it. Richmond stated she had removed the fringe.

Henry Shill requested an agenda item to discuss the possibility of the Town taking over the Sanitary District.

Leonard Steele owner of property near the freeway interchange stated he was willing to put \$100,000 into a project to get the sewer system out to the freeway.

Tony Gioia stated there would be a meeting at the Post Office on February 22, 1996 at 8:30 a.m. to discuss the safety problems at the Post Office.

Ayres stated the Council were not commissioned to do administrative work and the Council shouldn't belittle staff members in a public setting. He stated if this occurred again he would leave the room.

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.

Garello requested item E) be pulled for more information and Richmond requested item A.2) be removed for amendments.

- A) Approval of the minutes
 - 1) January 31, 1996 Work Session
 - 2) February 7, 1996 Regular Session

On a motion by Ayres, seconded by Larkey, the Council voted unanimously to approve the Consent Agenda excluding items E) and A.2).

On a motion by Richmond, seconded by Ayres, the Council voted unanimously to approve item A.2 with an amendment being made to page 4 regarding the Mayor's vote.

Marshal Wischmeyer explained the grant would include three areas of hardware (\$14,000), software (\$17,000) and overtime pay (\$2600) and would assist with the maintaining of records on all people who have contact with the Marshal's office.

On a motion by Larkey, seconded by Garello, the Council voted unanimously to approve item E) as presented.

- B) Disbursements/accounting
- C) Set next meeting time, date & place
 - 1) Work Session - February 28, 1996 - 6:30 p.m.
 - 2) Regular Session - March 6, 1996 - 6:30 p.m.
 - 3) Work Session - March 13, 1996 - 6:30 p.m.
 - 4) Regular Session - March 20, 1996 - 6:30 p.m.
 - 5) Council Hears P&Z - March 27, 1996 - 6:30 p.m.
- D) Resolution 96-339: Appointing Town Magistrate as juvenile hearing officer
- E) Resolution 96-340: CJEF Grant application for Camp Verde Marshal's Office communications upgrade
- F) Appoint Dane Bullard as the Acting Town Manager
- G) Resolution 96-341: Support of Senate Resolution SCR1016: "People's Civil Justice Bill of Rights"

Regular Session - February 21, 1996 - Page 3:

Item 17) was moved to this point on the agenda.

Roadway name change from Shotgun Road to Chuck Devine Road

Associate Planner Ritz reported the application for this name change had been received along with several petitions in favor of the change. He reported the adjoining properties had been posted, public hearing held and this would not be a duplication of any street name.

On a motion by Larkey, seconded by Pigott, the Council voted unanimously to change the name of Shotgun Road to Chuck Devine Road.

Award for chainlink fence around the community pool

On a motion by Ayres, seconded by Pigott, the Council voted unanimously to award the construction of a chainlink fence around the Community Pool to American Fence Company in the amount of \$1,863.00.

The meeting was recessed at 8:10 p.m. and reconvened at 8:20 p.m.

Acceptance of the resignation of Grace Griego and appointment(s) to Parks & Recreation Commission

On a motion by Richmond, seconded by Larkey, the Council voted unanimously to accept the resignation of Grace Griego with appreciation and regrets.

On a motion by Richmond, seconded by Garello, the Council voted unanimously to appoint Heather Mauk and Donna Hromada to serve on the Parks & Recreation Commission.

Approval of Jim Duke as Camp Verde Marshal's Office Chaplain

Marshal Wischmeyer stated the services of a Chaplain were needed by his department and Jim Duke had volunteered to provide these services.

On a motion by Simbric, seconded by Garello, the Council voted unanimously to approve the appointment of Jim Duke as the Chaplain for the Camp Verde Marshal's Office for a one year term.

Award of bids for repair of Community Center gym floor

Acting Manager Bullard suggested Council table any action on this item until staff can prepare bid packets and go out to bid for this project.

Employee of the Quarter

Mayor Rogers made the presentation of a Certificate and a \$100.00 check to Carol Brown as Employee of the Quarter.

Library Commission report by Chairperson, Calvin Sheline

Mr. Sheline updated Council on the meeting and activities of the Library Advisory Commission. He reported the volunteer manual was almost completed and would assist the volunteers in their duties and responsibilities. He reported there has been an increase in activities since the hiring of a Children's Librarian. He stated the Library is running out of space and suggested Council look into expansion or a larger facility. Library Director Hazekamp expressed her appreciation to the Commission and the Council.

Presentation of proposal to use Community Center room #203 as a Montessori preschool

Judy Rivers and Janet Taylor made a brief presentation regarding their request for the use of room #203 for a Montessori preschool. Mrs. Rivers stated the application for licensing required a drawing of the facility. Finance Director Bullard stated the Town's insurance carrier wanted the preschool to carry a one million dollar liability policy naming the Town as additional insured.

Mrs. Taylor explained the Montessori educational process and stated they were asking Council for permission to use the room, with an upgrade to two toilets and two sinks in the restrooms, also to use a portion of the playground and the triangular shaped flower bed. She stated they would be licensed by the State and would carry the liability insurance required by the State. She stated they would like to have a license agreement with the Town for this project.

Parks Director Lollman stated the upgrades to the restrooms, heating and cooling and fencing on the playground would cost approximately \$10,000.

Request by General Plan Committee for additional funding

Steve Thompson, Chairman of the General Plan Committee, made a presentation on the purpose of the General Plan Committee and what has been accomplished. He reported the members of the Committee had already spent about \$1,000 out-of-pocket for presentation materials, mounting of maps and reproduction. He reported the Committee was involved in fund raising events but they were requesting financial assistance from the Town in an amount not to exceed \$10,000.

Following discussion, questions from the Council and public input, on a motion by Simbric, seconded by Ayres, the Council voted to authorize the expenditure of an amount not to exceed \$4,000 for the General Plan Committee.

Regular Session - February 21, 1996 - Page 5:

Simbric suggested giving this floor to the school for their new facility and installing a multi-purpose floor in the gym.

Parks Director Lollman stated the floor would cost less than \$10,000 to repair but the funds would need to come from the contingency.

On a motion by Simbric, seconded by Garello, the Council voted unanimously to table any action on this item until the next Regular Session.

Direction to staff regarding the issue of the yellow fringe on U.S. and Arizona flags

Bob Dinegar stated the removal of the fringe by Councilor Richmond was not the way to solve the problem. He stated it was a disgrace for Town property to be destroyed by a Council member.

Jack Young asked Council to make it a policy to continue displaying the flags without the fringe.

Mark Peterson stated it was the law to display the flag without fringe and thanked the Council for removing it.

On a motion by Ayres, seconded by Garello, the Council voted, with Richmond voting "No", to only display flags without fringe in Town facilities.

Acceptance of the Focus Future report and release of the committee with appreciation

Tom Neilson, Bob Dinegar, Howard Parrish, Suzy Burnside and Steve Thompson expressed their opinions regarding the Focus Future report and it's inclusion or lack thereof from the General Plan.

On a motion by Larkey, seconded by Garello, the Focus Future report, as a study, and to send it to the General Plan Committee for inclusion and to release the Committee with appreciation.

Abandonment of public right-of-way between lots 41 & 42 in Ranch Acres sub-division (Map #404-19-3)

Harry Rotsteen reported their's was a closed loop neighborhood and if this roadway was open there would be a large increase in traffic.

Acting Manager Bullard stated he had not been aware that the requirements for a roadway abandonment had not been given to the property owners but he would see that they were made available.

Regular Session - February 21, 1996 - Page 6:

Steve Thompson stated alternative means of getting around in Camp Verde would be part of the General Plan.

Mr. Parker, owner of one of the adjoining lots, stated the parcel ends at fenced ditch and bridge would be needed if this property was to be used as a walkway.

Suzy Burnside stated this parcel was not on any of the maps for the proposed trails system.

Tony Gioia stated it was good foresight to retain this parcel.

Lori Boyce suggested posting it as "closed to any kind of vehicular traffic".

Tom Neilson stated the Town should be certain they would not need this parcel in the future.

Howard Parrish asked who would maintain the property.

Woody Diehl suggested closing it as a public roadway and turn it into a park.

Mr. Rotsteen stated a park in that location would be a nuisance to the adjoining property owners.

Bob Kitzman stated the property owners have been maintaining this parcel in the past and the Town had never taken care of it.

On a motion by Garello, seconded by Pigott, the Council voted with Richmond voting "No" to have the property owners complete the abandonment procedures for the public right-of-way between lots 41 & 42 in Ranch Acres sub-division (Map #404-19-3).

Advance approvals

On a motion by Ayres, seconded by Larkey, the Council voted unanimously to approve the purchase of two printers for the Court in the amount of \$360.00

On a motion by Larkey, seconded by Richmond, the Council voted unanimously to approve expending more than the \$8,000 grant for the purchase of five radar units.

Direction to staff to schedule public hearings on Town Code items

On a motion by Simbric, seconded by Richmond, the Council voted unanimously to place Town Code items on the agenda for the April 17, 1996 Regular Session.

Regular Session - February 21, 1996 - Page 7:

Manager's Report

There was no report from the Acting Town Manager.

Council/Staff comments, informational reports and activity updates

Simbric requested an Executive Session following the March 6, 1996 Regular Session to discuss the Acting Town Manager's tenure and advertisement for a new Manager.

Garello requested having a meeting with the Board members of the Camp Verde Sanitary District on the agenda for March 6, 1996 to discuss the possibility of the Town taking over the District.

Adjournment

The meeting was adjourned at 10:40 p.m.

Susan Marshall, Deputy Town Clerk

Dane Bullard, Town Clerk

Carter Rogers, Mayor

A G E N D A
REGULAR SESSION
COMMON COUNCIL
Town of Camp Verde
CAMP VERDE TOWN HALL
COUNCIL CHAMBERS
WEDNESDAY, MARCH 6, 1996
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) Special Session - February 7, 1996
 - 2) Work Session - February 14, 1996
 - 3) Regular Session - February 21, 1996

Minutes are action minutes only, they are not verbatim.

- B) Disbursements/accounting
- C) Set next meeting time, date & place
 - 1) Work Session - March 13, 1996 - 6:30 p.m.
 - 2) Regular Session - March 20, 1996 - 6:30 p.m.
 - 3) Council Hears P&Z - March 27, 1996 - 6:30 p.m.
- D) Resolution 96-342: Workman's Comp - Parks Program Volunteers
- E) Request for bids for repair of Community Center gym floor

Public input is invited on agenda items #6 - #7.

- 6) Approval of Montezuma Castle Highway project alternatives and direction to staff to prepare cost estimates

- 7) Support of 404 permit application to Corps of Engineers by Henry Shill
- 8) Direction to staff to schedule Work Session with Sanitary District Board regarding the sewer issues
- 9) Ratification of engineering firm contracts
 - A) Red Star Engineering/Montezuma Castle Highway
 - B) Shephard-Wesnitzer/Oasis Road
 - C) True North/Oasis Road
- 10) Direction to staff on filling future vacancy of Town Engineer's position
- 11) Resolution 96-343: Authorization for Governor's Office of Highway Safety Grant application for DUI Enforcement
- 12) Possible letter of support of ADOT's proposal permitting the exchange of Local Government Surface Transportation Program funds for State Highway User Fund monies
- 13) Advance approvals
- 14) Manager's Report
- 15) Council/Staff comments, informational reports and activity updates
- 16) Adjournment to Executive Session

Posted 3-1-96 at 3:15 by D. Bullard
Re-posted 3-4-96 at 11:30 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.

AGENDA

EXECUTIVE SESSION
ARS 38-431.03.A.1
COMMON COUNCIL
Town of Camp Verde
CAMP VERDE TOWN HALL
COUNCIL CHAMBERS

Wednesday, March 6, 1996

IMMEDIATELY FOLLOWING REGULAR SESSION OF MARCH 6, 1996

- 1) Call To Order
- 2) Roll Call

Discussion on the Following:

- 3) Position of Town Manager
- 4) Adjournment

Posted 3-1-96 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.

MINUTES
REGULAR SESSION
COMMON COUNCIL
Town of Camp Verde
CAMP VERDE TOWN HALL
COUNCIL CHAMBERS
WEDNESDAY, MARCH 6, 1996
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 6, 1996 in order to conduct the Council's regular business. Mayor Rogers called the meeting to order at 6:35 p.m.

Roll call

Carter Rogers, John Garello, Bob Simbric, Bea Richmond, Ray Larkey and Pat Pigott. Andy Ayres arrived at 6:45 p.m.

Also present

Acting Town Manager, Dane Bullard; Town Attorney, Ron Ramsey; Marshal John Wischmeyer; Parks & Recreation Director, Gary Lollman; Town Engineer, Todd Rockwell; Executive Secretary, Carol Brown 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

Ann Prigmore, Camp Verde Chamber of Commerce gave a brief update of the Chamber's activities.

James Johnson asked if the Council would uphold citizen's rights and were citizens "slaves" to the municipal corporation. He asked Council if they were aware of the grievance procedures for the BOA.

Tony Gioia reported the Mayor, Vice Mayor, Councilor Pigott and the Marshal had attended the safety meeting held at the post office.

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) Special Session - February 7, 1996
 - 2) Work Session - February 14, 1996
 - 3) Regular Session - February 21, 1996

Regular Session - March 6, 1996 - Page 2:

Minutes are action minutes only, they are not verbatim.

- B) Disbursements/accounting
- C) Set next meeting time, date & place
 - 1) Work Session - March 13, 1996 - 6:30 p.m.
 - 2) Regular Session - March 20, 1996 - 6:30 p.m.
 - 3) Council Hears P&Z - March 27, 1996 - 6:30 p.m.
- D) Resolution 96-342: Workman's Comp - Parks Program Volunteers
- E) Request for bids for repair of Community Center gym floor

On a motion by Ayres, seconded by Richmond, the Council voted unanimously to approve items A1, A3, B, C2, C3 canceling the Work Session of March 13, 1996 and adding an Executive Session to follow the Regular Session on March 20, 1996.

On a motion by Richmond, seconded by Larkey, the Council voted unanimously to approve item A2 as amended.

On a motion by Ayres, seconded by Richmond, the Council voted unanimously to adopt Resolution 96-342 as presented.

On a motion by Ayres, seconded by Pigott, the Council voted unanimously to award the repair of the Community Center gym floor to Camelback Floors in the amount of \$9,280.00.

Approval of Montezuma Castle Highway project alternatives and direction to staff to prepare cost estimates

Tony Gioia asked if there were plans available for review for this project.

Tom Neilson stated it would be "tight" on the west side for a bicycle path.

John McReynolds stated the project should be shared equally. He asked about the Council's intentions regarding the Eureka Ditch.

Leonard Krautbauer suggested an eight foot shoulder on each side.

Henry Shill suggested a left turn lane in the middle of the road until the highway can be widened.

Lynn Reddell stated the Council should leave the road as it is. She stated the community did not want a four lane highway in this location.

Regular Session - March 6, 1996 - Page 3:

Brenda Hauser stated there was more room on the east side of the road.

Donna Hromada stated she agreed with Lynn Reddell's comments. She stated a place to walk and ride was needed but not necessarily paved.

John McReynolds stated it would be unsafe to have all these different activities on one road and Council should consider using both sides of the road.

Donna Hromada stated there is currently no place to pull over and combining the activities has worked in other communities.

On a motion by Richmond, seconded by Larkey, the Council voted, with Pigott voting "No", to direct staff to prepare cost estimates for Montezuma Castle Highway to include project alternatives of two 14' travel lanes for vehicles, one 8' paved lane for bicycles and a walking path with no separation on west side of road, a 1' to 4' separation between the traffic lane and the pathway, buildup on east side of roadway for equestrian use, buildup only as needed on the east side, design of Camp Lincoln intersection, cost of a rumble strip for delineating the traffic lane from the pathway, and widen the ditch crossing at Babe's Roundup

Support of 404 permit application to Corps of Engineers by Henry Shill

John Crane, Verde River Enhancement Committee, reported the committee voted unanimously to support Mr. Shill's 404 application.

John McReynolds, Tony Gioia, Lori Boyce and Donna Hromada stated the community should support Mr. Shill.

Barbara Ploe stated this application was really "mining". James Johnson stated Clear Creek was not naturally dry five months out of the year but was seasonally dry because "Henry Shill controls it with a french drain".

Howard Parrish stated the "whole river needs to be channeled to prevent the loss of property".

On a motion by Pigott, seconded by Larkey, the Council voted unanimously to support Henry Shill's 404 permit application to the Corp of Engineers.

Direction to staff to schedule Work Session with Sanitary District Board regarding the sewer issues

Council directed staff to schedule a Work Session with the Camp Verde Sanitary District Board regarding sewer issues.

Regular Session - March 6, 1996 - Page 4:

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

Ratification of engineering firm contracts

- A) Red Star Engineering/Montezuma Castle Highway
- B) Shephard-Wesnitzer/Oasis Road
- C) True North/Oasis Road

On a motion by Garello, seconded by Richmond, the Council voted, with Pigott voting "No", to ratify the engineering firm contracts with Red Star Engineering, Shephard-Wesnitzer and True North.

Direction to staff on filling future vacancy of Town Engineer's position

On a motion by Pigott, seconded by Simbric, the Council voted unanimously to direct staff to talk with interested engineering firms and to bring the information back to Council at the March 20, 1996 Regular Session.

Resolution 96-343: Authorization for Governor's Office of Highway Safety Grant application for DUI Enforcement

On a motion by Larkey, seconded by Pigott, the Council voted unanimously to adopt Resolution 96-343: Authorization for Governor's Office of Highway Safety Grant application for DUI enforcement.

Possible letter of support of ADOT's proposal permitting the exchange of Local Government Surface Transportation Program funds for State Highway User Fund monies

On a motion by Pigott, seconded by Ayres, the Council voted unanimously to direct staff to draft a letter of support of ADOT's proposal permitting the exchange of Local Government Surface Transportation Program funds for State Highway User Fund Monies.

Advance approvals

There were no advance approvals for Council consideration.

Adjournment to Executive Session

The meeting was adjourned at 9:40 p.m.

Susan Marshall, Deputy Town Clerk Dane Bullard, Town Clerk

Carter Rogers, Mayor

A G E N D A
REGULAR SESSION
COMMON COUNCIL
Town of Camp Verde
CAMP VERDE TOWN HALL
COUNCIL CHAMBERS
WEDNESDAY, MARCH 20, 1996
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 - March 6, 1996

Minutes are action minutes only, they are not verbatim.

- B) Disbursements/accounting

- C) Set next meeting time, date & place
 - 1) Council Hears P&Z - March 27, 1996 - 6:30 p.m.
 - 2) Regular Session - April 3, 1996 - 6:30 p.m.
 - 3) Work Session - April 10, 1996 - 6:30 p.m.
 - 4) Regular Session - April 17, 1996 - 6:30 p.m.
 - 5) Council Hears P&Z - April 24, 1996 - 6:30 p.m.

- 6) Town Manager's Position
- 7) Council consideration/action on engineering firms proposals for interim services
- 8) Authorization to award painting contract for Building 2
- 9) Resolution 96-344: Support of Henry Shill's 404 Permit application

10) Request from Town Engineer for payment of unbilled hours

Public input is invited on agenda items #11 & #12

11) Parks & Recreation Commission Chairperson's report to Council concerning open space, trails and Forest Service properties

12) Council discussion/action on proposals by the Verde Valley Solid Waste Enterprise for the Camp Verde Landfill

13) Advance approvals

A) Verde Valley Regional Economic Development Council
\$4287.00

14) Manager's Report

15) Council/Staff comments, informational reports and activity updates

16) Adjournment to Executive Session

Posted 3/15/96 at 12:20pm by S/Marshall

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, March 20, 1996

Immediately following Regular Session of March 20, 1996

- 1) Call To Order
- 2) Roll Call

Discussion on the Following:

- 3) Pending litigation/legal advice with Mike Moberly of Ryley, Carlock & Applewhite (ARS 38-431.03.A.3/38-431.03.A.4)
- 4) Adjournment

Posted 3/15/96 at 12:30pm by S. Marshall

MINUTES
REGULAR SESSION
COMMON COUNCIL
Town of Camp Verde
CAMP VERDE TOWN HALL
COUNCIL CHAMBERS
WEDNESDAY, MARCH 20, 1996
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 20, 1996 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, Pat Pigott, Ray Larkey, Bea Richmond, John Garello and Andy Ayres. Bob Simbric was absent.

Also present

Acting Town Manager, Dane Bullard; Town Attorney, Ron Ramsey; Parks & Recreation Director, Gary Lollman; 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

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 6, 1996

Minutes are action minutes only, they are not verbatim.

- B) Disbursements/accounting

- C) Set next meeting time, date & place
1) Council Hears P&Z - March 27, 1996 - 6:30 p.m.
2) Regular Session - April 3, 1996 - 6:30 p.m.
3) Work Session - April 10, 1996 - 6:30 p.m.
4) Regular Session - April 17, 1996 - 6:30 p.m.
5) Council Hears P&Z - April 24, 1996 - 6:30 p.m.

Regular Session - March 20, 1996 - Page 2:

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

Town Manager's Position

Garello made a motion to appoint Dane Bullard as Town Manager, Grade 42, step 10, use of a Town car and to hold further discussions regarding a severance package at a later date. The motion died for lack of a second.

On a motion by Pigott, seconded by Larkey, the Council voted unanimously to appoint Dane Bullard as the Town Manager, retaining his title of Town Clerk, Grade 42, Step 10, use of a Town car and a three month severance package.

Council consideration/action on engineering firms proposals for interim services

On a motion by Larkey, seconded by Pigott, the Council voted unanimously to appoint Arizona Engineering Company as interim engineers for the Town of Camp Verde effective immediately.

Authorization to award painting contract for Building 2

On a motion by Richmond, seconded by Pigott, the Council voted unanimously to award the contract for painting Building 2 to Valley Painting in the amount of \$4,790.00

Resolution 96-344: Support of Henry Shill's 404 Permit application

On a motion by Richmond, seconded by Larkey, the Council voted to adopt Resolution 96-344, supporting Henry Shill's 404 permit application as amended (2nd paragraph, change the word "river" to "creek" and add the phrase "and other property" following "impact the dike" in the same paragraph.)

Request from Town Engineer for payment of unbilled hours

On a motion by Ayres, seconded by Garello, the Council voted unanimously to approve payment to the Town Engineer for unbilled hours for mapping in the amount of \$2,921.25.

Parks & Recreation Commission Chairperson's report to Council concerning open space, trails and Forest Service properties

Parks & Recreation Commission Chairperson, Suzy Brunside, made a presentation seeking Council interest in obtaining Forest Service lands as open space. Lynn Reddell stated this area was "serene and scenic" and stated it should be "preserved for our children". She gave some background on the property and suggested naming the area "Jackson Flat Park". A third grade teacher read a poem by one of

Regular Session - March 20, 1996 - Page 3:

her students about the area and asked Council to preserve this area for educational reasons. Suzy Burnside stated it was important to develop a "natural multi-use area" and asked Council for a resolution or letter of support which could be taken to the General Plan Committee.

Parks & Recreation Director Lollman stated a letter from the Town expressing interest in the acquisition of this property was being requested.

On a motion by Ayres, seconded by Richmond, the Council voted unanimously to direct staff to draft a letter to Prescott and Coconino National Forests expressing interest by the Town in approximately 800 acres adjacent to Montezuma Castle Highway from Camp Verde High School, said property is directly south of the Montezuma Castle National Park extending south to Camp Lincoln Road and east to wet Beaver Creek with the primary interest being for trail systems, educational and park activities.

Council discussion/action on proposals by the Verde Valley Solid Waste Enterprise for the Camp Verde Landfill

Jane Whitmire suggested a recycling program to generate revenues as well as to extend the life of the landfill. She suggested restrictions being placed on loads of trash being hauled to the landfill to prevent littering.

Tony Gioia stated recycling was profitable as well as offsetting the cost of operating the landfill.

Dirk Oosterwyk suggested Council consider what "we will be leaving behind" when the landfill is closed.

On a motion by Ayres, seconded by Richmond, the Council voted unanimously to decline Waste Management's proposal.

Advance approvals

A) Verde Valley Regional Economic Development Council
\$4287.00

On a motion by Larkey, seconded by Ayres, the Council voted unanimously to approve the payment to the Verde Valley Regional Economic Development Council in the amount of \$4,287.00.

Adjournment

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

Susan Marshall

Susan Marshall, Deputy Town Clerk

Dane Bullard, Town Clerk

Carter Rogers, Mayor

AGENDA
REGULAR SESSION
COMMON COUNCIL
TOWN OF CAMP VERDE
CAMP VERDE TOWN HALL
COUNCIL CHAMBERS
WEDNESDAY, APRIL 3, 1996

- 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 any 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 COUNCIL SO REQUESTS.**
 - A) Approval of the Minutes
 - 1) Regular Session - March 20, 1996

Minutes are action minutes only, they are not verbatim.

 - B) Set Next Meeting Time, Date & Place
 - 1) Regular Session - May 1, 1996 at 6:30 p.m.
 - 2) Work Session - April 10, 1996 at 6:30 p.m.
 - C) Quarterly Drawdown Request by the Chamber of Commerce - \$5,900.00
 - D) Proclamation - Declaring April as Child Abuse Prevention Month
 - 6) Review and Approval of Contract for Interim Engineering Services with *Arizona Engineering Company*
 - 7) Discussion and Possible Action on the Camp Verde Landfill
 - 8) Monthly Status Report by the General Plan Committee Chairperson
- PUBLIC INPUT IS INVITED ON AGENDA ITEMS NUMBERS 9 & 10.**
- 9) Discussion and Possible Action on Request by Reddell Ranch Acres Property Owners to Abandon Public Roadway Between Lots 41 and 42

AGENDA
REGULAR SESSION
COMMON COUNCIL
TOWN OF CAMP VERDE
CAMP VERDE TOWN HALL
COUNCIL CHAMBERS
WEDNESDAY, APRIL 3, 1996

- 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 any 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 COUNCIL SO REQUESTS.**
 - A) Approval of the Minutes
 - 1) Regular Session - March 20, 1996

Minutes are action minutes only, they are not verbatim.
 - B) Set Next Meeting Time, Date & Place
 - 1) Regular Session - May 1, 1996 at 6:30 p.m.
 - 2) Work Session - April 10, 1996 at 6:30 p.m.
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 - 6) Review and Approval of Contract for Interim Engineering Services with *Arizona Engineering Company*
 - 7) Discussion and Possible Action on the Camp Verde Landfill
 - 8) Monthly Status Report by the General Plan Committee Chairperson
- PUBLIC INPUT IS INVITED ON AGENDA ITEMS NUMBERS 9 & 10.**
- 9) Discussion and Possible Action on Request by Reddell Ranch Acres Property Owners to Abandon Public Roadway Between Lots 41 and 42

- 10) Review Draft of Proposed "*Response Agreement*" for Law Enforcement Services between the Bureau of Indian Affairs (BIA) and the Town of Camp Verde
- 11) Award of Bid and Authorization for Mayor to Sign Contracts for Project #1419-A FEMA Funded Verde Lakes Road Project
- 12) Resolution #96-345 Approving Intergovernmental Agreement (IGA) with Arizona Department of Transportation (ADOT) for Transporting and Stocking of Asphalt Millings
- 13) Appointment of a Representative to the Verde Valley Regional Economic Development Council
- 14) Discussion and Possible Action on Approval of Transfer of the Television Cable License Agreement
- 15) Advanced Approvals
- 16) Manager's Report
- 17) Council/Staff Comments, Informational Reports and Activity Updates
- 18) Adjournment

THE TOWN OF CAMP VERDE COUNCIL CHAMBERS ARE 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.

Posted by: _____

Dillard

Date: _____

3-29-96

2:30 pm.

MANAGER'S SUMMARY
of AGENDA ITEMS
of the
COUNCIL'S REGULAR SESSION
APRIL 3, 1996

Agenda Item:

- 6) **Review and Approval of Contract for Interim Engineering Services with *Arizona Engineering Company***

The proposed contract will need to be reviewed by Council and either approved, or staff directed to notify *Arizona Engineering Company* of any desired changes in the contract. The Town Attorney has reviewed the contract and suggests that we get further clarification as to what type of work constitutes "BASIC" municipal engineering services and what work will be billed at the higher rates. Mr. Charles Dryden of *Arizona Engineering Company* is expected to attend the meeting, and should be available to answer any questions.

- 7) **Discussion and Possible Action on the Camp Verde Landfill**

Council will need to provide direction to our representatives on the Verde Valley Solid Waste Committee once the evaluation of the various landfill reports is completed by our engineers.

- 8) **Monthly Status Report by the General Plan Committee Chairperson**

- 9) **Discussion and Possible Action on Request by Reddell Ranch Acres Property Owners to Abandon Public Roadway Between Lots 41 and 42**

Council originally heard this item at the February 21, 1996, meeting. The applicants were directed to begin the road abandonment process as outlined by Resolution 89-97. They have now complied with these procedures, and it is before Council to be either approved by Resolution or denied.

- 10) **Review Draft of Proposed "*Response Agreement*" for Law Enforcement Services between the Bureau of Indian Affairs (BIA) and the Town of Camp Verde**

Staff requests that Council review and comment on the DRAFT of the proposed "*Response Agreement*". Upon approval, the DRAFT will be sent to the Yavapai-Apache Tribal Council and the BIA for their review and comment. If an agreement is reached, it will be brought back to Council for formal approval.

- 11) **Award of Bid and Authorization for Mayor to Sign Contracts for Project #1419-A FEMA Funded Verde Lakes Road Project**

At the time the Agenda was prepared, the bids had not been opened or tabulated. This information will be given to Council as soon as it becomes available.

- 12) **Resolution #96-345 Approving Intergovernmental Agreement (IGA) with Arizona Department of Transportation (ADOT) for Transporting and Stocking of Asphalt Millings**

Staff recommends adoption of the IGA by Resolution #96-345 in order to obtain and stockpile the millings at an approximate cost of \$15,000.

- 13) **Appointment of a Representative to the Verde Valley Regional Economic Development Council**

Council is being requested to appoint a Town official to the Verde Valley Regional Economic Development Council. Given his job responsibilities as Community Development Director, Joel Shapiro would seem to be the logical appointee.

- 14) **Discussion and Possible Action on Approval of Transfer of the Television Cable License Agreement**

Mission Cable has conveyed the local cable television system to *Mark Twain Cable Vision*, which will be managed by *Fanch Communications, Inc.* The Town's Licensing Agreement states that Council must approve any transfer of the license or any transfer of controlling interest in the company (License Agreement, Sect. 1, paragraph 2). Council approval would be by resolution.

MINUTES
REGULAR SESSION
COMMON COUNCIL
Town of Camp Verde
CAMP VERDE TOWN HALL
COUNCIL CHAMBERS
WEDNESDAY, APRIL 3, 1996
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 3, 1996 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, Dane Bullard; Town Attorney, Ron Ramsey; Street Superintendent, Doug Jones; 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

James Johnson stated there appeared to be a double standard when it came to the Council and Town employees and the law. He stated this needed to be changed.

Tony Gioia asked questions regarding the landfill and the proposed contract with Arizona Engineering Company. Mayor Rogers stated his questions would be answered when those items came before Council for consideration.

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 20, 1996

Minutes are action minutes only, they are not verbatim.

Regular Session - April 3, 1996 - Page 2:

- B) Set next meeting time, date & place
 - 1) Regular Session - May 1, 1996 - 6:30 p.m.
 - 2) Work Session - April 10, 1996 - 6:30 p.m.
- C) Quarterly drawdown request by the Chamber of Commerce - \$5,900.00
- D) Proclamation - Declaring April as Child Abuse Prevention Month

Ayres asked to have item D) removed from the Consent Agenda for separate consideration.

On a motion by Larkey, seconded by Richmond, the Council voted unanimously to approve items A) - C) of the Consent Agenda as presented.

On a motion by Ayres, seconded by Simbric, the Council voted unanimously to approve item D) of the Consent Agenda as presented.

Review and approval of contract for interim engineering services with Arizona Engineering Company

Charles Dryden and Richard Aldridge of Arizona Engineering Company answered questions regarding "basic" engineering services.

On a motion by Garello, seconded by Larkey, the Council voted unanimously to approve the terms and conditions of the contract between the Town of Camp Verde and Arizona Engineering Company for interim engineering services dated March 25, 1996.

Discussion and possible action on the Camp Verde Landfill

Mayor Rogers stated he has asked AZ Engineering Company to review the reports and information available on the landfill.

Richard Aldridge stated there was no doubt that the landfill could be kept open including room for expansion but that this decision was not an engineering decision. He stated the closure costs in the Parsons' report seemed reasonable.

On a motion by Larkey, seconded by Garello, the Council voted unanimously to do everything possible to keep the landfill open.

Monthly status report by the General Plan Committee Chairperson

Committee Chairman, Steve Thompson, made a brief presentation and updated Council on the goals, objectives and work completed by the Committee. He stated the next Committee meeting was scheduled for April 11, 1996 at 6:30 p.m. in room 206.

There was no action needed or taken on this item.

Regular Session - April 3, 1996 - Page 3:

Discussion and possible action on request by Reddell Ranch Acres property owners to abandon public roadway between lots 41 and 42

Following discussion and input from several citizens, Jim Bullard, Harry Rotsteen, Allen Parker, John Reddell, Wynn Hjalmarson and Bud Styeart, on a motion by Richmond, seconded by Larkey, the Council voted, with Garello voting "No", to abandon ten (10) feet of the fifty (50) foot roadway of Parcel #2 adjoining lot #41 in Reddell Ranch Acres.

Review draft of proposed "Response Agreement" for law enforcement services between the Bureau of Indian Affairs (BIA) and the Town of Camp Verde

On a motion by Pigott, seconded by Larkey, the Council voted unanimously to approve the draft agreement with the two stipulations, define "hot pursuit" and to ask for permission on an investigative need.

Award of bid and authorization for Mayor to sign contracts for Project #1419-A FEMA funded Verde Lakes road project

On a motion by Ayres, seconded by Simbric, the Council voted unanimously to award the bid for Project #1419-A FEMA funded Verde Lakes road project to C&E Paving of Flagstaff in the amount of \$54,277 and to authorize the Mayor to sign the contracts.

Resolution 96-345: Approving intergovernmental agreement (IGA) with Arizona Department of Transportation (ADOT) for transporting and stocking of asphalt millings

On a motion by Garello, seconded by Richmond, the Council voted unanimously to adopt Resolution 96-345: Intergovernmental agreement with ADOT for the transporting and stocking of asphalt millings.

Appointment of a representative to the Verde Valley Regional Economic Development Council

On a motion by Pigott, seconded by Simbric, the Council voted unanimously to appoint Joel Shapiro, Community Development Director, to serve as a Town representative to the Verde Valley Regional Economic Development Council.

Discussion and possible action on approval of transfer of the television cable license agreement

On a motion by Pigott, seconded by Richmond, the Council voted unanimously to table any action on this item until the next Regular Session and to ask representatives from the cable company to attend.

Regular Session - April 3, 1996 - Page 4:

Advanced approvals

On a motion by Ayres, seconded by Garello, the Council voted unanimously to approve the upgrade of the electrical service at Butler Park in the amount of \$1726.00.

Manager's report

Manager Bullard reported there had been good attendance at both the soccer tournament and the Gun Show.

He also stated the plans for Montezuma Castle Highway had been received but were incomplete and insufficient.

Council/Staff comments, informational reports and activity updates

Richmond stated she had just received a copy of a letter from the Clinic Association requesting \$35,000.00 from the Town. Manager Bullard stated he had already informed the Association this request would have to wait until the budget process.

Adjournment

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

Susan Marshall, Deputy Town Clerk

Dane Bullard, Town Clerk

Carter Rogers, Mayor

A G E N D A
REGULAR SESSION
COMMON COUNCIL
Town of Camp Verde
CAMP VERDE TOWN HALL
COUNCIL CHAMBERS
WEDNESDAY, APRIL 17, 1996
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 - April 3, 1996

Minutes are action minutes only, they are not verbatim.

- B) Set next meeting time, date & place
 - 1) Council Hears P&Z - April 24, 1996 - 6:30 p.m.
 - 2) Regular Session - May 1, 1996 - 6:30 p.m.
 - 3) Regular Session - May 15, 1996 - 6:30 p.m.
 - 4) Council Hears P&Z - May 22, 1996 - 6:30 p.m.

- C) Proclamation: Week of the Young Child - April 20 - 27, 1996

Public input is invited on the following agenda items.

- 6) Establishment of Community Pool and Weight Room fee schedules
- 7) Adoption of Housing Rehab program guidelines
- 8) Discussion and possible action - Resolution 96-347: Approval of the transfer of the television cable license agreement

- 9) Review and direction on the Town Code - Topics of discussion may include:
- A) Curfew provisions - Section 11-1-3
 - B) Traffic - Section 12-2
 - C) Peddler's licenses - Section 9-1
 - D) Noise - Section 11-1-5
- 10) Advance approvals
- 11) Manager's Report
- 12) Council/Staff comments, informational reports and activity updates
- 13) Adjournment

Posted 2:05pm at 04/12/96 by Smawhead

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 17, 1996
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 17, 1996 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 and Ray Larkey. Pat Pigott was absent.

Also present

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

Pledge of Allegiance

Richmond led the Pledge of Allegiance.

Call to the public for items not on the agenda

Tom Neilson expressed his appreciation for the flag being flown at Town Hall and suggested raising the flag ten feet.

Bob Dinegar expressed his appreciation for the preparation of the minutes of the April 3, 1996 meeting stating they were clear and concise.

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 3, 1996

Minutes are action minutes only, they are not verbatim.

Regular Session - April 17, 1996 - Page 2:

- B) Set next meeting time, date & place
- 1) Council Hears P&Z - April 24, 1996 - 6:30 p.m.
 - 2) Regular Session - May 1, 1996 - 6:30 p.m.
 - 3) Regular Session - May 15, 1996 - 6:30 p.m.
 - 4) Council Hears P&Z - May 22, 1996 - 6:30 p.m.
- C) Proclamation: Week of the Young Child - April 20 - 27, 1996

On a motion by Richmond, seconded by Larkey, the Council voted unanimously to approve the Consent Agenda items with the spelling of a name being corrected on page 3 of the April 3, 1996 minutes.

Public input is invited on the following agenda items:

Establishment of Community Pool and Weight Room fee schedules

Manager Bullard stated the information was in the packets for consideration. Parks & Recreation Director Lollman stated the fee schedules were a composite of fees charged by other communities.

There was no public input on this agenda item.

On a motion by Ayres, seconded by Richmond, the Council voted unanimously to approve the fee schedules for the Community Pool and Weight Room with Simbric's concerns regarding ages noted.

Adoption of Housing Rehab program guidelines

Bob Dinegar asked about extenuating circumstances for those individuals who indicate earning outside the framework of the grant.

Grants Administrator Barber stated applicants had to fall within the income guidelines of the grant.

On a motion by Ayres, seconded by Larkey, the Council voted unanimously to adopt the Housing Rehab program guidelines as presented with the addition of a citizenship requirement, replacing the Council member on the Committee with two citizens and correcting the percentage amount from 25% to 20% per year.

Discussion and possible action - Resolution 96-347: Approval of the transfer of the television cable license agreement

Manager Bullard stated this item had been tabled from the April 3, 1996 meeting in order to have a representative of the cable company present for questions from the Council and the public.

Harold McNeil, General Manager of the new cable company, reported the offices were no longer located in Mesa but in Camp Verde on 3rd Street. He stated they are well aware of the problems the community has had with Mission Cable and they had already spent \$980,000 with at least \$1,000,000 to go to try and correct the situation. He stated the company was dedicated to providing quality service and gave his personal pledge to do things properly and justly.

Tom Neilson asked about the depth the cables would be buried and Mr. McNeil stated they were aware of the situation and were making every effort to correct it.

Woody Diehl asked if the new company would be willing to enter into an agreement to fund the TV Club to serve those areas where cable isn't installed. He stated the cable company has been using the TV Club's translator and felt some enumeration was warranted.

Mr. McNeil stated the "line-of-sight" for the cable company had been directly off Mingus since July, 1995.

Diehl asked Council to consider a method of monitoring the installation of the new cables.

Sandford Kravetz stated he wasn't within the service area for the cable and expressed his concerns for the contract being "one-sided, in favor of the cable company". He suggested reviewing the contract and "putting some teeth in it" before approving it. He stated the transfer had already taken place and that was in violation of the current contract.

Bob Dinegar asked if the transfer had been completed without the permission of the Council.

Mr. McNeil stated there had been no change in ownership only management. He stated Mr. Kravetz was 1/4 mile from the end of the cable and it would not be a wise business decision to extend the cable to serve only a few homes. He stated Mr. Kravetz could share in the expense if he so desired.

Town Attorney Ramsey stated notice could be given by either party after ten years of the contract had expired. He stated there was no basis to deny this transfer and re-negotiate the contract.

Richmond suggested ear marking a portion of the funds from the cable company which come into the Town for the TV Club. Ayres asked if Mr. McNeil would consider a fund raiser of some sort to assist the TV Club.

Regular Session - April 17, 1996 - Page 4:

On a motion by Larkey, seconded by Simbric, the Council voted unanimously to adopt Resolution 96-347, approving the transfer of the television cable license agreement.

Review and direction on the Town Code - Topics of discussion may include:

Manager Bullard reported 95% of the Town Code was comprised of the Town's own adopted ordinances and the other 5% was what was being considered. He stressed the importance of obtaining public input on this document before any formal action is taken.

Mayor Rogers asked that copies be made available for public review in Town Hall.

A) Curfew provisions - Section 11-1-3

Following discussion, on a motion by Richmond, seconded by Simbric, the Council voted, with Mayor Rogers and Garello voting "No", to direct staff to make changes to include under the age of 18, 10:00 p.m. to 5:00 a.m. and extending the hour to 12:30 a.m. for Friday and Saturday nights and to operate under the guidelines presented by the Marshal's Office.

B) Traffic - Section 12-2

A change from the word "may" to "shall" was noted in Section 12-3-1.

C) Peddler's licenses - Section 9-1

There was no action taken and the Council consensus was to obtain more input and information on this item before taking any.

D) Noise - Section 11-1-5

There was no Council action taken on this item and the Town Attorney noted this Section was more enforceable than the State Statute because it describes "unreasonable noise".

Advance approvals

There were no advance approvals for Council consideration.

Manager's Report

Manager Bullard reported the landfill was still an on-going issue. He reported representatives would do a study to determine an offer to be made to Waste Management.

Regular Session - April 17, 1996 - Page 5:

He reported the road project in Verde Lakes is nearing completion, possibly as early as Friday, April 19, 1996.

Council/Staff comments, information reports and activity updates

Richmond reported the Verde Watershed Association had met on April 16, 1996 and the Cocopai RC&D would be meeting on April 19, 1996 in Prescott Valley at noon.

Ayres reported the Verde Valley Transportation Organization had met on April 11, 1996 and the HURF swap issue was discussed and denied. He reported the Highway 260 project was currently on the five year plan.

Adjournment

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

Susan Marshall, Deputy Town Clerk

Dane Bullard, Town Clerk

Carter Rogers, Mayor

A G E N D A
REGULAR SESSION
COMMON COUNCIL
Town of Camp Verde
CAMP VERDE TOWN HALL
COUNCIL CHAMBERS
WEDNESDAY, MAY 1, 1996
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 - April 17, 1996

Minutes are action minutes only, they are not verbatim.

- B) Set next meeting time, date & place
 - 1) Regular Session - May 15, 1996 - 6:30 p.m.
 - 2) Council Hears P&Z - May 22, 1996 - 6:30 p.m.
- C) Proclamation - World No Tobacco Day - May 31, 1996

- 6) Monthly General Plan Committee report

Public input is invited on the following agenda items.

- 7) Authorization for the Town to participate in the School Safety funding application
- 8) Resolution 96-349: Authorization to submit application for 1996 HOME and State Housing Trust Fund projects and related Resolution 96-350 and Resolution 96-351
- 9) Approval to increase HOME Grant assistance limits to \$38,000

- 10) Review and direction on the Town Code - Topics of discussion may include but are not limited to:
 - A) Light pollution - Section 11-1-7
 - B) Motor vehicles on private property - Section 11-1-4
 - C) Parks-Alcohol Use - Section 11-1-6
- 11) Advance approvals
- 12) Manager's Report
- 13) Council/Staff comments, informational reports and activity updates
- 14) Adjournment

Posted 4/26/96 at 2:40pm by Smeuskall

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 1, 1996
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 1, 1996 in order to conduct the Council's regular business. Mayor Rogers called the meeting to order at 6:33 p.m.

Roll call:

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

Also present:

Town Manager, Dane Bullard; Town Attorney, Ron Ramsey; Marshal John Wischmeyer; Grants Administrator, Debbie Barber; Executive Secretary, Carol Brown; Deputy Town Clerk, Susan Marshall

Pledge of Allegiance:

Ayres 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 - April 17, 1996

Minutes are action minutes only, they are not verbatim.

- B) Set next meeting time, date & place
1) Regular Session - May 15, 1996 - 6:30 p.m.
2) Council Hears P&Z - May 22, 1996 - 6:30 p.m.

- C) Proclamation - World No Tobacco Day - May 31, 1996

On a motion by Ayres, seconded by Larkey, the Council voted unanimously to approve the Consent Agenda items as presented.

Regular Session - May 1, 1996 - Page 2:

Monthly General Plan Committee report

Woody Diehl made a brief presentation on the status of the General Plan Committee. He expressed the committee's appreciation for the financial assistance the Council granted. He reported that the next meeting would be held May 9, 1996 at the Verde Lakes Clubhouse stressing that the public was invited. He stated the committee would be meeting with Linda Edwards, Department of Commerce, to review and refine the vision statement, goals and objectives on May 2, 1996. He stated the chairs of the various sub-committees would be meeting with ADOT to review the transportation plan and the 260 corridor study. There was no action necessary or taken on this item.

Authorization for the Town to participate in the School Safety funding application

Manager Bullard stated the grant would fund the salary for a full time officer for the school and the Town would be obligated for the benefits, approximately \$4300.00. Pat Kaminsky made a brief presentation to Council to explain the need for an officer to be on the campus. She stated the officer would work with Parks & Recreation and the teen center during the summer months as well as working with the D.A.R.E. and G.R.E.A.T. programs. Simbric suggested seeking more power for the teachers through the State Legislature. Ayres stated communication between students and faculty is currently lacking and needed.

There was no public input on this item.

On a motion by Ayres, seconded by Larkey, the Council voted unanimously to direct staff to prepare a resolution to authorize the Town's participation in the School Safety funding application and if successful to place a full time officer on the school campus.

Resolution 96-349: Authorization to submit application for 1996 HOME and State Housing Trust Fund projects and related Resolution 96-350 and Resolution 96-351

Manager Bullard stated these resolutions were related to the application for the 1996 HOME Grant and asked for Council direction on the criteria for this grant.

Mayor Rogers suggested broadening the grant to include houses which needed rehabilitation.

Richmond asked about the citizenship issue and Grants Administrator Barber stated the Department of Commerce had not received any direction from HUD on the issue.

Dirk Oosterwyk asked who would be responsible for enforcement of the regulations. Grants Administrator Barber stated she, the Building Inspector and the Zoning Inspector would be responsible.

On a motion by Garello, seconded by Simbric, the Council voted unanimously to approve Resolution 96-349, Resolution 96-350 and Resolution 96-351 as presented.

Approval to increase HOME Grant assistance limits to \$38,000

Manager Bullard stated a few of the qualified applicants required four bedrooms which would increase the size of the home needed.

On a motion by Pigott, seconded by Garello, the Council voted unanimously to increase HOME Grant assistance limits from \$25,000 to \$38,000.

Review and direction on the Town Code - Topics of discussion may include but are not limited to:

A) Light pollution - Section 11-1-7

Pigott and Ayres stated the Town needed to stay in line with the ARS statutes.

Tony Gioia suggested the Council consider Section 120 of the P&Z Ordinance while looking at this ordinance. He stated light pollution is not a simple problem.

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

B) Motor vehicles on private property - Section 11-1-4

Simbric stated something needed to put in place soon as nothing else is working at this time. Garello suggested adding stock trailers, boats, boat trailers and campers to the section.

Bob Dinegar stated the discussion was not about operating and driving vehicles on private property and suggested this be separated out.

Tom Neilson stated used car lots were unable to continue in business because of the competition for vehicles being placed on private property.

Bob Dinegar asked Council to consider the number of vehicles that could be left on private property.

Regular Session - May 1, 1996 - Page 4:

On a motion by Ayres, seconded by Simbric, the Council voted unanimously to direct the Marshal and the Town Attorney to meet and discuss this item and to prepare verbiage that will make it enforceable.

C) Parks-Alcohol Use - Section 11-1-6

On a motion by Larkey, seconded by Ayres, the Council voted to leave Section 11-1-6 as presented with a change from the word "park" to "properties".

Advance approvals

There were no advance approvals for Council consideration.

Adjournment

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

Susan Marshall, Deputy Town Clerk

Dane Bullard, Town Clerk

Carter Rogers, Mayor

A G E N D A
REGULAR SESSION
COMMON COUNCIL
Town of Camp Verde
CAMP VERDE TOWN HALL
COUNCIL CHAMBERS
WEDNESDAY, MAY 15, 1996
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) May 1, 1996 Regular Session

Minutes are action minutes only, they are not verbatim.

- B) Disbursements/accounting
- C) Set next meeting time, date & place
 - 1) Council Hears P&Z - May 24, 1996 - 6:30 p.m.
 - 2) Regular Session - June 4, 1996 - 6:30 p.m.
 - 3) Regular Session - June 18, 1996 - 6:30 p.m.
 - 4) Council Hears P&Z - June 25, 1996 - 6:30 p.m.

Public input is invited on the following agenda items.

- 6) Focus Future - Presentation of plaque by Evelyn Casuga of APS
- 7) Presentation by State Compensation representative Vern Pearson
- 8) Resolution 96-353: Public roadway abandonment: Jos Driver property (Section 17/Quarterhorse Lane)
- 9) Chamber of Commerce request for letter of support for Tourism Development Program application

- 10) Consideration and possible approval of request for assistance and support by the Verde River Enhancement Committee
- 11) Authorization of staff to prepare job description and advertise for full-time Engineer's position
- 12) Resolution 96-354: Approving IGA with Yavapai County for unified Emergency Services
- 13) Advance approvals
- 14) Manager's Report
- 15) Council/Staff comments, informational reports and activity updates
- 16) Adjournment

Posted 5/10/96 at 10:55am by Smershace

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 15, 1996
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 May 15, 1996 in order to conduct the Council's regular business. Vice-Mayor Simbric called the meeting to order at 6:33 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, Dane Bullard; Town Attorney, Ron Ramsey; Associate Planner, Thomas Ritz; Executive Secretary, Carol Brown and Deputy Town Clerk, Susan Marshall

Pledge of Allegiance

Larkey 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) May 1, 1996 Regular Session

Minutes are action minutes only, they are not verbatim.

- B) Disbursements/accounting

- C) Set next meeting time, date & place
 - 1) Council Hears P&Z - May 22, 1996 - 6:30 p.m.
 - 2) Regular Session - June 5, 1996 - 6:30 p.m.
 - 3) Regular Session - June 19, 1996 - 6:30 p.m.
 - 4) Council Hears P&Z - June 26, 1996 - 6:30 p.m.

Regular Session - May 15, 1996 - Page 2:

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

Focus Future - Presentation of plaque by Evelyn Casuga of APS

Evelyn Casuga of Arizona Public Service Company made a brief presentation regarding the Focus Future project. She presented a plaque to Manager Bullard recognizing the Town's involvement with this project.

Presentation by State Compensation representative Vern Pearson

Vern Pearson, State Compensation Fund, presented a dividend to the Town for \$11,564.00 and congratulated the Town on it's safety record for fiscal year 1994/95.

Resolution 96-353: Public roadway abandonment: Jos Driver property (Section 17/Quarterhorse Lane)

On a motion by Garello, seconded by Pigott, the Council voted, with Richmond and Ayres voting "No", to approve Resolution 96-353 - Public roadway abandonment: Jos Driver property (Section 17/Quarterhorse Lane).

Chamber of Commerce request for letter of support for Tourism Development Program application

On a motion by Larkey, seconded by Pigott, the Council voted unanimously to have staff draft a letter of support for the Camp Verde Chamber of Commerce for Tourism Development Program application.

Consideration and possible approval of request for assistance and support by the Verde River Enhancement Committee

Following review and discussion Council took the following actions:

(Letter #2) On a motion by Garello, seconded by Pigott, the Council voted unanimously to have the Verde River Enhancement Committee prepare cost estimates for mapping of 18 miles of the Verde River, Clear Creek and 6 miles of river south of the Town limits, for Council consideration with the 1996/97 budget.

(Letter #3) On a motion by Ayres, seconded by Garello, the Council voted unanimously to direct staff to prepare a plaque concept for Council consideration for the White Bridge.

Regular Session - May 15, 1996 - Page 3:

(Letter #4) On a motion by Ayres, seconded by Larkey, the Council voted unanimously to submit a letter of interest for the 15 acres of landlocked land within the Webb property to the USFS.

(Letter #5) On a motion by Ayres, seconded by Garello, the Council voted unanimously to have staff provide assistance for a 404 permit application.

(Letter #6) On a motion by Ayres, seconded by Larkey, the Council voted unanimously to submit a letter scheduling a meeting regarding planting of willow and cottonwood trees.

(Letter #7) On a motion by Ayres, seconded by Garello, the Council voted unanimously to authorize a letter of appreciation to Tom Bonomo for the use of the GPS equipment.

(Letter #8) Chairman C.A. McDonald withdrew this letter for consideration.

Authorization of staff to prepare job description and advertise for full-time Engineer's position

On a motion by Larkey, seconded by Richmond, the Council voted unanimously to direct the Town Manager to prepare a job description and advertise for a full time Engineer/Public Works Director.

Resolution 96-354: Approving IGA with Yavapai County for unified Emergency Services

On a motion by Richmond, seconded by Pigott, the Council voted unanimously to approve Resolution 96-354 - approving the IGA with Yavapai County for unified Emergency Services.

Advance approvals

There were no advance approvals for Council consideration.

Manager's Report

Manager Bullard reported the Chamber of Commerce would be holding a litter pick up on Saturday, May 18, 1996 and asked interested parties to meet at the Gazebo at 6:20 a.m.

He then reported on a landfill meeting where, on a 4-2 vote, it was decided to keep the Camp Verde Landfill open and to begin vertical expansion by the first of the year. Attorney Ramsey stated there was nothing in writing regarding maintaining the landfill from ADEQ or the USFS.

Council/Staff comments, informational reports and activity updates

Regular Session - May 15, 1996 - Page 4:

Ayres reported he had heard during a ADEQ meeting held on May 9, 1996 that the landfill enterprise had been formed to look into the closure of the landfill. He also reported that the Verde Valley Transportation Organization had met on May 9, 1996 and it had been the usual business with ADOT and Yavapai County. He reported the May 14, 1996 Open House on the Hwy 260 corridor had been well attended.

Richmond stated the speaker at the Intergovernmental meeting, Russell Rhodes, Director of ADEQ, was very interested in "locally driven issues".

Garello reported he had spoken with Mrs. England of the Camp Verde Sanitary District and would like staff to send a letter to each board member setting a Work Session to discuss the possibility of the Town taking over the Sanitary District.

Adjournment

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

Susan Marshall, Deputy Town Clerk

Dane Bullard, Town Clerk

Bob Simbric, Vice-Mayor

AGENDA
REGULAR SESSION
COMMON COUNCIL
TOWN OF CAMP VERDE
/ CAMP VERDE TOWN HALL
COUNCIL CHAMBERS
WEDNESDAY, JUNE 5, 1996
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

Presentation of certificate to employee of the quarter

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 - May 15, 1996

Minutes are action minutes only, they are not verbatim.

- B) Set next meeting time, date & place
 - 1) Work Session with Gen. Plan Comm. - June 12, 1996
6:30 p.m.
 - 2) Regular Session - June 19, 1996 - 6:30 p.m.
 - 3) Council Hears P/Z - June 26, 1996 - 6:30 p.m.

- C) Resolutions for Dispatch Services
 - 1) Resolutions #96-355 - Camp Verde Fire Department
 - 2) Resolutions #96-356 - Montezuma/Rimrock Fire Department.
 - 3) Resolutions #96-357 - Camp Verde Clinic Association
 - 4) Resolutions #96-358 - Truxton Canyon Agency/BIA

- 6) Election of Vice-Mayor for one year term
- 7) Report on Highway 260 Corridor Study by Arizona Department of Transportation (ADOT) representative Richard Strange
- 8) Governor's Alliance Against Drugs - committee appointment.
- 9) Letter of support for the Fort Verde State Park - Grant application for Arizona Heritage Fund Historic Preservation
- 10) Tunlii - ZONING MAP CHANGE 96-02: Upon the application of Seth Williams, property owner, a request for a Zoning Map Change from RCU-2A to PAD, for a 295 acre parcel, to develop a planned community which will include single family residential, attached patio homes, clubhouse and community center, golf course, hotel - commercial, commercial, maintenance facility, and direct accessory uses. The site is located at 2800 North Highway 260, tax parcels 403-16-002K, 403-16-002Q, 403-17-005D, 403-20-003A, 403-20-003B, 403-23-005M, 403-23-005P, zoned RCU-2A.
- 11) Review and possible approval of the Intergovernmental Agreement (IGA) and related landfill issues
- 12) Advanced approvals
- 13) Manager's Report
- 14) Council/Staff comments, informational reports and activity updates
- 15) Adjournment

Posted: 5/31/96 At: 4:05 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.

MINUTES
REGULAR SESSION
COMMON COUNCIL
Town of Camp Verde
CAMP VERDE TOWN HALL
COUNCIL CHAMBERS
WEDNESDAY, JUNE 5, 1996
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 5, 1996 in order to conduct the Council's regular business. Mayor Rogers called the meeting to order at 6:35 p.m.

Roll call

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

Also present

Town Manager, Dane Bullard; Town Marshal, John Wischmeyer; Parks & Recreation Director, Gary Lollman; Community Development Director, Joel Shapiro; Associate Planner, Thomas Ritz; Executive Secretary, Carol Brown and Deputy Town Clerk, Susan Marshall

Pledge of Allegiance

Larkey led the Pledge of Allegiance.

Call to the public for items not on the agenda

There was no public input.

Presentation of certificate to employee of the quarter

Mayor Rogers presented Wendy Escoffier with a certificate and a check for \$100.00 as she was named the employee of the quarter.

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 - May 15, 1996

Minutes are action minutes only, they are not verbatim.

Regular Session - June 5, 1996 - Page 2:

Set next meeting time, date & place

- 1) Work Session with Gen. Plan Comm - June 12, 1996 - 6:30 p.m.
- 2) Regular Session - June 19, 1996 - 6:30 p.m.
- 3) Council Hears P&Z - June 26, 1996 - 6:30 p.m.

Resolutions for Dispatch Services

- 1) Resolution 96-355 - Camp Verde Fire Department
- 2) Resolution 96-356 - Montezuma/Rimrock Fire Department
- 3) Resolution 96-357 - Camp Verde Clinic Association
- 4) Resolution 96-358 - Truxton Canon Agency/BIA

On a motion by Larkey, seconded by Ayres, the Council voted unanimously to approve items B) and C) as presented. On a motion by Ayres, seconded by Garello, the Council voted unanimously to approve item A), Regular Session - May 15, 1996 minutes with a spelling correction made on Page 4.

Election of Vice-Mayor for one year term

Mayor Rogers nominated Andy Ayres with a second from Larkey to serve as Vice-Mayor for a one year term. Garello nominated Bea Richmond, with no second, for this position.

On a motion by Rogers, seconded by Larkey, the Council voted unanimously to appoint Andy Ayres to serve as Vice-Mayor for a one year term.

Report on Highway 260 Corridor Study by Arizona Department of Transportation (ADOT) representative Richard Strange

Richard Strange, ADOT, updated Council and the public on the Highway 260 Corridor Study stressing a by-pass option would not support commercial activities. He reported the alternative selection stage had been completed and placed into the five year program. He stated no decision had been made regarding what to build through and/or around Camp Verde.

Ayres asked about the highway from I-17 to Cottonwood and Mr. Strange reported the concerns of the County and Cottonwood had been fairly well addressed. Garello asked about a list of priorities and Mr. Strange reported the interchange at I-17 would need attention requiring widening of the bridge and then building four lanes into Cottonwood then Camp Verde would be third on the list. Mayor Rogers asked about scheduling for public meetings and Mr. Strange stated they should be ready for more public hearing by the end of the year.

Regular Session - June 5, 1996 - Page 3:

Marshall Whitmire asked if a "no build" option was being considered. Mr. Strange stated a "no build" option would be considered if it is an acceptable option. He stated Highway 260 needs attention due to capacity problems.

There was no action necessary or taken on this item.

Governor's Alliance Against Drugs - committee appointment

On a motion by Ayres, seconded by Garello, the Council voted unanimously to appoint Phil and Kathleen Williams to serve on the Governor's Alliance Against Drugs.

Letter of support for the Fort Verde State Park - Grant application for Arizona Heritage Fund Historic Preservation

Bob Munson, Fort Verde State Park, made a brief presentation outlining the need for the grant to address eleven structural issues on the four historic buildings at the park. He reported he was requested a \$200,000 grant for this activity.

Jane Whitmire and Gary Lollman stated the Council should support this grant application.

Mr. Munson stated any letters of support should be addressed to Arizona State Parks, 1300 West Washington, Phoenix, Arizona 85007 but given to him so he can include them in the grant packet.

On a motion by Larkey, seconded by Ayres, the Council voted unanimously to direct staff to draft a letter of support for the Fort Verde State Park for their Grant application for Arizona Heritage Fund Historic Preservation.

Tunlii - ZONING MAP CHANGE 96-02: Upon the application of Seth Williams, property owner, a request for a Zoning Map Change from RCU-2A to PAD, for a 295 acre parcel, to develop a planned community which will include single family residential, attached patio homes, clubhouse and community center, golf course, hotel - commercial, commercial maintenance facility and direct access uses. The site is located at 2800 North Highway 260, tax parcels 403-16-002K, 403-16-002Q, 403-17-005D, 403-20-003A, 403-20-003B, 403-23-005M, 403-23-005P, zoned RCU-2A

Community Development Director Shapiro made a full presentation of the background on this project and the information prepared for Council consideration. He stated the staff is satisfied with the response from the applicant and completeness of their submittal. He stated staff recommends approval of the zoning map change from RCU-2A to PAD.

Regular Session - June 5, 1996 - Page 4:

Marshall Whitmire stated this would be the largest project in Camp Verde and more time should be allowed before taking any action.

John Strathmere asked about the need for a unanimous vote from the four Councilors present and Mayor Rogers stated it would be necessary for a unanimous vote for any action to be finalized.

Tom Hall stated none of the Council should vote for this project is they care about Camp Verde because the project was "not right for Camp Verde".

Lori Boyce stated a gated community was a negative factor in Camp Verde.

Woody Diehl stated this project would be a benefit to Camp Verde, an asset and that the retired not supporting bond issues is a fallacy.

Brenda Hauser expressed her concerns for the additional traffic this community would activate.

Tony Gioia stated he had done research and the prospect of using only affluent to water the golf course had not proved to be effective. He stated the City of Williams was only able to provide fifty percent of the water necessary from affluent. He stated this project would not enhance Camp Verde.

Henry Shill stated he didn't care for the public attitude regarding people's right to develop their own properties.

Lynn Reddell expressed her concerns for the relocation of a natural arroyo.

David Lewis, who represents the adjoining property owners, stated this project should be a positive asset to the community and encouraged the Council to approve the zoning change.

Jim Acock stated this project is in the best interest of Camp Verde and the only way Council could vote is "Yes".

Howard Parrish stated he would like to see the project go through and asked Council to vote "Yes".

Heather Mauk stated the community didn't need more division but the citizens deserve to hear answers to all their questions.

Marshall Whitmire stated Camp Verde wants to retain it's western, rustic atmosphere and allowing this gated community would open the door for more growth and would isolate those residents from the surrounding community.

Jim Bullard stated the current project was much smaller than originally planned and encouraged the Council to vote "Yes".

Jennifer Dutton expressed her concerns for the water needed for this community as well as for the ground water in the area. She stated the applicant should follow the zoning rules already in place and asked Council to vote "No".

John Strathmere stated the current zoning allows for development and this zoning map change was not compatible with Camp Verde. He stated the applicant should accept the current zoning instead of looking for more economically advantageous ways to develop this parcel. He stated the project should be re-thought down to a lower density. He asked if there was a compelling reason for this zoning change and would this project enhance the community. He stated the project shouldn't be exclusive to those over 55 years of age and asked Council to vote "No".

Gary Lollman stated the major drainages needed to be kept open as wild life corridors.

Jane Whitmire stated this project was "not appealing" and the water issue had not been fully addressed. She stated the Council should be concerned about the long term consequences of this zoning map change.

Suzy Burnside stated she wanted to be assured the trail easements would allow access through this area stressing the need to protect these easements.

Ayres stated the applicant had provided the information requested by Council. He stated this project is planned across from a prison and adjacent to a gravel operation and the applicant has found reasonable and acceptable options for this with the County and Superior Companies. He stated the traffic impact was a concern but he was inclined to think this project would be an asset to the community.

Larkey stated water was always a problem and a concern in Arizona. He said people had the choice to live behind gates or not and the request for a density change. He stated the applicant had complied with everything asked for and he was in favor of this project.

Garello stated staff and the applicant had worked very hard to get the information requested by Council and he felt this planned community would be a good asset to the Town.

On a motion by Garello, seconded by Larkey, the Council voted unanimously to approve Ordinance 95-A111, zoning map change from RCU-2A to PAD for parcels located at 2800 N. Highway 260 with an

Regular Session - June 5, 1996 - Page 6:

additional condition to maintain the trail system in the natural arroyo as said by easement and to have it not subject to relocation.

Review and possible approval of the Intergovernmental Agreement (IGA) and related landfill issues

On a motion by Garello, seconded by Larkey, the Council voted unanimously to oppose the signing of the draft amendment. On a motion by Larkey, seconded by Garello, the Council voted unanimously to establish the intent of the action is the original IGA is binding and the fact that ADEQ and the USFS has verbally given the Town agreement is enough to keep the original IGA in force.

Advanced Approvals

There were no advance approvals for Council consideration.

Manager's Report

The Manager stated he had nothing new to report to Council.

Council/Staff comments, informational reports and activity updates

Associate Planner Ritz stated there would be another sub-division on the agenda for the Planning & Zoning Commission to consider on June 6, 1996.

Parks & Recreation Director Lollman stated the moisture level under the gym floor was still too high to allow for immediate repairs. He stated there were three options to be considered: 1) Replace the entire floor at an approximate cost of \$48,000; 2) Complete the work now and risk further and future damage due to the remaining moisture in the sub-flooring; or 3) allow the sub-flooring to dry completely and repair the floor at that time.

He also reported the pool was officially open and there has been good attendance.

Adjournment

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

Susan Marshall, Deputy Town Clerk

Regular Session - June 5, 1996 - Page 7:

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 5th day of June, 1996. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this _____ day of _____, 1996.

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 19, 1996
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 - June 5, 1996

Minutes are action minutes only, they are not verbatim.

- B) Set next meeting time, date & place
 - 1) Council Hears P&Z - June 26, 1996 - 6:30 p.m.
 - 2) Regular Session - July 3, 1996 - 6:30 p.m.
 - 3) Regular Session - July 17, 1996 - 6:30 p.m.
 - 4) Council Hears P&Z - July 24, 1996 - 6:30 p.m.

Dates will need to be set by Council for:

- 5) Work Session - 1996/97 Budget
- 6) Joint Work Session w/P&Z & Parks & Rec Commissions
- C) Approval of agreement with the American Red Cross to provide care shelter facilities in the Community Center Gym
- D) Approval of the 1996/97 agreement with the Verde Valley Humane Society to provide animal shelter services

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 19, 1996
6:30 P.M.

- 9A) Authorization to proceed with the preparation of bid documents for the Montezuma Castle Highway Road Project

Posted 6/17/96 at 2:25pm by Smarskall

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.

Public input is invited on the following agenda items.

- 6) Appointment of two (2) members to the P&Z Commission
- 7) Review and possible approval of Yavapai/Apache Response Agreement
- 8) Possible approval of Cronstrom & Trbovich, CPA's as financial auditors for FY 1995/96
- 9) Review of final hearing items on Town Code and scheduling of public hearing dates
- 10) Advance approvals
- 11) Manager's Report
- 12) Council/Staff comments, informational reports and activity updates
- 13) Adjournment

Posted 6/14/96 at 4:00pm by Smershell

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, JUNE 19, 1996
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 June 19, 1996, 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, Bob Simbric, Bea Richmond, Ray Larkey and Pat Pigott were present.

Also Present:

Dane Bullard, Town Manager; Ronald Ramsey, Town Attorney; Doug Jones, Street Superintendent; Carol Brown, Executive Secretary; John Wischmeyer, Marshal; P&Z Commissioners Nancy Jungling and Frank Rice; and Debbie Barber, Recording Secretary were present.

Pledge of Allegiance:

Councilor Garelo led the Pledge of Allegiance.

Call to the Public for Items not on the Agenda:

Tom Nielson asked for further information on the article that was in the newspaper referencing the landfill. Mayor Rogers advised the County had proposed an amendment to the IGA which would allow each city or town to "bow-out". Rogers stated that there was to be a meeting tomorrow in Cottonwood that he, Bullard and Larkey would be attending.

There was no other public comment.

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.

Consent Agenda:

- A) Approval of the Minutes:
1) June 5, 1996 - Regular Session

Minutes are action minutes only, they are not verbatim.

- B) Set Next Meeting Time, Date and Place
- 1) Council Hears P&Z - June 26, 1996 - 6:30 p.m.
 - 2) Regular Session - July 3, 1996 - 6:30 p.m.
 - 3) Regular Session - July 17, 1996 - 6:30 p.m.
 - 4) Council Hears P&Z - July 24, 1996 - 6:30 p.m.

Dates will need to be set by Council for:

- 5) Work Session - 1996/97 Budget
 - 6) Joint Work Session with P&Z and Parks & Recreation Commissions
- C) Approval of agreement with the American Red Cross to provide care shelter facilities in the Community Center Gym.
- D) Approval of the 1996/97 agreement with the Verde Valley Humane Society to provide animal shelter services

Items B.2, B.5, B.6 and D were removed from the consent agenda. On a motion by Ayres, seconded by Larkey, the Council unanimously approved the Consent Agenda.

- 2) Regular Session - July 3, 1996 - 6:30 p.m.

On a motion by Ayres, seconded by Larkey, the Council unanimously approved to cancel the Regular Session of July 3, 1996, due to the holiday.

- 5) Work Session - 1996/97 Budget

On a motion by Pigott, seconded by Richmond, the Council unanimously approved June 26, 1996 at 5:30 p.m. and July 10, 1996 at 5:30 p.m. as the meeting times and dates for the Budget Work Session.

- 6) Joint Work Session with P&Z and Parks & Recreation Commissions

On a motion by Pigott, seconded by Ayres, the Council unanimously approved July 10, 1996 at 6:30 p.m., immediately following the Special Session as the meeting time, date and place for the Joint Work Session.

PUBLIC INPUT:

Suzy Burnside stated the Parks & Rec Commission had a change in membership and they needed direction from Council on what is expected of them, and where responsibilities begin and end.

- D) Approval of the 1996/97 agreement with the Verde Valley Humane Society to provide animal shelter services

On a motion by Richmond, seconded by Simbric, the Council unanimously approved the agreement with the Verde Valley Humane Society as presented.

There was no Public Input.

Appointment of two (2) members to the P&Z Commission:

Candidates Joseph Butner III, Bob Burness, John Strathmere, Howard Parrish, and Julie O'Brien each gave a brief synopsis of their experience and interest in serving on the Planning and Zoning Commission.

The Council cast individual votes on each candidate. The votes are as follows:

Pigott voted for Parrish and Butner;
Larkey voted for Parrish and Butner;
Richmond voted for Parrish and Rice;
Ayres voted for Butner and Rice;
Garello voted for Parrish and Butner;
Simbric voted for Parrish and Strathmere;
Rogers voted for Parrish and Rice.

The Council appointed Howard Parrish with six (6) votes and Joseph Butner III, with four (4) votes to serve on the Planning and Zoning Commission.

Councilor Richmond encouraged the candidates to consider running for a seat on the Council at the next election. Councilor Larkey suggested that a letter of appreciation be sent to the candidates.

PUBLIC INPUT:

John McReynolds suggested that in the future Council vote in such a way that the people do not know which Councilor voted for which candidate in order to avoid hard feelings.

Review and possible approval of Yavapai/Apache Response Agreement:

After discussion and a motion by Ayres, seconded by Richmond the Council approved the Yavapai/Apache Response Agreement as presented, with Garello voting "Nay".

Marshal Wischmeyer requested that the word "marshall" on page 4 be spelled correctly.

PUBLIC INPUT:

John Strathmere asked what authority the Town had when shots are fired from the reservation toward Town.

Joe Butner stated the agreement appeared to be a significant step for the Town of Camp Verde.

John McReynolds stated that paragraph one states that CVMO will be the first response, and he feels the Indian police should be the first response.

Possible approval of Cronstrom and Trbovich, CPA, as financial auditors for FY 1995/96:

On a motion by Garello, seconded by Pigott, the Council unanimously approved Cronstrom and Trbovich as FY 1995/96 auditors.

PUBLIC INPUT:

Joe Butner stated he had past experience with Cronstrom and Trbovich and found them to be very efficient, cooperative and knowledgeable, and he recommended them as auditors.

Review of final hearing of items on Town Code and scheduling of public hearing dates:

There was no action taken or required on this item. Manager Bullard advised that he would have 'clean' copies for the Council prior to the July 17th meeting.

PUBLIC INPUT:

Joe Butner suggested that Council should not make the animal at large provision a criminal matter, but a civil matter, like issuing a traffic ticket. He advised that would be easier in handling cases of cattle in the road or destroying private property.

John Strathmere said it would be too hard to enforce a livestock at large law, as animals will come down from the pastures for water. He said no one lets their cows loose on purpose. He agreed with making this a civil matter.

Suzy Burnside said that property owners can have cars towed from their properties and that the Marshal's office should be allowed to impound automobiles. She also stated that the owner's of the vehicles should be required to pay the impound fees.

Nancy Jungling asked if these issues should be addressed as part of Section 106.

Authorization to proceed with preparation of bid documents for the Montezuma Castle Highway Road Project:

After discussion and a motion by Larkey, seconded by Pigott, the Council unanimously approved to authorize preparation of the Bid Documents for the Montezuma Castle Highway Road project with alternates one through eight listed as separate bid items.

The alternates are as follows:

1. Two 14' travel lanes with 2" AC, approximately 1.8 miles long and 28' wide;
2. 2' to 4' shoulders on both sides of roadway - compacted fill
3. One 6' and 8' paved bike path with no separation from roadway, includes compacted fill, ABC and overlay, located on west side of road.
4. A 1' - 4' separation between traffic lane and bike path
5. Compacted fill on east side of road for walking/equestrian use
6. Rumble strip for delineating traffic lane from bike path
7. Widen ditch at Babe's Roundup
8. Design of intersection at Camp Lincoln Road

PUBLIC INPUT:

John McReynolds said that the Council should consider placing the bike path on the east side of the road due to all of the business and major residential access being located on the west side.

Lynn Reddell stated that the bike path should remain on the west side.

Advance Approvals:

There were no advance approvals

Manager's Report:

Manager Bullard advised the Council that the League of Cities and Towns Conference would be held in Flagstaff this year and that the Council members will need to let Carol know if they are planning to attend.

He stated that interviews would soon begin with engineering applicants and asked if Council wanted to sit in. Rogers, Pigott, Larkey and Ayres indicated they would want to be there, so a meeting would have to be called.

Council/Staff Comments, Informational Reports and Activity Updates:

Mayor Rogers advised that a Special Session may need to be called after the meeting in Cottonwood about the landfill.

Ayres reported on the Verde Valley Transportation Organization.

Marshal Wischmeyer advised that Officer Cecil Bruno who had been named Police of the Year in Camp Verde had also been awarded Police Office of the Year in the State of Arizona, and his name would be submitted for the national consideration.

Adjournment:

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

Deborah Barber, Recording 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/Special meeting of the Town Council of Camp Verde, Arizona held on the 19th of June, 1996. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this _____ day of _____, 1996.

Deborah Barber, Recording Secretary

MINUTES
SPECIAL SESSION
COMMON COUNCIL
Town of Camp Verde
CAMP VERDE TOWN HALL
COUNCIL CHAMBERS
WEDNESDAY, JUNE 24, 1996
8:00 a.m.

The Mayor and Common Council of the Town of Camp Verde, Arizona met in Council Chambers at the Camp Verde Town Hall on June 24, 1996 in order to conduct a special session. Mayor Rogers called the meeting to order at 8:05 a.m.

Roll Call

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

Also Present

Town Manager, Dane Bullard; Town Attorney, Ron Ramsey; Executive Secretary, Carol Brown

Discussion and possible action on the following:

Direction to staff regarding Camp Verde Landfill issues

Council directed Town Manager Dane Bullard to gather information from ADEQ, research the operating costs of the landfill and draft a letter of proposal to the County requesting transfer of the landfill and the associated funds to the Town.

It was recommended that a Council member attend the July 1, 1996 County meeting and submit the letter of proposal to the Board of Supervisors on the feasibility of the Town operating the landfill.

The following obstacles may prevent the Town from obtaining or operating the landfill.

- 1) The County may not authorize the Town to procure the landfill.
- 2) Federal and State agencies may impose regulations and stipulations that are beyond Camp Verde's ability to comply.
- 3) If the County agrees to Camp Verde operating the landfill and if we receive the designated landfill funds, the amount of money may vary for the following reasons: (a) The County may require capping of the landfill prior to the Town operating it. (b) The amount of money in the fund is still vague. (c) Some of the funds are designated to close the sewer plant in Sedona.
- 4) Waste Management may put a squeeze on any arrangement the Town would try to make with the County.
- 5) Operating losses and closure costs may be insurmountable.

Special Session - June 24, 1996 - Page 2

Negative aspects of closing the landfill:

- 1) Pollution of the desert.
- 2) Collection of debris, unlawfully dumped in the Town, would be costly; i.e., payroll, equipment, insurance, etc.
- 3) Residents would be subject to price structuring of refuse collection companies.

On a motion by Larkey, seconded by Richmond, the Council voted unanimously to proceed with all avenues to keep the landfill open, have staff gather information for the July 1, 1996 Board of Supervisors' Meeting and consider having the Mayor contact our legislative representatives.

Adjournment

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

Carol Brown
Carol 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 Special Session of the Town Council of Camp Verde, Arizona held on the 24th 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 _____, 1996.

Dane Bullard, Town Clerk

Negative aspects of closing the landfill:

- 1) Pollution of the desert.
- 2) Collection of debris, unlawfully dumped in the Town, would be costly; i.e., payroll, equipment, insurance, etc.
- 3) Residents would be subject to price structuring of refuse collection companies.

On a motion by Larkey, seconded by Richmond, the Council voted unanimously to proceed with all avenues to keep the landfill open, have staff gather information for the July 1, 1996 Board of Supervisors' Meeting and consider having the Mayor contact our legislative representatives.

Adjournment

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

Carol Brown
Carol 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 Special Session of the Town Council of Camp Verde, Arizona held on the 24th 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 _____, 1996.

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, June 26, 1996
5:30 p.m.

- 1) Call to order
- 2) Roll call

Discussion on the Following:

- 3) Proposed 1996/97 Budget
- 4) Call to the public
- 5) Adjournment

POSTED 6-25-96 AT 11:30 :

D. Bullard

MINUTES
WORK SESSION
COMMON COUNCIL
Town of Camp Verde
CAMP VERDE TOWN HALL
COUNCIL CHAMBERS
WEDNESDAY, JUNE 26, 1996
5:30 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 June 26, 1996, in order to conduct the Council's Work Session on the 1996/97 Budget. Mayor Rogers called the meeting to order at 5:34 p.m.

Roll Call:

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

Also Present:

Dane Bullard, Town Manager; Doug Jones, Street Superintendent; Carol Brown, Executive Secretary; John Wischmeyer, Marshal; Phyllis Hazekamp, Library Director; Gary Lollman, Parks & Recreation Director; and Debbie Barber, Recording Secretary were present.

Proposed 1996/97 Budget:

Manager Bullard referred to memo that had been given to Council. He reported that there was a 12% overall increase in revenues, and a balanced budget was before them for consideration. He requested that Council consider a 2½% across the board COLA for Town employees. Council discussed the budget from page i through page 18.

At Page 2, Councilor Larkey suggested that the Marshal consider replacing the Animal Control vehicle.

At page 18, Councilor Richmond asked that the Council consider the Adult Literacy Program in tandem with the Library.

Councilor Pigott stated he agreed with the Town Attorney's opinion that the program could not be funded with public monies. He said he could not support the program in its present state, and suggested the program be restructured to remove the gray areas.

Call to the Public:

Gwen Gunnell gave the Council a packet of information about the Camp Verde Adult Literacy Program and explained that budget cuts at the federal level had affected funding for the program. She gave statistics that indicate a continuing need, and cited the benefits to the community.

Mrs. Gunnell asked if she should return to the next Budget Work Session.
There was no other public input.

Adjournment:

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

Deborah Barber
Deborah Barber, Recording 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 Budget Work Session of the Town Council of Camp Verde, Arizona held on the 26th of June, 1996. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this 26 day of June, 1996.

Deborah Barber
Deborah Barber, Recording Secretary

A G E N D A

WORK SESSION
COMMON COUNCIL
Town of Camp Verde
CAMP VERDE TOWN HALL
COUNCIL CHAMBERS
WEDNESDAY, JULY 10, 1996
5:30 P.M.

- 1) Call to order
- 2) Roll call

Discussion on the Following:

- 3) Proposed 1996/97 Budget
- 4) Call to the public
- 5) Adjournment

POSTED 7/5/96 AT 12:10 :

D. Bullard

MINUTES
WORK SESSION
COMMON COUNCIL
Town of Camp Verde
CAMP VERDE TOWN HALL
COUNCIL CHAMBERS
WEDNESDAY, JULY 10, 1996
5:30 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 10, 1996 for a Work Session. Mayor Rogers called the meeting to order at 5:30 p.m.

Roll call

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

Also present

Town Manager, Dane Bullard; Town Attorney, Ron Ramsey; Parks & Recreation Director, Gary Lollman; Marshal, John Wischmeyer; Street Superintendent, Doug Jones; Grants Administrator, Debbie Barber and Deputy Town Clerk, Susan Marshall

Discussion on the Following:

Proposed 1996/97 Budget

The Council reviewed and discussed the proposed 1996/97 Budget page by page with input from staff and department heads. Garello stated he was opposed to have the General Plan and the Verde Valley Regional Economic Development Committee on the budget.

Call to the public

Suzy Burnside asked about the overlay planned between Public Works and Parks & Recreation. Donna Hromada stated more staff was needed for Parks & Recreation. Tony Gioia stated the Town was deficient in ownership of park property.

Adjournment

The meeting was adjourned at 6:40 p.m.

Susan Marshall
Susan Marshall, Deputy Town Clerk

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 10, 1996

IMMEDIATELY FOLLOWING 5:30 P.M. WORK SESSION

1) Call to order

2) Roll call

Discussion and possible action on the following:

3) Resolution 96-359: Declaring the tentative 1996/97 Budget a public record

4) Approval of NACOG Emergency Shelter Grant (ESG) Prevention Program

5) Acceptance of Esther Parkway - Arena Del Loma Estates Subdivision into the Town's Road System

6) Status of Camp Verde Landfill

7) Call to the public

8) Adjournment

POSTED 7/5/96 AT 3:15 :

D. Bullard

MINUTES
SPECIAL SESSION
COMMON COUNCIL
Town of Camp Verde
CAMP VERDE TOWN HALL
COUNCIL CHAMBERS
WEDNESDAY, JULY 10, 1996

IMMEDIATELY FOLLOWING 5:30 P.M. WORK SESSION

The Mayor and Common Council of the Town of Camp Verde, Arizona met in Council Chambers at the Camp Verde Town Hall on July 10, 1996 for a Work Session. Mayor Rogers called the meeting to order at 6:40 p.m.

Roll call

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

Also present

Town Manager, Dane Bullard; Town Attorney, Ron Ramsey; Parks & Recreation Director, Gary Lollman; Marshal, John Wischmeyer; Street Superintendent, Doug Jones; Grants Administrator, Debbie Barber and Deputy Town Clerk, Susan Marshall

Discussion and possible action on the following:

Resolution 96-359: Declaring the tentative 1996/97 Budget a public record

On a motion by Ayres, seconded by Garello, the Council voted unanimously to adopt Resolution 96-359, declaring the tentative 1996/97 Budget a public record to include modification made at the June 28, 1996 and July 10, 1996 Work Sessions.

Approval of NACOG Emergency Shelter Grant (ESG) Prevention Program

On a motion by Richmond, seconded by Larkey, the Council voted unanimously to approve the NACOG Emergency Shelter Grant (ESG) Prevention Program and to authorize the Mayor to sign indicating the Town's support.

Acceptance of Esther Parkway - Arena Del Loma Estates Subdivision into the Town's Road System

On a motion by Garello, seconded by Pigott, the Council voted unanimously to accept Esther Parkway - Arena Del Loma Estates Subdivision into the Town's road system.

Special Session - July 10, 1996 - Page 2:

Status of Camp Verde Landfill

On a motion by Pigott, seconded by Ayres, the Council voted unanimously to have the Mayor attend the July 15, 1996 Board of Supervisors meeting and to convey to them the Town is interested in taking over the landfill and to request meetings with the County to proceed with that process.

Adjournment

The meeting was adjourned at 8:20 p.m.

Susan Marshall

Susan Marshall, Deputy Town Clerk

Dane Bullard, Town Clerk

Carter Rogers, Mayor

A G E N D A

WORK SESSION
COMMON COUNCIL
PLANNING & ZONING COMMISSION &
PARKS & RECREATION COMMISSION
Town of Camp Verde
CAMP VERDE TOWN HALL
COUNCIL CHAMBERS
WEDNESDAY, JULY 10, 1996
IMMEDIATELY FOLLOWING SPECIAL SESSION

- 1) Call to order
- 2) Roll call

Discussion on the Following:

- 3) Commission responsibilities and duties
- 4) Call to the public
- 5) Adjournment

POSTED 7/5/96 AT 12:10 :

D. Bullard

MINUTES
WORK SESSION
COMMON COUNCIL
PLANNING & ZONING &
PARKS & RECREATION COMMISSION
Town of Camp Verde
CAMP VERDE TOWN HALL
COUNCIL CHAMBERS
WEDNESDAY, JULY 10, 1996
8:30 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 10, 1996, in order to conduct the Council's Work Session with the Planning & Zoning and Parks & Recreation Commissions. Mayor Rogers called the meeting to order at 8:30 p.m.

Roll Call:

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

Also Present:

Dane Bullard, Town Manager; Gary Lollman, Parks & Recreation Director; Thomas Ritz, Associate Planner; and Debbie Barber, Recording Secretary were present. Planning & Zoning Commission members Nancy Jungling, Howard Parrish, Joe Butner, Leo Keitz, Bob Kovacovich, Barbara Miller and Steve Watts were present. Parks & Recreation Commission members Wes Girard, Donna Hromada, Heather Mauch and Suzy Burnside were present.

Commission responsibilities and duties:


The Council reviewed and discussed the duties and responsibilities of the members seated on the Boards and Commissions of the Town of Camp Verde.

Call to the Public:

There was no public input.

Adjournment:

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



Deborah Barber, Recording Secretary

Dane Bullard, Town Clerk

Joint Work Session - CV Town Council, Planning and Zoning
Commission, Parks and Recreation Commission

Topic of Interest, Information, /or Concern to the PRC

1. Forest Service hopes to ask the TC to sponsor a new SLIF grant application to up grade existing river access point trails to ADA standards, where possible. Within the next 6-8 weeks.

2. We feel that there is a serious lack of communications between ourselves, the rest of the Towns official bodies, and the general public. We are not being asked for or given input on projects/proposals that are directly related to our duties as commissioners as they are described in the resolution that established P&R.

We are not sure why this is happening, maybe its our own fault for not being more vocal or visible. We would like to remedy the situation, for us to do otherwise maybe a disservice to the community from which it might never recover.

Solutions we would like to offer are: as a matter of procedure route all projects/proposals involving commitments of land through P&R as well as P&Z, establish a routing procedure to more easily track review of these items by the various departments and commissions, a flow chart might be of help. Time frames could be worked out then implementation left up to the individual bodies. Being able to post our agendas more widely might help the public get involved.

3. Is there in place or planned a P&Z requirement for meeting open space needs by developers? We understood that there were basic state requirements. Is the PRC at fault for not perusing this need more vigorously? Other communities not only require it of developers, but collect a fee designated to the development of the set aside open space for recreation. One good reason to look at these needs now is that the National Forest that we take for granted to meet these open space needs may not be readily available, in the future, if the Verde Valley grows anywhere near the size anticipated.

This would seem to be an appropriate time to remember our commitment to the urban/forest trail system that the PRC has been developing for a number of years. Other opportunities that the Commission sees along these same lines that may never come again are the acquisition of flood plan land in Verde Lakes and the travel way along Pecan Lane. We would be excited about having the opportunity to provide input on these types of projects.

4. Staffing of the F&R department has long been a concern of the Commission. We see opportunities to benefit our community in services and in relieving its financial burden lost when the staff that could be pursuing these opportunities is filling in on the grounds keeping/maintenance crew. Since the Town is in the process of considering the creation of a Public Works Director position might this not be the time to consider other mixes of duties? Maybe a Building and Grounds Coordinator, a Maintenance Supervisor, or just more laborers inspectors technicians to further free up the people already doing the jobs that a Public Works Director might take over.

We are a body of Camp Verde's residents here to serve, anxious to do so in the capacity of the F&R Commission, volunteering our time as you all do, let us help. *

A G E N D A
REGULAR SESSION
COMMON COUNCIL
Town of Camp Verde
CAMP VERDE TOWN HALL
COUNCIL CHAMBERS
WEDNESDAY, JULY 17, 1996
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.

- 5) Certificates of Appreciation to retiring Library Commissioners

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 - June 19, 1996
 - 2) Special Session - June 24, 1996
 - 3) Work Session - June 26, 1996
 - 4) Work Session - July 10, 1996
 - 5) Special Session - July 10, 1996
 - 6) Work Session w/P&Z & P&R - July 10, 1996

Minutes are action minutes only, they are not verbatim.

- B) Disbursements/accounting
- C) Set next meeting time, date & place
 - 1) Council Hears P&Z - July 24, 1996 - 6:30 p.m.
 - 2) Regular Session - August 7, 1996 - 6:30 p.m.
 - 3) Regular Session - August 21, 1996 - 6:30 p.m.
 - 4) Council Hears P&Z - August 28, 1996 - 6:30 p.m.
- D) Resolution 96-360: Application for Bureau of Justice Assistance Grant

Public input is invited on the following agenda items.

- 7) Request by Chamber of Commerce to use the Town's logo in their Fort Verde Days advertising
- 8) Chamber of Commerce request quarterly drawdown of \$5,900.00
- 9) Authorization to prepare Request for Proposals for the final Verde Lakes road project as specified by DSR Number 51370
- 10) Appointment of Town Engineer
- 11) Direction to staff to prepare and submit resolutions for consideration by the League of Arizona Cities & Towns Resolution Committee
- 12) Review of final draft of Town Code
- 13) Advance approvals
- 14) Manager's Report
- 15) Council/Staff comments, informational reports and activity updates
- 16) Adjournment

Posted 7-12-96 at 8:30am by S Marshall

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, JULY 17, 1996
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 17, 1996, 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, John Garello, Bob Simbric, Bea Richmond, Ray Larkey and Pat Pigott were present. Andy Ayres was absent.

Also Present:

Dane Bullard, Town Manager; Ron Ramsey, Town Attorney; Doug Jones, Street Superintendent; John Wischmeyer, Marshal; Phyllis Hazekamp, Library Director; Carol Brown, Executive Secretary; and Debbie Barber, Grants Administrator were also present.

Pledge of Allegiance

Councilor Simbric led the Pledge of Allegiance.

Call to the Public for Items not on the Agenda

Phyllis Hazekamp expressed appreciation to all those who helped when the library was damaged by the storm.

Bob Dinegar congratulated Bullard, Rogers and Larkey on the landfill meeting, and suggested the name of the landfill be Verde Valley Landfill rather than the Camp Verde Landfill.

There was no other 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 COUNCIL SO REQUESTS.

Manager Bullard requested that Item C-3 be removed for discussion.

Consent Agenda

- A) Approval of the Minutes:
- 1) Regular Session - June 19, 1996
 - 2) Special Session - June 24, 1996

- 3) Work Session - June 26, 1996
- 4) Work Session - July 10, 1996
- 5) Special Session - July 10, 1996
- 6) Work Session w/ P&Z & P&R - July 10, 1996

B) Disbursements/accounting

C) Set Next Meeting Time, Date and Place

- 1) Council Hears P&Z - July 24, 1996 - 6:30 p.m.
- 2) Regular Session - August 7, 1996 - 6:30 p.m.
- 4) Council Hears P&Z - August 28, 1996 - 6:30 p.m.

D) Resolution 96-360: Application for Bureau of Justice Assistance Grant

On a motion by Larkey, seconded by Garello, the Council unanimously approved the Consent Agenda.

C) 3) Regular Session - August 21, 1996 - 6:30 p.m.

On a motion by Pigott, seconded by Simbric, the Council unanimously approved to cancel the Regular Session of August 21, due to the League of Arizona Cities and Towns Conference.

Request by Chamber of Commerce to use the Town's logo for Fort Verde Days Advertising

Kathy Trent gave a short presentation on this item requesting permission to use the Town's logo. She stated that Chamber Board felt it appropriate to use the logo on t-shirts, etc. On a motion by Garello, seconded by Richmond, Council unanimously approved this request.

There was no public input.

Chamber of Commerce request quarterly drawdown of \$5,900

Kathy Trent advised this was the final draw of the fiscal year. On a motion by Simbric, seconded by Larkey, Council unanimously approved this request.

There was no public input.

Authorization to prepare Request for Proposals for the final Verde Lakes road project as specified by DSR Number 51370

Councilor Garello stated that he was unfamiliar with the roads and would like to have an opportunity to personally inspect the areas, and then make a determination. He asked Doug Jones, Street Superintendent for his opinion. Jones advised that Catclaw had no residences on the road, and that Cedar Way, Dawn Ct., Hilltop, Ripple, Robin, Wagner, Whitecap and Sunrise Court had one residence each. He stated that he was opposed to spending \$288,000 to repair these roads, as this may promote development in the flood area, and the roads would be

destroyed again in the next flood. Councilor Pigott stated that he felt the roads should be repaired, but perhaps not paved. He said that Catclaw was full of huge holes and that since it was a public road, the Town could be responsible for any damage or injuries the public may receive while using the road.

On a motion by Larkey, seconded by Richmond, Council tabled this item for further discussion at Regular Session of August 7, 1996, so that Council may have the opportunity to view the area.

There was no public input.

Appointment of Town Engineer

After discussion, Mayor Rogers stated that applicants should appear for interviews at their own expense. Councilor Larkey expressed concerns that many of the applicants did not meet the advertised qualifications. On a motion by Pigott, seconded by Larkey, staff was instructed to contact Charles Folch and request that he appear for a personal interview, and if he is unavailable, or it is determined not to offer the position, staff is to re-advertise.

Tony Gioia questioned the wording in the advertisement and stated that this may be the reason that applicants did not meet all the desired qualifications.

Direction to staff to prepare and submit resolutions for consideration by the League of Arizona Cities and Towns Resolution Committee

After discussion and a motion by Richmond, seconded by Larkey, Council unanimously agreed to resubmit last year's resolution regarding compensation from the Tribal Gaming operations to the League of Arizona Cities and Towns.

There was no public input.

Review of final draft of Town Code

Pigott commended staff on putting the code together, eliminating the need to send it out for binding. He then questioned the meaning of 'recklessly' as applied to discharge of weapons on page 62. Attorney Ramsey explained that ARS defines this as 'without regard to the safety of others'. He explained that a person shooting a BB gun into a window would be reckless, while shooting at a target with parental consent would not be considered reckless. Councilors Simbric and Garello expressed concerns with people leaving their campers, boats and trailers on private property, tie it in with internal combustion engines. After further discussion and a motion by Larkey, seconded by Garello, staff was directed to make corrections and set up public hearings once the information is complete.

Nancy Jungling asked if it was necessary to address parking and abandoned vehicles in Section 108 since it was a part of the Town Code.

Suzy Burnside expressed opposition to the Bed Tax, or Chapter 8, Transaction Privilege Tax. She urged the Council to take this item under consideration, re-evaluate, and repeal the tax. She stated it has the appearance of "penalties" for

A G E N D A
REGULAR SESSION
COMMON COUNCIL
Town of Camp Verde
CAMP VERDE TOWN HALL
COUNCIL CHAMBERS
WEDNESDAY, AUGUST 7, 1996
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.

- 5) General Plan Update

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 - July 17, 1996

Minutes are action minutes only, they are not verbatim.

- B) Disbursements/accounting
- C) Set next meeting time, date & place
 - 1) Regular Session - August 21, 1996 - CANCELED
 - 2) Council Hears P&Z - August 28, 1996 - 6:30 p.m.
- D) Resolution 96-361: Appointment of additional Pro Tem Magistrate
- E) Approval/Disapproval of VFW Post #6739 Special Event Liquor License

- 7) Appointment(s) to Library Commission
- 8) Appointment to Parks & Recreation Commission

Public input is invited on the following agenda items.

- 9) Approval/Disapproval to consider supporting the future acquisition of Sanitary District
- 10) Public Hearing on Town Code - No Council Action
- 11) Authorization to prepare Request for Proposals for the final Verde Lakes road project as specified in DSR Number 51370
- 12) Authorization for Town Manager to contract with Parsons Engineering for landfill expansion study
- 13) Review of Resolutions for League Conference
- 14) Direction to Manager re: Community Development Director interviews
- 15) Resolution #96-362 authorizing amendment to budget of HOME Contract #057-96
- 16) Advance approvals
- 17) Manager's Report
- 18) Council/Staff comments, informational reports and activity updates
- 19) Adjournment

Posted Aug 2, 96 at 2:15pm 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.

MINUTES
REGULAR SESSION
COMMON COUNCIL
Town of Camp Verde
CAMP VERDE TOWN HALL
WEDNESDAY, AUGUST 7, 1996
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 7, 1996, 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, John Garello, Andy Ayres, Bea Richmond, Ray Larkey and Pat Pigott were present. Bob Simbric was absent.

Also Present:

Dane Bullard, Town Manager; John Wischmeyer, Marshal; Carol Brown, Executive Secretary; and Debbie Barber, Grants Administrator were also present.

Pledge of Allegiance

Councilor Garello led the Pledge of Allegiance.

Call to the Public for Items not on the Agenda

Justin Wertz, student stated he had presented the Town with petitions for a skate park, and asked the status of the request. Manager Bullard explained that the Town's risk carrier would not cover this type of activity. He stated the Town could sponsor the activity, but could not use public monies or Town property for skateboarding. Councilor Richmond suggested that further investigation with other cities and methods of funding should be pursued.

Tom Nielson stated that the purchase of the old airport from the Forest Service should be considered. He also suggested that the Town check with the City of Cottonwood to determine how their skate parks are funded.

Mike Punkoney expressed his appreciation to Councilor John Garello for his tireless efforts.

Wendell Banks informed the Council of the problem with the smell and the flies caused by the trash containers located behind the restaurants in Ft. Verde Plaza. He expressed concern that there are laws about noise, yet nothing for health concerns. Manager Bullard informed Mr. Banks that the Yavapai County Health Dept. had planned to meet with Bruce Billstrand at the site on August 9, to determine if something could be done. He invited Mr. Banks to attend the meeting.

There was no other public input.

General Plan Update

Steve Thompson presented the Council with a draft copy of the General Plan, and gave an update on the committee's progress. He advised that they had a booth at the Corn Festival and had received favorable response, however, most of the people who visited were from out of town.

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 COUNCIL SO REQUESTS.

Councilor Garelo requested that Item A-1 be removed for discussion.

Consent Agenda

- B) Disbursements/accounting
- C) Set Next Meeting Time, Date and Place
 - 1) Regular Session - August 21, 1996 - CANCELLED
 - 2) Council Hears P&Z - August 28, 1996 - 6:30 p.m.
- D) Resolution 96-361: Appointment of additional Pro Tem Magistrate John Kennedy
- E) Approval of VFW Post #6739 Special Event Liquor License

On a motion by Larkey, seconded by Richmond, the Council unanimously approved the Consent Agenda.

- A) Approval of the Minutes:
 - 1) Regular Session - July 17, 1996

On a motion by Garelo, seconded by Pigott, the Council unanimously approved the minutes as amended.

Appointments to Library Commission

Commissioner Gwen Gunnell introduced Nora Graf, John Short and Burt Singleton. Each candidate gave a short speech indicating their interest in the position. The following candidates received the following votes from Council:

Nora Graf:	Rogers, Ayres, Garelo, Richmond, Larkey, Pigott
Garnet Green:	
Karen James:	
Vada Lavato:	Garelo

Gene McIntyre:
Orval Petersen: Rogers, Ayres, Richmond, Larkey, Pigott
John Short: Rogers, Garello, Richmond, Larkey, Pigott
Burt Singleton: Rogers, Garello, Ayres, Richmond, Larkey, Pigott

Council did not decide which candidates would serve the two or three year terms. The Commission was instructed to make that determination.

There was no public input.

Appointment to Parks & Recreation Commission

On a motion by Richmond, seconded by Garello, the Council unanimously approved the appointment of Lynn Reddell to the Parks & Recreation Commission.

Tony Gioia advised Council of Mrs. Reddell's good and tireless efforts in the community.

Approval to consider supporting the future acquisition of Sanitary District

Councilor Garello moved to approve support of the future acquisition of the Camp Verde Sanitary District. The motion died for lack of a second.

On a motion by Pigott, seconded by Larkey, the Council approved consideration at a future date of an agenda item to consider acquisition of the Camp Verde Sewer District, with Garello voting "No".

Loft Hollamon advised of a committee of concerned citizens working toward an initiative allowing the Town to acquire the Sanitary District. He advised they were hoping to have it on the ballot in November. He stated the Town would be able to extend the sewer to I-17, as well as operate it in a more efficient manner. He requested Council support for the acquisition.

Woody Diehl advised that some citizens are unhappy with the operations of the District, and that perhaps the Town can better serve the property owners.

Henry Shill stated the importance of extending the sewer to I-17, and that it would benefit the Town to do so.

John Strathmere stated his confusion with the commercial user's inability to vote with regard to the District if they do not live within the District, yet they are required to pay a large percentage of the assessment. He also stated that he thought the rates were reasonable and the operations were run well. He said that private industry has more incentive than government.

John McReynolds stated he served on the Title 9 Committee. One of the most important goals of the committee was to see the sewer extended to the I-17 corridor. He said there is also a need to extend it to the high school area. He stated that he felt the District administration was good, however, the Town should work toward acquisition. The extension would bring in more businesses,

employment opportunities and revenue.

Mike Punkoney stated the Town would eliminate the District expenses of rent, book keeping, attorney fees, engineers, vehicles, etc., as the Town has these readily available. It would be a service to taxpayers.

Jane Whitmire asked Council what information they had available to the citizens so that they might know if it was an acceptable consideration. She asked about rate comparisons and studies.

Councilor Garello advised that the Town had accomplished studies in the past and they were available for public review. He stated his primary concerns were the sewer extension, attorney and engineer fees which could be performed by Town personnel at a savings to the customers, building to provide job opportunities, and lowering interest rates. He stated: "it is a matter of time until the health department and ADEQ enforce a moratorium on all commercial building on 260 and the freeway I-17, until a sewer line is installed to the freeway."

Councilor Richmond asked if the Town did acquire the District, would the entire population be paying for service. Manager Bullard stated that would not be the case.

Councilor Ayres agreed to the need for extension to I-17, however he would like to see a study done before making any decisions. He said the leadership of the District was an elected body, and if the citizens don't like them, they can vote them out.

John Crane, District Manager, said cost estimates for the extension are \$600,000, and the District just does not have the ability to pay at this time. He explained they must abide by the very strict regulations imposed by various agencies. He said the District rates #16 on the State loan list, and they are still being considered for a grant from RECD. He reminded the Council that if the Town acquired the District, they would also acquire the property tax, and the premise of incorporation had been that there would not be a property tax.

Councilor Pigott asked Mr. Crane if he had any idea when the sewer extension could be made.

Crane stated that if the funds may become available within the next 9 months, and it would take an additional 5 to 6 months for construction.

Councilor Pigott stated he would like to see the extension done. He said his concern was not necessarily to take over the District, but that economic development is adversely affected due to District's inability to extend the sewer. He stated that infrastructure, such as the sewer is crucial for the Town's future development.

Councilor Garello asked Mr. Crane why the reserve wasn't used to pay of the bonds.

Crane responded that the ponds are located on land leased from the Forest Service, and the lease expires in six years. The District has determined it more prudent to put aside the money to purchase the land, as the Forest Service has indicated that they do not intend to extend the lease.

Councilor Ayres stated that one of the questions asked during recent interviews with the Public Works candidates, was about acquisition of the Sewer District. He stated the engineers replied, "Are you sure you want to do that?"

A recess was called at 7:55. The meeting reconvened at 8:00 p.m.

Public Hearing on Town Code

There was no Council action on this item.

Bob Dinegar urged the Council to advertise the availability of the Town Code for public review.

Suzy Burnside urged the Council to review the bed tax. She stated the tax penalizes on three business owners. She said it could be reconsidered after the general plan and after economic development.

John McReynolds stated he would also like to see the bed tax dropped. He said Council should be attracting and promoting business, and not taxation.

There was no other public input.

Authorization to prepare Request for Proposals for the final Verde Lakes road project as specified in DSR Number 51370

After discussion and a motion by Richmond, seconded by Pigott, Council unanimously agreed to prepare the RFP to include paving of Cedar Way, Hilltop Court, Whitecap, and if FEMA funds permit, to repair and place ABC on Catclaw and Robin Lane.

Suzy Burnside advised that Jack Schultz had plans to appear before the Parks & Recreation Commission to present plans for developing a riparian area in Verde Lakes. She asked Council to consider using FEMA funds to purchase the flood areas for the development of this project.

Bob Dinegar stated it was wrong not to repair the roads even when people did not live on them. Property owners deserve the same consideration whether they live there or not.

Tony Gioia agreed that paving the roads would encourage further development in the flood areas.

Loft Hollamon advised the Council should not encourage development in the flood areas.

There was no other public input.

Authorization for Town Manager to contract with Parsons Engineering for landfill expansion study

After discussion, and a motion by Larkey, seconded by Pigott, the Council approved authorization for Manager Bullard to negotiate contract with Parsons Engineering for the landfill study.

Councilor Richmond stated the name needed to be changed to the Verde Valley Landfill.

Marshall Whitmire encouraged recycling to garner revenue. He stated it was not environmentally acceptable to exclude recycling and that this should be a component of the study.

Tom Nielson stated that recycling could support the landfill.

Bob Dinegar stated that Chandler is recycling. He said the Town first needed assurance that the County was going to give the Town the 1.5 million dollars for closure.

Loft Hollamon advised the Council to get the assurance before committing the Town to the project.

Review of Resolutions for League Conference

Council reviewed resolutions 1 through 38, and special resolution #1. Council agreed to vote no on resolution #38.

There was no public input.

Direction to Manager re: Community Development Director interviews

On a motion by Ayres, seconded by Richmond, Council unanimously approved conducting interviews in an executive session on 8/28/96 at 4:30 p.m.

Tony Gioia urged the Council to change the job description of the CD Director to replace urban planner with rural planner.

Marshall Whitmire endorsed Gioia's idea and urged Council to either readvertise, or to take care during interviews to select one whose experience was in rural and not urban areas.

Resolution #96-362 authorizing amendment to budget of HOME Contract #057-96

On a motion by Ayres, seconded by Pigott, the Council unanimously approved Resolution #96-362.

There was no public input.

Advance Approvals

There were no advance approvals.

Manager's Report

Manager Bullard reported that the Rock Building had been given to the Town, the library roof had been repaired, and that the interview with the Public Works candidate was scheduled for 8/13/96 at 2:00 p.m.

Council/Staff comments, informational reports and activity updates

Richmond reported on Yavapai Trails and Cocopai Resource Conservation.

Marshal Wischmeyer reported that he had not yet received the IGA from the tribe and would soon be before Council to request that the marshal's office not be required to respond. He also advised that the school had been awarded the grant to provide a DARE officer at the school. He said that Officer Watkins would assume this position.

Adjournment

The meeting adjourned at 9:40 p.m.



Deborah Barber, Recording Secretary

Dane Bullard, Town Clerk

Carter Rogers, Mayor

8-7-96 Minutes
Page 8

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 Session of the Town Council of Camp Verde, Arizona, held on the 7th of August, 1996. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this 7th day of August, 1996.



Deborah Barber, Recording Secretary

MINUTES
EXECUTIVE SESSION
COMMON COUNCIL
Town of Camp Verde
CAMP VERDE TOWN HALL
COUNCIL CHAMBERS
WEDNESDAY, AUGUST 28, 1996
5:00 p.m.

The Mayor and Common Council of the Town of Camp Verde, Arizona met in Council Chambers at the Camp Verde Town Hall on August 28, 1996 in order to conduct an Executive Session.

Call to Order

Mayor Rogers called the meeting to order at 5:00 p.m.

Roll Call

Present: Carter Rogers, John Garello, Ray Larkey, Pat Pigott and Bob Simbric

Absent

Bea Richmond and Andy Ayres

Also Present

Town Manager Dane Bullard

Community Development Director

The applications for the Community Development Director's position were reviewed.

Adjournment

The meeting was adjourned at 5:18 p.m.

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 Executive Session of the Town Council of Camp Verde, Arizona held on the 28th day of August, 1996. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this _____ day of _____, 1996.

Dane Bullard, Town Clerk

MINUTES
SPECIAL SESSION
COMMON COUNCIL
Town of Camp Verde
CAMP VERDE TOWN HALL
COUNCIL CHAMBERS
WEDNESDAY, AUGUST 28, 1996
5:20 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 28, 1996 in order to conduct a Special Session.

Call to Order

Mayor Rogers called the meeting to order at 5:20 p.m.

Roll Call

Present: Carter Rogers, John Garelo, Ray Larkey, Pat Pigott and Bob Simbric. Bea Richmond arrived at 5:28 p.m.

Absent

Andy Ayres

Also Present

Town Manager Dane Bullard

Discussion and possible action on the following:

Town Engineer's position

On a motion by Larkey, seconded by Garelo, the Council unanimously decided to offer the Town Engineer's position to Charles Folch.

Application for the VFW Patio Permit Liquor License

On a motion by Garelo, seconded by Pigott the Council unanimously approved the application for the VFW's patio permit liquor license.

Advanced Approvals

- A) On a motion by Pigott, seconded by Garelo, the Council unanimously approved the purchase of a Hughes/Calihan copier.
- B) On a motion by Pigott, seconded by Larkey, the Council unanimously directed staff to prepare a Town Bid Form and re-bid the Heating and Cooling Unit.
- C) On a motion by Pigott, seconded by Simbric, the Council unanimously approved the payment of the General Plan committees reimbursement with a letter to Chairman Steve Thompson explaining the Town's purchase procedures.
- D) On a motion by Pigott, seconded by Larkey, the Council unanimously approved the purchase of a 10KW generator at a cost of \$10,800.00.

Adjournment

Meeting was adjourned at 6:20 p.m.

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 Special Session of the Town Council of Camp Verde, Arizona held on the 28th day of August, 1996. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this _____ day of _____, 1996

Dane Bullard, Town Clerk

AGENDA

EXECUTIVE SESSION
ARS 38-431.03.A.1
COMMON COUNCIL
TOWN OF CAMP VERDE
CAMP VERDE TOWN HALL
COUNCIL CHAMBERS
WEDNESDAY, SEPTEMBER 4, 1996
IMMEDIATELY FOLLOWING 6:30 P.M. REGULAR SESSION

- 1) Call to Order
- 2) Roll Call of Council

Discussion on the Following:

- 3) Town Manager's Review
- 4) Adjournment

Posted: Sept 3, 1996 At: 9:45 am By: D. Sullivan

AGENDA
SPECIAL SESSION
COMMON COUNCIL
TOWN OF CAMP VERDE
CAMP VERDE TOWN HALL
COUNCIL CHAMBERS
WEDNESDAY, SEPTEMBER 4, 1996
IMMEDIATELY FOLLOWING THE EXECUTIVE SESSION

- 1) Call to order
- 2) Roll call

Discussion and Possible Action on the Following:

- 3) Town Manager's Review
- 4) Adjournment

Posted: Sept 3, 1996 At: 1:15 pm By: Dillard

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
EXECUTIVE SESSION
COMMON COUNCIL
TOWN OF CAMP VERDE
CAMP VERDE TOWN HALL
COUNCIL CHAMBERS
WEDNESDAY, SEPTEMBER 4, 1996
IMMEDIATELY FOLLOWING 6:30 p.m. REGULAR SESSION

The Mayor and Common Council of the Town of Camp Verde, Arizona met in Council Chambers at the Camp Verde Town Hall on September 4, 1996 in order to conduct an Executive Session.

Call to Order

Mayor Rogers called the meeting to order at 8:36 p.m.

Roll Call

Carter Rogers, Andy Ayres, John Garello, Ray Larkey, Pat Pigott and Bob Simbric

Absent

Bea Richmond

Also Present

Town Manager Dane Bullard

Town Manager's Review

Discussed Town Manager's review

Adjournment

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

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 Executive Session of the Town Council of Camp Verde, Arizona held on the 4th day of September, 1996. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this _____ day of _____, 1996.

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 4, 1996
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) Stan Bullard - Update on Camp Verde Water treatment facility and rate case

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:

- 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) August 7, 1996 Regular Session

Minutes are action minutes only, they are not verbatim.

- B) Disbursements/accounting
- C) Set next meeting time, date & place
 - 1) Regular Session - September 18, 1996 - 6:30 p.m.
 - 2) Council Hears P&Z - September 25, 1996 - 6:30 p.m.
- D) Proclamation - International Literacy Day - September 8, 1996

Public input is invited on the following agenda items.

- 7) Resolution 96-363: Adoption of 1996/97 Budget
- 8) Community Development Director position
- 9) Approval of contract with Parsons Engineering to conduct landfill expansion study

MINUTES
REGULAR SESSION
COMMON COUNCIL
Town of Camp Verde
CAMP VERDE TOWN HALL
COUNCIL CHAMBERS
WEDNESDAY, September 4, 1996
6:30 P.M.

The Mayor and Common Council of the Town of Camp Verde, Arizona met in Council Chambers at the Camp Verde Town Hall on September 4, 1996 in order to conduct the Council's regular business. Mayor Rogers called the meeting to order at 6:30 p.m.

Roll call

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

Also present

Town Manager, Dane Bullard; Town Attorney, Ron Ramsey; Town Marshal, John Wischmeyer; Parks & Recreation Director, Gary Lollman; Associate Planner, Thomas Ritz; Executive Secretary, Carol Brown and Deputy Town Clerk, Susan Marshall

Pledge of Allegiance

Larkey led the Pledge of Allegiance.

Call to the public for items not on the agenda

Ned Russell introduced himself as the Chairman for the Yavapai/Apache Economic Development Council.

Stan Bullard - Update on Camp Verde Water treatment facility and rate case

Mr. Bullard made a brief presentation regarding the background of problems confronting the Camp Verde Water System with higher than acceptable levels of arsenic, nitrates and cadmium in their wells. He reported a rate increase of 93% was before the Arizona Corporation Commission which would enable the System to cleanse the water servicing the Town.

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 - September 4, 1996 - Page 2:

- A) Approval of the minutes
 - 1) August 7, 1996 Regular Session
- B) Disbursements/accounting
- C) Set next meeting time, date & place
 - 1) Regular Session - September 18, 1996 - 6:30 p.m.
 - 2) Council Hears P&Z - September 25, 1996 - 6:30 p.m.
- D) Proclamation - International Literacy Day - September 8, 1996

On a motion by Ayres, seconded by Larkey, the Council voted unanimously to approve Consent Agenda items B) and C) as presented. On a motion by Garello, seconded by Ayres, the Council voted unanimously to approve item A) with an amendment being made to page 4. Following a brief presentation by Gwen Gunnell, on a motion by Larkey, seconded by Ayres, the Council voted unanimously to approve the Mayor signing the Proclamation for International Literacy Day.

Resolution 96-363: Adoption of 1996/97 Budget

Manager Bullard reported the proposed 96/97 Budget had been advertising as required by law and no comments from the public had been received.

On a motion by Ayres, seconded by Garello, the Council voted unanimously to adopt Resolution 96-363: Adoption of the 1996/97 Budget.

Community Development Director position

Tony Gioia asked for the advertising to seek a "rural planner" rather than a "urban planner".

On a motion by Pigott, seconded by Larkey, the Council voted unanimously to have the Town Manager re-advertise for a Planning & Zoning/Community Development Director stressing planning experience.

Approval of contract with Parsons Engineering to conduct Landfill expansion study

On a motion by Ayres, seconded by Garello, the Council voted unanimously to approve the contract with Parsons Engineering for the landfill expansion study contingent upon reaching an agreement with the County for a transfer of funds for closure costs.

Approval of Yavapai County Library Service Agreement

On a motion by Larkey, seconded by Pigott, the Council voted unanimously to approve the Yavapai County Library Service Agreement.

Resolution 96-364: Authorizing application for FY 1997 Economic Strengths Projects and committing local funds for the purpose of receiving Economic Strength Project funds to reconstruct and widen approximately 2,600 feet of Camp Lincoln Road to provide improved access to existing and proposed facilities and to aid in the retention and development of local businesses

On a motion by Garello, seconded by Ayres, the Council voted unanimously to adopt Resolution 96-364: Authorizing application for FY 1997 Economic Strengths Projects and committing local funds for the purpose of receiving Economic Strength Project funds to reconstruct and widen approximately 2,600 feet of Camp Lincoln Road to provide improved access to existing and proposed facilities and to aid in the retention and development of local businesses.

Public Hearing on Town Code

There was no action taken on this item.

Advance approvals

On a motion by Simbric, seconded by Pigott, the Council voted unanimously to approve the bid from Cottonwood Metal Products in the amount of \$3,740.64 for a heating and cooling unit for the Public Works office.

Manager's report

Manager Bullard reported the Engineer the Town was considering for it's Public Works position had accepted another position and asked if Council wanted him to offer the position to the second choice or re-advertise. Council recommended re-advertising. He reported the easements needed to alleviate the parking problems at the Post Office were in process. He stated the Request for Proposals for Montezuma Castle Highway would be ready for Council consideration at the next Council meeting.

Council/Staff comments, informational reports and activity updates

Parks & Recreation Director Lollman reported briefly on the attendance at the Gun and Car Shows. He stated a fund raiser would be held out at Burger King as well as plans for a Wet N' Wild Day at Butler Park.

Regular Session - September 4, 1996 - Page 4:

Marshal Wischmeyer stated the Tribe had approved the proposed IGA at their Council meeting, 09/04/96, and it should be ready for Council review and consideration at the September 18, 1996 Council meeting.

Adjournment

The meeting was adjourned at 8:30 p.m.

Susan Marshall, Deputy Town Clerk

Dane Bullard, Town Clerk

Caret Rogers, Mayor

MINUTES
SPECIAL SESSION
COMMON COUNCIL
TOWN OF CAMP VERDE
CAMP VERDE TOWN HALL
COUNCIL CHAMBERS
WEDNESDAY, SEPTEMBER 4, 1996
IMMEDIATELY FOLLOWING THE EXECUTIVE SESSION

The Mayor and Common Council of the Town of Camp Verde, Arizona met in Council Chambers at the Camp Verde Town Hall on September 4, 1996 in order to conduct a Special Session.

Call to Order

Mayor Rogers called the meeting to order at 9:00 p.m.

Roll Call

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

Absent

Bea Richmond

Also Present

Town Manager Dane Bullard

Discussion and possible action on the following:

Town Manager's Review

On a motion by Pigott, seconded by Larkey, the Council unanimously decided to give the Town Manager a two step increase.

Adjournment

Meeting was adjourned at 9:10 p.m.

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 Special Session of the Town Council of Camp Verde, Arizona held on the 4th day of September, 1996. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this _____ day of _____, 1996

Dane Bullard, Town Clerk

- 10) Approval of Yavapai County Library Service Agreement
- 11) Resolution 96-364: Authorizing application for FY 1997 Economic Strengths projects and committing local funds for the purpose of receiving Economic Strength project funds to reconstruct and widen approximately 2,600 feet of Camp Lincoln Road to provide improved access to existing and proposed facilities and to aid in the retention and development of local businesses
- 12) Public Hearing on Town Code
- 13) Advance approvals
- 14) Manager's Report
- 15) Council/Staff comments, informational reports and activity updates
- 16) Adjournment

Posted 8-30-96 at 12:35 by Deillard

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
ARS 38-431.03.A.1
COMMON COUNCIL
TOWN OF CAMP VERDE
CAMP VERDE TOWN HALL
COUNCIL CHAMBERS
WEDNESDAY, SEPTEMBER 4, 1996
IMMEDIATELY FOLLOWING 6:30 P.M. REGULAR SESSION

- 1) Call to Order
- 2) Roll Call of Council

Discussion on the Following:

- 3) Town Manager's Review
- 4) Adjournment

Posted: Sept 3, 1996 At: 9:45 am By: D. Sullard

AGENDA
SPECIAL SESSION
COMMON COUNCIL
TOWN OF CAMP VERDE
CAMP VERDE TOWN HALL
COUNCIL CHAMBERS
WEDNESDAY, SEPTEMBER 4, 1996
IMMEDIATELY FOLLOWING THE EXECUTIVE SESSION

- 1) Call to order
- 2) Roll call

Discussion and Possible Action on the Following:

- 3) Town Manager's Review
- 4) Adjournment

Posted: Sept 3, 1996 At: 1:15 pm By: Dillard

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.

SEPTEMBER 18, 1996 - Regular Session

Proclamation: October - Domestic Violence Awareness

Request for Funding by Adult Literacy: Staff directed to pursue possibility of routing funds through the library or other appropriate channels in conjunction with CVUSD

ACTION:

Expenditure Request from APS Aesthetics Fund: \$15,000 expenditure approved to bury power lines on Camp Lincoln Rd.

ACTION: Letter sent to Dave Terry 9/23/96

Special Event Liquor License approved for American Legion Post 93

ACTION: Called Strempe 9/19/96 to pick up License

Approval to publish RFP for Montezuma Castle Highway

ACTION: RFP published 10/4/11/16 in Bugle and 10/9/16 in Journal, award date 10/18/96 at 4:00 p.m.

Resolution 96-366 approved authorization to sign law enforcement response IGA

ACTION: Response agreement signed 9/30/96

Landfill Agreement with Yavapai County - staff and Mayor directed to attend Supervisor's meeting, request transfer of 1.5 million dollars, get firm answer, and limit Town's liability from point of take over

ACTION:

Resolution 96-365, approved Town Code a public record and Ordinance 96-A116, Adopting Town Code

ACTION: Ordinance published 9/27 and 10/4 in Bugle; 9/25 and 10/22 in Journal

AGENDA
REGULAR SESSION
COMMON COUNCIL
TOWN OF CAMP VERDE
CAMP VERDE TOWN HALL
COUNCIL CHAMBERS
WEDNESDAY, SEPTEMBER 18, 1996
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 any 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) Proclamation - Declaring October as Domestic Violence Awareness Month
- 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 COUNCIL SO REQUESTS.**
 - A) Approval of the Minutes
 - 1) Special Session - August 28, 1996
 - 2) Regular Session - September 4, 1996
 - 3) Special Session - September 4, 1996

Minutes are action minutes only, they are not verbatim.

- B) Set Next Meeting Time, Date & Place
 - 1) Council Hears P&Z - September 25, 1996 at 6:30 p.m.
 - 2) Regular Session - October 2, 1996 at 6:30 p.m.

PUBLIC INPUT IS INVITED ON THE FOLLOWING AGENDA ITEMS:

- 7) Expenditure Request of approximately \$15,000 from APS Aesthetics Funds to Bury Overhead Power Lines on Camp Lincoln Rd.
- 8) Special Event Liquor License for American Legion Post 93
- 9) Approval to Publish Montezuma Castle Roadway Project RFP's
- 10) Resolution 96-366: Authorization for Mayor to sign law enforcement response IGA with Yavapai-Apache Tribe

- 11) Request for Funding by Literacy Program
- 12) Landfill Agreement with Yavapai County
- 13) Resolution 96-365 Declaring the Town Code a Public Record
- 14) Ordinance 96-A116 - Adoption of Town Code
- 15) Advanced Approvals
- 16) Manager's Report
- 17) Council/Staff Comments, Informational Reports and Activity Updates
- 18) Adjournment

THE TOWN OF CAMP VERDE COUNCIL CHAMBERS ARE 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.

Posted by: Spawhael 8:35AM

Date: 09-13-96

MINUTES
REGULAR SESSION
COMMON COUNCIL
TOWN OF CAMP VERDE
CAMP VERDE TOWN HALL
COUNCIL CHAMBERS
WEDNESDAY, SEPTEMBER 18, 1996
6:30 P.M.

1) Call to Order

Mayor Rogers called the meeting to order at 6:31 p.m.

2) Roll Call

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

Also Present: Dane Bullard, Town Manager; Ron Ramsey, Town Attorney; John Wischmeyer, Marshal; Doug Jones, Street Superintendent; Bob Lau, Acting Community Development Director; Carol Brown, Executive Secretary and Debbie Barber, Recording Secretary.

3) Pledge of Allegiance

Councilor Richmond led the pledge of allegiance.

4) Call to the Public for Items Not on the Agenda

Councilor Richmond explained her report on the Governor's Rural Development Conference, and corrected some issues raised that questioned Camp Verde's involvement in various programs.

Ann Prigmore, Chamber Director, stated that Don Beson's impression that Camp Verde didn't care about what the Verde Valley Regional Economic Development organization had to offer is untrue. This committee meets monthly and each community participated equally in applying for the awards. She also advised that the Central Basin Regional Council with Yavapai College Small Business Division would be joining the Chamber at a regional mixer on 10/15 at the Blazing M.

Ms. Prigmore encouraged attendance, as well as better communication between the Chamber and the Town.

Residents are encouraged to comment about any matter not included on the agenda. State law prevents the Council from taking any 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) Proclamation - Declaring October as Domestic Violence Awareness Month

On a motion by Garelo, seconded by Richmond, the Council unanimously approved the proclamation, Declaring October as Domestic Violence Awareness Month, with correction.

There was no public input.

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 COUNCIL SO REQUESTS.

A) Approval of the Minutes

- 1) Special Session - August 28, 1996
- 2) Regular Session - September 4, 1996
- 3) Special Session - September 4, 1996

Minutes are action minutes only, they are not verbatim.

B) Set Next Meeting Time, Date & Place

- 1) Council Hears P&Z - September 25, 1996 at 6:30 p.m.
- 2) Regular Session - October 2, 1996 at 6:30 p.m.

On a motion by Larkey, seconded by Pigott, the Council unanimously approved the consent agenda.

11) Request for Funding by Literacy Program

On a motion by Pigott, seconded by Larkey, the Council unanimously approved this item be moved to accommodate public, and to allow Mr. Phil England, CVUSD Superintendent, to give presentation.

Councilor Garelo declared a conflict of interest and removed himself. Due to Ayres' absence and Garelo's removal, it was determined that a motion would require four Council votes, the Mayoral vote could not be required to break a tie.

Manager Bullard explained that he had been in contact with Tom McMann of Southwest Risk and had been told that he could not guarantee that SW would represent the Town in the event of a court challenge. He stated that SW Risk had investigated other cities and towns and consulted with municipal attorneys, and the general consensus is that we shouldn't fund nonprofit organizations. Bullard stated that based upon the Attorney's and SW Risk recommendation that he would recommend that Council not approve funding for ALP.

He explained that he had been in contact with Phil England, Superintendent of CVUSD, and discovered that the School District was interest in continuing the program. He introduced Mr. England.

Mr. England explained that CVUSD had over \$200,000 in computer programming targeting the illiterate. He said that for over 14 years, he has been concerned with opening educational programs to the public. Adult literacy is a very real need in Camp Verde, it affects the economy and lifestyle of entire community. He said the people need new skills to

function in today's world. He said that he felt comfortable speaking for the School Board, that CVUSD is now ready, able and willing to provide adult learning programs to the community. He said that Adult Literacy is not easy, many people are intimidated by the school atmosphere. Most people are illiterate through no fault of their own, but their shame keeps them from coming.

He said the school district has the latest state of the art programs to assist with adult literacy. He explained the program is self-paced, self assessing, and includes such items as English, second language, reading, math, science, social studies, employability skills, parenting skills, and many more. He explained that the student could not move up to a different level until he had mastered the level he was on. He said there are programs to assist with gaining a GED or high school diplomas.

He said that CVUSD could not provide the staffing that would be required, and he suggested that the Town charge for use of the labs to help fund the needed positions. He said that it has been his experience that when people are required to pay for their education, they take it much more seriously. He said the labs and computers would be available after 6:00 p.m., when students are through using them. He suggested that the ALP hours be between 7:00 and 9:30 p.m., so that there would be time for janitors to clean after the program was over. He explained that the program could be up and running within one month.

Gwen Gunnell advised that she was aware of the computer program, and was very pleased with the potential it had to offer, however she had been told that it would be at least a year before it would be ready. She also expressed concern that the ALP students need people contact and some are not confident enough to sit at a computer and work alone.

Mrs. Gunnell advised Council that ALP had contacted several funding sources and had been unsuccessful in finding funding, but they were continuing the search. She stated that there was a letter in the packet from Lisa Keegan, Superintendent of Public Instruction of the AZ Department of Education. She advised that Ms. Keegan was an attorney and a former judge. She went onto explain that Ms. Keegan does not agree with the Town Attorney's opinion opposing funding. She also gave the names of a number of cities which fund ALP programs.

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function in today's world. He said that he felt comfortable speaking for the School Board, that CVUSD is now ready, able and willing to provide adult learning programs to the community. He said that Adult Literacy is not easy, many people are intimidated by the school atmosphere. Most people are illiterate through no fault of their own, but their shame keeps them from coming.

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Denise Opre explained that she does administrative work for ALP. She said the community has seen the success of the ALP, there were over 3,780 volunteer hours last year. She said that computers are excellent tools, however, the students need one-on-one assistance from the tutors. She said the school program would not address what is already being provided by ALP, for example many ESOL students are women whose husbands want them home at night.

Darla Simgen explained that she was a programmer/analyst and had been an educator for over 20 years. She said that when she first moved to Camp Verde, she looked over the community bulletin board at Basha's, and became concerned at the obvious lack of education in the community. She said that computers are excellent tools, however, eye contact and human compassion is what makes a difference in someone's life.

Mr. England said that the computers cannot replace communication, and that computers aren't the only answer. Computers can just move students along. He said that trained people must be there until the student has learned the rudiments. He explained that the computer is a tool, not the answer.

Joe Buttner, Deputy County Attorney, also expressed disagreement with the Town Attorney's opinion. He explained that over 50% of the people that he prosecutes have little or no reading skills at all. He said that if we spent public dollars on education, then perhaps they wouldn't have to be spent on prisons. He suggested that the Council explore other avenues of funding and not eliminate the ALP. He said that it could possibly be funded through the criminal justice facility, as he knew some of the students were required to attend the class as a part of sentencing.

Annette Schneider urged Council to do whatever it took to keep the program going.

R.J. Opre said that there is an established program that is successful and cost-effective.

A motion by Pigott, seconded by Larkey, directing staff to pursue option of providing funds through the Library in conjunction with the School District and bring back options to Council, failed with Richmond and Simbric voting no.

A motion by Richmond, seconded by Larkey, directing staff to investigate routing funds through the Library or any other appropriate channel in conjunction with the School District, and report back to Council, failed with Richmond and Pigott voting no.

On a motion by Pigott, seconded by Larkey, the Council unanimously approved to direct staff to pursue the possibility of routing public monies through the Library, in conjunction with the School District, to facilitate the adult reading program.

- 7) **Expenditure Request of approximately \$15,000 from APS Aesthetics Funds to Bury Overhead Power Lines on Camp Lincoln Rd.**

On a motion by Garello, seconded by Pigott, the Council unanimously approved the expenditure request of approximately \$15,000 from APS Aesthetics funds to bury overhead power lines on Camp Lincoln Rd.

There was no public input.

- 8) **Special Event Liquor License for American Legion Post 93**

On a motion by Larkey, seconded by Richmond, the Council unanimously approved the special event liquor license for September 29.

There was no public input.

- 9) **Approval to Publish Montezuma Castle Roadway Project RFP's**

On a motion by Garello, seconded by Richmond, the Council unanimously approved an RFP requesting two 14' travel lanes, with an 8' bike path up to Ft. Lincoln Rd., with separate bidding for the 36" subgrade preparation and the paving to include rumble strip.

Public Input:

Suzy Burnside explained that that an equestrian trail is not wanted, but that she didn't want the Town to prohibit horses along the road.

Howard Parrish said that an experienced horseman wouldn't be on that road.

- 10) **Resolution 96-366: Authorization for Mayor to sign law enforcement response IGA with Yavapai-Apache Tribe**

Manager Bullard explained that there would be a ceremony with the Tribal Chairman and the Mayor.

On a motion by Richmond, seconded by Larkey, the Council unanimously approved authorization for Mayor to sign IGA.

There was no public input.

- 12) **Landfill Agreement with Yavapai County**

Manager Bullard explained that there was no agreement with the County and that Dave Hunt had recommended that the County supervisors not transfer the 1.5 million set aside for closure to the Town. He requested authorization to prepare a proposal to present at the next supervisor's meeting.

On a motion by Larkey, seconded by Pigott, Council unanimously approved sending Mayor and Town Manager to the next County Supervisor's meeting next week, and request transfer of the 1.5 million dollars to Camp Verde, get a firm answer and limit the Town's liability proportionately to the point of take-over.

Public Input:

Tom Nielson encouraged the Council not to allow the County to take away the landfill.

Scott Taylor of Mountain Waste stated that there was a very definite interest in keeping the landfill open. He said that Mountain Waste provides 65 to 70% of the current tonnage dumping amount, and that they would continue to use it. Closing the landfill will result in higher rates to customers, and illegal dumping would become a major issue. He suggested that the Town consider using some of the profits from the landfill to support programs such as ALP.

13/14) Resolution 96-365 Declaring the Town Code a Public Record/Ordinance 96-A116 - Adoption of Town Code

Manager Bullard explained that items 13 and 14 should be considered together. He explained that there had been public hearings and many revisions to the Town Code, and all that remained was for Council to declare the Town Code a public record and adopt the ordinance that would allow enforcement of the code.

On a motion by Garelo, seconded by Pigott, the Council unanimously approved Resolution 96-365 and Ordinance 96-A116.

There was no public input.

15) Advanced Approvals

There were no advanced approvals.

16) Manager's Report

There was no Manager's report.

17) Council/Staff Comments, Informational Reports and Activity Updates

Councilor Pigott asked Attorney Ramsey if the transient lodging included RV parks. Ramsey said it did. Ramsey explained that the law would go into effect November 1, or upon completion of the advertising requirements.

Councilor Garelo asked where we were on Oasis Road. Manager Bullard explained that we were still waiting on engineering and rights-of-way issues.

Marshal Wischmeyer reported on the process that will be used to enforce the curfew that has been established by the Town Code.

Carol Brown noted that the Australian soccer team that will be in Town.

18) Adjournment

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

Deborah Barber, Recording 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 Session of the Town Council of the Town of Camp Verde, Arizona held on the 18th day of September, 1996. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this _____ day of _____, 1996

Deborah Barber, Recording Secretary

OCTOBER 2, 1996 - Regular Session

Patio Permit Liquor License for VFW Post 6739 - Approved. Council requests representation from groups that request a liquor license

Action: License signed by Mayor Rogers after 10/2/96 meeting. Applicant contacted on 10/3/96 to pick up material.

Approval of Engineering Contract with Arizona Engineering Contract through September, 1997

Action: Contract signed by Mayor Rogers after 10/2/96 meeting. Contract mailed to Arizona Engineering 10/3/96.

ACTIONS TAKEN
REGULAR SESSION
TOWN OF CAMP VERDE
CAMP VERDE TOWN HALL
COUNCIL CHAMBERS
WEDNESDAY, OCTOBER 2, 1996
6:30 P.M.

Discussion and Possible Action on the Following:

5. CONSENT AGENDA

Councilor Pigott requested that item A be removed from the consent agenda.

B) Set Next Meeting Time, Date & Place

- 1) Council Hears P&Z - October 23, 1996 at 6:30 p.m.
- 2) Regular Session - October 16, 1996 at 6:30 p.m.

On a motion by Ayres, seconded by Larkey, the Council unanimously approved the consent agenda.

A) Approval of the Minutes

- 1) Regular Session - September 18, 1996

On a motion by Larkey, seconded by Ayres, the Council unanimously approved the minutes of September 18, as amended.

Minutes are action minutes only, they are not verbatim.

6. Patio Permit Liquor License for VFW Post 6739

On a motion by Garello, seconded by Pigott, the Council unanimously approved the patio permit liquor license.

7. Possible Approval of Contract with Arizona Engineering Company for Municipal Engineering Services

On a motion by Ayres, seconded by Garello, the Council unanimously approved the Contract with Arizona Engineering Co. through September, 1997.

8. Advanced Approvals

There were no advance approvals.

9. Manager's Report

Manager Bullard reported the landfill issue was on the agenda for the next Board of Supervisors Meeting, Monday, October 7, 1996 at 11:30 a.m.

10. Council/Staff Comments, Informational Reports and Activity Updates

Councilor Garello reported that he had received several requests to see if it was possible to put a crosswalk across Main Street. Attorney Ramsey advised that a few years ago, ADOT had denied the request because the speed limit is low. He stated that staff could check again.

Councilor Garello reported that he had received several requests to mow the weed around the Town Hall area for Ft. Verde Days. Manager Bullard reported that the mower was just repaired and that most of the problem areas were privately owned.

Councilor Ayres brought up the letter from SHPO to Yavapai County Public Works Dept. After discussion, it was determined that the letter was to make the Council aware that concerns had been expressed to SHPO by local citizens.

Councilor Pigott said he felt it was inappropriate that the letter was sent to Yavapai County, and that the Council had received it after the decision had been made.

Councilor Ayres advised the Council that the Director of ADOT would be at the Verde Valley Transportation Organization meeting next Thursday.

11. Adjournment

The meeting was adjourned at 6:50 p.m.

AGENDA
REGULAR SESSION
COMMON COUNCIL
TOWN OF CAMP VERDE
CAMP VERDE TOWN HALL
COUNCIL CHAMBERS
WEDNESDAY, OCTOBER 2, 1996
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 any 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 COUNCIL SO REQUESTS.**

- A) Approval of the Minutes
 - 1) Regular Session - September 18, 1996

Minutes are action minutes only, they are not verbatim.

- B) Set Next Meeting Time, Date & Place
 - 1) Council Hears P&Z - October 23, 1996 at 6:30 p.m.
 - 2) Regular Session - October 16, 1996 at 6:30 p.m.

PUBLIC INPUT IS INVITED ON THE FOLLOWING AGENDA ITEMS:

- 6) Patio Permit Liquor License for VFW Post 6739
- 7) Possible Approval of Contract with Arizona Engineering Company for Municipal Engineering Services
- 8) Advanced Approvals
- 9) Manager's Report
- 10) Council/Staff Comments, Informational Reports and Activity Updates
- 11) Adjournment

THE TOWN OF CAMP VERDE COUNCIL CHAMBERS ARE 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.

Posted by: *Nehorah Barber*

Date: *9-27-96 - 8:00AM*

MINUTES
REGULAR SESSION
COMMON COUNCIL
TOWN OF CAMP VERDE
CAMP VERDE TOWN HALL
COUNCIL CHAMBERS
WEDNESDAY, OCTOBER 2, 1996
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 2, 1996, in order to conduct regular business.

Call to Order

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

Roll Call

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

Dane Bullard, Town Manager; Ron Ramsey, Town Attorney; and Debbie Barber, Recording Secretary were also present.

Pledge of Allegiance

Councilor Pigott led the pledge.

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 COUNCIL SO REQUESTS.

Councilor Pigott requested that item A be removed from the consent agenda.

- B) Set Next Meeting Time, Date & Place
- 1) Council Hears P&Z - October 23, 1996 at 6:30 p.m.
 - 2) Regular Session - October 16, 1996 at 6:30 p.m.

On a motion by Ayres, seconded by Larkey, the Council unanimously approved the consent agenda.

- A) Approval of the Minutes
- 1) Regular Session - September 18, 1996

On a motion by Larkey, seconded by Ayres, the Council unanimously approved the minutes of September 18, as amended.

Minutes are action minutes only, they are not verbatim.

PUBLIC INPUT IS INVITED ON THE FOLLOWING AGENDA ITEMS:

Patio Permit Liquor License for VFW Post 6739

On a motion by Garelo, seconded by Pigott, the Council unanimously approved the patio permit liquor license.

There was no public input.

Councilor Garelo suggested that representatives from groups requesting liquor licenses be required to be present at the meeting to answer questions.

Possible Approval of Contract with Arizona Engineering Company for Municipal Engineering Services

On a motion by Ayres, seconded by Garelo, the Council unanimously approved the Contract with Arizona Engineering Co. through September, 1997.

There was no public input.

Advanced Approvals

There were no advance approvals.

Manager's Report

Manager Bullard reported the landfill issue was on the agenda for the next Board of Supervisors Meeting, Monday, October 7, 1996 at 11:30 a.m.

Council/Staff Comments, Informational Reports and Activity Updates

Councilor Garelo reported that he had received several requests to see if it was possible to put a crosswalk across Main Street. Attorney Ramsey advised that a few years ago, ADOT had denied the request because the speed limit is low. He stated that staff could check again.

Councilor Garelo reported that he had received several requests to mow the weed around the Town Hall area for Ft. Verde Days. Manager Bullard reported that the mower was just repaired and that most of the problem areas were privately owned.

Councilor Ayres brought up the letter from SHPO to Yavapai County Public Works Dept. After discussion, it was determined that the letter was to make the Council aware that concerns had been expressed to SHPO by local citizens.

Councilor Pigott said he felt it was inappropriate that the letter was sent to Yavapai County, and that the Council had received it after the decision had been made.

Councilor Ayres advised the Council that the Director of ADOT would be at the Verde Valley Transportation Organization meeting next Thursday.

Adjournment

The meeting was adjourned at 6:50 p.m.

Deborah Barber, Recording 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 Session of the Town Council of Camp Verde, Arizona, held on the 2nd of October, 1996. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this 2nd day of October, 1996.

Deborah Barber, Recording Secretary

AGENDA
SPECIAL SESSION
COMMON COUNCIL
TOWN OF CAMP VERDE
CAMP VERDE TOWN HALL
COUNCIL CHAMBERS
FRIDAY, OCTOBER 11, 1996
8:00 A.M.

1. Call to Order
2. Roll Call

Discussion and Possible Action on the Following:

Public Input is invited on the Following Agenda Items:

3. Award of Contract for Chip Seal Project #96-001
4. Adjournment

THE TOWN OF CAMP VERDE COUNCIL CHAMBERS ARE ACCESSIBLE TO THE HANDICAPPED IN COMPLIANCE WITH FEDERAL 504 AND ADA LAWS. THOSE WITH SPECIAL ACCESSIBILITY NEEDS OR SPECIAL ACCOMMODATION NEEDS, SUCH AS LARGE TYPE FACE PRINT, MAY REQUEST THESE AT THE OFFICE OF THE TOWN CLERK.

Posted by: Deborah Barber

Date: 10-10-96 - 1:30 a.m.

**MINUTES
SPECIAL SESSION
COMMON COUNCIL
TOWN OF CAMP VERDE
CAMP VERDE TOWN HALL
COUNCIL CHAMBERS
FRIDAY, OCTOBER 11, 1996
8:00 A.M.**

Call To Order

Mayor Rogers called the meeting to order at 8:00 a.m.

Roll Call

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

Discussion and Possible Action on the Following:

Award of Chip Seal Project #96-001

A motion by Ayres, seconded by Richmond, to award the chip seal project to the low bidder, Domino Road Coatings, failed due to a lack of majority, with Garello voting 'No'.

After discussion by Council about preference to local contractors, Ayres again moved to award the contract to Domino Road Coatings. The motion was seconded by Richmond and unanimously approved by Council.

Adjournment:

The meeting was adjourned at 8:14 a.m.

Dane Bullard, Town Clerk

Carter Rogers

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 11th of October, 1996. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this ____ day of _____, 1996.

Dane Bullard, Town Clerk

**ACTIONS TAKEN
REGULAR SESSION
COMMON COUNCIL
WEDNESDAY, OCTOBER 16, 1996
6:30 P.M.**

1. Consent Agenda

- a) Approval of the Minutes:
 - 1) Regular Session - October 2, 1996
 - 2) Special Session - October 11, 1996

- b) Set Next Meeting Date, Time and Place:
 - 1) Council Hears P&Z - October 23, 1995 (CANCELLED)
 - 2) Regular Session - November 6, 1996 at 6:30 p.m.
 - 3) Regular Session & Council Hears P&Z - November 20, 1996 at 6:30 p.m.

- ° On a motion by Ayres, seconded by Richmond, the Council unanimously approved the Consent Agenda.
- ° On a motion by Larkey, seconded by Richmond, the Council unanimously approved to set a meeting date of October 30, 1996 at 6:30 p.m. for a Special Session to award the Montezuma Castle Highway project.

2. Request by Adult Literacy Program for \$18,885 in Funding from Contingency Funds

On a motion by Ayres, seconded by Richmond, with Pigott voting 'Nay', the Council approved the funding request for \$18,885 as an emergency stop-gap measure to keep the ALP running through 6-30-97, and to place the program under the direction of the Library, with the stipulation that the funds are to be returned to the Town if the grant is received.

3. Camp Verde Landfill

On a motion by Richmond, seconded by Pigott, the Council unanimously approved to direct staff to proceed with contacting the Forest Service to ascertain how much land would be available, the shape of the parcel, the estimated purchase price, and the estimated length of time to complete the purchase in order to establish a new landfill site north of the existing site.

4. Consideration of Superior Companies Lease of approximately 8 Acres of Land to the Town for the Street Department Equipment Yard

On a motion by Pigott, seconded by Simbric, the Council unanimously denied consideration of the Superior Companies lease of approximately 8 acres of land to the Town for the Street Department equipment yard.

5. Possible Recommendation of Approval of Series 12 Liquor Application for Gunslinger's Restaurant at 583 W. Middle Verde Road

On a motion by Larkey, seconded by Simbric, the Council unanimously approved to recommend the approval of a Series 12 liquor license for the Gunslinger's Restaurant located at 583 W. Middle Verde Road.

6. Acceptance of Road Easement on Middle Verde Road from US Forest Service

On a motion by Ayres, seconded by Pigott, Council unanimously approved to accept the road easement as presented, on Middle Verde Road from the US Forest Service.

7. Advanced Approvals

There were no advanced approvals.

8. Manager's Report

The Manager reported the following:

- Yavapai County is to fax a copy of the agreement with Waste Management to keep a compactor and transfer station open in Camp Verde;
- Interviews with Public Works Director applicants would be held the week of the 28th;
- Sedona Task Force was having a public hearing on November 1st regarding their intentions of dumping waste water into tributaries of the Verde River;
- Signatures had been received on Oasis Road, now there was no need to relocate the road; and
- Work should be able to begin on Montezuma Castle Highway soon.

9. Council/Staff Comments, Information Reports and Activity Updates

- Councilor Pigott requested that the FEMA projects be considered during the Special Session of October 30.
- Councilor Ayres reported that ADOT Director, Larry Bonine, had attended the VVTPO. The group made a tour of Cottonwood, and Bonine noted the bottleneck at 89-A and Main Street. He had suggested that a bypass road might be considered. He was informed that this was the bypass road.
- Doug Jones stated that his department had worked hard over the last ten years to save HURF dollars to replace equipment. He requested that Council not use his entire HURF monies to purchase a new landfill site.

a) Library Advisory Commission Quarterly Report

Commission Chairperson, Gwen Gunnell, gave the report. She advised Council that the Commission is attempting to get in line with other Town Commissions by following an agenda, and advertising meetings. Mrs. Gunnell also reported that Sedona On-Line had donated software to the Library for on-line services with unlimited use. Attorney Ramsey advised that he would be assisting Librarian Hazekamp with the installation.

10. Adjournment

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

**AGENDA
REGULAR SESSION
COMMON COUNCIL
of the
TOWN OF CAMP VERDE
COUNCIL CHAMBERS
WEDNESDAY, OCTOBER 16, 1996
6:30 P.M.**

- Call to Order
- Roll Call
- 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 any action on items not on the agenda, except to set them for consideration at a future date.

Discussion and Possible Action on the Following:

1. **Consent Agenda - All those items listed below may be enacted upon by one motion and approved as Consent Agenda Items. Any item may be removed from the Consent Agenda and considered as a separate item if a member of Council so requests.**
 - a) Approval of the Minutes:
 - 1) Regular Session - October 2, 1996
 - 2) Special Session - October 11, 1996
 - b) Set Next Meeting Date, Time and Place:
 - 1) Council Hears P&Z - October 23, 1995 (CANCELLED)
 - 2) Regular Session - November 6, 1996 at 6:30 p.m.
 - 3) Regular Session & Council Hears P&Z - November 20, 1996 at 6:30 p.m.

Public Input is Invited on the Following Agenda Items:

2. Request by Adult Literacy Program for \$18,885 in Funding from Contingency Funds
3. Camp Verde Landfill
4. Consideration of Superior Companies Lease of approximately 8 Acres of Land to the Town for the Street Department Equipment Yard

5. Possible Recommendation of Approval of Series 12 Liquor Application for Gunslinger's Restaurant at 583 W. Middle Verde Road
6. Acceptance of Road Easement on Middle Verde Road from US Forest Service
7. Advanced Approvals
8. Manager's Report
9. Council/Staff Comments, Information Reports and Activity Updates
 - a) Library Advisory Commission Quarterly Report
10. Adjournment

Posted by: Deborah Barber

Date/Time: 10-11-96 3:40p.m.

The Town of Camp Verde Council Chambers are accessible to the Handicapped. Those with special accessibility needs or special accommodation needs, such as large type face print, may request these at the Office of the Town Clerk.

October 16, 1996

Set special session for 10/30/96 to award Montezuma Castle Hwy project. Posted: _____

Approved ALP funding request.

Camp Verde Landfill - staff directed to contact Forest Service to gather information.

Lease request for Superior Co. land for street yard denied.

Gunslinger's Restaurant Series 12 liquor license approved. - mailed rec. to Liquor Lic & Control 10-17-96

Acceptance of easement from Forest Service on Middle Verde Rd.

↓

Signed 10/16/96 after meeting, notarized and mailed to Ken Anderson on 10/17/96, Beaver Creek Ranger Dist.; copy to Doug, copy in file.

**MINUTES
REGULAR SESSION
COMMON COUNCIL
of the
TOWN OF CAMP VERDE
COUNCIL CHAMBERS
WEDNESDAY, OCTOBER 16, 1996
6:30 P.M.**

- **Call to Order**

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

- **Roll Call**

Carter Rogers, Mayor, Pat Pigott, Ray Larkey, Bea Richmond, and Andy Ayres were present. Bob Simbric joined the meeting at 6:33 p.m. John Garello was absent.

Dane Bullard, Town Manager; Ron Ramsey, Town Attorney; Doug Jones, Street Superintendent; Carol Brown, Executive Secretary; and Debbie Barber, Recording Secretary were also present.

- **Pledge of Allegiance**

Councilor 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:

1. **Consent Agenda - All those items listed below may be enacted upon by one motion and approved as Consent Agenda Items. Any item may be removed from the Consent Agenda and considered as a separate item if a member of Council so requests.**

- a) **Approval of the Minutes:**

- 1) Regular Session - October 2, 1996
- 2) Special Session - October 11, 1996

- b) **Set Next Meeting Date, Time and Place:**

- 1) Council Hears P&Z - October 23, 1995 (CANCELLED)
- 2) Regular Session - November 6, 1996 at 6:30 p.m.
- 3) Regular Session & Council Hears P&Z - November 20, 1996 at 6:30 p.m.

- On a motion by Ayres, seconded by Richmond, the Council unanimously approved the Consent Agenda.
- On a motion by Larkey, seconded by Richmond, the Council unanimously approved to set a meeting date of October 30, 1996 at 6:30 p.m. for a Special Session to award the Montezuma Castle Highway project.

Public Input is Invited on the Following Agenda Items:

2. Request by Adult Literacy Program (ALP) for \$18,885 in Funding from Contingency Funds

After discussion and a motion by Ayres, seconded by Richmond, with Pigott voting 'Nay', the Council approved the funding request for \$18,885 as an emergency stop-gap measure to keep the ALP running through 6-30-97, and to place the program under the direction of the Library, with the stipulation that all unused funds are to be returned to the Town if the grant is received.

Public Input:

Tom Nielson stated that the Council should fund the ALP for a short period, then review.

There was no other public input.

3. Camp Verde Landfill

After discussion by Council to move the Street Department Yard to a new site north of the present landfill, Councilor Richmond made a motion, seconded by Pigott, to direct staff to proceed with contacting the Forest Service to ascertain how much land would be available, the shape of the parcel, the estimated purchase price, and the estimated length of time to complete the purchase in order to establish a new landfill site north of the existing site. The motion was unanimously approved.

Public Input:

Tom Nielson stated that Council should pursue an alternate site.

Dirk Oosterwyck stated he was confused on the 1.5 million dollars being held by the County. He asked where the money came from and why we didn't have the right to some of it. Mayor Rogers advised that the money had come from tipping fees. Mr. Oosterwyck then asked if the Town would run the new landfill, or if it would be contracted out, and what the cost would be to get a new landfill up and running. Mayor Rogers advised that it would probably be contracted, and that it would cost about the same to open a new site as it would to take over the existing site. He also stated that Yavapai County was negotiating an agreement with Waste Management to keep a compactor and transfer station in Camp Verde.

Jack Young stated that he supported the effort to pursue an alternative site, however, he had a problem with one government agency purchasing public lands from another government agency. He stated he would like to see studies done on why the public should be required to buy public land.

Tom Nielson asked why four people in Prescott can make a decision against 10,000 people.

Gloria Miller stated that the Town could couple grant programs to fund the purchase.

Councilor Richmond stated that the County was forced to close the landfill because the Forest Service had indicated they wanted out of the landfill business and would not renew the permit.

Councilor Simbric stated that HURF monies come from the Government, so in essence, we would be using government money to purchase government land.

There was no other public input.

4. Consideration of Superior Companies Lease of approximately 8 Acres of Land to the Town for the Street Department Equipment Yard

On a motion by Pigott, seconded by Simbric, the Council unanimously denied consideration of the Superior Companies lease of approximately 8 acres of land to the Town for the Street Department equipment yard.

Public Input:

Dirk Oosterwyck asked why Council should consider leasing the property if they were going to move the Street Department to the new landfill site.

There was no other public input.

5. Possible Recommendation of Approval of Series 12 Liquor Application for Gunslinger's Restaurant at 583 W. Middle Verde Road

On a motion by Larkey, seconded by Simbric, the Council unanimously approved to recommend the approval of a Series 12 liquor license for the Gunslinger's Restaurant located at 583 W. Middle Verde Road.

6. Acceptance of Road Easement on Middle Verde Road from US Forest Service

On a motion by Ayres, seconded by Pigott, Council unanimously approved to accept the road easement as presented, on Middle Verde Road from the US Forest Service.

8. Advanced Approvals

There were no advanced approvals

9. Manager's Report

The Manager reported the following:

- Yavapai County is to fax a copy of the agreement with Waste Management to keep a compactor and transfer station open in Camp Verde;
- Interviews with Public Works Director applicants would be held the week of the 28th;
- Sedona Task Force was having a public hearing on November 1st regarding their intentions of dumping waste water into tributaries of the Verde River;
- Signatures had been received on Oasis Road, now there was no need to relocate the road; and
- Work should be able to begin on Montezuma Castle Highway soon

9. Council/Staff Comments, Information Reports and Activity Updates

- Councilor Pigott requested that the FEMA projects be considered during the Special Session of October 30.

- Councilor Ayres reported that ADOT Director, Larry Bonine, had attended the VVTPO. The group made a tour of Cottonwood, and Bonine noted the bottleneck at 89-A and Main Street. He had suggested that a bypass road be considered. He was informed that this was the bypass road.
- Doug Jones stated that his department had worked hard over the last ten years to save HURF dollars to replace equipment. He requested that Council not use his entire HURF monies to purchase a new landfill site.

a) Library Advisory Commission Quarterly Report

Commission Chairperson, Gwen Gunnell, gave the report. She advised Council that the Commission is attempting to get in line with other Town Commissions by following an agenda, and advertising meetings. Mrs. Gunnell also reported that Sedona On-Line had donated software to the Library for on-line services with unlimited use. Attorney Ramsey advised that he would be assisting Librarian Hazekamp with the installation.

10. Adjournment

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

Deborah Barber, Recording 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 of the Town of Camp Verde during the Regular Session of the Town Council of Camp Verde, Arizona, held on the 16th day of October, 1996. I further certify that the meeting was duly called and held, and that a quorum was present.

Dated this _____ day of _____, 1996.

Deborah Barber, Recording Secretary

**MINUTES
SPECIAL SESSION
COMMON COUNCIL
TOWN OF CAMP VERDE
CAMP VERDE TOWN HALL
COUNCIL CHAMBERS
WEDNESDAY, OCTOBER 30, 1996
6:30 P.M.**

Call To Order

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

Roll Call

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

Dane Bullard, Town Manager; Doug Jones, Street Superintendent; and Debbie Barber, Recording Secretary were also present.

Discussion and Possible Action on the Following:

Award of Contract for Montezuma Castle Highway Project

Councilor Larkey, seconded by Richmond, moved to award the contract for the Montezuma Castle Highway Project to the low bidder, Combs Construction for \$325,080.10 on Alternates A, B, and C as submitted. The motion was unanimously approved by Council.

Public Input:

Tony Gioia asked if the decision had been made regarding which alternates would be considered. Manager Bullard explained that due to cost, the overlay and the bike path were the only alternates considered.

There was no other public input.

Mayor Rogers expressed appreciation to Dr. Harvey for his interest and work on the project. Dr. Harvey thanked Council for their consideration.

Adjournment:

The meeting was adjourned at 6:40 p.m.

Deborah Barber, Recording Secretary

Dane Bullard, Town Clerk

Carter Rogers

AGENDA
SPECIAL SESSION
COMMON COUNCIL
TOWN OF CAMP VERDE
CAMP VERDE TOWN HALL
COUNCIL CHAMBERS
MONDAY, OCTOBER 28, 1996
Beginning at 10:00 A.M.

1. Call to Order
2. Roll Call

Discussion and Possible Action on the Following:

3. Town Engineer Interviews
4. Adjournment

Posted by: Nehorah Barber

Date/Time: 10-25-96 - 8:00 AM

The Town of Camp Verde Council Chambers are accessible to the handicapped in compliance with Federal 504 and ADA guidelines. Those with special accessibility or accommodation needs, such as large type face print, may request these at the Office of the Town Clerk

AGENDA
SPECIAL SESSION
COMMON COUNCIL
TOWN OF CAMP VERDE
CAMP VERDE TOWN HALL
COUNCIL CHAMBERS
WEDNESDAY, OCTOBER 30, 1996
6:30 P.M.

1. Call to Order

2. Roll Call

Discussion and Possible Action on the Following:

Public Input is invited on the Following Agenda Items:

3. Award of Contract for Montezuma Castle Highway Project

4. Adjournment

Posted by: Deborah Barber

Date/Time: 10-25-96 - 8:00 AM

The Town of Camp Verde Council Chambers are accessible to the handicapped in compliance with Federal 504 and ADA guidelines. Those with special accessibility or accommodation needs, such as large type face print, may request these at the Office of the Town Clerk.

**MINUTES
SPECIAL SESSION
COMMON COUNCIL
TOWN OF CAMP VERDE
CAMP VERDE TOWN HALL
COUNCIL CHAMBERS
WEDNESDAY, OCTOBER 30, 1996
6:30 P.M.**

Call To Order

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

Roll Call

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

Dane Bullard, Town Manager; Doug Jones, Street Superintendent; and Debbie Barber, Recording Secretary were also present.

Discussion and Possible Action on the Following:

Award of Contract for Montezuma Castle Highway Project

Councilor Larkey, seconded by Richmond, moved to award the contract for the Montezuma Castle Highway Project to the low bidder, Combs Construction for \$325,080.10 on Alternates A, B, and C as submitted. The motion was unanimously approved by Council.

Public Input:

Tony Gioia asked if the decision had been made regarding which alternates would be considered. Manager Bullard explained that due to cost, the overlay and the bike path were the only alternates considered.

There was no other public input.

Mayor Rogers expressed appreciation to Dr. Harvey for his interest and work on the project. Dr. Harvey thanked Council for their consideration.

Adjournment:

The meeting was adjourned at 6:40 p.m.

Deborah Barber, Recording Secretary

Dane Bullard, Town Clerk

Carter Rogers

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 30th of October, 1996. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this ____ day of _____, 1996.

Dane Bullard, Town Clerk

AGENDA
SPECIAL SESSION
COMMON COUNCIL
TOWN OF CAMP VERDE
CAMP VERDE TOWN HALL
COUNCIL CHAMBERS
FRIDAY, NOVEMBER 1, 1996
Beginning at 10:00 A.M.

1. Call to Order
2. Roll Call

Discussion and Possible Action on the Following:

3. Town Engineer Interviews
4. Adjournment

Posted by: Deborah Barber

Date/Time: 10-30-96 3:45

The Town of Camp Verde Council Chambers are accessible to the handicapped in compliance with Federal 504 and ADA guidelines. Those with special accessibility or accommodation needs, such as large type face print, may request these at the Office of the Town Clerk

**ACTIONS TAKEN
REGULAR SESSION
WEDNESDAY, NOVEMBER 6, 1996
6:30 P.M.**

- 5. Consent Agenda - All those items listed below may be enacted upon by one motion and approved as Consent Agenda Items. Any item may be removed from the Consent Agenda and considered as a separate item if a member of Council so requests.**

- a) Approval of the Minutes:
 - 1) Regular Session - October 16, 1996
 - 2) Special Session - October 30, 1996

- b) Set Next Meeting Date, Time and Place:
 - 1) Council Hears P&Z and Regular Session - Nov 20, 1996 at 6:30 p.m.

- c) Disbursements
 - 1) Expenditure request of \$1,322.82 for Magazine Subscriptions for Library

On a motion by Ayres, seconded by Richmond, the Council unanimously approved the Consent Agenda.

- 6. Report on General Plan Status by Chairman Steven Thompson**

No action was required or taken on this item.

- 7. Possible Recommendation of Approval of Series 10 Liquor License by E & B Denton Village Store, 4483 E. Hwy 260**

On a motion by Pigott, seconded by Garello, Council unanimously approved to recommend approval of the license to the State Liquor Control Board.

- 8. Request for Facility Space to Operate a School Program by Success Academy, Ronne Roope, Administrative Director**

On a motion by Ayres, seconded by Larkey, the Council unanimously approved to direct staff to investigate the availability of rooms and to bring information to include fees back to Council.

- 9. Chamber of Commerce Quarterly Drawdown Request of \$6,625**

On a motion by Simbric, seconded by Pigott, the Council unanimously approved the Chamber request.

- 10. Parks & Recreation Report on Verde Lakes Natural Area**

- Request by Gloria Miller to provide input on public properties in Verde Lakes

No action was taken or required on this item.

11. Appointment of Planning & Zoning Commissioner

On a motion by Richmond, seconded by Larkey, the Council unanimously approved to direct staff to contact applicants who submitted letters at the time of the last appointment, as well as recent submissions, ascertain who remained interested and available, and bring back to Council at the December 4 meeting.

12. Appointment of Town Engineer/Public Works Director

On a motion by Richmond, seconded by Larkey, with Garello voting 'Nay', Council directed staff to offer the position to Daniel McGinn, with salary between \$38,000 and \$44,000.

On a motion by Ayres, seconded by Larkey, the Council unanimously approved to have Richard Williamson as an alternate for the engineer's position.

13. Highway 260 Sidewalk

On a motion by Ayres, seconded by Richmond, Council unanimously approved to direct staff to contact Jim Glasgow, with the participation of the Town Engineer, to set appointment with the Council in the field, to discuss what part ADOT would play in this proposal.

14. Advanced Approvals

There were no advance approvals.

15. Manager's Report

Manager Bullard reported the following:

- √ Camp Verde would be hosting the IGA meeting with other Verde Valley cities and towns at the November 14th at 7:00 p.m.;
- √ He was working with the Forest Service to set a meeting date to discuss land fill options;
- √ The pre-construction conference for Montezuma Castle Highway is set for November 12th at 10:00 a.m. The meeting with Sverdrup is also set for that time.

16. Council/Staff Comments, Information Reports and Activity Updates

There were no comments

17. Adjournment

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

**MINUTES
REGULAR SESSION
COMMON COUNCIL
of the
TOWN OF CAMP VERDE
WEDNESDAY, NOVEMBER 6, 1996 • 6:30 P.M.**

1. Call to Order

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

2. Roll Call

Mayor Carter Rogers, Pat Pigott, Ray Larkey, Bea Richmond and Andy Ayres were present. Bob Simbric joined the meeting at 6:40 p.m.

Dane Bullard, Town Manager; Ron Ramsey, Town Attorney; Doug Jones, Street Superintendent; Gary Lollman, Parks & Recreation Director; Carol Brown, Executive Secretary; and Debbie Barber, Recording Secretary were also present.

3. Pledge of Allegiance

Councilor Larkey led the Pledge.

4. Call to the Public for Items not on the Agenda

There was no public input

5. Consent Agenda - All those items listed below may be enacted upon by one motion and approved as Consent Agenda Items. Any item may be removed from the Consent Agenda and considered as a separate item if a member of Council so requests.

- a) Approval of the Minutes:
 - 1) Regular Session - October 16, 1996
 - 2) Special Session - October 30, 1996

- b) Set Next Meeting Date, Time and Place:
 - 1) Council Hears P&Z and Regular Session - Nov 20, 1996 at 6:30 p.m.

- c) Disbursements
 - 1) Expenditure request of \$1,322.82 for Magazine Subscriptions for Library

On a motion by Ayres, seconded by Richmond, the Council unanimously approved the Consent Agenda.

Councilor Larkey requested that Item #10 be heard at this time due to the large crowd in attendance.

10. Parks & Recreation Report on Verde Lakes Natural Area

- Request by Gloria Miller to provide input on public properties in Verde Lakes

Suzy Burnside, Parks & Rec. Commission Chairperson requested that Gloria Miller be permitted to give her presentation first.

Gloria Miller advised Council that she was representing Clear Creek/Verde Lakes Alliance (CCVLA). She read a letter to Council.

Suzy Burnside advised Council that during various general plan meetings, the comment "Nothing is ever done for Verde Lakes residents", kept surfacing. The P&R Commission determined that it might be possible for the Town to acquire state and county land in the Verde Lakes area and develop parks, trails, nature areas, etc. The Commission advertised, and held public meetings at the Verde Lakes Clubhouse. It became evident during the meetings that a park was not wanted in the area. She stated that the Parks & Recreation Commission recommends that Council acquire the lots in the area so that the lands remain public lands and do not return to the tax roles where they might be sold to private individuals. The Commission also recommended acquisition only, no development. She stated the Commission felt that the neighborhood residents of the area could determine their own needs and ideas for development and present these to Council in the future.

Councilor Ayres stated that if the Town acquired the lots and designated them riparian or natural areas, there would be weeds, and the Town does not have the funds available to maintain the properties.

Councilor Pigott asked if the County and State can donate land for public use without going to auction.

Gary Lollman advised that if the land was deeded to the Town, it would be required to remain in public trust for perpetuity. No costs to the Town would be incurred for acquisition.

Suzy Burnside stated that she was not asking Council to vote based on the map that had been prepared by the former Town Engineer, but that staff be directed to research the available areas owned by the State and County.

Public Input:

Dirk Oosterwyk urged the Council to acquire the properties so they would not be sold to persons who would build in the flood zone.

Lori Boyce said that if the Town takes over the land, it should be taken as open space and not be given a designation. She stated that a 'designation' might impose federal regulations on the areas.

Mayor Rogers advised that if the Town acquired the areas, no work would proceed before working with the area property owners.

Steve Thompson stated that these areas are a great resource to the community's rural atmosphere, and open spaces. He urged Council to acquire the lots.

Matt Rosemeyer stated that some of these lots are adjacent to privately owned properties, and asked if it were possible for an individual to purchase these lots, not to build on, but to increase their lots for added privacy.

Donna Hromada stated that the point of this was to ask Council to acquire the land, not to decide what to do with it right now.

Dee Rosemeyer stated that the properties presently provide a quiet green border that attracts deer and eagles. She said she would rather see the weeds and grass than look out and watch someone playing basketball. She stated that she would like to know what would happen to the areas before the Town acquired them.

Eileen Eckberg stated that the Town should acquire the land to keep them from going into private ownership as she has witnessed the devastation to the area by floodwaters.

Councilor Richmond stated that a basic organization was formed and in its beginning stages. She stated the organization is a vehicle through which future efforts could be channeled.

Councilor Larkey stated that if the land was acquired for perpetuity, no development would be allowed.

Councilor Ayres stated that if the Town acquired the property it should be kept in its natural habitat, as the Town cannot afford to maintain it.

After further discussion, it was determined that action will be taken Dec. 4, 1996 Regular Session.

6. Report on General Plan Status by Chairman Steven Thompson

Steven Thompson gave a report on the General Plan Committee progress. He advised that it was in the final stages.

Councilor Simbric stated he would like to see the General Plan come before this Council so that it would not become a political issue for the next election.

No action was required or taken on this item.

7. Possible Recommendation of Approval of Series 10 Liquor License by E & B Denton Village Store, 4483 E. Hwy 260

Mr. Denton advised Council that he had taken over the store, and had not had any problems. He advised that this license was for the sale of beer and wine.

There was no public input.

On a motion by Pigott, seconded by Garello, Council unanimously approved to recommend approval of the license to the State Liquor Control Board.

8. Request for Facility Space to Operate a School Program by Success Academy, Ronne Roope, Administrative Director

Mr. Roope explained that the charter school was a public school for at-risk students that works closely with the Juvenile Department of Corrections. He said that he needs three rooms for 24 students for approximately 4 hours per day.

These students are from Camp Verde and Rimrock. They currently attend the schools in Cottonwood and Sedona. He also advised that a primary function of the school is to learn about and work in their community. He requires community service from the students.

Public Input:

Donna Hromada advised Council that we pay taxes to send our children to school, and these children are having to attend school in other towns. She stated the issue is not to get with Gary Lollman, but to support the program.

Penny Morrow said that it would help her tremendously to have her child be able to attend school in Camp Verde.

On a motion by Ayres, seconded by Larkey, the Council unanimously approved to direct staff to investigate the availability of rooms and to bring information, including the fee schedule back to Council.

9. Chamber of Commerce Quarterly Drawdown Request of \$6,625

On a motion by Simbric, seconded by Pigott, the Council unanimously approved the Chamber request.

There was no public input.

11. Appointment of Planning & Zoning Commissioner

Manager Bullard advised that Mr. Leo Keitz had died. He asked direction from Council on filling the vacancy that was left.

On a motion by Richmond, seconded by Larkey, the Council unanimously approved to direct staff to contact applicants who submitted letters at the time of the last appointment, as well as recent submissions, ascertain who remained interested and available, and bring back to Council at the December 4 meeting.

Public Input:

Henry Shill stated that he had submitted a letter of interest, but that he had not been aware that it had not been advertised. He advised Council that he would not object to advertising the position so that other interested individuals could apply.

12. Appointment of Town Engineer/Public Works Director

After discussion, Councilor Garello moved to offer Richard Williamson the Town Engineer/Public Works Director, with a salary between \$40,000 - \$47,000, with Council deciding his duties. The motion was seconded by Pigott. Councilor Larkey requested a roll call vote. Garello and Pigott voted 'Yes'. Larkey, Richmond, Rogers, Ayres and Simbric voted 'Nay',

On a motion by Richmond, seconded by Larkey, with Garello voting 'Nay', Council directed staff to offer the position to Daniel McGinn, with salary between \$38,000 and \$44,000.

On a motion by Ayres, seconded by Larkey, the Council unanimously approved to have Richard Williamson as an alternate for the engineer's position.

Public Input:

Suzy Burnside asked the manager if the State had certain requirements established for a Town Engineer. Manager Bullard advised that the law required the Town have an engineer on staff, but does not require a certification.

Lori Boyce reminded Council that the public wanted someone with a rural background. She stated that it was nice to be able to bring back a Camp Verde High School graduate.

13. Highway 260 Sidewalk

Councilor Richmond presented material and depictions of a sidewalk connecting the OutPost Mall with the downtown area.

After discussion and a motion by Ayres, seconded by Richmond, Council unanimously approved to direct staff to contact Jim Glasgow, with the participation of the Town Engineer, to set appointment with the Council in the field, to discuss what part ADOT would play in this proposal.

14. Advanced Approvals

There were no advance approvals.

15. Manager's Report

Manager Bullard reported the following:

- √ Camp Verde would be hosting the IGA meeting with other Verde Valley cities and towns on the November 14th at 7:00 p.m.;
- √ He was working with the Forest Service to set a meeting date to discuss land fill options;
- √ The pre-construction conference for Montezuma Castle Highway is set for November 12th at 10:00 a.m. The meeting with Sverdrup is also set for that time.

16. Council/Staff Comments, Information Reports and Activity Updates

There were no comments.

17. Adjournment

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

Deborah Barber, Recording 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 of the Town of Camp Verde during the Regular Session of the Town Council of Camp Verde, Arizona, held on the 6th day of November, 1996. I further certify that the meeting was duly called and held, and that a quorum was present.

Dated this _____ day of _____, 1996.

Deborah Barber, Recording Secretary

**AGENDA
REGULAR SESSION
COMMON COUNCIL
of the
TOWN OF CAMP VERDE
COUNCIL CHAMBERS
WEDNESDAY, NOVEMBER 6, 1996
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 any action on items not on the agenda, except to set them for consideration at a future date.

5. **Consent Agenda - All those items listed below may be enacted upon by one motion and approved as Consent Agenda Items. Any item may be removed from the Consent Agenda and considered as a separate item if a member of Council so requests.**
 - a) Approval of the Minutes:
 - 1) Regular Session - October 16, 1996
 - 2) Special Session - October 30, 1996
 - b) Set Next Meeting Date, Time and Place:
 - 1) Council Hears P&Z and Regular Session - November 20, 1996
 - c) Disbursements
 - 1) Expenditure request of \$1,322.82 for Magazine Subscriptions for Library

Discussion and Possible Action on the Following:

Public Input is Invited on the Following Agenda Items:

6. Report on General Plan Status by Chairman Steven Thompson

7. Possible Recommendation of Approval of Series 10 Liquor License by E & B Denton Village Store, 4483 E. Hwy 260
8. Request for Facility Space to Operate a School Program by Success Academy, Ronne Roope, Administrative Director
9. Chamber of Commerce Quarterly Drawdown Request of \$6,625
10. Parks & Recreation Report on Verde Lakes Natural Area
 - Request by Gloria Miller to provide input on public properties in Verde Lakes
11. Appointment of Planning & Zoning Commissioner
12. Appointment of Town Engineer/Public Works Director
13. Highway 260 Sidewalk
14. Advanced Approvals
15. Manager's Report
16. Council/Staff Comments, Information Reports and Activity Updates
17. Adjournment

Posted by: Deborah Barber, Deputy Town Clerk Date/Time: 11-1-96 - 10:30 a.m.

The Town of Camp Verde Council Chambers are accessible to the Handicapped. Those with special accessibility or accommodation needs, such as large type face print, may request these at the Office of the Town Clerk.

AGENDA
INTERGOVERNMENTAL MEETING
CAMP VERDE TOWN HALL
COUNCIL CHAMBERS
THURSDAY, NOVEMBER 14, 1996
7:00 P.M.

1. Landfill
2. State Route 260
3. Verde Valley Transportation Organization
 - Importance of Organization
 - Necessity to Keep Organization Intact
4. Proposed Legislation by City of Cottonwood Regarding Placing Liens on Properties with Past Due Utility Bills
5. Joint Wastewater Project in Clarkdale and Jerome

Posted by: J. Barber

Date/Time: 11-8-96 1:30 pm

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**ACTIONS TAKEN
REGULAR SESSION
WEDNESDAY, NOVEMBER 20, 1996
6:30 P.M.**

5. **Consent Agenda - All those items listed below may be enacted upon by one motion and approved as Consent Agenda Items. Any item may be removed from the Consent Agenda and considered as a separate item if a member of Council so requests.**

Mayor Rogers requested that Item 'A' be removed from the consent agenda.

- b) Set Next Meeting Date, Time and Place:
1) Council Regular Session - Dec 4, 1996 at 6:30 p.m.
2) Council Regular Session - Dec. 18, 1996 at 6:30 p.m.

On a motion by Ayres, seconded by Richmond, the Council unanimously approved the Consent Agenda.

- a) Approval of Minutes:
1) Regular Session - November 6, 1996

On a motion by Ayres, seconded by Richmond, the Council unanimously approved the Minutes of November 6, 1996, as amended.

On a motion by Ayres, seconded by Simbric, the Council unanimously approved the Council hears Planning and Zoning Minutes of September 25, 1996.

6. **Verde Valley Regional Economic Development Council Report by Executive Director, Don Beson**

No action was required or taken on this item.

7. **Public Hearing: Ordinance 96-A117**

On a motion by Garello, seconded by Richmond, Council unanimously approved Ordinance 96-A117 for a zoning map change from C2-4 to C2-2, with the conditions that primary access is to be located on Industrial Drive and that the motel will be required to hook to the sanitary system whenever it becomes available.

8. **Possible Recommendation for Approval of Patio Permit for VFW Post #6739**

On a motion by Garello, seconded by Ayres, the Council voted to recommend approval of the Patio Permit for VFW Post #6739. Councilor Richmond voted 'Nay'.

- 8.a **Verde River Enhancement Committee request for Letter from Council to the State of Arizona Navigable Stream Adjudication Committee stating the Verde River is not navigable.**

On a motion by Ayres, seconded by Garello, Council unanimously approved to direct staff to draft a letter with strong language to the State of Arizona Navigable Stream Adjudication Committee stating the Verde River is not and has never been navigable.

9. **Public Hearing - Adoption of Tax Code Amendments**

On a motion by Richmond, seconded by Simbric, Council approved to declare Resolution #96-366 a public record. Councilor Garello abstained.

On a motion by Richmond, seconded by Simbric, Council approved adoption of Ordinance #96-A118. Councilor Garello abstained.

10. Acceptance of FY 95-96 Audit by Cronstrom and Trbovich

On a motion by Simbric, seconded by Garello, the Council unanimously approved to accept the FY95-96 Audit by Cronstrom and Trbovich.

11. Advanced Approvals

- Possible award of bid for roof repair of Community Center Shop

On a motion by Ayres, seconded by Simbric, Council unanimously approved the expense of \$3,392.53 to Parks & Recreation, and to refer those funds to ACS Roofing of Cottonwood.

- Manager Bullard requested an advanced approval of \$9,491.00 for change orders for Montezuma Castle Highway.

On a motion by Ayres, seconded by Richmond, Council unanimously approved the change orders in the amount of \$9,419.00 for the Montezuma Castle Highway project, with direction to staff to pursue E & O claims with Red Star Engineering (Ted Luther).

12. Manager's Report

Manager Bullard reported the following:

√ He had met with USFS Representative about acquiring a landfill site. He had been advised that the NEPA process can take as long as one to two years. He advised that the Forest Service felt that it would be proper use of the land since it is adjacent to the current landfill. The next step would be to draft a letter requesting the process to be followed.

√ He stated the County is working to get drop off sites in Camp Verde.

13. Council/Staff Comments, Information Reports and Activity Updates

Gary Lollman reported that Calvary Chapel Church had agreed to supply space for the Charter School.

Ayres reported on the Verde Valley Transportation Organization.

Richmond reported on the Verde Watershed Organization.

Mayor Rogers reported that Richard Strange of ADOT would be at the Dec. 18. Meeting.

14. Adjournment

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

**MINUTES
REGULAR SESSION
WEDNESDAY, NOVEMBER 20, 1996
6:30 P.M.**

1. Call to Order

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

2. Roll Call

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

Dane Bullard, Town Manager; Ron Ramsey, Town Attorney; Bob Lau, Community Development Director; Thomas Ritz, Associate Planner; Gary Lollman, Parks & Rec Director; Doug Jones, Street Superintendent; and Debbie Barber, Recording Secretary were also present.

3. Pledge of Allegiance

Councilor Simbric led the pledge.

4. Call to the Public for Items not on the Agenda

There was no public input.

5. Consent Agenda - All those items listed below may be enacted upon by one motion and approved as Consent Agenda Items. Any item may be removed from the Consent Agenda and considered as a separate item if a member of Council so requests.

Mayor Rogers requested that Item 'A' be removed from the consent agenda.

b) Set Next Meeting Date, Time and Place:

- 1) Council Regular Session - Dec 4, 1996 at 6:30 p.m.
- 2) Council Regular Session - Dec. 18, 1996 at 6:30 p.m.

On a motion by Ayres, seconded by Richmond, the Council unanimously approved the Consent Agenda.

a) Approval of Minutes:

- 1) Regular Session - November 6, 1996

On a motion by Ayres, seconded by Richmond, the Council unanimously approved the Minutes of November 6, 1996, as amended.

On a motion by Ayres, seconded by Simbric, the Council unanimously approved the Council hears Planning and Zoning Minutes of September 25, 1996.

6. Verde Valley Regional Economic Development Council Report by Executive Director, Don Beson

Director Don Beson introduced Bob Lau and Greg Elmer as VVREDC members, and gave a report on the progress of the VVREDC. He requested Council support in developing resource teams to respond to businesses looking to start or expand in the area.

There was no action required or taken on this item.

Public Input:

Jennifer Dutton stated that businesses should not depend on tax dollars for support, they should support themselves.

Heather Mock asked Mr. Beson if VVREDC used a community's general plan when addressing economic development. Mr. Beson replied that they do, however most general plans seem to be built around roads and not neighborhoods. He stated that general plans should be implemented by the general public.

Gloria Miller asked Mr. Beson if he had a track record, or a pilot program to refer to with regard to the neighborhood/village concept.

7. Public Hearing: Ordinance 96-A117

Acting Community Development Director, Bob Lau, advised that the parcel was currently zoned for a two story, not a three story motel. He explained that P&Z Commission recommended approval, with the condition that access to the facility be off of Industrial Drive. He introduced Mr. Troutman.

Mr. Troutman advised that new plans with access off Industrial Drive had been submitted to the Community Development Dept. He also explained that the motel would be using a sewage treatment plant.

On a motion by Garello, seconded by Richmond, Council unanimously approved Ordinance 96-A117 for a zoning map change from C2-4 to C2-2, with the conditions that primary access is to be located on Industrial Drive and that the motel will be required to hook to the sanitary system whenever it becomes available.

Public Input:

Ed Bellows stated that he lives near the proposed site and is concerned with allowing more businesses in the area, as his well and many of his neighbor's wells have developed problems. He felt that placing the facility near the gas companies was dangerous, and there was enough traffic at that intersection now to require a signal light.

Tony Gioia suggested that if the Town had an impact structure in place, problems like Mr. Bellow's would be solved. He also asked about signage. Mr. Troutman advised the sign would be on a pole, not the building and be approximately 60' to 70' feet high.

Audrey Wingfield stated that there were no drainage problems on the site, and all water will be retained on the property. She also stated that a motel with over 30 rooms requires a disposal system.

Henry Shill asked Mr. Bellows if he had tested the water in his well to see if it had been contaminated. He also advised there was more than 3 minutes of water in the fire hydrant.

8. Possible Recommendation for Approval of Patio Permit for VFW Post #6739

On a motion by Garello, seconded by Ayres, the Council voted to recommend approval of the Patio Permit for VFW Post #6739. Councilor Richmond stated she opposed approval. Mayor Rogers voted yes.

8.a Verde River Enhancement Committee request for Letter from Council to the State of Arizona Navigable Stream Adjudication Committee stating the Verde River is not navigable.

On a motion by Ayres, seconded by Garello, Council unanimously approved to direct staff to draft a letter with strong language to the State of Arizona Navigable Stream Adjudication Committee stating the Verde River is not and has never been navigable.

There was no public input.

9. Public Hearing - Adoption of Tax Code Amendments

Manager Bullard explained that the League of Cities and Towns had recommended the amendments in order to keep control with the local government.

On a motion by Richmond, seconded by Simbric, Council approved to declare Resolution #96-366 a public record. Councilor Garello abstained.

On a motion by Richmond, seconded by Simbric, Council approved adoption of Ordinance #96-A118. Councilor Garello abstained.

Public Input:

Nancy Jungling asked what the tax rate was for Custards Last Stand. Manager Bullard replied that the transaction privilege tax was 1%.

Tony Gioia asked if the State collected the taxes. Manager Bullard explained that businesses collect the tax and remit it to the State.

10. Acceptance of FY 95-96 Audit by Cronstrom and Trbovich

On a motion by Simbric, seconded by Garello, the Council unanimously approved to accept the FY95-96 Audit by Cronstrom and Trbovich.

Public Input:

Nancy Jungling asked the amount of funds in savings as of 6/30. Manager Bullard replied there was approximately \$690,000 in general funds, and \$700,000 in HURF.

11. Advanced Approvals

- Possible award of bid for roof repair of Community Center Shop

On a motion by Ayres, seconded by Simbric, Council unanimously approved the expense of \$3,392.53 to Parks & Recreation, and to refer those funds to ACS Roofing of Cottonwood.

- Manager Bullard requested an advanced approval of \$9,491.00 for change orders for Montezuma Castle Highway. Doug Jones, Street Superintendent, advised that he felt the engineer should have been aware of the safety issues in these two areas.

On a motion by Ayres, seconded by Richmond, Council unanimously approved the change orders in the amount of \$9,419.00 for the Montezuma Castle Highway project, with direction to staff to pursue E & O claims with Red Star Engineering (Ted Luther).

Public Input:

Gloria Miller asked what steps had been taken to award to local contractors. Gary Lollman, Parks & Rec Director, explained that the RFP had been advertised in both the Journal and the Bugle, as well as local contractor's journals and other journals throughout the state.

12. Manager's Report

Manager Bullard reported the following:

- √ He had met with USFS Representative about acquiring a landfill site. He had been advised that the NEPA process can take as long as one to two years. He advised that the Forest Service felt that it would be proper use of the land since it is adjacent to the current landfill. The next step would be to draft a letter requesting the process to be followed.
- √ He stated the County is working to get drop off sites in Camp Verde.

13. Council/Staff Comments, Information Reports and Activity Updates

Gary Lollman reported that Calvary Chapel Church had agreed to supply space for the Charter School.

Ayres reported on the Verde Valley Transportation Organization.

Richmond reported on the Verde Watershed Organization.

Mayor Rogers reported that Richard Strange of ADOT would be at the Dec. 18. Meeting.

14. Adjournment

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

Deborah Barber, Recording 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 of the Town of Camp Verde during the Regular Session of the Town Council of Camp Verde, Arizona, held on the 6th day of November, 1996. I further certify that the meeting was duly called and held, and that a quorum was present.

Date this _____ day of _____, 1996.

Deborah Barber, Recording Secretary

**SUPPLEMENTAL AGENDA
REGULAR SESSION
COMMON COUNCIL
of the
TOWN OF CAMP VERDE
COUNCIL CHAMBERS
WEDNESDAY, NOVEMBER 20, 1996
6:30 P.M.**

- 8.a Verde River Enhancement Committee request for Letter from Council to the State of Arizona Navigable Stream Adjudication Committee stating that the Verde River is not navigable.

Posted by: D. Barber

Date/Time: 11-18-96 3:45 p.m.

The Town of Camp Verde Council Chambers are accessible to the Handicapped. Those with special accessibility or accommodation needs, such as large type face print, may request these at the Office of the Town Clerk.

**AGENDA
REGULAR SESSION
COMMON COUNCIL
of the
TOWN OF CAMP VERDE
COUNCIL CHAMBERS
WEDNESDAY, NOVEMBER 20, 1996
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 any action on items not on the agenda, except to set them for consideration at a future date.

5. **Consent Agenda - All those items listed below may be enacted upon by one motion and approved as Consent Agenda Items. Any item may be removed from the Consent Agenda and considered as a separate item if a member of Council so requests.**
 - a) Approval of the Minutes:
 - 1) Regular Session - November 6, 1996
 - b) Set Next Meeting Date, Time and Place:
 - 1) Council Regular Session - December 4, 1996 at 6:30 p.m.
 - 2) Council Regular Session - December 18, 1996 at 6:30 p.m.

Discussion and Possible Action on the Following:

Public Input is Invited on the Following Agenda Items:

6. Verde Valley Regional Economic Development Council Report by Executive Director, Don Beson
7. Public Hearing: Ordinance 96-A117
 - A. ZONING MAP CHANGE 96-11: Upon the application of Don Troutman, agent for Audrey Wingfield, property owner, a request for a Zoning Map Change from C2-4 to C2-2 for a 3.6 acre parcel, tax parcel 403-22-029V. This parcel is the proposed site for an 83 unit, three story hotel. The site is located at 504 Industrial Drive, zoned C2-4. (Planning Commission recommends approval with the condition that primary access be located on Industrial Drive.)

8. Possible Recommendation of Approval of Patio Permit for VFW Post # 6739
9. Public Hearing - Adoption of Tax Code Amendments
 - Resolution #96-366
 - Ordinance #96-A118
10. Acceptance of FY95-96 Audit by Cronstrom and Trbovich
11. Advanced Approvals
 - Possible award of bid for roof repair of Community Center Shop
12. Manager's Report
13. Council/Staff Comments, Information Reports and Activity Updates
14. Adjournment

Posted by: Debbie Barber

Date/Time: 11-15-96 - 3:30 p.m.

The Town of Camp Verde Council Chambers are accessible to the Handicapped. Those with special accessibility or accommodation needs, such as large type face print, may request these at the Office of the Town Clerk.

**ACTIONS TAKEN
REGULAR SESSION
WEDNESDAY, DECEMBER 4, 1996
6:30 P.M.**

- 5. Consent Agenda - All those items listed below may be enacted upon by one motion and approved as Consent Agenda Items. Any item may be removed from the Consent Agenda and considered as a separate item if a member of Council so requests.**

a) Approval of the Minutes:

1) Regular Session - November 20, 1996

a) Set Next Meeting and Time

1) Regular Session - December 18, 1996 at 6:30 p.m.

On a motion by Garello, seconded by Pigott, the Council unanimously approved the Consent Agenda.

- 6. Approval of acquisition of State and County-owned lands within the Verde Lakes flood zone to be held in public trust henceforth.**

On a motion by Pigott, seconded by Larkey, the Council unanimously approved to direct the Town Manager to begin the process for the Town of Camp Verde to obtain subject properties owned by the County and State in the Verde Lakes flood zone for public use.

- 7. Appointment of Planning and Zoning Commissioner**

The Council voted as follows:

Bob Burness

Johnny Clinkenbeard

Brenda Hauser - Bea Richmond

Julie O'Brien

Frank Rice

Henry Shill - Pigott, Larkey, Garello, Simbric and Rogers

John Strathmere

Henry Shill was appointed to the Planning and Zoning Commission until the term expires in approximately six months.

- 8. Planning and Zoning/Community Development Director's Position**

On a motion by Larkey, seconded by Richmond, the Council unanimously approved the appointment of Bob Lau to the position of Community Development Director.

- 9. Advanced Approvals**

On a motion by Pigott, seconded by Garello, Council unanimously approved to award the door replacement contract to Triangle Doors of Cottonwood for \$6,141.67.

- 10. Manager's Report**

Manager Bullard reported that candidate packages for persons interested in running for Mayor or Council in the 97 General Election would be ready on December 11. He also requested that two Council members attend a meeting with Senator McCain in Phoenix on 12/16. Richmond and Garello volunteered.

11. Council/Staff Comments, Information Reports and Activity Updates

Gary Lollman reported that the annual Christmas Party would be held on 12/14.

Thomas Ritz reported that six Senators and Representatives will be in Camp Verde on December 8 at 11:00 a.m. at the Southern Baptist Church.

Carol Brown invited Council and the public to attend the 10 year incorporation celebration at the gazebo on December 6.

Bea Richmond stated she would be unable to attend the Dec. 13th meeting of the Arizona Rural Water Users Association, and asked that another Council or staff member attend this meeting.

Bob Simbric asked the status on the grant application for Camp Lincoln Rd. Council Pigott explained that the application was unsuccessful because school projects did not fall under the economic requirements of the granting agency. Other options for paving the road included the ½% County sales tax or HURF funds.

12. Adjournment

The meeting was adjourned at 7:07 p.m.

**MINUTES
REGULAR SESSION
WEDNESDAY, DECEMBER 4, 1996
6:30 P.M.**

1. Call to Order

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

2. Roll Call

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

Dane Bullard, Town Manager; Ron Ramsey, Town Attorney; Bob Lau, Community Development Director; Thomas Ritz, Associate Planner; Gary Lollman, Parks & Rec Director; Carol Brown, Executive Secretary; and Debbie Barber, Recording Secretary were also present.

3. Pledge of Allegiance

Councilor Pigott led the pledge.

4. Call to the Public for Items not on the Agenda

There was no public input.

5. Consent Agenda - All those items listed below may be enacted upon by one motion and approved as Consent Agenda Items. Any item may be removed from the Consent Agenda and considered as a separate item if a member of Council so requests.

- a) Approval of the Minutes:
 - 1) Regular Session - November 20, 1996

- a) Set Next Meeting and Time
 - 1) Regular Session - December 18, 1996 at 6:30 p.m.

On a motion by Garello, seconded by Pigott, the Council unanimously approved the Consent Agenda.

6. Approval of acquisition of State and County-owned lands within the Verde Lakes flood zone to be held in public trust henceforth.

On a motion by Pigott, seconded by Larkey, the Council unanimously approved to direct the Town Manager to begin the process for the Town of Camp Verde to obtain subject properties owned by the County and State in the Verde Lakes flood zone for public use.

Public Input

Gloria Miller stated that Clear Creek Verde Lakes Alliance had no objection to the acquisition, and then read a letter from that organization.

Dottie Simonis asked if there was a development plan for the area.

7. Appointment of Planning and Zoning Commissioner

Mayor Rogers opened the floor for the candidates to introduce themselves. Brenda Hauser stated she had been in Camp Verde for over 29 years, and would like to give something back to the community. Henry Shill stated he had also been in the community for many years and would be very interested in working for the Town. John Strathmere stated he had experience in real estate sales and was a commercial and private property owner and that he would like to serve the community.

There was no other public input.

The Council voted as follows:

Bob Burness
Johnny Clinkenbeard
Brenda Hauser - Bea Richmond
Julie O'Brien
Frank Rice
Henry Shill - Pigott, Larkey, Garelo, Simbric and Rogers
John Strathmere

Henry Shill was appointed to the Planning and Zoning Commission until the term expires in June, 1997.

8. Planning and Zoning/Community Development Director's Position

On a motion by Larkey, seconded by Richmond, the Council unanimously approved the appointment of Bob Lau to the position of Community Development Director.

There was no public input.

9. Advanced Approvals

Manager Bullard requested direction from Council on the award of the door replacement for Town Hall. He explained that \$6,000 had been budgeted to replace the damaged doors on the Town Hall structure.

On a motion by Pigott, seconded by Garelo, Council unanimously approved to award the door replacement contract to Triangle Doors of Cottonwood for \$6,141.67.

There was no public input.

10. Manager's Report

Manager Bullard reported that candidate packages for persons interested in running for Mayor or Council in the 97 General Election would be ready on December 11. He also requested that two Council members attend a meeting with Senator McCain in Phoenix on 12/16. Richmond and Garelo volunteered.

11. Council/Staff Comments, Information Reports and Activity Updates

Gary Lollman reported that the annual Community Christmas Party would be held on 12/14.

Thomas Ritz reported that six Senators and Representatives will be in Camp Verde on December 8 at 11:00 a.m. at the Southern Baptist Church.

Carol Brown invited Council and the public to attend the 10 year incorporation celebration at the gazebo on December 6.

Bea Richmond stated she would be unable to attend the Dec. 13th meeting of the Arizona Rural Water Users Association, and asked that another Council or staff member attend this meeting.

Bob Simbric asked the status on the grant application for Camp Lincoln Rd. Council Pigott explained that the application was unsuccessful because school projects did not fall under the economic requirements of the granting agency. Other options for paving the road included the ½% County sales tax or HURF funds.

12. Adjournment

The meeting was adjourned at 7:07 p.m.

Deborah Barber, Recording 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 of the Town of Camp Verde during the Regular Session of the Town Council of Camp Verde, Arizona, held on the 4th day of December, 1996. I further certify that the meeting was duly called and held, and that a quorum was present.

Date this _____ day of _____, 1996.

Deborah Barber, Recording Secretary

AGENDA
REGULAR SESSION
COMMON COUNCIL
of the
TOWN OF CAMP VERDE
COUNCIL CHAMBERS
WEDNESDAY, DECEMBER 4, 1996
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 any action on items not on the agenda, except to set them for consideration at a future date.

5. Consent Agenda - All those items listed below may be enacted upon by one motion and approved as Consent Agenda Items. Any item may be removed from the Consent Agenda and considered as a separate item if a member of Council so requests.

A) Approval of the Minutes:

1. Regular Session - November 20, 1996

B) Set Next Meeting Date and Time:

1. Regular Session - December 18, 1996 at 6:30 p.m.

Discussion and possible action on the following:

Public input is invited on the following Agenda Items:

6. Approval of acquisition of State and County owned lands within the Verde Lakes flood zone to be held in public trust henceforth
7. Appointment of Planning and Zoning Commissioner

8. Planning and Zoning/Community Development Director's position
9. Advanced Approvals
10. Manager's Report
11. Council/Staff Comments, Informational Reports and Activity Updates
12. Adjournment

Posted: 11-26-96 At: 4:00 pm By: Carol Brown

The Town of Camp Verde Council Chambers are accessible to the Handicapped. Those with special accessibility needs, such as large type face print, may request these at the Office of the Town Clerk.

**ACTIONS TAKEN
REGULAR SESSION
COMMON COUNCIL
of the
TOWN OF CAMP VERDE
COUNCIL CHAMBERS
WEDNESDAY, DECEMBER 18, 1996
6:30 P.M.**

5. **Consent Agenda - All those items listed below may be enacted upon by one motion and approved as Consent Agenda Items. Any item may be removed from the Consent Agenda and considered as a separate item if a member of Council so requests.**

- b) **Set Next Meeting, Date and Time:**
- 1) **Regular Session - January 1, 1997 (Cancellation Proposed)**
 - 2) **Work Session - January 8, 1997 at 6:30 p.m.**
 - 3) **Regular Session - January 15, 1997 at 6:30 p.m.**
 - 4) **Council Hears P&Z - January 22, 1997 at 6:30 p.m.**

On a motion by Larkey, seconded by Richmond, the Council unanimously approved the Consent Agenda.

- a) **Approval of the Minutes:**
- 1) **Regular Session - December 4, 1996**

On a motion by Richmond, seconded by Larkey, the Council unanimously approved the minutes of December 4, 1996.

6. **Report/update by Richard Strange of ADOT on SR 260 Corridor Study**

No action was taken on this item.

7. **Planning and Zoning Matters:**
- a) **Zoning Map Change 96-10 by Darwin Savage - 1976 Wot Evans Dr.**

On a motion by Richmond, seconded by Larkey the Council voted 4 to 0 to deny this zoning map change.

- b) **Zoning Map Change 96-12 by Wesley Zwetsch - Verde Lakes Water Co.**

On a motion by Garello, seconded by Larkey, the Council voted 4 to 0 to approve this zoning map change 96-12 from R1L-10 to C2-4 by Verde Lakes Water Co.

- c) **Use Permit 96-12 by James Detheridge - 801 E. Howards Rd.**

It was determined that this item would be considered with item E. No further action was required.

**MINUTES
REGULAR SESSION
COMMON COUNCIL
of the
TOWN OF CAMP VERDE
COUNCIL CHAMBERS
WEDNESDAY, DECEMBER 18, 1996
6:30 P.M.**

1. Call to Order

Mayor Rogers called the meeting to order at 6:33 p.m.

2. Roll Call

Mayor Rogers, Bea Richmond, Ray Larkey and John Garello were present. Councilors Pigott, Simbric and Ayres were absent.

Dane Bullard, Town Manager; Ron Ramsey, Town Attorney; Bob Lau, Community Development Director; Thomas Ritz, Associate Planner; Marshal John Wischmeyer; Dan McGinn, Town Engineer; Carol Brown, Executive Secretary; and Debbie Barber, Recording Secretary were present.

3. Pledge of Allegiance

Councilor John Garello led the pledge.

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

There was no public input.

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

5. **Consent Agenda - All those items listed below may be enacted upon by one motion and approved as Consent Agenda Items. Any item may be removed from the Consent Agenda and considered as a separate item if a member of Council so requests.**

Mayor Rogers requested item a be removed from the consent agenda.

b) Set Next Meeting, Date and Time:

- 1) Regular Session - January 1, 1997 (**Cancellation Proposed**)
- 2) Work Session - January 8, 1997 at 6:30 p.m.
- 3) Regular Session - January 15, 1997 at 6:30 p.m.
- 4) Council Hears P&Z - January 22, 1997 at 6:30 p.m.

On a motion by Larkey, seconded by Richmond, the Council voted 4 to 0 to approve the Consent Agenda.

a) Approval of the Minutes:

- 1) Regular Session - December 4, 1996

On a motion by Richmond, seconded by Larkey, the Council voted 4 to 0 to approve the minutes of December 4, 1996, as presented.

Discussion and Possible Action on the Following:

6. Report/update by Richard Strange of ADOT on SR 260 Corridor Study



CORRECTION

THE PRECEDING DOCUMENT
HAS BEEN
REPHOTOGRAPHED TO
ASSURE LEGIBILITY AND ITS
IMAGE APPEARS
IMMEDIATELY HEREAFTER

ARIZONA STATE LIBRARY, ARCHIVES AND PUBLIC RECORDS

**ACTIONS TAKEN
REGULAR SESSION
COMMON COUNCIL
of the
TOWN OF CAMP VERDE
COUNCIL CHAMBERS
WEDNESDAY, DECEMBER 18, 1996
6:30 P.M.**

5. **Consent Agenda - All those items listed below may be enacted upon by one motion and approved as Consent Agenda Items. Any item may be removed from the Consent Agenda and considered as a separate item if a member of Council so requests.**

- b) **Set Next Meeting, Date and Time:**
1) **Regular Session - January 1, 1997 (Cancellation Proposed)**
2) **Work Session - January 8, 1997 at 6:30 p.m.**
3) **Regular Session - January 15, 1997 at 6:30 p.m.**
4) **Council Hears P&Z - January 22, 1997 at 6:30 p.m.**

On a motion by Larkey, seconded by Richmond, the Council unanimously approved the Consent Agenda.

- a) **Approval of the Minutes:**
1) **Regular Session - December 4, 1996**

On a motion by Richmond, seconded by Larkey, the Council unanimously approved the minutes of December 4, 1996.

6. **Report/update by Richard Strange of ADOT on SR 260 Corridor Study**

No action was taken on this item.

7. **Planning and Zoning Matters:**
a) **Zoning Map Change 96-10 by Darwin Savage - 1976 Wot Evans Dr.**

On a motion by Richmond, seconded by Larkey the Council voted 4 to 0 to deny this zoning map change.

- b) **Zoning Map Change 96-12 by Wesley Zwetsch - Verde Lakes Water Co.**

On a motion by Garello, seconded by Larkey, the Council voted 4 to 0 to approve this zoning map change 96-12 from R1L-10 to C2-4 by Verde Lakes Water Co.

- c) **Use Permit 96-12 by James Detheridge - 801 E. Howards Rd.**

It was determined that this item would be considered with item E. No further action was required.

d) Use Permit 96-13 by James Detheridge - Coffey Commercial Complex
It was determined to consider this action under item E. No further action was required.

e) Zoning Map Change 96-13 by James Detheridge - Sullivan Ln, Howards Rd. and Roadrunner Ln.

On a motion by Larkey, seconded by Richmond, the Council voted 4 to 0 to approve Ordinance 96A-120, a request for a Zoning Map Change from C3-4-CU to C3-4 for a 15.15 acre parcel.

f) Use Permit 96-14 by Vern Johnson - Livestock request

On a motion by Garello, seconded by Richmond, the Council voted 4 to 0 to approve Use Permit 96-14, a request for a Use Permit to allow a steer to be kept on the property located at 4232 Cripple Creek Dr., zoned R1-10, as part of a 4-H project until the Verde Valley fair in May.

7. Resolution 96-368 Calling the 1997 Elections

On a motion by Garello, seconded by Richmond, the Council voted 4 to 0 to approve the Resolution 96-368 calling for the 1997 elections.

8. Resolution 96-369 Declaring as public record certain documents filed with the Town Clerk and entitled "Arizonans with Disabilities Act, and its implementing rules, and Americans with Disabilities Act Accessibility Guidelines for buildings and facilities.

On a motion by Richmond, seconded by Garello, the Council voted 4 to 0 to approve Resolution 96-369.

9. Ordinance 96-A121 - Relating to the Americans with Disabilities Act: Adopting the Arizonans with Disabilities Act, and its implement rules, and Americans with Disabilities Act accessibility guidelines for buildings and facilities by reference.

On a motion by Larkey, seconded by Richmond, the Council approved Ordinance 96-A121.

10. Public Hearing for Bureau of Justice Overtime Grant
No action was required or taken.

11. Manager's Report
There was no manager's report.

12. Council/Staff Comments, Information Reports and Activity Updates
Councilor Richmond reported on Yavapai Trails Committee and Verde Watershed Users meetings. Councilor Garello reported on meeting with Senator McCain.

13. Adjournment

The meeting was adjourned at 8:20 p.m.

**MINUTES
REGULAR SESSION
COMMON COUNCIL
of the
TOWN OF CAMP VERDE
COUNCIL CHAMBERS
WEDNESDAY, DECEMBER 18, 1996
6:30 P.M.**

1. Call to Order

Mayor Rogers called the meeting to order at 6:33 p.m.

2. Roll Call

Mayor Rogers, Bea Richmond, Ray Larkey and John Garello were present. Councilors Pigott, Simbric and Ayres were absent.

Dane Bullard, Town Manager; Ron Ramsey, Town Attorney; Bob Lau, Community Development Director; Thomas Ritz, Associate Planner; Marshal John Wischmeyer; Dan McGinn, Town Engineer; Carol Brown, Executive Secretary; and Debbie Barber, Recording Secretary were present.

3. Pledge of Allegiance

Councilor John Garello led the pledge.

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

There was no public input.

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

5. **Consent Agenda - All those items listed below may be enacted upon by one motion and approved as Consent Agenda Items. Any item may be removed from the Consent Agenda and considered as a separate item if a member of Council so requests.**

Mayor Rogers requested item a be removed from the consent agenda.

b) Set Next Meeting, Date and Time:

- 1) **Regular Session - January 1, 1997 (Cancellation Proposed)**
- 2) Work Session - January 8, 1997 at 6:30 p.m.
- 3) Regular Session - January 15, 1997 at 6:30 p.m.
- 4) Council Hears P&Z - January 22, 1997 at 6:30 p.m.

On a motion by Larkey, seconded by Richmond, the Council voted 4 to 0 to approve the Consent Agenda.

a) Approval of the Minutes:

- 1) Regular Session - December 4, 1996

On a motion by Richmond, seconded by Larkey, the Council voted 4 to 0 to approve the minutes of December 4, 1996, as presented.

Discussion and Possible Action on the Following:

6. Report/update by Richard Strange of ADOT on SR 260 Corridor Study

Richard Strange reported that the study for the by-pass loop around Camp Verde was abandoned, as it would eliminate only 15% of the traffic through Town. He stated that the interchange at I-17 would be the first priority. Also discussed was the need to lengthen the off ramp where so many accidents are occurring due to overheated brake systems. He also advised that the environmental studies will be completed in mid February, and a public informational meeting would be scheduled for March, 1997, with the public hearing being held in May. He advised if there was a general consensus with the proposed plans, then an implementation plan would follow.

Public Input:

Greg McCarthy expressed concerns with getting on and off SR 260 in the area of LaFonda restaurant.

Jack Young inquired if ADOT would work with the Town to upgrade intersections.

Jack Blum asked if anything would be done with regard to signage to eliminate the problem with overheating of brakes in large trucks.

Tony Gioia advised that he had observed that the cattle guard located at the stop sign caused vehicles to accelerate.

Councilor Larkey suggested an escape ramp, and Councilor Garelo stated that crosswalks and curb areas need to be addressed in Town. Mr. Strange suggested that Council speak with the District Engineer on these problems.

7. **Planning and Zoning Matters:**

a) Zoning Map Change 96-10 by Darwin Savage - 1976 Wot Evans Dr.

On a motion by Richmond, seconded by Larkey, the Council voted 4 to 0 to deny Zoning Map Change 96-10.

There was no public input.

b) Zoning Map Change 96-12 by Wesley Zwetsch - Verde Lakes Water Co.

On a motion by Garelo, seconded by Larkey, the Council voted 4 to 0 to approve Ordinance 96A-119, Zoning Map Change 96-12, located at 4421 E. Big Valley Dr., from R1L-10 to C2-4 by Verde Lakes Water Co.

Public Input

Pat Kaminsky asked why Flood Control required raised structures for Verde Lakes Water Co., and not for the apartments and repair shop that are located in the same area.

c) Use Permit 96-12 by James Detheridge - 801 E. Howards Rd.

It was determined that item E would include this item. No Action was taken, as this would become moot after decision was made on item E.

d) Use Permit 96-13 by James Detheridge - Coffey Commercial Complex

It was determined that item E would include this item. No action was taken, as this item would become moot after decision was made on item E.

e) Zoning Map Change 96-13 by James Detheridge - Sullivan Ln, Howards Rd. and Roadrunner Ln.

On a motion by Larkey, seconded by Richmond, the Council voted 4 to 0 to approve Ordinance 96A-120, a request for a zoning map change from C3-4-CU to C3-4 for a 15.15 acre parcel.

Public Input:

Jane Whitmire asked why a Conditional Use had been placed on the property.

Jack Young stated the CU had been placed on the area by the interim Council in 1987. He stated that Mayor Bob Barker had been concerned that businesses would be required to hook up to the sewer when it became available.

Mr. Dethridge stated that A.R.S. requires hook up to sewer if it is available. It is not yet available.

Tony Gioia there are a number of stipulations for development, and that he had no opposition to commercial development.

f) Use Permit 96-14 by Vern Johnson - Livestock request

Mr. Johnson explained his reasons for the request, and advised that the animal and property would be well cared for.

On a motion by Garello, seconded by Richmond, the Council voted 4 to 0 to approve Use Permit 96-14, a request for a use permit to allow a steer to be kept on the property located at 4232 and zoned RI-10, as part of a 4-H project until the Verde Valley Fair in May.

Public Input:

Winnogene Harris stated that the CC&R's say no livestock is allowed.

There were many supportive comments by persons in the audience who did not give their names.

Al Person asked that a stipulation be included that if the smell and noise got too bad, it would have to be corrected.

Bob Lau stated that a letter of support would be written for Mr. Johnson in his political endeavors.

On a motion by Garello, seconded by Richmond, the Council voted 4 to 0 to refund the \$50.00 permit fee. The meeting was adjourned at 8:00 p.m. and reconvened at 8:10 p.m.

7. Resolution 96-368 Calling the 1997 Elections

On a motion by Garello, seconded by Richmond, the Council voted 4 to 0 to approve Resolution 96-368 calling the 1997 elections.

There was no public input.

8. Resolution 96-369 Declaring as public record certain documents filed with the Town Clerk and entitled "Arizonans with Disabilities Act, and its implementing rules, and Americans with Disabilities Act Accessibility Guidelines for buildings and facilities."

On a motion by Richmond, seconded by Garello, the Council voted 4 to 0 to approve Resolution 96-369 declaring a public record those documents filed with the Town Clerk, and entitled "Arizonans with Disabilities Act, and Americans with Disabilities Act Accessibility Guidelines for buildings and facilities."

There was no public input.

9. Ordinance 96-A121 - Relating to the Americans with Disabilities Act: Adopting the Arizonans with Disabilities Act, and its implement rules, and Americans with Disabilities Act accessibility guidelines for buildings and facilities by reference.

On a motion by Larkey, seconded by Richmond, the Council voted 4 to 0 to approve Ordinance 96A-121 Relating to the Americans with Disabilities Act.

10. Public Hearing for Bureau of Justice Overtime Grant

Marshal Wischmeyer explained that the Marhsal's office had received a \$10,440 grant to pay overtime, and conditions of the grant included an advisory committee be formed and a public hearing held prior to expending funds. He thanked the members of the committee for their time.

There was no public input.

There was no action taken or required on this item.

11. Manager's Report

There was no report.

12. Council/Staff Comments, Information Reports and Activity Updates

Councilor Richmond gave an update on the meetings of the Yavapai Trails Committee and the Verde Watershed Association. Councilor Garello reported on the meeting with Senator McCain.

13. Adjournment

The meeting was adjourned at 8:20 p.m.

Deborah Barber

Deborah Barber, Recording 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 of the Town of Camp Verde during the Regular Session of the Town Council of Camp Verde, Arizona held on the 18th day of December, 1996. I further certify that the meeting was duly called and held, and that a quorum was present.

Dated this 19 day of December, 1996.

Deborah Barber

Deborah Barber, Recording Secretary

**AGENDA
REGULAR SESSION
COMMON COUNCIL
of the
TOWN OF CAMP VERDE
COUNCIL CHAMBERS
WEDNESDAY, DECEMBER 18, 1996
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 any action on items not on the agenda, except to set them for consideration at a future date.

5. **Consent Agenda - All those items listed below may be enacted upon by one motion and approved as Consent Agenda Items. Any item may be removed from the Consent Agenda and considered as a separate item if a member of Council so requests.**
 - a) Approval of the Minutes:
 - 1) Regular Session - December 4, 1996
 - b) Set Next Meeting, Date and Time:
 - 1) Regular Session - January 1, 1997 (**Cancellation Proposed**)
 - 2) Work Session - January 8, 1997 at 6:30 p.m.
 - 3) Regular Session - January 15, 1997 at 6:30 p.m.
 - 4) Council Hears P&Z - January 22, 1997 at 6:30 p.m.

Discussion and Possible Action on the Following:

6. Report/update by Richard Strange of ADOT on SR 260 Corridor Study
7. Planning and Zoning Matters:
 - a) Zoning Map Change 96-10 by Darwin Savage - 1976 Wot Evans Dr.
 - b) Zoning Map Change 96-12 by Wesley Zwetsch - Verde Lakes Water Co.
 - c) Use Permit 96-12 by James Detheridge - 801 E. Howards Rd.
 - d) Use Permit 96-13 by James Detheridge - Coffey Commercial Complex
 - e) Zoning Map Change 96-13 by James Detheridge - Sullivan Ln, Howards Rd. and Roadrunner Ln.
 - f) Use Permit 96-14 by Vern Johnson - Livestock request

7. Resolution 96-368 Calling the 1997 Elections
8. Resolution 96-369 Declaring as public record certain documents filed with the Town Clerk and entitled "Arizonans with Disabilities Act, and its implementing rules, and Americans with Disabilities Act Accessibility Guidelines for buildings and facilities.
9. Ordinance 96-A121 - Relating to the Americans with Disabilities Act: Adopting the Arizonans with Disabilities Act, and its implement rules, and Americans with Disabilities Act accessibility guidelines for buildings and facilities by reference.
10. Public Hearing for Bureau of Justice Overtime Grant
11. Manager's Report
12. Council/Staff Comments, Information Reports and Activity Updates
13. Adjournment

Posted by: R Barber

Date/Time: 12-13-96 2:00 PM

The Town of Camp Verde Council Chambers are accessible to the Handicapped. Those with special accessibility or accommodation needs, such as large type face print, may request these at the Office of the Town Clerk.

**AGENDA
REGULAR SESSION
COMMON COUNCIL
of the
TOWN OF CAMP VERDE
COUNCIL CHAMBERS
WEDNESDAY, DECEMBER 18, 1996
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 any action on items not on the agenda, except to set them for consideration at a future date.

5. **Consent Agenda - All those items listed below may be enacted upon by one motion and approved as Consent Agenda Items. Any item may be removed from the Consent Agenda and considered as a separate item if a member of Council so requests.**
 - a) Approval of the Minutes:
 - 1) Regular Session - December 4, 1996
 - b) Set Next Meeting, Date and Time:
 - 1) Regular Session - January 1, 1997 (**Cancellation Proposed**)
 - 2) Work Session - January 8, 1997 at 6:30 p.m.
 - 3) Regular Session - January 15, 1997 at 6:30 p.m.
 - 4) Council Hears P&Z - January 22, 1997 at 6:30 p.m.

Discussion and Possible Action on the Following:

6. Report/update by Richard Strange of ADOT on SR 260 Corridor Study
7. Planning and Zoning Matters:
 - a) Zoning Map Change 96-10 by Darwin Savage - 1976 Wot Evans Dr.
 - b) Zoning Map Change 96-12 by Wesley Zwetsch - Verde Lakes Water Co.
 - c) Use Permit 96-12 by James Detheridge - 801 E. Howards Rd.
 - d) Use Permit 96-13 by James Detheridge - Coffey Commercial Complex
 - e) Zoning Map Change 96-13 by James Detheridge - Sullivan Ln, Howards Rd. and Roadrunner Ln.
 - f) Use Permit 96-14 by Vern Johnson - Livestock request

Agenda 12-18-96

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7. Resolution 96-368 Calling the 1997 Elections
8. Resolution 96-369 Declaring as public record certain documents filed with the Town Clerk and entitled "Arizonans with Disabilities Act, and its implementing rules, and Americans with Disabilities Act Accessibility Guidelines for buildings and facilities.
9. Ordinance 96-A121 - Relating to the Americans with Disabilities Act: Adopting the Arizonans with Disabilities Act, and its implement rules, and Americans with Disabilities Act accessibility guidelines for buildings and facilities by reference.
10. Public Hearing for Bureau of Justice Overtime Grant
11. Manager's Report
12. Council/Staff Comments, Information Reports and Activity Updates
13. Adjournment

Posted by: *Al Barber*

Date/Time: *12-13-96 2:00 PM*

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**MINUTES
REGULAR SESSION
WEDNESDAY, DECEMBER 4, 1996
6:30 P.M.**

1. Call to Order

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

2. Roll Call

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

Dane Bullard, Town Manager; Ron Ramsey, Town Attorney; Bob Lau, Community Development Director; Thomas Ritz, Associate Planner; Gary Lollman, Parks & Rec Director; Carol Brown, Executive Secretary; and Debbie Barber, Recording Secretary were also present.

3. Pledge of Allegiance

Councilor Pigott led the pledge.

4. Call to the Public for Items not on the Agenda

There was no public input.

5. Consent Agenda - All those items listed below may be enacted upon by one motion and approved as Consent Agenda Items. Any item may be removed from the Consent Agenda and considered as a separate item if a member of Council so requests.

a) Approval of the Minutes:

- 1) Regular Session - November 20, 1996

a) Set Next Meeting and Time

- 1) Regular Session - December 18, 1996 at 6:30 p.m.

On a motion by Garello, seconded by Pigott, the Council unanimously approved the Consent Agenda.

6. Approval of acquisition of State and County-owned lands within the Verde Lakes flood zone to be held in public trust henceforth.

On a motion by Pigott, seconded by Larkey, the Council unanimously approved to direct the Town Manager to begin the process for the Town of Camp Verde to obtain subject properties owned by the County and State in the Verde Lakes flood zone for public use.

Public Input

Gloria Miller stated that Clear Creek Verde Lakes Alliance had no objection to the acquisition, and then read a letter from that organization.

Dottie Simonis asked if there was a development plan for the area.

7. Appointment of Planning and Zoning Commissioner

Mayor Rogers opened the floor for the candidates to introduce themselves. Brenda Hauser stated she had been in Camp Verde for over 29 years, and would like to give something back to the community. Henry Shill stated he had also been in the community for many years and would be very interested in working for the Town. John Strathmere stated he had experience in real estate sales and was a commercial and private property owner and that he would like to serve the community.

There was no other public input.

The Council voted as follows:

Bob Burness
Johnny Clinkenbeard
Brenda Hauser - Bea Richmond
Julie O'Brien
Frank Rice
Henry Shill - Pigott, Larkey, Garello, Simbric and Rogers
John Strathmere

Henry Shill was appointed to the Planning and Zoning Commission until the term expires in June, 1997.

8. Planning and Zoning/Community Development Director's Position

On a motion by Larkey, seconded by Richmond, the Council unanimously approved the appointment of Bob Lau to the position of Community Development Director.

There was no public input.

9. Advanced Approvals

Manager Bullard requested direction from Council on the award of the door replacement for Town Hall. He explained that \$6,000 had been budgeted to replace the damaged doors on the Town Hall structure.

On a motion by Pigott, seconded by Garello, Council unanimously approved to award the door replacement contract to Triangle Doors of Cottonwood for \$6,141.67.

There was no public input.

10. Manager's Report

Manager Bullard reported that candidate packages for persons interested in running for Mayor or Council in the 97 General Election would be ready on December 11. He also requested that two Council members attend a meeting with Senator McCain in Phoenix on 12/16. Richmond and Garello volunteered.

11. Council/Staff Comments, Information Reports and Activity Updates

Gary Lollman reported that the annual Community Christmas Party would be held on 12/14.

Thomas Ritz reported that six Senators and Representatives will be in Camp Verde on December 8 at 11:00 a.m. at the Southern Baptist Church.

Carol Brown invited Council and the public to attend the 10 year incorporation celebration at the gazebo on December 6.

Bea Richmond stated she would be unable to attend the Dec. 13th meeting of the Arizona Rural Water Users Association, and asked that another Council or staff member attend this meeting.

Bob Simbric asked the status on the grant application for Camp Lincoln Rd. Council Pigott explained that the application was unsuccessful because school projects did not fall under the economic requirements of the granting agency. Other options for paving the road included the ½% County sales tax or HURF funds.

12. Adjournment

The meeting was adjourned at 7:07 p.m.

Deborah Barber, Recording 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 of the Town of Camp Verde during the Regular Session of the Town Council of Camp Verde, Arizona, held on the 4th day of December, 1996. I further certify that the meeting was duly called and held, and that a quorum was present.

Date this _____ day of _____, 1996.

Deborah Barber, Recording Secretary

DISBURSEMENTS

STREETS

<u>COMPANY</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
WESTERN TECHNOLOGIES	MONTEZUMA HWY IMPROVEMENTS SOIL MECHANICS	\$ 888.00
ARIZONA DEPT. OF ADMINISTRATION	AIR COMPRESSOR	\$1,100.00
BREWER COTE	POLY FLEX III 20FT. APPLICATION HOSE	\$2,664.90

PLANNING & ZONING

ARIZONA DEPT. OF ADMINISTRATION	1989 CHEVY PICK-UP	\$4,100.00
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**AGENDA
WORK SESSION
COMMON COUNCIL
TOWN OF CAMP VERDE
CAMP VERDE TOWN HALL
COUNCIL CHAMBERS
WEDNESDAY, JANUARY 8, 1997
6:30 P.M.**

1. Call to Order
2. Roll Call

Discussion of the Following:

3. 1997 Priorities/Goals
4. Adjournment

Posted by: D. Barber

Date: 1-3-97 - 9:45am

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**MINUTES
WORK SESSION
COMMON COUNCIL
TOWN OF CAMP VERDE
CAMP VERDE TOWN HALL
COUNCIL CHAMBERS
WEDNESDAY, JANUARY 8, 1997
6:30 P.M.**

Call To Order

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

Roll Call

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

Dane Bullard, Town Manager; Doug Jones, Street Superintendent; Dan McGinn, Town Engineer; Thomas Ritz, Associate Planner; and Debbie Barber, Recording Secretary were also present.

Discussion of the Following:

1997 Priorities/Goals

Mayor Rogers opened the meeting by asking Council members to voice their concerns and ideas for the coming year. He stated that staff would note the items and bring them back to Council for prioritization.

Mayor Rogers listed the following:

1. Landfill transfer station
2. General Plan
3. Revisions to the Planning & Zoning Code
4. SR 260 Corridor Study
5. South Oasis Rd.
6. South Access Rd.
7. Getting the sewer extended to I-17
8. Camp Verde Water Company's water problems
9. Teen Center
10. Acquisition of land by the Tribe for commercial development

John Garello listed the following:

1. Sewer
2. Land fill
3. Streets
4. Street lights
5. Crosswalk
6. Flood and drainage issues

Bea Richmond stated she agreed but would like to add the following:

1. Capital expenditure for land acquisition
2. Sidewalk



CORRECTION

THE PRECEDING DOCUMENT
HAS BEEN
REPHOTOGRAPHED TO
ASSURE LEGIBILITY AND ITS
IMAGE APPEARS
IMMEDIATELY HEREAFTER

ARIZONA STATE LIBRARY, ARCHIVES AND PUBLIC RECORDS