

**ACTIONS TAKEN
REGULAR SESSION
WEDNESDAY, JANUARY 6, 1999
6:30 P.M.**

4. **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 and Council Hears Planning & Zoning – December 16, 1998
 - b) **Set Next Meeting, Date and Time:**
 - 1) Work Session – January 9, 1999 at 2:00 p.m.
 - 2) Regular Session – January 20, 1999 at 6:30 p.m.
 - 3) Council Hears Planning & Zoning – January 27, 1999 – **Cancelled**
 - 4) Regular Session – February 3, 1999 at 6:30 p.m.
 - 5) Work Session – February 17, 1999 at 3:00 p.m.
 - 6) Regular Session – February 17, 1999 at 6:30 p.m.
 - c) **Ratification of Intergovernmental Agreement with the Arizona Department of Revenue**

Eberhard requested that item b.1 be pulled for discussion.

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

After discussion and a motion by Gioia, seconded by Eberhard, the Council voted unanimously to cancel the January 9th Work Session, and to get with Carol Brown, Executive Secretary to work out a new date for the Work Session.

5. **Possible Approval of Verde Valley Natural Resource Coordinator Intergovernmental Agreement**
On a motion by Eberhard, seconded by Redinger, the Council voted unanimously to approve the Intergovernmental Agreement for the Verde Valley Natural Resource Coordinator, with Hauser as the primary alternate and Gioia as the secondary alternate.
6. **Possible Approval of \$250 Annual Membership Fee to Sedona Recyclers**
On a motion by Redinger, seconded by Hauser, the Council voted unanimously to approve the \$250 annual membership fee to Sedona Recyclers, Inc.
7. **Possible Appointment to the Public Safety Personnel Retirement System Local Retirement Board**
On a motion by Gioia, seconded by Eberhard, the Council voted unanimously to appoint John Teague to replace Ron Jones and Dave Needham to replace Brady Bullard on the Public Safety Retirement Board. The replacements are to serve out the terms of those they are replacing.
8. **Award of Bid for Pool Heater**
On a motion by Eberhard, seconded by Gioia, the Council voted unanimously to award the bid for the pool heater to Lincoln Equipment, Inc. for \$5,170.
9. **Possible Recommendation of Approval of Application for a Series 10 Liquor License Requested by Texaco Star Mart**
On a motion by Larkey, seconded by Redinger, the Council voted unanimously to recommend approval of the Series 10 Liquor License as requested by Texaco Star Mart.

10. **Possible Approval of Resolution 99-410 Approving a Franchise Agreement with Citizens Utilities and Submitting the Agreement to the Voters at the Primary Election**
On a motion by Larkey, seconded by Eberhard, the Council voted unanimously to approve Resolution 99-410, approving the franchise agreement with Citizens Utilities and submitting the agreement to voters at the Primary Election.

11. **Authorization to Submit Application for 1999 Local Law Enforcement Block Grant Application for \$6,081 to be used for Overtime and/or Equipment**
On a motion by Redinger, seconded by Larkey, the Council voted unanimously to authorize the submission of the grant application for the Local Law Enforcement Block Grant, and to authorize the Mayor to sign necessary documents.

12. **Direction to Staff Regarding Parks & Recreation Survey**
On a motion by Redinger, seconded by Hauser, the Council voted unanimously to table this item.

13. **Call to the Public for Items not on the Agenda**
Milton Pate asked about the Fire District annexation. Bullard reported that he had recently spoken to Chief Harbeson, and the annexation process is planned to begin again in the spring. He advised that Harbeson reported that the District has been busy with the acquisition of the Clinic Association. Pate responded the Town could help with the annexation by providing names and addresses of the residents. Pate also encouraged Council to take advantage of new legislation that permitted state land to be purchased to be used for parks. He said the Council should consider purchasing the land adjacent to the proposed bypass.

Jennifer Dutton advised that a meeting had been set for January 21, at 9:30 a.m. with Forest Service officials to discuss the problem with trash and motor vehicles at the "Jumps", near the old airstrip.

Jehanne Henry reported that there is a serious problem in the area.

Dirk Oosterwyk asked why nothing had been done about the junky trailers in Verde Lakes. Bullard advised that he should make a complaint to appropriate staff.

14. **Advanced Approvals**
There were no advanced approvals.

15. **Manager/Staff Report**
a) **Suggestions for the January 9, 1999 Work Session to Discuss Community Direction**
Manager Bullard advised he would begin preparation of Work Session agenda tomorrow and asked that Council submit their requests for items as soon as possible.

16. **Council Comments, Informational Reports, and Activity Updates**
a) **Agenda Item(s) Requests**
Gioia advised there would be a meeting at the Multi-Use Center at 7:00 p.m. on January 12th in which Supervisor Chip Davis and Tom O'Halleran will speak on the regional plan and water issues. Gioia reported that he had attended the Verde Lakes Community Mobilization meeting and the survey analysis will be available soon. He further reported that he had also attended the Verde Watershed meeting and they planned to ask the Arizona Department of Water Quality to remove the 5% cap from ADWQ funding studies.

Hauser stated that she had received a call from a citizen, and that she would like to see specified dates for raffle drawings.

Eberhard asked when the ADOT Technical Advisory Committee would begin their work. Bullard stated that members had been contacted and that the first meeting was planned sometime in January.

Redinger asked what had to be done to approve a salary for Council members. Ramsey responded that they would have to put it on the agenda.

17. Adjournment

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

**AGENDA
REGULAR SESSION
COMMON COUNCIL
of the
TOWN OF CAMP VERDE**

**COUNCIL CHAMBERS
WEDNESDAY, JANUARY 6, 1999
6:30 P.M.**

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. **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 and Council Hears Planning & Zoning – December 16, 1998
 - b) **Set Next Meeting, Date and Time:**
 - 1) Work Session – January 9, 1999 at 2:00 p.m.
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 - 5) Work Session – February 17, 1999 at 3:00 p.m.
 - 6) Regular Session – February 17, 1999 at 6:30 p.m.
 - c) **Ratification of Intergovernmental Agreement with the Arizona Department of Revenue**

**Discussion and Possible Action on the Following -
Public Input is invited on the following item(s): 8, 9, 10, 11 and 12**

5. Possible Approval of Verde Valley Natural Resource Coordinator Intergovernmental Agreement
6. Possible Approval of \$250 Annual Membership Fee to Sedona Recyclers
7. Possible Appointment to the Public Safety Personnel Retirement System Local Retirement Board
8. Award of Bid for Pool Heater
9. Possible Recommendation of Approval of Application for a Series 10 Liquor License Requested by Texaco Star Mart
10. Possible Approval of Resolution 99-410 Approving a Franchise Agreement with Citizens Utilities and Submitting the Agreement to the Voters at the Primary Election

11. Authorization to Submit Application for 1999 Local Law Enforcement Block Grant Application for \$6,081 to be used for Overtime and/or Equipment
12. Direction to Staff Regarding Parks & Recreation Survey

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.

13. Call to the Public for Items not on the Agenda
14. Advanced Approvals
15. Manager/Staff Report
 - a) Suggestions for the January 9, 1999 Work Session to Discuss Community Direction
16. Council Comments, Informational Reports, and Activity Updates
 - a) Agenda Item(s) Requests
17. Adjournment

Posted by: Deborah A. Barber

Date/Time: 12:30-98 - 1:00 p.m.

Note: Pursuant to A.R.S. §38-431.03.A.3, the Council may vote to go into Executive Session for purposes of consultation for legal advice with the Town Attorney on any matter listed on the Agenda, or discussion of records exempt by law from public inspection associated with an agenda item.

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.

**MINUTES
REGULAR SESSION
COMMON COUNCIL
of the
TOWN OF CAMP VERDE
COUNCIL CHAMBERS
WEDNESDAY, JANUARY 6, 1999
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, Councilors Larkey, Hauser, Eberhard, Gioia, and Redinger were present. Jesse Reeves was absent.

Dane Bullard, Town Manager; Ron Ramsey, Town Attorney; John Wischmeyer, Town Marshal; Carol Brown, Executive Secretary; and Deborah Barber, Recording Secretary were also present. Bill Lee, Parks & Recreation Director joined the meeting at 7:30 p.m.

3. Pledge of Allegiance

Councilor Larkey led the pledge.

4. 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 and Council Hears Planning & Zoning – December 16, 1998

b) Set Next Meeting, Date and Time:

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c) Ratification of Intergovernmental Agreement with the Arizona Department of Revenue

Eberhard requested that item b.1 be pulled for discussion.

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

After discussion and a motion by Gioia, seconded by Eberhard, the Council voted unanimously to cancel the January 9th Work Session, and to get with Carol Brown, Executive Secretary to work out a new date for the Work Session.

5. Possible Approval of Verde Valley Natural Resource Coordinator Intergovernmental Agreement

Bullard advised that this was a proposed agreement that had been discussed at the last intergovernmental meeting. He further advised that the representatives present had indicated agreement to the proposal. He stated that Tom O'Halleran was experienced and well versed in the water issues. Bullard also pointed out that the Council must also appoint a primary and secondary alternate.

On a motion by Eberhard, seconded by Redinger, the Council voted unanimously to approve the Intergovernmental Agreement for the Verde Valley Natural Resource Coordinator, with Hauser as the primary alternate and Gioia as the secondary alternate.

6. Possible Approval of \$250 Annual Membership Fee to Sedona Recyclers

Bullard advised that the letter in the packet explained the request. He stated that Sedona Recyclers hopes to involve all the Verde Valley in this regional effort. He further stated that staff recommended approval of this fee. He explained that this was a membership fee only and there may be additional expenses in the future.

On a motion by Redinger, seconded by Hauser, the Council voted unanimously to approve the \$250 annual membership fee to Sedona Recyclers, Inc.

Gioia said that he hopes the school will participate in the effort by having the site on campus and teaching the children the importance of recycling. Gioia said that the children would take home what they learned.

7. Possible Appointment to the Public Safety Personnel Retirement System Local Retirement Board

Bullard advised that the appointments needed to be made to replace Ron Jones who had moved away and Brady Bullard who had accepted another position. He advised that ballots had been distributed and Deputy Dave Needham had been selected to replace Brady Bullard. He further advised the Marshal recommended the appointment of John Teague.

On a motion by Gioia, seconded by Eberhard, the Council voted unanimously to appoint John Teague to replace Ron Jones and Dave Needham to replace Brady Bullard on the Public Safety Retirement Board. The replacements are to serve out the terms of those they are replacing.

At this time, Mayor Rogers noted that there were several potential council candidates in the audience. He warned that they were not to use the council chambers for political gain, and then he wished them good luck.

8. Award of Bid for Pool Heater

Bullard advised that the pool heater had burned out and could not be repaired. He stated that maintenance staff advised that the warranty had expired. He stated that part of the problem with the heater had been that it was uncovered and exposed to dirt and debris. The heater is now enclosed. He advised that staff recommended the low bid.

On a motion by Eberhard, seconded by Gioia, the Council voted unanimously to award the bid for the pool heater to Lincoln Equipment, Inc. for \$5,170.

9. Possible Recommendation of Approval of Application for a Series 10 Liquor License Requested by Texaco Star Mart

Bullard advised that the application had been posted for the required time, and no comments had been received.

On a motion by Larkey, seconded by Redinger, the Council voted unanimously to recommend approval of the Series 10 Liquor License as requested by Texaco Star Mart.

Public Input:

Dirk Oosterwyk asked where the business was located and how many liquor establishments were needed in this small area.

10. Possible Approval of Resolution 99-410 Approving a Franchise Agreement with Citizens Utilities and Submitting the Agreement to the Voters at the Primary Election

Bullard advised that the Attorney recommended approval of the Resolution to get the issue on the ballot.

On a motion by Larkey, seconded by Eberhard, the Council voted unanimously to approve Resolution 99-410, approving the franchise agreement with Citizens Utilities and submitting the agreement to voters at the Primary Election.

Public Input:

Milton Pate asked if Citizens Utilities could increase prices to pay for laying the lines.

Mitch Dickinson asked what process would be required to ensure service to all citizens, and he suggested that the Town require Citizens Utilities to bury the electrical lines at the time they dig the trenches for the gas lines. He asked if the company could continue the process if the voters turn down the franchise agreement.

Bullard advised that the franchise agreement allows the utility to access the Town's rights-of-way for a fee of 2% of gross sales, but the Town cannot require where the service goes.

Jane Whitmire said that these questions should be answered before approving the Resolution. She stated that the Town should be able to require that service be provided throughout the Town and not just to areas where they would make the most profit. She also asked if residents would be able to choose their own provider due to the recent utility deregulation.

Attorney Ramsey advised that the Corporation Commission sets all regulations and provisions, and that the Town had no control of where service would be offered. He explained that the Corporation Commission allows the companies to recoup their costs. He said that it would not make sense for a company to put lines in an area where the cost was not recoverable. He explained that Citizens Utilities would soon begin public information articles and notices, and he suggested that if people wanted correct answers to these questions, they should contact the project manager for the utility.

Dirk Oosterwyk asked if the issue would be voted on and he expressed concerns that the gas line would also serve the Verde Lakes area.

John Crane said that the Sewer District had been working with Citizens for six months. He explained that they were planning to take the lines to 9-Mile Rock, but that there are budget levels so it will not be done at one time.

Mitch Dickinson recommended that Council approve the resolution.

John Wischmeyer asked why the Town could not require service to everyone in Town.

Milton Pate said that Citizens initially planned a loop that would go into Sedona and Show Low to supply natural gas. He said they have long range plans.

11. Authorization to Submit Application for 1999 Local Law Enforcement Block Grant Application for \$6,081 to be used for Overtime and/or Equipment

Bullard explained that this was an annual process and that CVMO planned to use the money for officer overtime and equipment. He advised that staff recommended approval and authorization for the Mayor to sign all documents.

On a motion by Redinger, seconded by Larkey, the Council voted unanimously to authorize the submission of the grant application for the Local Law Enforcement Block Grant, and to authorize the Mayor to sign necessary documents.

There was no public input.

12. Direction to Staff Regarding Parks & Recreation Survey

Bullard advised that the list presented to Council was a list of suggested questions that had been requested by NAU. He further advised that the Parks & Recreation Commission wished to do further work on the list. He recommended that Council table this item.

On a motion by Redinger, seconded by Hauser, the Council voted unanimously to table this item.

Public Input

Marshall Whitmire said the documents was poorly constructed and had inherent weaknesses. He said it was far worse than doing no survey at all. He further stated that staff and the Parks & Recreation Commission would benefit with appropriate and professional assistance in drafting a survey. Whitmire explained that an undergraduate could do better work than this. He then critiqued the survey. He suggested that Council provide professional help to staff, develop a methodology of putting the survey together, and get a stratified random sampling. He further suggested that Council require the paid consultant to attend a meeting and answer questions.

Mitch Dickinson said that he had been to several Parks & Recreation Commission meetings and they do the best they can with what they have. He asked why a survey was needed anyway.

Bullard explained again that NAU had requested a list of questions upon which to build the survey. He explained that this was not the actual survey, but a raw draft of questions that NAU would use to create a professional document.

Dirk Oosterwyk asked how we could talk about parks when we do not have the land.

Jennifer Dutton said the list was from Parks & Recreation, and not NAU. She then stated that NAU would develop a proper survey.

There was no other public input.

13. Call to the Public for Items not on the Agenda

Milton Pate asked about the Fire District annexation. Bullard reported that he had recently spoken to Chief Harbeson, and the annexation process is planned to begin again in the spring. He advised that Harbeson reported that the District has been busy with the acquisition of the Clinic Association. Pate responded the Town could help with the annexation by providing names and addresses of the residents. Pate also encouraged Council to take advantage of new legislation that permitted state land to be purchased to be used for parks. He said the Council should consider purchasing the land adjacent to the proposed bypass.

Jennifer Dutton advised that a meeting had been set for 9:30 a.m. on January 21 with Forest Service officials to discuss the problem with trash and motor vehicles at the "Jumps", near the old airstrip.

Jehanne Henry reported that there is a serious problem in the area.

Dirk Oosterwyk asked why nothing had been done about the junky trailers in Verde Lakes. Bullard advised that he should make a complaint to appropriate staff.

14. Advanced Approvals

There were no advanced approvals.

15. Manager/Staff Report

a) Suggestions for the January 9, 1999 Work Session to Discuss Community Direction

Bullard advised he would begin preparation of Work Session agenda tomorrow and asked that Council submit their requests for items as soon as possible.

16. Council Comments, Informational Reports, and Activity Updates

a) Agenda Item(s) Requests

Gioia advised there would be a meeting at the Multi-Use Center at 7:00 p.m. on January 12th in which Supervisor Chip Davis and Tom O'Halleran will speak on the regional plan and water issues. Gioia reported that he had attended the Verde Lakes Community Mobilization meeting and the survey analysis will be available soon. He further reported that he had also attended the Verde Watershed meeting and requested that they investigate the possibility of asking the Arizona Department of Water Quality to remove the 5% cap from ADWQ funding studies. Gioia also advised the group had not been successful in their recent grant application.

Hauser stated that she had received a call from a citizen, and that she would like to see specified dates for raffle drawings.

Eberhard asked when the ADOT Technical Advisory Committee would begin their work. Bullard stated that members had been contacted and that the first meeting was planned sometime in January.

Redinger asked what had to be done to approve a salary for Council members. Ramsey responded that they would have to put it on the agenda.

17. Adjournment

The meeting was adjourned at 7:59 p.m.

Deborah Barber
Deborah Barber, Recording Secretary

Dane Bullard
Dane Bullard, Town Clerk

Carter Rogers
Carter Rogers, Mayor

CERTIFICATION:

I hereby certify that the foregoing minutes are a true and accurate accounting of the actions of the Mayor and Common Council of the Town of Camp Verde during the Regular Session of the Town Council of Camp Verde, Arizona, held on the 6th day of January 1999. I further certify that the meeting was duly called and held, and that a quorum was present.

Dated this 8th day of January 1999.

Deborah Barber
Deborah Barber, Recording Secretary

**ACTIONS TAKEN
REGULAR SESSION
WEDNESDAY, JANUARY 20, 1999
6:30 P.M.**

4. **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 – January 6, 1999
- b) **Set Next Meeting, Date and Time:**
- 1) Work Session – January 27, 1999 at 3:30 p.m.
 - 2) Regular Session – February 3, 1999 at 6:30 p.m.
 - 3) Regular Session – February 17, 1999 at 6:30 p.m.
 - 4) Council Hears Planning & Zoning – February 24, 1999 at 6:30 p.m.
- c) **Chamber Quarterly Drawdown Request of \$11,250**

Councilor Gioia requested that item a.1 be removed for discussion.

On a motion by Redinger, seconded by Gioia, the Council unanimously approved the Consent Agenda as presented.

Gioia asked that the following correction be made on page 6 of the 1/6/99 Minutes: *Gioia requested that the Verde Watershed Association investigate the possibility of asking ADWQ to remove the 5% cap.*

On a motion by Redinger, seconded by Larkey, the Council voted unanimously to approve the January 6, 1999 minutes as amended.

5. **Approval of Agreement Concerning Use of Facilities by the American Red Cross**

On a motion by Redinger, seconded by Hauser, the Council voted unanimously to accept the Red Cross Agreement concerning the use of facilities, with corrections [to typographical errors].

6. **Mayor and Council Compensation**

A motion by Larkey, seconded by Redinger, for the Town of Camp Verde to compensate Mayor and Council at \$1.00 per year, failed with Rogers, Hauser and Gioia voting no.

6.a **Possible Offer of Employment Contract to Library Director Applicant**

On a motion by Larkey, seconded by Gioia, the Council voted unanimously to instruct the Manager to offer the position of Library Director to Rebecca Rich-Wulfmeyer, and if she did not accept, the offer would be made to Matthew Grubaugh.

7. **Call to the Public for Items not on the Agenda**

There was no public input.

8. **Advanced Approvals**

There were no advanced approvals.

9. **Manager/Staff Report**

The Manager confirmed that Hauser and Gioia would attend the Board of Supervisors meeting on January 25 at 6:00 p.m. to discuss water issues. Bullard reported that the Arizona Dept. of Water Resources' final report on the Prescott AMA area was available for review in his office. He requested confirmation of the number of Council members that would attend the February 5th meeting in Phoenix regarding the Growing Smarter Act. He further advised that Council should advise Carol Brown, Executive Secretary, if they plan to attend the Meet Your Legislators luncheon in Phoenix on February 1st at the office of the League of Arizona Cities and Towns.

10. **Council Comments, Informational Reports, and Activity Updates**

a. **Agenda Item(s) Requests**

Hauser reported that she attended a water meeting in Chino Valley and they intend to begin a contest in the school districts for the development of a logo.

Gioia reported that he had met with Dr. Semones regarding the proposed recycling project. He suggested that she was excited to have recycling bins located at the school. He advised that Dr. Semones believed it would be educational for the students, however, she expressed concerns with the pickup and transport of materials. Gioia reported that this should also be a Council concern when the project is considered. Gioia reported that he had also attended a County Supervisor meeting regarding Verde Valley recycling issues. He stated that the Valley was well represented, including unincorporated areas. He advised that the County is considering the purchase of four trailers to serve unincorporated areas.

Mayor Rogers advised a Y2K meeting will be held for public officials on January 26.

Dirk Oosterwyk asked that Council look into developing a compost operation.

Gioia asked for an agenda item to discuss the paving of Camp Lincoln Road.

11. **Adjournment**

The meeting was adjourned at 7:35 p.m.

**SUPPLEMENTAL AGENDA
REGULAR SESSION
COMMON COUNCIL
of the
TOWN OF CAMP VERDE
COUNCIL CHAMBERS
WEDNESDAY, JANUARY 15, 1999
6:30 P.M.**

6.a Possible Offer of Employment Contract to Library Director Applicant

Posted by: Deborah Barber

Date/Time: 1-15-99 5:00 pm

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**AGENDA
REGULAR SESSION
COMMON COUNCIL
of the
TOWN OF CAMP VERDE
COUNCIL CHAMBERS
WEDNESDAY, JANUARY 20, 1999
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1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. **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:**
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 - 4) Council Hears Planning & Zoning – February 24, 1999 at 6:30 p.m.
 - c) **Chamber Quarterly Drawdown Request of \$11,250**

**Discussion and Possible Action on the Following –
Public Input is invited on the following items: 5 & 6**

5. Approval of Agreement Concerning Use of Facilities by the American Red Cross
Councilor Redinger requested the following item(s):
6. Mayor and Council Compensation

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.

7. Call to the Public for Items not on the Agenda
8. Advanced Approvals
9. Manager/Staff Report
10. Council Comments, Informational Reports, and Activity Updates
 - a) Agenda Item(s) Requests
11. Adjournment

Posted by: Deborah Barber Date/Time: 1-15-99 - 11:00 a.m.

Note: Pursuant to A.R.S. §38-431.03.A.3, the Council may vote to go into Executive Session for purposes of consultation for legal advice with the Town Attorney on any matter listed on the Agenda, or discussion of records exempt by law from public inspection associated with an agenda item.

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**MINUTES
REGULAR SESSION
COMMON COUNCIL
of the
TOWN OF CAMP VERDE
COUNCIL CHAMBERS
WEDNESDAY, JANUARY 20, 1999
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, Councilors Larkey, Hauser, Gioia, and Redinger were present. Jesse Reeves and Eric Eberhard were absent.

Dane Bullard, Town Manager; Ron Ramsey, Town Attorney; Carol Brown, Executive Secretary; and Deborah Barber, Recording Secretary were also present. Bill Lee, Parks & Recreation Director joined the meeting at 6:40 p.m.

3. Pledge of Allegiance

Councilor Redinger led the pledge.

4. 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.

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c) Chamber Quarterly Drawdown Request of \$11,250

Councilor Gioia requested that item a.1 be removed for discussion.

On a motion by Redinger, seconded by Gioia, the Council unanimously approved the Consent Agenda as presented.

Gioia asked that the following correction be made on page 6 of the 1/6/99 Minutes: *Gioia requested that the Verde Watershed Association investigate the possibility of asking ADWQ to remove the 5% cap.*

On a motion by Redinger, seconded by Larkey, the Council voted unanimously to approve the January 6, 1999 minutes as amended.

5. **Approval of Agreement Concerning Use of Facilities by the American Red Cross**

Manager Bullard explained that the American Red Cross uses the gym as a Mass Care Shelter in the event of emergencies, and that this contract permits this type of use. He further advised that it was used in this manner during the 1993 floods, and it worked well.

On a motion by Redinger, seconded by Hauser, the Council voted unanimously to accept the Red Cross Agreement concerning the use of facilities, with corrections [to typographical errors].

There was no public input.

6. **Mayor and Council Compensation**

Bullard advised that this item was on the agenda at the request of Councilor Redinger. He explained that Council currently has a budget of approximately \$9,000 per year to cover such items as training, travel and fuel. He stated that if Council chose to set a compensation, the funds could be moved from this line item and thus would not result in an increase in the budget. He further stated that the League survey shows that other cities and towns of our size compensate mayors and councils at a range between \$200 to \$400 per month.

Larkey stated that the real reason behind this request was to avoid this type of conflicts for future councils. He advised that he believed it was unethical for a sitting council member to run for another office, such as Mayor while keeping his position on Council. He said that the statutes require a paid Council member to resign his position in order to run for another position.

Gioia expressed his displeasure at this action and accused members of manipulating the law to get the results they wanted. He further stated that this was a political stance and Mayor Rogers had already advised that politics in Council meetings would not be permitted.

Mayor Rogers stated that he believed that serving on Council should remain strictly on a volunteer basis. He said that he understood the issue and felt the Town could address the problem with running for office while in office through changes in the Town Code.

Ramsey responded that a municipal code cannot impact election statutes.

Redinger stated that he would like to see the Mayor and Council receive \$1.00 per year.

Hauser responded that she was against \$1.00 per year to circumvent the law.

Larkey stated that the only way to solve the problem was to bring the issue within the boundaries of the law.

A motion by Larkey, seconded by Redinger, for the Town of Camp Verde to compensate Mayor and Council at \$1.00 per year, failed with Rogers, Hauser and Gioia voting no.

Public Input:

Jackie Baker stated that she firmly believed in volunteerism and that Council should always remember their responsibilities to the citizens of the community. She stated that Council already receives funds through their budget, so it would not make a difference if they receive a monthly stipend and in turn did not request reimbursement.

Henry Shill said that he was against compensation for council members. He stated that if members wished to be compensated, they should express that during their campaigns and not after they are elected.

Jennifer Dutton stated that some Council members were attempting to manipulate the law and she was against approval of compensation.

Roger Doering stated that the town is not at the point where it is necessary to compensate Council or commission members.

There was no other public input.

6.a Possible Offer of Employment Contract to Library Director Applicant

Manager Bullard advised that two applicants had been interviewed and he recommended that the position be offered to the more experienced of the two, Rebecca Rich-Wulfmeyer.

Roger Doering, Library Advisory Commission Chairperson, advised that the Commission was impressed with both applicants, and that they agreed with the Manager.

Councilors Gioia and Redinger advised that they attended the interviews and also agreed with the selection.

On a motion by Larkey, seconded by Gioia, the Council voted unanimously to instruct the Manager to offer the position of Library Director to Rebecca Rich-Wulfmeyer, and if she did not accept, the offer would be made to Matthew Grubaugh.

There was no public input.

7. **Call to the Public for Items not on the Agenda**

There was no public input.

8. **Advanced Approvals**

There were no advanced approvals.

9. **Manager/Staff Report**

The Manager confirmed that Hauser and Gioia would attend the Board of Supervisors meeting on January 25 at 6:00 p.m. to discuss water issues. Bullard reported that the Arizona Dept. of Water Resources' final report on the Prescott AMA area was available for review in his office. He requested confirmation of the number of Council members that would attend the February 5th meeting in Phoenix regarding the Growing Smarter Act. He further advised that Council should advise Carol Brown, Executive Secretary, if they plan to attend the 'Meet Your Legislators' luncheon in Phoenix on February 1st at the office of the League of Arizona Cities and Towns.

10. **Council Comments, Informational Reports, and Activity Updates**

a. **Agenda Item(s) Requests**

Hauser reported that she attended a water meeting in Chino Valley and they intend to begin a contest in the school districts for the development of a logo.

Gioia reported that he had met with Dr. Semones regarding the proposed recycling project. He suggested that she was excited to have recycling bins located at the school. He advised that Dr. Semones believed it would be educational for the students, however, she expressed concerns with the pickup and transport of materials. Gioia reported that this should also be a Council concern when the project is considered. Gioia reported that he had also attended a County Supervisor meeting regarding Verde Valley recycling issues. He stated that the Valley was well represented, including unincorporated areas. He advised that the County is considering the purchase of four trailers to serve unincorporated areas.

Mayor Rogers advised a Y2K meeting will be held for public officials on January 26.

Dirk Oosterwyk asked that Council look into developing a compost operation.


Gioia asked for an agenda item to discuss the paving of Camp Lincoln Road.

11. **Adjournment**


- a) The meeting was adjourned at 7:35 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 20th day of January 1999. I further certify that the meeting was duly called and held, and that a quorum was present.

Dated this 21st day of January 1999.



Deborah Barber, Recording Secretary

**AGENDA
WORK SESSION
COMMON COUNCIL
of the
TOWN OF CAMP VERDE
COUNCIL CHAMBERS
WEDNESDAY, JANUARY 27, 1999
3:30 P.M.**

1. Call to Order
2. Roll Call

Discussion of the Following:

3. General Plan/Growing Smarter Act
 - a) Land Use/Density
 - b) Implementation
 - c) Timeline
 - d) Packaging
 - e) Capital Improvement Plan
4. Ordinances
 - a) Cease & Desist/Stop Work Orders
 - b) Enforcement Procedures
 - c) Implementation
 - d) Timeline for Changes to Ordinances
5. Uses of the Custard's Property
6. Coordination of ADOT Technical Advisory Committee, Tejido Group, Downtown Merchants, Chamber
 - a) Vision
 - b) Grants and ADOT Funding
7. Recycling
8. Litter and Chipping
9. Department Priorities and Issues
 - a) Administration
 - b) Community Development
 - c) Library
 - d) Parks & Recreation
 - e) Public Works
 - f) Marshal's Office

10. Town Property Maintenance
11. Landscape Partnering
12. Customer Service
13. Riparian Mapping Project
14. Adjournment

Posted by: Heborah Barber

Date/Time: 1-25-99 - 2:15 p.m.

The Town of Camp Verde Council Chambers is accessible to the Handicapped. Those with special accessibility or accommodation needs, such as large typeface print, may request these at the Office of the Town Clerk.

**MINUTES
WORK SESSION
COMMON COUNCIL
of the
TOWN OF CAMP VERDE
COUNCIL CHAMBERS
WEDNESDAY, JANUARY 27, 1999
3:30 p.m.**

1. Call to Order

Mayor Rogers called the meeting to order at 3:30 p.m.

2. Roll Call

Mayor Rogers, Councilors Larkey, Hauser, Gioia, Redinger and Eberhard were present. Jesse Reeves was absent.

Dane Bullard, Town Manager; Bob Lau, Community Development Director; Bill Lee, Parks & Recreation Director; and Deborah Barber, Recording Secretary were also present.

3. General Plan/Growing Smarter Act

- a) Land Use/Density
- b) Implementation
- c) Timeline
- d) Packaging
- e) Capital Improvement Plan

Bullard advised that the agenda was a culmination of requests by Council. He stated that the General Plan was placed in first position, as it is the most crucial. He further advised the staff was expecting to ascertain Council concerns, ideas and vision in moving forward into the next century. He stated the Capital Improvement Plan (CIP) was also included with the General Plan as the two are intertwined. He explained that the CIP addresses funding issues and that it was time to get serious if projects are going to be funded. Bullard stated that our funding is limited and that there was only approximately \$4,500 in excess in the 98/99 budget. He stated that Council might have to consider tax increases, property tax, or bonding issues to fund necessary projects.

Director Lau presented a list that addressed the implementation and timeline of the General Plan. After several questions and responses, Councilor Eberhard asked for an agenda item to direct staff to list and prioritize the items in Lau's presentation. Eberhard also asked for an agenda item to establish a development review committee and have them spend the first 6 months establishing design guidelines. Eberhard also requested

information on the process and timeline for a Capital Improvement Plan. Bullard said that staff might be able to prepare a draft CIP within the next three months.

Councilor Hauser noted that there was a bill before the Legislature that would exempt communities under 50,000 from the Growing Smarter legislation. Gioia responded that it would take quite some time before the bill would be voted on, and we should proceed as if the Town must comply with the Growing Smarter legislation.

Eberhard stated that he still had concerns with the Land Use/Density issues. Bullard responded that he would check with other communities, but that he believed it would be prudent to move forward and implement what we already have in place.

4. Ordinances

- a) Cease & Desist/Stop Work Orders
- b) Enforcement Procedures
- c) Implementation
- d) Timeline for Changes to Ordinances

Bullard advised that the Town Attorney had prepared a memo sometime ago addressing this issue. Eberhard replied that a motion had been made to direct staff to develop an ordinance.

Larkey expressed concerns with the upcoming zoning change to permit a sand and gravel operation. Hauser stated that the land was not in trust status at this time, and that the Town should be able to enforce the ordinances until such time that it is placed in trust. Mayor Rogers advised that this item is to be heard by Council in February, and that it should not be discussed at this time.

5. Uses of the Custard's Property

Bullard advised that staff was open for suggestions. Lee advised that he had been approached by Wellness on Wheels about using the mobile home as a site for their monthly services to Camp Verde. He stated that this would be on a temporary basis only and he had made them aware of that fact. He advised that the WOW believed that their service was not being utilized although the need is evident, because they have no set location and residents do not know where they will be each month.

Councilor Redinger presented a conceptual drawing improving the existing building for the Chamber of Commerce and Information Center. He suggested that the Tribe be approached to use the facility as a Tribal Museum, and perhaps assist with the renovation expenses. He said that it would make perfect sense to have a Native American History museum close to the Fort.

Gioia said that the AA room could be used in conjunction with the gym and kitchen facilities for a teen club and to attract Boys and Girls Clubs participation. Bullard responded that the AA room would now be the location of the Adult Reading Program.

He explained that the Community Development department would be moving to the old finance/Adult Reading Program offices to accommodate all their growth. Gioia suggested that the existing Chamber facilities be used for additional municipal offices and conference center.

Marshal Whitmire said that he believed it would be appropriate to preserve the existing building where the Chamber is located. He said it the structure was the original school building with wooden floors and metal ceilings. He recommended that the building not be used for municipality services, but as a museum.

Chamber Director Barbie Bridge expressed concerns that the Chamber would experience additional costs if their offices are relocated.

6. Coordination of ADOT Technical Advisory Committee (ATAC), Tejido Group, Downtown Merchants, Chamber

- a) Vision
- b) Grants and ADOT Funding

Bullard stated that the duties of these groups overlap and that he agreed with Councilor Eberhard that a liaison is needed to coordinate the actions of these groups.

After further discussion, Eberhard asked for an agenda item to appoint a representative to coordinate the efforts of these groups. Bullard responded that the ATAC committee plans to assign responsibilities at their next meeting. He advised that they could also address this responsibility.

Mayor Rogers reported that he had heard that ADOT was moving funding around and that this might result in our area projects being set back as long as one year. He further advised that the ~~Board now included~~ five Maricopa County representatives, three Pima Association of Government representatives and only two for our area, and this may be the cause of the funding changes. He advised that the Town needed to keep an eye on this situation.

proposed membership of the Board would include.

The meeting was recessed at 4:50 p.m. and reconvened at 4:57 p.m.

7. Recycling

Councilor Gioia explained that the annual membership fee of \$250 to Sedona Recyclers would enable them to proceed with setting up a regional recycling system. He advised that a prototype container would soon be available and it was expected to cost approximately \$5,000 to build this trailer. He stated that if the School District participates with the site use and manning, we could set up a recycling system for \$5,000. He advised that hauling remained an issue.

Hauser expressed concerns with the School District's continued participation.

Larkey said that it would be better to budget for the money to do the hauling, as it will never work using volunteers.

Gioia also reported that the County was investigating the possibility of hiring personnel to construct the trailers and to provide three staffed sites. He also advised that Kate Blevins hoped to have the prototype ready for viewing by Earth Day in April.

8. Litter and Chipping

Eberhard stated that this had been discussed at the last budget hearings, and that the Town should continue to look into hiring an employee to pick up litter and man a chipping station. Bullard advised that he could talk to other communities to ascertain how they handle this issue.

Jane Whitmire suggested that we provide this employment opportunity to our youth.

Redinger asked if Adult and Juvenile Probation Services were still being utilized and further suggested that we approach the FFA, Key Club and Kiwanis Clubs for assistance with the litter issue. Lee responded that the Probation Services have worked in our area at least three times.

Marshall Whitmire encouraged Council to provide free mulch to the community if it was decided to pursue the chipper.

John Crane said the Town should promote a tree planting activity by assisting with digging holes.

Gioia advised that Cottonwood had gotten their chipper with a Forest Service grant and suggested that we begin discussion to acquire one through this avenue.

Larkey advised that APS sells chippers frequently and that we should check with them.

Staff was advised to consider additional staff and related items in the upcoming budget.

9. Department Priorities and Issues

- a) Administration
- b) Community Development
- c) Library
- d) Parks & Recreation
- e) Public Works
- f) Marshal's Office

Bullard advised that the budget hearings would begin soon. He advised that departments have evolved in the 12 years since incorporation and that staff would like to be cognizant of Council priorities. He gave examples of department expansion, combination, and direction.

Redinger stated that he believed the departments of the Town have a reactive rather than proactive approach to solving issues. He said that he believed this should change and he would like to see each department head develop a mission statement and a 5-year plan like the Library's. He explained that this plan would be a living, breathing document in such that every year, a new year would be added. He suggested that there be goals and objectives required of each department. He also said that he believed employees should be given rewards and incentives, such as employee of the month, dinners, etc. since pay increases are not feasible to encourage loyalty and creativity. He further stated that he believed that if the employees created the plan themselves, they would feel an ownership and be more likely to work harder than if given a directive by Council.

Mayor Rogers said that he agreed.

Bullard responded that he did not agree. He stated his belief that staff is not reactive, and performs to the best of their ability while being understaffed. He said that Redinger was actually suggesting a Strategic Management Plan which incorporates all departments as well as Council. He said this Plan would be a policy document and would be much more effective. He said that the Town was understaffed, but the staff is good staff. He stated that he sees the Council/Manager form of government as a partnership in which everyone works together to reach a common vision. He advised that a Strategic Management Plan would outline this vision, and that the key to its success would be public and staff participation.

Larkey said that Council was the biggest offender of creating additional work for staff. He stated that every Council meeting results in increasingly more work on top of the present workload. He pointed out that there were several agenda items requiring additional staff time and research as a result of this meeting. He stated that he believed staff was performing an excellent job. He noted that the Street Department has paved miles of streets with only four men.

Redinger said that he agreed and that immediate access to the Manager should be limited as it is interfering with his job. Redinger suggested that certain times be allotted. Bullard responded that setting appointments might get into open meeting law violations if several Council members are waiting outside the door to see him. He advised that he preferred to be available on an as needed basis.

Mayor Rogers expressed displeasure at some Council members who continually interrupted the Manager on a daily basis for extended periods. He said that this definitely interferes with staff's ability to work. He stated that Council should be able to get information, but not to tie up staff. He advised that Bullard was "too nice" to say anything, but that it needed to stop.

Redinger suggested that Council call ahead for a time.

Marshall Whitmire stated that he agreed with Redinger. He advised that a Strategic Management Plan would contain a defined set of priorities coinciding with those of the General and Capital Improvement Plans. He stated that until Management was driven by such plans, they would continue to experience these problems and that the frustration and reactive approaches would continue.

Redinger again stated that Council members should call ahead for a time to visit staff.

Bullard stated that the Strategic Management Plan (SMP) would be driven by the Public and their desires.

Rogers said that the SMP was a zero-based budget plan, and might result in the combination of departments and elimination of positions. Bullard agreed, but that an SMP would see that priorities are funded. He explained that the current budget is based on the assumption that every department will continue as it is, and this may not be the direction that the Town needs to go.

Eberhard stated that a list of department needs would assist Council.

Marshall Whitmire said that structure follows strategy and that the SMP would provide the evidence to organize. He stated that it would allow Town government to be configured to address priorities.

Eberhard suggested that Community Development be separated from Planning & Zoning. Bullard stated that larger communities have the two separated. He explained that Planning & Zoning addresses building while Community Development concentrates on economics and business retention. He advised that if Council were serious about development, they should consider funding.

Eberhard stated that a split of that department as well as funding to do so should be considered in the budget.

Marshall Whitmire advised that the Parks and Library departments are combined in the City of Phoenix.

Hauser said that she would like to see better Christmas decorations. She noted that there were no lights on the gazebo this year. Bullard advised that vandals had broken all the lights. He further advised that proceeds from the golf tournaments were being used to purchase new decorations.

Larkey said that the entire Town should be decorated to attract visitors from the freeway that were going to Sedona. He stated that he believed the tourists would more than pay for the cost of the decorations and that the decorations would be visible as soon as you started down the mountain.

Mayor Rogers said the entire community should also be involved in the project.

Jane Whitmire reported that the small Iowa town where she is from purchased used decorations from the larger cities, and that they were usually in good shape.

Jennifer Dutton suggested devising a country theme rather than using commercialized lighting.

Hauser expressed concern with the condition of the Butler Park restrooms. Bullard reported that these were also subject to continuing vandalism.

Redinger suggested the development of neighborhood pocket parks and encouraged citizen participation.

Larkey said that he agreed and that Arturo Park is a good example.

Marshall Whitmire said that neighborhood associations are formed in Phoenix to address these types of concerns.

10. Town Property Maintenance

Redinger expressed concerns with the condition of Town facilities. He said that it was difficult to expect private property owners to maintain their properties when the Town buildings and fences needed painted.

Theresa McQuery suggested that the Town contact the Termite Club at the High School for assistance with these projects.

Jane Whitmire reported that Dr. Semones is very interested in involving students in community service projects.

Bullard advised that it was going to cost approximately \$45,000 to provide air conditioning and heating for the gym, and that it needed to be included in budget preparations if Council determined it necessary.

Larkey said that he believed it was better to put the system in correctly now, and not try to add on later.

Redinger said that it would cost more to do the job separately.

Gioia asked if using additional evaporative coolers would work.

Rogers said this expense needed to be considered when Council reviews the facility rates.

11. Landscape Partnering

Redinger said that Dirk Oosterwyk had ordered a large number of ash trees for a project, and that he suggested selling them to citizens and having Town staff plant them.

Hauser said the Verde Watershed Association was looking for a project to sponsor, and this might be a possibility.

Mayor Rogers said the Forest Service also sponsors low-cost tree projects in the area. He advised that ash trees require a lot of water. He further stated that he would like to see the old dying cottonwood trees on Quarterhorse Lane replaced.

Bullard reminded Council of the policy of not competing with local businesses.

Larkey said that he would like to see pecan trees planted on the west side of Montezuma Castle Highway.

Marshall Whitmire said that there was repeated community interest shown in vegetation and suggested a formal structure for a master vegetation plan.

Jane Whitmire said that civic organizations would also be interested in participation.

12. Customer Service

Redinger asked if anything could be done to improve customer service and what would the grade be on a report card. Council discussed that staff was doing a very good job, and that the majority of the citizens seemed satisfied.

13. Riparian Mapping Project

Bullard advised John Parsons had contacted him about the project. He reminded Council that \$5,000 had been budgeted. He stated that the interest would be historical, and that the mapping would go back to the 1930's, as well as provide a comprehensive staging of the course of the river.

Jane Whitmire advised that photographs were available at NAU from the 1930's. She explained that extensive mapping had been accomplished to document the damage from the mining operations.

Mayor Rogers advised that he also had many photographs of the river.

14. Adjournment.

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

Deborah Barber
Deborah Barber, Recording Secretary

D Bullard
Dane Bullard, Town Clerk

Carter Rogers
Carter Rogers, Mayor

CERTIFICATION:

I hereby certify that the foregoing minutes are a true and accurate summary of the meeting of the Mayor and Common Council of the Town of Camp Verde during the Work Session of the Town Council of Camp Verde, Arizona, held on the 27th day of January 1999. I further certify that the meeting was duly called and held, and that a quorum was present.

Dated this 28th day of January 1999.

Deborah Barber
Deborah Barber, Recording Secretary

**ACTIONS TAKEN
REGULAR SESSION
COMMON COUNCIL
of the
TOWN OF CAMP VERDE
COUNCIL CHAMBERS
WEDNESDAY, FEBRUARY 3, 1999
6:30 P.M.**

4. 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 Council Member so requests.

- a) **Approval of the Minutes:**
1) Regular Session – January 20, 1999
2) Work Session – January 27, 1999

Mayor Rogers requested the following correction be made on page 3, item 6, paragraph 3, 2nd sentence of the January 27, 1999 Minutes: He further advised that the Board's *proposal* include five Maricopa County representative, three Pima Association of Government representatives and only two for our area, and this may be the cause of funding changes

- b) **Set Next Meeting, Date and Time:**
1) Regular Session – February 17, 1999 at 6:30 p.m.
2) Council Hears Planning and Zoning – February 24, 1999 at 6:30 p.m.
3) Regular Session – March 3, 1999 at 6:30 p.m.
4) Regular Session – March 17, 1999 at 6:30 p.m.
5) Council Hears Planning and Zoning – March 24, 1999 at 6:30 p.m.

Mayor Rogers removed item a.2 from the Consent Agenda

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

On a motion by Eberhard, seconded by Gioia, the Council voted unanimously to approve the January 27, 1999 minutes as amended.

**Discussion and Possible Action on the Following-
Public Input is invited on the following item(s): 5 through 11**

5. Appointment of Representative to the Yavapai County Water Advisory Committee

On a motion by Hauser, seconded by Larkey, the Council voted unanimously to appoint Councilor Gioia to the Water Advisory Committee with Councilor Hauser as the alternate.

6. Possible Approval of Contract for Arizona Engineering Company to Perform Engineering Services

On a motion by Eberhard, seconded by Larkey, the Council voted unanimously to approve the Arizona Engineering Company's contract to perform the Town's Engineering Services.

7. Status of Cease and Desist/Stop Work Ordinance

On a motion by Eberhard, seconded by Hauser, the Council voted unanimously for staff to proceed, with the help of the Planning and Zoning Commission, if they like, to devise a procedure as discussed and change the code as required referencing Article 14 (procedures from Sedona) and return document to Council by April.

8. Discussion of Park Improvements for the Heritage Grant Application

No action was required on this item.

9. Discussion and Direction to Staff Regarding the Capital Improvement and Strategic Management Plans

On a motion by Gioia, seconded by Eberhard, the Council voted unanimously to have staff bring to Council a proposed Capital Improvement Plan, with a finance structure attached, with a possible implementation and suggestions for financing at the earliest possible date (no later than in time to consider for any implementation in this year's budget).

10. Discussion and Direction to Staff Regarding Temporary Uses of Custard's Property, Including the Mobile Home

On a motion by Eberhard, seconded by Larkey, the Council voted unanimously to remove the trailer immediately, install a cheap temporary parking lot; work with Camp Verde Chamber of Commerce, other groups, engineering and research a partnership with State Parks, and also discuss with the Tejido Group to come up with a proposal to move toward the conceptual drawing that Councilor Redinger brought in from CVP3 and that we look into possibly assisting the Wellness Center in some other way.

11. Annual Review of Town Fees

On a motion by Redinger, seconded by Gioia, the Council voted unanimously to accept fees as proposed by staff and incorporate the changes Mayor Rogers mentioned and have staff and commission review the Class "C" of the rental charges to insure we are not losing any money on it.

12. Call to the Public for Items not on the Agenda

None

13. Advanced Approvals

None

14. Manager's/Staff Report

Manager Bullard stated that the Library Director's position had been filled and the individual would be starting in mid-March.

He also noted that if anyone needed a ride to the Growing Smarter Conference the arrangements should be made that evening.

15. Council Comments, Informational Reports and Activity Updates

a) Agenda Item(s) Requests

Councilor Redinger stated the Litter Lift would be on February 13, 1999, to begin at 8:00 a.m. and requested everyone bring five friends. A proclamation would be provided at the Council's next Regular Session.

Councilor Gioia stated he had contacted the cable company and had requested public access for Channel 18. He had also contacted County Attorney David Hunt because the County Assessor has been erroneously splitting lots in the Town of Camp Verde without considering the Town's regulations. He suggested the County direct individuals to the Town's Community Development Department for guidance prior to making the split.

Councilor Gioia requested the paving of Camp Lincoln be put on the next agenda.

Councilor Gioia also requested that the League of Arizona Cities and Towns (L.A.C.T.) give a presentation to the Town on funding.

Manager Bullard advised Council that the L.A.C.T. did not have a financial advisor on their staff, but that the Town could ask them for some literature on funding.

Councilor Eberhard requested that 'Grandfather Rights' and personal use of property be on the next agenda for discussion.

Councilor Hauser noted that several legislatures spoke on water, vehicle license tax and revenue sharing at a luncheon in Phoenix. They also indicated that the Growing Smarter Act will probably pass.

Mayor Rogers noted that it will only effect Maricopa and Pima Counties initially.

16. Adjournment

The meeting was adjourned at 8:25 p.m.

**AGENDA
REGULAR SESSION
COMMON COUNCIL
of the
TOWN OF CAMP VERDE
COUNCIL CHAMBERS
WEDNESDAY, FEBRUARY 3, 1999
6:30 P.M.**

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. **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 – January 20, 1999
 - 2) Work Session - January 27, 1999
 - b) **Set Next Meeting, Date and Time:**
 - 3) Regular Session – February 17, 1999 at 6:30 p.m.
 - 4) Council Hears Planning & Zoning – February 24, 1999 at 6:30 p.m.
 - 5) Regular Session - March 3, 1999 at 6:30 p.m.
 - 6) Regular Session - March 17, 1999 at 6:30 p.m.
 - 7) Council Hears Planning & Zoning - March 24, 1999 at 6:30 p.m.

**Discussion and Possible Action on the Following –
Public Input is invited on the following items: 5 through 11**

5. Appointment of Representative to the Yavapai County Water Advisory Committee
6. Possible Approval of Contract for Arizona Engineering Company to Perform Engineering Services
7. Status of Cease and Desist/Stop Work Ordinance
8. Discussion of Park Improvements for the Heritage Grant Application
9. Discussion and Direction to Staff Regarding the Capital Improvement and Strategic Management Plans
10. Discussion and Direction to Staff Regarding Temporary Uses of Custard's Property, Including the Mobile Home
11. Annual Review of Town Fees

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.

12. Call to the Public for Items not on the Agenda
13. Advanced Approvals
14. Manager/Staff Report
15. Council Comments, Informational Reports, and Activity Updates
 - a) Agenda Item(s) Requests
16. Adjournment

Posted by: Nikora Barber

Date/Time: 1-29-99 - 1:45 pm

Note: Pursuant to A.R.S. §38-431.03.A.3, the Council may vote to go into Executive Session for purposes of consultation for legal advice with the Town Attorney on any matter listed on the Agenda, or discussion of records exempt by law from public inspection associated with an agenda item.

The Town of Camp Verde Council Chambers is 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.

**MINUTES
REGULAR SESSION
COMMON COUNCIL
of the
TOWN OF CAMP VERDE
COUNCIL CHAMBERS
WEDNESDAY, FEBRUARY 3, 1999
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, Councilor Larkey, Eberhard, Gioia, Hauser, Redinger were present. Jesse Reeves was absent.

Dane Bullard, Town Manager; Ron Ramsey, Town Attorney, Deborah Barber, Deputy Town Clerk; and Carol Brown, Recording Secretary were also present. Bill Lee, Parks and Recreation Director joined the meeting at 6:45 p.m.

3. Pledge of Allegiance

Councilor Gioia led the pledge.

4. 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 Council Member so requests.

a) **Approval of the Minutes:**

- 1) Regular Session – January 20, 1999
- 2) Work Session – January 27, 1999

Mayor Rogers requested the following correction be made on page 3, item 6, paragraph 3, 2nd sentence of the January 27, 1999 Minutes: He further advised that the Board's *proposal* include five Maricopa County representatives, three Pima Association of Government representatives and only two for our area, and this may be the cause of funding changes.

b) **Set Next Meeting, Date and Time:**

- 1) Regular Session – February 17, 1999 at 6:30 p.m.
- 2) Council Hears Planning and Zoning – February 24, 1999 at 6:30 p.m.
- 3) Regular Session – March 3, 1999 at 6:30 p.m.
- 4) Regular Session – March 17, 1999 at 6:30 p.m.
- 5) Council Hears Planning and Zoning – March 24, 1999 at 6:30 p.m.

Mayor Rogers removed item a.2 from the Consent Agenda

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

On a motion by Eberhard, seconded by Gioia, the Council voted unanimously to approve the January 27, 1999 minutes as amended.

**Discussion and Possible Action on the Following-
Public Input is invited on the following item(s): 5 through 11**

5. Appointment of Representative to the Yavapai County Water Advisory Committee

Manager Bullard stated that Yavapai County had passed a resolution establishing a committee for the following purposes: To review information on water issues of a regional nature as may be provided by the Verde Watershed Association, the Groundwater Users Advisory Council, Prescott AMA and other related water issues and to report it's findings on a quarterly basis to the Board of Supervisors. They have requested each of the effected towns and cities to appoint, from their own jurisdiction, a representative to serve on that board.

On a motion by Hauser, seconded by Larkey, the Council voted unanimously to appoint Councilor Gioia to the Water Advisory Committee with Councilor Hauser as the alternate.

6. Possible Approval of Contract for Arizona Engineering Company to Perform Engineering Services

Manager Bullard stated that Friday is our town engineer's last day and that two years ago when we were in this situation we contracted with Arizona Engineering Company. They have been on a retainer basis the last three and one-half years, therefore, we do not need a competitive bid. He recommended signing a contract with Arizona Engineering Company so that the town could continue the engineering projects that it is currently working on.

In response to Councilor Hauser inquiry's, Manager Bullard responded that we have a certain number of hours at a particular rate, once those hours are used then the contract would need to be renegotiated.

In response to Councilor Gioia's inquiry, Manager Bullard responded that Arizona Engineering was on a retainer basis and had given the town a special, one-time, reduced rate in the previous contract. He stated that their rates are still very reasonable, and that the town does not have any large projects scheduled, that the general manager keeps expenses to a minimum and always provides a written statement of project costs.

On a motion by Eberhard, seconded by Larkey, the Council voted unanimously to approve Arizona Engineering Company's contract to perform the town's engineering services.

7. Status of Cease and Desist/Stop Work Ordinance

Manager Bullard suggested that council send this to the planning and zoning staff and commission with instructions to implement and incorporate some of this directive into the enforcement section of the zoning code.

In response to Manager Bullard's request for clarification, Councilor Eberhard suggested that the town implement written procedures that include progressive enforcement, a proscribed timeline, with civil sanctions and stop work order.

Councilor Gioia suggested the town use Sedona's Article 14 as a platform for the staff and the planning and zoning commission.

In response to Councilor Larkey's inquiry, Manager Bullard responded that staff has not proposed an amount for civil penalties.

Attorney Ramsey stated this will be a civil process, it could be set up with a hearing officer and an appeal to council, have a lesser standard of proof and it would benefit all parties. He also noted that 'Grandfather rights' would be challenged and would probably end up in Superior Court or beyond.

On a motion by Eberhard, seconded by Hauser, the Council voted unanimously for staff to proceed, with the help of the planning and zoning commission, if they like, to devise a procedure as discussed and change the code as required referencing Article 14 (Sedona's procedures) and then return document to council by April.

Public Input:

Marshall Whitmire suggested council request staff to produce the draft of this revised ordinance with a specific timeline since this motion was passed approximately two and one-half months ago. He also requested that the ordinance deal with the terms of being fair, consistent, effective and proactive.

8. Discussion of Park Improvements for the Heritage Grant Application

Parks and Recreation Director Bill Lee noted that the seven improvements from his memo (which become a part of these minutes) will be outlined in the next grant application. He also noted that there would be additional operation and maintenance costs with the increased improvements and that the grant submission deadline is February 26th.

Mayor Rogers suggested Director Lee contact the home owners association for Arturo Park before it is named in the grant because when the property was accepted there was only a fire pit and picnic table located at this facility.

Councilor Gioia noted the town would need to provide a fifty-percent match equaling \$200,000 and commended Director Lee for providing a projection of the costs on these improvements. He requested Director Lee ask APS if they would provide some financial assistance with the lighting.

No action was required on this item.

Public Input:

Dirk Oosterwyk stated that APS recently provided assistance (installation of lights) for a newly built church. Some private citizens had to dig the holes and install the lines and the poles. He noted that APS would be charging a monthly rate which includes maintenance.

9. Discussion and Direction to Staff Regarding the Capital Improvement and Strategic Management Plans

Manager Bullard stated that this had evolved from the work session, is in conjunction with our general plan and that the town needs to start the grant application as Arizona Department of Commerce has available funding for this sizeable study. He requested authorization from council to begin the ground work for capital improvements and then subsequently the strategic management plan.

On an inquiry by Councilor Eberhard, Manager Bullard commented that he was concerned about the Arizona State Legislature changing the percentage of our income tax shared revenues and was especially concerned about the possible reduction of the vehicle license tax.

On a motion by Gioia, seconded by Eberhard, the Council voted unanimously to have staff bring to council (at the earliest possible date for consideration in the upcoming budget) a proposed Capital Improvement Plan, with a finance structure and possible suggestions for implementing those costs.

10. Discussion and Direction to Staff Regarding Temporary Uses of Custard's Property, Including the Mobile Home

Manager Bullard stated that one of the primary ideas for purchasing the Custard's property was to use a portion for parking. He asked council for staff direction until a final decision is made on this property.

Brenda noted she liked the conceptual drawing with the chamber of commerce located in the former Custard's restaurant and the idea of renting the trailer, in the interim, to the county for the 'Wellness on Wheels' program.

Council Eberhard stated he would like to see the property used for the chamber of commerce and parking.

Mayor Rogers suggested removal of the trailer and replacing it with a parking lot. He invited Camp Verde Chamber of Commerce President Barbie Bridge to provide an opinion on relocating their offices. She offered to have Bob Burness speak on this matter.

Board President Bob Burness personally expressed the following pros and cons respectively: The facility could be an attractive place for the chamber of commerce and it would provide an excellent opportunity to direct visitors to the fort. They would need financial relief from the town due to the expense of moving. He also stated that that this would be one of the topics at their next meeting because any action would require the approval of the chamber board.

Mayor Rogers noted that the corner of Main and Hollamon is a traffic hazard and that the two options for widening it are: (1) Remove the trees on the south side. (2) Remove part of the building on the north side.

Councilor Gioia suggested the following: (1) The town eliminate street parking, especially, at the corner of Main and Hollamon near the town facilities. (2) Find a place for the 'Wellness on Wheels'.

Councilor Eberhard stated that council could not make a final decision tonight, but they could direct staff to work with the chamber of commerce.

Councilor Larkey noted the primary reason for purchasing the property was removal of the trailer and the provision of a parking lot.

On a motion by Eberhard, seconded by Larkey, the Council voted unanimously to immediately remove the trailer, install an inexpensive, temporary parking lot, to work with the Camp Verde Chamber of Commerce, engineering and other groups, to research a partnership with State Parks, and to provide information to the Tejido Group for development of a proposal similar to the conceptual drawing that Councilor Redinger brought in from CVP3 and to assist Wellness on Wheels.

Public Input:

Candidate Mitch Dickinson stated that the mobile has very little value and extra parking is necessary.

Jane Whitmire thanked council (on behalf of CVP3) for their consideration and their willing acceptance of the conceptual drawings and suggested the drawings be made available to the Tejido Group for the engineering and landscaping ideas on that property because they relate to the ongoing main street enhancement project.

Candidate Jackie Baker suggested including a tourist traffic pattern study for the area of Main/Hollamon and the fort.

Marshall Whitmire noted that this may be an opportune time to contact Arizona State Parks Department to determine if they would consider a seamless entryway possibly involving the closure of Wood St. He stated that a parking area could be designed from the current location of the trailer past the state parks restroom that was consistent and uniform.

11. Annual Review of Town Fees

Manager Bullard stated that the town has maintained or lowered their fees and that the planning and zoning staff did not recommend an increase until the town was ready to adopt the 2000 UBC Code.

Parks and Recreation Commissioner Chairman Gary Thompson stated the commission recommended no changes in the fees.

Mayor Rogers suggested the following changes to the rental charges:
(1) Insurance should be one million dollars on item '2C'. (2) Removal of item 'G' as the town does not allow alcohol on its property. (3) Youth swimming pool admission fees should be \$40.

On a motion by Redinger, seconded by Gioia, the Council voted unanimously to accept fees as proposed by staff and incorporate the changes Mayor Rogers mentioned and have staff and commission review the Class "C" of the rental charges to insure we are not losing any money on it.

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.

12. Call to the Public for Items not on the Agenda

There was no public input.

13. Advanced Approvals

There were no advanced approvals.

14. Manager's/Staff Report

Manager Bullard stated that the Library Director's position had been filled and the individual would begin her employment with the town in mid-March.

He also noted that if anyone needed a ride to the Growing Smarter Conference the arrangements could be made that evening.

15. Council Comments, Informational Reports and Activity Updates

a) Agenda Item(s) Requests

Councilor Redinger stated the Litter Lift would be on February 13, 1999, beginning at 8:00 a.m. and requested everyone bring five friends. A proclamation would be provided at the council's next regular session.

Councilor Gioia noted that he asked the local cable company to provide public access to Channel 18. He had also asked Yavapai County Attorney David Hunt to have the county assessor direct individuals to our town's community development department for guidance prior to splitting property in Camp Verde.

Councilor Gioia requested the paving of Camp Lincoln Rd. be on the next agenda. He also requested that the League of Arizona Cities and Towns (LACT) give a presentation to the town on funding.

Manager Bullard advised Council that the LACT did not have a financial advisor on their staff, but that the Town could request some literature on funding.

Councilor Eberhard requested that 'Grandfather Rights' and personal use of property be on the next agenda for discussion.

Councilor Hauser noted that several legislatures spoke on water, vehicle license tax and revenue sharing at the LACT luncheon in Phoenix. They also indicated that the Growing Smarter Act would probably pass.

Mayor Rogers noted that it would only effect Maricopa and Pima Counties initially.

16. Adjournment

The meeting was adjourned at 8:25 p.m.

Carol J. Brown
Carol J. Brown, Recording Secretary

Dane Bullard
Dane Bullard, Town Clerk

Carter Rogers
Carter Rogers, Mayor

Certification:

I hereby certify that the foregoing minutes are a true and accurate accounting of the actions of the Mayor and Common Council of the Town of Camp Verde during the Regular Session of the Town Council of Camp Verde, Arizona, held on the 3rd day of February 1999. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this 5th day of February 1999.

Carol J. Brown
Carol J. Brown, Recording Secretary

**AGENDA
REGULAR SESSION
COMMON COUNCIL
of the
TOWN OF CAMP VERDE
COUNCIL CHAMBERS
WEDNESDAY, FEBRUARY 17, 1999
6:30 P.M.**

1. Call to order
2. Roll Call
3. Pledge of Allegiance
4. **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 Council Member so requests.**
 - a. **Approval of the Minutes:**
 1. Regular Session – February 3, 1999
 - b. **Set Next Meeting, Date and Time:**
 1. Council Hears Planning and Zoning – Feb. 24, 1999 at 6:30 p.m.
 2. Regular Session – March 3, 1999 at 6:30 p.m.
 3. Regular Session – March 17, 1999 at 6:30 p.m.
 4. Council Hears Planning and Zoning – March 24, 1999 at 6:30 p.m.
 - c. **Proclamation:**
 1. Proclamation "Take Pride in Camp Verde Day"

**Discussion and Possible Action on the Following-
Public Input is invited on the following action items: 5, 7, 9, 10 and 12**

5. Review and direction to staff regarding Parks & Recreation Survey
6. Presentation of Camp Verde Middle School Student Council Report
7. Resolution #99-411 Approval of Heritage Grant Application
8. Discussion and Possible approval of Housing Rehabilitation Program Guidelines

Councilor Gioia requested the following agenda item:

9. Discussion of Paving Status on Camp Lincoln Road
10. Council support of Yavapai County Resolution 1157 – Habitat for Humanity.
11. Review and possible approval of the final version of the IGA for a Verde Valley Natural Resource Coordinator
12. Discussion and Possible declaration of General Plan status as it relates to the Growing Smarter Act.

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.

13. Call to the Public for Items not on the Agenda
14. Manager's/Staff Report
15. Advanced Approvals
16. Council Comments, Informational Reports, and Activity Updates
 - a) Agenda Item(s) Requests
17. Adjournment

Posted by: *Debi Phillips*

Date/Time: *2/10/99 2:15 pm.*

Note: Pursuant to A.R.S. §38-431.03.A.3, The Council may vote to go into Executive Session for purposes of consultation for legal advice with the Town Attorney on any matter listed on the Agenda or discussion of records exempt by law from public inspection associated with an agenda item.

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
COMMON COUNCIL
of the
TOWN OF CAMP VERDE
COUNCIL CHAMBERS
WEDNESDAY, FEBRUARY 17, 1999**

- 4. 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 – February 3, 1999

b. Set Next Meeting, Date and Time:

1. Council Hears Planning & Zoning – February 24, 1999 at 6: 30 p.m.
2. Regular Session – March 3, 1999 at 6:30 p.m.
3. Regular Session – March 17, 1999 at 6:30 p.m.
4. Council Hears Planning & Zoning – March 24, 1999 at 6:30 p.m.

c. Proclamation:

"Take Pride in Camp Verde Day"

On a motion by Eberhard, seconded by Hauser, the Council voted unanimously to approve the Consent Agenda with corrections to the Minutes as follows: *page 3, change the word prescribed to 'proscribed'.*

Mayor Rogers asked that an Executive Session be set for March 10, 1999 at 6:00 p.m. for the Manager's Performance Review, and a Work Session with Tom Bonomo at 7:00 p.m.

5. Review and Direction to Staff Regarding Parks & Recreation Survey

On a motion by Eberhard, seconded by Gioia, the Council voted unanimously to approve the survey with the additional \$500 cost, and staff to work with NAU and to make appropriate changes.

6. Presentation of Camp Verde Middle School Student Council Report

Tom Anderson of Camp Verde Middle School Student Council gave a report on the organization and progress of the newly formed Student Council. There was no Council action required or taken.

7. Resolution 99-411, Approval of Heritage Grant Application

On a motion by Redinger, seconded by Eberhard, the Council voted unanimously to approve Resolution 99-411, and to move the Skateboard Park to the second

position, with the other projects following, and directed staff to check into the APS [lighting] program.

8. Discussion and Possible Approval of Housing Rehabilitation Program Guidelines

8.a Possible Approval of Resolution 99-412, Adopting Town of Camp Verde Housing Strategy and Housing Rehabilitation Guidelines

On a motion by Gioia, seconded by Eberhard, the Council voted unanimously to approve Resolution 99-412, adopting the Town of Camp Verde Housing Strategy and Housing Rehabilitation Guidelines, with the payment due date changed from the first of the month to the tenth of the month, and late charges consistent with the date change.

9. Discussion of Paving Status of Camp Lincoln Rd.

Councilor Gioia advised that the paving of Camp Lincoln had been eliminated from the Tribal grant. Manager Bullard advised that staff was aware of this, and the road was scheduled for paving this summer. There was no Council action required or taken on this item.

10. Council Support of Yavapai County Resolution 1157 – Habitat for Humanity

On a motion by Hauser, seconded by Gioia, the Council voted unanimously to approve support of Resolution 1157, if the Town's name was listed rather than being referred to as the 'Verde Valley'.

11. Review and Possible Approval of the Final Version of the IGA for a Verde Valley Resource Coordinator

On a motion by Gioia, seconded by Eberhard, the Council voted unanimously to approve the final version of the intergovernmental agreement for a Verde Valley Water Resource Coordinator.

12. Discussion and Possible Declaration of General Plan Status as it Relates to the Growing Smarter Act

On a motion by Eberhard, seconded by Gioia, the Council voted unanimously to: "that because we adopted the General Plan to comply with the Growing Smarter Act, that we reaffirm that, and that we continue to comply with the procedural elements of the Growing Smarter Act. Specifically, but not limited to the public participation provisions, the voting provisions, and the rezoning, increase in intensity provisions and that we direct staff to uh, continue the research with the land office and find out if uh, any further action is required like a resolution or amendment or whatever."

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

Thomas Paige presented a zoning complaint regarding the storage of heavy equipment in a residential area.

Marshall White asked when the General Plan was going to be available.

Bob Dinegar suggested planting trees to shield equipment storage. He also requested that enforcement of ordinances be placed on the next agenda.

14. Manager's/Staff Report

Bullard advised that the next Verde Valley intergovernmental meeting was Thursday at 7:00 p.m. Bullard also advised that Ms. Rich-Wulfmeyer had notified the Town that she would not accept the Library Director's position, and that the position would be offered to the second candidate.

15. Advanced Approvals

There were no advanced approvals.

16. Council Comments, Informational Reports and Activity Updates

a. Agenda Item(s) Requests

Councilor Redinger gave his appreciation for the citizens and staff that participated in the recent litter lift campaign. He noted that 4,100 pounds of trash had been collected. He further noted that Council members should participate in these types of projects.

Eberhard stated that amending the General Plan should be considered before the Tribal request comes before Council in late March.

Gioia asked for an agenda item regarding financial programs, with the possibility of setting a work session to discuss further.

17. Adjournment

The meeting was adjourned at 9:13 p.m.

**SUPPLEMENTAL AGENDA
REGULAR SESSION
COMMON COUNCIL
of the
TOWN OF CAMP VERDE
COUNCIL CHAMBERS
WEDNESDAY, FEBRUARY 17, 1999
6:30 P.M.**

- 8.a Possible Approval of Resolution 99-412 Adopting Town of Camp Verde Housing Strategy and Housing Rehabilitation Guidelines

Posted by Deborah Barber

Date/Time: 2-16-99 - 2:30 p.m.

The Town of Camp Verde Council Chambers are accessible to the Handicapped. Those with special accessibility or accommodation needs, such as large typeface print, may request these at the Office of the Town Clerk.

**MINUTES
REGULAR SESSION
COMMON COUNCIL
of the
TOWN OF CAMP VERDE
COUNCIL CHAMBERS
WEDNESDAY, FEBRUARY 17, 1999
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, Councilors Eberhard, Hauser, Gioia, and Redinger were present. Ray Larkey and Jesse Reeves were absent.

Martina Kuehl, of the Arizona Department of Commerce; Mayoral candidate Suzy Burnside; and Council candidates Jackie Baker, Mitch Dickinson, Jennifer Dutton, Barbara Miller and Gary Thompson were also present.

Dane Bullard, Town Manager; Ron Ramsey, Town Attorney; Bill Lee, Parks & Recreation Director; Carol Brown, Executive Secretary; and Deborah Barber, Recording Secretary were also present.

3. Pledge of Allegiance

Councilor Eberhard led the pledge.

4. 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 – February 3, 1999

b. Set Next Meeting, Date and Time:

1. Council Hears Planning & Zoning – February 24, 1999 at 6: 30 p.m.
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4. Council Hears Planning & Zoning – March 24, 1999 at 6:30 p.m.

c. Proclamation:

"Take Pride in Camp Verde Day"

On a motion by Eberhard, seconded by Hauser, the Council voted unanimously to approve the Consent Agenda with corrections to the Minutes as follows: *page 3, change the word prescribed to 'proscribed'.*

Mayor Rogers asked that an Executive Session be set for March 10, 1999 at 6:00 p.m. for the Manager's Performance Review, and a Work Session with Tom Bonomo at 7:00 p.m.

5. Review and Direction to Staff Regarding Parks & Recreation Survey

Director Lee explained that the Parks & Recreation Commission and Marshall Whitmire had reviewed the survey, and it was before Council to approve prior to the mailing. He advised that the survey would be sent to 1,910 residences. Lee also advised that there was an additional cost of \$500.00 to cover the additional mailing costs. NAU representatives, Cheryl Cothran and Thomas Combrink answered Council's questions regarding the survey.

Hauser suggested that the wording on #11 should be improved. Eberhard suggested a statement at the top that advised the survey was intended to involve the entire family's responses, as well as an explanation as to how to complete the survey.

Public Input:

Marshall Whitmire advised that he had reviewed the survey and noted that several of his recommendations had not been integrated. He said that he believed the placement of the demographic questions would result in a lower response rate, and that numbers 6 and 7 were gratuitous. He suggested that the survey be piloted with several small groups to get their opinions. He encouraged Council to approve the increase in the number of residents to be surveyed.

Mitch Dickinson said that he felt it was important to leave all the items as listed in order to get a true representation of community's desires.

Jennifer Dutton asked why rental units were excluded. Director Lee explained that the GIS system could not provide the names and addresses of the renters because the properties were listed in the owner's names.

Lynn Reddell stated that she agreed with Ms. Hauser's belief that it was not necessary to list what the Town already has in place.

There was no other public input.

On a motion by Eberhard, seconded by Gioia, the Council voted unanimously to approve the survey with the additional \$500 cost, and staff to work with NAU and to make appropriate changes.

6. Presentation of Camp Verde Middle School Student Council Report

Tom Anderson of Camp Verde Middle School Student Council gave a report on the organization and progress of the newly formed Student Council. There was no Council action required or taken.

7. Resolution 99-411, Approval of Heritage Grant Application

Bullard explained that this was the second time this item was before Council, and that staff was now recommending approval. Bullard noted that a \$152,000 hard cash match would be required if the grant is awarded. He stated that this was an excellent opportunity to stretch Town dollars. Director Lee answered Council questions regarding placement of the proposed projects. Lee also explained that if the Town was placed lower on the list, not all of the projects would be funded, and thus the match requirement would be lowered. He further explained that if this were the case, the projects would be completed in the order listed.

Public Input:

Marshall Whitmire commended Director Lee on his work. He also stated that this is why the Town needs a capital improvement plan.

Lynn Reddell said that the community starts with the children. She noted that young men were present that had worked long and hard to raise funds for a skateboard park. She encouraged Council to move the Skateboard Park further up the priority list.

Ivan Oothoudt explained that the group had been working over three years to raise money, and had also developed several designs for the park. He stated that a skateboard park would be beneficial to the community as the youth would have a place to play without creating a disturbance.

Henry Shill said that he would like to see all of these projects completed, however, he was very concerned with the amount of money that would be taken from the general fund. He also said that he would prefer an increase in sales tax rather than the implementation of impact fees.

Jackie Baker said that she was concerned that one out of three children in our Town live at or below the poverty level, and that she would like to see projects that would serve their needs better.

Mitch Dickinson said that our Town is well renowned for pulling together at the last minute. He encouraged Council to approve the grant application, as he felt sure the financial outlay would be less than anticipated. He noted that revenues would be increased with the addition of lighting to the sports fields. He further stated that Council should begin to consider an increase in sales tax.

John McReynolds said that there is a serious lack of youth activities in our community. He further stated that Butler Park was donated and built with volunteers. He commended Director Lee on his work.

John Crane said that our children are our future, and that this was an opportunity that should not be missed. He also said that the Town needed to develop a capital improvement plan and a strategic management plan. He noted that impact fees should be investigated because if we were the only community without such fees, we might attract the wrong types of development. He also encouraged the Skateboard Park as not all youth are interested in baseball and football.

Gary Thompson praised Director Lee's work, and he also encouraged Council to approve the grant application.

Theresa McQuery said that she supported the Skateboard Park, and that these children should be rewarded for their hard work.

There was no other public input.

Manager Bullard recommended that Council spread the match dollars over a three-year period. He stated that this was a window of opportunity and that the Town would see a dollar for dollar return on its investment. Bullard stated that he supported Director Lee's recommendation.

On a motion by Redinger, seconded by Eberhard, the Council voted unanimously to approve Resolution 99-411, and to move the Skateboard Park to the second position, with the other projects following, and directed staff to check into the APS [lighting] program.

8. Discussion and Possible Approval of Housing Rehabilitation Program Guidelines

8.a Possible Approval of Resolution 99-412, Adopting Town of Camp Verde Housing Strategy and Housing Rehabilitation Guidelines

Debbie Barber, Grants Administrator, explained that this project was a result of the Council's recent decision to use CDBG funds to develop a revolving loan fund. She stated that in order for the Town to keep 'program income', program guidelines had to be developed that would meet Department of Commerce approval. She stated that the Town requested and received a grant award for technical assistance to develop the guidelines, and as a bonus also received assistance in developing a housing strategy that would identify existing housing conditions and address future housing needs. She explained that a committee of staff, Council and citizens had been formed and had met over a period of one year to develop the guidelines and strategy that was before Council for their approval and adoption.

Martina Kuehl, Technical Assistance Director for the Department of Commerce, advised Council that she was very impressed with the group's participation and attendance, and the documents that were produced from their efforts. She noted that she normally does

not see this much dedication from other communities. She also advised that only two other cities in Arizona have a revolving loan fund program and that Camp Verde is the first community of this size to undertake such a program. Kuehl thanked Council for the opportunity to work with the Town. Mayor Rogers thanked Ms. Kuehl for her efforts.

There was no public input.

On a motion by Gioia, seconded by Eberhard, the Council voted unanimously to approve Resolution 99-412, adopting the Town of Camp Verde Housing Strategy and Housing Rehabilitation Guidelines, with the payment due date changed from the first of the month to the tenth of the month, and late charges consistent with the date change.

9. Discussion of Paving Status of Camp Lincoln Rd.

Councilor Gioia advised that the paving of Camp Lincoln had been eliminated from the Tribal grant. Manager Bullard advised that staff was aware of this, and the road was scheduled for paving this summer. There was no Council action required or taken on this item.

Public Input:

John McReynolds asked if the Town had recently paid to have the area engineered. Bullard advised that rights-of-way had been established, but the proposed project was not engineered. McReynolds said that the road should be paved at the same time the Tribal project was being completed so as to lessen the inconvenience to the neighbors during construction.

There was no other public input.

10. Council Support of Yavapai County Resolution 1157 – Habitat for Humanity

Mayor Rogers advised that the Board of Supervisor's had requested Council support for the Habitat for Humanity resolution. He stated that he would prefer that Camp Verde and the other Verde Valley towns be spelled out, rather than to be referred to as the "Verde Valley".

On a motion by Hauser, seconded by Gioia, the Council voted unanimously to approve support of Resolution 1157, if the Town's name was listed rather than being referred to as the "Verde Valley".

There was no public input.

11. Review and Possible Approval of the Final Version of the IGA for a Verde Valley Resource Coordinator

Manager Bullard explained that this was before Council again because Sedona did not wish to include their Coconino population in the cost percentages. He advised that Camp Verde's costs would be increased approximately \$900.

Councilor Gioia noted that Sedona's Coconino population was not only affected by regional water issues, but also used the water.

On a motion by Gioia, seconded by Eberhard, the Council voted unanimously to approve the final version of the intergovernmental agreement for a Verde Valley Water Resource Coordinator.

There was no public input.

12. Discussion and Possible Declaration of General Plan Status as it Relates to the Growing Smart Act

Eberhard explained that he believed that since the General Plan was adopted by a super majority vote of Council in order to comply with the terms of the Growing Smarter legislation and that Council should continue with the same procedure.

After discussion and a motion by Eberhard, seconded by Gioia, the Council voted unanimously: (the following is verbatim) "that because we adopted the General Plan to comply with the Growing Smarter Act, that we reaffirm that, and that we continue to comply with the procedural elements of the Growing Smarter Act. Specifically, but not limited to the public participation provisions, the voting provisions, and the rezoning, increase in intensity provisions and that we direct staff to uh, continue the research with the land office and find out if uh, any further action is required like a resolution or amendment or whatever."

Public Input:

Bob Burnside said that he had read the Act and it contained some very nice ideas.

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

Thomas Paige presented a zoning complaint regarding the storage of heavy equipment in a residential area.

Marshall Whitmire asked when the General Plan was going to be available.

Bob Dinegar suggested planting trees to shield equipment storage. He also requested that enforcement of ordinances be placed on the next agenda.

14. Manager's/Staff Report

Bullard advised that the next Verde Valley intergovernmental meeting was Thursday at 7:00 p.m. Bullard also advised that Ms. Rich-Wulfmeyer had notified the Town that she would not accept the Library Director's position, and that the position would be offered to the second candidate.

15. Advanced Approvals

There were no advanced approvals.

16. Council Comments, Informational Reports and Activity Updates

a. Agenda Item(s) Requests

Councilor Redinger gave his appreciation for the citizens and staff that participated in the recent litter lift campaign. He noted that 4,100 pounds of trash had been collected. He further noted that Council members should participate in these types of projects.

Eberhard stated that amending the General Plan should be considered before the Tribal request comes before Council in late March.

Gioia asked for an agenda item regarding financial programs, with the possibility of setting a work session to discuss further.

17. Adjournment

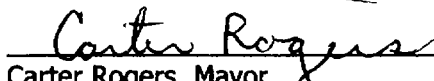
The meeting was adjourned at 9:13 p.m.



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 17th day of February 1999. I further certify that the meeting was duly called and held, and that a quorum was present.

Dated this 19th day of February 1999.



Deborah Barber, Recording Secretary

**ACTIONS TAKEN
REGULAR SESSION
COMMON COUNCIL
of the
TOWN OF CAMP VERDE
COUNCIL CHAMBERS
WEDNESDAY, MARCH 3, 1999**

4. **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 – February 17, 1999
- b) **Set Next Meeting, Date and Time:**
- 1) Executive Session – March 10, 1999 at 6:00 p.m.
 - 2) Work Session – March 10, 1999 at 7:00 p.m.
 - 3) Regular Session – March 17, 1999 at 6:30 p.m.
 - 4) Council Hears Planning & Zoning – March 24, 1999 at 6:30 p.m.

On a motion by Redinger, seconded by Eberhard, the Council voted unanimously to approve the Consent Agenda with corrections to the Minutes as follows: *page 6, delete [density].*

Councilor Gioia asked that item #14 be heard first to accommodate the persons who were present from out of town.

5. **Discussion of Recycling Program and Related Grant for Recycling Trailer**
There was no action taken by Council.
6. **Renewal Application for School Resource Officer's Grant**
On a motion by Gioia, seconded by Eberhard, the Council voted unanimously to approve the renewal grant application for the School Resource Officer.
7. **Verde Lakes Community Mobilization Project Survey Report by Pat Kaminsky**
No Council action was taken or required.
8. **Resolution 99-413, Approving A Franchise Agreement with Lake Verde Water Co., Inc. and Submitting the Agreement to the Voters at the General Election**
On a motion by Redinger, seconded by Hauser, the Council voted unanimously to approve the franchise agreement with Lake Verde Water Co., Inc. and submit the agreement to the voters at the General Election.

- 9. Ordinance 99-A138, Amending Resolution 96-03 that Approved Zoning Map Change 95-07 to Allow Development of River Ranch Estates Located at 3303 W. Middle Verde Rd**
On a motion by Gioia, seconded by Eberhard, the Council voted unanimously to approve Ordinance 99-A138, amending Resolution 96-03 approving zoning map change 95-07 to allow for development of River Ranch Estates located at 3303 W. Middle Verde Road.
- 10. Appointment(s) to the Planning & Zoning Commission**
Margie Johnson, Rayford Massey, Robert Lee Burnside, Dan Bell and Bill Field each gave short statements of their ideas for Commission Members. Council cast a silent vote, with Margie Johnson and Rayford Massey receiving one vote each, and Bill Field receiving three votes.

On a motion by Eberhard, seconded by Hauser, the Council voted unanimously to appoint Bill Field to the Planning & Zoning Commission to serve the remainder of Nancy Jungling's term.
- 11. Issues with Home Businesses and Storage of Construction Equipment in Residential Areas**
There was no action taken by Council. A work session will be held on April 14, 1999 to discuss Section 108.
- 12. Retaining a Conflict Resolution Specialist to deal with Yavapai-Apache Nation**
On a motion by Larkey, seconded by Eberhard, the Council voted unanimously to appoint Councilor Redinger as the Town representative to attend Tribal Council meetings and report back to Council.
- 13. Retaining a Consultant to Advise Council on the Harvard Investment Proposal for the Webb Property**
There was no action taken. Council directed staff to contact applicable state agencies that was available to review the proposal at no cost to the Town.
- 14. Discussion of Available Methods of Municipal Funding Programs and Application for Grant**
On a motion by Gioia, seconded by Eberhard, the Council voted unanimously to direct staff to pursue the Greater Arizona Development Authority grant for technical assistance.
- 15. Call to the Public for Items not on the Agenda**
Gary Doran made a complaint about the types of fences constructed along the river banks, and advised that serious flood damage could occur to neighboring properties during floods. Manager Bullard advised Mr. Doran to contact Planning & Zoning staff during normal business hours for assistance.

Gary Thompson, Parks & Recreation Commission Chairperson officially invited Council and the public to attend a trip to Payson to view their new park facilities. He

advised the trip would be held on March 20 at 10:00 a.m. and hotdogs would be provided. He further stated that attendees must R.S.V.P. by March 10, 1999.

Donna Hromada also invited the public to attend the event. She advised that a bond issue funded the park.

Bob Dinegar stated that he did not wish to have his name revealed when he complained of zoning violations. He further stated that staff should issue citations when they discover violations, and citizens should not be required to issue complaints against each other.

16. Advanced Approvals

There were no advanced approvals.

17. Manager/Staff Report

Manager Bullard reminded Council and the public that the Primary Election is on Tuesday, March 9, 1999.

Bullard advised Council that the article in the Bugle regarding zoning complaints was inaccurate. He stated that the reporter drafted the article from a police report consisting of a third party observation. He advised that the reporter had not contacted him or Mr. Lau regarding this matter. Bullard assured Council that staff does not 'play favorites', and that all complaints are handled according to Town policy and code. He encouraged Council and the public to speak to staff whenever there were any questions of how situations are being handled.

18. Council Comments, Informational Reports, and Activity Updates

a) Agenda Item(s) Requests

Councilor Hauser asked if the Bread of Life was asked to move out of the gym. Bullard advised that they had been asked to use a different day due to scheduling issues, but that they were not being asked to find another facility for their program.

Councilor Gioia reported on the intergovernmental meeting in Cottonwood. He also advised that the County planned a free dump day for April 17, 1999.

19. Adjournment

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

**AGENDA
REGULAR SESSION
COMMON COUNCIL
of the
TOWN OF CAMP VERDE
COUNCIL CHAMBERS
WEDNESDAY, MARCH 3, 1999
6:30 P.M.**

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. **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 – February 17, 1999
 - b) **Set Next Meeting, Date and Time:**
 - 1) Executive Session – March 10, 1999 at 6:00 p.m.
 - 2) Work Session – March 10, 1999 at 7:00 p.m.
 - 3) Regular Session – March 17, 1999 at 6:30 p.m.
 - 4) Council Hears Planning & Zoning – March 24, 1999 at 6:30 p.m.

**Discussion and Possible Action on the Following –
Public Input is invited on the following items: 5, 7, 9, 10 through 14**

5. Renewal Application for School Resource Officer's Grant
6. Verde Lakes Community Mobilization Project Survey Report by Pat Kaminsky
7. Resolution 99-413, Approving A Franchise Agreement with Lake Verde Water Co., Inc. and Submitting the Agreement to the Voters at the General Election
8. Ordinance 99-A138, Amending Resolution 96-03 that Approved Zoning Map Change 95-07 to Allow Development of River Ranch Estates Located at 3303 W. Middle Verde Rd
9. Appointment(s) to the Planning & Zoning Commission

Councilor Eberhard requested the following item(s).

10. Issues with Home Businesses and Storage of Construction Equipment in Residential Areas
11. Retaining a Conflict Resolution Specialist to deal with Yavapai-Apache Nation

12. Retaining a Consultant to Advise Council on the Harvard Investment Proposal for the Webb Property

Councilor Gioia requested the following item(s).

13. Discussion of Available Methods of Municipal Funding Programs and Application for Grant
14. Discussion of Recycling Program and Related Grant for Recycling Trailer

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.

15. Call to the Public for Items not on the Agenda
16. Advanced Approvals
17. Manager/Staff Report
18. Council Comments, Informational Reports, and Activity Updates
 - a) Agenda Item(s) Requests
19. Adjournment

Posted by: Deborah Barber

Date/Time: 3-1-99 - 12:00 P.M.

Note: Pursuant to A.R.S. §38-431.03.A.3, the Council may vote to go into Executive Session for purposes of consultation for legal advice with the Town Attorney on any matter listed on the Agenda, or discussion of records exempt by law from public inspection associated with an agenda item.

The Town of Camp Verde Council Chambers is accessible to the handicapped. Those with special accessibility or accommodation needs, such as large typeface print, may request these at the Office of the Town Clerk.

**MINUTES
REGULAR SESSION
COMMON COUNCIL
of the
TOWN OF CAMP VERDE
COUNCIL CHAMBERS
WEDNESDAY, MARCH 3, 1999
6:30 p.m.**

1. Call to Order

Vice-Mayor Larkey called the meeting to order at 6:30 p.m.

2. Roll Call

Vice-Mayor Larkey, Councilors Eberhard, Hauser, Gioia, and Redinger were present. Mayor Rogers and Jesse Reeves were absent.

Mayoral candidates Suzy Burnside and Barbara Miller; and Council candidates Jackie Baker, Mitch Dickinson, Jennifer Dutton, and Gary Thompson were also present. Jane Whitmire arrived at 6:55 p.m.

Dane Bullard, Town Manager; Ron Ramsey, Town Attorney; Bill Lee, Parks & Recreation Director; John Wischmeyer, Marshal; Bob Lau, Community Development Director; Monty Smith, Code Enforcement Officer; Carol Brown, Executive Secretary; and Deborah Barber, Recording Secretary were also present.

Vice-Mayor Larkey called for a moment of silence in honor of our past Mayor, Bob Barker.

3. Pledge of Allegiance

Councilor Eberhard led the pledge.

4. 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 – February 17, 1999

b) Set Next Meeting, Date and Time:

- 1) Executive Session – March 10, 1999 at 6:00 p.m.
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- 3) Regular Session – March 17, 1999 at 6:30 p.m.
- 4) Council Hears Planning & Zoning – March 24, 1999 at 6:30 p.m.

On a motion by Redinger, seconded by Eberhard, the Council voted unanimously to approve the Consent Agenda with corrections to the Minutes as follows: *page 6, delete [density]*.

Vice-Mayor Larkey asked that item #14 be heard first to accommodate the persons who were present from out of town.

5. Discussion of Recycling Program and Related Grant for Recycling Trailer

Gioia explained that recycling programs had not worked in the past due to the lack of participation. He said that the proposed program was valley-wide, the recycling trailer would be useful and easy to use. He said that Joe Petty, Assistant Principal of Camp Verde High School had volunteered to haul the trailer to Sedona Recyclers for mileage reimbursement, and that he would use the opportunity to provide environmental education for the students. Gioia introduced Dan Dickey of Sedona Recyclers and Mr. Petty.

Dan Dickey of Sedona Recyclers stated that the Town would have to pay for the trailer, and that there would be additional costs to handle newspapers and cardboard. He said the project would be very beneficial, but that it was not a revenue-producing venture.

Mr. Petty advised that he had been involved in similar projects in other locations, and that they were extremely successful. He also advised that Dr. Semones, Superintendent of Camp Verde Unified School District, was also supportive of the proposal. He stated that the school district would provide the site, monitoring and labor during school periods, but that the Town would have to cover weekends and school holidays, and in the summer.

Gioia suggested that the trailer be located at the Custard's property and maintained and dumped by staff during the summer months. He said this could be figured into the budget.

Larkey stated he did not feel it would be successful without full funding because of the situation that had occurred at Bashas'.

There was no action taken by Council.

Public Input:

Sharon Doran asked how diligent a person had to be with cleaning cans and plastics.

Marshall Whitmire stated that this created a partnership between the school, the town, citizens and Sedona. He thanked Gioia for his efforts.

Winogene Harris said that she has been recycling for years, and because of her efforts, she only has to use the landfill transfer station every other month. She said that it was not difficult, and explained several of her methods.

Marilyn Donkersley urged Council to give Camp Verde a chance, and to accept that a learning curve will be required until people are educated on its use.

Bob Burnside asked that Council consider all expenses including insurance, tags, and gas, and asked when Sedona Recyclers could begin paying for the material.

6. Renewal Application for School Resource Officer's Grant

Manager Bullard advised that this is an annual grant that provides an officer for the school district. Bullard recommended approval and authority for the Marshal to sign documents.

Pat Kaminsky stated that this officer would provide security for both the middle and high schools.

On a motion by Gioia, seconded by Eberhard, the Council voted unanimously to approve the renewal grant application for the School Resource Officer.

There was no public input.

7. Verde Lakes Community Mobilization Project Survey Report by Pat Kaminsky

Pat Kaminsky noted that Annabelle Lawry, a matriarch of the Yavapai-Apache Nation had also recently lost her life in a traffic accident.

Mrs. Kaminsky stated that members of the Community Mobilization Committee had prepared the survey, and local teens had gone door-to-door to ensure a good response rate. She noted a correction on page three of the report. She advised that 206 households had responded, rather than 206 residents.

Gioia thanked Mrs. Kaminsky and the committee for their diligence and hard work. He advised that the report would be very useful to the Town when applying for future grants.

No Council action was taken or required.

There was no public input.

8. Resolution 99-413, Approving A Franchise Agreement with Lake Verde Water Co., Inc. and Submitting the Agreement to the Voters at the General Election

Manager Bullard explained that Council had approved this item at an earlier meeting, however Lake Verde Water Co. was unable to submit their material in time to meet the March primary election deadline.

On a motion by Redinger, seconded by Hauser, the Council voted unanimously to approve the franchise agreement with Lake Verde Water Co., Inc. and submit the agreement to the voters at the General Election.

There was no public input.

9. Ordinance 99-A138, Amending Resolution 96-03 that Approved Zoning Map Change 95-07 to Allow Development of River Ranch Estates Located at 3303 W. Middle Verde Rd

Manager Bullard explained that staff had discovered that the Zoning Map Change had been passed with a resolution rather than an ordinance as required by law. He advised that this item was to correct the error.

On a motion by Gioia, seconded by Eberhard, the Council voted unanimously to approve Ordinance 99-A138, amending Resolution 96-03 approving zoning map change 95-07 to allow for development of River Ranch Estates located at 3303 W. Middle Verde Road.

Public Input:

Barbara Miller asked who would be responsible for the cost of moving lines if the Town required it. Attorney Ramsey explained that there were various factors that would be considered if the Town required relocation of utilities, but in most cases, the utility company is responsible for the cost.

10. Appointment(s) to the Planning & Zoning Commission

Margie Johnson, Rayford Massey, Robert Lee Burnside, Dan Bell and Bill Field each gave short statements of their ideas for the duties of Planning & Zoning Commission members. Council cast a silent vote, with Margie Johnson and Rayford Massey receiving one vote each, and Bill Field receiving three votes.

On a motion by Eberhard, seconded by Hauser, the Council voted unanimously to appoint Bill Field to the Planning & Zoning Commission to serve the remainder of Nancy Jungling's term.

There was no public input.

11. Issues with Home Businesses and Storage of Construction Equipment in Residential Areas

Councilor Eberhard explained that he has received several complaints regarding home-based businesses, traffic and the storage of equipment in residential areas. He suggested that staff should be directed to review the ordinance and bring a recommendation back to Council.

Vice-Mayor Larkey said that he agreed with the storage of equipment and noted that there were 18-wheel trucks in his neighborhood, but he did not feel that he should approach them. He also noted that if laws are enforced, they should be done equitably. He stated that some people might not like to look at farm equipment.

Councilor Redinger said that the laws should be equitably enforced whether it dealt with construction equipment or farm equipment.

Councilor Hauser said that she had looked at the two properties in question, and could not see a violation. She stated that if a lot of complaints were received, then the Council should look at the ordinances, but that she did not feel this action was needed as a result of only two complaints.

Eberhard advised that he had noticed inconsistencies in Section 108, and he felt these should be addressed and cleaned up.

There was no action taken by Council. A work session will be held on April 14, 1999 to discuss Section 108.

Public Input:

Sharon Doran said that they use their backhoe to help others throughout the community, and that there are grandfather rights to consider. She urged caution as this is a farming community. She said the town did not need semi-trucks in neighborhood areas.

Barbara Miller said she was speaking as a former P&Z Commissioner. She explained that the Commission had received direction from Council to address Section 108 and to strictly follow the ordinances step-by-step. She then advised that it seemed that Council over-turned every recommendation that the Commission made. She said that Council should review the ordinance, and then decide the procedures so that the Commission and staff would know how to perform their duties. She stated the best method is to encourage neighbors to settle their differences themselves.

Dirk Oosterwyk said that he still has problems with junk vehicles on Ripple Lane in Verde Lakes.

Monty Smith, Code Enforcement Officer, advised Mr. Oosterwyk that the property in question would be cleaned up within the month, as the property owner is moving out of town.

Manager Bullard suggested that Council hold a work session in April to address this matter.

12. Retaining a Conflict Resolution Specialist to deal with Yavapai-Apache Nation

Eberhard stated that a large issue was coming before Council very soon, and he felt that our Council should meet with the Tribal Council and begin to communicate. He noted that there was no communication between the two governments. He explained that he had spoken with a Consultant who specialized in Tribal conflicts, and that the cost would be around \$50 per hour.

Vice-Mayor Larkey said that he believed that they were elected to Council to make

decisions. He said that he would encourage a meeting between the two councils.

Redinger stated that there should be a conflict before considering a conflict resolution specialist. He advised that he intended to attend Tribal Council meetings with Bob Lau.

On a motion by Larkey, seconded by Eberhard, the Council voted unanimously to appoint Councilor Redinger as the Town representative to attend Tribal Council meetings and report back to Council.

Public Input:

Tom Mulcaire advised that he was present to represent the Tribe with this issue. He said he was able to set up meetings to discuss anything Council wished to discuss. He advised that Council and staff had been invited on more than one occasion to attend meetings, and no one from Council had come. He further stated that the Tribal Council wished to have open communication with the Town.

He explained that the Tribe was currently using the sand and gravel for their personal use to improve streets, including Town-owned streets, and for the new casino location. He further explained that when excavation was complete the area would be returned to farmland.

Jennifer Dutton called for a point of order and said that this matter was not on the agenda. She stated that Council should only discuss the hiring of a conflict resolution specialist.

Terri Smith praised the Tribe for the amount of work, donations and contributions to the Town. She said that she supports open communication between the Town and the Tribe.

Jackie Baker said that she agreed that there should be a conflict before worrying about hiring consultants. She stated that Council members were elected to make decisions, and they should be able to work for the good of the community without having to hire someone to do it. She advised Council not to assume there was going to be a conflict without first hearing the matter.

Marshall Whitmire called for a point of order, and stated that he agreed with Dutton, this matter is not on the agenda.

Ray Massey stated that he disagreed in that the item was requested specifically for the upcoming sand and gravel issue. Massey read a statement to Council that encouraged them to consider all of the possible outcomes of this issue. He ended by stating that the Tribe can proceed with or without the Town's consent and that if Council did not consider the sand and gravel operation, they would be derelict in their duties, as the Town would benefit from the increased revenue.

Donna Hromada said that this discussion was out of line. She said that she agreed with Eberhard and felt that this was a good time to have an arbitrator.

There was no other public input.

13. Retaining a Consultant to Advise Council on the Harvard Investment Proposal for the Webb Property

Eberhard said that he felt that this project was so huge, that it was beyond his scope of expertise. He said that it would have an immense impact on Camp Verde, and he believed it would be to the Town's benefit to have an objective third party review the proposal and provide opinions to Council. Manager Bullard explained that there were agencies available to provide this service to the Town at no charge.

Hauser said that she agreed. There would be approximately 1,000 new homes and she had no idea if 10 acres of land was sufficient for schools, parks, etc. She said that she too lacked the expertise to make a decision that would be in the best interest of the Town's future with a project of this magnitude.

Gioia agreed and said that this was an educational process.

Redinger said that the proposal was actually only nine pages, and that it was not too difficult to understand.

There was no action taken. Council directed staff to contact applicable state agencies that was available to review the proposal at no cost to the Town.

Public Input:

Jane Whitmire said that she supported agency review of the project. She advised that there were several agencies available to assist the Town.

Dirk Oosterwyk encouraged Council to move forward and not to lose the opportunity to provide homes and jobs for the youth.

Jehanne Henry suggested contacting Clarkdale for their 'words of wisdom' with regard to their recent project.

There was no other public input.

14. Discussion of Available Methods of Municipal Funding Programs and Application for Grant

Gioia said that he felt the Council, staff and the citizens needed to receive education about municipal funding and possible resources. He explained that he had spoken with the Greater Arizona Development Authority (GADA) and that the Town could apply for grant funding for technical assistance for an educational program such as this. He asked that Council direct staff to pursue the GADA grant.

On a motion by Gioia, seconded by Eberhard, the Council voted unanimously to direct staff to pursue the Greater Arizona Development Authority grant for technical assistance.

There was no public input.

15. Call to the Public for Items not on the Agenda

Gary Doran made a complaint about the types of fences constructed along the riverbanks, and advised that serious flood damage could occur to neighboring properties during floods. Manager Bullard advised Mr. Doran to contact Planning & Zoning staff during normal business hours for assistance.

Gary Thompson, Parks & Recreation Commission Chairperson officially invited Council and the public to attend a trip to Payson to view their new park facilities. He advised the trip would be held on March 20 at 10:00 a.m. and hotdogs would be provided. He further stated that attendees must R.S.V.P. by March 10, 1999.

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Bob Dinegar stated that he did not wish to have his name revealed when he complained of zoning violations. He further stated that staff should issue citations when they discover violations, and citizens should not be required to issue complaints against each other.

16. Advanced Approvals

There were no advanced approvals.

17. Manager/Staff Report

Manager Bullard reminded Council and the public that the Primary Election is on Tuesday, March 9, 1999.

Bullard advised Council that the article in the Bugle regarding zoning complaints was inaccurate. He stated that the reporter drafted the article from a police report consisting of a third party observation. He advised that the reporter had not contacted him or Mr. Lau regarding this matter. Bullard assured Council that staff does not 'play favorites', and that all complaints are handled according to Town policy and code. He encouraged Council and the public to speak to staff whenever there were any questions of how situations are being handled.

18. Council Comments, Informational Reports, and Activity Updates

a) Agenda Item(s) Requests

Councilor Hauser asked if the Bread of Life was asked to move out of the gym. Bullard

advised that they had been asked to use a different day due to scheduling issues, but that they were not being asked to find another facility for their program.

Councilor Gioia reported on the intergovernmental meeting in Cottonwood. He also advised that the County planned a free dump day for April 17, 1999.

19. Adjournment

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

Deborah Barber

Deborah Barber, Recording Secretary

Dane Bullard

Dane Bullard, Town Clerk

Ray Larkey

Ray Larkey, Vice-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 3rd day of March 1999. I further certify that the meeting was duly called and held, and that a quorum was present.

Dated this 4th day of March 1999.

Deborah Barber

Deborah Barber, Recording Secretary

**AGENDA
EXECUTIVE SESSION**

**COMMON COUNCIL
of the
TOWN OF CAMP VERDE
COUNCIL CHAMBERS
WEDNESDAY, MARCH 10, 1999
6:00 P.M.**

1. Call to Order
2. Roll Call

Discussion in Executive Session of the Following:

3. Annual Performance Review of Town Manager per A.R.S. §38-431.03 (A)(1)
4. Adjournment

Posted by: Deborah Barber

Date/Time: 3-9-99 - 3:00 PM

Note: Pursuant to A.R.S. §38-431.03.A.3, the Council may vote to go into Executive Session for purposes of consultation for legal advice with the Town Attorney on any matter listed on the Agenda, or discussion of records exempt by law from public inspection associated with an agenda item.

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**AGENDA
WORK SESSION**

**COMMON COUNCIL
of the
TOWN OF CAMP VERDE
COUNCIL CHAMBERS
WEDNESDAY, MARCH 10, 1999
7:00 P.M.**

1. Call to Order
2. Roll Call

Discussion in Work Session of the Following:

3. United States Forest Service Lands within the Corporate Boundaries of the Town of Camp Verde relative to the General Plan
4. Adjournment

Posted by: Deborah Barber

Date/Time: 3-9-99 3:00 p.m.

Note: Pursuant to A.R.S. §38-431.03.A.3, the Council may vote to go into Executive Session for purposes of consultation for legal advice with the Town Attorney on any matter listed on the Agenda, or discussion of records exempt by law from public inspection associated with an agenda item.

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**MINUTES
WORK SESSION
COMMON COUNCIL
of the
TOWN OF CAMP VERDE
COUNCIL CHAMBERS
WEDNESDAY, MARCH 10, 1999
6:30 p.m.**

1. Call to Order

Vice-Mayor Larkey called the meeting to order at 7:04 p.m.

2. Roll Call

Vice-Mayor Larkey, Councilors Hauser, Gioia, Redinger and Eberhard were present. Mayor Rogers and Councilor Reeves were absent. Tom Bonomo and Mike King of the U.S. Forest Service were present to discuss Forest Service lands within the incorporated boundaries of the Town.

Candidates Barbara Miller and Jane Whitmire were also present.

Dane Bullard, Town Manager, Bill Lee, Parks and Recreation Director; Bob Lau, Community Development Director; and Deborah Barber, Recording Secretary were also present.

3. United States Forest Service Lands within the Corporate Boundaries of the Town of Camp Verde relative to the General Plan

Vice-Mayor Larkey advised that Tom Bonomo of the U.S. Forest Service (USFS) had requested a work session to discuss USFS lands within the Town boundaries. Larkey introduced Mr. Bonomo, and turned the meeting over to him. Mr. Bonomo introduced Mike King, Supervisor of the Prescott National Forest. Bonomo explained that their intent in requesting the work session was to explain the USFS stance on public lands that were included in a community's boundaries. He advised that when the USFS sees that a community has included these lands in their boundaries, it becomes a signal to the USFS that a community plans to use the land to accommodate future growth. He said that approximately 12,000 acres of USFS land was included in the Town's boundaries. He advised that a drawback to this action, was that USFS land in this area is often used for small game hunting, and it is illegal to discharge a weapon in the Town limits. He further advised that local zoning ordinances do not apply to USFS land. He also stated that land use designations in the General Plan do not coincide with those of the USFS. He advised that their office wishes to cooperate with the Town in achieving the Town's vision and

that he wanted Council to be aware that they anticipate coming to Council several times over the next 2 to 10 years to discuss land trades. He stated that the USFS is interested in preserving lands, rivers, trails, and endangered species. He said that the USFS desires to trade lands within incorporated boundaries for lands that are 'in the middle of nowhere' so that their lands are contiguous and that enable them to allow for greater preservation opportunities. He explained that trades are made because it is much easier to provide for public uses, conservation and preservation activities with lands that are not inside a community where growth is anticipated.

Bonomo affirmed that the USFS desires to work within the neighboring community's plans and visions. He advised that if public lands were traded, local zoning ordinances would then apply to the private owner. He stated that it would be the private owner's decision on whether or not to proceed with the acquisition in the event that zoning impacted development plans. He explained that the USFS not only has local issues to address, but also regional and national issues. Bonomo advised that the USFS lands within the Town are extremely attractive to developers and other interested parties, and it would always remain so. He further advised that approximately 95% of USFS trades are for the purpose of development, and that Camp Verde may have to make tough decisions in the future.

In answer to Council questions, Bonomo advised that the Yavapai-Apache Nation had made recent inquiries to available lands.

Mike King advised that he had studied the Town's General Plan from cover-to-cover. He said that he applauded the focus and character, and the amount of work that had gone into its development. He advised that when a community draws boundaries that include USFS lands, it sends a message that growth will occur. The USFS must then ensure that exchanges are available to accommodate this growth. King stated that our General Plan indicates that these lands will be used to check growth in these areas. He advised that the USFS would work with the Town in trying to complement our land use designations. However, the USFS has their own use plans, and any changes to these lands are done in a public forum that would include citizens other than those of Camp Verde. He explained that these lands belong to the United States, and that he and Mr. Bonomo were at this meeting to ensure that Council understood their position.

In closing, both Mr. Bonomo and Mr. King assured Council that the USFS would work with the Town and try to reach a resolution in the event that conflicting uses are proposed.

Public Input:

Bob Burnside asked if the USFS would attempt to work out 'deals'. Bonomo said that the USFS was prohibited from lobbying elected officials. He explained that the USFS was to act as an information source and a resource to facilitate in situations that would be in the best interests of the public-at-large.

that he wanted Council to be aware that they anticipate coming to Council several times over the next 2 to 10 years to discuss land trades. He stated that the USFS is interested in preserving lands, rivers, trails, and endangered species. He said that the USFS desires to trade lands within incorporated boundaries for lands that are 'in the middle of nowhere' so that their lands are contiguous and that enable them to allow for greater preservation opportunities. He explained that trades are made because it is much easier to provide for public uses, conservation and preservation activities with lands that are not inside a community where growth is anticipated.

Bonomo affirmed that the USFS desires to work within the neighboring community's plans and visions. He advised that if public lands were traded, local zoning ordinances would then apply to the private owner. He stated that it would be the private owner's decision on whether or not to proceed with the acquisition in the event that zoning impacted development plans. He explained that the USFS not only has local issues to address, but also regional and national issues. Bonomo advised that the USFS lands within the Town are extremely attractive to developers and other interested parties, and it would always remain so. He further advised that approximately 95% of USFS trades are for the purpose of development, and that Camp Verde may have to make tough decisions in the future.

In answer to Council questions, Bonomo advised that the Yavapai-Apache Nation had made recent inquiries to available lands.

Mike King advised that he had studied the Town's General Plan from cover-to-cover. He said that he applauded the focus and character, and the amount of work that had gone into its development. He advised that when a community draws boundaries that include USFS lands, it sends a message that growth will occur. The USFS must then ensure that exchanges are available to accommodate this growth. King stated that our General Plan indicates that these lands will be used to check growth in these areas. He advised that the USFS would work with the Town in trying to complement our land use designations. However, the USFS has their own use plans, and any changes to these lands are done in a public forum that would include citizens other than those of Camp Verde. He explained that these lands belong to the United States, and that he and Mr. Bonomo were at this meeting to ensure that Council understood their position.

In closing, both Mr. Bonomo and Mr. King assured Council that the USFS would work with the Town and try to reach a resolution in the event that conflicting uses are proposed.

Public Input:

Bob Burnside asked if the USFS would attempt to work out 'deals'. Bonomo said that the USFS was prohibited from lobbying elected officials. He explained that the USFS was to act as an information source and a resource to facilitate in situations that would be in the best interests of the public-at-large.

Henry Shill asked about a recent news article that stated that the USFS had stopped all land exchanges in Sedona. He advised Council to consider deannexation of USFS lands if they wished to preserve them for open space.

Jane Everts asked if NEPA studies were required on all exchanges. Bonomo said that they were, and that if an area such as Jackson Flats which is too environmentally sensitive to exchange, it would not be traded into private ownership. Ms. Everts advised that the Verde Valley Horsemen's Council had approximately 100 active members who were interested in working with the USFS to develop and maintain trails. She further suggested that Town staff apply for grants to assist the Council with funding for these activities.

John Crane asked if he understood correctly that the USFS had no leverage in asking the Town to consider zoning changes to make land exchanges more appealing. Bonomo confirmed this.

Lynn Reddell advised that she had prepared a packet showing the trails and she encouraged the Council and the USFS to take the time to read it. She asked if the USFS would take the trails into consideration before trading lands for development. She also expressed appreciation to Mr. Bonomo and Mr. King. Bonomo advised that the USFS retains existing easements on land exchanges.

Barbara Miller affirmed that the USFS was not a negotiator, and asked if land exchanges would be made in the event that zoning changes were not approved. Bonomo advised that it was the decision of the person proposing the exchange to proceed if the exchange could not be used for their intended purpose.

There were several questions and comments regarding trails, establishing trails and trail heads and the USFS advertising procedures from Ryan Smith, Jane Everts, and 'Charlotte'. Vice-Mayor Larkey encouraged these people to contact Mr. Bonomo or Bill Lee at their offices regarding these matters.

Suzy Burnside noted an editorial in December that told of Cottonwood's proposed annexation that included USFS lands right up to the Town boundaries. She stated that Cottonwood referred to this area as the 'gateway' to Cottonwood, Clarkdale and Jerome. She noted that this land was already included in the Town's General Plan. She encouraged Council to take note of this and work with the USFS to enforce our General Plan.

There was no other public input.

4. Adjournment

The meeting was adjourned at 8:30 p.m.

Deborah Barber

Deborah Barber, Recording Secretary

D Bullard

Dane Bullard, Town Clerk

Carter Rogers

Carter Rogers, Mayor

CERTIFICATION:

I hereby certify that the foregoing minutes are a true and accurate summary of the meeting of the Mayor and Common Council of the Town of Camp Verde during the Work Session of the Town Council of Camp Verde, Arizona, held on the 10th day of March 1999. I further certify that the meeting was duly called and held, and that a quorum was present.

Dated this 11th day of March 1999.

Deborah Barber

Deborah Barber, Recording Secretary

**ACTIONS TAKEN
REGULAR SESSION
COMMON COUNCIL
of the
TOWN OF CAMP VERDE
COUNCIL CHAMBERS
WEDNESDAY, MARCH 17, 1999**

4. **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 - March 3, 1999
 - 2) Work Session - March 10, 1999
 - b) **Set Next Meeting, Date and Time:**
 - 1) Council Hears Planning & Zoning - March 24, 1999 at 6:30 p.m.
 - 2) Regular Session - April 7, 1999 at 6:30 p.m.
 - 3) Work Session - April 14, 1999 at 6:30 p.m.
 - 4) Regular Session - April 21, 1999 at 6:30 p.m.
 - 5) Council Hears Planning & Zoning - April 28, 1999 at 6:30 p.m.
 - c) **Canvass of Votes: Resolution 99-415 Declaring & Adopting the Results of the March Primary Election**

On a motion by Redinger, seconded by Gioia, the Council voted unanimously to approve the Consent Agenda as presented.
5. **Approval of Resolution 99-414, Pertaining to the Submission of Projects for Consideration in Arizona's 1999 Highway Safety Plan**

On a motion by Gioia, seconded by Eberhard, the Council voted unanimously to approve Resolution 99-414, pertaining to the submission of projects for consideration in Arizona's 1999 Governor's Office of Highway Safety Plan.
- 5a. **Approval of Ordinance 99-A139, Granting a Franchise to Citizens Utilities Company, Inc.**

On a motion by Hauser, seconded by Gioia, the Council voted unanimously to approve Ordinance 99-A139, granting a franchise to Citizens Utilities Co., Inc.
6. **Appointment to the Library Advisory Commission**

On a motion by Gioia, seconded by Eberhard, the Council voted unanimously to accept Jim Redinger's resignation and appoint Pat Hjalmarson to the Library Advisory Commission.
7. **Library Commission Quarterly Report**

There was no action required or taken by Council on this item.
8. **Possible Declaration of a Council Seat Vacancy**

On a motion by Redinger, seconded by Hauser, the Council voted unanimously to accept the resignation of Councilor Jesse Reeves.
9. **Retaining a Y2K Consultant funded by the Arizona Municipal Risk Pool**

On a motion by Eberhard, seconded by Hauser, the Council voted unanimously to retain Check 2000 as a Y2K consultant for a fee of \$6,000.

10. Approval of Proposed 1999 Street Paving Schedule

On a motion by Gioia, seconded by Hauser, the Council voted unanimously to approve the proposed 1999 street-paving schedule.

11. Procedure for Issuing Special Event Liquor Licenses to Parks & Recreation

On a motion by Redinger, seconded by Gioia, the Council voted to accept the six events as proposed by the Parks & Recreation Director for alcohol consumption for a one-year period. Hauser voted no.

12. Discussion of Legal Issues of the General Plan and Sections 108 & 113 of the Zoning Ordinances

A motion by Eberhard, seconded by Gioia, to establish by Council vote a policy that all conditional use permits must conform with the General Plan as required by the Growing Smarter Act, failed due to the lack of a majority. Eberhard and Gioia voted yes. Hauser, Larkey and Redinger voted no.

13. Call to the Public for Items not on the Agenda

Jack Young advised that a volunteer Y2K committee had been formed to develop an emergency plan and asked for an agenda item so the group could speak to Council.

14. Advanced Approvals

There were no advanced approvals.

15. Manager/Staff Report

Manager Bullard advised that at the 3/18/99 meeting at 5:00 p.m., the Tejido group would present their analysis. He further advised that an ADOT Technical Advisory Committee meeting was scheduled for 3/18/99 at 3:00 p.m.

16. Council Comments, Informational Reports, and Activity Updates

a) Agenda Item(s) Requests

Councilor Hauser reported that a meeting with the Natural Resource Committee was scheduled for 3/24/99 from 9:00 a.m. to 12:00 p.m. in the Council Chambers.

Councilor Gioia advised there would be a Town Hall Meeting 3/19/1999 at 7:00 p.m. at Mingus High School, and that the County and the Camp Verde Fire District would be conducting a hazardous waste collection in the Camp Verde Town Hall parking lot on March 27, 1999. He also reported that he and Councilor Hauser had attended the Verde Valley Watershed Association meeting.

Councilor Redinger advised that there were FFA representatives in the audience who were attempting to collect signatures on a petition to establish an agriculture program at the school.

Doug Jones, Street Superintendent, advised that he and Vice-Mayor Larkey had attended the Verde Valley Transportation Organization meeting where road closures were discussed. He advised that the overlay on SR 260 between Camp Verde and Cottonwood would begin on 4/2; in mid-April work would begin on I-17; in mid-June, ADOT would be closing one lane of I-17, 24 hours per day between here and Copper Canyon; and that ADOT planned to do an overlay test at SR 169 and Cherry Rd.

17. Adjournment

The meeting was adjourned at 8:46 p.m.

**SUPPLEMENTAL AGENDA
REGULAR SESSION
COMMON COUNCIL
of the
TOWN OF CAMP VERDE
COUNCIL CHAMBERS
WEDNESDAY, MARCH 17, 1999
6:30 p.m.**

5.a Approval of Ordinance 99A-139, Granting a Franchise to Citizens Utilities Company, Inc.

Posted by: Nelson Barber

Date/Time: 3-15-99 - 9:00 a.m.

The Town of Camp Verde Council Chambers are accessible to the Handicapped. Those with special accessibility or accommodation needs, such as large typeface 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, MARCH 17, 1999
6:30 P.M.**

1. Call to Order
2. Roll Call
3. Pledge of Allegiance

4. **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 – March 3, 1999
 - 2) Work Session – March 10, 1999

 - b) **Set Next Meeting, Date and Time:**
 - 1) Council Hears Planning & Zoning – March 24, 1999 at 6:30 p.m.
 - 2) Regular Session – April 7, 1999 at 6:30 p.m.
 - 3) Work Session – April 14, 1999 at 6:30 p.m.
 - 4) Regular Session – April 21, 1999 at 6:30 p.m.
 - 5) Council Hears Planning & Zoning – April 28, 1999 at 6:30 p.m.

 - c) **Canvass of Votes: Resolution 99-415 Declaring & Adopting the Results of the March Primary Election**

**Discussion and Possible Action on the Following –
Public Input is invited on the following items: 5, 9 and 10**

5. Approval of Resolution 99-414, Pertaining to the Submission of Projects for Consideration in Arizona's 1999 Highway Safety Plan

6. Appointment to the Library Advisory Commission

7. Library Commission Quarterly Report

8. Possible Declaration of a Council Seat Vacancy

9. Retaining a Y2K Consultant funded by the Arizona Municipal Risk Pool
10. Approval of Proposed 1999 Street Paving Schedule
11. Procedure for Issuing Special Event Liquor Licenses to Parks & Recreation

Councilor Eberhard requested the following item(s).

12. Discussion of Legal Issues of the General Plan and Sections 108 & 113 of the Zoning Ordinances

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.

13. Call to the Public for Items not on the Agenda
14. Advanced Approvals
15. Manager/Staff Report
16. Council Comments, Informational Reports, and Activity Updates
 - a) Agenda Item(s) Requests
17. Adjournment

Posted by: Elaborah Barber

Date/Time: 3-12-99 - 3:30 p.m.

Note: Pursuant to A.R.S. §38-431.03.A.3, the Council may vote to go into Executive Session for purposes of consultation for legal advice with the Town Attorney on any matter listed on the Agenda, or discussion of records exempt by law from public inspection associated with an agenda item.

The Town of Camp Verde Council Chambers is accessible to the handicapped. Those with special accessibility or accommodation needs, such as large typeface print, may request these at the Office of the Town Clerk.

**MINUTES
REGULAR SESSION
COMMON COUNCIL
of the
TOWN OF CAMP VERDE
COUNCIL CHAMBERS
WEDNESDAY, MARCH 17, 1999
6:30 p.m.**

1. Call to Order

Vice-Mayor Larkey called the meeting to order at 6:30 p.m.

2. Roll Call

Vice-Mayor Larkey, Councilors Eberhard, Hauser, Gioia, and Redinger were present. Mayor Rogers and Councilor Jesse Reeves were absent.

Mayoral candidate Barbara Miller; and Council candidates Jane Whitmire and Jennifer Dutton were present.

Dane Bullard, Town Manager; Ron Ramsey, Town Attorney; Bill Lee, Parks & Recreation Director; John Wischmeyer, Marshal; Doug Jones, Street Superintendent; Jan Archull, Acting Library Director; Carol Brown, Executive Secretary; and Deborah Barber, Recording Secretary were also present. Thyna Parker, Public Works Secretary, arrived at 6:45 p.m.

3. Pledge of Allegiance

Councilor Redinger led the pledge.

4. 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 - March 3, 1999
- 2) Work Session - March 10, 1999

b) Set Next Meeting, Date and Time:

- 1) Council Hears Planning & Zoning - March 24, 1999 at 6:30 p.m.
- 2) Regular Session - April 7, 1999 at 6:30 p.m.
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- 4) Regular Session - April 21, 1999 at 6:30 p.m.
- 5) Council Hears Planning & Zoning - April 28, 1999 at 6:30 p.m.

c) Canvass of Votes: Resolution 99-415 Declaring & Adopting the Results of the March Primary Election

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

Vice-Mayor Larkey asked that item #9 be heard first to accommodate the individuals who were from out of town.

9. Retaining a Y2K Consultant funded by the Arizona Municipal Risk Pool

Manager Bullard advised that the Town's risk carrier had provided \$15,000 for the Town to prepare for Y2K issues. He stated that the risk carrier had also provided a list of pre-approved consultants that were available to review the Town's computer equipment. He introduced Mr. Dalgaard of Check 2000. Mr. Dalgaard explained that the quote of \$6,000 included an analysis of every computer system owned by the Town and would also include technical assistance to educate a Town staff member on remediation procedures. He advised there would be additional costs for software if it is needed. Mr. Dalgaard answered questions from the audience and the Council.

On a motion by Eberhard, seconded by Hauser, the Council voted to retain Check 2000 as a Y2K consultant for a fee of \$6,000. Gioia voted no.

Public Input:

Jack Young asked if there was a guaranty. Mr. Dalgaard advised that the work was guaranteed.

Jim Ellington asked if the \$6,000 included hardware. Mr. Dalgaard advised that the fee included analysis and consultant fees only.

John Crane asked if it was better to network the Town now. Mr. Dalgaard advised that it would require a wide area network to accommodate all of the Town's computers, and that it would be very expensive.

There was no other public input.

5. Approval of Resolution 99-414, Pertaining to the Submission of Projects for Consideration in Arizona's 1999 Highway Safety Plan

Marshal Wischmeyer explained that this was the FY 99/00 grant application that would include a laser range finder for accident reconstruction, and classes to teach accident reconstruction. He advised that the Town has received grants in the past that provided the SMART trailer, a vehicle and radar units.

On a motion by Gioia, seconded by Eberhard, the Council voted unanimously to approve Resolution 99-414, pertaining to the submission of projects for consideration in Arizona's 1999 Governor's Office of Highway Safety Plan.

There was no public input.

5a. Approval of Ordinance 99-A139, Granting a Franchise to Citizens Utilities Company, Inc.

Bullard advised that the franchise agreement was approved by an overwhelming vote. He advised that staff recommended approval of Ordinance 99-A139.

On a motion by Hauser, seconded by Gioia, the Council voted unanimously to approve Ordinance 99-A139, granting a franchise to Citizens Utilities Co., Inc.

6. Appointment to the Library Advisory Commission

Bullard advised that the position had been advertised, and that only one letter of interest had been received. He recommended the appointment of Mrs. Hjalmarson to the Library Advisory Commission.

On a motion by Gioia, seconded by Eberhard, the Council voted unanimously to accept Jim Redinger's resignation and appoint Pat Hjalmarson to the Library Advisory Commission.

7. Library Commission Quarterly Report

Roger Doering, Commission Chair, reported on the Library Advisory Commission's activities.

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

8. Possible Declaration of a Council Seat Vacancy

Bullard advised that Councilor Jesse Reeves had submitted his resignation effective immediately.

On a motion by Redinger, seconded by Hauser, the Council voted unanimously to accept the resignation of Councilor Jesse Reeves.

10. Approval of Proposed 1999 Street Paving Schedule

Doug Jones, Street Superintendent, presented the proposed 98/99 paving schedule and answered questions from Council regarding Camp Lincoln Rd, Reservation Loop Road and dust control.

On a motion by Gioia, seconded by Hauser, the Council voted unanimously to approve the proposed 1999 street-paving schedule.

Public Input:

Dirk Oosterwyk expressed concerns about a tree in the Town's right-of-way at the corner of Verde Lakes Drive and Clinton.

Jack Young asked about Camp Lincoln Rd. Jones advised it would be paved after school was out for the summer.

Jehanne Henry asked if maintaining gravel roads was more expensive than paved roads.

11. Procedure for Issuing Special Event Liquor Licenses to Parks & Recreation

Bill Lee, Parks & Recreation Director, advised that there were approximately 40 events planned per year, and that Parks & Recreation Department was requesting permission to allow the sale of alcoholic beverages at six of the events. He advised that the revenue generated from the sales helps to recoup some of the expenses of these events.

On a motion by Redinger, seconded by Gioia, the Council voted to accept the six events as proposed by the Parks & Recreation Director for alcohol consumption for a one-year period. Hauser voted no.

Public Input:

Linda Welsch stated that she opposed the sale of alcohol because she felt it to be in opposition of the Town's support of the DARE programs and the Governor's Alliance Against Drugs. She stated that alcohol and families do not mix.

Lori Boyce said that she agreed with Mrs. Welsch.

Jennifer Dutton said that she opposed the sale of alcohol at Parks & Recreation events. She stated that Parks & Recreation is geared toward the family. She further stated that she did not feel the Town should compete against businesses that did sell alcohol. She also expressed concerns with Director Lee's statements about not attending events where alcohol was sold.

Wayne Dickinson said that he did not agree with the other speakers. He said that he attended the Ft. Verde Days dance, and found it to be very entertaining and pointed out that no one got out of hand. He stated that there were plenty of other events to attend during the celebration that did not include alcohol, and that all of the people should have a choice.

Donna Hromada said that she agreed with Mr. Dickinson. She said that the events bring a lot of money and business to local merchants. She said that families have options with over 40 events per year. She advised that she has spoken to more people who wanted alcohol than did not.

Jehanne Henry said that alcohol would attract troublemakers.

Floyd Faulks said that alcohol was not needed to have a good time.

Charlene Johnson said that she approved of the sale of alcohol at some events.

Jim Ellington said that lots of people stay home because alcohol is not available.

Howard Parrish said that he saw no problem with the sale of alcohol and noted that a person cannot get into Boler's on Ft. Verde Days.

Jack Young said that he was also concerned about competing with local merchants. He suggested that the Town consider contracting with one of these merchants. He said that America was about choices and encouraged Council not to take away our choices.

There was no other public input.

12. Discussion of Legal Issues of the General Plan and Sections 108 & 113 of the Zoning Ordinances

Eberhard said that he asked for this item because there were big issues coming before Council with possible lawsuits and that there were several technical and legal issues that should possibly be discussed in executive session. After discussion, Attorney Ramsey suggested that Council had the option to call an executive session for legal advice at the time an item is before Council.

A motion by Eberhard, seconded by Gioia, that by Council vote a policy be established that all conditional use permits must conform to the General Plan as required by the Growing Smarter Act, failed due to the lack of a majority. Eberhard and Gioia voted yes. Hauser, Larkey and Redinger voted no.

13. Call to the Public for Items not on the Agenda

Jack Young advised that a volunteer Y2K committee had been formed to develop an emergency plan and asked for an agenda item so the group could speak to Council.

14. Advanced Approvals

There were no advanced approvals.

15. Manager/Staff Report

Manager Bullard advised that at the 3/18/99 meeting at 5:00 p.m., the Tejido group would present their analysis. He further advised that an ADOT Technical Advisory Committee meeting was scheduled for 3/18/99 at 3:00 p.m.

16. Council Comments, Informational Reports, and Activity Updates

a. Agenda Item(s) Requests

Councilor Hauser reported that a meeting with the Natural Resource Committee was scheduled for 3/24/99 from 9:00 a.m. to 12:00 p.m. in the Council Chambers.

Councilor Gioia advised there would be a Town Hall Meeting 3/19/1999 at 7:00 p.m. at Mingus High School, and that the County and the Camp Verde Fire District would be conducting a hazardous waste collection in the Camp Verde Town Hall parking lot on March 27, 1999. He also reported that he and Councilor Hauser had attended the Verde Valley Watershed Association meeting.


Councilor Redinger advised that there were FFA representatives in the audience who were attempting to collect signatures on a petition to establish an agriculture program at the school.

Doug Jones, Street Superintendent, advised that he and Vice-Mayor Larkey had attended the Verde Valley Transportation Organization meeting where road closures were discussed. He advised that the overlay on SR 260 between Camp Verde and Cottonwood would begin on 4/2; in mid-April work would begin on I-17; in mid-June, ADOT would be closing one lane of I-17, 24 hours per


day between here and Copper Canyon; and that ADOT planned to do an overlay test at SR 169 and Cherry Rd.

17. **Adjournment**


The meeting was adjourned at 8:46 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 17th day of March 1999. I further certify that the meeting was duly called and held, and that a quorum was present.

Dated this 19th day of March 1999.



Deborah Barber, Recording Secretary

**ACTIONS TAKEN
REGULAR SESSION
COMMON COUNCIL
of the
TOWN OF CAMP VERDE
COUNCIL CHAMBERS
WEDNESDAY, APRIL 7, 1999**

- 4. 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 – March 17, 1999

b) Set Next Meeting, Date and Time:

- 1) Work Session – April 14, 1999 at 6:30 p.m.
2) Regular Session – April 21, 1999 at 6:30 p.m.
3) Council Hears Planning & Zoning – April 28, 1999 at 6:30 p.m.
4) Regular Session – May 5, 1999 at 6:30 p.m.
5) Regular Session – May 19, 1999 at 6:30 p.m.
6) Council Hears Planning & Zoning – May 26, 1999 at 6:30 p.m.

c) Chamber of Commerce Quarterly Draw-down Request of \$11,250

On a motion by Redinger, seconded by Gioia, the Council voted unanimously to approve the Consent Agenda, pulling the minutes of 3/17/99.

Gioia requested that item #9 of the 3/17/99 Minutes be changed to reflect that he voted *No*, and that Public Input on Page 3 be changed from Clinton Lane to *Camp Lincoln Road*. On a motion by Gioia, seconded by Larkey, the Council voted unanimously to approve the minutes as amended.

5. FFA Report on the National FFA Convention in Kansas

No action was taken or required by Council.

6. Camp Verde Middle School Student Council Report

No action was taken or required by Council.

7. Approval of Resolution 99-415, Authorizing Submission of an Application for USDA Forest Service Rural Community Assistance Program Funds and Committing Local Funds as Leverage

On a motion by Redinger, seconded by Gioia, the Council voted unanimously to approve Resolution 99-416, authorizing the submission of an application for USDA Forest Service Rural Community Assistance Program funds and committing local funds as leverage.

8. Cable TV Provision for Local Access

No action was taken or required by Council.

9. Discussion of Annexation Issues

On a motion by Rogers, seconded by Larkey, the Council voted unanimously to direct staff to contact private property owners in the 260 corridor to see if they would be interested in annexation.

10. Call to the Public for Items not on the Agenda

Mitch Dickinson reported that he had recently noticed that the ditches along Oasis Drive are undercutting the new pavement. He suggested that Council have the Street Department check into it, and perhaps cut the ditches deeper to keep the pavement from deteriorating.

Barbara Miller advised that she has seen children walking along Hollamon Lane in the mud and that it is a dangerous situation. She suggested looking into constructing sidewalks in the area.

There was no other public input.

11. Advanced Approvals

There were no advanced approvals.

12. Manager/Staff Report

There were no reports.

13. Council Comments, Informational Reports, and Activity Updates

a) Agenda Item(s) Requests

Mayor Rogers asked that Jack Young's request for a Y2K presentation be on the next agenda.

Councilor Hauser asked that Tom O'Halleran's contract be placed on the next agenda.

Councilor Redinger asked the status of the student participation in the Town government.

Councilor Gioia advised that the Verde Lakes Property Owners Association and the Community Mobilization Committee will hold a party at the Verde Lakes Clubhouse on Saturday, April 10 from 10:00 a.m. to 3:00 p.m. He further advised that Yavapai County would be holding a free dump day on April 17th.

14. Adjournment

The meeting was adjourned at 7:38 p.m.

**AGENDA
REGULAR SESSION
COMMON COUNCIL
of the
TOWN OF CAMP VERDE
COUNCIL CHAMBERS
WEDNESDAY, APRIL 7, 1999
6:30 P.M.**

1. Call to Order
2. Roll Call
3. Pledge of Allegiance

4. **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 – March 17, 1999

 - b) **Set Next Meeting, Date and Time:**
 - 1) Work Session – April 14, 1999 at 6:30 p.m.
 - 2) Regular Session – April 21, 1999 at 6:30 p.m.
 - 3) Council Hears Planning & Zoning – April 28, 1999 at 6:30 p.m.
 - 4) Regular Session – May 5, 1999 at 6:30 p.m.
 - 5) Regular Session – May 19, 1999 at 6:30 p.m.
 - 6) Council Hears Planning & Zoning – May 26, 1999 at 6:30 p.m.

 - c) **Chamber of Commerce Quarterly Draw-down Request of \$11,250**

**Discussion and Possible Action on the Following –
Public Input is invited on the following items: 7, 8 and 9**

5. FFA Report on the National FFA Convention in Kansas
6. Camp Verde Middle School Student Council Report
7. Approval of Resolution 99-415, Authorizing Submission of an Application for USDA Forest Service Rural Community Assistance Program Funds and Committing Local Funds as Leverage

Councilor Redinger requested the following item(s)

8. Cable TV Provision for Local Access

Councilor Gioia requested the following item(s)

9. Discussion of Annexation Issues

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.

10. Call to the Public for Items not on the Agenda
11. Advanced Approvals
12. Manager/Staff Report
13. Council Comments, Informational Reports, and Activity Updates
 - a) Agenda Item(s) Requests
14. Adjournment

Posted by: *N Deborah Barber*

Date/Time: *4-2-99* *9:00 am*

Note: Pursuant to A.R.S. §38-431.03.A.3, the Council may vote to go into Executive Session for purposes of consultation for legal advice with the Town Attorney on any matter listed on the Agenda, or discussion of records exempt by law from public inspection associated with an agenda item.

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**MINUTES
REGULAR SESSION
COMMON COUNCIL
of the
TOWN OF CAMP VERDE
COUNCIL CHAMBERS
WEDNESDAY, APRIL 7, 1999
6:30 p.m.**

1. **Call to Order**

Mayor Rogers called the meeting to order at 6:34 p.m.

2. **Roll Call**

Mayor Rogers, Councilors Larkey, Hauser, Eberhard, Gioia, and Redinger were present.

Mayoral candidate Barbara Miller and Council candidates Mitchel Dickinson, Jane Whitmire and Jennifer Dutton were present.

Dane Bullard, Town Manager; Ron Ramsey, Town Attorney; Bill Lee, Parks & Recreation Director; Lynda Moore, Parks and Recreation Secretary; and Deborah Barber, Recording Secretary were also present.

3. **Pledge of Allegiance**

Councilor Gioia led the pledge.

4. **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 – March 17, 1999

b) **Set Next Meeting, Date and Time:**

1) Work Session – April 14, 1999 at 6:30 p.m.

2) Regular Session – April 21, 1999 at 6:30 p.m.

3) Council Hears Planning & Zoning – April 28, 1999 at 6:30 p.m.

4) Regular Session – May 5, 1999 at 6:30 p.m.

5) Regular Session – May 19, 1999 at 6:30 p.m.

6) Council Hears Planning & Zoning – May 26, 1999 at 6:30 p.m.

c) **Chamber of Commerce Quarterly Draw-down Request of \$11,250**

On a motion by Redinger, seconded by Gioia, the Council voted unanimously to approve the Consent Agenda, pulling the minutes of 3/17/99.

Gioia requested that item #9 of the 3/17/99 Minutes be changed to reflect that he voted *No*, and that Public Input on Page 3 be changed from Clinton Lane to *Camp Lincoln Road*. On a motion by Gioia, seconded by Larkey, the Council voted unanimously to approve the minutes as amended.

5. FFA Report on the National FFA Convention in Kansas

Trapper Moore, Kyla Hough, Melissa Johnson and Daria Wier reported on the FFA Convention and expressed appreciation to Council for their support. Mrs. Wier reported that the FFA group had recently attended a competition held in Peoria, and won first, second and third place in various events. No action was taken or required by Council.

6. Camp Verde Middle School Student Council Report

Joshua Fant reported that the Student Council was beginning a recycling program and was preparing for the spring athletic programs. He advised that the Chess Club had placed third in a tournament in Flagstaff. Councilor Hauser noted that Mr. Fant had attended the last Council meeting and sat through the entire meeting. Mayor Rogers thanked the youth for their interest in Council meetings.

7. Approval of Resolution 99-415, Authorizing Submission of an Application for USDA Forest Service Rural Community Assistance Program Funds and Committing Local Funds as Leverage

Manager Bullard advised that the correct Resolution # was 99-416. He stated that this application would supply a portion of the funding needed to purchase the recycling unit, as well as assist with some of the associated costs for the recycling project.

Gioia expressed his appreciation to Camp Verde Unified School District, Mr. Joe Peddie, CVUSD students, Sedona Recycles, and town staff for their support and assistance in getting the recycling project moving. On a motion by Redinger, seconded by Gioia, the Council voted unanimously to approve Resolution 99-416, authorizing the submission of an application for USDA Forest Service Rural Community Assistance Program funds and committing local funds as leverage.

There was no public input.

8. Cable TV Provision for Local Access

Redinger asked the status with cable access for Channel 18.

Gene Koppen of CableVision advised that their company had reached capacity and had no channels available until such time as they could expand. Mr. Koppen said that he had spoken with George Young and suggested that Channel 18 share with Yavapai Broadcasting.

Councilor Gioia gave a copy of the Yavapai Broadcasting schedule to Mr. Koppen. In answer to Council questions, Mr. Koppen advised that it would take approximately 30 days to have Channel 18 on the air.

No action was taken or required by Council.

9. Discussion of Annexation Issues

Bullard advised that the Town had investigated annexation possibilities a few years ago, and had decided to take a 'wait and see' approach. He further advised that Cottonwood's annexation border was somewhat less than originally planned. Bullard said that there was some concerns because Camp Verde Water Company had to drill a new well in Section 31. Bullard noted that Jerry Owen, Community Development Director of Cottonwood was present.

Mr. Owen explained the annexation maps and answered questions from Council. Mike Baker, Cottonwood Council Member, advised that the annexation becomes final on April 15th. Mr. Owen advised that Cottonwood staff plan to begin a land use plan for the area as soon as it is feasible. He stated that Camp Verde citizens would be encouraged to attend. Mr. Owen also advised that this annexation will double the size of Cottonwood from 5.5 square miles to 10.5 square miles. He said that Council should also plan to set aside open space on the Camp Verde side of the border.

On a motion by Rogers, seconded by Larkey, the Council voted unanimously to direct staff to contact private property owners in the 260 corridor to see if they would be interested in annexation.

Public Input:

Mitch Dickinson said that he protested Cottonwood's aggressiveness in the annexation border. He stated that he would feel more comfortable with 2 to 3 miles of open space between the communities because Councils will change through the years. He suggested that Council protest the annexation to buy some time to enter into discussions with the Cottonwood Council.

There was no other public input.

10. Call to the Public for Items not on the Agenda

Mitch Dickinson reported that he had recently noticed that the ditches along Oasis Drive are undercutting the new pavement. He suggested that Council have the Street Department check into it, and perhaps cut the ditches deeper to keep the pavement from deteriorating.

Barbara Miller advised that she has seen children walking along Hollamon Lane in the mud and that it is a dangerous situation. She suggested looking into constructing sidewalks in the area.

There was no other public input.

11. Advanced Approvals

There were no advanced approvals.

12. Manager/Staff Report

There were no reports.

13. Council Comments, Informational Reports, and Activity Updates

a) Agenda Item(s) Requests

Mayor Rogers asked that Jack Young's request for a Y2K presentation be on the next agenda.

Councilor Hauser asked that Tom O'Halleran's contract be placed on the next agenda.

Councilor Redinger asked the status of the student participation in the Town government.

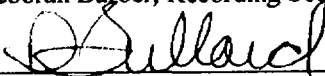
Councilor Gioia advised that the Verde Lakes Property Owners Association and the Community Mobilization Committee will hold a party at the Verde Lakes Clubhouse on Saturday, April 10 from 10:00 a.m. to 3:00 p.m. He further advised that Yavapai County would be holding a free dump day on 4/17.

14. Adjournment

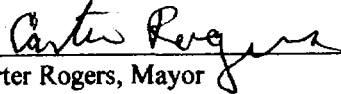
The meeting was adjourned at 7:38 p.m.



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 7th day of April 1999. I further certify that the meeting was duly called and held, and that a quorum was present.

Dated this 7th day of March 1999.



Deborah Barber, Recording Secretary

ATTENTION!

AMENDED AGENDA

AGENDA
WORK SESSION
COMMON COUNCIL
of the
TOWN OF CAMP VERDE
COUNCIL CHAMBERS
WEDNESDAY, APRIL 14, 1999
6:30 P.M.

1. Call to Order
2. Roll Call

Discussion of the Following:

3. General Plan: Compliance with Elements and Implementation
4. Definitions of:
 - a. Grandfathered Rights
 - b. Personal Use
5. Zoning Ordinance Section 108
6. Mining Ordinance
6. Adjournment

Posted by: Leiborah Barber

Date/Time: 4-13-99 12:00 p.m.

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**AGENDA
WORK SESSION
COMMON COUNCIL
of the
TOWN OF CAMP VERDE
COUNCIL CHAMBERS
WEDNESDAY, APRIL 14, 1999
6:30 P.M.**

1. Call to Order
2. Roll Call

Discussion of the Following:

3. General Plan: Compliance with Elements and Implementation
4. Definitions of:
 - a. Grandfathered Rights
 - b. Personal Use
5. Mining Ordinance
6. Adjournment

Posted by: Nelsora Barber

Date/Time: 4-9-99 12:45 p.m.

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**AGENDA
SPECIAL SESSION**

**COMMON COUNCIL
of the
TOWN OF CAMP VERDE
CAMP VERDE TOWN HALL
COUNCIL CHAMBERS
WEDNESDAY, APRIL 14, 1999
6:15 p.m.**

1. Call to Order
2. Roll Call

Discussion and Possible Action on the Following:

3. Authorization to Send Letter Requesting Funding from Yavapai County for Feasibility Study to Upgrade Verde Lakes Drive at Crossing of Clear Creek
4. Adjournment

Posted by: *Nehorah Barber*

Date/Time: *4-12-99 - 11:00AM*

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**MINUTES
SPECIAL SESSION
COMMON COUNCIL
of the
TOWN OF CAMP VERDE
COUNCIL CHAMBERS
WEDNESDAY, APRIL 14, 1999
6:15 p.m.**

1. Call to Order

Vice Mayor Larkey called the meeting to order at 6:15 p.m.

2. Roll Call

Vice Mayor Larkey, Hauser, Eberhard, Gioia and Redinger were present. Mayor Rogers was absent. Manager Bullard joined the meeting at 6:20 p.m.

Mayoral Candidate Barbara Miller and Council candidates Jane Whitmire, Jennifer Dutton, Jackie Baker and Mitch Dickinson were also present.

3. Authorization to Send Letter Requesting Funding from Yavapai County Flood Control for Feasibility Study to Upgrade Verde Lakes Drive at the Crossing of Clear Creek

Councilor Gioia requested this item. Gioia explained that he had been in contact with the Army Corps of Engineers and U.S. Fish and Wildlife and had received a 'cursory go-ahead' for a study to improve the crossing. He advised that he had spoken with Supervisor Davis and Mr. Spedding and had been told funding may be available through the County for a feasibility study. He further explained that the County was in the process of approving their FY 99/00 budget and the request must be in their hands this week. He advised that preliminary estimates to improve the area with a bridge or culverts ranged from one to two million dollars. He stated that CDBG Action Zone funds could be used to construct the improvements if the area met the qualifications. Gioia requested that the item be open to public input.

On a motion by Gioia, seconded by Redinger, the Council voted unanimously to direct staff to prepare a letter to Ken Spedding and Chairman Chip Davis requesting \$20,000 to fund a feasibility study to improve Verde Lakes Drive at the Clear Creek crossing, or to study an alternate route.

Public Input:

Henry Shill advised that he believed the study was a waste of tax dollars. He stated that a bridge would have to be ¼ to ½ mile long to span the flood area. He suggested considering accessing the other side of the Verde Lakes area through an alternate route.

Joann Hendricks stated that the loss of life was a serious matter, and that it takes longer to go the other route. She stated that now is the time to do it.

Dottie Simonis advised that the Corps of Engineers and FEMA had previously advised that they would not consider this project. Councilor Gioia responded that there were new personnel. Simonis advised that the creek would first have to be rechanneled with reinforced walls or the bridge would have to be too long. She further advised that she appreciated the study.

Clayton Young, Camp Verde Fire District Chief, stated that something needed to be done as it takes 15 to 20 minutes in additional time to reach the other side when the road is closed.

Jennifer Dutton stated that the study is just the beginning. She stated that when the road is closed, the school buses must be rerouted which causes children to be late for classes. She stated it was free money, we should take it.

Dirk Oosterwyk said that it would cost \$3.5 million to build a bridge several years ago. He said that it would cost lots of money to improve, and that all aspects should be studied before deciding which direction to take.

There was no other public input.

4. Adjournment

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

Deborah Barber, Recording Secretary



Dane Bullard, Town Clerk



Ray Latkey, Vice 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 Special Session of the Town Council of Camp Verde, Arizona, held on the 14th day of April 1999. I further certify that the meeting was duly called and held, and that a quorum was present.

Dated this 15th day of April 1999.

Deborah Barber, Recording Secretary

**MINUTES
WORK SESSION
COMMON COUNCIL
of the
TOWN OF CAMP VERDE
COUNCIL CHAMBERS
WEDNESDAY, APRIL 14, 1999
6:30 p.m.**

1. Call to Order

Vice-Mayor Larkey called the meeting to order at 6:30 p.m.

2. Roll Call

Vice-Mayor Larkey, Councilors Hauser, Gioia, Redinger and Eberhard were present. Mayor Rogers was absent.

Mayoral Candidate Barbara Miller and Council candidates Jane Whitmire, Jennifer Dutton, Jackie Baker and Mitch Dickinson were also present.

Dane Bullard, Town Manager, Ron Ramsey, Town Attorney; Bob Lau, Community Development Director; Nancy Buckel, Planner; and Deborah Barber, Recording Secretary were also present.

3. General Plan: Compliance with Elements and Implementation

Bullard advised that Councilor Eberhard had requested to discuss this item so that Council and staff may have a clearer understanding of requirements. Eberhard said that Council voted unanimously to follow the requirements and procedures of the Growing Smarter Act (GSA). He asked what triggered the need for a General Plan amendment. He read the definitions of consistency and conformity from the Webster's Dictionary and a thesaurus. After discussion, Eberhard suggested that staff be directed to go through the general plan elements to find out which did not meet the GSA requirements and work out a plan to bring them into compliance and bring back to Council.

Vice Mayor Larkey said that the Land Use Plan did not begin to conform to the GSA requirements and he felt uncomfortable holding all zoning requests to a standard that was not compliant. He further stated that when the General Plan was adopted the public was advised that it was not written in stone, that it would change, and that it was just a base on which to build Camp Verde's future.

Hauser, Eberhard and Gioia responded that they did not agree with Larkey's interpretation.

Bullard advised that there were four new elements and the land use plan that must be addressed to bring the General Plan into compliance with the Growing Smarter Act.

Ramsey advised that the GSA requirements include all cities and towns with populations of 2,500 and more. He explained that care must be exercised when taking elements out of context. He explained that the land use expands into all other elements of the Plan.

Larkey noted that many of the Town's zoning ordinances did not comply with the General Plan.

Eberhard responded that the General Plan addresses new ordinances, and that all of Council needed to understand that new ordinances should be consistent with the Plan. He suggested that staff review the Plan and identify which elements needed to be addressed.

Larkey said that Council should wait until after the election to make this determination, as it is a very large undertaking.

Lau recommended that staff review the Plan with the assistance of a consultant and in conjunction with other communities that are experiencing the same difficulties.

4. **Definitions of:**
a. **Grandfathered Rights**
b. **Personal Use**

Bullard advised that there was confusion in application of personal use provisions and incidental sales. He suggested that 'gray' areas be eliminated and staff be aware of exactly what the Planning & Zoning Director can and should authorize.

Councilor Hauser said that she became aware of this type of situation two years ago when she noticed a large amount of grading taking place. She investigated and found that the property owner had a grading permit. As time went by, she noticed heavy equipment and a crusher on the site. She stated that she did not believe this was a personal use situation, but a mining operation.

Lau read the definition of personal use from the ordinance.

Ramsey explained that the Town had adopted the County's Planning & Zoning ordinances from 1968, which had limitations on agriculture and mining. He suggested that the definition of personal use and the sections of ordinance that encourage too many categories of operations should be addressed. He explained that some requests should actually be a rezoning while others were personal use. He suggested adding limits and division that would be appropriate to the requested operation. He further stated that strict limits on grandfathered rights such as rights that are lost after six months of non-use might result in future legal problems. He stated that care must be taken so as not to place restrictions on personal property that could be considered so onerous that it would be tantamount to an adverse taking or negatively impact the property value. He suggested that staff and the Planning & Zoning Commission address this as soon as possible. With recent occurrences, staff should know whether to enforce what is currently on the books or what is proposed.

Eberhard suggested placing limits on hours of operations, defining the scale of the mining operations with land size limits, volume limits, and limits to residential areas. He stated that he would like to have a permit process similar to the grading permit, however, large-scale mining

should come before Council for a hard zoning change to M2 with the same restrictions and that processing should be separate from extraction.

Gioia stated that he questions a permanent zoning change with a depletable resource. He stated that with zoning changes a reclamation plan would not be enforceable.

Lau advised with a personal use permit if conditions are not met, the permit could be pulled. However, with a zoning change, there would be no controls over conditions.

Larkey explained that flexibility was the key to conditional use permits. He stated that certain conditions that suited one project might not suit another, and that the Town needed to have the ability to make the choices.

Hauser stated that she would like to see that a reclamation plan be included in the Town's standards.

Redinger asked if the Planning and Zoning Commission had been conducting work sessions to address these issues. Lau responded that staff had been working on very large projects since November, and had not had time to schedule work session. He advised that work sessions should begin again in June now that a full Commission was on board.

Public Input:

Mitch Dickinson stated that he was concerned with the amended agenda with respect to grandfathered rights and personal use. He stated that this Council had placed the Community Development department into a proactive mode and citizens were being cited for everything. He asked Gioia and Eberhard if it would be fair to deny someone the right to park his construction truck in front of his house just like he has done for the last thirty years. He said that many of the people in the audience came to hear discussion about personal use and grandfathered rights.

Larkey stated that he agreed with Mr. Dickinson about the confusion of the agenda.

Eberhard stated that grandfathered rights was defined in the mining ordinance only and did not apply to other ordinances.

Ramsey advised the Council that the Public Input was to allow the public an opportunity to address Council about issues. However, it was not an avenue to open discussion with Council.

Dickinson stated that he had understood there was proposed legislation that would require compliance with the GSA for cities with populations above 50,000. He said that if there was the possibility that it was unnecessary to comply with the GSA, he felt it a waste of time to continue to worry about it and discuss it. Ramsey advised that as it stood at this time, the GSA applied to the Town.

Barbara Miller said that she agreed with Lau's recommendation of having staff work with a consultant and other communities. She mentioned the names of two gentlemen from Flagstaff who had dealt with issues similar to these and suggested that they could be contacted.

Andy Ayres said that he was confused with the listing of Section 108 on the agenda. Larkey advised that Council had intended to discuss these issues only.

Henry Shill said that he was opposed to the feasibility study on Verde Lakes Drive.

John McReynolds said that he had spent lots of money on engineering and other requirements and was somewhat confused that he could have saved the money by getting a mining permit.

There was no other public input.

5. Zoning Ordinance Section 108

There was no further discussion.

6. Mining Ordinance


There was no further discussion.

7. Adjournment

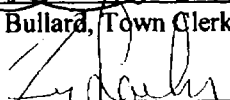
The meeting was adjourned at 8:00 p.m.



Deborah Barber, Recording Secretary



Dane Bullard, Town Clerk



Ray Larkey, Vice Mayor

CERTIFICATION:

I hereby certify that the foregoing minutes are a true and accurate summary of the meeting of the Vice Mayor and Common Council of the Town of Camp Verde during the Work Session of the Town Council of Camp Verde, Arizona, held on the 14th day of April 1999. I further certify that the meeting was duly called and held, and that a quorum was present.

Dated this 15th day of April 1999.



Deborah Barber, Recording Secretary

**AGENDA
WORK SESSION
COMMON COUNCIL
of the
TOWN OF CAMP VERDE
COUNCIL CHAMBERS
WEDNESDAY, APRIL 21, 1999
4:00 P.M.**

1. Call to Order
2. Roll Call

Discussion of the Following:

3. Zoning Map Change 98-05 from R1L-35, R1L-175 and R1L-70 to PAD for 393 Acres Application made by Doug Zuber, Agent for Harvard Investment Incorporated. Proposed change is to allow for development of a master-planned community. The location for this proposal is the north side of Finnie Flat Road between Bashas' and I-17 interchange.
4. Adjournment

Posted by: Deborah Barber

Date/Time: 4-16-99 - 1:30 p.m.

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**MINUTES
WORK SESSION
COMMON COUNCIL
of the
TOWN OF CAMP VERDE
COUNCIL CHAMBERS
WEDNESDAY, APRIL 21, 1999
6:30 p.m.**

1. Call to Order

Mayor Rogers called the meeting to order at 4:00 p.m.

2. Roll Call

Mayor Rogers, Vice Mayor Larkey, Councilors Eberhard, Hauser, and Redinger were present. Councilor Gioia was absent.

Also Present:

Mayoral candidate Barbara Miller and Jackie Baker; Mitch Dickinson, Council candidates; Bob Lau, Community Development Director; Nancy Buckel, Planner; Bill Lee, Parks & Recreation Director; and Deborah Barber, Recording Secretary were also present. Council candidates Jennifer Dutton joined the meeting at 4:07 p.m., and Jane Whitmire joined at 5:00 p.m.

Discussion of the Following:

- 3. Zoning Map Change 98-05 from R1L-35, R1L-175 and R1L-70 to PAD for 393 Acres Application made by Doug Zuber, Agent for Harvard Investment Incorporated. Proposed change is to allow for development of a master-planned community. The location for this proposal is the north side of Finnie Flat Road between Bashas' and I-17 interchange.**

Director Lau reported that Harvard Investment Corporation had addressed all of Planning & Zoning Commission concerns.

Doug Zuber presented the proposal using photographs of previous projects and conceptual drawings of the proposed development. He advised that 1,000 housing units were proposed, with approximately 33% of the site set aside for open space, an elementary school site was to be donated with a reversion agreement, a church site was also included, as well as commercial area. The price of the homes will range from \$90,000 to \$175,000. Zuber advised that Harvard had followed the General Plan and developed the proposal accordingly. He advised that the homes would have various setbacks and plants would be indigenous. He also explained the economic advantages to Camp Verde.

The Harvard group answered several questions from Council, many consisting of density, water usage, medical campus, and changing the church site to a community site for a library or community center.

Mayor Rogers asked for input from local contractors Andy Ayres and Mitch Dickinson.


Andy Ayres advised that local contractors would benefit from such a project. Speaking as a School Board member, Ayres advised that if the School District were to be able to accept the site, it would need to be done within the very near future, or they would need longer than 10 years to develop the site for an elementary school. He explained that a new elementary school facility is being considered.

Mitch Dickinson said that local contractors could benefit. He noted that General Contractors often find that it is more convenient to use their own sub-contractors.

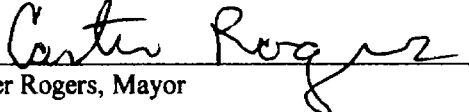
4. **Adjournment**



Deborah Barber, Recording Secretary



Dane Bullard, Town Clerk



Carter Rogers, Mayor

CERTIFICATION:

I hereby certify that the foregoing minutes are a true and accurate summary of the meeting of the Mayor and Common Council of the Town of Camp Verde during the Work Session of the Town Council of Camp Verde, Arizona, held on the 21st day of April 1999. I further certify that the meeting was duly called and held, and that a quorum was present.

Dated this 22nd day of April 1999.



Deborah Barber, Recording Secretary

**ACTIONS TAKEN
REGULAR SESSION
COMMON COUNCIL
of the
TOWN OF CAMP VERDE
COUNCIL CHAMBERS
WEDNESDAY, APRIL 21, 1999**

4. **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 – April 7, 1999
 - 2) Special Session – April 14, 1999
 - 3) Work Session – April 14, 1999
- b) **Set Next Meeting, Date and Time:**
- 1) Council Hears Planning & Zoning – April 28, 1999 at 6:30 p.m.
 - 2) Regular Session – May 5, 1999 at 6:30 p.m.
 - 3) Regular Session – May 19, 1999 at 6:30 p.m.
 - 4) Council Hears Planning & Zoning – May 26, 1999 at 6:30 p.m.

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

5. **Presentation: Plaques of Appreciation for 10 Years of Service to: Brian Andrews, Roscoe Owsley, Monte Reimer, Wally Dickinson and Theresa Ellison.**
Mayor Rogers presented plaques of recognition to the employees for 10 years of dedicated service. Marshal Wischmeyer also expressed his appreciation to Sergeants Andrews, Owsley and Reimer. Doug Jones, Street Superintendent, accepted the plaque on behalf of Wally Dickinson who was unable to attend.
6. **Recommendation of Approval of Liquor License for Lienhart Family Enterprises, Inc. dba Branding Iron Steakhouse**
Noting that no objections were received, the Council voted unanimously to recommend approval of a liquor license for Lienhart Family Enterprises, Inc. dba Branding Iron Steakhouse on a motion by Hauser and seconded by Redinger.
7. **Appointment to the Board of Adjustments**
On a motion by Eberhard, seconded by Larkey, the Council voted unanimously to table this item until the applicants could be present.
8. **Approval of Y2K Training and Remediation**
On a motion by Redinger, seconded by Hauser, the Council voted unanimously to approve the request for Y2K training for staff and Jim Ellington of Insightable Services.
9. **Planning & Zoning Report on Status of Cease and Desist Ordinance**
On a motion by Eberhard, seconded by Redinger, the Council voted unanimously to direct staff to prepare a proscribed timeline for compliance and enforcement of Zoning Ordinances and to prepare cost estimates to initiate civil proceedings for zoning ordinances to be included in the FY 99/00 budget.

10. **Y2K Presentation by Jack Young**
On a motion by Eberhard, seconded by Redinger, the Council voted unanimously to direct staff to investigate the next steps and bring back to Council at the next Regular Session.
11. **Call to the Public for Items not on the Agenda**
Rod Cameron said the Town should be able to control barking dogs and not require neighbors to file complaints.

Marshall Whitmire said that Council should systematically review ordinances that are not enforced and remove them from the books. He stated that citizens expect laws to be enforced and become dissatisfied with government officials when they are not.

Robert Foreman asked if the Harvard Investment proposal had been scaled back to 600 homes. Hauser responded that it had not. Mr. Foreman stated that babies cry and dogs bark and that people who are bothered by these things should go talk to their neighbors rather than filing complaints and involving the authorities.

There was no other public input.
12. **Advanced Approvals**
There were no advanced approvals.
13. **Manager/Staff Report**
Manager Bullard advised that several applications for the Engineer and Library Director positions had been received. He further advised that interviews would begin sometime in May.

Bullard also requested that Council members advise Carol Brown of available dates to set afternoon work sessions to discuss the FY 99/00 budget. Mayor Rogers invited the candidates to also meet with Brown and to attend the work session.

Brown advised the Council that Council pictures would be taken at the first meeting in June.
14. **Council Comments, Informational Reports, and Activity Updates**
 - a) **Agenda Item(s) Requests**
Hauser advised that she attended the Verde Watershed Association meeting and concerns were expressed about the number of water wells that had gone dry in Clarkdale. She further advised that it was suggested that the Del Webb development was the cause of the water shortage. Hauser noted that she would be attending the Resource Committee meeting in Phoenix on Wednesday.

Eberhard said that he had read several comments about the Tribe presenting sound and dust studies with regard to the sand and rock proposal. He stated that Council had not received these reports.

Rogers asked Bullard to advise Ken Sweet of NACOG that he could not attend the meeting in Flagstaff on 4/22.
15. **Adjournment**
The meeting was adjourned at 8:15 p.m.

**AGENDA
REGULAR SESSION
COMMON COUNCIL
of the
TOWN OF CAMP VERDE
COUNCIL CHAMBERS
WEDNESDAY, APRIL 21, 1999
6:30 P.M.**

1. Call to Order
2. Roll Call
3. Pledge of Allegiance

4. **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 – April 7, 1999
 - 2) Special Session – April 14, 1999
 - 3) Work Session – April 14, 1999

 - b) **Set Next Meeting, Date and Time:**
 - 1) Council Hears Planning & Zoning – April 28, 1999 at 6:30 p.m.
 - 2) Regular Session – May 5, 1999 at 6:30 p.m.
 - 3) Regular Session – May 19, 1999 at 6:30 p.m.
 - 4) Council Hears Planning & Zoning – May 26, 1999 at 6:30 p.m.

**Discussion and Possible Action on the Following –
Public Input is invited on the following items: 6, 7, and 10**

5. Presentation: Plaques of Appreciation for 10 Years of Service to:
 - Brian Andrews
 - Roscoe Owsley
 - Monte Reimer
 - Wally Dickinson
 - Theresa Ellison

6. Recommendation of Approval of Liquor License for Lienhart Family Enterprises, Inc. dba Branding Iron Steakhouse

7. Appointment to the Board of Adjustments

8. Approval of Y2K Training and Remediation
9. Planning & Zoning Report on Status of Cease and Desist Ordinance

Mayor Rogers requested the following item(s)

10. Y2K Presentation by Jack Young

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.

11. Call to the Public for Items not on the Agenda
12. Advanced Approvals
13. Manager/Staff Report
14. Council Comments, Informational Reports, and Activity Updates
 - a) Agenda Item(s) Requests
15. Adjournment

Posted by: Deborah Barber

Date/Time: 4-16-99 - 1:30 p.m.

Note: Pursuant to A.R.S. §38-431.03.A.3, the Council may vote to go into Executive Session for purposes of consultation for legal advice with the Town Attorney on any matter listed on the Agenda, or discussion of records exempt by law from public inspection associated with an agenda item.

The Town of Camp Verde Council Chambers is accessible to the handicapped. Those with special accessibility or accommodation needs, such as large typeface print, may request these at the Office of the Town Clerk.

**MINUTES
REGULAR SESSION
COMMON COUNCIL
of the
TOWN OF CAMP VERDE
COUNCIL CHAMBERS
WEDNESDAY, APRIL 21, 1999
6:30 p.m.**

Minutes are a summary of the actions taken. They are not verbatim.

1. Call to Order

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

2. Roll Call

Mayor Rogers, Vice Mayor Larkey, Councilors Eberhard, Hauser, and Redinger were present. Councilor Gioia was absent.

Mayoral candidate Barbara Miller and Council candidates Jackie Baker, Mitch Dickinson, Jennifer Dutton, and Jane Whitmire were also present.

Dane Bullard, Town Manager; Ron Ramsey, Town Attorney; John Wischmeyer, Town Marshal, Doug Jones, Street Superintendent; Sergeants Brian Andrews, Roscoe Owsley and Monte Reimer; Jan Archull, Acting Library Director; Theresa Ellison, Librarian; Carol Brown, Executive Secretary; and Deborah Barber, Recording Secretary were also present.

3. Pledge of Allegiance

Councilor Redinger led the pledge.

4. 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 – April 7, 1999
- 2) Special Session – April 14, 1999
- 3) Work Session – April 14, 1999

b) Set Next Meeting, Date and Time:

- 1) Council Hears Planning & Zoning – April 28, 1999 at 6:30 p.m.
- 2) Regular Session – May 5, 1999 at 6:30 p.m.
- 3) Regular Session – May 19, 1999 at 6:30 p.m.
- 4) Council Hears Planning & Zoning – May 26, 1999 at 6:30 p.m.

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

5. **Presentation: Plaques of Appreciation for 10 Years of Service to: Brian Andrews, Roscoe Owsley, Monte Reimer, Wally Dickinson and Theresa Ellison.**

Mayor Rogers presented plaques of recognition to the employees for ten years of dedicated service. Marshal Wischmeyer also expressed his appreciation to Sergeants Andrews, Owsley and Reimer. Doug Jones, Street Superintendent, accepted the plaque on behalf of Wally Dickinson who was unable to attend.

6. **Recommendation of Approval of Liquor License for Lienhart Family Enterprises, Inc. dba Branding Iron Steakhouse**

Manager Bullard advised that this had been posted the required 20 days, and no comments were received.

The Council voted unanimously to recommend approval of a liquor license for Lienhart Family Enterprises, Inc. dba Branding Iron Steakhouse on a motion by Hauser and seconded by Redinger.

There was no public input.

7. **Appointment to the Board of Adjustments**

Manager Bullard advised that this item had been advertised and several letters of interest were received. However, none of the applicants were present.

On a motion by Eberhard, seconded by Larkey, the Council voted unanimously to table this item until the applicants could be present.

8. **Approval of Y2K Training and Remediation**

Manager Bullard advised that the Town's risk carrier had provided funding to identify and remediate Y2K issues. He further advised that Council had approved funding for a Consultant to perform a check on the Town's computer systems and this had been done.

Attorney Ramsey advised that the Consultant had submitted a proposal for on-site training of staff to assist with remediation issues. He recommended that the training should also include Jim Ellington of Insightable Services as he performs maintenance and repair of the Town's computers.

On a motion by Redinger, seconded by Hauser, the Council voted unanimously to approve the request for Y2K training for staff and Jim Ellington of Insightable Services.

Public Input:

Debbie Monroe asked what the training costs would be. Ramsey responded that it was approximately \$195 per person per day.

There was no other public input.

9. **Y2K Presentation by Jack Young**

Mayor Rogers asked that this item be heard before Item #9, P&Z Report on Status on Cease and Desist Order. He then introduced Jack Young who gave copies of a proposed emergency plan. The plan was developed by a group of volunteers who had been meeting for several months to discuss potential problems that could occur in January 2000. Some of the problems could include communication and transportation failures that might result in medical emergencies and a lack of food and water.

Young requested that Council print the Task Force plan. He advised that the Task Force would distribute the plan to every household throughout the community. He further requested that Council openly encourage public awareness of Y2K issues.

On a motion by Eberhard, seconded by Redinger, the Council voted unanimously to direct staff to investigate the next steps and bring back to Council at the next Regular Session.

Public Input:

Debbie Monroe stated that she was a designated 'block person' and that this was a good opportunity to get to know neighbors. She encouraged Council's support.

Robert Minner said that he was also a member of the task force. He said that this is a very serious matter and that Council should do everything possible to increase public awareness.

Rod Cameron noted that very few citizens are prepared for the potential issues. He stated that Lubbock, Texas performed preliminary tests and the ladders on the fire trucks failed, Denver's fire trucks failed and cannot be repaired, satellites will also fail. He said that this would be a global event with potentially disastrous results. He encouraged Council to support the Task Force and to increase public awareness.

Shirley Feather stated concerns with mass panic and advised that preparedness eliminates panic.

Perry Hadden suggested that Council send notices in utility bills to advise that citizens may pick up the plan at Town Hall.

Jehanne Henry advised that she had made arrangements for the care of her animals and encouraged others to do the same.

Linda Killman suggested that the Town set up a manned community crisis center at Town Hall.

Jack Young advised that Prescott has an on-going Y2K Emergency Preparedness Plan and that it remains a high priority. He further advised that Dr. Semones had consented to the neighborhood block using the High School facilities

Vince Ely said the Manager should contact the City of Sierra Vista to review their slide program.

There was no other public input.

10. **Planning & Zoning Report on Status of Cease and Desist Ordinance**

Manager Bullard reported that staff had been directed to report back to Council on the status of the Cease and Desist Order. He advised that staff was seeking direction on how to proceed. He stated that changing the policy to a civil citation like Sedona's would require additional funding and personnel.

Ramsey advised that the timeline should be fixed, such as a letter is sent on the 31st day, and if no response were received, a citation would immediately be issued. Eberhard stated that neighbors should not have to turn each other in, and that staff should take care of zoning violations.

On a motion by Eberhard, seconded by Redinger, the Council voted unanimously to direct staff to prepare a proscribed timeline for compliance and enforcement of Zoning Ordinances and to prepare cost estimates to initiate civil proceedings for zoning ordinances to be included in the FY 99/00 budget.

Public Input:

Mitch Dickinson expressed concerns with the Council's position on 'proactive' zoning enforcement. He stated that zoning complaints are often personal issues and that there were more pressing issues for Council to deal with at this time.

There was no other public input.

11. **Call to the Public for Items not on the Agenda**

Rod Cameron said the Town should be able to control barking dogs and not require neighbors to file complaints.

Marshall Whitmire said that Council should systematically review ordinances that are not enforced and remove them from the books. He stated that citizens expect laws to be enforced and become dissatisfied with government officials when they are not.

Robert Foreman asked if the Harvard Investment proposal had been scaled back to 600 homes. Hauser responded that it had not. Mr. Foreman stated that babies cry and dogs bark and that people who are bothered by these things should go talk to their neighbors rather than filing complaints and involving the authorities.

There was no other public input.

12. **Advanced Approvals**

There were no advanced approvals.

13. **Manager/Staff Report**

Manager Bullard advised that several applications for the Engineer and Library Director positions had been received. He further advised that interviews would begin sometime in May.

Bullard also requested that Council members advise Carol Brown of available dates to set afternoon work sessions to discuss the FY 99/00 budget. Mayor Rogers invited the candidates to also meet with Brown and to attend the work session.

Brown advised the Council that Council pictures would be taken at the first meeting in June.

14. **Council Comments, Informational Reports, and Activity Updates**

a) **Agenda Item(s) Requests**

Hauser advised that she attended the Verde Watershed Association meeting and concerns were expressed about the number of water wells that had gone dry in Clarkdale. She further advised that it was suggested that the Del Webb development was the cause of the water shortage. Hauser noted that she would be attending the Resource Committee meeting in Phoenix on Wednesday.

Eberhard said that he had read several comments about the Tribe presenting sound and dust studies with regard to the sand and rock proposal. He stated that Council had not received these reports.

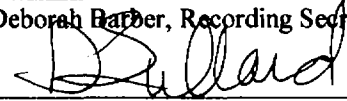
Rogers asked Bullard to advise Ken Sweet of NACOG that he could not attend the meeting in Flagstaff on 4/22.

15. **Adjournment**

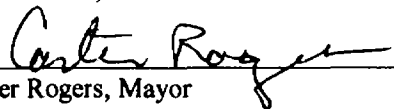
The meeting was adjourned at 8:15 p.m.



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 21st day of April 1999. I further certify that the meeting was duly called and held, and that a quorum was present.

Dated this 22nd day of April 1999.



Deborah Barber, Recording Secretary

**ACTIONS TAKEN
REGULAR SESSION
COMMON COUNCIL
of the
TOWN OF CAMP VERDE
COUNCIL CHAMBERS
WEDNESDAY, MAY 5, 1999**

4. **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 – April 21, 1999
- 2) Work Session – April 21, 1999

b) **Set Next Meeting, Date and Time:**

- 1) Budget Work Session – May 11, 1999 at 2:00 p.m.
- 2) Regular Session – May 19, 1999 at 6:30 p.m.
- 3) Council Hears Planning & Zoning – May 26, 1999 at 6:30 p.m.
- 4) Regular Session – June 2, 1999 at 6:30 p.m.
- 5) Regular Session – June 16, 1999 at 6:30 p.m.
- 6) Council Hears Planning & Zoning – June 23, 1999 at 6:30 p.m.

c) **Correction of Parcel #403-18-005S to 403-13-005S in Ordinance 99-A138**

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

5. **Resolution 99-418, Adopting a Fair Housing Policy**

On a motion by Gioia, seconded by Redinger, the Council voted unanimously to approve Resolution 99-418, adopting a fair housing policy.

6. **Appointment to the Board of Adjustments**

On a motion by Eberhard, seconded by Redinger, the Council voted unanimously to appoint Dan Bell to the Board of Adjustments.

7. **Assistance with Preparation of Y2K Pamphlets**

On a motion by Gioia, seconded by Eberhard, the Council voted unanimously to direct staff to handle the printing of the pamphlet, preferably using mitigation funds from Southwest Risk, not to exceed \$1,400, and to prepare a proclamation showing Council support and encouraging community preparedness and support of the Y2K efforts.

8. **Authorization to Permit Robert Brutinel, Presiding Juvenile Judge to Receive Camp Verde's Allocation to Create a Juvenile Justice Project**

On a motion by Redinger, seconded by Hauser, the Council voted unanimously to authorize Robert Brutinel, Presiding Juvenile Court Judge to receive Camp Verde's allocation to create a juvenile justice project.

9. **Call to the Public for Items not on the Agenda**

Dirk Oosterwyk said that contractors working on the Harvard Investment property should be encouraged to dig dry wells to contain the rainwater.

Bob Dinegar said that something that identifies Camp Verde should be placed on the wall between the two flags because Council meetings would eventually be televised.

10. **Advanced Approvals**

- a. Tire Purchase for Water Truck for \$2,427.28
- b. Radio Replacement for \$2,063.10

On a motion by Eberhard, seconded by Hauser, the Council voted unanimously to approve the Advanced Approvals as requested.

11. **Manager/Staff Report**

Bob Lau, Community Development Director reported that staff was in the process of documenting violations of the Tribal use permit. He advised that photographs had been taken and trucks followed, and that it was obvious that material was not being used solely for personal use. He explained that the violations had to be carefully documented, as this case would probably be settled in court.

Lau stated that Van McDonald was working on the design of the cemetery, and that it is expected to be considered in July.

Lau asked if Council wished the Planning & Zoning Commission to set aside work on Section 109, PAD and PUD to address the Mining Ordinance. He advised that Northern Arizona Health Care had submitted the plans for the proposed building to be constructed in front of the existing health center. Lau further advised that he had received a printing bid of \$10.00 each for 100 copies to print the General Plan. He asked if Council had further comments before the Plan is printed. Eberhard asked for an agenda item to address the issue.

12. **Council Comments, Informational Reports, and Activity Updates**

- a) Agenda Item(s) Requests

There was no report.

13. **Adjournment**

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

**AGENDA
REGULAR SESSION
COMMON COUNCIL
of the
TOWN OF CAMP VERDE
COUNCIL CHAMBERS
WEDNESDAY, MAY 5, 1999
6:30 P.M.**

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. **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 – April 21, 1999
 - 2) Work Session – April 21, 1999
 - b) **Set Next Meeting, Date and Time:**
 - 1) Budget Work Session – May 11, 1999 at 2:00 p.m.
 - 2) Regular Session – May 19, 1999 at 6:30 p.m.
 - 3) Council Hears Planning & Zoning – May 26, 1999 at 6:30 p.m.
 - 4) Regular Session – June 2, 1999 at 6:30 p.m.
 - 5) Regular Session – June 16, 1999 at 6:30 p.m.
 - 6) Council Hears Planning & Zoning – June 23, 1999 at 6:30 p.m.
 - c) **Correction of Parcel #403-18-005S to 403-13-005S in Ordinance 99-A138**

***Discussion and Possible Action on the Following –
Public Input is invited on the following items: 5, 6, 7, and 8***

5. **Resolution 99-418, Adopting a Fair Housing Policy**
6. **Appointment to the Board of Adjustments**
7. **Assistance with Preparation of Y2K Pamphlets**
8. **Authorization to Permit Robert Brutinel, Presiding Juvenile Judge to Receive Camp Verde's Allocation to Create a Juvenile Justice Project**

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.

9. **Call to the Public for Items not on the Agenda**
10. **Advanced Approvals**
 - a. Tire Purchase for Water Truck for \$2,427.28
 - b. Radio Replacement for \$2,063.10
11. **Manager/Staff Report**
12. **Council Comments, Informational Reports, and Activity Updates**
 - a) Agenda Item(s) Requests
13. **Adjournment**

Posted by: Deborah A Barber

Date/Time: 4-30-99 - 2:00 p.m.

Note: Pursuant to A.R.S. §38-431.03.A.3, the Council may vote to go into Executive Session for purposes of consultation for legal advice with the Town Attorney on any matter listed on the Agenda, or discussion of records exempt by law from public inspection associated with an agenda item.

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**MINUTES
REGULAR SESSION
COMMON COUNCIL
of the
TOWN OF CAMP VERDE
COUNCIL CHAMBERS
WEDNESDAY, MAY 5, 1999
6:30 p.m.**

Minutes are a summary of the actions taken. They are not verbatim.

1. **Call to Order**

Vice-Mayor Larkey called the meeting to order at 6:30 p.m.

2. **Roll Call**

Vice Mayor Larkey, Councilors Eberhard, Hauser, Gioia, and Redinger were present. Mayor Rogers was absent.

Also Present:

Mayoral candidate Barbara Miller and Council candidates Jackie Baker, and Jennifer Dutton; Dane Bullard, Town Manager; Ron Ramsey, Town Attorney; Doug Jones, Street Superintendent; Bob Lau, Community Development Director; Carol Brown, Executive Secretary; and Deborah Barber, Recording Secretary.

3. **Pledge of Allegiance**

Councilor Hauser led the pledge.

4. **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 – April 21, 1999
- 2) Work Session – April 21, 1999

b) **Set Next Meeting, Date and Time:**

- 1) Budget Work Session – May 11, 1999 at 2:00 p.m.
- 2) Regular Session – May 19, 1999 at 6:30 p.m.
- 3) Council Hears Planning & Zoning – May 26, 1999 at 6:30 p.m.
- 4) Regular Session – June 2, 1999 at 6:30 p.m.
- 5) Regular Session – June 16, 1999 at 6:30 p.m.
- 6) Council Hears Planning & Zoning – June 23, 1999 at 6:30 p.m.

c) **Correction of Parcel #403-18-005S to 403-13-005S in Ordinance 99-A138**

Manager Bullard advised that the correction to Ordinance 99-A138 was needed due to a typographical error.

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

5. **Resolution 99-418, Adopting a Fair Housing Policy**

Manager Bullard advised that this was an annual exercise required of communities that receive federal dollars.

On a motion by Gioia, seconded by Redinger, the Council voted unanimously to approve Resolution 99-418, adopting a fair housing policy.

There was no public input.

6. **Appointment to the Board of Adjustments**

Bullard advised that applicants were present for interview by Council. Bullard noted that two of the candidates; Charlotte Salsman and Harold Gerry were not Camp Verde residents. Attorney Ramsey advised that there was not a residency requirement for Commission members. Ramsey further advised that the Board of Adjustments Committee (BOA) was required by statute and served as a quasi-judicial board. He explained that their purpose was very limited, serving only to address variances and appeals and that they would not address planning issues. He also advised that this was the only Commission with the authority to override a Council decision.

Gioia asked the following questions to each applicant: 1) What was the function of an advisory commission? 2) What changes would they like to see in the Board of Adjustment committee? and 3) What was their vision of Camp Verde in 10 years?

Salsman said that she was a county resident and lived 2 miles outside the Town limits. She asked if her residency would eliminate her. She then stated that she saw the BOA as a board that would address complaints and remain fair and impartial and follow the general plan. She stated that she expected no changes to the BOA and that Camp Verde's population would reach 50,000 in the next 10 years.

Harold Gerry advised that he lived in Lake Montezuma and that he had served on the Yavapai County BOA. He stated that the BOA was to look at the issues and to address only those issues. He advised that he did not see any changes to the BOA and that he expected the area to grow in a managed fashion.

Dan Bell stated that he was a Camp Verde resident and would bring a wealth of experience to the BOA. He said that he saw the Board as a quasi-judicial commission, expected no change and would like to see common sense growth.

Council took a silent vote with Bell receiving five votes. On a motion by Eberhard, seconded by Redinger, the Council voted unanimously to appoint Dan Bell to the Board of Adjustments. Vice-Mayor Larkey thanked all the applicants and encouraged their continued interest and support.

Public Input:

Bob Dinegar said that the BOA was a very important and powerful commission and that Council should not allow outsiders to make decisions that affect Camp Verde.

Leroy Hunter agreed and encouraged Council to appoint Mr. Bell.

7. **Assistance with Preparation of Y2K Pamphlets**

Bullard advised that Council had directed staff to meet with Mr. Jack Young regarding the Y2K pamphlet. He advised that the group wished assistance with the printing and for Council to acknowledge the potential of serious problems.

Mr. Young stated that his group would deliver the pamphlets and that it would cost approximately \$1,200 to print 3,000 copies.

Council discussed various aspects and distribution of the pamphlet and related information to include the Camp Verde News. After further discussion and a motion by Gioia, seconded by Eberhard, the Council voted unanimously to direct staff to handle the printing of the pamphlet, preferably using mitigation funds from Southwest Risk, not to exceed \$1,400, and to prepare a proclamation showing Council support and encouraging community preparedness and support of the Y2K efforts.

Public Input:

Ron Cameron encouraged Vice-Mayor Larkey to read the 225 page Senate Report regarding potential problems in response to Larkey's comment that he believed there was a lot of 'overkill' regarding the Year 2000. He said that there would be 51,000 communities without water and that even our river could be polluted. He stated that there would be no harm in being prepared.

Barbara Miller asked how much the Town paid to the Camp Verde News to publish the Town's Newsletter. In response to Miller's inquiry, Bullard advised that there was no cost to publish the newsletter in Camp Verde News. Miller stated that she was concerned about using this publication when there was no record or no way to contact the editor or owner.

Bob Dinegar said that the only changes that Camp Verde News made to material was punctuation and/or spelling. He stated that the publication goes out to all mailboxes and it is a good resource.

George Young said that the group needed Council support to encourage neighborhood participation in emergency planning.

Jackie Baker said that she supported the effort and that it costs much less to prepare for an emergency rather than to wait until an emergency occurs.

There was no other public input.

8. **Authorization to Permit Robert Brutinel, Presiding Juvenile Judge to Receive Camp Verde's Allocation to Create a Juvenile Justice Project**

Bullard advised that Judge Brutinel had made this request to encourage a more substantive project with combined funding. He noted that Camp Verde would be receiving less than \$2,000 and it had already been determined that the State would not disburse funds less than \$5,000. He advised that staff recommended approval of Brutinel's request.

On a motion by Redinger, seconded by Hauser, the Council voted unanimously to authorize Robert Brutinel, Presiding Juvenile Court Judge to receive Camp Verde's allocation to create a juvenile justice project.

There was no public input.

9. **Call to the Public for Items not on the Agenda**

Dirk Oosterwyk said that contractors working on the Harvard Investment property should be encouraged to dig dry wells to contain the rainwater.

Bob Dinegar said that something that identifies Camp Verde should be placed on the wall between the two flags because Council meetings would eventually be televised.

10. **Advanced Approvals**

- a. Tire Purchase for Water Truck for \$2,427.28
- b. Radio Replacement for \$2,063.10

Jones advised that items needed to be replaced before the new budget. He advised that the split rims on the water truck were now prohibited, as they were a danger to the public. He further advised that the radios were 12 years old and that they could no longer be repaired. He stated that Parks & Recreation staff could use the two working radios.

On a motion by Eberhard, seconded by Hauser, the Council voted unanimously to approve the Advanced Approvals as requested.

11. **Manager/Staff Report**

Bob Lau, Community Development Director reported that staff was in the process of documenting violations of the Tribal use permit. He advised that photographs had been taken and trucks followed, and that it was obvious that material was not being used solely for personal use. He explained that the violations had to be carefully documented, as this case would probably be settled in court.

Lau stated that Van McDonald was working on the design of the cemetery, and that it is expected to be considered in July.

Lau asked if Council wished the Planning & Zoning Commission to set aside work on Section 109, PAD and PUD to address the Mining Ordinance. He advised that Northern Arizona Health Care had submitted the plans for the proposed building to be constructed in front of the existing health center. Lau further advised that he had received a printing bid of \$10.00 each for 100 copies to print the General Plan. He asked if Council had further comments before the Plan is printed. Eberhard asked for an agenda item to address the issue.


12. **Council Comments, Informational Reports, and Activity Updates**
a) Agenda Item(s) Requests

There was no report.

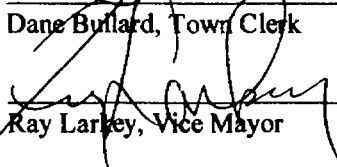
13. **Adjournment**
The meeting was adjourned at 8:00 p.m.



Deborah Barber, Recording Secretary



Dane Bullard, Town Clerk



Ray Lanley, Vice 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 5th day of May 1999. I further certify that the meeting was duly called and held, and that a quorum was present.

Dated this 6th day of May 1999.



Deborah Barber, Recording Secretary

**AGENDA
WORK SESSION
COMMON COUNCIL
of the
TOWN OF CAMP VERDE
COUNCIL CHAMBERS
TUESDAY, MAY 11, 1999
2:00 P.M.**

1. Call to Order
2. Roll Call

Discussion of the Following:

3. FY 99/00 Budget
4. Adjournment

Posted by: Nelsora Barber

Date/Time: 5-7-99 - 10:00 am

The Town of Camp Verde Council Chambers are accessible to the Handicapped. Those with special accessibility or accommodation needs, such as large typeface print, may request these at the Office of the Town Clerk.

**MINUTES
WORK SESSION
COMMON COUNCIL
of the
TOWN OF CAMP VERDE
COUNCIL CHAMBERS
TUESDAY, MAY 11, 1999
2:00 p.m.**

1. Call to Order

Mayor Rogers called the meeting to order at 2:18 p.m.

2. Roll Call

Mayor Rogers, Councilors Eberhard, Hauser, Gioia and Redinger were present. Vice Mayor Larkey joined the meeting at 2:27 p.m.

Also Present:

Mayoral candidate Barbara Miller; Council Candidates Jackie Baker, Mitch Dickinson, Jennifer Dutton, and Jane Whitmire; Town Manager, Dane Bullard; Accounting Tech, Debi Phillips, Recording Secretary, Deborah Barber were present. John Wischmeyer, Town Marshal joined the meeting at 3:08.

3. FY 99/00 Budget

Council discussed the following budget items:

Local, County, and State Revenue
Mayor and Council;
Town Manager;
Finance/Town Clerk;
Non-Departmental;
Police Administration;
Police Patrol;
Animal Control;
Dispatch;
Marshal Complex/Support Services; and
Detention Operations.

Changes included an increase in the Mayor and Council training line item; no decrease in the Non-Departmental newsletter line item; grade increase in the Police Patrol salary and auto maintenance/repair line items; grade increase from 11 to 14, in the Animal Control salary and uniform line items; and increase in the Marshal Complex/Support services water line item and the addition of a line item for Repeater/Generator Maintenance.

Mayor Rogers recessed the meeting at 3:10 p.m. Vice Mayor Larkey reconvened the meeting at 3:27 p.m. and announced that Mayor Rogers had tendered his resignation, effectively immediately. Bullard advised that the Vice-Mayor assumes the mayoral duties in the absence of the Mayor.


Public Input:

Candidates commented, questioned and offered suggestions on various items such as retirement, insurance and other employee benefits, training and the Custard's property.

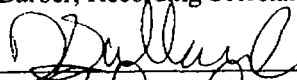
There was no public input.

4. Adjournment

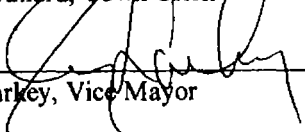
The meeting was adjourned at 4:55 p.m.



Deborah Barber, Recording Secretary



Dane Bullard, Town Clerk



Ray Larkey, Vice Mayor

CERTIFICATION:

I hereby certify that the foregoing minutes are a true and accurate summary of the meeting of the Mayor and Common Council of the Town of Camp Verde during the Work Session of the Town Council of Camp Verde, Arizona, held on the 11th day of May 1999. I further certify that the meeting was duly called and held, and that a quorum was present.

Dated this 12th day of May 1999.



Deborah Barber, Recording Secretary

**AGENDA
WORK SESSION
COMMON COUNCIL
of the
TOWN OF CAMP VERDE
COUNCIL CHAMBERS
WEDNESDAY, MAY 19, 1999
2:00 P.M.**

1. Call to Order
2. Roll Call

Discussion of the Following:

3. FY 1999/2000 Budget
4. Adjournment

Posted by: *A. Barber*

Date/Time: *5-14-99 10:30 am*

The Town of Camp Verde Council Chambers are accessible to the Handicapped. Those with special accessibility or accommodation needs, such as large typeface print, may request these at the Office of the Town Clerk.

**AGENDA
WORK SESSION
COMMON COUNCIL
of the
TOWN OF CAMP VERDE
COUNCIL CHAMBERS
WEDNESDAY, MAY 19, 1999
2:00 P.M.**

1. Call to Order
2. Roll Call

Discussion of the Following:

3. FY 1999/2000 Budget
4. Adjournment

Posted by: D. Barber

Date/Time: 5-14-99 10:30 am

The Town of Camp Verde Council Chambers are accessible to the Handicapped. Those with special accessibility or accommodation needs, such as large typeface print, may request these at the Office of the Town Clerk.

**MINUTES
WORK SESSION
COMMON COUNCIL
of the
TOWN OF CAMP VERDE
COUNCIL CHAMBERS
WEDNESDAY, MAY 19, 1999
2:00 p.m.**

1. Call to Order

Dane Bullard, Town Manager called the meeting to order at 2:04 p.m.

2. Roll Call

Councilors Eberhard, Hauser, Gioia and Redinger were present. Vice Mayor Larkey was absent.

Also Present:

Mayor-Elect Barbara Miller; Councilors-Elect Jackie Baker and Mitch Dickinson; Dane Bullard, Town Manager; and Deborah Barber, Recording Secretary were also present. Ron Ramsey, Town Attorney; Al Driscoll, Magistrate; Rolland Huff, Maintenance Supervisor, Bob Lau, Community Development Director and Bill Lee, Parks & Recreation Director joined the meeting at various times to discuss department budgets.

3. FY 99/00 Budget

Council discussed the following budget items:

Legal;
Personnel;
Debt Services;
Magistrate;
Planning and Zoning;
Building Town Hall;
Maintenance Division;
Janitorial Services;
Capital Improvements;
Community Pool; and
Parks.

There was discussion regarding adoption of the 97 UBC with an increase in permit fees. Lau advised that the Town was currently using the 91 UBC.

Changes included dropping the Teen Center; inserting the Gymnasium Restrooms into that line item and dropping the \$1.00 placeholder for the restrooms. Other changes included a decrease in the Equipment Maintenance/Repair line item from \$9,000 to \$4,000, and an increase in the floating pool toy to \$2,000. Lee advised that Cottonwood and Clarkdale had decided not to participate in the purchase. He further advised that if Sedona did not agree to come up with an additional \$1,000 to purchase the equipment, this expense would not be necessary.

Bullard advised that in response to Council's request, he would prepare a budget of approximately \$50,000 plus employee related expenses for a Community Development Director. He stated that this position would be similar to that of the Public Works Director that was over the Streets, Parks and Maintenance Department. He advised that the Community Development Director would be over Community Development and Planning & Zoning.

Public Input:

There was no public input.

4. Adjournment

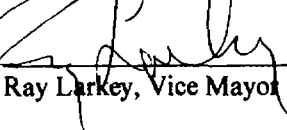
The meeting was adjourned at 4:55 p.m.



Deborah Barber, Recording Secretary



Dane Bullard, Town Clerk

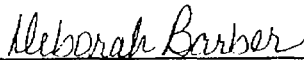


Ray Larkey, Vice Mayor

CERTIFICATION:

I hereby certify that the foregoing minutes are a true and accurate summary of the meeting of the Common Council of the Town of Camp Verde during the Work Session of the Town Council of Camp Verde, Arizona, held on the 19th day of May 1999. I further certify that the meeting was duly called and held, and that a quorum was present.

Dated this 20th day of May 1999.



Deborah Barber, Recording Secretary

**ACTIONS TAKEN
REGULAR SESSION
COMMON COUNCIL
of the
TOWN OF CAMP VERDE
COUNCIL CHAMBERS
WEDNESDAY, MAY 19, 1999**

4. **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 – May 5, 1999
- 2) Work Session – May 11, 1999

b) **Set Next Meeting, Date and Time:**

- 1) Council Hears Planning & Zoning – May 26, 1999 at 6:30 p.m.
- 2) Regular Session – June 2, 1999 at 6:30 p.m.
- 3) Regular Session – June 16, 1999 at 6:30 p.m.
- 4) Council Hears Planning & Zoning – June 23, 1999 at 6:30 p.m.

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

5. **Acceptance of Mayor Carter Rogers' Resignation**

On a motion by Hauser, seconded by Eberhard, the Council voted unanimously to accept Mayor Rogers' resignation with regrets.

6. **Y2K Proclamation**

On a motion by Redinger, seconded by Gioia, the Council voted unanimously to sign and issue the Y2K proclamation dated 5/19/99.

7. **Renewal of Verde Valley Natural Resource Coordinator Intergovernmental Agreement**

On a motion by Gioia, seconded by Redinger, the Council voted unanimously to adopt the new intergovernmental agreement for the Verde Valley Natural Resource Coordinator.

8. **Bid Award for Project 99-001 – Community Center Heating/Cooling**

On a motion by Hauser, seconded by Redinger, the Council voted to award Project 99-001 to Bedair Construction Co. for \$72,155. Gioia voted no.

9. **Yavapai County Board of Supervisors' Request for Funding Assistance for a Transit Study in Yavapai County**

On a motion by Eberhard, seconded by Redinger, the Council voted unanimously to table this item until the June 2nd meeting and directed staff to relay interest and to get further information regarding costs.

10. **Publication of the Town's Newsletter**

On a motion by Redinger, seconded by Hauser, the Council voted to table this item. Eberhard voted no.

11. **Call to the Public for Items not on the Agenda**

Jack Young stated that he would like to remind the Council that nothing is free.

There was no other public input.

12. **Advanced Approvals**

There were no advanced approvals.

13. **Manager/Staff Report**

Bullard reported that staff had completed the Y2K remediation training, and that additional training was scheduled. He reported that the new deputy had graduated from the Academy and would begin field training shortly. Bullard advised that the Parks survey had been mailed to 1,900 homes in Camp Verde. He encouraged citizens to complete the survey and return it as soon as possible.

14. **Council Comments, Informational Reports, and Activity Updates**

a) **Agenda Item(s) Requests**

Councilor Redinger requested an agenda item to consider adoption of the 97 UBC. He also advised that the Library Advisory Commission had developed a policy to prohibit children from accessing undesirable Internet sites on the library's computers. He stated that the Commission was doing an exceptional job.

Councilor Gioia reported that he and Councilor Hauser had attended a water advisory committee meeting and that studies and funding possibilities were discussed.

15. **Adjournment**

The meeting was adjourned at 7:38 p.m.

**AGENDA
REGULAR SESSION
COMMON COUNCIL
of the
TOWN OF CAMP VERDE
COUNCIL CHAMBERS
WEDNESDAY, MAY 19, 1999
6:30 P.M.**

1. Call to Order
2. Roll Call
3. Pledge of Allegiance

4. **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 – May 5, 1999
 - 2) Work Session – May 11, 1999

 - b) **Set Next Meeting, Date and Time:**
 - 1) Council Hears Planning & Zoning – May 26, 1999 at 6:30 p.m.
 - 2) Regular Session – June 2, 1999 at 6:30 p.m.
 - 3) Regular Session – June 16, 1999 at 6:30 p.m.
 - 4) Council Hears Planning & Zoning – June 23, 1999 at 6:30 p.m.

***Discussion and Possible Action on the Following –
Public Input is invited on the following items: 9 and 10***

5. **Acceptance of Mayor Carter Rogers' Resignation**

6. **Y2K Proclamation**

7. **Renewal of Verde Valley Natural Resource Coordinator Intergovernmental Agreement**

8. **Bid Award for Project 99-001 – Community Center Heating/Cooling**

9. **Yavapai County Board of Supervisors' Request for Funding Assistance for a Transit Study in Yavapai County**

Councilor Redinger requested the following item(s):

10. **Publication of the Town's Newsletter**

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.

11. **Call to the Public for Items not on the Agenda**
12. **Advanced Approvals**
13. **Manager/Staff Report**
14. **Council Comments, Informational Reports, and Activity Updates**
 - a) **Agenda Item(s) Requests**
15. **Adjournment**

Posted by: *D. Barber*

Date/Time: *5-14-99 10:30am*

Note: Pursuant to A.R.S. §38-431.03.A.3, the Council may vote to go into Executive Session for purposes of consultation for legal advice with the Town Attorney on any matter listed on the Agenda, or discussion of records exempt by law from public inspection associated with an agenda item.

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**MINUTES
REGULAR SESSION
COMMON COUNCIL
of the
TOWN OF CAMP VERDE
COUNCIL CHAMBERS
WEDNESDAY, MAY 19, 1999
6:30 p.m.**

Minutes are a summary of the actions taken. They are not verbatim.

1. **Call to Order**

Mayor Larkey called the meeting to order at 6:31 p.m.

2. **Roll Call**

Mayor Larkey, Councilors Eberhard, Hauser, Gioia, and Redinger were present.

Also Present:

Mayor-Elect Barbara Miller and Councilors-Elect Jackie Baker and Mitch Dickinson; Dane Bullard, Town Manager; Carol Brown, Executive Secretary; and Deborah Barber, Recording Secretary.

3. **Pledge of Allegiance**

Councilor Redinger led the pledge.

4. **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 – May 5, 1999
- 2) Work Session – May 11, 1999

b) **Set Next Meeting, Date and Time:**

- 1) Council Hears Planning & Zoning – May 26, 1999 at 6:30 p.m.
- 2) Regular Session – June 2, 1999 at 6:30 p.m.
- 3) Regular Session – June 16, 1999 at 6:30 p.m.
- 4) Council Hears Planning & Zoning – June 23, 1999 at 6:30 p.m.

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

5. **Acceptance of Mayor Carter Rogers' Resignation**

Manager Bullard advised that Mayor Rogers had tendered his resignation, and that the Town Code provided that the Vice Mayor would assume the Mayor's duties in his absence. He recommended that Council accept Mayor Rogers' resignation with regret.

On a motion by Hauser, seconded by Eberhard, the Council voted unanimously to accept Mayor Rogers' resignation.

6. **Y2K Proclamation**

Bullard advised that staff had been directed to prepare a proclamation to draw the public's attention to preparedness for possible Y2K problems. He further advised that the proclamation would become part of the packet that would be distributed by the Y2K group.

On a motion by Redinger, seconded by Gioia, the Council voted unanimously to sign and issue the Y2K proclamation dated 5/19/99.

Public Input:

Jack Young stated that this was a culmination of group efforts and he commended staff for the wording of the proclamation.

7. **Renewal of Verde Valley Natural Resource Coordinator Intergovernmental Agreement**

Bullard advised that the town had entered into an intergovernmental agreement (IGA) with other Verde Valley cities and towns to employ a coordinator to represent the area's water concerns. He further stated that Tom O'Halleran was now a registered lobbyist and had done an excellent job. He explained that the original IGA was for a 6-month period, and that the new one provided for one year of service. Bullard recommended approval.

Councilor Hauser advised that Mr. O'Halleran was a great help to the area's water concerns and puts forth a lot of effort by attending meetings and contacting legislators.

On a motion by Gioia, seconded by Redinger, the Council voted unanimously to adopt the new intergovernmental agreement for the Verde Valley Natural Resource Coordinator.

8. **Bid Award for Project 99-001 – Community Center Heating/Cooling**

Bullard advised that staff had been directed to research costs for the Community Center heating and cooling. He stated that the work had been engineered to meet the needs of the gymnasium and the costs were much higher than the anticipated \$45,000. He advised that statutes require the award to be made to the lowest, most responsible bidder. He noted that Sedona Sheet Metal was owned by a Camp Verde resident and that the bid was close enough to the lowest bid for it to be 'Council's call'.

On a motion by Hauser, seconded by Redinger, the Council voted to award Project 99-001 to Bedair Construction Co. for \$72,155. Gioia voted no.

9. **Yavapai County Board of Supervisors' Request for Funding Assistance for a Transit Study in Yavapai County**

Bullard advised that Chip Davis, County Supervisor, had requested the Verde Valley cities and towns to partnership in a transit study. He further advised that several studies had been done in the past, however, there was no study that specifically targeted the Verde Valley. He further stated that he had no cost estimates or information on whether or not the other communities were willing to participate.

Gioia asked Barber about a recent study completed by her group. Barber explained that the Yavapai Project Management Team recently funded a \$15,000 transit study for Yavapai County. She explained that this Team was established by the Arizona Community Foundation to promote economic development in rural areas of Arizona. Barber advised that a needs assessment was completed, and that Phase II would develop funding sources for the transit system. She advised that the study area included the entire Verde Valley, as well as the communities near Prescott. She stated that it was a very comprehensive study and that it had been submitted to the Verde Valley Transportation Organization (VVTPO).

Mayor Larkey advised that the VVTPO had reviewed the study and stated that part of it could be used, but that it did not concentrate only on the Verde Valley.

On a motion by Eberhard, seconded by Redinger, the Council voted unanimously to table this item until the June 2nd meeting and directed staff to relay interest and to get further information regarding costs.

Public Input:

There was no public input.

10. **Publication of the Town's Newsletter**

Bullard advised that Councilor Redinger had requested this item. Redinger stated that he had several complaints regarding the Town's newsletter being published in the Camp Verde News. He said that concerns were expressed that Camp Verde News was a one-sided political commentary by one Council member. He further stated that it appeared that this Council member was speaking for the entire Council, and that this was not the case. He said that the newsletter was originally proposed to be available at Town Hall and other locations if people wanted to pick one up. He stated that he would like to see the Town disassociate from the Camp Verde News and publish the newsletter as Council originally intended.

Mayor Larkey agreed and said that he was very concerned with a publication that would publish such a mean-spirited, racist letter as the one submitted by June Mecham. He stated that the Town's newsletter should not be a part of such a publication.

Eberhard stated that the Camp Verde News publishes the newsletter at no cost and that it is mailed to every boxholder in Camp Verde. He said that there was a letter submitted that called him a communist, and that the publication was available to anyone who wished to submit information. He

said that he believed the Camp Verde News was an excellent means for the newsletter to reach the citizens.

Gioia said that there were other negative articles about him that overshadowed these types of complaints. He asked if anyone had been refused when submitting information for publication.

Barbie Bridge, Executive Director of the Chamber of Commerce advised that the Chamber prepares the calendars of events, and that every single time, the Chamber's information is deleted.

Jim Ellington advised that he collects the articles and submits them to Camp Verde News in exchange for advertising. In answer to questions, he advised that he did not know who owns the publication.

Gioia then clarified his question to anyone from the general public being refused.

Mayor-Elect Barbara Miller stated that she contacted Roger Vanloo and had what she believed to be an adult conversation. She stated that the follow-up article that he printed was untrue and she took great offense. She advised that Vanloo had told her that if Camp Verde wanted to change the complexion of the publication, that others should submit articles that would affect such change. She said that he was evasive when questioned about ownership and that she was concerned with that type of attitude. Miller said that she had received very many complaints that the publication was biased. She also noted that many people have said that they do not read it at all.

Councilor-elect Jackie Baker said that it was not up to us to change the publication's complexion. She said that she was concerned that someone in Sedona published a newspaper about Camp Verde's news.

Jack Young said that the publication was borderline propaganda. He asked if the owner published Sedona news or Cottonwood news, or if it was just used to promote someone's personal agenda. He said that it would be prudent to disassociate the newsletter from that sort of propaganda.

Rod Cameron encouraged Council not to throw away free advertising. He said that there were very good articles from Tony and Eric. He suggested that someone approach the owner to discuss these concerns. He said that perhaps the owner is trying to be fair to everyone by printing everything that is submitted.

Councilor-elect Mitch Dickinson said that he supported Redinger's suggestion and that it would be a nominal fee for staff to prepare the newsletter. He said that he took issue with a newspaper that would publish an article such as Eberhard's, that made slanderous statements and unkind references to the candidates. He noted that he took great offense at the article. He said that government should stand-alone and not be involved with a publication that provides a forum in which sitting Council members can slam the public.

George Young said that individuals do not write editorials. He expressed concern that he would be in this same position if he video taped meetings and submitted them as they occurred without editing. He suggested a disclaimer on the newsletter and said that America was founded on free speech.

Ray Massey said the issue was not what was in the newspaper, but where the Town chooses to

publish its newsletter. He expressed concerns with the secrecy of ownership and urged caution. He asked if the Town could legally participate in an organization that operates with a veil of secrecy.

John Crane said that some of the published items could be considered slanderous and definitely exhibited a lack of judgment, integrity and credibility. He said that the Town should not publish the newsletter in the Camp Verde News.

Councilor Redinger clarified that he did not object to what the Camp Verde News published, he objected to the Town's newsletter following one Council member's article. He said that he did not care what they published, he cared that the public thinks that Eberhard's opinions represent those of the entire Council. He reiterated that the newsletter should be published as originally intended and that the Town should disassociate itself from Camp Verde News.

Eberhard said that part of the expense was the production and that Camp Verde News provided this at no charge. He further stated that he was confused as to the importance of knowing who the owners are. He said that the owners are not listed on the Bugle or Journal papers. He said that a disclaimer could be put on the newsletter, and that we could ask the other papers to publish the newsletter. He said it was important to get it out to as many people as possible.

Gioia said that it would be ideal if all three papers would publish the newsletter. He said that the Camp Verde News circulation is tremendous and advantageous. He said that people should print opposing news if that is what they want to see. He advised that he would check into why the Chamber's information was omitted.

Hauser stated that she believed that a disclaimer would be a good idea. She said that maybe now the election was over, the paper could go back to what it used to be with interesting historical information and other articles. She said that it was free and we should utilize the opportunity.

Redinger said that he would be in favor of the other newspapers. He said that the events of the Town always follow Eberhard's articles and as a result, people think that Eberhard is the official Town spokesman and that is not the case. He requested that this item be pulled from the agenda.

Bullard advised that a motion to table the item was in order.

On a motion by Redinger, seconded by Hauser, the Council voted to table this item. Eberhard voted no.

11. **Call to the Public for Items not on the Agenda**

Jack Young stated that he would like to remind the Council that nothing is free.

There was no other public input.

12. **Advanced Approvals**

There were no advanced approvals.

13. **Manager/Staff Report**

Bullard reported that staff had completed the Y2K remediation training, and that additional training was scheduled. He reported that the new deputy had graduated from the Academy and would begin field training shortly. Bullard advised that the Parks survey had been mailed to 1,900 homes in Camp Verde. He encouraged citizens to complete the survey and return it as soon as possible.

14. **Council Comments, Informational Reports, and Activity Updates**

a) Agenda Item(s) Requests

Councilor Redinger requested an agenda item to consider adoption of the 97 UBC. He also advised that the Library Advisory Commission had developed a policy to prohibit children from accessing undesirable Internet sites on the library's computers. He stated that the Commission was doing an exceptional job.

Councilor Gioia reported that he and Councilor Hauser had attended a water advisory committee meeting and that studies and funding possibilities were discussed.

15. **Adjournment**

The meeting was adjourned at 7:38 p.m.

Deborah Barber

Deborah Barber, Recording Secretary

Dane Bullard

Dane Bullard, Town Clerk

Ray Larkey

Ray Larkey, 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 19th day of May 1999. I further certify that the meeting was duly called and held, and that a quorum was present.

Dated this 20th day of May 1999.

Deborah Barber

Deborah Barber, Recording Secretary

**AGENDA
REGULAR SESSION
COMMON COUNCIL
of the
TOWN OF CAMP VERDE
COUNCIL CHAMBERS
WEDNESDAY, JUNE 2, 1999
6:30 P.M.**

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. **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 – May 19,1999
 - 2) Work Session – May 19, 1999
 - b) **Set Next Meeting, Date and Time:**
 - 1) Regular Session – June 16, 1999 at 6:30 p.m.
 - 2) Council Hears Planning & Zoning – June 23, 1999 at 6:30 p.m.
 - 3) Regular Session – July 7, 1999 at 6:30 p.m.
 - 4) Regular Session – July 21, 1999 at 6:30 p.m.
 - 5) Council Hears Planning & Zoning – July 28, 1999 at 6:30 p.m.

***Discussion and Possible Action on the Following –
Public Input is invited on the following items: 9 and 10***

5. **Resolution 99-419 – Resolution to Canvass Vote: Declaring and Adopting the Results of the May 18, 1999 General Election**
6. **Ordinance #99-A144 - Granting a Franchise to Lake Verde Water Co., Inc.**
7. **Swearing-in and Seating of Mayor and New Council Members**
8. **Council Committee/Commission Assignments**
9. **Yavapai County Board of Supervisors' Request for Funding Assistance for a Transit Study in Yavapai County**

10. Publishing of the Town of Camp Verde General Plan

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.

11. Call to the Public for Items not on the Agenda

12. Advanced Approvals

13. Manager/Staff Report

14. Council Comments, Informational Reports, and Activity Updates

a) Agenda Item(s) Requests

15. Adjournment

Posted by: Carolyn Brown

Date/Time: May 28, 1999 12:00 Noon

Note: Pursuant to A.R.S. §38-431.03.A.3, the Council may vote to go into Executive Session for purposes of consultation for legal advice with the Town Attorney on any matter listed on the Agenda, or discussion of records exempt by law from public inspection associated with an agenda item.

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10. Publishing of the Town of Camp Verde General Plan

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.

11. Call to the Public for Items not on the Agenda

12. Advanced Approvals

13. Manager/Staff Report

14. Council Comments, Informational Reports, and Activity Updates

a) Agenda Item(s) Requests

15. Adjournment

Posted by: Cathy Brown

Date/Time: May 29, 1999 12:00 Noon

Note: Pursuant to A.R.S. §38-431.03.A.3, the Council may vote to go into Executive Session for purposes of consultation for legal advice with the Town Attorney on any matter listed on the Agenda, or discussion of records exempt by law from public inspection associated with an agenda item.

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**ACTIONS TAKEN
REGULAR SESSION
COMMON COUNCIL
of the
TOWN OF CAMP VERDE
COUNCIL CHAMBERS
WEDNESDAY, JUNE 2, 1999**

4. **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 – May 19, 1999
- 2) Work Session – May 19, 1999

b) **Set Next Meeting, Date and Time:**

- 1) Regular Session – June 16, 1999 at 6:30 p.m.
- 2) Council Hears Planning & Zoning – June 23, 1999 at 6:30 p.m.
- 3) Regular Session – July 7, 1999 at 6:30 p.m.
- 4) Regular Session – July 21, 1999 at 6:30 p.m.
- 5) Council Hears Planning & Zoning – July 28, 1999 at 6:30 p.m.

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

5. **Resolution 99-419 – Resolution to Canvass Vote: Declaring and Adopting the Results of the May 18, 1999 General Election**

On a motion by Redinger, seconded by Eberhard, the Council voted unanimously to approve Resolution 99-419 to canvass vote, declaring and adopting the results of the May 18, 1999 general election.

6. **Ordinance #99-A144 - Granting a Franchise to Lake Verde Water Co., Inc.**

On a motion by Eberhard, seconded by Redinger, the Council voted unanimously to approve Ordinance 99-A144 granting a franchise to Lake Verde Water Co., Inc.

- 6a. **Possible Approval of Resolution 99-420, Approving Intergovernmental Agreement – Yavapai County Community Oriented Policing Services (COPS)**

On a motion by Gioia, seconded by Hauser, the Council voted unanimously to approve Resolution 99-420, approving the intergovernmental agreement, with authorization for the Marshal to sign related documents for the Community Oriented Policing Services (COPS) grant.

7. **Swearing-in and Seating of Mayor and New Council Members**

Judge Al Driscoll presented Certificates of Election to Barbara Miller, Jackie Baker and Mitchel Dickinson. Judge Driscoll then administered the Oaths of Office to Barbara Miller as Mayor and Eric Eberhard, Jackie Baker and Mitchel Dickinson as Council Members.

8. **Council Committee/Commission Assignments**

On a motion by Redinger, seconded by Dickinson, the Council voted unanimously to table this item until the next meeting to give Council members the opportunity to review the assignment list.

9. Yavapai County Board of Supervisors' Request for Funding Assistance for a Transit Study in Yavapai County

On a motion by Gioia, seconded by Hauser, the Council voted unanimously to approve the Yavapai County Board of Supervisors' May 4th request to fund a Verde Valley transit study at a cost not to exceed \$4,603, and to be contingent upon the participation of the other Verde Valley communities.

9a. Appointment of Vice-Mayor

On a motion by Eberhard, seconded by Dickinson, the Council voted unanimously to appoint Brenda Hauser as Vice-Mayor.

10. Publishing of the Town of Camp Verde General Plan

On a motion by Eberhard, seconded by Redinger, the Council voted unanimously to approve the printing of the General Plan with the following changes: a) Generic livestock brands to be placed on the historical divider page; b) a picture of the Boss Head house and one other home indicative of a rural nature to be placed in the Housing Element; and c) photos of horseback rider, bicycle or hiking and Pecan Lane to be placed in the Transportation Element.

11. Call to the Public for Items not on the Agenda

Tom Neilson said that it looked good to see a full seven-member Council again. He said that he believed the Town had a balanced Council for the first time in 12 or 13 years. He wished the Council luck.

There was no other public input.

12. Advanced Approvals

There were no advanced approvals.

13. Manager/Staff Report

Bullard advised that Gioia and Redinger participated in the telephonic interview of the applicant for the Public Works Director. He further advised that he would arrange for the applicant to appear for a personal interview before the entire Council. Bullard reported that at least one additional work session was needed to review the budget for Streets and Grants. The meeting was tentatively scheduled for 6/16 at 3:00 p.m. with instructions to advise the Executive Secretary if there are conflicts.

14. Council Comments, Informational Reports, and Activity Updates

a) Agenda Item(s) Requests

Gioia reported that he attended an intergovernmental meeting where regional transportation, water and recycling issues were discussed. He advised that Clarkdale was working on a proposal for developing an employee health insurance pool to reduce costs.

Hauser reported that she attended the Verde Watershed meeting and that the next meeting would be held the last Wednesday in June in the Verde Valley. She encouraged attendance.

15. Adjournment

The meeting was adjourned at 7:30 p.m.

**SUPPLEMENTAL AGENDA
REGULAR SESSION
COMMON COUNCIL
of the
TOWN OF CAMP VERDE
COUNCIL CHAMBERS
WEDNESDAY, JUNE 2, 1999
6:30 p.m.**

- 6.a Possible Approval of Resolution 99-420, Approving Intergovernmental Agreement – Yavapai County Community Oriented Policing Services (COPS)
- 9.a Appointment of Vice-Mayor

Posted by: W. Barber

Date/Time: 6-1-99 - 3:00 p.m.

The Town of Camp Verde Council Chambers are accessible to the Handicapped. Those with special accessibility or accommodation needs, such as large typeface print, may request these at the Office of the Town Clerk.

**MINUTES
REGULAR SESSION
COMMON COUNCIL
of the
TOWN OF CAMP VERDE
COUNCIL CHAMBERS
WEDNESDAY, JUNE 2, 1999
6:30 p.m.**

Minutes are a summary of the actions taken. They are not verbatim.

1. **Call to Order**

Mayor Larkey called the meeting to order at 6:31 p.m.

2. **Roll Call**

Mayor Larkey, Councilors Eberhard, Hauser, Gioia, and Redinger were present.

Also Present:

Former Council Member, Jesse Reeves; Mayor-Elect Barbara Miller and Councilors-Elect Jackie Baker and Mitch Dickinson; Dane Bullard, Town Manager; Ron Ramsey, Town Attorney; Doug Jones, Street Superintendent; John Wischmeyer, Marshal; Al Driscoll, Magistrate; Virginia Jones, Receptionist; Wally Dickinson, Heavy Equipment Operator; Carol Brown, Executive Secretary; and Deborah Barber, Recording Secretary.

Bob Lau, Community Development Director joined the meeting at 6:50 p.m.

3. **Pledge of Allegiance**

Vice Mayor Larkey led the pledge.

4. **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 – May 19, 1999
- 2) Work Session – May 19, 1999

b) **Set Next Meeting, Date and Time:**

- 1) Regular Session – June 16, 1999 at 6:30 p.m.
- 2) Council Hears Planning & Zoning – June 23, 1999 at 6:30 p.m.
- 3) Regular Session – July 7, 1999 at 6:30 p.m.
- 4) Regular Session – July 21, 1999 at 6:30 p.m.
- 5) Council Hears Planning & Zoning – July 28, 1999 at 6:30 p.m.

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

5. **Resolution 99-419 – Resolution to Canvass Vote: Declaring and Adopting the Results of the May 18, 1999 General Election**

Manager Bullard advised that Resolution 99-419 makes the results of the general election official.

On a motion by Redinger, seconded by Eberhard, the Council voted unanimously to approve Resolution 99-419 to canvass vote, declaring and adopting the results of the May 18, 1999 general election.

6. **Ordinance #99-A144 - Granting a Franchise to Lake Verde Water Co., Inc.**

Bullard advised that the voters approved the Lake Verde Water Co., Inc. franchise request, and thus, staff recommended approval of Ordinance 99-A144.

On a motion by Eberhard, seconded by Redinger, the Council voted unanimously to approve Ordinance 99-A144 granting a franchise to Lake Verde Water Co., Inc.

6a. **Possible Approval of Resolution 99-420, Approving Intergovernmental Agreement – Yavapai County Community Oriented Policing Services (COPS)**

Manager Bullard apologized for the Supplemental Agenda item and advised that it was due to the late receipt of the information. He asked Marshal Wischmeyer to answer questions regarding the request. Marshal Wischmeyer advised that this was a consortium of policing agencies and Yavapai College accessing a federal grant to study youth violence in schools. He asked that Council also authorize him to sign related documents.

On a motion by Gioia, seconded by Hauser, the Council voted unanimously to approve Resolution 99-420, approving the intergovernmental agreement, with authorization for the Marshal to sign related documents for the Community Oriented Policing Services (COPS) grant.

7. **Swearing-in and Seating of Mayor and New Council Members**

Manager Bullard presented an appreciation plaque to Mayor Larkey. Mayor Larkey expressed his appreciation to Council and staff and said that he had enjoyed his position. He said that there had been both good and bad times during his 4 years, but that it had been an honor and privilege to serve in his capacity as Council member. He wished the new members good luck and stated that he believed he was leaving the Town in good hands.

Judge Al Driscoll presented Certificates of Election to Barbara Miller, Jackie Baker and Mitchel Dickinson. Judge Driscoll then administered the Oaths of Office to Barbara Miller as Mayor and Eric Eberhard, Jackie Baker and Mitchel Dickinson as Council Members. The new members took their seats.

8. **Council Committee/Commission Assignments**

Mayor Miller stated that she would like Councilors to review the assignment list to determine which activities were best suited to the individual.

On a motion by Redinger, seconded by Dickinson, the Council voted unanimously to table this item until the next meeting to give Council members the opportunity to review the assignment list.

9. **Yavapai County Board of Supervisors' Request for Funding Assistance for a Transit Study in Yavapai County**

Bullard advised that this item was before Council again with additional information. He said that Supervisor Davis had advised that if all communities participate, Camp Verde's portion of the costs would be \$4,603, with Yavapai County contributing over \$12,000. Bullard reported that Cottonwood had committed to the project and that the communities of Clarkdale, Jerome and Sedona had not yet responded. He advised that is a worthwhile project that would address areas that other studies did not cover.

Councilor Gioia said that he was confident that this study was not a repetition of previous efforts.

On a motion by Gioia, seconded by Hauser, the Council voted unanimously to approve the Yavapai County Board of Supervisors' May 4th request to fund a Verde Valley transit study contingent upon the participation of the other Verde Valley communities, at a cost not to exceed \$4,603.

Public Input:

Pam Close advised that she believed there was a very definite transportation need. She said that people are unable to get to Cottonwood for medical appointments, treatment, and shopping and other needs. She encouraged Council to find a way to help.

There was no other public input.

9a. **Appointment of Vice Mayor**

On a motion by Eberhard, seconded by Dickinson, the Council voted unanimously to appoint Brenda Hauser as Vice Mayor.

10. **Publishing of the Town of Camp Verde General Plan**

Lau advised that the General Plan was ready to print and that staff was seeking approval to do so.

After discussion and a motion by Eberhard, seconded by Redinger, the Council voted unanimously to approve the printing of the General Plan with the following changes: a) Generic livestock brands to be placed on the historical divider page; b) a picture of the Boss Head house and one other home indicative of a rural nature to be placed in the Housing Element; and c) photos of a horseback rider, bicycle or hiking and Pecan Lane to be placed in the Transportation Element.

11. **Call to the Public for Items not on the Agenda**

Tom Neilson said that it looked good to see a full seven-member Council again. He said that he believed the Town had a balanced Council for the first time in 12 or 13 years. He wished the Council luck.

There was no other public input.

12. **Advanced Approvals**

There were no advanced approvals.

13. **Manager/Staff Report**

Bullard advised that Gioia and Redinger participated in the telephonic interview of the applicant for the Public Works Director. He further advised that he would arrange for the applicant to appear for a personal interview before the entire Council. Bullard reported that at least one additional work session was needed to review the budget for Streets and Grants. The meeting was tentatively scheduled for 6/16 at 3:00 p.m. with instructions to advise the Executive Secretary if there are conflicts.

14. **Council Comments, Informational Reports, and Activity Updates**

a) Agenda Item(s) Requests

Gioia reported that he attended an intergovernmental meeting where regional transportation, water and recycling issues were discussed. He advised that Clarkdale was working on a proposal for developing an employee health insurance pool to reduce costs.

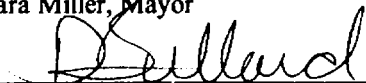
Hauser reported that she attended the Verde Watershed meeting and that the next meeting would be held the last Wednesday in June in the Verde Valley. She encouraged attendance.

15. **Adjournment**

The meeting was adjourned at 7:30 p.m.



Barbara Miller, Mayor



Dane Bullard, Town Clerk



Deborah Barber, Recording Secretary

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 2nd day of June 1999. I further certify that the meeting was duly called and held, and that a quorum was present.

Dated this 3rd day of June 1999

Deborah Barber

Deborah Barber, Recording Secretary

**AGENDA
WORK SESSION
COMMON COUNCIL
of the
TOWN OF CAMP VERDE
COUNCIL CHAMBERS
WEDNESDAY, JUNE 16, 1999
3:00 P.M.**

1. Call to Order
2. Roll Call

Discussion of the Following:

3. FY 99/00 Budget
4. Adjournment

Posted by: D. Barber

Date/Time: 6-14-99 9:15 am

The Town of Camp Verde Council Chambers are accessible to the Handicapped. Those with special accessibility or accommodation needs, such as large typeface print, may request these at the Office of the Town Clerk.

**MINUTES
WORK SESSION
COMMON COUNCIL
of the
TOWN OF CAMP VERDE
COUNCIL CHAMBERS
WEDNESDAY, JUNE 16, 1999
3:00 p.m.**

1. Call to Order

Dane Bullard, Town Manager called the meeting to order at 3:05 p.m.

2. Roll Call

Mayor Miller, Vice Mayor Hauser, Councilors Baker, Dickinson, Eberhard, Gioia and Redinger were present.

Also Present:

Dane Bullard, Town Manager; Doug Jones, Street Superintendent; Debi Phillips, Accounting Tech; and Deborah Barber, Recording Secretary. Jan Archull, Acting Library Director joined the meeting at 3:30 p.m.

3. FY 99/00 Budget

Council discussed the Streets and Library budget items.

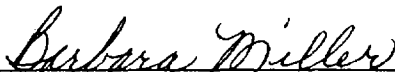
Councilor Eberhard asked that the Community Development Director position, Capital Improvement Plan, and increased building permit fees be included in the next budget work session.

Public Input:

There was no public input.

4. Adjournment


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



Barbara Miller, Mayor



Dane Bullard, Town Clerk



Deborah Barber, Recording Secretary

CERTIFICATION:

I hereby certify that the foregoing minutes are a true and accurate summary of the meeting of the Common Council of the Town of Camp Verde during the Work Session of the Town Council of Camp Verde, Arizona, held on the 16th day of June 1999. I further certify that the meeting was duly called and held, and that a quorum was present.

Dated this 17th day of June 1999.

Deborah Barber

Deborah Barber, Recording Secretary

**ACTIONS TAKEN
REGULAR SESSION
COMMON COUNCIL
of the
TOWN OF CAMP VERDE
COUNCIL CHAMBERS
WEDNESDAY, JUNE 16, 1999**

4. **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 – June 2, 1999
 - b) **Set Next Meeting, Date and Time:**
 - 1) Council Hears Planning & Zoning – June 23, 1999 at 6:30 p.m.
 - 2) Regular Session – July 7, 1999 at 6:30 p.m.
 - 3) Regular Session – July 21, 1999 at 6:30 p.m.
 - 4) Council Hears Planning & Zoning – July 28, 1999 at 6:30 p.m.

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

5. **Status Update on Regional Water Issues Tom O'Halleran, Verde Valley Natural Resource Director**
On a motion by Gioia, seconded by Eberhard, the Council voted unanimously to table this item.
6. **Resolution 99-421 – Approving the Execution of an Intergovernmental Agreement with the Camp Verde Fire District for Payment of Services**
On a motion by Eberhard, seconded by Baker, the Council voted not to enter into this agreement and to begin invoicing for services provided. Dickinson voted no.
7. **Recommendation of Approval of Liquor License for Camp Verde Mobil located at Industrial Drive & Finnie Flat Road**
On a motion by Hauser, seconded by Redinger, the Council voted unanimously to recommend approval of the liquor license request by Camp Verde Mobil.
8. **Possible Approval of Agreement with Camp Verde Chamber of Commerce to Provide Services to the Town at a Cost of \$45,000 per Year**
On a motion by Redinger, seconded by Eberhard, the Council voted unanimously to table this item until the next regular meeting.
9. **Discussion of Council Meetings to be held in Various Neighborhoods on a Quarterly Basis**
There was no action taken by Council.
10. **Council Committee/Commission Assignments**
Council discussed and assigned a 'Point' Council member for each committee and commission.
11. **Call to the Public for Items not on the Agenda**
There was no public input.

12. **Advanced Approvals**

There were no advanced approvals.

13. **Manager/Staff Report**

Bullard advised that an interview for the Public Works Director is scheduled for 6/23/99 at 9:00 a.m. He suggested that an additional budget work session be held on July 7, 1999 at 3:00 p.m. for further discussion before its adoption at the Regular Session of July 7.

14. **Council Comments, Informational Reports, and Activity Updates**

a) **Agenda Item(s) Requests**

Gioia reported on the water committee meetings.

Baker reported on a newspaper article indicating that we are not using as much water today as they did for agricultural purposes in the 1950s and 1960s.

Dickinson asked for the following agenda items: a) consider revising the Land Use map to accurately portray the vision statement of the General Plan; and b) revisit the publication of the Town's newsletter.

Hauser reported on the 4-day regional planning meeting that she and Mayor Miller attended. Hauser advised that the event resulted in a good document.

Mayor Miller reported that the consensus of the area communities during the event was that it was important to maintain individuality and buffer zones between the communities, and that water was an important concern. Miller further advised that the Sedona-Verde Valley League of Women Voters planned to address water issues and affordable housing during the next year. Miller also advised that the Great Race is taking place tomorrow, June 17th and that Camp Verde was selected as a pit stop. She further advised the stop was to be at Bashas' and that Camp Verde Library would win \$5,000 if this stop were to be selected as the Best Pit Stop. She encouraged attendance at the event.

15. **Adjournment**

The meeting was adjourned at 7:52 p.m.

**AGENDA
REGULAR SESSION
COMMON COUNCIL
of the
TOWN OF CAMP VERDE
COUNCIL CHAMBERS
WEDNESDAY, JUNE 16, 1999
6:30 P.M.**

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. **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 – June 2, 1999
 - b) **Set Next Meeting, Date and Time:**
 - 1) Council Hears Planning & Zoning – June 23, 1999 at 6:30 p.m.
 - 2) Regular Session – July 7, 1999 at 6:30 p.m.
 - 3) Regular Session – July 21, 1999 at 6:30 p.m.
 - 4) Council Hears Planning & Zoning – July 28, 1999 at 6:30 p.m.

*Discussion and Possible Action on the Following –
Public Input is invited on the following items: 6, 7 and 8*

5. **Status Update on Regional Water Issues Tom O'Halleran, Verde Valley Natural Resource Director**
6. **Resolution 99-421 – Approving the Execution of an Intergovernmental Agreement with the Camp Verde Fire District for Payment of Services**
7. **Recommendation of Approval of Liquor License for Camp Verde Mobil located at Industrial Drive & Finnie Flat Road**
8. **Possible Approval of Agreement with Camp Verde Chamber of Commerce to Provide Services to the Town at a Cost of \$45,000 per Year**
9. **Discussion of Council Meetings to be held in Various Neighborhoods on a Quarterly Basis**

**AGENDA
REGULAR SESSION
COMMON COUNCIL
of the
TOWN OF CAMP VERDE
COUNCIL CHAMBERS
WEDNESDAY, JUNE 16, 1999
6:30 P.M.**

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. **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 – June 2, 1999
 - b) **Set Next Meeting, Date and Time:**
 - 1) Council Hears Planning & Zoning – June 23, 1999 at 6:30 p.m.
 - 2) Regular Session – July 7, 1999 at 6:30 p.m.
 - 3) Regular Session – July 21, 1999 at 6:30 p.m.
 - 4) Council Hears Planning & Zoning – July 28, 1999 at 6:30 p.m.

*Discussion and Possible Action on the Following –
Public Input is invited on the following items: 6, 7 and 8*

5. **Status Update on Regional Water Issues Tom O'Halleran, Verde Valley Natural Resource Director**
6. **Resolution 99-421 – Approving the Execution of an Intergovernmental Agreement with the Camp Verde Fire District for Payment of Services**
7. **Recommendation of Approval of Liquor License for Camp Verde Mobil located at Industrial Drive & Finnie Flat Road**
8. **Possible Approval of Agreement with Camp Verde Chamber of Commerce to Provide Services to the Town at a Cost of \$45,000 per Year**
9. **Discussion of Council Meetings to be held in Various Neighborhoods on a Quarterly Basis**

10. Council Committee/Commission Assignments

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.

11. Call to the Public for Items not on the Agenda

12. Advanced Approvals

13. Manager/Staff Report

14. Council Comments, Informational Reports, and Activity Updates

a) Agenda Item(s) Requests

15. Adjournment

Posted by: D. Barber

Date/Time: 6-11-99 - 10:30 am

Note: Pursuant to A.R.S. §38-431.03.A.3, the Council may vote to go into Executive Session for purposes of consultation for legal advice with the Town Attorney on any matter listed on the Agenda, or discussion of records exempt by law from public inspection associated with an agenda item.

**MINUTES
REGULAR SESSION
COMMON COUNCIL
of the
TOWN OF CAMP VERDE
COUNCIL CHAMBERS
WEDNESDAY, JUNE 16, 1999
6:30 p.m.**

Minutes are a summary of the actions taken. They are not verbatim.

1. Call to Order

Mayor Miller called the meeting to order at 6:31 p.m.

2. Roll Call

Mayor Miller, Vice Mayor Hauser, Councilors Baker, Dickinson, Eberhard, Gioia and Redinger were present.

Also Present:

Dane Bullard, Town Manager; Ron Ramsey, Town Attorney; Carol Brown, Executive Secretary; and Deborah Barber, Recording Secretary.

3. Pledge of Allegiance

Councilor Redinger led the pledge.

4. 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 – June 2, 1999

b) Set Next Meeting, Date and Time:

1) Council Hears Planning & Zoning – June 23, 1999 at 6:30 p.m.

2) Regular Session – July 7, 1999 at 6:30 p.m.

3) Regular Session – July 21, 1999 at 6:30 p.m.

4) Council Hears Planning & Zoning – July 28, 1999 at 6:30 p.m.

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

5. Status Update on Regional Water Issues Tom O'Halleran, Verde Valley Natural Resource Director

Bullard advised that O'Halleran was in Chicago and not able to attend the meeting. He further advised that he would attempt to schedule O'Halleran at the next regular session.

On a motion by Gioia, seconded by Eberhard, the Council voted unanimously to table this item.

6. **Resolution 99-421 – Approving the Execution of an Intergovernmental Agreement with the Camp Verde Fire District for Payment of Services**

Bullard advised that he received the agreement by mail and had not had the opportunity to speak with the Fire District Chief. He stated that the previous Council had waived two years of dispatch fees and agreed to pay the Fire District for services to enable them to acquire the Clinic Association. He stated that the Town had in essence given the Fire District approximately \$120,000 to assist with the acquisition. He explained that the Fire District is its own taxing entity and that he believed there must be a misunderstanding on the part of their part as the Council never intended for this payment to be an on-going expense. Bullard recommended that Council not enter into the agreement and to begin invoicing for dispatching services.

Councilor Dickinson advised that he preferred to work together with the Fire District and determine if they needed the funding to continue the ambulance service.

On a motion by Eberhard, seconded by Baker, the Council voted not to enter into this agreement and to begin invoicing for services provided. Dickinson voted no.

Public Input:

There was no public input.

7. **Recommendation of Approval of Liquor License for Camp Verde Mobil located at Industrial Drive & Finnie Flat Road**

Bullard advised that the notice was posted for the required 20 days, and that no comments were received. He recommended approval of the request.

On a motion by Hauser, seconded by Redinger, the Council voted unanimously to recommend approval of the liquor license request by Camp Verde Mobil.

Public Input:

There was no public input.

8. **Possible Approval of Agreement with Camp Verde Chamber of Commerce to Provide Services to the Town at a Cost of \$45,000 per Year**

Bullard advised that the Chamber of Commerce had forwarded the agreement to the Town for consideration. He noted that contracts are typically for a one-year term, and that the Town and the Chamber had not had a previous agreement.

Bob Burness, Chamber President, explained that the Chamber was requesting a contract in order to clarify responsibilities, plan for their budget and to acquire a more structured and professional approach. He advised that the Town provides 50% of the Chamber budget and that dues, fund raising and events supply the remaining 50%.

Barbie Bridge, Chamber Director, advised that quarterly reports are provided with the payment requests.

On a motion by Redinger, seconded by Eberhard, the Council voted unanimously to table this item until the next meeting.

Public Input:

Henry Shill stated that he agreed with Councilor Dickinson in that the Chamber should provide records to show where the money is spent.

Robert Foreman said that a three-year contract would permit the Chamber to plan more efficiently. He noted that the contract could be rescinded after one year if the Town was unsatisfied with performance.

There was no other public input.

9. **Discussion of Council Meetings to be held in Various Neighborhoods on a Quarterly Basis**

Mayor Miller advised that she requested this agenda item. She stated that she would like to know Council members' feeling on the idea of holding meetings in different areas of town. She further stated that this would provide an opportunity for residents to participate in Council meetings. She suggested sites such as the school, Verde Lakes Club House and the Willows Club House.

Eberhard said that the sound system for the hearing impaired would have to be considered.

Gioia said that this is not the first time this idea has come up and that it would take a lot of advertising to make it work.

Attorney Ramsey said that statutes regarding meetings are very stringent and that the Town Code 3-2-1 states that regular sessions are to be held on the first and third Wednesdays of each month at Town Hall beginning at 6:30 p.m. He suggested that Council determine where and when the meetings would be held and an ordinance could be drafted to allow the meetings.

There was no action taken by Council.

10. **Council Committee/Commission Assignments**

Council discussed and assigned a 'Point' Council member for each committee and commission.

11. **Call to the Public for Items not on the Agenda**

There was no public input.

12. **Advanced Approvals**

There were no advanced approvals.

13. **Manager/Staff Report**

Bullard advised that an interview for the Public Works Director is scheduled for 6/23/99 at 9:00 a.m. He suggested that an additional budget work session be held on July 7, 1999 at 3:00 p.m. for further discussion before its adoption at the Regular Session of July 7.

14. **Council Comments, Informational Reports, and Activity Updates**

a) **Agenda Item(s) Requests**

Gioia reported on the water committee meetings. He advised that the Prescott AMA is planning to start pumping water from the Big Chino Basin within 5 to 10 years. He further advised that the AMA has aligned themselves with approximately 35,000 acre-feet of water rights.

Baker reported on a newspaper article indicating that we are not using as much water today as they did for agricultural purposes in the 1950s and 1960s.

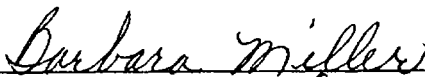
Dickinson asked for the following agenda items: a) consider revising the Land Use map to accurately portray the vision statement of the General Plan; and b) revisit the publication of the Town's newsletter.

Hauser reported on the 4-day regional planning meeting that she and Mayor Miller attended. Hauser advised that the event resulted in a good document.

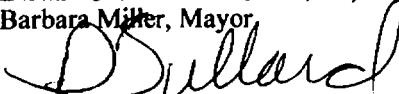
Mayor Miller reported that the consensus of the area communities during the event was that it was important to maintain individuality and buffer zones between the communities, and that water was an important concern. Miller further advised that the Sedona-Verde Valley League of Women Voters planned to address water issues and affordable housing during the next year. Miller also advised that the Great Race is taking place tomorrow, June 17th and that Camp Verde was selected as a pit stop. She further advised the stop was to be at Bashas' and that Camp Verde Library would win \$5,000 if this stop were to be selected as the Best Pit Stop. She encouraged attendance at the event.

15. **Adjournment**

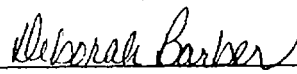
The meeting was adjourned at 7:52 p.m.



Barbara Miller, Mayor



Dane Bullard, Town Clerk



Deborah Barber, Recording Secretary

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 June 1999. I further certify that the meeting was duly called and held, and that a quorum was present.

Dated this 17th day of June 1999

Deborah Barber

Deborah Barber, Recording Secretary

**AGENDA
WORK SESSION
COMMON COUNCIL
of the
TOWN OF CAMP VERDE
COUNCIL CHAMBERS
WEDNESDAY, JULY 7, 1999
3:00 P.M.**

1. Call to Order
2. Roll Call

Discussion of the Following:

3. FY 99/00 Budget
4. Adjournment

Posted by: *L. Barber*

Date/Time: 7-2-99 - 11:15 am

The Town of Camp Verde Council Chambers are accessible to the Handicapped. Those with special accessibility or accommodation needs, such as large typeface print, may request these at the Office of the Town Clerk.

**MINUTES
WORK SESSION
COMMON COUNCIL
of the
TOWN OF CAMP VERDE
COUNCIL CHAMBERS
WEDNESDAY, JULY 7, 1999
3:00 p.m.**

1. Call to Order

Mayor Miller called the meeting to order at 3:07 p.m.

2. Roll Call

Mayor Miller, Councilors Baker, Dickinson, Eberhard, and Redinger were present
Councilor Gioia joined the meeting at 3:15 p.m. and Vice Mayor Hauser was
absent.

Also Present:

Dane Bullard, Town Manager, Debi Phillips, Accounting Tech., and Al Driscoll,
Magistrate. John Wischmeyer, Marshal joined the meeting at 3:48 p.m.

3. FY 99/00 Budget

The General Fund FY 99/00 Tentative Budget was discussed and the following
changes were made:

Parks Department -\$4,000 for tables

Library Department -\$ 600 for equipment (3 emergency exit signs),

Marshal Department -\$2,200 for portable radios, change the CVMO
repeater to a \$1.00 placeholder and change the vehicles to \$42,000.

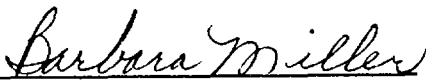
Employee COLA - 2.5% was allocated for classified employee COLA Raises.

Public Input:

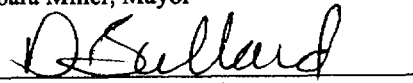
There was no public input

4. **Adjournment**

The meeting was adjourned at 3:50 p.m.



Barbara Miller, Mayor



Dane Bullard, Town Clerk



Deborah Phillips, Recording Secretary

CERTIFICATION:

I hereby certify that the foregoing minutes are a true and accurate summary of the meeting of the Common Council of the Town of Camp Verde during the Work Session of the Town Council of Camp Verde, Arizona, held on the 7th day of July 1999. I further certify that the meeting was duly called and held, and that a quorum was present.

Dated this 7th Day of July 1999



Deborah L. Phillips, Recording Secretary

**ACTIONS TAKEN
REGULAR SESSION
COMMON COUNCIL
of the
TOWN OF CAMP VERDE
COUNCIL CHAMBERS
WEDNESDAY, JULY 7, 1999**

4. **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 – June 16, 1999
- 2) Work Session – June 16, 1999

b) **Set Next Meeting, Date and Time:**

- 1) Work Session – July 14, 1999 at 6:30 p.m.
- 2) Regular Session – July 21, 1999 at 6:30 p.m.
- 3) Council Hears Planning & Zoning – July 28, 1999 at 6:30 p.m.

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

Discussion and Possible Action on the Following –

Public Input is invited on the following items: 7, 8, 12, 13, 15, 16 and 17

5. **Tejido Group Update and Presentation**

The Tejido Group made a final presentation to Council on the key issues and solutions for providing an entryway to and improving the esthetics of Camp Verde.

There was no action taken by Council.

6. **NAU Hospitality Parks Survey Presentation**

Tom Combrink, (NAU) provided statistical results of the Parks and Recreation Survey.

There was no action taken by Council.

7. **Resolution 99-421, Declaring the FY 1999/2000 Budget a Public Record**

On a motion by Dickinson, seconded by Gioia, the Council voted unanimously to accept Resolution 99-421 as amended in the Council Work Session July 7, 1999 declaring the FY 1999/2000 Budget a public record.

8. Possible Recommendation of Approval for the American Legion's Request for an Extension of a Patio Permit.

The Council voted unanimously to recommend approval of the American Legion's request for an extension of a patio permit.

9. Possible Offer of Employment for the Public Works Director Position

On a motion by Eberhard, seconded by Baker, the Council voted unanimously to offer the position of the Public Works Director to Douglas VanCleave in the amount of \$46,000 annually and negotiate moving costs not to exceed \$2000.

10. Possible Offer of Employment for the Library Director Position

On a motion by Redinger, seconded by Eberhard, the Council voted unanimously to offer the Library Director's position to Linda Tillson in the amount of \$38,000 annually and if she does not accept, offer the position and the same salary to Pat Castandeda.

11. Possible Approval of Arizona Court Automation Project Agreement

On a motion by Baker, seconded by Gioia, the Council voted unanimously to approve the Arizona Court Automation Project Agreement.

12. Possible Approval of Agreement with Camp Verde Chamber of Commerce to provide Services to the Town at a Cost of \$45,000 per Year.

On a motion by Dickinson, seconded by Redinger, the Council voted unanimously to approve the Camp Verde Chamber of Commerce Agreement in the amount of \$45,000 annually for three years.

13. Possible Approval of Ordinance 99-A145, Establishing the Times and Places of Alternate Council Meetings in Community Neighborhoods

On a motion by Redinger, seconded by Baker, the Council voted unanimously to approve Ordinance 99-A145 as amended establishing meeting times and stating the following locations: Church of God, Verde Lakes Clubhouse, the Public School, and the Willows Trailer Park facility.

14. Possible Approval of Verde Valley Humane Society Contract

On a motion by Eberhard, seconded by Gioia, the Council voted unanimously to approve the Verde Valley Humane Society Contract.

15. **Possible Approval of Resolution 99-422 Adopting the 1997 Uniform Building Codes**

On a motion by Dickinson, seconded by Redinger, the Council voted unanimously to approve Resolution 99-422 adopting the 1997 Uniform Building Codes.

Councilor Dickinson requested the following item(s):

16. **Publication of the Town's Newsletter**

On a motion by Dickinson, seconded by Baker, the Council voted unanimously to have staff look into publishing options for the town's newsletter.

17. **Discussion of Modification of Land Use Map to Accurately Portray General Plan Vision Statements**

Manager Bullard indicated that staff would prioritize for Council the General Plan Elements that need to conform to the Growing Smarter Act.

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.

18. **Call to the Public for Items not on the Agenda**

Former Council Member Jesse Reeves requested the town investigate an environmental issue at the street department's maintenance yard.

19. **Advanced Approvals**

There were no advanced approvals.

20. **Manager/Staff Report**

Parks and Recreation Director Lee thanked the Mayor and Council for their help at the July 4th celebration.

21. **Council Comments, Informational Reports, and Activity Updates**

a) **Mayor's Correspondence**

Due to the late hour the mayor noted that she would provide the information in a box for Council.

b) **Agenda Item(s) Requests**

Councilor Redinger inquired about the Camp Verde Fire District's IGA. Manager Bullard responded that the Fire District would be providing additional information, there would be another meeting and that he would bring a recommendation to Council.

Agenda Item Requests:

Councilor Eberhard:

- a) Discussion on the direction Tejido Group's findings and solutions and printing options.
- b) Environmental issue at the Street Department's maintenance yard.

He also noted that he was invited to attend one of the City of Cottonwood's work session to discuss the sand and gravel operation and how it pertains to regional issues.

Councilor Dickinson (requested for first regular meeting in August):

- a) Consideration and discussion of the sales tax percentage amount for our community.
- b) Consideration and discussion of the economic development director's position.
- c) Discussion on the possibility of acquiring the Forest Service site for a regional park.

He also noted the following: (1) That he had attended the Verde Valley Transportation Study meeting and that the final format of the study would be available for Council next month. (2) On July 21st the City of Cottonwood would be discussing considered uses of their annexed territory.

Mayor Miller (requested a special session):

- a) Discussion and possible action on water rate increases.
- b) Discussion on the responsibilities of Council Members when corresponding and communicating with other government agencies.

This was scheduled for Friday, July 9, 1999, 12:00 Noon.

22. **Adjournment**

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

**AGENDA
REGULAR SESSION
COMMON COUNCIL
of the
TOWN OF CAMP VERDE
COUNCIL CHAMBERS
WEDNESDAY, JULY 7, 1999
6:30 P.M.**

1. Call to Order
2. Roll Call
3. Pledge of Allegiance

4. **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 – June 16,1999
 - 2) Work Session – June 16, 1999

 - b) **Set Next Meeting, Date and Time:**
 - 1) Work Session – July 14, 1999 at 6:30 p.m.
 - 2) Regular Session – July 21, 1999 at 6:30 p.m.
 - 3) Council Hears Planning & Zoning – July 28, 1999 at 6:30 p.m.

*Discussion and Possible Action on the Following –
Public Input is invited on the following items: 7, 8, 12, 13, 15, 16 and 17*

5. **Tejido Group Update and Presentation**
6. **NAU Hospitality Parks Survey Presentation**
7. **Resolution 99-421, Declaring the FY 1999/2000 Budget a Public Record**
8. **Possible Recommendation of Approval for the American Legion's Request for an Extension of Premises/Patio Permit**
9. **Possible Offer of Employment for the Public Works Director Position**
10. **Possible Offer of Employment for the Library Director Position**
11. **Possible Approval of Arizona Court Automation Project Agreement**
12. **Possible Approval of Agreement with Camp Verde Chamber of Commerce to Provide Services to the Town at a Cost of \$45,000 per Year**

13. **Possible Approval of Ordinance 99-A145, Establishing the Times and Places of Alternate Council Meetings in Community Neighborhoods**
14. **Possible Approval of Verde Valley Humane Society Contract**
15. **Possible Approval of Resolution 99-422 Adopting the 1997 Uniform Building Codes**

Councilor Dickinson requested the following item(s):

16. **Publication of the Town's Newsletter**
17. **Discussion of Modification of Land Use Map to Accurately Portray General Plan Vision Statements**

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.

18. **Call to the Public for Items not on the Agenda**
19. **Advanced Approvals**
20. **Manager/Staff Report**
21. **Council Comments, Informational Reports, and Activity Updates**
 - a) Mayor's Correspondence
 - b) Agenda Item(s) Requests
22. **Adjournment**

Posted by: D. Barber

Date/Time: 7-2-99 - 1:45 pm.

Note: Pursuant to A.R.S. §38-431.03.A.3, the Council may vote to go into Executive Session for purposes of consultation for legal advice with the Town Attorney on any matter listed on the Agenda, or discussion of records exempt by law from public inspection associated with an agenda item.

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**MINUTES
REGULAR SESSION
COMMON COUNCIL
Of the
TOWN OF CAMP VERDE
COUNCIL CHAMBERS
WEDNESDAY, JULY 7, 1999
6:30 p.m.**

Minutes are a summary of the actions taken. They are not verbatim.

1. **Call to Order**

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

2. **Roll Call**

Mayor Miller, Councilors Baker, Dickinson, Eberhard, Gioia and Redinger were present.
Vice Mayor Hauser was absent.

Also Present:

Dane Bullard, Town Manager; Ron Ramsey, Town Attorney; Bob Lau, Community Development Director; Bill Lee, Parks and Recreation Director; Carol Brown, Recording Secretary.

3. **Pledge of Allegiance**

Councilor Eberhard led the pledge.

4. **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 – June 16, 1999
- 2) Work Session – June 16, 1999

b) **Set Next Meeting, Date and Time:**

- 1) Work Session – July 14, 1999 at 6:30 p.m.
- 2) Regular Session – July 21, 1999 at 6:30 p.m.
- 3) Council Hears Planning & Zoning – July 28, 1999 at 6:30 p.m.

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

5. **Tejido Group Update and Presentation**

The Tejido Group made a final presentation to Council on the key issues and solutions for providing an entryway to and improving the esthetics of Camp Verde.

The Tejido Group's suggestions were: (1) Create a gateway into and interesting sites throughout town by adding native, drought-tolerant vegetation to enhance the beauty, revitalize communities and reduce erosion. (2) Change service signs to be more human friendly, i.e. use sculptures and pictures rather than verbiage. (3) Increase alternate forms of transportation via the development of equestrian, pedestrian and bicycle paths. (4) Bring the historical Goswick house into Village Square.

There was no action taken by Council.

Public Input:

Marshal Whitmire commended the Tejido Group for their high quality project.

6. NAU Hospitality Parks Survey Presentation

Tom Combrink, (NAU) provided statistical results of the Parks and Recreation Survey.

The results of the 'mail back' survey showed a high interest in open space, i.e. a regional park, neighborhood parks and picnic areas. The survey also indicated there would be a need to expand park facilities in the near future.

There was no action taken by Council.

Public Input:

Marshall Whitmire, owner and manager of a worldwide opinion/research company, believed that individuals responded more favorably in the survey to the issue of a regional park over neighborhood and river parks for the following two reasons: a) The wording of question #8 of the survey appeared to be biased towards a regional park and b) the regional park was promoted through handouts and poster board displays.

7. Resolution 99-421, Declaring the FY 1999/2000 Budget a Public Record

Manager Bullard stated the budget needed to be approved by the third Monday in July and recommend approval.

On a motion by Dickinson, seconded by Gioia, the Council voted unanimously to accept Resolution 99-421 as amended in the Council Work Session July 7, 1999 declaring the FY 1999/2000 Budget a public record.

8. Possible Recommendation of Approval for the American Legion's Request for an Extension of a Patio Permit.

Manager Bullard noted that this was an extension of an existing building.

Councilor Redinger stated that the town had not had any problems with this organization in the past.

The Council voted unanimously to recommend approval of the American Legion's request for an extension of a patio permit.

9. **Possible Offer of Employment for the Public Works Director Position**

Manager Bullard stated that Doug VanCleave was Arizona Certified, had supervisory experience and would be a valuable asset to town staff.

On a motion by Eberhard, seconded by Baker, the Council voted unanimously to offer the position of the Public Works Director to Douglas VanCleave in the amount of \$46,000 annually and negotiate moving costs not to exceed \$2000.

10. **Possible Offer of Employment for the Library Director Position**

Manager Bullard indicated that two of the four candidates could be considered as finalists.

Councilors Redinger, Baker and Eberhard noted that they were very impressed with Linda Tillson.

On a motion by Redinger, seconded by Eberhard, the Council voted unanimously to offer the Library Director's position to Linda Tillson in the amount of \$38,000 annually and if she does not accept, offer the position and the same salary to Pat Castandeda.

Library Advisory Commission Chairman Roger Doering stated that the same conclusion would probably be reached if they interviewed the two candidates again.

11. **Possible Approval of Arizona Court Automation Project Agreement**

Manager Bullard stated this agreement was mandated by the state and a motion to accept would authorize Magistrate Driscoll to sign the document.

On a motion by Baker, seconded by Gioia, the Council voted unanimously to approve the Arizona Court Automation Project Agreement.

12. **Possible Approval of Agreement with Camp Verde Chamber of Commerce to provide Services to the Town at a Cost of \$45,000 per Year.**

Manager Bullard stated that staff recommended approval.

On a motion by Dickinson, seconded by Redinger, the Council voted unanimously to approve the Camp Verde Chamber of Commerce Agreement in the amount of \$45,000 annually for three years.

13. **Possible Approval of Ordinance 99-A145, Establishing the Times and Places of Alternate Council Meetings in Community Neighborhoods**

Town Attorney Ron Ramsey recommended including meeting times and places in the ordinance.

On a motion by Redinger, seconded by Baker, the Council voted unanimously to approve Ordinance 99-A145 as amended establishing meeting times and stating the following locations: Church of God, Verde Lakes Clubhouse, the Public School, and the Willows Trailer Park facility.

Public Input:

George Young (Channel 18) indicated this was an excellent idea.

14. **Possible Approval of Verde Valley Humane Society Contract**

Manager Bullard noted that the town had budgeted a large amount of funds for this expense, as there were no other feasible options.

On a motion by Eberhard, seconded by Gioia, the Council voted unanimously to approve the Verde Valley Humane Society Contract.

15. **Possible Approval of Resolution 99-422 Adopting the 1997 Uniform Building Codes**

Manager Bullard stated that the town was operating under the 1991 Uniform Building Codes (UBC) and they are getting outdated.

Community Development Director Bob Lau indicated that the electrical code is always a different date from the UBC and that the town's valuation is 82% of the national average. He also stated that the Code Enforcement Officers and the Community Development Secretary were being certified on the 1997 Code.

Councilor Dickinson noted that the town needs to adopt the 1997 code for financial reasons and that these fees are more acceptable than impact fees.

On a motion by Dickinson, seconded by Redinger, the Council voted unanimously to approve Resolution 99-422 adopting the 1997 Uniform Building Codes.

16. **Publication of the Town's Newsletter**

Councilor Eberhard supported the idea of publishing the newsletter in the local newspaper, as it would increase the visibility for the public.

Mayor Miller noted that George Young of Channel 18 offered town staff the opportunity to present community updates on that television station.

On a motion by Dickinson, seconded by Baker, the Council voted unanimously to have staff look into publishing options for the town's newsletter.

Call to the Public:

Chamber of Commerce Director Barbie Bridge offered to trade in-kind service by typesetting the newsletter if the town could distribute the document.

Roger Doering suggested the town have a directory of services and telephone numbers.

17. **Discussion of Modification of Land Use Map to Accurately Portray General Plan Vision Statements**

Manager Bullard indicated that staff would prioritize for Council the General Plan Elements that need to conform to the Growing Smarter Act.

Councilor Dickinson commended staff on the final General Plan (document).

Community Development Director Bob Lau indicated that the General Plan map and document needed to be in compliance with the Growing Smarter Act by the end of 2001.

Town Attorney Ron Ramsey noted that the Growing Smarter Act specifies that the General Plan Map should be detailed and specific.

Public Input:

Henry Shill stated he was concerned with mixed use as it is difficult for the public to get zoning changed.

John Crane noted that the public did not want 'strip malls' like Prescott Valley.

18. **Call to the Public for Items not on the Agenda**

Former Council Member Jesse Reeves requested the town investigate an environmental issue at the street department's maintenance yard.

19. **Advanced Approvals**

There were no advanced approvals.

20. **Manager/Staff Report**

Parks and Recreation Director Lee thanked the Mayor and Council for their help at the July 4th celebration.

21. **Council Comments, Informational Reports, and Activity Updates**

a) **Mayor's Correspondence**

Due to the late hour the mayor noted that she would provide the information in a box for Council.

b) **Agenda Item(s) Requests**

Councilor Redinger inquired about the Camp Verde Fire District's IGA. Manager Bullard responded that the Fire District would be providing additional information, there would be another meeting and that he would bring a recommendation to Council.

Agenda Item Requests:

Councilor Eberhard:

- a) Discussion on the direction of the Tejido Group's findings, solutions and printing options.
- b) Environmental issue at the Street Department's maintenance yard.

He also noted that he was invited to attend one of the City of Cottonwood's work sessions to discuss the sand and gravel operation and how it pertains to regional issues.

Councilor Dickinson (requested for the first regular meeting in August):

- a) Consideration and discussion of the sales tax percentage amount for our community.
- b) Consideration and discussion of the economic development director's position.
- c) Discussion on the possibility of acquiring the Forest Service site for a regional park.

He also noted the following: (1) He had attended the Verde Valley Transportation Study meeting and that the final format of the study would be available for Council next month. (2) On July 21st the City of Cottonwood would be discussing considered uses of their annexed territory.

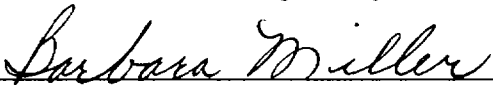
Mayor Miller (requested a special session):

- a) Discussion and possible action on water rate increases.
- b) Discussion on the responsibilities of Council Members when corresponding and communicating with other government agencies.

Mayor Miller's agenda request were scheduled for a Special Session on Friday, July 9, 1999, 12:00 Noon.

22. Adjournment

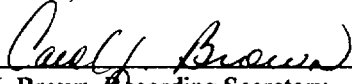
The meeting was adjourned at 10:15 p.m.



Barbara Miller, Mayor



Dane Bullard, Town Clerk

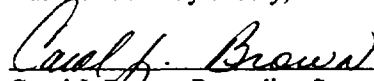


Carol J. Brown, Recording Secretary

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 7th day of July 1999. I further certify that the meeting was duly called and held, and that a quorum was present.

Dated this 9th day of July, 1999



Carol J. Brown, Recording Secretary

**AGENDA
SPECIAL SESSION**

**COMMON COUNCIL
of the
TOWN OF CAMP VERDE
CAMP VERDE TOWN HALL
COUNCIL CHAMBERS
FRIDAY, JULY 9, 1999
12:00 NOON**

1. Call to Order
2. Roll Call

Discussion and Possible Action on the Following:

3. Town of Camp Verde's position on Camp Verde Water's proposed increase in rates.
4. Instruction to Council Members when they are corresponding or communicating with other governmental entities when it is inferred or implied that they are representing the council as a whole when they do not have this approval.
5. Adjournment

Posted by: Cathy Brewer

Date/Time: July 8, 1999, 11:30 am

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

**MINUTES
SPECIAL SESSION
COMMON COUNCIL
of the
TOWN OF CAMP VERDE
COUNCIL CHAMBERS
FRIDAY, JULY 9, 1999
12:00 NOON**

1. Call to Order

Mayor Miller called the meeting to order at 12:01 p.m.

2. Roll Call

Mayor Miller, Councilors Baker, Dickinson, Gioia, Hauser and Redinger were present. Councilor Eberhard joined the meeting at 12:04

Also Present:

Town Manager Dane Bullard, Town Attorney Ron Ramsey, Recording Secretary Carol Brown.

2a. Pledge of Allegiance:

Councilor Baker led the pledge.

3. Town of Camp Verde's Position On Camp Verde Water's Proposed Increase In Rates.

Mayor Miller stated that the town had three options to deal with the increased rates:

- a) File formal motion of intervention.
- b) Prepare a letter of concern to the Arizona Corporation Commission.
- c) Do nothing.

Councilor Eberhard stated that if the town did not file by the October deadline we would be unable to change our minds.

Councilor Baker noted that the increased rates impact citizens on a fixed income.

Councilor Gioia stated that municipalities frequently own or acquire public utilities and this could be a fourth option for Camp Verde.

Councilor Dickinson noted that the consequences needed to be determined before submitting the letter.

On a motion by Eberhard, seconded by Gioia, the Council voted unanimously to file a formal motion of intervention, do research over the next few months and remain committed to working with the Camp Verde Water Co.

Public Input:

Vice President of Camp Verde Water Company, Stan Bullard, noted the following:

- (a) They had explored all options to keep rates reasonable.
- (b) Arizona Corporation Commission (ACC) requires a return of 12.53% profit over the companies operating expenses.
- (c) Development of infrastructure necessitates that customers share the costs.
- (d) A larger customer base would reduce the percentage of cost per user.
- (e) ACC will probably require Camp Verde Water Co. to return in two years for a reevaluation of rates.

President of Camp Verde Water Company, Jim Bullard, stated that increased regulations on water quality will raise the customer's cost.

The main concern of those citizens in attendance was the increase in their water rates as a many of them were on fixed incomes.

4. Instruction To Council Members When They Are Corresponding Or Communicating With Other Government Entities When It Is Inferred Or Implied That They Are Representing The Council As A Whole When They Do Not Have This Approval.

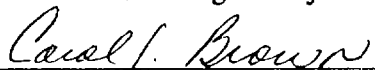
The Town Council discussed the procedures for corresponding and communicating with other agencies.

Manager Bullard requested an Executive Session on July 14th at 5:30 p.m. to discuss pending litigation.

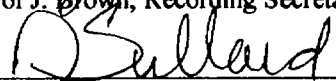
On a motion by Redinger, seconded by Hauser, the Council voted unanimously to have an executive session, Wednesday, July 14, 1999 at 5:30 p.m.

5. Adjournment

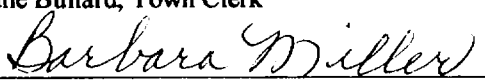
The meeting was adjourned at 1:45 p.m.



Carol J. Brown, Recording Secretary



Dane Bullard, Town Clerk

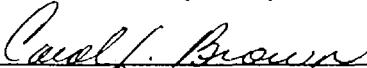


Barbara Miller, Mayor

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 Special Session of the Town Council of Camp Verde, Arizona, held on the 9th day of July 1999. I further certify that the meeting was duly called and held, and that a quorum was present.

Dated this 12th day of July 1999.



Carol J. Brown, Recording Secretary

10-12-99 dk

The following is verbatim discussion of the last ten minutes of the Special Session of July 9, 1999, as requested by Councilor Eberhard:

Gioia: I discussed this with Rueben after you accused me of something.

Miller: I didn't accuse you of anything, Tony.

Gioia: When, the response from Rueben was that I did not give him any inkling whatsoever that I was representing the Council. He brought up a question to discuss a little bit about the sand and gravel application. He gave me his opinion, asked me my opinion. They were my personal opinions, you were there. He told me [unintelligible] to clarify that. Well, I think right now, what it is at this point is getting blown out of proportion is in this room, and I, I'm so insulted. I did my best to give you the correct information through the people who made the mistake and cause this confusion.

Miller: Tony, I did not accuse you of anything [Gioia interrupts]

Gioia: Oh yeah, you did!

Miller: And I did not, did not say that Rueben said you did anything. I made it very clear he told me, that he brought the subject up. Now, you know [Gioia interrupts]

[Unintelligible as Miller and Gioia speak at the same time.]

Gioia: authorities.

Miller: Did I name your name?

Gioia: You didn't, but it

Miller: Then don't say that I accused you of anything. I [Gioia interrupts.]

Gioia: You accused me of [unintelligible] meeting.

Miller: I did not. I refuse to discuss this with you. I said we'd discuss this today.

Gioia: [unintelligible] statement. Then you said you refused, you refused to discuss it. I don't want to [unintelligible] at this time.

Miller: Let's, let's try to stay professional and try to stay generic. That's what I've tried to do. But, I, I'm just, you know this is something we need to clarify and understand and it's almost like as if a parent, we tell all of our kids 'Now, you we know some of you guys are doing this. Then they'll look at you funny and you say if the shoe fits, wear it.' You know, if you didn't do it, then you don't have to worry about it. But if you did, then you better worry about it. Because we're trying to get a good relationship here. And I'm

not going to name names, but I'm going to say that the entities and the elected officials I have talked to, they are going to begin communicating, and we're going to try to stay on top of this, and make sure that our Council body knows what is happening out there. And what is being implied. Brenda?

Hauser: Well uh. This brings up a question. Now, are we only talking here about, we're not are we? We're not only talking about intergovernmental things? Are we talking about meetings where we go to represent the people who elected us?

Miller: No, if you're [Hauser interrupts.]

Hauser: Are we talking about water commissions where we actually have to vote? Are we talking about other, the transportation, all the things that we do as a representative of our Town? And if we can't answer those questions. [Unintelligible as several Council members speak at once.]

Miller: If you have been appointed and it was voted on by this Council for you to be a representative at a committee or a whatever, a commission, then you were there on the instructions of this Council. And that is a whole different ballgame. It's a whole different ballgame. Now I did look up some things here, and it does say that the subcommittee areas belong to the whole Council. So like I mean, if you're going to a committee, and they bring up a really testy issue, then you know, you need to bring it back to us. You know that. You bring it back to us and if, if there's a position to be taken, then the Council should be presented with that and the Council will vote and tell you this is our position. You are there appointed by this Council to represent us in that commission and that committee. What the conversation is, what the problem has been and is, is things that the Council has no knowledge of. O.K. It's kind of extra-curricular activities out there that the Council has no knowledge of.

Eberhard: Not just knowledge. If you're going to say you represent the Council, you have to be authorized to do so. Period. And if you can't do it, there is no prohibition against any one of us calling up any one of their Council members and talking to them.

Miller: No and say 'for my own information, I'd like your..' [members speak at once] And that's the way it is.

Eberhard: Yeah. And that's common sense. Just, just so you know, I've always followed that rule well, and I don't disagree with it.

Miller: And I think that each of us need to remember that when we're out there, what we say and do, reflects on the total Council.

Eberhard: I think now we're making a mountain out of Cottonwood's molehill.

Miller: Well, you know what? I thought that too, Eric, at first. But I've been hearing a lot of things. People have been calling me about a lot of things and I've been ignoring them. I haven't said anything. I've been ignoring them. But then when the Mayor calls me.

Then I think, O.K. you can't ignore it anymore. We need to talk about it, we need to be upfront about it. There's one thing that I, I would like to comment on. Maybe someone else has a comment. Is that we all at times call other staff in other towns, you know. And people who have expertise that you know, we need to get information from. But we need to keep that to a minimum. And the reason why I say is, is that we have a staff. That's where we're supposed to be getting our expertise. Now, there's times maybe we do need to call other staff members. But, you've got to remember, we don't work for you. You know whoever you're calling, they have an employer. And uh, I mean if I was at my job, and say like another right-of-way agent called me constantly wanting me to give information, my employer would have the right to get upset. So, I think when we call all the time, so that attitude with staff in other towns, we're not being sensitive to their employer. And I think we need to keep that to a minimum. [members begin to talk] If we want to chitchat with them do it on your time and their time. Don't do it on their employer's time. And this was something else that was said back to me. That they felt that we were sometimes dominating their staff's time. And I thought, 'Oh.' They said you've got staff, you know. You know, when you call, you just need to be sensitive to that. You know, don't make a habit of just calling over every little thing and dominating their work time. O.K.? That to me seemed like common sense and we need to, to kind of watch that. Does anyone else have any

Redinger: I think we agreed that all of us, that when uh, when we have questions of our own Town staff, we go through Dane.

Miller: That's right. But we have a staff, we shouldn't have

Redinger: we can ask Bob that question, or the Marshal that question; we start occupying our own staff [Miller interrupts.]

Miller: That's right. You know if, if uh, if Cottonwood's Council people called our staff constantly uh, Dane would probably get a little upset Dane would probably say, 'Well, why don't you talk to your own people?'

Eberhard: I rarely see Dane upset.

Miller: But, I'm just saying, we need to think through these things and see how this is reflecting on our professionalism. Because it doesn't reflect well.

Eberhard: I think the horse is dead and we need not beat it anymore.

Miller: O.K. One other thing quickly I want to bring up because I think it's a question that some of us new people might have and maybe you all do too. If I could [unintelligible] write a letter and I want it on the Town letterhead, what is the proper procedure to do that? Do we write the letter and bring it in and give it to you, Dane. And then you look it over and if it's appropriate and uh, then, then, the Town's secretary types it up on letterhead? Uh, how, what is the process for that?

Bullard: Um, more or less that's how it's done. If it's just casual, if it's just an informational letter to somebody that writes Council, it would be simply just typed up by, by probably Carol, the Council's Executive Secretary. If it's something that's a bigger issue that you are representing yourselves as a Council member, then obviously, it's hopefully something that we've voted on and already have a clear understanding as to the Council's, the majority of the Council's desires on that particular issue. And that would also be typed on Town letterhead.

Miller: O.K.

Eberhard: I was going to say if we use Town letterhead, that, that definitely implies that we represent the Council.

Miller: Yeah. Yeah.

Eberhard: It would only be for official communication. There would be no reason for anyone of us to, to use Town letterhead.

Miller: O.K. O.K. I wanted to bring that up.

Bullard: Sometimes Council members may get a call. Uh, a letter from some school child in Phoenix wanting to know about Camp Verde, you know, seeing your name as a Council, something like that obviously you don't have to take to Council for a vote on. You just

Miller: Is that your answer?

Bullard: Sure.

Miller: All right. We bring it to you and

Bullard: Sure.

Miller: O.K.

Redinger: Don't you usually generate copies of everything for one us, everybody gets a copy?

Bullard: Yeah, we try to make sure everybody gets the same information.

Eberhard: If you bring it in on disk, staff will be eternally grateful, I'm sure.

[Council begins to talk.]

Miller: I have one thing I'd like to bring up. In order for us to participate in team building and all. I think, I think that sometimes that uh, uh, these kind of retreats between staff and the Council members, I think that could be helpful to us.

CERTIFICATION:

I hereby certify that the foregoing minutes are a true and accurate accounting of the discussion of the Mayor and Common Council of the Town of Camp Verde during the Special Session of the Town Council of Camp Verde, Arizona, held on the 9th day of July 1999.

Dated this 12th day of October 1999

Deborah Barber

Deborah Barber, Recording Secretary

**AGENDA
WORK SESSION
COMMON COUNCIL
of the
TOWN OF CAMP VERDE
COUNCIL CHAMBERS
WEDNESDAY, JULY 14, 1999
6:30 P.M.**

1. Call to Order
2. Roll Call
3. Pledge of Allegiance

Discussion of the Following:

4. Discussion With Representatives From The Yavapai Apache Nation On The Sand And Gravel Operation.
5. Adjournment

Posted by: Carol Brown

Date/Time: July 12, 1999 at 3:45 pm

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**MINUTES
WORK SESSION
COMMON COUNCIL
of the
TOWN OF CAMP VERDE
COUNCIL CHAMBERS
WEDNESDAY, JULY 14, 1999
6:30 p.m.**

1. **Call to Order**

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

2. **Roll Call**

Mayor Miller, Vice Mayor Hauser, Councilors Baker, Dickinson, Eberhard, and Redinger were present. Councilor Gioia was absent.

Yavapai-Apache Nation representatives present: Chairman Vincent Randall, Board Member Dale Hunter, Council Member Aaron Russell, Council Member Charles Bonnaha, Sand and Gravel Consultant Tom Mulcaire, Vice-Chairman Frederick C. Sanchez, and Council Member Norman Smith

Also Present: Town Manager Dane Bullard, Town Attorney Ron Ramsey, Community Development Director Bob Lau and Recording Secretary Deborah Barber.

3. **Pledge of Allegiance**

Councilor Dickinson led the Pledge of Allegiance.

4. **Discussion With Representatives From The Yavapai Apache Nation On The Sand And Gravel Operation**

The following is a summary of the comments of each of the meeting participants:

Mayor Miller opened the discussion by stating that this meeting presented an opportunity for both sides to understand the issues. Manager Bullard said that the town had concerns relating to zoning ordinances, noise levels, dust control, term of the permit and in-lieu fees with respect to the proposed sand and gravel operation.

Councilor Baker noted that the previous Council heard this matter and that the new Council had not received copies of the application proposal or any of the supporting documentation. She stated that she had received a call from a resident advising that flooding resulted from a berm placed by the Yavapai-Apache Nation (Nation), and asked if the Nation had worked with Yavapai County Flood Control. Baker asked if the Nation needed a 15-year term, or could the goal be accomplished in less time. She advised that she had heard concerns that activities were taking place without regard to the area property owners. She asked how much money the Nation had invested in the project up to this time. She asked if the Nation could provide a

report that would address the economic impact on the community, including the number of jobs that would result from the project.

Councilor Hauser asked if the Nation was selling material to Superior in violation of the personal use permit. She asked if environmental issues were addressed in the proposal. Hauser specifically noted protection of river crossings and endangered species such as the Willow Flycatcher. She asked if the redevelopment plan had been completed and suggested that a two or three-year review period be established to ensure compliance.

Councilor Eberhard stated that the Nation's noise study was different than another study. He asked if the Nation could work within a shorter time frame such as five years rather than fifteen. He said that Superior would not be operating much longer as the material is rapidly depleting and thus, the Nation should not consider Superior as competition. He said that the Superior contract was made in 1993 when the Town was much different. He noted a dust problem and asked if the Nation had been operating during night hours as he also had noticed a large light in the area. Eberhard suggested that the Nation could work within a one-year overlap, stating that one site can be reclaimed after they had proceeded to the next site. He asked what the Nation planned to do with the recently purchased 139 acres. He asked if the Nation could limit hours of operation from 7:00 a.m. to 7:00 p.m. Monday through Friday and suggested that stockpiling could accomplish this. He further suggested a five-year permit with the Nation reapplying at that time, if necessary. Eberhard asked if information could be provided to Council members at least a few days before the Council meeting. He affirmed that he would not be in favor of longer hours of operation than from 7:00 a.m. to 7:00 p.m.

Mayor Miller noted that she had visited the site and found that the dust was coming from the Superior plant.

Councilor Redinger noted that if the amount of acreage were decreased, then the hours of operation should be increased to compensate. He suggested that the Nation provide an ombudsman that could act as mediator and address resident concerns.

Councilor Dickinson stated that he believed that this was a productive meeting and he expressed his appreciation with the Tribe's efforts. He stated that this was a fine day in history and that it is crucial for all the parties concerned to continue to work closely together to improve the quality of life for all of the town's residents.

Attorney Ramsey advised that statutes prevented Council from providing the Nation with an 'agreement' prior to a regularly scheduled meeting in which a vote was taken. He advised that a resolution would be prepared and further discussion would take place at the meeting. Ramsey noted that regardless of the terms, the Council could not omit requirements of the mining ordinance.

Community Director Lau advised that the proposed agreement was the same as the 1998 Superior agreement. He reported that the Nation's reclamation plan should be detailed and comprehensive. He advised that the Director could conduct a periodic review and report to Council if a problem was found. Lau advised that staff had investigated the dust complaints

over a one-month period, and documentation indicated that the dust was coming from the Superior site.

Yavapai-Apache Nation:

Chairman Vincent Randall responded that an agreement with respect to in-lieu fees could be reached. He noted that such an agreement would not be necessary until such time as the land was placed into trust status. He asked what services would be provided in return for the payment of fees. Manager Bullard responded that services would be addressed in the agreement and could include police protection and streets. Randall said that because of unauthorized traffic and concerns of vandalism, the Tribal Police have been patrolling the site during night hours. He suggested that perhaps this is the light that Councilor Eberhard was referring to. Randall noted that the environmental study indicated two sites with the Willow Flycatcher, one in Clarkdale and in the Quarterhorse area. He advised that the recent 139-acre purchase was not part of the proposal. Randall noted that laws required that the return of artifacts that are uncovered during project excavation, however private property owners are not required to do the same. He explained that the Nation is extremely concerned with the preservation of the environment. He advised that a traditional, cultural area with a live spring is located at the site, and that this area will not be disturbed. Randall said that the entire Verde Valley should be concerned with the Phelps Dodge proposal, as there is insufficient environmental protection and the damage potential is enormous. Chairman Randall closed with saying that the Nation had been dirt-poor just a few years ago with very few programs for its citizens. He said that recent prosperity resulted in the opportunity to provide many services and ventures to improve the standard of living. He noted that the Tribal Council had voted not to send the Elders to rest homes, but to keep them at home at a cost of \$72,000 per year per Elder. He advised that he took great pride in these accomplishments. Randall said that the casino industry was uncertain and that it was the Nation's goal to have enough funds to continue to prosper and provide services. He advised that much of the land in this project would be used for housing, as there was insufficient land to house the Nation's citizenry.

Tom Mulcaire advised that the noise levels were taken prior to completion of the berms and that there would not be a problem in reducing them to that of Superior's levels. He said that the crusher was to be placed in a hole and closer to the Superior site. He asked for a copy of the noise study that Eberhard referred to. He advised that the sand and gravel was being used for the casino construction only and was not being sold to Superior. He said that it was anticipated to take between three to five years to deplete each 75-acre parcel, and that was the reason they had asked for a 15-year term. He said that in reality, they anticipate completion in 7.5 to 8 years. He advised that the Nation remained willing to agree to everything discussed at the last hearing. Mulcaire said that they were requesting the same terms as the Superior agreement. He noted that it was essential to have the commercial zoning to do the mixing away from residences and that it would be too difficult to be required to reclaim one site before beginning another. He said that 10-hour days would create an economic burden because it would require payment of overtime, as 16-hour days would allow two 8-hour shifts. He said that stockpiling material would not work for a large road project. Doing so, they would not be able to meet the project demands and would suffer economically. He noted that the plans for reclamation included farmland, housing development and a commercial area. He also noted that no limits on hours of operation were placed on other projects or companies. He said that eventually the

people would not hear the operation at all. Mulcaire assured Council that the Nation was doing and would continue to do everything possible to help its neighbors and to alleviate concerns. He said that the Army Corps of Engineers whose regulations were more stringent than other agencies would govern their operations with respect to the environment. Mulcaire advised that the Nation had invested over one million dollars into the project. He noted that the Nation had agreed to the 75-acre limit because much of the land could not be mined, and that some reclamation was currently taking place as clay had already been reached. He said that the largest sites to be mined were located adjacent to the present Superior site. He asked how much detail was expected in the reclamation plan. Lau responded that it could be a P.A.D. Lau clarified that the requirement was that the first site had to be reclaimed before beginning the third.

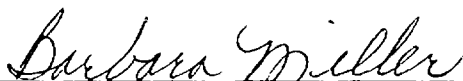
Dale Hunter, Board Member Yavapai-Apache Sand and Gravel, suggested a three to four-year assurance review. Hunter asked what timeline had been placed on the Superior operation. He stated that it was unreasonable not to expect a business to recoup its expenses. He asked why there was an open-ended agreement with the County and with Superior, but such an agreement was not made available to the Tribe. He asked why Eberhard wished to increase their costs and that it would make fair competition impossible. He said that the Nation is trying strongly to accommodate the Town. He noted that a five-year term would be too expensive. He asked if they could have a copy of the agreement before the Council meeting, and how long it would take before the agreement would go into effect.

Norman Smith, Council Member, advised that this operation would be no different than that of Superior. He said that a property owner located across the river from him never consulted him when he cut down trees and brush, or put in roads. He noted that they could not keep artifacts when found. With regard to Mayor Miller's suggestion about agreeing to in-lieu fees before the land is placed into trust status, Mr. Smith said that he believed that each Council should be afforded the opportunity to deal with these issues as they arise.

Charles Bonnaha, Council Member and Environmental Advisor, advised that he would be willing to serve as liaison or ombudsman. He noted that there were plans to test the Verde River waters and that he would make the results available to the Town. He said the Nation was concerned with pollution already taking place upstream by areas such as Oak Creek. Mr. Bonnaha expressed appreciation for the meeting.

5. **Adjournment**

The meeting was adjourned at 8:30 p.m.



Barbara Miller, Mayor



Dane Bullard, Town Clerk



Deborah Barber, Recording Secretary

CERTIFICATION:

I hereby certify that the foregoing minutes are a true and accurate summary of the meeting of the Common Council of the Town of Camp Verde during the Work Session of the Town Council of Camp Verde, Arizona, held on the 14th day of July 1999. I further certify that the meeting was duly called and held, and that a quorum was present.

Dated this 15th day of July 1999.

Deborah Barber

Deborah Barber, Recording Secretary

**AGENDA
WORK SESSION
COMMON COUNCIL
of the
TOWN OF CAMP VERDE
COUNCIL CHAMBERS
WEDNESDAY, JULY 14, 1999
6:30 P.M.**

1. Call to Order
2. Roll Call *Absent: Gioia*
3. Pledge of Allegiance
Mulcaire

Discussion of the Following:

4. Discussion With Representatives From The Yavapai Apache Nation On The Sand And Gravel Operation.
5. Adjournment *8:30*

*Chairman Randall
Tom Mulcaire
Fred Sanchez
Ned Russell
Norman Smith - 6:54*

Posted by: *Casely Brown*

Date/Time: *July 12, 1999 at 3:45pm*

The Town of Camp Verde Council Chambers are accessible to the Handicapped. Those with special accessibility or accommodation needs, such as large typeface print, may request these at the Office of the Town Clerk.

**AGENDA
EXECUTIVE SESSION**

**COMMON COUNCIL
of the
TOWN OF CAMP VERDE
COUNCIL CHAMBERS
WEDNESDAY, JULY 14, 1999
5:30 P.M.**

1. Call to Order
2. Roll Call

Discussion in Executive Session of the Following:

3. Legal Advice On Possible Pending Litigation Per A.R.S. §38-431.03.A.3
4. Adjournment

Posted by:

Carl J. Brown

Date/Time:

July 12, 1999 3:45pm

Note: Pursuant to A.R.S. §38-431.03.A.3, the Council may vote to go into Executive Session for purposes of consultation for legal advice with the Town Attorney on any matter listed on the Agenda, or discussion of records exempt by law from public inspection associated with an agenda item.

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**MINUTES
EXECUTIVE SESSION
COMMON COUNCIL
of the
TOWN OF CAMP VERDE
COUNCIL CHAMBERS
WEDNESDAY, JULY 14, 1999
5:30 p.m.**

1. **Call to Order**
Mayor Miller called the meeting to order at 5:30 p.m.
2. **Roll Call**
Mayor Miller, Councilors Baker, Dickinson, Eberhard, Hauser and Redinger were present.
Councilor Gioia was absent.


Also Present:

Dane Bullard, Town Manager and Ron Ramsey, Town Attorney

3. **Legal Advice On Possible Pending Litigation Per A.R.S. §38-431.03.A.3**
Council discussed pending litigation.
4. **Adjournment**
The meeting was adjourned at 6:27 p.m.



Dane Bullard, Town Clerk



Barbara Miller, Mayor

CERTIFICATION:

I hereby certify that the foregoing minutes are a true and accurate summary of the Executive Session of the Mayor and Common Council of the Town of Camp Verde, Arizona, held on the 14th day of July 1999. I further certify that the meeting was duly called and held, and that a quorum was present.

Dated this 15th day of July 1999.



Dane Bullard, Town Clerk

**AGENDA
EXECUTIVE SESSION**

**COMMON COUNCIL
of the
TOWN OF CAMP VERDE
COUNCIL CHAMBERS
WEDNESDAY, JULY 14, 1999
5:30 P.M.**

1. Call to Order - Time: 5:30
2. Roll Call absent: Tony G.

Discussion in Executive Session of the Following:

3. Legal Advice On Possible Pending Litigation Per A.R.S. §38-431.03.A.3
4. Adjournment - Time: 6:27

Posted by: Carol J. Brown

Date/Time: July 12, 1999 3:45pm

Note: Pursuant to A.R.S. §38-431.03.A.3, the Council may vote to go into Executive Session for purposes of consultation for legal advice with the Town Attorney on any matter listed on the Agenda, or discussion of records exempt by law from public inspection associated with an agenda item.

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**AGENDA
REGULAR SESSION
COMMON COUNCIL
of the
TOWN OF CAMP VERDE
COUNCIL CHAMBERS
WEDNESDAY, JULY 21, 1999
6:30 P.M.**

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. **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) Work Session – July 7, 1999
 - 2) Regular Session – July 7, 1999
 - 3) Special Session – July 9, 1999
 - 4) Work Session – July 14, 1999
 - b) **Set Next Meeting, Date and Time:**
 - 1) Council Hears Planning & Zoning – July 28, 1999 at 6:30 p.m.
 - 2) Regular Session – August 4, 1999 at 6:30 p.m.
 - 3) Regular Session – August 18, 1999 at 6:30 p.m.
 - 4) Council Hears Planning & Zoning – August 25, 1999 at 6:30 p.m.
 - c) **Chamber of Commerce Quarterly Draw Down of \$11,250**

***Discussion and Possible Action on the Following –
Public Input is invited on the following items: 6, 7 and 8***

5. **Employment Offer to Douglas Van Cleave as Public Works Director**
6. **Possible Consolidation of Montezuma, Camp Verde I and Camp Verde II Precincts**

Councilor Eberhard requested the following item(s):

7. **Discussion of Environmental Issues at the Street Department Yard**
8. **Discussion on the Direction of the Tejido Group's Findings, Solutions and Printing Options**

9, Disc No: taking adv. of legal svcs from League of Cities & Towns

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.

9. **Call to the Public for Items not on the Agenda**
10. **Advanced Approvals**
11. **Manager/Staff Report**
12. **Council Comments, Informational Reports, and Activity Updates**
 - a) Mayor's Correspondence
 - b) Agenda Item(s) Requests
13. **Adjournment**

Posted by: Deborah Barber

Date/Time: 7-15-99 - 3:45 pm

Note: Pursuant to A.R.S. §38-431.03.A.3, the Council may vote to go into Executive Session for purposes of consultation for legal advice with the Town Attorney on any matter listed on the Agenda, or discussion of records exempt by law from public inspection associated with an agenda item.

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**ACTIONS TAKEN
REGULAR SESSION
COMMON COUNCIL
of the
TOWN OF CAMP VERDE
COUNCIL CHAMBERS
WEDNESDAY, JULY 21, 1999**

4. **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) Work Session – July 7, 1999
- 2) Regular Session – July 7, 1999
- 3) Special Session – July 9, 1999
- 4) Executive Session – July 14, 1999
- 5) Work Session – July 14, 1999

b) **Set Next Meeting, Date and Time:**

- 1) Council Hears Planning & Zoning – July 28, 1999 at 6:30 p.m.
- 2) Regular Session – August 4, 1999 at 6:30 p.m.
- 3) Regular Session – August 18, 1999 at 6:30 p.m.
- 4) Council Hears Planning & Zoning – August 25, 1999 at 6:30 p.m.

c) **Chamber of Commerce Quarterly Draw Down of \$11,250**

On a motion by Eberhard, seconded by Redinger, the Council voted unanimously to approve the consent agenda by removing 'A4' (approval of the executive session minutes) and amending the July 7th Regular Session minutes to include public comment on the Parks and Recreation Survey done by Northern Arizona University.

Public Input (July 7th, item 6): Marshall Whitmire, owner and manager of a world-wide opinion/research company, believed that individuals responded more favorably in the survey to the issue of a regional park over neighborhood and river parks for the following two reasons:

- a) *The wording of question #8 of the survey appeared to be biased towards a regional park.*
- b) *The regional park was promoted through handouts and poster board displays.*

**ACTIONS TAKEN
REGULAR SESSION
COMMON COUNCIL
of the
TOWN OF CAMP VERDE
COUNCIL CHAMBERS
WEDNESDAY, JULY 21, 1999**

4. **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) Work Session – July 7, 1999
- 2) Regular Session – July 7, 1999
- 3) Special Session – July 9, 1999
- 4) Executive Session – July 14, 1999
- 5) Work Session – July 14, 1999

b) **Set Next Meeting, Date and Time:**

- 1) Council Hears Planning & Zoning – July 28, 1999 at 6:30 p.m.
- 2) Regular Session – August 4, 1999 at 6:30 p.m.
- 3) Regular Session – August 18, 1999 at 6:30 p.m.
- 4) Council Hears Planning & Zoning – August 25, 1999 at 6:30 p.m.

c) **Chamber of Commerce Quarterly Draw Down of \$11,250**

On a motion by Eberhard, seconded by Redinger, the Council voted unanimously to approve the consent agenda by removing 'A4' (approval of the executive session minutes) and amending the July 7th Regular Session minutes to include public comment on the Parks and Recreation Survey done by Northern Arizona University.

Public Input (July 7th, item 6): Marshall Whitmire, owner and manager of a world-wide opinion/research company, believed that individuals responded more favorably in the survey to the issue of a regional park over neighborhood and river parks for the following two reasons:

- a) *The wording of question #8 of the survey appeared to be biased towards a regional park.*
- b) *The regional park was promoted through handouts and poster board displays.*

Discussion and Possible Action on the Following –

Public Input is invited on the following items: 6, 7, 8 and 9

5. Employment Offer to Douglas Van Cleave as Public Works Director

On a motion by Redinger, seconded by Gioia, the council voted unanimously to provide the following options to Douglas Van Cleave as a counter offer:

Starting salary of \$47,000 annually with moving costs not to exceed \$2,000 or starting salary of \$48,000 annually with no allowance for moving and a pay raise according to the town's regular policy.

6. Possible Consolidation of Montezuma, Camp Verde I and Camp Verde II Precincts

On a motion by Eberhard, seconded by Baker, the council voted unanimously to consolidate Montezuma, Camp Verde I and Camp Verde II into one precinct and those residents will vote at the Camp Verde Town Hall Community Center and to send a letter to Yavapai County in support of this and do whatever is necessary to consolidate our municipal elections.

Councilor Eberhard requested the following item(s):

7. Discussion of Environmental Issues at the Street Department Yard

On a motion by Eberhard, seconded by Redinger, the council voted unanimously to table this item until the town has more information.

8. Discussion on the Direction of the Tejido Group's Findings, Solutions and Printing Options

On a motion by Eberhard, seconded by Redinger, the council voted to direct staff to turn over the Tejido Group report to the ADOT Technical Advisory Committee (ATAC), to request ATAC to present the plan to coordinating groups and to direct staff to evaluate printing costs for CD's and an inexpensive printed version.

Councilor Baker voted no.

9. Discussion/Action regarding Taking Advantage of Legal Services available from the Arizona League of Cities and Towns

* On a motion by Eberhard, seconded by Hauser, the council voted unanimously upon discussion that since it was not appropriate to take advantage of legal services available from the League of Arizona Cities and Towns that council direct staff to hire an attorney to be available on July 28, 1999 for our meeting.

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.

10. **Call to the Public for Items not on the Agenda**

Robert Foreman asked council if they would look into the development of some parks in light of the fact that the survey indicated there was a pressing need for large and small parks and even though there was some contention over the NAU survey.

Mayor Miller indicated that the council was aware of this need.

Kevin Hauser requested that council consider some of the planning and zoning issues and new requirements made by that department on building permits and permits to sell locally grown crops, as he believes they are very inappropriate.

11. **Advanced Approvals**

There were no advanced approvals.

12. **Manager/Staff Report**

Deputy Town Clerk Debbie Barber stated that Senator Jon Kyle had co-authored a Senate Bill with Senator Pete Domeneci which will permit the Forest Service to give or charge a nominal fee to cities and towns for vacant land for recreational use only.

13. **Council Comments, Informational Reports, and Activity Updates**

a) Mayor's Correspondence –

Mayor Miller stated there was a new box for general correspondence so that council members could review these documents.

b) Agenda Item(s) Requests

Council reports:

Councilor Gioia reported that the Yavapai County Water Advisory Committee reviewed the funding and accounting issue at their last meeting. Senator Bennett advised that matching funds would appeal greatly to the State Legislature for further studies needed on the issue of the Big Chino Draw for the water needs of the Prescott / Prescott Valley area. He noted that the technical expertise was available, but only a fraction of the funds were available. He also stated that without the funding the studies would take far to long and the activities of Prescott would lead to the pumping of water before the information was available.

Councilor Hauser reported that the main topic of discussion at the Verde Watershed meeting was implementing educational conservation programs in schools.

Agenda requests:

Councilor Redinger noted that he had provided on memo to council on Cocopai and requested a work session in the near future on impact fees as it may take one year to implement. He also requested that council discuss raising the sales tax. Councilor Eberhard noted that Councilor Dickinson had requested the sales tax issue be on the August 4th agenda.

Councilor Eberhard requested a, generic discussion only, item on agriculture and permits in Camp Verde (when staff has the information).

Councilor Hauser requested that council consider the retention/expansion of local businesses, the sign issue and other related items.

Mayor Miller stated that retention and expansion is an important part of economic development and concurred that the town needed to focus on this area.

Mayor Miller requested that council compensation be reviewed again because of the Internal Revenue Service's disallowance of travel and miscellaneous expenses for unpaid council members. She noted that a decision to provide any stipend would not be implemented in the current council.

14. **Adjournment**

The meeting was adjourned at 8:10 p.m.

AMENDED

AGENDA
REGULAR SESSION
COMMON COUNCIL
of the
TOWN OF CAMP VERDE
COUNCIL CHAMBERS
WEDNESDAY, JULY 21, 1999
6:30 P.M.

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. **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) Work Session – July 7, 1999
 - 2) Regular Session – July 7, 1999
 - 3) Special Session – July 9, 1999
 - 4) Executive Session – July 14, 1999
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 - 4) Council Hears Planning & Zoning – August 25, 1999 at 6:30 p.m.
 - c) **Chamber of Commerce Quarterly Draw Down of \$11,250**

*Discussion and Possible Action on the Following –
Public Input is invited on the following items: 6, 7, 8 and 9*

5. **Employment Offer to Douglas Van Cleave as Public Works Director**
6. **Possible Consolidation of Montezuma, Camp Verde I and Camp Verde II Precincts**

AMENDED

AGENDA
REGULAR SESSION
COMMON COUNCIL
of the
TOWN OF CAMP VERDE
COUNCIL CHAMBERS
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6:30 P.M.

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5. **Employment Offer to Douglas Van Cleave as Public Works Director**
6. **Possible Consolidation of Montezuma, Camp Verde I and Camp Verde II Precincts**

Councilor Eberhard requested the following item(s):

7. **Discussion of Environmental Issues at the Street Department Yard**
8. **Discussion on the Direction of the Tejido Group's Findings, Solutions and Printing Options**
9. **Discussion/Action regarding Taking Advantage of Legal Services available from the Arizona League of Cities and Towns**

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.

10. **Call to the Public for Items not on the Agenda**
11. **Advanced Approvals**
12. **Manager/Staff Report**
13. **Council Comments, Informational Reports, and Activity Updates**
 - a) Mayor's Correspondence
 - b) Agenda Item(s) Requests
14. **Adjournment**

Posted by: *D. Barber*

Date/Time: *7-16-99 - 2:15 pm*

Note: Pursuant to A.R.S. §38-431.03.A.3, the Council may vote to go into Executive Session for purposes of consultation for legal advice with the Town Attorney on any matter listed on the Agenda, or discussion of records exempt by law from public inspection associated with an agenda item.

The Town of Camp Verde Council Chambers is accessible to the handicapped. Those with special accessibility or accommodation needs, such as large typeface print, may request these at the Office of the Town Clerk.

**MINUTES
REGULAR SESSION
COMMON COUNCIL
of the
TOWN OF CAMP VERDE
COUNCIL CHAMBERS
WEDNESDAY, JULY 21, 1999
6:30 p.m.**

Minutes are a summary of the actions taken. They are not verbatim.

1. **Call to Order**
Mayor Miller called the meeting to order at 6:30 p.m.

2. **Roll Call**
Mayor Barbara Miller, Vice-Mayor Brenda Hauser, Councilors Baker, Eberhard, Gioia and Redinger were present. Councilor Dickinson was absent.

Also Present:
Town Marshal John Wischmeyer, Executive Secretary Carol Brown, and Recording Secretary Deborah Barber

3. **Pledge of Allegiance**
Councilor Hauser led the Pledge of Allegiance.

4. **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) Work Session – July 7, 1999
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 - 4) Council Hears Planning & Zoning – August 25, 1999 at 6:30 p.m.
 - c) **Chamber of Commerce Quarterly Draw Down of \$11,250**

On a motion by Eberhard, seconded by Redinger, the Council voted unanimously to approve the consent agenda by removing 'A4' (approval of the executive session minutes) and amending the July 7th Regular Session minutes to include public comment on the Parks and Recreation Survey done by Northern Arizona University as follows:

Marshall Whitmire, owner and manager of a worldwide opinion/research company, believed that individuals responded more favorably in the survey to the issue of a regional park over neighborhood and river parks for the following two reasons: a) The wording of question #8 of the survey appeared to be biased towards a regional park and b) the regional park was promoted through handouts and poster board displays.

5. **Employment Offer to Douglas Van Cleave as Public Works Director**

Mayor Miller stated that Manager Bullard had advised that Van Cleave had made a counter offer of \$46,000 with a 10% increase on January 1st or \$48,000 with a 5% increase on January 1st. Miller stated that Bullard was opposed to this offer, as it was inconsistent with the Town's personnel policy. She explained that raises are given on an annual basis up to 5% with excellent review. She further stated that Bullard recommended a counter offer of \$47,000 or \$48,000, with raises on the anniversary date.

On a motion by Redinger, seconded by Gioia, the council voted unanimously to provide the following options to Douglas Van Cleave as a counter offer:

Starting salary of \$47,000 annually with moving costs not to exceed \$2,000 or starting salary of \$48,000 annually with no allowance for moving and pay raises according to the town's standard policy.

6. **Possible Consolidation of Montezuma, Camp Verde I and Camp Verde II Precincts**

Deputy Town Clerk Barber explained that the County Elections department had contacted staff to advise that statutes required a consolidated election in the February Presidential Preference in an effort to reduce costs. The County further advised that a 'trial run' would also be held during the Special Election in November. County staff advised that they were aware that Council had recently declined to consolidate all five Camp Verde precincts and suggested that Council reconsider consolidating Camp Verde I, II and Montezuma precincts. Barber noted that these three precincts were all within two miles of each other as well as the Town Hall facilities. She explained that the consolidation would allow staff to service and troubleshoot the precincts more efficiently and frequently. She further noted that the Community Center was handicapped accessible and had the necessary phone equipment to permit communication with the County on Election Day. She explained that aside from these benefits there would also be a substantial cost savings in personnel, travel expenses, and printing costs. She further advised that this would be Camp Verde's largest precinct and that at least three to four additional poll workers above the required number would be hired to work the elections. Barber advised that staff recommended support of the consolidation and consideration of permanent consolidation to avoid voter confusion.

On a motion by Eberhard, seconded by Baker, the council voted unanimously to consolidate Montezuma, Camp Verde I and Camp Verde II into one precinct with the polling place to be located at Camp Verde Town Hall Community Center; to send a letter of support to Yavapai County; and to take necessary steps to consolidate the municipal elections.

There was no public input.

7. **Discussion of Environmental Issues at the Street Department Yard**

Mayor Miller explained that staff was directed to investigate this matter when it was brought to Council's attention. She advised that the Arizona Department of Environmental Quality was informed. She stated that she believed it was inappropriate to discuss the matter until more information was received.

Eberhard moved to table this item until the Town had additional information. Redinger seconded the motion. Eberhard withdrew his motion to allow for public input.

On a motion by Eberhard, seconded by Redinger, the council voted unanimously to table this item until the town has more information.

Public Input:

Danny Parker said that Camp Verde Unified School District should also be held responsible, as they had used the site as a bus barn for several years before the Town incorporated.

8. **Discussion on the Direction of the Tejido Group's Findings, Solutions and Printing Options**

Mayor Miller turned this item over to Councilor Eberhard. Eberhard stated that he did not wish to see this report sit on a shelf. He stated that Council had directed staff to have the Tejido Group meet with the ADOT Technical Advisory Committee (ATAC) to work with various groups in Town such as the Main Street Committee and downtown merchants. He expressed concern that staff did not follow Council direction.

Mayor Miller said that she had received several calls from business owners that the Tejido Group did not work with them. She noted that the proposal suggested moving the old Goswick home. She stated that the property owners advised that the Tejido Group never asked if they were interested in moving the house, or what they planned to do with it. Mayor Miller said that because the merchants did not participate in the planning process, it would be difficult to implement the proposal.

Hauser said that ATAC was to have spearheaded the effort. She asked that the ATAC Chair present a report on the committee's direction at the next Council meeting.

Eberhard stated that ATAC was never told about the motion, and he noted that the Town Manager was part of the committee.

Gioia stated that the challenge is to implement the proposal.

On a motion by Eberhard, seconded by Redinger, the council voted to direct staff to turn the Tejido Group report over to the ADOT Technical Advisory Committee and request that the committee to coordinate groups and present the plan; and to direct staff to evaluate printing costs for CD's and an inexpensive printed version of the book.

Councilor Baker voted no.

Public Input:

John Crane said that ATAC had wished to meet with the Tejido Group.

Bill Field suggested that Council hear from the ATAC Chairman so that they can determine the direction that he is taking the committee.

9. **Discussion/Action regarding Taking Advantage of Legal Services available from the Arizona League of Cities and Towns**

Mayor Miller explained that Eberhard requested this item. She said that she had spoken with the League and that they were under the impression that the Town was requesting general information regarding land use. She informed Council that the League believed it was inappropriate for their attorney to get involved in a political issue. She further informed the Council that the League said that it was very unusual for a community to request this type of assistance when they have a staff attorney.

Eberhard advised that land use is not Ramsey's specialty. He said that he had discussed the matter with Manager Bullard and that the Manager had suggested contacting the League as they provided attorneys at no cost. Eberhard said that he believed that the upcoming issues are very tricky and legal and the Town needs a specialist to provide guidance.

Councilor Redinger noted that he would feel more comfortable if Ramsey had advised that he needed assistance. He said that he believed the Council should follow Ron's advice.

Council Baker said that the League attorney would only be permitted to discuss land use generically. She said that she felt comfortable with Ron's direction.

Council discussed the need to have an attorney present at the 7/28 meeting. Gioia noted that it was common to have an executive session when employing a new attorney.

On a motion by Eberhard, seconded by Hauser, the council voted unanimously upon discussion that since it was not appropriate to take advantage of legal services available from the League of Arizona Cities and Towns that council direct staff to hire an attorney to be available on July 28, 1999 for our meeting.

10. **Call to the Public for Items not on the Agenda**

Robert Foreman asked council if they would look into the development of some parks in light of the fact that the survey indicated there was a pressing need for large and small parks and even though there was some contention over the NAU survey.

Kevin Hauser requested that council consider some of the planning and zoning issues and new requirements made by that department on building permits and permits to sell locally grown crops, as he believes they are very inappropriate.

11. **Advanced Approvals**

There were no advanced approvals.

12. **Manager/Staff Report**

Deputy Town Clerk Debbie Barber stated that Senator Jon Kyle had co-authored a Senate Bill with Senator Pete Domeneci which will permit the Forest Service to give or charge a nominal fee to cities and towns for vacant land for recreational use only.

13. **Council Comments, Informational Reports, and Activity Updates**

a) Mayor's Correspondence:

Mayor Miller stated there was a new box for general correspondence so that council members could review these documents.

b) Agenda Item(s) Requests:

Council reports:

Councilor Gioia reported that the Yavapai County Water Advisory Committee reviewed the funding and accounting issue at their last meeting. Senator Bennett advised that matching funds would appeal greatly to the State Legislature for further studies needed on the issue of the Big Chino Draw for the water needs of the Prescott / Prescott Valley area. He noted that the technical expertise was available, but only a fraction of the funds were available. He also stated that without the funding the studies would take far to long and the activities of Prescott would lead to the pumping of water before the information was available.

Councilor Hauser reported that the main topic of discussion at the Verde Watershed meeting was implementing educational conservation programs in schools.

Agenda requests:

Councilor Redinger noted that he had provided on memo to council on Cocopai and requested a work session in the near future on impact fees as it may take one year to implement. He also requested that council discuss raising the sales tax. Councilor Eberhard noted that Councilor Dickinson had requested the sales tax issue be on the August 4th agenda.

Councilor Eberhard requested a, generic discussion only, item on agriculture and permits in Camp Verde (when staff has the information).


Councilor Hauser requested that council consider the retention/expansion of local businesses, the sign issue and other related items. She also asked that the ATAC Chairman present a report.

Mayor Miller stated that retention and expansion is an important part of economic development and concurred that the town needed to focus on this area.

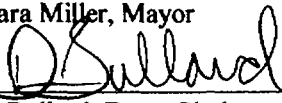
Mayor Miller requested that council compensation be reviewed again because of the Internal Revenue Service's disallowance of travel and miscellaneous expenses for unpaid council members. She noted that a decision to provide any stipend would not be implemented in the current council.

14. Adjournment

The meeting was adjourned at 8:10 p.m.



Barbara Miller, Mayor



Dane Bullard, Town Clerk

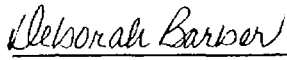


Deborah Barber, Recording Secretary

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 21st day of July 1999. I further certify that the meeting was duly called and held, and that a quorum was present.

Dated this 26th day of July, 1999



Deborah Barber, Recording Secretary

**ACTIONS TAKEN
REGULAR SESSION
COMMON COUNCIL
of the
TOWN OF CAMP VERDE
COUNCIL CHAMBERS
WEDNESDAY, AUGUST 4, 1999**

4. **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 – July 21, 1999
- b) **Set Next Meeting, Date and Time:**
- 1) Work Session with ADOT Representatives regarding SR 260 - August 11, 1999 at 6:30 p.m.
- 2) Regular Session – August 18, 1999 at 6:30 p.m.
- 3) Council Hears Planning & Zoning – August 25, 1999 at 6:30 p.m.

On a motion by Redinger, seconded by Gioia, the Council voted unanimously to approve the Consent Agenda as amended with the following changes to page 3 of the minutes:

Mayor Miller said that she had received several calls from business owners that the Tejido Group did not work with *them*. She noted that the proposal suggested moving the old Goswick home. *She stated that the property owners advised her that the Tejido Group never asked if they were interested in moving the house, or what they planned to do with it.* Mayor Miller said that because the merchants did not participate in the planning process, it would be difficult to implement the proposal.

5. **ADOT Advisory Committee Report by Chairman Andy Ayres**
The Chairman was unavailable to give a report. On a motion by Gioia, seconded by Eberhard, the Council voted unanimously to table this item until the next meeting if possible.
6. **Acceptance of the FY 97/98 Audit**
On a motion by Gioia, seconded by Eberhard, the Council voted unanimously to accept the FY 97/98 audit.
7. **Direction to Staff regarding the Library Director Position**
On a motion by Gioia, seconded by Baker, the Council voted unanimously to direct staff to readvertise for Library Director at the agreed upon salary.
8. **Direction to Staff regarding the Public Works Director Position**
On a motion by Hauser, seconded by Redinger, the Council voted unanimously to direct staff to readvertise for Public Works Director at the stated salary.

9. **Approval of Resolutions for Consideration at the Pre-Conference Meeting of the League Resolutions Committee**
On a motion by Gioia, seconded by Eberhard, the Council voted unanimously to have the Mayor vote as instructed by the Council.
10. **Consideration of Compensation for Council Members**
Council took no action on this item.
11. **Consideration and Discussion of the Sales Tax Percentage**
On a motion by Eberhard, seconded by Redinger, the Council voted unanimously to schedule a public hearing by the first meeting in September to address the sales tax issue.
12. **Consideration and Discussion of the Economic Development Director Position**
On a motion by Dickinson, seconded by Eberhard, the Council voted unanimously to table this item until the next meeting.
13. **Discussion of Acquiring Forest Service Land for a Regional Park**
On a motion by Dickinson, seconded by Eberhard, the Council voted unanimously to direct staff to develop a Capital Improvement Plan, with a sense of urgency, and to develop methods to purchase the 218-acre Forest Service site by March 2000.
14. **Discussion only of Agriculture and Permits in Camp Verde**
On a motion by Eberhard, seconded by Hauser, the Council voted unanimously to table this item until a more appropriate time.
15. **Retaining Outside Legal Counsel to Advise Council on Legal Issues with Regard to Sand and Gravel Operations**
Items #15 and #17 were combined. On a motion by Eberhard, seconded by Gioia, the Council voted unanimously to authorize staff to retain outside legal counsel to give advice in Executive Session to be held on August 25, 1999 at 4:00 p.m., with a Special Session immediately following the Executive Session. Questions for counsel are to be sent through the Manager.
16. **Retaining Outside Legal Counsel to Advise Council at Future Use Permit Hearings on Sand and Gravel Operations**
This item was deferred until after Item #18 was heard. On a motion by Eberhard, seconded by Hauser, the Council voted unanimously to table this item until after the 8/25 meeting.
17. **Consideration of Enforcement Issues, Including Status and Plan of Action on the Subject of Sand and Gravel Operations**
Items #15 and #17 were combined.
18. **Consideration of a Moratorium on Mining Ordinance Use Permits until the Mining Ordinance is Amended to Resolve Legal Issues Raised by the Town Attorney, the Council, the Public, Outside Counsel and Others**
On a motion by Eberhard, seconded by Redinger, the Council voted unanimously to table this item until after the 8/25 meeting.

19. Discussion of Annexation Issues

On a motion by Gioia, seconded by Baker, the Council voted unanimously to direct staff to pursue annexation and to bring the proposed maps back to Council.

20. Consideration of Request for the League of Arizona Cities and Towns to Update Financing Options

On a motion by Gioia, seconded by Eberhard, the Council voted unanimously to direct staff to ask the League of Arizona Cities and Towns to give seminars at appropriate work sessions on cities' and towns' revenue options.

21. Discussion of Retention/Expansion of Local Business, Sign Issue and Related Items

There was no action taken on this item. However, staff was directed to prepare verbatim minutes on this item and to forward them to the Planning and Zoning Commission.

22. Call to the Public for Items not on the Agenda

James Johnson advised that the Town's complaint form addresses staff related issues and there was no form available to address other complaints. He urged Council to enforce the law by stopping the illegal sand and gravel operation.

23. Advanced Approvals

There were no advanced approvals.

24. Manager/Staff Report

Manager advised that if Council wished to relay information to Senator Kyl for tomorrow's meeting they should give the information to the Executive Secretary.

Manager expressed appreciation to the Council for utilizing the new agenda request forms and he encouraged them to attach all related information to the form.

Manager requested an Executive Session to discuss pending litigation and personnel matters. On a motion by Eberhard, seconded by Baker, the Council voted unanimously to set an Executive Session for August 9, 1999 at 6:00 p.m., with a Special Session immediately following.

25. Council Comments, Informational Reports, and Activity Updates

a) Mayor's Correspondence

b) Agenda Item(s) Requests

Councilor Baker noted that there had been several criticisms of staff lately. She explained that she had spoken with Karen James, owner of the Flower Shop, and that Mrs. James had expressed appreciation for the helpful and qualified staff both in the Planning & Zoning Department and at Town Hall.

Councilor Dickinson referred to a recent news article written by a fellow Council member. Dickinson stated that the Tribe did not sway the election as alleged, and that he resented the challenge to his integrity. He said that his integrity was not and will not be bought and paid for. Dickinson explained that each of us choose to participate in the democratic process and that when the majority sways this process, it should be accepted as democracy. He said that we are all known by our fruits and that we should not bear sour grapes.

Eberhard requested an agenda item to discuss the BIA trust status, and asked that the 7/28/99 Council minutes reflect the number of letters that were received.

Dickinson said that he tossed the duplicates and found over 300 letters in support of the proposal and approximately 110 in opposition. He advised that staff should keep accurate numbers and that it was very important that these numbers be available to the public.

Councilor Hauser asked for an agenda item to discuss impact fees. She noted that the Town's logo should be located between the two flags.

Mayor Miller asked that handouts be delivered to Council prior to the meetings, and if that were not possible, handouts would be presented to the Clerk during meetings. She said that the Clerk would determine if Council needed to see them immediately.

26. Adjournment

The meeting was adjourned at 11:40 p.m.

**AGENDA
REGULAR SESSION
COMMON COUNCIL
of the
TOWN OF CAMP VERDE
COUNCIL CHAMBERS
WEDNESDAY, AUGUST 4, 1999
6:30 P.M.**

1. Call to Order
2. Roll Call
3. Pledge of Allegiance

4. **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.**
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 - 1) Regular Session – July 21, 1999

 - b) **Set Next Meeting, Date and Time:**
 - 1) Work Session with ADOT Representatives regarding SR 260 - August 11, 1999 at 6:30 p.m.
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 - 3) Council Hears Planning & Zoning – August 25, 1999 at 6:30 p.m.

***Discussion and Possible Action on the Following –
Public Input is invited on the following items: 10 through 21***

5. **ADOT Advisory Committee Report by Chairman Andy Ayres**
6. **Acceptance of the FY 98/99 Audit**
7. **Direction to Staff regarding the Library Director Position**
8. **Direction to Staff regarding the Public Works Director Position**
9. **Approval of Resolutions for Consideration at the Pre-Conference Meeting of the League Resolutions Committee**
10. **Consideration of Compensation for Council Members**

Councilor Dickinson requested the following item(s):

11. **Consideration and Discussion of the Sales Tax Percentage**
12. **Consideration and Discussion of the Economic Development Director Position**
13. **Discussion of Acquiring Forest Service Land for a Regional Park**

Councilor Eberhard requested the following item(s):

14. **Discussion only of Agriculture and Permits in Camp Verde**
15. **Retaining Outside Legal Counsel to Advise Council on Legal Issues with Regard to Sand and Gravel Operations**
16. **Retaining Outside Legal Counsel to Advise Council at Future Use Permit Hearings on Sand and Gravel Operations**

17. **Consideration of Enforcement Issues, Including Status and Plan of Action on the Subject of Sand and Gravel Operations**
18. **Consideration of a Moratorium on Mining Ordinance Use Permits until the Mining Ordinance is Amended to Resolve Legal Issues Raised by the Town Attorney, the Council, the Public, Outside Counsel and Others**

Councilor Gioia requested the following item(s):

19. **Discussion of Annexation Issues**
20. **Consideration of Request for the League of Arizona Cities and Towns to Update Financing Options**

Councilor Hauser requested the following item(s):

21. **Discussion of Retention/Expansion of Local Business, Sign Issue and Related Items**

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.

22. **Call to the Public for Items not on the Agenda**
23. **Advanced Approvals**
24. **Manager/Staff Report**
25. **Council Comments, Informational Reports, and Activity Updates**
 - a) Mayor's Correspondence
 - b) Agenda Item(s) Requests
26. **Adjournment**

Posted by: Wesley Barber

Date/Time: 7-30-99 - 2:00 pm

Note: Pursuant to A.R.S. §38-431.03.A.3, the Council may vote to go into Executive Session for purposes of consultation for legal advice with the Town Attorney on any matter listed on the Agenda, or discussion of records exempt by law from public inspection associated with an agenda item.

The Town of Camp Verde Council Chambers is accessible to the handicapped. Those with special accessibility or accommodation needs, such as large typeface print, may request these at the Office of the Town Clerk.

**MINUTES
REGULAR SESSION
COMMON COUNCIL
of the
TOWN OF CAMP VERDE
COUNCIL CHAMBERS
WEDNESDAY, AUGUST 4, 1999
6:30 p.m.**

*Minutes are a summary of the actions taken. They are not verbatim.
Public input is placed after Council motion to facilitate future research.
Public input, where appropriate, is heard prior to the motion.*

1. **Call to Order**

Mayor Miller called the meeting to order at 6:31 p.m.

2. **Roll Call**

Mayor Miller, Vice Mayor Hauser, Councilors Baker, Dickinson, Eberhard, Gioia and Redinger were present.

Also Present:

Town Manager Dane Bullard, Town Attorney Ron Ramsey, Town Planner Nancy Buckel, Code Enforcement Officer Monty Smith, Parks & Recreation Director Bill Lee, Public Works Secretary Thyna Parker, Executive Secretary Carol Brown, and Recording Secretary Deborah Barber

3. **Pledge of Allegiance**

Councilor Dickinson led the pledge.

4. **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 – July 21, 1999

b) **Set Next Meeting, Date and Time:**

1) Work Session with ADOT Representatives regarding SR 260 - August 11, 1999 at 6:30 p.m.

2) Regular Session – August 18, 1999 at 6:30 p.m.

3) Council Hears Planning & Zoning – August 25, 1999 at 6:30 p.m.

On a motion by Redinger, seconded by Gioia, the Council voted unanimously to approve the Consent Agenda as amended with the following changes to page 3 of the minutes:

Mayor Miller said that she had received several calls from business owners that the Tejido Group did not work with *them*. She noted that the proposal suggested moving the old Goswick home. *She stated that the property owners advised her that the Tejido Group never asked if they were interested in moving the house, or what they planned to do with it.* Mayor Miller said that because the merchants did not participate in the planning process, it would be difficult to implement the proposal.

5. **ADOT Advisory Committee Report by Chairman Andy Ayres**

The Chairman was unavailable to give a report. On a motion by Gioia, seconded by Eberhard, the Council voted unanimously to table this item until the next meeting if possible.

6. **Acceptance of the FY 97/98 Audit**

Manager Bullard advised that this was the tenth audit that indicated that there are no concerns. Bullard reviewed the audit with Council and recommended acceptance.

On a motion by Gioia, seconded by Eberhard, the Council voted unanimously to accept the FY 97/98 audit.

There was no public input.

7. **Direction to Staff regarding the Library Director Position**

Bullard advised that the primary candidate for the position had declined and he advised that there were background concerns with the second place candidate. He recommended that Council go back to the list of applicants and interview or re-advertise for the position at the same salary.

On a motion by Gioia, seconded by Baker, the Council voted unanimously to direct staff to re-advertise for Library Director at the agreed upon salary.

8. **Direction to Staff regarding the Public Works Director Position**

Bullard advised that the candidate declined the position. He recommended that Council re-advertise the position at the same salary.

On a motion by Hauser, seconded by Redinger, the Council voted unanimously to direct staff to re-advertise for Public Works Director at the stated salary.

9. **Approval of Resolutions for Consideration at the Pre-Conference Meeting of the League Resolutions Committee**

Bullard advised that the Town was not noticed in sufficient time to submit our own resolutions. He stated that a tickler file has been set up so that staff can call to ensure that we have the opportunity to make submissions. The Council reviewed the League Resolutions.

On a motion by Gioia, seconded by Eberhard, the Council voted unanimously to have the Mayor vote as instructed by the Council.

10. **Consideration of Compensation for Council Members**

Mayor Miller stated that she requested this item only because her accountant had advised that she is unable to deduct business-related expenses unless she is compensated. Mayor Miller said that a stipend of \$1.00 per year would meet the criteria of the tax code. Manager Bullard advised that the budget allows for reimbursement and that the Executive Secretary was available to assist with the completion of proper forms.

Eberhard said that he felt reimbursement was the best system as serving on Council has always been on a volunteer basis.

Baker said that if a stipend were approved, it would not affect this Council. She said that she was happy to serve on a volunteer basis and that she has never submitted receipts for reimbursement. She noted that her primary purpose for receiving compensation was that a sitting Council member must resign before running for Mayor. She said that she believed this could be a serious problem with future Councils because if the person gets elected, Council will then appoint a member to fill the empty seat after election. She said she believes that this type of action thwarts the democratic election process.

Eberhard asked if a Town ordinance would better address Baker's concerns. Ramsey said that an ordinance could address the issue.

Council took no action on this item.

Public Input:

Henry Shill said that Council should be willing to serve on a volunteer basis. He said that allowing \$1.00 per year gets a foot in the door. He encouraged Council to vote against compensation.

Jennifer Dutton said that it would cost much more to receive compensation if Council members were unable to file a Schedule A with their taxes. She said compensation of their time should be separated from expenses. She noted that the no compensation policy limits the people who can afford to run for office. She also noted that Camp Verde is only one of two cities and towns in Arizona that do not compensate Council members.

C.P. (Cotton) Atherton suggested that Council get a credit card and then approve the expenses.

There was no other public input.

11. **Consideration and Discussion of the Sales Tax Percentage**

Dickinson explained the revenue process that cities and towns use. He noted that the FY99/2000 budget had an excess of \$36,000 that allows for maintenance and operating expenses only. He said that if anything unusual happens this year, the money would have to come from savings. He explained that the majority of our income comes from State shared revenues and that if the State decides to cut or to re-appropriate funding, it would have a notable impact on the Town's income. He explained about the Forest Service property that would soon be for sale and the Town should be prepared to buy it. He said that even if we were not prepared to develop a regional park when the land is acquired, it would still serve as an investment. He advised that a regional park would bring in a substantial amount of revenue. He explained that our youth need consideration.

Gioia noted that there were numerous methods to increase the Town's income without raising taxes and that is why he requested agenda item #20.

Redinger noted that the NAU survey indicated support of a sales tax increase to fund additional parks.

Eberhard said that he was in support of parks but that he believed the capital improvement plan and funding options should come before a tax increase.

Dickinson said that the site is for sale and the Town should not let the opportunity pass buy. He noted that the land will be available by March 2000, and if the Town did not take the first opportunity to purchase the site, the Forest Service would make it available to private individuals who could develop as they please. He noted that the 99 Yavapai Parks/Trails study falls in line with the site. He encouraged Council to give serious thought to the increase.

Vice-Mayor Hauser noted that the Forest Service intended to maintain control of the riverfront, but would enter into an intergovernmental agreement with the Town to maintain the frontage property.

Bullard said that public hearings should be held and that a capital improvements plan could be developed before the increase is implemented.

On a motion by Eberhard, seconded by Redinger, the Council voted unanimously to schedule a public hearing by the first meeting in September to address the sales tax issue.

Public Input:

Donna Hromada thanked Dickinson for his comprehensive presentation. She said that the Town should always be prepared to acquire land when the opportunity arises. She said that she supported a sales tax increase of 1%, with ½ of that designated for parks development. She noted that she agreed with the need for a capital improvements plan, but she encouraged Council not to put off the park, as it would generate a lot of income.

George Young said that sales needed to be generated to get the sales tax. He said that the Town was losing too many businesses and the Council needed to look at why residents shop in Cottonwood. He explained that utility rates are much higher for businesses than residences. He encouraged Council to do things to encourage businesses to locate here.

Don Beson said that he was very interested in Camp Verde's economic development, and was willing to do whatever was needed to assist the Town.

Robert Foremen said that it is too difficult for local businesses to compete with the larger companies. He said that increasing taxes would not help businesses. He said that he agreed that libraries and parks are very important. He noted that if the downtown area was not improved, local businesses would have to move. He said that if Council assured that ½ of the tax increase would go to the development of parks, he would support the increase.

Henry Shill said that a sales tax increase was the most equitable way to increase income.

Marshall Whitmire said that a capital improvement plan should be developed before increasing sales tax. He expressed his belief that planning before implementing was crucial.

Jehanne Henry said that a Council member excused himself from a decision on impact fees and now wanted to 'ding' the merchants.

Jennifer Dutton urged Council not to jump in without making educated decisions before spending taxpayer funds. She said the Council should look for ways to attract large businesses like Homebase to increase income.

Danny Parker stated that he supports a tax increase.

Beck Hubbell said that the problem would be solved if the Town could attract the tour buses that stop at Sedona's Visitor Center.

Chuck Peterson said that the General Plan gives priority to tourism development. He said that the bed, board and booze tax revenues could be increased by tourism development. He said it was appropriate to encourage park facilities for the children, but that planning should be the first element. He also encouraged Council to find out how much land was available and focus on open land for river access.

The meeting was recessed at 8:35 p.m. and reconvened at 8:43 p.m.

Matt Hromada thanked Dickinson for a wonderful presentation.

Nando Lucero asked if this item was to discuss the park or the sales tax increase. Mayor Miller responded that the two went hand-in-hand, but that this was the sales tax increase. Lucero said that he would hold his comments.

Parks Director Bill Lee gave an extensive presentation on the need for a regional park and the benefits of such a park. He noted that additional sports fields would bring revenue to the Town and to the area restaurants and businesses. He advised that our adults must go to Cottonwood for their athletic events. He also noted that operating and maintenance expenses would be much less on a large regional park than on many neighborhood parks.

There was no other public input.

12. **Consideration and Discussion of the Economic Development Director Position**

On a motion by Dickinson, seconded by Eberhard, the Council voted unanimously to table this item until the next meeting.

13. **Discussion of Acquiring Forest Service Land for a Regional Park**

On a motion by Dickinson, seconded by Eberhard, the Council voted unanimously to direct staff to develop a capital improvement plan, with a sense of urgency, and to develop methods to purchase the 218-acre Forest Service site by March 2000.

Public Input:

Donna Hromada said that the Parks and Recreation Commission voted unanimously to support the regional park.

Robert Foreman encouraged the Council to get the project moving. He said that the opposition to the old airport site baffled him. He said that he lived in the area and would like to have a park.

Jim Smith said that the benefits of a regional park would impact the local AYSO organization. He said there were 1,200 children in the Verde Valley organization and there are not enough fields.

Marshall Whitmire said that the economic impact of a park would be years away. He again encouraged Council to develop a capital improvement plan.

Nando Lucero said that he was a lifetime resident of the Verde Valley and has been involved in the AYSO for nearly 20 years. He said that AYSO determined that each three-day tournament brought in \$90,000. He said that Phoenix is clearing \$40,000 per weekend on adult leagues. He said that there were 18 teams willing to pay for a place to play. He noted that teams from Phoenix, Prescott and Flagstaff are coming to Camp Verde and using our fields, leaving no place for our children. He encouraged Council to consider both sides and not just the 218 acres.

Jim Williams said that the Verde Valley Sheriff's Posse puts on ropings that bring in a lot of revenue during Ft. Verde Days and in April. He said we need the land.

Jennifer Dutton said that Council should consider getting this park now and then go after the site that might be acquired at a low cost later. She encouraged a buffer zone between the park and residences.

14. **Discussion only of Agriculture and Permits in Camp Verde**

On a motion by Eberhard, seconded by Hauser, the Council voted unanimously to table this item until a more appropriate time.

15. **Retaining Outside Legal Counsel to Advise Council on Legal Issues with Regard to Sand and Gravel Operations**

Items #15 and #17 were combined. Attorney Ramsey said the Manager requested that he contact the law firm that represented the Town in his absence. He said that the firm wished to give a presentation to Council in an executive session. Ramsey advised Council to delay any action on these items until after the executive session.

On a motion by Eberhard, seconded by Gioia, the Council voted unanimously to authorize staff to retain outside legal counsel to give advice in Executive Session to be held on August 25, 1999 at 4:00 p.m., with a Special Session immediately following the Executive Session. Questions for counsel are to be sent through the Manager.

16. **Retaining Outside Legal Counsel to Advise Council at Future Use Permit Hearings on Sand and Gravel Operations**

This item was deferred until after Item #18 was heard. On a motion by Eberhard, seconded by Hauser, the Council voted unanimously to table this item until after the 8/25 meeting.

17. **Consideration of Enforcement Issues, Including Status and Plan of Action on the Subject of Sand and Gravel Operations**

Items #15 and #17 were combined.

18. **Consideration of a Moratorium on Mining Ordinance Use Permits until the Mining Ordinance is Amended to Resolve Legal Issues Raised by the Town Attorney, the Council, the Public, Outside Counsel and Others**

On a motion by Eberhard, seconded by Redinger, the Council voted unanimously to table this item until after the 8/25 meeting.

19. **Discussion of Annexation Issues**

Gioia asked for a staff update with regard to the annexation. Bullard reported that some of the property owners were not amenable to annexation. He said that the Camp Verde Water Company was interested in having their well site located within the Town limits. He advised that staff was seeking direction in putting together the boundary maps. He explained that the process takes approximately one year and requires approval by at least 51% of the property owners. He noted that if 51% agree, then the other owners have no choice but to be annexed.

On a motion by Gioia, seconded by Baker, the Council voted unanimously to direct staff to pursue annexation and to bring the proposed maps back to Council.

20. **Consideration of Request for the League of Arizona Cities and Towns to Update Financing Options**

Gioia said that he had spoken to League representatives regarding presentations of funding options. He asked that staff be directed to arrange the work session.

On a motion by Gioia, seconded by Eberhard, the Council voted unanimously to direct staff to ask the League of Arizona Cities and Towns to give a seminar at appropriate work sessions on cities' and towns' revenue options.

There was no public input.

21. **Discussion of Retention/Expansion of Local Business, Sign Issue and Related Items**

There was no action taken on this item. However, staff was directed to prepare verbatim minutes on this item and to forward them to the Planning and Zoning Commission.

The following Council discussion is verbatim:

Mayor Miller: Councilwoman Brenda Hauser requested item #21. Item #21 is discussion of retention/expansion of local businesses, the sign issue and related items. Brenda.

Vice Mayor Hauser: The first part, the discussion of retention and expansion of local business is actually the Mayor's words and the sign issue was mine.

Miller: Yes, it sort of got rolled together.

Hauser: That's O.K. But, I wondered if you wanted to start yours.

Miller: Really, I made my statement and all I said was that retention and expansion is an important element of economic development and I agreed that we need to focus on that in order to keep the local businesses that we have, healthy. And I think Brenda then, had a concern about the sign issue.

Eberhard: [unintelligible]

Hauser: No. It's my deal!

Redinger: Brenda, could I offer one comment?

Hauser: Sure.

Redinger: Remember when I sent that letter around to everyone about we need to discuss what an economic developer does? From our point of view, wouldn't that business retention and expansion blend right in with that, put the two of them together?

Hauser: O.K.

Redinger: Because item #12 is tabled, and table this one to blend with that or mesh [Gioia interrupts]

Gioia: No!

Hauser: No. Because my issue is not that.

Redinger: No, I'm just talking about the business retention.

Hauser: That part? O.K.

Miller: He's talking about mine.

Redinger: Yeah.

Miller: Mine will go along with yours. We will forget mine [Eberhard interrupts]

Eberhard: And when they, when they [Gioia interrupts]

Gioia and Eberhard speak at the same time, discussion is unintelligible.

Hauser: Yeah, Community Development Director. Um, O.K. I wanted to talk about our businesses. There are a lot of empty businesses in Town. I would say at least three or four in the last few weeks and um, I don't know the reasons for all of them. But, I do know I have one here, there are some who are not here. And the Chamber of Commerce has left which I thought they would have been interested and they're supposed to help retain businesses also. Um, but we have a sign problem. I know that we have a sign ordinance and I know all those things. But I think that when we have local businesses who have worked hard, who have put money in our community, I think that we should do everything that we can do to help them get through their busy season, get through their tourist times, whatever it would take to help them get through. The taco shop had to take down their little sign. How do people know it's there? We know it's there, because we've been in there. But anyway, the water guy, the uh, river, his little sign is gone, um and Mr. Morgan, his signs. And I understand, you know, and Mr. Morgan is trying to comply. But by the time that he complies and does whatever, his season is gone. And his business, his busy time is over, the growing season is over. So, I really, I don't know if we need to revisit the ordinance. I don't know if we need to um, I don't know what needs to be done. But I think there should be some

concessions for these local businesses. Otherwise, we are going to see more empty buildings, and what good does that do any of us?

Miller: Eric?

Eberhard: Um, this, this whole thing has a relatively bad history. I think starting last November, the four of us here weren't there then. We started with motions that we uh direct staff to consider that our goal was to have fair and consistent and proactive enforcement of the ordinances. And to do that, they were supposed to bring us back an enforcement policy. And, what I've envisioned is that we would get an enforcement policy which we also listed some specific elements of this policy. That they would bring this policy back [unintelligible]. We would look at it and review it, and if we liked it, we would approve it. And if we had any sense at all, we'd say gee, we're going to start this new policy in 90 or 120 days. And you people that have signs, all you got to do is go out and get a permit. Like this, this fellow here. [unintelligible] his permit in the first place. We've had a total of four motions, pretty much continuing to say that's what we want. And instead, what we're getting is a change in enforcement policy, and we haven't even seen it! What's been happening is that, that enforcement has been going out there and saying that Council wants us to be more proactive so you got to take your sign down. And that is nothing close to what we intended. Um, I don't think you intended it.

Hauser: No, certainly not.

Eberhard: I don't think Tony every intended that they would just start changing their policy without ever bringing us anything. Anyway, that's uh, my take on it. And I think that it's pretty hard to go backwards in certain ways, but I think we should go back to that original motion, get a policy, have a time lag so people can get in compliance and meanwhile, not start changing the rules on people.

Miller: O.K. Uh, Jim, I'm sorry.

Redinger: I think perhaps part of the thing that Planning & Zoning Commission decided to become very active in this. And they are working on all of the uh, ordinances and things, and I don't think it's working out as well as we had hoped for, timeline-wise. Uh, my thoughts as far as any of the ordinances or any of the direction towards staff would be remove options that could show favoritism. If its in black and white and there's no, there's only one way to go, follow exactly what the word says. If we don't like what they say, then we have to change the ordinances.

Eberhard: Yes.

Redinger: So rather than [*Unintelligible as several members begin talking at the same time*] position of saying "Yeah, you can do that, maybe; or, because you're a friend, you can get away with it; you're not a friend, you can't". I don't want that. I don't want anybody to be forced into a position like that. Have it in strict writing, there is no other way to deviate from the rules, so everybody follows the same rule.

Eberhard: Couldn't agree with you more.

Gioia: That's exactly what we asked for, repeatedly! [*Unintelligible as several members speak at the same time.*]

Baker interrupts: My question is, my question is to clarify it for me. You're saying that we had an enforcement process, but your direction was to go look at that and bring it back to you so you, so Council could review it [*Unintelligible as Eberhard and Gioia interrupt.*]

Eberhard: We didn't really have [*Gioia interrupts.*]

Gioia: We didn't have a process [*Unintelligible as Eberhard and Hauser interrupt.*]

Baker: So we didn't have.

Eberhard: Basically, the way it's always worked is if somebody complains, they would enforce it, and that was it.

Baker: But what were they enforcing if we didn't have some kind of policy? [*Unintelligible as Eberhard interrupts.*]

Eberhard: That was it, that was the ordinance, separate from the enforcement policy. The ordinance could say anything it wanted to like um, you know, you can't have a sign bigger than, but people could put a sign that big and nobody would do anything unless somebody went in and complained. And, like, just like Jim said, you know uh, if that's the way you want the ordinance enforced, put that in the ordinance. And if you don't want it uh, if you do want it enforced, like, let's say the weed is a good example. Weeds are fire danger, and my opinion is that, that should be enforced all the time, with or without a complaint because it is a danger to the public. But anyway, you need to enforce them consistently and fairly to everyone. But, we weren't asking them to go out and just start jumping on people for their signs, starting tomorrow. I mean that we didn't intend, I mean if it takes P&Z six months to do it, fine. But, meanwhile, we shouldn't be changing things.

Miller: Our planner has a comment that she would like to make, maybe that might help us.

Buckel: Well, I would like to address [*unintelligible*] concerns, that the Town doesn't have any control over what happens in ADOT right-of-way, and they are the ones that removed a lot of the signs that were along Main Street, directing to businesses. So, I do know that, in fact. And the enforcement issue, as I understand it, we have three methods of notifying people. And it was left up to the discretion of the enforcement officer on what he would use, one, two or three. And it was always determined by the Council or Commission if they wanted to start off with a personal visit stating what the problem was. And then, if they had a written complaint, then they would write it up, and then there were charges filed. So, every individual that has [*unintelligible*]

Redinger: That's what we talked about.

Buckel: Right.

Gioia: Right and the timeline.

Buckle: Jim is correct in stating that having it in black and white is exactly what they have to go by, because they have to state in the citation from our ordinance. They can't say "Your neighbor doesn't like the color of your sign." That just doesn't work. They have to have something, legal grounds to stand on and, and that's what they have to go by. So if, if you have a problem with any of our ordinances, please direct the Planning & Zoning Commission to revisit it and [*Unintelligible*]

as Hauser interrupts.]

Hauser: We did four times [*Eberhard interrupts.*]

Eberhard: We did four times already. But the, the issue isn't just that. Um, the I, I think you guys went on a mass uh, sign enforcement deal at some point. [*Monty Smith interrupts.*] Eberhard continues: Um, O.K.

Smith: I'm not going to mention names, but he had a complaint on two signs. They were in the view of pulling on Main Street. They moved their signs back, and then we got another complaint. What it boils down to is people have to move their signs because it is an off-premise sign and it's illegal, everybody should have to. And that's what happened. He started out just moving back, a person complained, anonymous, said "No, that's not good enough, I want him out of there." [*Eberhard interrupts.*]

Eberhard: No, there wasn't, there wasn't [*Smith interrupts.*]

Smith: That's how this whole thing got started.

Eberhard: But there was an issue of, of enforcement officers running around with, uh, copies of motions saying that the uh, Council had directed them to be more proactive.

Smith: That never happened.

Eberhard: I'm not going to get into it anymore.

Miller: You know, I, I would just like to say one thing. Being on the Planning & Zoning Commission, Council, and it wasn't this Council, O.K. They kept sending things back to the Planning & Zoning Commission telling us to rework them and reword them. And we would do it and we'd send it back to Council. And they'd send it back to do it again. And we finally said, "WHAT DO YOU WANT?" And one Council meeting they asked every P&Z Commission member to be at the work session. And they instructed us that if someone came before us, we were to enforce the ordinances on the books. And then, when we would try to do it, they overturned us constantly. So, I have a problem when Council just continually says "Send it back to P&Z." If you know what you want, tell them what you want. Don't just keep sending it back to them. They have no idea what you are thinking. And, because I was there in that position. And we got, we got so tired, we just said "If they're going to make the decision, why don't they just do it?" So, I think that we can't just send it back with, without being very clear what we are wanting from them.

Eberhard: Are you suggesting a joint work session?

Miller: No, I am saying "Don't keep passing the buck!"

Eberhard: Well the solution to what you're saying is maybe we should [*Unintelligible as Miller interrupts.*]

Miller: Well, I just know what happened when I was on it [*Eberhard interrupts.*] and I know how frustrated I got.

Eberhard: Yeah [*Miller interrupts.*]

Miller: Because they wouldn't tell us what they wanted, but they kept wanting us to do something with it.

Eberhard: So what do you think of that idea, joint work session to go over this stuff?

Hauser: Not in August.

Eberhard: Not in August.

Miller: No. I just think that whatever we decide [*Gioia interrupts.*]

Gioia: Not in September either.

Miller continues: the Council, the Council consensus, the majority decide what they want to do. Then when the P&Z tries to do it, and when our staff tries to follow our directions, we back them up! That's what I'm saying. Whatever it is we decide. We got to back up our people!

Hauser: Well, I'm trying to back up the business people. So [*Members begin to speak at same time.*]

Gioia: May we go back to that issue? And it's a specific one about this particular business sign. That was what brought it here. If you, Brenda, would you like to keep going, or

Hauser: Um, well I don't know what more to say. But, I wondered if we could let Mr. Morgan speak?

Miller: Sure. Mr. Morgan, would you like to come speak? I've talked to him several times, so I am familiar with his concerns.

Hauser: Well, we need to be able to do something.

Morgan: Wilse Morgan, I'm the owner of the Busy Bee and Rio Verde Farms, Inc., and Verde Valley Orchards. We have a lot of commitment in this valley, agriculturally. And I understand, I've been to lots of these meetings and we all talk about the agricultural contents of our Town. Uh, my little country store, I think falls well into that. And uh, the thing I don't understand is first of all, I understand some kind of ordinances. You've got to have them, or where would we be? You have pictures there of my signs and what they look like. One of them is over there at uh, uh Mr. Tyrrell's place. He has nine acres and I'm sure it's not in anybody's way. And the other one's up on commercial property there at C.A. McDonald's. Now that's the one he was talking about that when somebody did some maintenance up there, they slid the darn sign down there in the right-of-way. I had it back behind uh, where the rocks are on C.A.'s property. Somebody, I saw some Mexican guys up there putting gravel [*unintelligible*] So that must have happened. But as soon as I found out about it, I went up there and put it back. But anyway, particularly the sign at Tyrrell's is as you can see, is colorful. It's only 12 square feet and it is changeable. So as the seasons go on, we can change the sign. Now it's all professionally done and that gets people to slow down just before they come around that curve and then they see the signage at our store. Uh, by then they can make that hard 90-degree turn and come in. Our business is well below half and is hanging on by a

thread without that, particularly those signs. And I hope we can do something to try, just a temporary while I'm getting the sign permits. I do understand the need for the sign permits, but that takes a lot of time, right in my busy season. Why didn't this take place last December or January or something, so we would have a chance? Or why didn't they come and say: "Mr. Morgan, you need a permit for your sign, so why don't you come down to city hall and start taking care of it", rather than making me jerk those signs out right then?

Miller: Is the Tyrrell property that you're referring to right there at Black Bridge, or is it some other parcel that [*Hauser interrupts.*]

Hauser: No, it's [*Unintelligible as several members begin speaking at one time.*]

Redinger: I don't know where it is.

Dickinson: Yeah, right there by the police station.

Redinger: Where that great big motor home is?

Council replies: Yes.

Morgan: He has nine acres there. We have a sign that's 12 square feet that sets on his property right along the side of the right-of-way and, uh, that's a big help, plus the one up at C.A. McDonald's. And you see, that's a two-sided sign that says "Busy Bee Country Store Turn Right at Circle K" and the other side says: "Stay awhile in Camp Verde." If I could just get a temporary permit and get those signs back up during my busy season, why I'd take care of the paperwork. And I saw that Bob Lau, in the newspaper, was kind enough to help us uneducated folks fill out the form. He made that statement anyway, I'll take him up on it.

Hauser: He said he'd fill them out for me.

Morgan: Another thing about this, I'll guess I'll mention it right now about these signs is, my wife and I are literally under siege with the minions at city hall. I've been arrested twice now. The last time had to do with a sign that we got a notice pasted on the window of the store when our store was closed. He shows up the next day and asks the wife if she'd seen the sign and who sees the little red sticker on the window out there. Of course she has. They tell her she has to take the sign down. She said "Fine, my husband's not here today, but as soon as he comes home tonight, I'll tell him." And uh, my wife works in the store and I take care of the work outside the store, so I'm not expecting her to go outside and start doing signs. Well, the next day, it was the next afternoon, I, I got the sign down. And there was a warrant sworn out for my arrest then later, couple of days later. Now this all happened within hours. Now surely, the minions of city hall have to give me some kind of time frame. They just can't come in and, and say: "You've got to take the sign down" and not give me any time to do this! And uh, uh, they said I couldn't even have a banner and I went and took a lot of photographs, uh, I don't think I need to bother you with. But, there's banners all over this town and there's some, I got pictures of that's even on the right-of-way. So somehow I, my wife and I are getting singled out for some reason here.

Miller: Does staff like to comment on whether he's being singled out, or

Smith: He hasn't been singled out, but he has been notified with the first sign. And any and all

illegal signs. [*Morgan interrupts.*]

Morgan: It did not say any and all. It said a particular sign and I took that one down. And by the way, the first time [*Smith interrupts.*]

Smith: You were cited again the second time. And each time you have up to 30 days, the policy is up to 30 days, to take them down.

Morgan: I had hours to take it down! [*Unintelligible as the Morgans and Smith speak at the same time.*]

Gimmie Morgan: I'm Gimmie Morgan. Let me find the dates!

Miller: Let's just, just one at a time! Let him finish what he has to say! [*Mrs. Morgan continues to speak.*] Miller: Yes, let's just speak one at a time because we can't hear when you are all speaking. Monty, you want to finish what you are saying and then

Smith: There was two signs, two separate times that he was given notice on. The banner sign he is talking about is the third time. Now, that's not my case, but I know what it's about. He's had two chances, so I believe what Jack is doing is the third time, he is going on through the courts with it.

Miller: O.K. Mrs. Morgan, now do you want to say something? I just couldn't hear when so many are talking.

Mrs. Morgan: That's fine, I apologize. The first time by the Tyrrell's, they pasted a notice on the mark, and in a few days a man came by with a summons. I said, "What's this for?" He said: "For your sign down by Tyrrell". We went down there, the 30 days was not up. The second time, our 30 days was not up. The last time, he came down on June 30th and asked us to remove the signs and I said "All right as soon as I can get my husband to do it, we'll do so." The next morning, July 1st when I came into the store, the sign was down. Jack came down to the store and asked me if I saw the notice posted on the window. And I was upset because of the shoddy way he'd done it! And I started in on him and told him what I thought about Town Hall. That's the reason we're going to court. Because he didn't like the fact that I was mad and upset.

Miller: O.K.

Mr. Morgan: We got in the certified mail about the first time he's talking about and I went and took it down to as soon as I got the certified letter. Then we got uh, we did not get a certified letter on the one for uh, Tyrell. It was just posted on it and I finally went driving by and I noticed it on there, and we took that, and uh, down then. And I had gotten the summons for that and I went and saw Bob Lau and he said "Oh, Wilse, this is a mistake. This summons is a mistake and he took care of the summons." Now the second time, we only had hours to deal with this thing and I got this summons and Bob Lau wouldn't do anything with the summons and now I have to, not only am I having trouble with my business, but now I got to hire an attorney because I didn't take the sign down instantly because somebody had come to my store and was unkind to my wife and uh, I have no time, whatsoever. I had hours to comply with this uh, thing.

Miller: Yeah, well, Mr. Morgan, I'm not sure of all the process of what's going on, but I really would like for us to maybe try to see how we can resolve the sign issue to where it, you know, it

can, you can feel like your business isn't going to be hurt and we can work something out uh, here. Uh, so maybe someone has some suggestions as to how we can resolve the sign issue. Tony?

Gioia: Wilse, have you uh, started the permitting process for the signs?

Morgan: Yes, I have the paperwork. I got it from Bob Lau and I got it filled out. Of course, I've got to get some signatures and then I'll come down and I hope he'll help me figure out the rest of it.

Gioia: O.K. It, if you're working on the sign permitting, what are, what are the dilemma that we're in is basically your season, your produce season [*Morgan interrupts.*]

Morgan: Is almost halfway through.

Gioia: Right and I've been by and seen the difference in both places. Your business has been pretty slow. Um, can we, um, give a, it wouldn't be a permit or a use permit per se, but uh, can we grant it directly from, Ron, directly from Council? Um, while in progress, this, a temporary permit while the actual permit application and process is in progress?

Hauser: I, I think Mr. Lau said at that last meeting that it would take 90 days to get the actual permit. Well, that's too late. I mean 90 days, you might as well hang it up. Because the growing season is over.

Miller: Why does it take that long? Is that just how long it takes to get a permit? Is there any fast track or anything?

Buckel: [*unintelligible*] deadline. That deadline, after you submit is two months, because usually it has to go out to agencies and we have to get information back to us so that we can give it to the applicant. On an off-premise sign, there is usually isn't any problems that we encounter, unless it's on the ADOT right-of-way. Then they have to apply for an ADOT permit.

Hauser: Right. Now, his signs were not removed by ADOT, is that correct?

Morgan: That's correct.

Miller: Are we talking about two signs, Mr. Morgan?

Gioia: The question is to Ron! The question was to Ron!

Hauser: Sorry.

Bullard: There is no provision in the P&Z code for a temporary sign.

Ramsey: For a temporary permit, temporary permit.

Buckel: Well, if it was for an election or fair or any type of temporary event, then there is a temporary sign. It's in Section 118. [*Eberhard and Gioia speak at one time.*]

Gioia: It's banners. You have several banners, don't you?

Morgan: No, we have one and they made us take it down and told us we were not allowed to have banners. We own another business too, in another part of Town.

Buckel: Banners can be on his property.

Morgan: Well, I have pictures of banners around Town and some of them are not on, are on [*Gioia interrupts with: O.K., then Buckel interrupts Gioia.*]

Buckel: The issue, I think is whatever we do for Mr. Morgan, we're going to have to do for everyone else that comes to us.

Gioia: Right, right.

Morgan: Exactly.

Miller: That's what I'm concerned about. That's why I was wondering if there was any fast track process that we could get this through. Because, you know, to start granting variances is going to just open a can of worms that, that I don't think we want to get into. But, [*Hauser interrupts.*]

Hauser: I don't know how the hell many businesses are that need a, a sign. I mean [*Miller interrupts.*]

Miller: Well, [*Unintelligible as several Council members begin speaking at once.*]

Hauser: Yeah! Well, what did that hurt? You know?

Miller: Well, [*Eberhard interrupts.*]

Eberhard: I, I continue to have this, this frustration of, of how we can be so efficient that enforcing the ordinances against horrible activities like [*tape ends.*] and we seem to be completely helpless to stop the gigantic gravel mine for years. And there is some sort of disparity there that I, uh, think needs to be addressed at some point.

Someone whispers: Do you have the answer?

Hauser: I don't know what the answer is. Do you have an answer for us?

Gioia: Ron, do you have an answer?

Miller: [*unintelligible*] helpless.

Ramsey: Well, you know if somebody were to put a sign up that's illegal that might take me quite a while to prosecute it. [*Laughter*]

Hauser: I was thinking along those lines.

Morgan: I was supposed to see you September 1st but my lawyer finished it.

Ramsey: Well, I don't think you need to bring your lawyer. I think we can talk about it. You know, it, it's not so much I, I've heard some comments here about you, you wanted to review the procedures. Section 102 is quite explicit; you've got the procedures in place. It's got a timeline in there. Uh, it also has a fast track if, if the person being uh, enforced against has a history of the same offense, it says right in Section 102 to go right into the citation, don't go through step one, step two, step three. So, a lot of that is already taken care of in terms of procedure. But, I think the real issue that you're looking at is, you want to revisit the sign ordinance. You want to make some exceptions that would apply to this kind of a business, these seasonal businesses. And talk about yes, go ahead and have billboard signs and menu signs out by the road and whatever. Because, you know, it's only going to be for a season. Uh, the problem, I think is the content of the ordinance, not so much the enforcement. I know from the enforcement side, my recollection of the Council's comments were different from what I've heard here tonight. My recollection of the past is you know, you were kind of lenient fellows and we're tired of it, get out there and do your job.

Redinger: Yeah.

Ramsey: And now, we're getting the results of that, and we're not hearing the same direction. So, from a prosecution standpoint, you've got to enforce everything equally. If you don't like what you've got on the books, certainly make some exceptions. Uh, but otherwise, don't get upset with the, when all of a sudden we have a lot of folks. I mean, I know from handling the prosecution side, I went from about one or two zoning violations a month, say 10 months ago, and now I probably have 8 or 10 every Wednesday morning uh, that are coming in on pre-trials. So, something is happening out there. Um, and I think they are following your direction. [*Gioia interrupts.*]

Gioia: I agree the sign ordinance [*Unintelligible as Gioia and Eberhard continue to speak at the same time.*]

Eberhard: [*Unintelligible*] being bored to death.

Gioia: [*Unintelligible*] ordinance was written geared at that time, I have been told from people that were on the committee, the sign ordinance was written for the uh pending signs to the intersection I-17. That, that was what it was mostly geared towards. I don't want to talk about it.

Ramsey: O.K. [*Hauser interrupts.*]

Hauser: Well, I want to talk about it too because [*Gioia interrupts.*]

Gioia: But there's seems to be a void for this particular

Ramsey: I agree, I agree this [*Gioia interrupts.*]

Gioia: Small business

[*Conversation is unintelligible as Gioia and Ramsey speak at the same time.*]

Ramsey: be addressed, we really didn't talk much in the sign preparation about agriculture and roadside sales and things like this. And, and it really needs to be addressed, yeah.

Hauser: We have a 90-foot sign out at the freeway that you can see halfway from Phoenix. And

yet, we can't have a little sandwich sign you know to [*Morgan interrupts.*]

Morgan: May I make a suggestion?

Hauser: I'm sorry.

Morgan: Please.

Miller: Yes, Mr. Morgan.

Morgan: To try and save my business tonight. If we are going to re, if you are going to revisit the sign ordinance and take some of his suggestions and so forth, I would think that in a fairly short order of time, my problem would be solved. All right. Now short order, of course is, a few months. Your concern is if you do something for me, you're going to have to do it for a lot of people, but you will be modifying the ordinance I would think, so you wouldn't have to be doing it for a lot of people. It would be in the ordinance, is that not correct? So why could I not get a temporary 90-day permit tonight as my letter has indicated there? And by that time, you'll have the sign ordinance revisited and when other people that, then other people won't have to come to you and do the same thing I'm doing. Meanwhile you would have helped me keep my business going. As you can see there's a little panic in my voice here.

Hauser: I understand. [*Eberhard interrupts.*]

Eberhard: I'd like to

Miller: O.K. Jackie had her hand up. [*Unintelligible.*] Oh, have you? Because she's had her hand up for a long time.

Baker: Well, because I think that a suggestion we, excuse me, had a while ago regarding revisiting this whole thing. I, with a work session, whatever it takes for Council to sit here and decide what we're or if we're going to do something. I think this is a problem, part of a problem about our whole business retention. And I think Brenda's absolutely correct, that like it or not, this is something that we need to take care of.

Miller: All right. Mitch?

Dickinson: Um, here's a valid point, wouldn't seasonal sales of produce be a temporary event? [*Council and Ramsey speak at the same time.*] thus allowing us to fall under

Ramsey: It's not listed right now in the sign ordinance. That's the problem. And neither do you have the authority to issue a temporary permit in the sign ordinance that's now constituted.

Gioia: Right.

Miller: O.K. Eric?

Eberhard: I just want to, to set the record straight on these motions, because I happen to have it here, that the last of the series of four motions, which is the February 3rd minutes, "On a motion by Eberhard, seconded by Hauser, the Council voted unanimously for staff to proceed with the help of the Planning & Zoning Commission if they like, to devise a procedure as discussed and change the

code as required referencing Article 14 and this is in parenthesis Sedona's procedures and then return the document to Council by April. Now there's *nothing* in there that says to change the way that you enforce the ordinances. And it said, quite specifically, to bring the changes to Council so that we could decide upon them.

Miller: O.K. [*Eberhard interrupts.*]

Eberhard: The motion is very clear and I can bring the other three out if everyone likes to go through this!

Miller: O.K. But that's still not resolving Mr. Morgan's issue, and I see where you're going and I understand what you are saying. But we need to try to see if there's anything that we can do to help Mr. Morgan. I'd like to ask staff, I think you said we can't grant temporary uh, sign permit. [*Morgan interrupts, then Eberhard interrupts Mr. Morgan.*]

Eberhard: You didn't let me finish! My suggestion was to go along with sort of Ron's suggestion. We used to enforce these on a complaint basis. I don't know anybody that's complained about it, so that' it.

Miller: Well, they said they did have complaints.

Eberhard: Yeah. Yeah.

Baker: Well, yeah they did.

Miller: That's what started the whole thing.

Smith: That's how it got started.

Eberhard: So you're the complaint, one of the complaints was his sign specifically.

Baker: Right. Right.

Hauser: But it was anonymous. Right? I *hate* anonymous.

Smith: [*Unintelligible.*] our codes.

Miller: O.K. Now, when, when did you submit this application for [*Morgan interrupts.*]

Morgan: [*Unintelligible.*]

Miller: You haven't submitted it yet?

Morgan: No, this is a complex form to fill out.

Miller: Oh, O.K. Because I know this has been going on for a couple of months.

Hauser: Yeah. But, he's trying.

Morgan: Well, not quite. But anyway it's close enough. You know, Mr. Tyrrell, he's just got back, he's been out of town, he can't, I can't get him to sign anything, you know. And that's my most important sign, that one with uh, him. But uh, no, I'm willing to put the signs up or, you know, get the paperwork going and everything. But uh, what are we going to do? If you're going to really revisit this sign ordinance and change it and so forth, I'm sure you have the authority to give me a permanent deposition on my signs.

Miller: I don't know [*Eberhard interrupts.*]

Eberhard: Not now [*Gioia, Hauser and Eberhard speak at once.*]

Gioia: It has to go through certain portions of the process, if we can straighten them up, we certainly would like to. Does staff have any? Suggestions?

Eberhard: How about a sign on a car? Can you do that?

Gioia: Monty?

Smith: [*Unintelligible.*]

Gioia: Ah, keep it.

Smith: Fill it out, it takes 90 days to get to court.

Bullard: You said he had, he had a hearing.

Hauser: Yeah, there's a hearing September 1st.

Morgan: He just told me not to bring my lawyers. I assume that that means that things are [*Unintelligible.*] go any further, but, um I don't like to do that either because I huh? Huh? I mean if they'll just tell me that well, they're going to ignore my signs until I get my per...I didn't think they'd do that. Why didn't they just come to me and say "Wilse, you need permits for your signs, come on down to the office and let's get started on it." Why didn't they do that?

Miller: Well, I thought that had happened. But, you know, that's what I thought that had happened. You remember when I talked with you and uh, uh the Sandlins, Kim Sandlin?

Morgan: Yes.

Miller: That's been, that was before the election and I know we talked about it at that time. So I know this has been going on for at least a couple of months. Because I came into Town Hall then and got information regarding it. So, that's why I asked you when you submitted it. Because I, I thought at that time, you were going to and you were working on it at Town Hall.

Morgan: Well we had just gotten the cita—things had just gotten started rolling when I, I first saw you there and I was only a couple of days, you know, that these things had happened to me.

Miller: Well, O.K. Um, Nancy.

Buckel: I don't think that this will resolve the issue, but I would like to make a statement on behalf of staff that Mr. Morgan was well aware of the sign ordinance and rules. He applied for one sign. He put that up and he has added over a period of time other signs. We were lenient and maybe not uh, not right on the ball and going down and saying, "Now, Mr. Morgan, you cannot put another sign up. You only have a permit for the one on top of your store. If you want to put up other signs, you have to come in and apply for some. We have regulations that limit the amount of signage that you can put up for a certain piece of property and lineal frontage on commercial buildings." All these things he knows because he filled out a sign permit. But we never did enforce it. We looked the other way, and maybe that's our fault. Then we started getting complaints about too many signs and vision issues, we can't see. So the enforcement officers started to enforce. So he feels like we're picking on him. In a case, we are picking on him because now there has been request for active involvement. And it has been ignored in the past. [*Unintelligible as Mr. Morgan interrupts.*] Sir, that's not an answer to our problem.

Morgan: Two sides.

Buckel: tonight, and I don't know what it is. Mr. Morgan has been told what the process is. He has to get a use permit for an off-premise sign. He can come in and purchase additional signage for his property as long as there is room, you know, for the square footage.

Miller: Eric? [*Morgan interrupts.*]

Morgan: There's two sides to, uh, the first, I never did fill out a sign permit. It was filled out by the man that made those. I never read those, it was filled out by the man that painted my sign and put it up for me. O.K. And not one of my signs went anywhere, where I did not come and talk to Nancy about it. Now, Nancy's long gone of course.

Buckel: I'm Nancy, and you never talked to me.

Morgan: No, no, no, no. The Nancy that was in charge of, you know who, you people know who I mean.

Gioia: Nancy Jungling?

Redinger: You're talking about [*Gioia interrupts.*]

Gioia: P&Z are you talking about?

Hauser: Nancy Jungling.

Morgan: Yes, that had the Custard's Last Stand, and she was

Baker: Oh. Oh.

Miller: Yes, and she had no authority as one commission member to give permission [*Morgan interrupts.*]

Morgan: Anyways. So, she and she told me this same thing Eric has been talking about, "Wilse, put the signs up, she says your signs are nice, they aren't obscene, they aren't going to block traffic

and that's and uh what uh, we don't do any enforcing unless there's complaints about your signs." And so, that's exactly what I did.

Miller: O.K. Because I think that's what you told me. That you [*Morgan interrupts.*]

Morgan: Yes, I did.

Miller: That she told you to go ahead and put them up and they were nice and if no one would complain, no one would do anything.

Morgan: That's correct.

Miller: Well, apparently people started complaining and that's what's caused the problem.

Morgan: So that's

Miller: Eric?

Eberhard: I was about to say since the complaints, I have a lot of sympathy, but I, I don't know that we can do anything. I mean we have to backup our staff when they are doing their jobs, and, and we've looked for a creative solution and there doesn't seem to be one. I guess what I'm saying is, if, if there was something in the code that says you can do this to help the guy, I'd love to do it. But, it doesn't look like there's anything in the code that we can do about it, apparently. And, I think we have to back our staff.

Miller: I, I agree. We have to back our staff, and I uh, I, I think we could be more creative and I had this little thought about signs today. You know how when you're in a big shopping mall and you're at a spot and they have this wonderful little sign there that has an x that says you are here, and this is where this is, and this is where this is? They are all in relationship to where you're at. And I was wondering why couldn't we have some of those at some strategic spots around Town, and with the x, this is where you are, and then show locations of all these wonderful little businesses that we have all over. That was a little thing that flashed in my mind today that I wanted to say. Maybe we can get more creative and help our businesses, and, and help people. Direct them to it. But, uh, we just at the time, you know, we cannot do anything. You're in the process, but we can't overturn or overrule the process or our staff or our legal advice at this time. So, it's not a real pleasant [*Baker and Eberhard speak at the same time.*]

Eberhard: It's one of those situations where we all want to do it, we just can't.

Redinger: It just can't be done by ordinance.

Baker: But I mean, you know, working on that issue [*Miller interrupts.*]

Miller: But I think that is something, that the consensus of the Council tonight is that we do need to direct our Planning & Zoning Commission to come up with a new, uh, element of our sign ordinance for agricultural use during the uh, growing seasons that signs were permitted. Now, we could do that. It's not going to help you this minute. But, we, we realize the situation, and we want to correct it for the future. Nancy?

Buckel: Um, I don't know whether this is the problem, but I'm going to mention it anyhow. Uh, this doesn't have anything to do with the signs. But it does deal with miscommunication. And Eric brought out and [*unintelligible*] brought out, I would recommend, um, because P&Z does not always have a staff member at all your Council meetings, that maybe you write a formal letter to be given to myself or put it, so that I could put in the packet so that the Commission can see exactly what you're recommending us to do. Uh, that way, maybe the communication will get a little bit better and will get more action, maybe a little bit [*Miller interrupts.*]

Miller: And they'll understand what we're wanting from them.

Buckel: Correct.

Miller: So they won't just [*Eberhard interrupts.*]

Eberhard: What they can do is do verbatim minutes. I think from the portions of the meeting that.

Buckel: Would that be proper?

Bullard: It's either that, or ask you to attend all the Council meetings. Uh, I agree, the best, the best uh, overtime. The best and the way to do that, the least amount of confusion would be to go to verbatim minutes on a particular direction to uh, whether it's Parks & Rec Commission or P&Z Commission information. Right.

Miller: Does Council have any more comments? If not, I'd like to open it to the public.

Gioia: Uh, I would say if we're going to uh, ask the Commission to review verbatim, our suggestions, then let's make one now. Um,

Miller: Can I have some public input? I haven't had any public input and I've got [*Gioia interrupts.*]

Gioia: You might want to respond to this.

Miller: Oh, O.K. Oh, all right, if you want to make a motion, and then uh, [*Gioia interrupt*] uh, then whatever direction, whatever.

Gioia: Well first, we have to finish the thought on what we would like to have the Commission entertain doing. We talked about the produce, we talked about the temporary or, seasonal produce, I think that's one direction we'd like them to address [*Morgan interrupts.*]

Morgan: I need to mention Tony, at this point. You know we, we our produce goes, basically, goes all year around. You have apples, you have [*Gioia interrupts.*]

Gioia: Changing produce.

Morgan: You see the sign is changeable. So you know we're not just talking about three months or something.

Miller: So then that's, that's why it's even more important for you to get your permits.

Morgan: Yeah. Yes it is.

Miller: So that you can utilize that for year around. But, uh, but do we think that there is a problem with seasonal produce that we need to address [*Hauser interrupts.*]

Hauser: I had to take my sign down, and so, I don't know. ADOT. I used to put a little bitty one at Circle K every morning and I'd take it down.

Miller: Do we need to address the seasonal permit then? If his is year round [*Hauser interrupts.*]

Hauser: An exemption, or something.

Eberhard: Maybe, maybe, I think in the global scheme of things, that, that the sign ordinance isn't the most critical one. We might want to have them put it on the list, like right under mining ordinance or something.

Baker: Yeah, because [*Miller interrupts.*]

Miller: O.K. we need to let them know what we want them to do.

Redinger: I would like to have a little time to think about it rather than just make a statement tonight.

Eberhard: That's what I'd like to say is, it's not critical to be in a hurry with this, right this minute.

Baker: Let me jump in myself. [*Council members begin talking at once.*]

Miller: Jackie has the floor.

Eberhard: [*unintelligible*] can we do? I'd love to help them.

Miller: Jackie has the floor.

Baker: Uh, because one thing I want to address here: business people I've talked to today, for example, this is an issue that doesn't only apply to seasonal items or to agriculture. We're talking about business in this Town, and these business people that I talk to today, think that this might be an issue that maybe we can at least look at, and if we can give an inch somewhere, let's do it. So, I, I don't know that verbatim account or direction, but maybe so, maybe that would be. Look at all of this. Is there some way that we can help business by looking at what we're requiring, regarding the signage. So, it's not just a temporary issue, and it's not only agriculture that has a big problem.

Miller: O.K. Tony?

Gioia: That next subject of off-premise directional signs, Gabrielas, was that question. Um, I would ask that the Commission uh, spend some time on the thought of what available premise signage is allowed and compensation for what's not used in that area by setting up some kind of special permitting system for using what's left over from this signage for this establishment as an off-premise sign, calculating finances of what that sign cost them, what's left over, how much less

that, that off-premise sign is. Let me simplify that.

Hauser: Please.

Gioia: I know it's late, but follow me. The off-premise sign, costs \$300. That strikes my business between the eyes pretty hard. Now, if they're paying for signage permit, they're doing a permit process for on-premise sign, and they use 8 out of 12 square feet allowed, as an example. Um, perhaps they can use that 4 foot small sign off-premise for whatever difference there is in the permitting fee for a large sign to the small. Instead of \$300 for a small directional sign that says tacos that way. If it's all a difference of \$40, \$50 from a 8 foot sign or a 12 foot sign on premise. *[unintelligible.]*

Redinger: Can I say this to make it just a little easier?

Gioia: Please, go ahead. Please!

Redinger: You've got one third of a sign left, so you only pay one-third for the off-premise sign. There you go.

Eberhard: That's what he was saying.

Miller: Oh, good, thank you.

Eberhard: You can also just do a simple thing like a volume discount, you can have off-premise signs for 50 bucks.

Gioia: So I suggest that the Commission entertain these thoughts, and work out uh, system.

Buckel: You might need to think about this. Staff time is worth something and we have to be making *[unintelligible]* I mean the price for this sign is nothing, it's a dollar a square foot.

Eberhard: Let me ask you this. If somebody applies for three at once, three off-premise signs at once, is it as much work as applying for one at once? So, it would be sensible to do uh, what do you call it? A volume discount, yes. Um, you know \$300 for the first sign and you know, 25 bucks a sign after that or something like that if you do it all in one permit. O.K. maybe that's the way to go then.

Miller: O.K. Monty?

Smith: *[intelligible]* for a 3-year period. Why couldn't you just say \$300 for as long as the sign doesn't ever change, it's obvious if a sign ever changes, just \$300 for a one-time shot.

Miller: For life.

Buckel: Now, we haven't been actively enforcing that, making them reapply.

Miller: O.K.

Buckel: *[unintelligible]* Camp Verde doesn't have any uh *[unintelligible]*

Hauser: As much as it costs to build a house.

Miller: O.K.

Smith: Three hundred to cover three signs.

Miller: All right. So, there, there's been a lot of options that [*Gioia interrupts.*] creative thinking coming out, what we need to do to try to come up with something that's just uh, better for everybody [*Gioia interrupts.*]

Gioia: Commission should really have much more time to spend on this one issue and, and come up with a whole structure for us.

Miller: Yeah, and I'd like for them to be creative about different signs around Town, that we can do that are attractive, that would literally direct tourists to these different businesses. But we can do it I think as one sign some way or another, you know so we don't have [*Hauser interrupts.*]

Hauser: But we can't afford the permits.

Miller: So we don't have to have little bitty signs everywhere if we have some really nice signs strategically placed throughout the Town where people come in. They can see where they're at. They can see all the different businesses are within our Town. You know, I'd like for them to think of something like that.

Gioia: I think Tejido actually presented an idea like that.

Miller: Yeah. These are the kinds of things if we are going to do something, let's do something that's going to help our business, but is going to be visually attractive to our Town at the same time. Let's don't kind of defeat our purposes as we go into these things. I do have O.K. Mr. Morgan, Mr. Whitmire has had his hand up and Mr. Raper and John Crane, so if you guys would just be ready to speak, we're about to turn into pumpkins here.

After public input, Council continued:

Miller: We have a motion on the floor.

Gioia: We don't have a motion, we just have direction that they review verbatim minutes, that's all.

Public Input (not verbatim):

Marshall Whitmire said the sign ordinance should be supportive. He noted that this situation shows the liability of not having consistent, proactive enforcement. He suggested that the Chamber of Commerce come forward with sign suggestions. He further noted that a Chamber of Commerce representative was not present and commented that the taxpayers pay \$45,000 to the Chamber.

Leon Raper suggested that perishable items could be issued temporary sign permits.

John Crane said that the Town has a history of selective enforcement as it has always acted only after receiving complaints. He said that if care were not taken, there would be a proliferation of signs all over Town.

George Young said that the sign code was confusing and too restrictive.

Jennifer Dutton said the ordinance was developed with good intentions and you never know how it is going to work out until a problem arises.

There was no other public input.

22. **Call to the Public for Items not on the Agenda**

James Johnson advised that the Town's complaint form addresses staff related issues and there was no form available to address other complaints. He urged Council to enforce the law by stopping the illegal sand and gravel operation.

23. **Advanced Approvals**

There were no advanced approvals.

24. **Manager/Staff Report**

Manager advised that if Council wished to relay information to Senator Kyl for tomorrow's meeting they should give the information to the Executive Secretary.

Manager expressed appreciation to the Council for utilizing the new agenda request forms and he encouraged them to attach all related information to the form.

Manager requested an Executive Session to discuss pending litigation and personnel matters. On a motion by Eberhard, seconded by Baker, the Council voted unanimously to set an Executive Session for August 9, 1999 at 6:00 p.m., with a Special Session immediately following.

25. **Council Comments, Informational Reports, and Activity Updates**

a) Mayor's Correspondence

b) Agenda Item(s) Requests

Councilor Baker noted that there had been several criticisms of staff lately. She explained that she had spoken with Karen James, owner of the Flower Shop, and that Mrs. James had expressed appreciation for the helpful and qualified staff both in the Planning & Zoning Department and at Town Hall.

Councilor Dickinson referred to a recent news article written by a citizen. Dickinson stated that the Tribe did not sway the election as alleged, and that he resented the challenge to his integrity. He said that his integrity was not and will not be bought and paid for. Dickinson explained that each of us choose to participate in the democratic process and that when the majority sways this process, it should be accepted as democracy. He said that we are all known by our fruits and that we should not bear sour grapes.

Eberhard requested an agenda item to discuss the BIA trust status, and asked that the 7/28/99 Council minutes reflect the number of letters that were received.

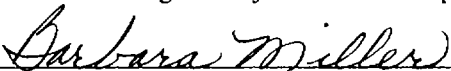
Dickinson said that he tossed the duplicates and found over 300 letters in support of the proposal and approximately 190 in opposition. He advised that staff should keep accurate numbers and that it was very important that these numbers be available to the public.

Councilor Hauser asked for an agenda item to discuss impact fees. She noted that the Town's logo should be located between the two flags.

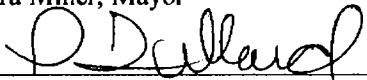
Mayor Miller asked that handouts be delivered to Council prior to the meetings, and if that were not possible, handouts would be presented to the Clerk during meetings. She said that the Clerk would determine if Council needed to see them immediately.

26. **Adjournment**

The meeting was adjourned at 11:40 p.m.



Barbara Miller, Mayor



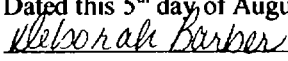
Dane Bullard, Town Clerk



Deborah Barber, Recording Secretary

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 August 1999. I further certify that the meeting was duly called and held, and that a quorum was present.

Dated this 5th day of August 1999


Deborah Barber, Recording Secretary

**AGENDA
SPECIAL SESSION**

**COMMON COUNCIL
of the
TOWN OF CAMP VERDE
CAMP VERDE TOWN HALL
ADMINISTRATIVE CONFERENCE ROOM
ROOM #101
MONDAY, AUGUST 9, 1999
Immediately Following 6:00 p.m. Executive Session**

1. Call to Order
2. Roll Call

Discussion and Possible Action on the Following:

3. Direction to Staff Regarding Pending Litigation
4. Direction to Staff Regarding Personnel Issues
5. Adjournment

Posted by: Deborah Barber

Date/Time: 8-6-99 - 5:00pm

The Town of Camp Verde Council Chambers are accessible to the handicapped. Those with special accessibility or accommodation needs, such as large typeface print, may request these at the Office of the Town Clerk

**AGENDA
EXECUTIVE SESSION**

**COMMON COUNCIL
of the
TOWN OF CAMP VERDE
CAMP VERDE TOWN HALL
ADMINISTRATIVE CONFERENCE ROOM
ROOM 101
MONDAY, AUGUST 9, 1999
6:00 P.M.**

1. Call to Order
2. Roll Call

Discussion in Executive Session of the Following:

3. Legal Advice On Pending Litigation Per A.R.S. § 38-431.03 . A . 4
4. Discussion or Consideration of Personnel Issues per A.R.S. § 38-431.03 (A)(1)
5. Adjournment

Posted by: Deborah Barber

Date/Time: 8.6-99 - 5:00 pm

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**MINUTES
SPECIAL SESSION
COMMON COUNCIL
of the
TOWN OF CAMP VERDE
COUNCIL CHAMBERS
MONDAY, AUGUST 9, 1999
Immediately Following the 6:00 p.m. Executive Session**

1. **Call to Order**
Mayor Miller called the meeting to order at 8:20 p.m.

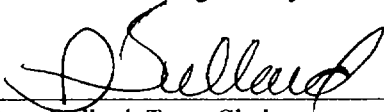
2. **Roll Call**
Mayor Miller, Vice Mayor Hauser Councilors Baker, Dickinson, Eberhard Gioia, and Redinger were present.

Also Present:
Town Manager Dane Bullard, and Town Attorney Ron Ramsey.


3. **Legal Advice On Pending Litigation Per A.R.S. §38-431.03.A.4**
On a motion by Redinger, seconded by Baker, the Council voted unanimously to protest the settlement offer.

4. **Discussion or Consideration of Personnel Issues per A.R.S. §38-431.03 (A)(1)**
On a motion by Eberhard, seconded by Redinger, the Council voted unanimously to direct the Town Manager to restructure the Planning and Zoning Department to include a job description for a Community Development Director.

5. **Adjournment**
The meeting was adjourned at 8:30 p.m.



Dane Bullard, Town Clerk



Barbara Miller, Mayor

CERTIFICATION:

I hereby certify that the foregoing minutes are a true and accurate accounting of the Mayor and Common Council of the Town of Camp Verde during the Special Session of the Town Council of Camp Verde, Arizona, held on the 9th day of August 1999. I further certify that the meeting was duly called and held, and that a quorum was present.

Dated this 9th day of August 1999.



Dane Bullard, Town Clerk

**MINUTES
EXECUTIVE SESSION
COMMON COUNCIL
of the
TOWN OF CAMP VERDE
COUNCIL CHAMBERS
MONDAY, AUGUST 9, 1999
6:00 p.m.**

1. Call to Order

Mayor Miller called the meeting to order at 6:00 p.m.

2. Roll Call

Mayor Miller, Vice Mayor Hauser Councilors Baker, Dickinson, Eberhard Gioia, and Redinger were present.

Also Present:

Town Manager Dane Bullard, and Town Attorney Ron Ramsey. Community Development Director Bob Lau joined the meeting at 6:30 p.m.

3. Legal Advice On Pending Litigation Per A.R.S.§38-431.03.A.4

Council discussed pending litigation.

4. Discussion or Consideration of Personnel Issues per A.R.S.§38-431.03 (A)(1)

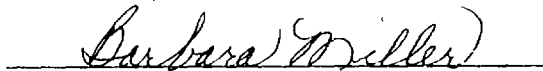
Council discussed personnel issues.

5. Adjournment

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



Dane Bullard, Town Clerk

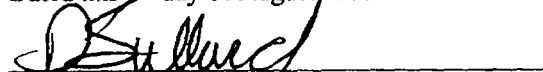


Barbara Miller, Mayor

CERTIFICATION:

I hereby certify that the foregoing minutes are a true and accurate accounting of the Mayor and Common Council of the Town of Camp Verde during the Executive Session of the Town Council of Camp Verde, Arizona, held on the 9th day of August 1999. I further certify that the meeting was duly called and held, and that a quorum was present.

Dated this 9th day of August, 1999.



Dane Bullard, Town Clerk

**AGENDA
WORK SESSION
COMMON COUNCIL
of the
TOWN OF CAMP VERDE
COUNCIL CHAMBERS
WEDNESDAY, AUGUST 11, 1999
6:30 P.M.**

1. Call to Order
2. Roll Call

Discussion of the Following:

3. Prior commitments between Arizona Department of Transportation and the Town of Camp Verde regarding the proposed SR 260 bypass.
4. Adjournment

Posted by: Virginia Jones

Date/Time: 12:00 p.m. 8-10-99

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**MINUTES
WORK SESSION
COMMON COUNCIL
of the
TOWN OF CAMP VERDE
COUNCIL CHAMBERS
WEDNESDAY, AUGUST 11, 1999
6:30 p.m.**

1. **Call to Order**

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

2. **Roll Call**

Mayor Miller, Vice Mayor Hauser, Councilors Baker, Dickinson, Eberhard, Gioia and Redinger

Also Present:

Town Manager Dane Bullard, Street Superintendent Doug Jones, Community Development Director Bob Lau, ADOT Technical Advisory Committee Chairman Andy Ayres, HDR representatives Jim Christianson and Richard Strange, and ADOT representative John Sterna

3. **Prior commitments between Arizona Department of Transportation and the Town of Camp Verde regarding the proposed SR 260 bypass**

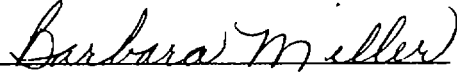
Council discussed prior commitments regarding additional access points off State Route 260 into the Harvard property. The Town and ADOT confirmed that no commitments were made to Harvard that allowed such an access point.

4. **Adjournment**

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



Dane Bullard, Town Clerk

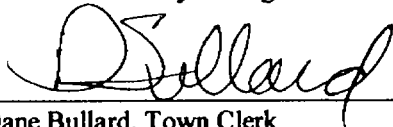


Barbara Miller, Mayor

CERTIFICATION:

I hereby certify that the foregoing minutes are a true and accurate summary of the meeting of the Mayor and Common Council of the Town of Camp Verde during the Work Session of the Town Council of Camp Verde, Arizona, held on the 11th day of August 1999. I further certify that the meeting was duly called and held, and that a quorum was present.

Dated this 12th day of August 1999.



Dane Bullard, Town Clerk

**ACTIONS TAKEN
REGULAR SESSION
COMMON COUNCIL
of the
TOWN OF CAMP VERDE
COUNCIL CHAMBERS
WEDNESDAY, AUGUST 18, 1999**

4. **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 – August 4, 1999
 - b) **Set Next Meeting, Date and Time:**
 - 1) Council Hears Planning & Zoning – August 25, 1999 at 6:30 p.m.
 - 2) Regular Session – September 1, 1999 at 6:30 p.m.
 - 3) Regular Session – September 15, 1999 at 6:30 p.m.
 - 4) Council Hears Planning & Zoning – September 22, 1999 at 6:30 p.m.

On a motion by Redinger, seconded by Hauser, the Council voted unanimously to approve the Consent Agenda as amended.

5. **ADOT Advisory Committee Report by Chairman Andy Ayres**
There was no Council action required or taken.
6. **Possible Approval of FY 99/2000 Library Service Agreement**
On a motion by Eberhard, seconded by Redinger, the Council voted unanimously to authorize the Mayor to sign the Library Services Agreement.
7. **Possible Approval of Intergovernmental Agreement by resolution 99-423 with the Office of Manufactured Housing for the Inspection of Manufactured/Mobile Homes and Factory Built Buildings**
On a motion by Dickinson, seconded by Gioia, the Council voted unanimously to approve the intergovernmental agreement by Resolution 99-423, with the spelling corrections and the removal of the incorrect paragraph.
8. **Approval to Advertise for Bid of 1999 Chip Seal Project**
On a motion by Gioia, seconded by Eberhard, the Council voted unanimously to authorize staff to advertise the 1999 chip seal project as listed for bid.
9. **Possible Approval of Main Street Grant Application**
On a motion by Gioia, seconded by Redinger, the Council voted to approve the Main Street Grant application. Eberhard voted no.
10. **Governor's Alliance Against Drugs Reapplication**
On a motion by Redinger, seconded by Baker, the Council voted unanimously to table this item.

11. **Discussion on Proposed Annexation Maps and Issue**
On a motion by Eberhard, seconded by Baker, the Council voted unanimously to begin the annexation process outside the Groseta property.
12. **Discussion Only of Agriculture and Permit in Camp Verde**
On a motion by Redinger, seconded by Eberhard, the Council voted unanimously to table until after legal direction.
13. **Approval To Nominate Mayor Barbara Miller To Represent Camp Verde And The Verde Valley on the NACOG's Economic Development Committee**
On a motion by Gioia, seconded by Dickinson, the Council voted unanimously to endorse Mayor Miller to represent Camp Verde on the NACOG economic development committee, with Redinger as an alternate.
14. **BIA Trust Status**
On a motion by Eberhard, seconded by Hauser, the Council voted unanimously to direct staff to "draft a set of comments in the same format of the League of City resolutions and to take into account the Guadalupe comments, the comment from Ron on how do we enforce, Mitch's comments on being local, and possibly also look into the National League of Cities, who have some comments also."
15. **Discussion of Impact Fees**
Council took no action on this item.
16. **Call to the Public for Items not on the Agenda**
There was no public input.
17. **Advanced Approvals**
There were no advanced approvals.
18. **Manager/Staff Report**
Manager Bullard reported the following:
 - The restructuring of the Planning & Zoning Department and the job description for the Community Development Director would be ready for Council consideration by the September 1st meeting.
 - A meeting was scheduled on 8/26/99 at 10:00 a.m. with the Harvard group. Access points and alignments would be discussed at this meeting.
 - A meeting with Chief Harbeson of the Camp Verde Fire District was to take place prior to the September 1st meeting. Bullard stated that the District intends to bill the Town for services provided. After questions from Eberhard, Bullard affirmed that the Overlook Acres citizens must initiate the Fire District annexation process.
 - After the executive and special sessions, the Planning and Zoning Commission will be asked to address the prioritized list.
 - Council will appoint two Planning and Zoning Commissioners to fill expiring terms. Director Lau noted that the two members whose terms are expiring had submitted letters of interest.
 - Staff is working on the Custards property. The Chamber of Commerce should be able to relocate in the Fall.
 - The Work Session with the League of Cities and Towns was scheduled for 10/13.

Community Development Director Lau advised that the August 25th meeting was cancelled, as there were no items.

Parks & Recreation Director Bill Lee said that Senator Kyl's office advised that the Bill to sell the Forest Service administration sites had passed that Senate. Lee advised that the Bill must pass the House before November or it would have to be reconsidered.

19. **Council Comments, Informational Reports, and Activity Updates**

- a) Mayor's Correspondence
- b) Agenda Item(s) Requests

Councilor Eberhard said that the sound system in the gym must be addressed. Lee said that the system is inadequate for such a large area and suggested that Council consider sitting on the stage. Bullard said that staff would take care of the problem.

Eberhard requested that the minutes of the July 28th meeting be detailed and verbatim like.

Gioia reported on the Yavapai Water Advisory Committee. He advised that the next meeting is scheduled for 10/20 at 2:00 p.m. at Town Hall.

Redinger advised that a litter-lift is scheduled for 10/2. He asked for an agenda item to discuss possible involvement in the Sanitary District. Bullard advised that there were several steps to accomplish acquisition of a utility, and that he would have a report available at the next meeting.

Mayor Miller advised that she attended the pre-conference meeting of the League of Cities and Towns and that she had voted as directed. She noted that three items were defeated and the reason for the defeat was that a funding source must be cited. Miller advised that the principle was not to send unfunded proposals if we do not want unfunded mandates. She advised that there was a lot of discussion regarding the AMA, and that no action was taken on Resolutions 40 through 50 because they were not received in time.

Miller said that she was encouraging everyone she knew to come to the Ft. Verde Days celebration. She noted that there would be a new event this year that will take place at the old Sutler's store at high noon on Sunday. The event will feature a reenactment of the infamous William "Blackjack" Ketchum.

Miller also noted that the cable company is advertising that the Council meetings were shown on Channel 18, or cable channel 99. George Young said that it was important for the public to submit their comments to the cable company.

Miller further noted that Saturday during the Ft. Verde Days celebration was a "free" day at the Fort.

Redinger advised that he would be cooking pancakes at the Ft. Verde Days Pancake Breakfast.

20. **Adjournment**

The meeting was adjourned at 8:52 p.m.

**AGENDA
REGULAR SESSION
COMMON COUNCIL
of the
TOWN OF CAMP VERDE
COUNCIL CHAMBERS
WEDNESDAY, AUGUST 18, 1999
6:30 P.M.**

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. **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 – August 4, 1999
 - b) **Set Next Meeting, Date and Time:**
 - 1) Council Hears Planning & Zoning – August 25, 1999 at 6:30 p.m.
 - 2) Regular Session – September 1, 1999 at 6:30 p.m.
 - 3) Regular Session – September 15, 1999 at 6:30 p.m.
 - 4) Council Hears Planning & Zoning – September 22, 1999 at 6:30 p.m.

*Discussion and Possible Action on the Following –
Public Input is invited on the following items: 8, 9, 10, 11, 12, 14, and 15*

5. **ADOT Advisory Committee Report by Chairman Andy Ayres**
6. **Possible Approval of FY 99/2000 Library Service Agreement**
7. **Possible Approval of Intergovernmental Agreement by resolution 99-423 with the Office of Manufactured Housing for the Inspection of Manufactured/Mobile Homes and Factory Built Buildings**
8. **Approval to Advertise for Bid of 1999 Chip Seal Project**
9. **Possible Approval of Main Street Grant Application**
10. **Governor's Alliance Against Drugs Reapplication**

11. Discussion on Proposed Annexation Maps and Issue
12. Discussion Only of Agriculture and Permit in Camp Verde

Mayor Miller requested the following item(s):

13. Approval To Nominate Mayor Barbara Miller To Represent Camp Verde And The Verde Valley on the NACOG's Economic Development Committee

Councilor Eberhard requested the following item(s):

14. BIA Trust Status

Councilor Hauser requested the following item(s):

15. Discussion of Impact Fees

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.

16. Call to the Public for Items not on the Agenda
17. Advanced Approvals
18. Manager/Staff Report
19. Council Comments, Informational Reports, and Activity Updates
 - a) Mayor's Correspondence
 - b) Agenda Item(s) Requests
20. Adjournment

Posted by: Carolyn Brown

Date/Time: August 13, 1999; 11:15 am

Note: Pursuant to A.R.S. §38-431.03.A.3, the Council may vote to go into Executive Session for purposes of consultation for legal advice with the Town Attorney on any matter listed on the Agenda, or discussion of records exempt by law from public inspection associated with an agenda item.

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**MINUTES
REGULAR SESSION
COMMON COUNCIL
of the
TOWN OF CAMP VERDE
COUNCIL CHAMBERS
WEDNESDAY, AUGUST 18, 1999
6:30 p.m.**

Minutes are a summary of the actions taken. They are not verbatim.

1. **Call to Order**

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

2. **Roll Call**

Mayor Barbara Miller, Vice-Mayor Brenda Hauser, Councilors Baker, Dickinson, Eberhard, Gioia and Redinger were present.

Also Present:

Town Manager Dane Bullard, Town Attorney Ron Ramsey, Street Superintendent Doug Jones, Parks & Recreation Director Bill Lee, Acting Library Director Jan Archull, Community Development Director Bob Lau, Executive Secretary Carol Brown, and Recording Secretary Deborah Barber

3. **Pledge of Allegiance**

Councilor Dickinson led the Pledge of Allegiance.

4. **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 – August 4, 1999

b) **Set Next Meeting, Date and Time:**

1) Council Hears Planning & Zoning – August 25, 1999 at 6:30 p.m.

2) Regular Session – September 1, 1999 at 6:30 p.m.

3) Regular Session – September 15, 1999 at 6:30 p.m.

4) Council Hears Planning & Zoning – September 22, 1999 at 6:30 p.m.

On a motion by Redinger, seconded by Hauser, the Council voted unanimously to approve the Consent Agenda as amended.

5. **ADOT Technical Advisory Committee (ATAC) Report by Chairman Andy Ayres**

ATAC Chairman Ayres reported that the committee had met five times and that approximately 50% of the appointed members were attending. He advised that ADOT just signed the contract with the HDR, the design engineers and that ATAC will now be able to begin working in earnest. Ayres advised that the design phase should be 30% complete by February. He said that ATAC met with the landscape architects and discussed arroyos, drainage and other amenities. Ayres reported that ADOT designated a liaison to attend all meetings and partner in the process. ATAC also met with Bob Munson of the State Parks and the Tejido Group. Ayres said that it might be a possibility

to request an historic designation for Main Street. He explained that this would allow for additional signage to draw tourist and would also place the street in the Scenic Byways in Arizona magazine. He advised that this would be a very powerful tool for Camp Verde. Ayres explained that the grant application for the enhancement funds would address the beautification issues that ADOT is unable to provide.

Ayres explained that Council had commissioned this committee quite ahead of the project. He explained that there have been a lot of personnel changes at ADOT and as a result they would have to 'catch up'. Ayres expressed complete confidence in ADOT's commitments to the project.

Ayres expressed concern with committee members understanding the purpose of the committee. He stated that he believed the committee was to focus on developing an award-winning project. He advised that he must read the Manager's memorandum of October 1, 1998 at every meeting. He further advised that someone was threatening to resign from ATAC because of 'politics'. He said that he believed that lobbying from one member to another was very inappropriate. He also noted that it is evident that some committee members have their own agenda and ideas, and as a result it is a challenge to keep ATAC on line.

Councilor Dickinson said that ATAC should not be concerned with issues that are already settled. He expressed appreciation for the committee's work thus far.

Eberhard said that he was concerned with the turn-back agreement and that he hoped that ATAC would coordinate its efforts with all that is going on with Main Street merchants and property owners. He said that he also hoped that ATAC would take the Tejido plan and other plans and work with merchants to come up with a good plan for Main Street.

There was no Council action required or taken.

6. **Possible Approval of FY 99/2000 Library Service Agreement**

Manager Bullard explained that this is an annual agreement between the Town and Yavapai County. He recommended authorization for the Mayor to sign the agreement.

On a motion by Eberhard, seconded by Redinger, the Council voted unanimously to authorize the Mayor to sign the Library Services Agreement.

There was no public input.

7. **Possible Approval of Intergovernmental Agreement by resolution 99-423 with the Office of Manufactured Housing for the Inspection of Manufactured/Mobile Homes and Factory Built Buildings**

Manager Bullard advised that this agreement allows local inspectors to service the citizens in a timelier manner. He explained that this is a five-year agreement and recommended approval by Resolution.

Director Lau advised that the State would provide training and certification for the inspectors. He also advised that the County sometimes takes 3 to 4 months to do installation inspections.

On a motion by Dickinson, seconded by Gioia, the Council voted unanimously to approve the intergovernmental agreement by Resolution 99-423, with the spelling corrections and the removal of the incorrect paragraph.

There was no public input.

8. **Approval to Advertise for Bid of 1999 Chip Seal Project**

Manager Bullard advised that Street Superintendent Doug Jones had provided the priority list and that 42,216 lineal feet of roads would be chip sealed.

Gioia said that there were problems with the paving on Oasis Road and asked when it would be chip sealed. Jones advised that they normally wait five years before chip sealing a road that had been fog-sealed, but that they would check on the problem.

On a motion by Gioia, seconded by Eberhard, the Council voted unanimously to authorize staff to advertise the 1999 chip seal project as listed for bid.

There was no public input.

9. **Possible Approval of Main Street Grant Application**

Manager Bullard explained that the Town was high on the award list last year. He advised that this was the same application that Dan McGinn had prepared and that staff had addressed the items that had affected our position on the award list. He further advised that this is an \$800,000 grant and the Town's portion is \$46,000. He recommended approval.

Director Lee explained that this was a three-year project, with the first year being the design phase. He explained that the engineer would work with all interested parties and develop a design that suits the entire community. He further explained that the Tejido Group would provide a letter of support to be included in the application.

Eberhard asked that Gioia amend his motion to include direction to the ATAC committee to coordinate efforts with the merchants and interested parties. Gioia declined stating that this direction would be addressed at a later time.

On a motion by Gioia, seconded by Redinger, the Council voted to approve the Main Street Grant application. Eberhard voted no.

10. **Governor's Alliance Against Drugs Reapplication**

Manager Bullard advised that Pat Kaminsky left notice that she would not be applying for the grant this year. He further advised that she gave no reason. Bullard recommended tabling this item.

On a motion by Redinger, seconded by Baker, the Council voted unanimously to table this item.

There was no public input.

11. **Discussion on Proposed Annexation Maps and Issue**

Bullard advised that Council discussed annexation in the past. He advised that he had spoken with Mongini, Camp Verde Water Company, Coury, Fratelli, and Groseta regarding their interest in annexation. He advised that several of the owners were not enthusiastic about being annexed, but

that they were not against it. He noted that Coury was totally against it. Bullard advised that the purpose of annexation was to control growth, and that it was a yearlong process. He said that notices must be sent and the property assessed and valued. He advised that 51% of the property owners must agree to the annexation. He suggested that the Groseta property not be included because it was so far off the corridor and he uses the land for cattle grazing.

On a motion by Eberhard, seconded by Baker, the Council voted unanimously to begin the annexation process outside the Groseta property.

There was no public input.

12. **Discussion Only of Agriculture and Permit in Camp Verde**

On a motion by Redinger, seconded by Eberhard, the Council voted unanimously to table until after legal direction.

13. **Approval To Nominate Mayor Barbara Miller To Represent Camp Verde And The Verde Valley on the NACOG's Economic Development Committee**

Mayor Miller advised that she had been asked to serve on the Economic Development Committee and that the proper method was to be nominated by Council. Redinger said that he would be interested in serving as an alternate member.

On a motion by Gioia, seconded by Dickinson, the Council voted unanimously to endorse Mayor Miller to represent Camp Verde on the NACOG economic development committee, with Redinger as an alternate.

14. **BIA Trust Status**

Eberhard said that he requested this item as a result of the meeting held in Phoenix. He noted that the comment period for the proposed changes to the legislation ends in September. He said that he believed the rules are not concrete and suggested that the Town Attorney prepare comments to address our local concerns.

Baker said that she did not receive the minutes of the meeting as promised. She advised that she was able to get them from the Internet and had spent most of the day reviewing them. She said as a result she was unprepared to suggest comments.

Mayor Miller said that Guadalupe attorney, Karen Gaylord, had extensively researched the matter and that Guadalupe was in the middle of a very serious situation.

Dickinson said that Guadalupe's issues would not apply to Camp Verde. He noted that the Tribe buying Guadalupe land was located 120 miles away. He also noted that the Tribe was attempting to buy 50% of the available commercial property and that Guadalupe was only one square mile. He explained that land purchased by the Yavapai-Apache Tribe would be viewed as off-reservation lands. He said that there appeared to be more stringent guidelines and that the government was headed toward better control.

Eberhard noted that the local tribes are not the Town's only concern. He reminded Council of the Pima Indian Tribe that attempted to operate a landfill near Verde Lakes.

Mayor Miller agreed with Dickinson in that off reservation lands must show the impact on neighboring communities. She said that placing lands in trust was a lengthy and difficult process. She said that we needed to show our concern and to stay in the loop. She also noted that the BIA approved the trust status despite Guadalupe's objections. She advised that when she asked a Native American why they want to put land into trust, the reply was because it would be almost impossible to sell.

Gioia said that the policy was weak and that the Council owed it to the community to have a say.

Baker said that the BIA dropped Squamus Indian Tribe from the rolls in 1969, and it took 25 years to correct the error. She said that the regulations were vague to begin with, and that some things need to be clarified.

Dickinson said that dialog was good and that he took no issue with supporting the regulations. He noted that many strikes of a government pen took away the lands from the Indians in the first place. He said that he believed the Yavapai-Apache Nation was willing to work with the Town.

On a motion by Eberhard, seconded by Hauser, the Council voted unanimously to direct staff to (*the following is verbatim:*) "draft a set of comments in the same format of the League of City resolutions and to take into account the Guadalupe comments, the comment from Ron on how do we enforce, Mitch's comments on being local, and possibly also look into the National League of Cities, who have some comments also."

There was no public input.

15. **Discussion of Impact Fees**

Councilor Hauser advised that she requested this item as an update. She noted that in May 1998, Council directed staff to check into this matter.

Manager Bullard advised that impact fees are addressed by statute. He explained that impact fees are imposed so that new development pays for itself. He said that the Town provides services such as parks, open spaces, library and police and emergency services. He explained that the Town must inventory the services and determine what impact new development would have on the services. He said that it was critical to have a capital improvement plan in place before implementing impact fees.

Eberhard said that the Town needs to look to other cities and towns that are experiencing rapid growth.

Hauser noted that Yavapai County is the fastest growing non-urban county in the United States and that Camp Verde needs to prepare for the growth. She said that she did not believe it to be fair for the residents who are living here to continue to pay for the new growth.

Baker noted that new residents pay the same taxes as the old residents.

Dickinson said that this was a tough issue and that without a capital improvements plan; we had no way to determine the impact. He noted that the Town did not offer a lot of services like water and sewer. He said that the fees must be levied fairly.

Gioia said that growth happens and we must be prepared to handle it. He said that if we start now, we would be prepared. He said that it was the Council's job to prepare for the future.

Redinger noted that when Harvard builds out, there will be an additional 600 patrons.

Hauser noted that impact fees are addressed in the General Plan and the Growing Smarter Act, and that if we implemented them, we would be following along with other cities and towns.

Council took no action on this item.

Public Input:

Henry Shill said that an impact fee would affect the price of a home. He said that the Town has no infrastructure. He said that the Harvard Group estimated that the majority of homeowners would be over 50, and that that probably would not increase the need for police officers. He said that he believed that impact fees are discriminatory and are passed onto the consumer. He encouraged Council not to assess impact fees.

There was no other public input.

16. **Call to the Public for Items not on the Agenda**

There was no public input.

17. **Advanced Approvals**

There were no advanced approvals.

18. **Manager/Staff Report**

Manager Bullard reported the following:

- The restructuring of the Planning & Zoning Department and the job description for the Community Development Director would be ready for Council consideration by the September 1st meeting.
- A meeting was scheduled on 8/26/99 at 10:00 a.m. with the Harvard group. Access points and alignments would be discussed at this meeting.
- A meeting with Chief Harbeson of the Camp Verde Fire District was to take place prior to the September 1st meeting. Bullard stated that the District intends to bill the Town for services provided. After questions from Eberhard, Bullard affirmed that the Overlook Acres citizens must initiate the Fire District annexation process.
- After the executive and special sessions, the Planning and Zoning Commission will be asked to address the prioritized list.
- Council will appoint two Planning and Zoning Commissioners to fill expiring terms. Director Lau noted that the two members whose terms are expiring had submitted letters of interest.
- Staff is working on the Custards property. The Chamber of Commerce should be able to relocate in the Fall.
- The Work Session with the League of Cities and Towns was scheduled for 10/13.

Community Development Director Lau advised that the August 25th meeting was cancelled, as there were no items.

Parks & Recreation Director Bill Lee said that Senator Kyl's office advised that the Bill to sell the Forest Service administration sites had passed that Senate. Lee advised that the Bill must pass the House before November or it would have to be reconsidered.

19. **Council Comments, Informational Reports, and Activity Updates**

- a) Mayor's Correspondence
- b) Agenda Item(s) Requests

Councilor Eberhard said that the sound system in the gym must be addressed. Lee said that the system is inadequate for such a large area and suggested that Council consider sitting on the stage. Bullard said that staff would take care of the problem.

Eberhard requested that the minutes of the July 28th meeting be detailed and verbatim like.

Gioia reported on the Yavapai Water Advisory Committee. He advised that the next meeting is scheduled for 10/20 at 2:00 p.m. at Town Hall.

Redinger advised that a litter-lift is scheduled for 10/2. He asked for an agenda item to discuss possible involvement in the Sanitary District. Bullard advised that there were several steps to accomplish acquisition of a utility, and that he would have a report available at the next meeting.

Mayor Miller advised that she attended the pre-conference meeting of the League of Cities and Towns and that she had voted as directed. She noted that three items were defeated and the reason for the defeat was that a funding source must be cited. Miller advised that the principle was not to send unfunded proposals if we do not want unfunded mandates. She advised that there was a lot of discussion regarding the AMA, and that no action was taken on Resolutions 40 through 50 because they were not received in time.

Miller said that she was encouraging everyone she knew to come to the Ft. Verde Days celebration. She noted that there would be a new event this year that will take place at the old Sutler's store at high noon on Sunday. The event will feature a reenactment of the infamous William "Blackjack" Ketchum.

Miller also noted that the cable company is advertising that the Council meetings were shown on Channel 18, or cable channel 99. George Young said that it was important for the public to submit their comments to the cable company.

Miller further noted that Saturday during the Ft. Verde Days celebration was a "free" day at the Fort.

Redinger advised that he would be cooking pancakes at the Ft. Verde Days Pancake Breakfast.

20. **Adjournment**

The meeting was adjourned at 8:52 p.m.

Barbara Miller
Barbara Miller, Mayor

Dane Bullard
Dane Bullard, Town Clerk

Deborah Barber
Deborah Barber, Recording Secretary

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 August 1999. I further certify that the meeting was duly called and held, and that a quorum was present.

Dated this 23rd day of August 1999

Deborah Barber
Deborah Barber, Recording Secretary

**AGENDA
SPECIAL SESSION**

**COMMON COUNCIL
of the
TOWN OF CAMP VERDE
CAMP VERDE TOWN HALL
COUNCIL CHAMBERS
WEDNESDAY, AUGUST 25, 1999
Immediately Following 4:00 p.m. Executive Session**

1. Call to Order
2. Roll Call

Discussion and Possible Action on the Following:

3. Direction to Staff regarding violations and enforcement of conditional use and personal use permits for sand and gravel operations.
4. Adjournment

Posted by: Deborah Barber

Date/Time: 8.23.99 - 12:00pm

The Town of Camp Verde Council Chambers are accessible to the handicapped. Those with special accessibility or accommodation needs, such as large typeface print, may request these at the Office of the Town Clerk

**MINUTES
SPECIAL SESSION
COMMON COUNCIL
of the
TOWN OF CAMP VERDE
COUNCIL CHAMBERS
WEDNESDAY, AUGUST 25, 1999
Immediately Following the 4:00 p.m. Executive Session**

1. Call to Order

Mayor Miller called the meeting to order at 6:34 p.m.

2. Roll Call

Mayor Miller, Vice Mayor Hauser, Councilors Baker, Dickinson, Eberhard, Gioia, and Redinger were present.

Also Present:

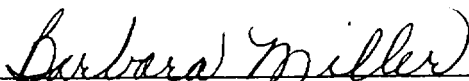
Attorneys Melinda Garrahan and Annette S. Lustgarten of Mangum, Walls, Stoops and Warden; Town Manager Dane Bullard, Town Attorney Ron Ramsey, and Recording Secretary Deborah Barber

3. Direction to Staff regarding violations and enforcement of conditional use and personal use permits for sand and gravel operations.

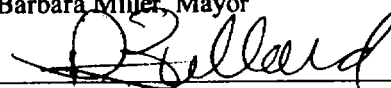
On a motion by Eberhard, seconded by Hauser, the Council voted to direct staff to fix the mining ordinance within 60 days, direct staff to do preliminary enforcement, and to send both through Mangum, Wall, Stoops & Warden; to get preliminary analysis of costs and probabilities on the three sand and gravel issues of Shill, Superior and the Tribe from Mangum, Wall, Stoops & Warden. Baker and Dickinson voted no.

4. Adjournment

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



Barbara Miller, Mayor



Dane Bullard, Town Clerk



Deborah Barber, Recording Secretary

CERTIFICATION:

I hereby certify that the foregoing minutes are a true and accurate accounting of the Mayor and Common Council of the Town of Camp Verde during the Special Session of the Town Council of Camp Verde, Arizona, held on the 25th day of August 1999. I further certify that the meeting was duly called and held, and that a quorum was present.

Dated this 26th day of August 1999.

Deborah Barber

Deborah Barber, Recording Secretary

**AGENDA
EXECUTIVE SESSION**

**COMMON COUNCIL
of the
TOWN OF CAMP VERDE
COUNCIL CHAMBERS
WEDNESDAY, AUGUST 25, 1999
4:00 P.M.**

1. Call to Order
2. Roll Call

Discussion in Executive Session of the Following:

3. Consultation with Attorneys for Legal Advice per A.R.S. § 38-431.03.A.3
4. Adjournment

Posted by: Miriam Barber

Date/Time: 8.23.99 - 12:00 PM

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**MINUTES
EXECUTIVE SESSION
COMMON COUNCIL
of the
TOWN OF CAMP VERDE
COUNCIL CHAMBERS
WEDNESDAY, AUGUST 25, 1999
4:00 p.m.**

1. Call to Order

Mayor Miller called the meeting to order at 4:00 p.m.

2. Roll Call

Mayor Miller, Vice Mayor Hauser Councilors Baker, Dickinson, Eberhard Gioia, and Redinger were present.

Also Present:

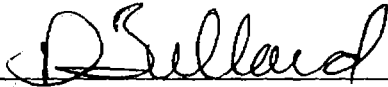
Attorneys Melinda Garrahan and Annette Star Lustgarten of Mangum, Walls, Stoop and Ward, Town Manager Dane Bullard, Town Attorney Ron Ramsey and Community Development Director Bob Lau

3. Consultation with Attorneys for Legal Advice per A.R.S. §38-431.03.A.3

Council consulted with attorneys Melinda Garrahan and Annette Star Lustgarten of Mangum, Walls, Stoop and Ward.

5. Adjournment

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



Dane Bullard, Town Clerk

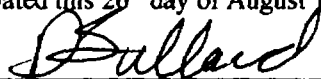


Barbara Miller, Mayor

CERTIFICATION:

I hereby certify that the foregoing minutes are a true and accurate accounting of the Mayor and Common Council of the Town of Camp Verde during the Executive Session of the Town Council of Camp Verde, Arizona, held on the 25th day of August 1999. I further certify that the meeting was duly called and held, and that a quorum was present.

Dated this 26th day of August 1999.



Dane Bullard, Town Clerk

**AGENDA
REGULAR SESSION
COMMON COUNCIL
of the
TOWN OF CAMP VERDE
COUNCIL CHAMBERS
WEDNESDAY, SEPTEMBER 1, 1999
6:30 P.M.**

1. Call to Order
2. Roll Call
3. Pledge of Allegiance

4. **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) Special Session – August 25, 1999
 - 2) Regular Session – August 18, 1999
 - 3) Work Session – August 11, 1999
 - 4) Special Session – August 9, 1999

 - b) **Set Next Meeting, Date and Time:**
 - 1) Regular Session – September 15, 1999 at 6:30 p.m.
 - 2) Council Hears Planning & Zoning – September 22, 1999 at 6:30 p.m.
 - 3) Regular Session – October 6, 1999 at 6:30 p.m.
 - 4) Work Session – October 13, 1999 at 6:30 p.m.
 - 5) Regular Session – October 20, 1999 at 6:30 p.m.
 - 6) Council Hears Planning & Zoning – October 27, 1999 at 6:30 p.m.

***Discussion and Possible Action on the Following –
Public Input is invited on the following item(s): 5, 11, 12, 13 and 14***

5. **Approval of Resolution 99-424, Adopting the FY 1999/2000 Budget**
6. **Authorization to Bid Project 99-002, CVMO Telephone System**
7. **Authorization to Bid Project 99-003, Custard's Building Roof**
8. **Direction to Staff Regarding Restructuring of Community Development Department**
9. **Award of Contract for 1999 Chip Seal Project**
10. **Possible Approval of Intergovernmental Agreement for the Establishment of Unified Emergency Management**
11. **Public Hearing for Proposed 1% Sales Tax Increase**

12. **Possible Approval of Lease with Yavapai College**

Councilor Gioia requested the following item(s):

13. **Possible Approval of Intergovernmental Agreement with Yavapai County for Verde Lakes/West Clear Creek Study**
14. **Discussion and Possible Approval of a Letter of Endorsement for the Jail District from Camp Verde Council**

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.

15. **Call to the Public for Items not on the Agenda**

16. **Advanced Approvals**

17. **Manager/Staff Report**

18. **Council Comments, Informational Reports, and Activity Updates**

- a) Mayor's Correspondence
- b) Agenda Item(s) Requests

19. **Adjournment**

Posted by: Deborah Barber

Date/Time: 8-27-99 - 1:30 pm

Note: Pursuant to A.R.S. §38-431.03.A.3, the Council may vote to go into Executive Session for purposes of consultation for legal advice with the Town Attorney on any matter listed on the Agenda, or discussion of records exempt by law from public inspection associated with an agenda item.

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**ACTIONS TAKEN
REGULAR SESSION
COMMON COUNCIL
of the
TOWN OF CAMP VERDE
COUNCIL CHAMBERS
WEDNESDAY, SEPTEMBER 1, 1999**

4. **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) Special Session – August 25, 1999
- 2) Regular Session – August 18, 1999
- 3) Work Session – August 11, 1999
- 4) Special Session – August 9, 1999

b) **Set Next Meeting, Date and Time:**

- 1) Regular Session – September 15, 1999 at 6:30 p.m.
- 2) Council Hears Planning & Zoning – September 22, 1999 at 6:30 p.m.
- 3) Regular Session – October 6, 1999 at 6:30 p.m.
- 4) Work Session – October 13, 1999 at 6:30 p.m.
- 5) Regular Session – October 20, 1999 at 6:30 p.m.
- 6) Council Hears Planning & Zoning – October 27, 1999 at 6:30 p.m.

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

Gioia asked that Item #14 be heard next to accommodate out of town speakers. Manager Bullard asked that Item #12 be heard following #14 to accommodate speakers.

5. **Approval of Resolution 99-424, Adopting the FY 1999/2000 Budget**

On a motion by Eberhard, seconded by Redinger, the Council voted unanimously to approve Resolution 99-424, adopting the FY 1999/2000 budget.

6. **Authorization to Bid Project 99-002, CVMO Telephone System**

On a motion by Dickinson, seconded by Eberhard, the Council voted unanimously to authorize the bid of Project 99-002, Camp Verde Marshal's Office telephone system.

7. **Authorization to Bid Project 99-003, Custard's Building Roof**

On a motion by Redinger, seconded by Eberhard, the Council voted unanimously to authorize the bid of Project 99-003, Custard's building roof.

8. **Direction to Staff Regarding Restructuring of Community Development Department**

On a motion by Gioia, seconded by Redinger, the Council voted unanimously to direct staff to restructure the Community Development Department as presented and advertise for the Community Development Director immediately.

9. **Award of Contract for 1999 Chip Seal Project**
On a motion by Baker, seconded by Redinger, the Council voted unanimously to award the 1999 Chip Seal Project to the low bidder, Domino Road Coatings.
10. **Possible Approval of Intergovernmental Agreement for the Establishment of Unified Emergency Management**
On a motion by Gioia, seconded by Baker, the Council voted unanimously to approve the intergovernmental agreement for the establishment of unified emergency management.
11. **Public Hearing for Proposed 1% Sales Tax Increase**
There was no action taken by Council. However Council discussed holding additional hearings and gathering public input as to the designation of the increase. Gioia asked for a report resulting from the staff retreat on the relationship of taxes to the Capital Improvement Plan. Eberhard said that he would not support a tax increase until the Capital Improvement Plan is completed.
12. **Possible Approval of Lease with Yavapai College**
On a motion by Gioia, seconded by Baker, the Council voted unanimously to approve the lease with Yavapai College at \$1.00 per year, including the termination and signage clauses.
- 12.a **Possible Approval of Comments on Proposed Trust Status Regulations**
On a motion by Eberhard, seconded by Gioia, the Council voted to direct staff to prepare a letter based on paragraph three of the attorney's memo, changing 'remote' to 'off reservation', include the seven points and reverse the sentence structure of Section 3 to what the Mayor stated. Baker voted no.
13. **Possible Approval of Intergovernmental Agreement with Yavapai County for Verde Lakes/ West Clear Creek Study**
A motion by Gioia, seconded by Eberhard, to approve the intergovernmental agreement failed with Mayor Miller, Baker and Dickinson voting no.

On a motion by Eberhard, seconded by Gioia, the Council voted to get copies of all available studies of the area and bring back to Council in a summarized form at the next meeting. Baker voted no.
14. **Discussion and Possible Approval of a Letter of Endorsement for the Jail District from Camp Verde Council**
On a motion by Gioia, seconded by Baker, the Council voted unanimously to direct staff to write a letter of endorsement from the Council for the proposed Jail District.
- 14.a **Discussion and Direction to Staff on Representative of Representatives to Speak at the ACC Rate Hearing on Behalf of the Town**
On a motion by Eberhard, seconded by Baker, the Council voted unanimously to table this item and to direct staff to get legal information and bring back to Council on 9/15.
15. **Call to the Public for Items not on the Agenda**
Leroy Hunter said that he lived on Park Verde and that it flooded yesterday due to clogged drainage ditches. He advised that no one takes responsibility for the ditches and asked that Council be aware of this area of Town.

Richard Brown said that he lives behind LaFondas and that the ditches need to be cleaned.

Jim Bullard asked that Council consider permitting hunting when annexing public lands.

16. **Advanced Approvals**

On a motion by Baker, seconded by Dickinson, the Council voted unanimously to approve Bill Lee's request for a portable stage and a golf cart to be purchased with the monies saved from the vehicle purchase.

17. **Manager/Staff Report**

Manager Bullard advised that a meeting is tentatively scheduled with ADOT on 9/22, and Manager will advise them of the time. Staff received valuation of proposed annexation sites. Manager advised that these would be brought back to Council with the maps.

18. **Council Comments, Informational Reports, and Activity Updates**

a) Mayor's Correspondence

b) Agenda Item(s) Requests

Dickinson asked about the progress of the meeting with the Fire District. Bullard advised that a meeting was set for 9/2.

Eberhard said that people are shooting firearms near Copper Canyon. He said that Council should consider addressing this at some future time.

Gioia reported on the intergovernmental meeting and advised that the next meeting would be held in Camp Verde on November 18th. He advised that several organizations were nominated for Governor's awards.

Redinger reported that he and Bill Lee met with Cocopai and that they may be of assistance with the development of a regional park.

Mayor Miller advised that she was appointed to the NACOG Economic Development Commission and that they would be discussing focused future plans. She said she was very impressed with the Character First program at the elementary school.

19. **Adjournment**

The meeting was adjourned 9:45 p.m.

**SUPPLEMENTAL AGENDA
REGULAR SESSION
COMMON COUNCIL
of the
TOWN OF CAMP VERDE
COUNCIL CHAMBERS
WEDNESDAY, SEPTEMBER 1, 1999
6:30 p.m.**

12.a Possible Approval of Comments on Proposed Trust Status Regulations

Councilor Gioia requested the following item:

14.a Discussion and Direction to Staff on Representative or Representatives to Speak at the ACC Rate Hearing on Behalf of the Town

Posted by: *R. Barber*

Date/Time: *8-31-99 - 11:15 a.m.*

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**MINUTES
REGULAR SESSION
COMMON COUNCIL
of the
TOWN OF CAMP VERDE
COUNCIL CHAMBERS
WEDNESDAY, SEPTEMBER 1, 1999
6:30 p.m.**

*Minutes are a summary of the actions taken. They are not verbatim.
Public input is placed after Council motion to facilitate future research.
Public input, where appropriate, is heard prior to the motion.*

1. Call to Order

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

2. Roll Call

Mayor Miller, Councilors Baker, Dickinson, Eberhard, Gioia and Redinger were present. Vice Mayor Hauser was absent

Also Present:

Town Manager Dane Bullard, Town Attorney Ron Ramsey, Street Superintendent Doug Jones, Community Development Director Bob Lau, Parks & Recreation Director Bill Lee, Executive Secretary Carol Brown, and Recording Secretary Deborah Barber. Marshal John Wischmeyer joined the meeting at 6:40 p.m.

3. Pledge of Allegiance

Councilor Dickinson led the pledge.

4. 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) Special Session – August 25, 1999
- 2) Regular Session – August 18, 1999
- 3) Work Session – August 11, 1999
- 4) Special Session – August 9, 1999

b) Set Next Meeting, Date and Time:

- 1) Regular Session – September 15, 1999 at 6:30 p.m.
- 2) Council Hears Planning & Zoning – September 22, 1999 at 6:30 p.m.
- 3) Regular Session – October 6, 1999 at 6:30 p.m.
- 4) Work Session – October 13, 1999 at 6:30 p.m.
- 5) Regular Session – October 20, 1999 at 6:30 p.m.
- 6) Council Hears Planning & Zoning – October 27, 1999 at 6:30 p.m.

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

Gioia asked that Item #14 be heard next to accommodate out of town speakers. Manager Bullard asked that Item #12 be heard following #14 to accommodate speakers.

5. **Approval of Resolution 99-424, Adopting the FY 1999/2000 Budget**

Manager Bullard advised that the FY 1999/2000 budget had been advertised as required. He recommended approval.

On a motion by Eberhard, seconded by Redinger, the Council voted unanimously to approve Resolution 99-424, adopting the FY 1999/2000 budget.

There was no public input.

6. **Authorization to Bid Project 99-002, CVMO Telephone System**

Bullard advised that there were serious problems with the existing telephone system at the Marshal's Office. He explained that this item is included in the budget and that the bids would come back to Council for award. Marshal Wischmeyer said that the telephone problems were worsening.

On a motion by Dickinson, seconded by Eberhard, the Council voted unanimously to authorize the bid of Project 99-002, Camp Verde Marshal's Office telephone system.

There was no public input.

7. **Authorization to Bid Project 99-003, Custard's Building Roof**

Bullard advised that staff was nearing completion of the Custard's building renovation. He further advised that staff recommended the most economical coverage, as plans were to remodel the building when funds permitted.

On a motion by Redinger, seconded by Eberhard, the Council voted unanimously to authorize the bid of Project 99-003, Custard's building roof.

There was no public input.

8. **Direction to Staff Regarding Restructuring of Community Development Department**

Bullard advised that Council directed staff to restructure the Community Development Department and that he submitted the plan to Council under separate cover.

On a motion by Gioia, seconded by Redinger, the Council voted unanimously to direct staff to restructure the Community Development Department as presented and advertise for the Community Development Director immediately.

9. **Award of Contract for 1999 Chip Seal Project**

Superintendent Jones advised that bids were opened on 8/31 and prices ranged from a low bid of \$63,000 to the high bid of \$115,000. Jones further advised that the bids were submitted to Arizona

Engineering for review and recommendation. Arizona Engineering recommended the Domino Road Coatings at \$63,094.

Council discussion addressed concerns that local businesses are often out bid. Jones noted that this is the lowest chip seal price ever bid.

On a motion by Baker, seconded by Redinger, the Council voted unanimously to award the 1999 Chip Seal Project to the low bidder, Domino Road Coatings.

10. **Possible Approval of Intergovernmental Agreement for the Establishment of Unified Emergency Management**

Bullard advised that this is an annual agreement with the County for emergency management. He recommended approval.

On a motion by Gioia, seconded by Baker, the Council voted unanimously to approve the intergovernmental agreement for the establishment of unified emergency management.

11. **Public Hearing for Proposed 1% Sales Tax Increase**

Bullard stated that this issue was discussed informally at a previous meeting and that Council planned to have at least one public hearing.

There was no action taken by Council. However Council discussed holding additional hearings and gathering public input as to the designation of the increase. Gioia asked for a report resulting from the staff retreat on the relationship of taxes to the Capital Improvement Plan. Eberhard said that he would not support a tax increase until the Capital Improvement Plan is completed. Dickinson said that there should be additional hearings and that parks development would provide increased business for the area motels. Mayor Miller said that she would like to expand the discussion and get input as to designating a portion of the increase to Parks, for example. Redinger said that he would like to be ready to make a decision after another hearing in October.

Public Input:

Don Troutman of Microtel said that he believed a tax increase was not a good idea. He said that a 1% increase would make Camp Verde the highest taxed city in the Verde Valley. He said that this increase might keep people from staying at our motels. Bullard responded that Cottonwood taxes at 2.2% and Sedona at 3%, and with the 1% increase, Camp Verde's tax rate would be 2%. He noted that all the cities have a 3% bed tax.

Wayne McIntosh said that the Town needs a tax increase to support services. He suggested lowering the bed tax 1%. He said that we are growing in population, but not economically.

Jim Bullard said that he agreed with Mr. Troutman. He said that the water company customers are paying 8.5% taxes on their water use, and with the proposed water rate increase, a tax increase would impact the poor even more.

Robert Foreman said that he supported the increase.

There was no other public input.

12. **Possible Approval of Lease with Yavapai College**

Bullard advised that Yavapai College approached staff to request use of a room to provide computer-training classes for area residents. He said that plans were to use the boardroom behind the Chamber of Commerce location. He explained that electrical and other necessary improvements were included in the budget. Bullard introduced Yavapai College Representative Carol German.

Mrs. German explained that the college had been offering classes at the Camp Verde school facilities and were limited to evening classes only. She explained that the college would purchase the equipment, and the computers would be hooked up to the Clarkdale campus. She noted that the college would provide necessary insurance.

On a motion by Gioia, seconded by Baker, the Council voted unanimously to approve the lease with Yavapai College at \$1.00 per year, including the termination and signage clauses.

Public Input:

Linda Wolfe encouraged Council support. She said that this program was a great value and asset to the Town.

12.a **Possible Approval of Comments on Proposed Trust Status Regulations**

Bullard advised that the Attorney prepared comments on trust regulations as Council requested.

On a motion by Eberhard, seconded by Gioia, the Council voted to direct staff to prepare a letter based on paragraph three of the attorney's memo, changing 'remote' to 'off reservation', include the seven points and reverse the sentence structure of Section 3 to what the Mayor stated. Baker voted no.

Public Input:

Cotton Atherton asked if Tribal purchases of land become part of their reservations. Ramsey responded that it could. He explained that the purpose of the regulations is to clearly define the procedures.

There was no other public input.

13. **Possible Approval of Intergovernmental Agreement with Yavapai County for Verde Lakes/ West Clear Creek Study**

Gioia said that he had been working on this issue for quite some time. He advised that the area needed massive improvement as lives are in jeopardy when Verde Lakes Drive is closed. He further advised that he had contacted the Corps of Engineers and that a Section 404 permit was not required. He also said that he had done preliminary environmental studies and there were no problems in that area. He explained that he had contacted engineers who advised that culverts could be placed so that the road would not have to be closed. He further explained that staff was working on an Action Zone grant to fund the improvements. Gioia said that the County appropriated \$20,000 to fund a study of the area and he recommended that Council authorize signing the agreement and collecting the funds.

Mayor Miller asked if the Town would be required to absorb the costs if the study exceeded the \$20,000. Bullard explained that the costs would depend upon the scope of work described in the bid package. He advised that if the costs came in too high, the scope would be adjusted.

Baker noted that several studies had already been done and asked what Gioia hoped to accomplish with an additional study.

Gioia said the Fire District and the Marshal's Office endorsed the project.

Dickinson said that he pays county taxes and it was a waste of money to study the area. He noted that the residents who live in the area know that the road is closed on occasion. He said that the low water crossing works 98% of the time and it is sufficient.

A motion by Gioia, seconded by Eberhard, to approve the intergovernmental agreement failed with Mayor Miller, Baker and Dickinson voting no.

On a motion by Eberhard, seconded by Gioia, the Council voted to get copies of all available studies of the area and bring back to Council in a summarized form at the next meeting. Baker voted no.

Public Input:

Clive Jordan said that it may take 10 additional minutes two times a year when the road is closed. He said that he is concerned about his water rights. He said that he runs short of water in the summer and if the Town improves the waterway, he would want assurances that the water flow would not be interrupted.

Danny Parker said that culverts would not work and that the only way to solve the problem would be to build a bridge. He noted that there is no room to build a sufficient bridge. He encouraged Council not to throw away money on a useless study.

Wayne McIntosh said that it would take a huge bridge to cover the creek. He said that it did not take that long to drive around.

John Crane said that FEMA spent a lot of time and money to see what could be done for the area. He suggested that Council make the approval contingent upon prior studies.

Henry Shill said that the study was a waste of time and money. He said that he also agree with Jordan's comments about the water rights.

Richard Brown asked why culverts could not be put it.

14. **Discussion and Possible Approval of a Letter of Endorsement for the Jail District from Camp Verde Council**

Gioia said that he had attended the intergovernmental meeting and that Supervisor Chip Davis requested a Council letter endorsing the jail district. He explained that property taxes would increase \$10 per \$100,000 if a district were not approved. Gioia noted that additional jobs would occur with the expansion. He introduced Captain Ron Klein of the Yavapai County Sheriff's

Office. Captain Klein explained that a jail district would place the burden of financial support on the transient population. He advised that if the district is approved the per diem costs to the Town would also be eliminated.

Marshal Wischmeyer said that he supports the jail district. He advised that there was insufficient room and staff to house prisoners at the Marshal's Office.

On a motion by Gioia, seconded by Baker, the Council voted unanimously to direct staff to write a letter of endorsement from the Council for the proposed Jail District.

There was no public input.

14.a **Discussion and Direction to Staff on Representative of Representatives to Speak at the ACC Rate Hearing on Behalf of the Town**

Gioia advised that he had received several calls with lots of questions regarding the Town's plans to intervene at the ACC hearing. He said the citizen's questions should be accumulated and compiled and sent with a Town representative to the hearing. He said that statutes prevented ACC response to citizens. He explained that the response could be made to the interveners only. He stated that it was Council's job to address these concerns.

Bullard advised that staff had been directed to send a letter and that there was no direction to put together an argument and send representatives to the hearing.

Ramsey said that the Council protested the increase on behalf of the citizens. He explained that the rates are based on the capital improvements and that there may be little that can be done. He further explained that a limited customer base resulted in the high rate request. He advised that it was appropriate for the Mayor or Manager to attend the hearing.

Mayor Miller noted that the McIntosh letter was very informative. She said that would like to have written questions and have Council compile them and present them at the hearing.

Eberhard said that the water company would have their attorneys present and the Council might consider hiring a specialized attorney to attend the hearing. Ramsey said it might make a greater impact if the ACC were aware of the income levels of the customers. He advised that he would check into attorney costs to review the files and give guidelines on the preparation of arguments.

On a motion by Eberhard, seconded by Baker, the Council voted unanimously to table this item and to direct staff to get legal information and bring back to Council on 9/15.

Public Input:

Wayne McIntosh said that his letter was a research tool to bring the argument before the ACC. He said that if the entire Town were water users, the Town would hire an attorney to represent them. He said that he respected Manager Bullard, but that he would not be a good representative since he was related to the owners of the water company. Manager Bullard advised that he was not related to the owners. McIntosh apologized and said that Councilor Gioia had told him that the Bullards were related.

Mayor Miller advised that no staff would do anything to jeopardize the Town.

McIntosh said that when the water company requested a 4.73% surcharge, the customers were led to believe that it was for the reverse osmosis system. He said that instead the water company had extended the water lines at the expense of the customers. He advised that he discovered during a petition drive that the water user's bills range from \$60 to \$75 per month before the 72% increase. He said that many people could not afford such an increase. He stated that he plans to sell his property and move from the district if the increase is approved. He said that he believes many others will do the same. He said that the water company is privately owned and is in the business of making a profit by selling the water.

Leroy Hunter said that he believes the Manager is honest. He said that he found very concerned people while he was circulating the petitions. He said that a 72% increase will hurt the citizens and that the money will come from their food budgets.

Richard Brown said that he had to pay \$1,200 just to get hooked up to the water system and that the increase is excessive.

1. There was no other public input.

15. **Call to the Public for Items not on the Agenda**

Leroy Hunter said that he lived on Park Verde and that it flooded yesterday due to clogged drainage ditches. He advised that no one takes responsibility for the ditches and asked that Council be aware of this area of Town.

Richard Brown said that he lives behind LaFondas and that the ditches need to be cleaned.

Jim Bullard asked that Council consider permitting hunting when annexing public lands.

16. **Advanced Approvals**

On a motion by Baker, seconded by Dickinson, the Council voted unanimously to approve Bill Lee's request for a portable stage and a golf cart to be purchased with the monies saved from the vehicle purchase.

17. **Manager/Staff Report**

Manager Bullard advised that a meeting is tentatively scheduled with ADOT on 9/22, and Manager will advise them of the time. Staff received valuation of proposed annexation sites. Manager advised that these would be brought back to Council with the maps.

18. **Council Comments, Informational Reports, and Activity Updates**

- a) Mayor's Correspondence
- b) Agenda Item(s) Requests

Dickinson asked about the progress of the meeting with the Fire District. Bullard advised that a meeting was set for 9/2.

Eberhard said that people are shooting firearms near Copper Canyon. He said that Council should consider addressing this at some future time.

Gioia reported on the intergovernmental meeting and advised that the next meeting would be held in Camp Verde on November 18th. He advised that several organizations were nominated for Governor's awards.

Redinger reported that he and Bill Lee met with Cocopai and that they may be of assistance with the development of a regional park.

Mayor Miller advised that she was appointed to the NACOG Economic Development Commission and that they would be discussing focused future plans. She said she was very impressed with the Character First program at the elementary school.

19. **Adjournment**

The meeting was adjourned 9:45 p.m.

Barbara Miller
Barbara Miller, Mayor

Dane Bullard
Dane Bullard, Town Clerk

Deborah Barber
Deborah Barber, Recording Secretary

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 1st day of September 1999. I further certify that the meeting was duly called and held, and that a quorum was present.

Dated this 3rd day of September 1999

Deborah Barber
Deborah Barber, Recording Secretary

**ACTIONS TAKEN
REGULAR SESSION
COMMON COUNCIL
of the
TOWN OF CAMP VERDE
COUNCIL CHAMBERS
WEDNESDAY, SEPTEMBER 15, 1999**

4. **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 – September 1, 1999

b) **Set Next Meeting, Date and Time:**

- 1) Council Hears Planning & Zoning – September 22, 1999 at 6:30 p.m.
2) Regular Session – October 6, 1999 at 6:30 p.m.
3) Work Session – October 13, 1999 at 6:30 p.m.
4) Regular Session – October 20, 1999 at 6:30 p.m.
5) Council Hears Planning & Zoning – October 27, 1999 at 6:30 p.m.

On a motion by Redinger, seconded by Baker, the Council voted unanimously to approve the Consent Agenda as presented and setting a work session with HDR for 9/22/99 at 1:00 p.m.

5. **Proclamation Declaring October as Domestic Violence Awareness Month with a short presentation by Verde Valley Sanctuary**

On a motion by Gioia, seconded by Hauser, the Council voted unanimously to approve the proclamation declaring October as domestic violence awareness month.

6. **Authorization to Renew Engineering Contract with Arizona Engineering Company**

On a motion by Redinger, seconded by Gioia, the Council voted unanimously to table this item until the first part of December.

7. **Approval of Resolution 99-425 Supporting the Reauthorization of the Older Americans Act**

On a motion by Hauser, seconded by Gioia, the Council voted unanimously to approve Resolution 99-425, supporting the reauthorization of the Older Americans Act.

Mayor Miller requested that Item #17 be heard to accommodate the large crowd.

8. **Appointment of Library Advisory Commission Members (2)**

On a motion by Hauser, seconded by Eberhard, the Council voted unanimously to appoint Pat Hjalmarson and Sheila Dunn to the Library Advisory Commission.

9. **Appointment of Parks & Recreation Commissioner (1)**

On a motion by Eberhard, seconded by Gioia, the Council voted unanimously to appoint Claudia Hauser to the Parks & Recreation Commission.

10. **Appointment of Planning and Zoning Commission Members (2)**

A motion by Eberhard, seconded by Hauser, to appoint Howard Parrish and Joe Butner to the Planning and Zoning Commission failed with Miller, Baker, Dickinson, and Redinger voting no.

On a motion by Redinger, seconded by Baker, the Council voted unanimously to appoint Howard Parrish to the Planning and Zoning Commission.

A motion by Dickinson to appoint Rob Witt failed due to the lack of a second.

A motion by Hauser, seconded by Eberhard, to appoint Joe Butner to the Planning and Zoning Commission failed with Miller, Baker, Dickinson and Redinger voting no.

A motion by Dickinson, seconded by Baker, to appoint Dan Bell to the Planning and Zoning Commission failed with Eberhard, Hauser, Gioia, and Redinger voting no.

On a motion by Eberhard, seconded by Redinger, the Council voted to appoint Margie Johnson to the Planning and Zoning Commission. Gioia and Hauser voted no.

11. **Appointment of Members to the Board of Adjustments (3)**

On a motion by Eberhard, seconded by Gioia, the Council voted unanimously to table Item #11.

12. **Appointment of Members to the Board Appeals (9)**

On a motion by Redinger, seconded by Eberhard, the Council voted unanimously to table Item #12.

13. **Library Advisory Commission Semi-Annual Report**

There was no action taken by Council.

14. **Possible Approval of Intergovernmental Agreement with Yavapai County for Verde Lakes/West Clear Creek Study**

On a motion by Gioia, seconded by Redinger, the Council voted to approve the IGA, and sign the draft agreement with the County for the Verde Lakes Drive/West Clear Creek study. Baker and Dickinson voted no.

15. **Direction to Staff regarding Civil Authority for Zoning Enforcement**

On a motion by Eberhard, seconded by Redinger, the Council voted unanimously to direct staff to create a draft Civil Enforcement ordinance based on Sedona's, and Ron Ramsey's judgment, and that it not loop back to the Magistrate Court, but to appoint a hearing officer.

16. **Adoption of Procedures to Amend the General Plan**

On a motion by Eberhard, seconded by Gioia, the Council voted unanimously to direct staff to bring the second draft of the proposed procedures to amend the General Plan by October 20th meeting.

17. **Direction to Staff regarding the Camp Verde Water System ACC Hearing**

On a motion by Eberhard, seconded by Redinger, the Council voted unanimously to direct staff to sign the letter of agreement with Snell & Wilmer L.L.P., subject to the Ramsey's approval.

18. **Call to the Public for Items not on the Agenda**

Leon Raper encouraged Council to purchase transcription machines for staff.

Howard Parrish thanked Council for the appointment to the Planning & Zoning Commission.

Richard Brown said that the ditches should be cleaned in the Park Verde area to alleviate flooding. He also said that flood issues should be addressed before permitting further development.

Norman Brown said that he moved to Camp Verde six months ago, and the seller had told him this was a flood-free place. He said the culverts needed to be cleaned.

Fred Patton said that the Town mower is damaging the culverts, and that the Town should repair them as soon as they are damaged.

Jack Young expressed appreciation to the Y2K Task Force members that worked hard to bring awareness and preparedness to Camp Verde residents. He advised that he believed that Camp Verde is one of the most prepared Towns in the state. He explained that the group was well accepted throughout the process. Mayor Miller thanked Mr. Young and the Task Force for their hard work.

19. **Advanced Approvals**

On a motion by Redinger, seconded by Baker, the Council voted unanimously to approve the Street Department request of \$13,200 for the chip seal project.

20. **Manager/Staff Report**

Bullard advised that an interview was set for the Engineer applicant on 9/24/99 at 10:00 a.m. in the Conference Room. He encouraged Council attendance.

21. **Council Comments, Informational Reports, and Activity Updates**

- a) Mayor's Correspondence
- b) Agenda Item(s) Requests

Gioia advised that the Verde Lakes survey was underway and that if the area qualified, staff would apply for the Action Zone designation and related funds. He said that he spoke with Senator Bennett and that Council, staff and the public should prepare recommendations for the legislature to consider.

Baker said that she would like to see a review of the flooded area. She said that residents had advised that the Forest Service accepted responsibility. Bullard responded that it would take a few hours to fix the berm and that the engineering company was evaluating the conditions and would make recommendations. He said that staff was also working on the issue. Baker said that she thought the League Conference was very informative and useful.

Redinger complimented the Street Department crew for their work during the flood on Saturday. He advised that Bill Lee requested that Council ride in the Ft. Verde Days parade and that litter pickup was October 2nd.

Dickinson advised that Yavapai County realized the problems in the area before the Town incorporated. He stated that the County had developed drainage easements. He said that he would like the Town to research these easements and have the engineer review and provide cost estimates. He said that he believed it would be less than \$100,000 to fix the problems. Dickinson said that he would like an agenda item or a staff report about a parcel of Forest Service land in this area near the river that could be used for a park. He asked for the following agenda items: 1) Sales Tax and 2) Prosecutor Contract. Dickinson requested Council permission to meet with junior and senior high students to get them involved with the Parks & Recreation Commission. Miller said that the youth should be involved with every event. Council agreed to Dickinson's request.

Eberhard asked for an agenda item to direct staff to prepare a draft commission appointment policy and an item to discuss the flood damage.

Vice Mayor Hauser expressed appreciation for the opportunity to attend the League conference. She advised that the need for after-school programs was widespread throughout the state.

Mayor Miller said that she was working on a 'Volunteer Coordinator' concept. She advised Council that Senator Bennett contacted her about attending a meeting to gather community concerns. She commended Debbie Barber for her work and noted that she had been asked to speak at the CDBG conference.

Redinger commended Carol Brown for her hard work and preparation for the League conference.

22. **Adjournment**

The meeting was adjourned at 10:45 p.m.

**AGENDA
REGULAR SESSION
COMMON COUNCIL
of the
TOWN OF CAMP VERDE
COUNCIL CHAMBERS
WEDNESDAY, SEPTEMBER 15, 1999
6:30 P.M.**

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. **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 – September 1, 1999
 - b) **Set Next Meeting, Date and Time:**
 - 1) Council Hears Planning & Zoning – September 22, 1999 at 6:30 p.m.
 - 2) Regular Session – October 6, 1999 at 6:30 p.m.
 - 3) Work Session – October 13, 1999 at 6:30 p.m.
 - 4) Regular Session – October 20, 1999 at 6:30 p.m.
 - 5) Council Hears Planning & Zoning – October 27, 1999 at 6:30 p.m.

***Discussion and Possible Action on the Following –
Public Input is invited on the following item(s): 15, 16 and 17***

5. **Proclamation Declaring October as Domestic Violence Awareness Month with a short presentation by Verde Valley Sanctuary**
6. **Authorization to Renew Engineering Contract with Arizona Engineering Company**
7. **Approval of Resolution 99-425 Supporting the Reauthorization of the Older Americans Act**
8. **Appointment of Library Advisory Commission Members (2)**
9. **Appointment of Parks & Recreation Commissioner (1)**
10. **Appointment of Planning and Zoning Commission Members (2)**
11. **Appointment of Members to the Board of Adjustments (3)**
12. **Appointment of Members to the Board Appeals (9)**
13. **Library Advisory Commission Semi-Annual Report**
14. **Possible Approval of Intergovernmental Agreement with Yavapai County for Verde Lakes/West Clear Creek Study**

15. **Direction to Staff regarding Civil Authority for Zoning Enforcement**
16. **Adoption of Procedures to Amend the General Plan**
17. **Direction to Staff regarding the Camp Verde Water System ACC Hearing**

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.

18. **Call to the Public for Items not on the Agenda**
19. **Advanced Approvals**
20. **Manager/Staff Report**
21. **Council Comments, Informational Reports, and Activity Updates**
 - a) Mayor's Correspondence
 - b) Agenda Item(s) Requests
22. **Adjournment**

Posted by: Deborah Barber

Date/Time: Sept. 10, 1999 - 11:30 a.m.

Note: Pursuant to A.R.S. §38-431.03.A.3, the Council may vote to go into Executive Session for purposes of consultation for legal advice with the Town Attorney on any matter listed on the Agenda, or discussion of records exempt by law from public inspection associated with an agenda item.

The Town of Camp Verde Council Chambers is accessible to the handicapped. Those with special accessibility or accommodation needs, such as large typeface print, may request these at the Office of the Town Clerk.

**MINUTES
REGULAR SESSION
COMMON COUNCIL
of the
TOWN OF CAMP VERDE
COUNCIL CHAMBERS
WEDNESDAY, SEPTEMBER 15, 1999
6:30 p.m.**

*Minutes are a summary of the actions taken. They are not verbatim.
Public input is placed after Council motion to facilitate future research.
Public input, where appropriate, is heard prior to the motion.*

1. Call to Order

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

2. Roll Call

Mayor Miller, Vice Mayor: Hauser, Councilors Baker, Dickinson, Eberhard, Gioia and Redinger were present

Also Present:

Town Manager Dane Bullard, Town Attorney Ron Ramsey, Acting Library Director Jan Archull, Community Development Director Bob Lau, Executive Secretary Carol Brown and Recording Secretary Deborah Barber

3. Pledge of Allegiance

Councilor Eberhard led the pledge.

4. 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 – September 1, 1999

b) Set Next Meeting, Date and Time:

1) Council Hears Planning & Zoning – September 22, 1999 at 6:30 p.m.

2) Regular Session – October 6, 1999 at 6:30 p.m.

3) Work Session – October 13, 1999 at 6:30 p.m.

4) Regular Session – October 20, 1999 at 6:30 p.m.

5) Council Hears Planning & Zoning – October 27, 1999 at 6:30 p.m.

On a motion by Redinger, seconded by Baker, the Council voted unanimously to approve the Consent Agenda as presented and setting a work session with HDR for 9/22/99 at 1:00 p.m.

5. **Proclamation Declaring October as Domestic Violence Awareness Month with a short presentation by Verde Valley Sanctuary**

Manager Bullard advised that Verde Valley Sanctuary representatives were unable to attend and rescheduled for the next meeting. Bullard recommended approval of the proclamation declaring October as domestic violence awareness month.

On a motion by Gioia, seconded by Hauser, the Council voted unanimously to approve the proclamation declaring October as domestic violence awareness month.

6. **Authorization to Renew Engineering Contract with Arizona Engineering Company**

Manager Bullard advised that Arizona Engineering initiated the request to be appointed as Town Engineer. Bullard recommended that this item be tabled, as there is an interview scheduled for 9/24/99 with the engineer applicant.

On a motion by Redinger, seconded by Gioia, the Council voted unanimously to table this item until the first part of December.

7. **Approval of Resolution 99-425 Supporting the Reauthorization of the Older Americans Act**

Mayor Miller advised that this was brought to her attention at a NACOG meeting. She noted that the senior citizen's needs continue to rise, however the funding has not. She advised that the funding levels remain the same as the 1995 population levels. She recommended approval of Resolution 99-425.

On a motion by Hauser, seconded by Gioia, the Council voted unanimously to approve Resolution 99-425, supporting the reauthorization of the Older Americans Act.

Mayor Miller requested that Item #17 be heard before Item #8 to accommodate the large crowd.

8. **Appointment of Library Advisory Commission Members (2)**

Manager Bullard advised that there were two available positions and two letters of interest.

On a motion by Hauser, seconded by Eberhard, the Council voted unanimously to appoint Pat Hjalmarson and Sheila Dunn to the Library Advisory Commission.

9. **Appointment of Parks & Recreation Commissioner (1)**

Manager Bullard advised that there was one available position and two letters of interest. He advised that the Parks & Recreation Commission recommended the appointment of Claudia Hauser.

On a motion by Eberhard, seconded by Gioia, the Council voted unanimously to appoint Claudia Hauser to the Parks & Recreation Commission.

10. **Appointment of Planning and Zoning Commission Members (2)**

Mayor Miller noted that there were several applicants for the two positions. She passed papers to Council for a silent vote. Executive Secretary Carol Brown read the results. There were five votes for Parrish, two for Johnson, one for McIntyre, two for Witt, three for Butner and one for Bell.

Attorney Ramsey noted that Butner received only three votes, and must have four to be appointed to the Commission.

A motion by Eberhard, seconded by Hauser, to appoint Howard Parrish and Joe Butner to the Planning and Zoning Commission failed with Miller, Baker, Dickinson, and Redinger voting no.

On a motion by Redinger, seconded by Baker, the Council voted unanimously to appoint Howard Parrish to the Planning and Zoning Commission.

A motion by Dickinson to appoint Rob Witt failed due to the lack of a second.

A motion by Hauser, seconded by Eberhard, to appoint Joe Butner to the Planning and Zoning Commission failed with Miller, Baker, Dickinson and Redinger voting no.

A motion by Dickinson, seconded by Baker, to appoint Dan Bell to the Planning and Zoning Commission failed with Eberhard, Hauser, Gioia, and Redinger voting no.

On a motion by Eberhard, seconded by Redinger, the Council voted to appoint Margie Johnson to the Planning and Zoning Commission. Gioia and Hauser voted no.

11. **Appointment of Members to the Board of Adjustments (3)**

Manager Bullard advised that staff recommended tabling Items 11 and 12 for further advertising, as there were insufficient letters of interest.

On a motion by Eberhard, seconded by Gioia, the Council voted unanimously to table Item #11.

12. **Appointment of Members to the Board Appeals (9)**

On a motion by Redinger, seconded by Eberhard, the Council voted unanimously to table Item #12.

13. **Library Advisory Commission Semi-Annual Report**

Chairman Roger Doering advised that the Commission had five meetings, worked on an endowment fund, the policy and procedure manual and will be reviewing Internet procedures with County Librarian Barbara Kile. Doering said that the Commission would forward the Policy and Procedure Manual and requested Council comments.

Manager Bullard advised that interviews for the Director would be scheduled soon. Mayor Miller noted that the Children's Librarian had resigned. She advised that she received several complaints about the Library being 'placed on the back burner'. She said that the Library needed to be staffed and working.

There was no action taken by Council.

14. **Possible Approval of Intergovernmental Agreement with Yavapai County for Verde Lakes/West Clear Creek Study**

Councilor Gioia advised that it was necessary to improve the low water crossing at Verde Lakes Drive and West Clear Creek. He said that he had discussed the issue with engineers, Army Corps of Engineers, and FEMA. He advised that all of these agencies supported the project. Gioia asked the Manager to read the second paragraph of his memo. Bullard read the paragraph. Gioia then

explained that the money had been set aside for the study.

Councilor Dickinson said that he was against the study. He advised that the money was still public money and he felt it would be a waste to put it in an area that could not be helped by it. He stated that he would prefer that the money be used on LaGrande and Westward Drive area where it would be more beneficial. He said that he opposed putting \$20,000 into a project that would bear no fruit.

Councilor Baker asked if the County would permit the money to be used for a study to alleviate the flooding in the La Fonda area. Councilor Dickinson said the County might be amenable to the request since 30 families were flooded in the past two weeks.

Mayor Miller read a memo from the former Town Engineer that expressed caution when making improvements as the Town then assumes the liability. Attorney Ramsey confirmed the opinion. Councilor Eberhard noted that the Town received \$350,000 'free' grant money to improve Grandpa Wash and the flood destroyed the majority of the riprap. He advised that it is now the Town's responsibility to replace and maintain it.

Mayor Miller said that she voted against it at the last meeting because there were other studies. She said that there are not studies for this particular project and that she would like to see this put to final rest. Redinger agreed.

Eberhard noted that the study might not cost \$20,000.

Councilor Hauser thanked Gioia for his work in the Verde Lakes area.

On a motion by Gioia, seconded by Redinger, the Council voted to approve the IGA, and sign the draft agreement with the County for the Verde Lakes Drive/West Clear Creek study. Baker and Dickinson voted no.

Public Input:

Howard Parrish said that there was a bridge out there ten years ago and that the Creek moved. He said that Mother Nature would take care of it. He said that the RV Park was turned down because of the flooding problems. He stated that the money would be put to better use elsewhere.

Fred Patton said that the Council needed to prioritize the community's needs. He said that homes are being damaged now, and that a creek crossing was not as important.

Wayne McIntyre said that the Creek moves after every flood. He said that the road is sometimes closed unnecessarily, and that the money would be better spent elsewhere.

Roger Doering recommended that the engineers consult the "Old-Timers" during the study. He said that the Town does need to address the flooding problems right now.

15. **Direction to Staff regarding Civil Authority for Zoning Enforcement**

Bullard advised that Council discussed this item at previous meetings. He noted that Ramsey's memo addresses the discussions and provides tools for staff to enforce zoning laws. Eberhard stated that the A.R.S. has changed to provide civil authority and permit citations. He noted that the criminal procedure has small fines, it is difficult to issue stop-work orders, and the

burden of proof lies on the Town, and that there is no recovery of legal fees. He stated that it was unnecessary to use the civil procedures on every complaint.

Baker noted that Ramsey advised that if the Town lost, we would have to pay all the fees and possibly be responsible for the loss of business. She said that she felt that what was in place was sufficient.

Ramsey advised that the civil procedure is much easier to enforce, and that zoning offenders get angry at the criminal charges. He noted that the Town retains more of the civil fines than criminal. He noted that Sedona permits the Judge to be the hearing officer. He advised that Judge Driscoll refused to allow the Building Officials to serve warrants, thus he encouraged Council to 'stay away from the Municipal Court'. He advised that Council should appoint a board to enforce the Building Codes with an independent Hearing Officer. He explained that it was difficult to gauge the effectiveness of this change, as Sedona has never had to utilize the process.

Eberhard pointed out that Council had previously voted unanimously to proceed with the civil enforcement. He noted that Council was not seeking to change the existing enforcement procedures, but to provide additional tools to enforce the Code. He further noted that the civil enforcement allows the Town to recoup legal fees.

Mayor Miller expressed concerns with having sufficient personnel. Ramsey noted that only 'flagrant' violations would be charged in this manner. Miller confirmed that the process would not be changed, but would be used in the event that an offender refused to comply.

Redinger noted that staff is 'hard-pressed' to file criminal charges against major companies such as Superior. He said that the civil enforcement would be much easier. Redinger advised that the first building code was used in 500 B.C. when a builder would be put to death if a structure that he built fell on and killed a person. He confirmed that the Town needs zoning, planning and building inspection.

Baker noted that it might result in the need for additional staff and not necessarily be more effective.

Ramsey noted that we already had more staff to address the issue. He further noted that civil enforcement would require less of his time.

Gioia noted that the issue was raised because staff indicated that they did not have the 'teeth' to be effective.

On a motion by Eberhard, seconded by Redinger, the Council voted unanimously to direct staff to create a draft Civil Enforcement ordinance based on Sedona's, and Ron Ramsey's judgment, and that it not loop back to the Magistrate Court, but to appoint a hearing officer.

Public Input:

Jack Young said that he believed that creating more force and restrictions resulted in an "us against government" attitude. He said that people like freedom and government staying out of our faces. He suggested a mediator to address neighborhood problems. He noted that not everything is black and white. He encouraged Council to take a closer look at what is going on.

There was no other public input.

16. **Adoption of Procedures to Amend the General Plan**

Director Lau presented Council with a copy of the proposed procedures. Council went through the document with Lau and made comments. A copy of this document is attached and becomes a part of these minutes. Bullard advised that staff intended the document to be a rough draft.

Gioia noted that staff had done a good job of including the ARS and that this was an exceptional draft.

On a motion by Eberhard, seconded by Gioia, the Council voted unanimously to direct staff to bring the second draft of the proposed procedures to amend the General Plan by October 20th meeting.

Public Input:

Leon Raper stated that the Community Development Director did an excellent job on the proposed procedures. He suggested that staff come up with an ARS guidelines map to include in the procedures and that the document refer to ARS throughout. He said that he would be happy to help Council with the Internet.

Attorney Ramsey noted that the Growing Smarter Act was more specific to planners than attorneys, and that the language is very general.

There was no other public input.

17. **Direction to Staff regarding the Camp Verde Water System ACC Hearing**

Ramsey advised that he had contacted Snell & Wilmer, L.L.P. and that they had agreed to represent the Town at the hearing. He explained that they were awaiting a letter of representation and that the details remained to be worked out. He recommended a motion for the Mayor to sign the agreement, as waiting would have an effect on the time. He advised that Snell & Wilmer would submit a petition and check the validity of Camp Verde Water System's application. In answer to Redinger's questions, Ramsey affirmed that Snell & Wilmer did not feel there would be an issue with the Town expending funds to address this concern.

Baker asked Jim Bullard if the \$900,000 received in sale of the CAP shares were to be used only for improvements to the water system. Bullard stated that was incorrect.

Mayor Miller affirmed that this was not a personal attack on the water company and that the Council would be concerned with any utility that proposed a 72% increase.

On a motion by Eberhard, seconded by Redinger, the Council voted unanimously to direct staff to sign the letter of agreement with Snell & Wilmer L.L.P., subject to the Ramsey's approval.

Public Input:

Doris Hunter said that her bill is already much higher than it was when she lived in California.

Leroy Hunter said that during the petition drive he learned that realtors and developers indicated that the area was on city water. He said that he believed this should be clarified since the Town does not own the water company.

Tony Varella asked what position the Town had taken on the proposed increase. He said that he could not afford the increase and that the ACC should be aware of the economic level of the customers.

Ron Emely said that the water rates were already more expensive here than anywhere else.

Marilyn Ewing noted that a 5% increase passed in Phoenix despite the protests. She said that she was extremely concerned that we would not be heard and asked if Council could provide transportation to the hearings.

Attorney Ramsey noted that the attorneys expect the hearing will last 4 to 5 days.

Wayne McIntosh said that the water company had requested a small increase three years ago to provide a reverse osmosis system, and that they had stopped charging this fee. He noted that this hearing was held in Camp Verde. He said that they are now requesting a 72% increase and the hearing is in Phoenix.

Jules DeHaven said that he was against the increase, and that if it is approved, he and his patients will have to bathe in the river.

Norman Brown said that he did not understand how people in Phoenix could vote on Camp Verde water rates. He said that they should hold the hearings in Camp Verde.

Mayor Miller explained that these are elected officials that govern the utility rates. She said that she was also very concerned with the elderly and the poor, and that she agreed that the hearings should be required to be held in Camp Verde and explain the reason for the increase.

Rob Witt said that the rates were two times higher than in Phoenix, and he appreciated Council's efforts. He said that he believed that Camp Verde Water System was funding their capital improvements with the rate increase. He said that it is important to have representation and he suggested using car pools to provide transportation.

Warren Harris noted that there was an 800 number to call to voice opinions. He said that Camp Verde Water received an increase of 4/1/97 of \$4.97 and that the increase had recently stopped. He asked what the water company had done with that increase. He said that many of the users were on fixed incomes and that would be a hellacious increase.

Doris Hunter said that more people would have been present if they had been aware of the meeting.

18. **Call to the Public for Items not on the Agenda**

Leon Raper encouraged Council to purchase transcription machines for staff.

Howard Parrish thanked Council for the appointment to the Planning & Zoning Commission.

Richard Brown said that the ditches should be cleaned in the Park Verde area to alleviate flooding. He also said that flood issues should be addressed before permitting further development.

Norman Brown said that he moved to Camp Verde six months ago, and the seller had told him this was a flood-free place. He said the culverts needed to be cleaned.

Fred Patton said that the Town mower is damaging the culverts, and that the Town should repair them as soon as they are damaged.

Jack Young expressed appreciation to the Y2K Task Force members that worked hard to bring awareness and preparedness to Camp Verde residents. He advised that he believed that Camp Verde is one of the most prepared Towns in the state. He explained that the group was well accepted throughout the process. Mayor Miller thanked Mr. Young and the Task Force for their hard work.

19. **Advanced Approvals**

On a motion by Redinger, seconded by Baker, the Council voted unanimously to approve the Street Department request of \$13,200 for the chip seal project.

20. **Manager/Staff Report**

Bullard advised that an interview was set for the Engineer applicant on 9/24/99 at 10:00 a.m. in the Conference Room. He encouraged Council attendance.

21. **Council Comments, Informational Reports, and Activity Updates**

- a) Mayor's Correspondence
- b) Agenda Item(s) Requests

Gioia advised that the Verde Lakes survey was underway and that if the area qualified, staff would apply for the Action Zone designation and related funds. He said that he spoke with Senator Bennett and that Council, staff and the public should prepare recommendations for the legislature to consider. Gioia commended CVMO and Street Department staff for work during the flood.

Baker said that she would like to see a review of the flooded area. She said that residents had advised that the Forest Service accepted responsibility. Bullard responded that it would take a few hours to fix the berm and that the engineering company was evaluating the conditions and would make recommendations. He said that staff was also working on the issue. Baker said that she thought the League Conference was very informative and useful.

Redinger complimented the Street Department crew for their work during the flood on Saturday. He advised that Bill Lee requested that Council ride in the Ft. Verde Days parade and that litter pickup was October 2nd.

Dickinson advised that Yavapai County realized the problems in the area before the Town incorporated. He stated that the County had developed drainage easements. He said that he would like the Town to research these easements and have the engineer review and provide cost estimates. He said that he believed it would be less than \$100,000 to fix the problems. Dickinson said that he would like an agenda item or a staff report about a parcel of Forest Service land in this area near the river that could be used for a park. He asked for the following agenda items: 1) Sales Tax and

2) Prosecutor Contract. Dickinson requested Council permission to meet with junior and senior high students to get them involved with the Parks & Recreation Commission. Miller said that the youth should be involved with every event. Council agreed to Dickinson's request.

Eberhard asked for an agenda item to direct staff to prepare a draft commission appointment policy and an item to discuss the flood damage.


Vice Mayor Hauser expressed appreciation for the opportunity to attend the League conference. She advised that the need for after-school programs was widespread throughout the state.

Mayor Miller said that she was working on a 'Volunteer Coordinator' concept. She advised Council that Senator Bennett contacted her about attending a meeting to gather community concerns. She commended Debbie Barber for her work and noted that she had been asked to speak at the CDBG conference.

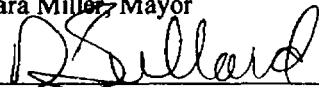
Redinger commended Carol Brown for her hard work and preparation for the League conference.

22. **Adjournment**


The meeting was adjourned at 10:45 p.m.



Barbara Miller, Mayor



Dane Bullard, Town Clerk




Deborah Barber, Recording Secretary

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 15th day of September 1999. I further certify that the meeting was duly called and held, and that a quorum was present.

Dated this 16th day of September 1999



Deborah Barber, Recording Secretary

**AGENDA
WORK SESSION
COMMON COUNCIL
of the
TOWN OF CAMP VERDE
COUNCIL CHAMBERS
WEDNESDAY, SEPTEMBER 22, 1999
1:00 P.M.**

1. Call to Order
2. Roll Call

Discussion of the Following:

3. Discussion with the Arizona Department of Transportation regarding the proposed SR 260 bypass.
4. Adjournment

Posted by: *D Jones* Date/Time: 9-21-99 11:30

The Town of Camp Verde Council Chambers is accessible to the Handicapped. Those with special accessibility or accommodation needs, such as large typeface print, may request these at the Office of the Town Clerk.

**MINUTES
WORK SESSION
COMMON COUNCIL
of the
TOWN OF CAMP VERDE
COUNCIL CHAMBERS
WEDNESDAY, SEPTEMBER 22, 1999
1:00 P.M.**

1. Call to Order

Mayor Miller called the meeting to order at 1:00 p.m.

2. Roll Call

Mayor Miller, Vice Mayor Hauser, Councilors Baker, Gioia, Redinger. Councilor Eberhard arrived at 1:05 p.m. and Councilor Dickinson arrived at 1:10 p.m.

Also present:

Town Manager Dane Bullard and Street Superintendent Doug Jones. ADOT Representatives: Tom Foster, Roger Hopt, John Sterner and Mike Serio. HDR Representatives: Jim Christianson and Richard Strange.

3. Discussion On Controlled Access From Oasis Rd. to SR260

Discussed the commitment of both ADOT and the Town of Camp Verde to maintain controlled access from Oasis Rd. to the 260/I-17 area. Also, discussed the need for the Town to acquire the necessary right-of-way to allow access to the lighted intersection just south of industrial drive.

Attachments: ADOT's letter dated July 23, 1998 and Exhibit # 2 – Map of Finnie Flat Rd./Harvard Inv. Property/Possible Connector Road Configuration also become a part of these minutes.

4. Adjournment

The meeting was adjourned at 2:50 p.m.

**Minutes
Council Work Session
September 22, 1999**



Dane Bullard, Town Clerk



Barbara Miller, Mayor

CERTIFICATION

I hereby certify that the foregoing minutes are a true and accurate summary of the meeting of the Mayor and Common Council of the Town of Camp Verde during the Work Session of the Town Council of Camp Verde, Arizona, held on the 22nd day of September, 1999. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this 27th day of September, 1999



Dane Bullard, Town Clerk

**ACTIONS TAKEN
REGULAR SESSION
COMMON COUNCIL
of the
TOWN OF CAMP VERDE
COUNCIL CHAMBERS
WEDNESDAY, OCTOBER 6, 1999**

4. **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 – September 15, 1999
- 2) Work Session – September 22, 1999

b) **Set Next Meeting, Date and Time:**

- 1) Council Hears Planning & Zoning – September 22, 1999 at 6:30 p.m.
- 2) Regular Session – October 6, 1999 at 6:30 p.m.
- 3) Work Session – October 13, 1999 at 6:30 p.m.
- 4) Regular Session – October 20, 1999 at 6:30 p.m.
- 5) Council Hears Planning & Zoning – October 27, 1999 at 6:30 p.m.

c) **Chamber of Commerce Request for Quarterly Draw Down of \$11,250**

On a motion by Eberhard, seconded by Gioia, the Council voted unanimously to approve the Consent Agenda as presented with the addition of setting an Executive Session for legal advice on Wednesday, October 13, 1999 at 10:30 a.m., with a Special Session following.

[There was no request to remove an item from the Consent Agenda.] On a motion by Gioia, seconded by Redinger, the Council voted unanimously to approve the Minutes of the Regular Session of September 15, 1999 with the addition of Gioia's comments commending the Marshal's Office and Street Department's staff performance during the flood.

5. **Verde Valley Sanctuary Domestic Violence Awareness Presentation**

Jane Hausner and Pat Miner of the Verde Valley Sanctuary (Sanctuary) showed a video comprised of actual 911 calls and victims of domestic violence. Council took no action.

5a. **Possible Offer of Employment for Community Development Director Position**

On a motion by Redinger, seconded by Gioia, the Council voted unanimously to offer the position of Community Development Director to Jerry Owen at an annual salary of \$56,000.

6. **Possible Award of Bid for Project 99-003, Custard's Building Roof**

On a motion by Eberhard, seconded by Gioia, the Council voted unanimously to accept the bid for the 20-year shingles at \$4,900.

7. **Approval of the Camp Verde Library Policy and Procedures Manual**

On a motion by Redinger, seconded by Gioia, the Council voted unanimously to approve the Library Policy and Procedures Manual as corrected.

8. **Possible Offer of Employment to Charles A. Cave, PE as Public Works Director**

On a motion by Gioia, seconded by Eberhard, the Council voted unanimously to direct the Town Manager to offer the position of Public Works Director to Charles Cave at a salary of \$48,000.

9. **Direction to Staff to Prepare a Draft Commission Appointment Policy**

On a motion by Eberhard, seconded by Gioia, the Council voted unanimously to direct staff to develop a policy for appointments to Commissions, with a 6-month time limit to hold letters of interest and to include standard questions similar to the Town Attorney's suggestions.

10. **Discussion and Possible Action regarding the Drainage Problems from the Church Parking Lot behind 'The Cliffs' Subdivision**
Council took no action.
11. **Staff Report regarding Recent Flood Damage, Completed Repairs, Repairs Remaining to be Completed and Recommendations for Future Flood Mitigation**
Council took no action.
- 11.a **Discussion and Direction to Staff Regarding Town's Position on ACC Hearing for the Camp Verde Water System Rate Hike**
On a motion by Eberhard, seconded by Redinger, the Council voted unanimously to direct Town Attorney to study the rate increase carefully and pass the information to the attorneys before the Executive Session and to include the discussion in the Executive Session that is set for Wednesday, October 13.
12. **Call to the Public for Items not on the Agenda**
Bea Richmond advised that she was a member of the Dead Horse Ranch Trails Coalition. She asked Council to prepare a letter of support to work in conjunction with Citizens Utilities efforts to develop trails while the company lays their natural gas lines throughout the Verde Valley. She noted the Forest Service comment period ended October 15. Richmond confirmed that Citizens Utilities was unaware of this proposal.

There was no other public input.
13. **Advanced Approvals**
There were no advanced approvals.
14. **Manager/Staff Report**
There was no report.
15. **Council Comments, Informational Reports, and Activity Updates**
 - a) Mayor's Correspondence
 - b) Agenda Item(s) Requests

Councilor Gioia reported that the Verde Lakes survey response was not going well, but that the Town would continue to work on the project. He advised that this project was a very good example of our tax dollars coming back to our Town. Gioia encouraged attendance at the October 13th Work Session where the Town will receive training and advice on municipal funding sources. He also encouraged attendance at the October 20th meeting where Senator Bennett will be taking comments and concerns on local issues.

Redinger advised that 4,600 pounds of trash was collected during Saturday's litter lift. He apologized for not recognizing the Chamber of Commerce's participation in the litter lift. Redinger asked for an agenda item to address Christmas lights at the next meeting. Redinger also asked if Council should consider a community development committee since the Town was hiring a Community Development Director.

Eberhard advised that he attended a citizen's group that is forming to address regional planning. He said that the group is in the process of choosing a name and developing mission statement. He advised that the next meeting is scheduled for October 25. Eberhard requested an agenda item in the near future to discuss towers. He also requested the trail along Citizens Utility service road be included on the Special Session agenda for October 13.

Dickinson reported that he had been invited to attend Student Council meetings next month. He advised that he was coordinating his activities with Bill Lee. He also stated that he would like to see a letter drafted to the Forest Service regarding property purchase. Manager Bullard stated that he would bring the letter to the next meeting.
16. **Adjournment**
The meeting was adjourned at 8:30 p.m.

**SUPPLEMENTAL AGENDA
REGULAR SESSION
COMMON COUNCIL
of the
TOWN OF CAMP VERDE
COUNCIL CHAMBERS
WEDNESDAY, OCTOBER 6, 1999
6:30 p.m.**

5.a Possible Offer of Employment for Community Development Director Position

Councilor Eberhard requested the following item:

11.a Discussion and Direction to Staff Regarding Town's Position on ACC Hearing for the Camp Verde Water System Rate Hike

Posted by: *D. Barber*

Date/Time: *10-5-99 - 1:45 p.m.*

The Town of Camp Verde Council Chambers is accessible to the Handicapped. Those with special accessibility or accommodation needs, such as large typeface 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, OCTOBER 6, 1999
6:30 P.M.**

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. **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 – September 15, 1999
 - 2) Work Session – September 22, 1999
 - b) **Set Next Meeting, Date and Time:**
 - 1) Council Hears Planning & Zoning – September 22, 1999 at 6:30 p.m.
 - 2) Regular Session – October 6, 1999 at 6:30 p.m.
 - 3) Work Session – October 13, 1999 at 6:30 p.m.
 - 4) Regular Session – October 20, 1999 at 6:30 p.m.
 - 5) Council Hears Planning & Zoning – October 27, 1999 at 6:30 p.m.
 - c) **Chamber of Commerce Request for Quarterly Draw Down of \$11,250**

***Discussion and Possible Action on the Following –
Public Input is invited on the following item(s): 9, 10 and 11***

5. **Verde Valley Sanctuary Domestic Violence Awareness Presentation**
6. **Possible Award of Bid for Project 99-003, Custard's Building Roof**
7. **Approval of the Camp Verde Library Policy and Procedures Manual**
8. **Possible Offer of Employment to Charles A. Cave, PE as Public Works Director**

Councilor Eberhard requested the following item(s):

9. **Direction to Staff to Prepare a Draft Commission Appointment Policy**
10. **Discussion and Possible Action regarding the Drainage Problems from the Church Parking Lot behind 'The Cliffs' Subdivision**
11. **Staff Report regarding Recent Flood Damage, Completed Repairs, Repairs Remaining to be Completed and Recommendations for Future Flood Mitigation**

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.

12. **Call to the Public for Items not on the Agenda**
13. **Advanced Approvals**
14. **Manager/Staff Report**
15. **Council Comments, Informational Reports, and Activity Updates**
 - a) Mayor's Correspondence
 - b) Agenda Item(s) Requests
16. **Adjournment**

Posted by: Weslorah A. Barber

Date/Time: 10-1-99 - 12:00 p.m.

Note: Pursuant to A.R.S. §38-431.03.A.3, the Council may vote to go into Executive Session for purposes of consultation for legal advice with the Town Attorney on any matter listed on the Agenda, or discussion of records exempt by law from public inspection associated with an agenda item.

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**MINUTES
REGULAR SESSION
COMMON COUNCIL
of the
TOWN OF CAMP VERDE
COUNCIL CHAMBERS
WEDNESDAY, OCTOBER 6, 1999
6:30 p.m.**

***Minutes are a summary of the actions taken. They are not verbatim.
Public input is placed after Council motion to facilitate future research.
Public input, where appropriate, is heard prior to the motion.***

1. Call to Order

Vice Mayor Hauser called the meeting to order at 6:31 p.m.

2. Roll Call

Vice Mayor Hauser, Councilors Dickinson, Eberhard, Gioia and Redinger were present. Mayor Miller and Councilor Baker were absent.

Also Present:

Town Manager Dane Bullard, Town Attorney Ron Ramsey, Acting Library Director Jan Archull, Executive Secretary Carol Brown and Recording Secretary Deborah Barber

3. Pledge of Allegiance

Councilor Redinger led the pledge.

4. 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 – September 15, 1999
- 2) Work Session – September 22, 1999

b) Set Next Meeting, Date and Time:

- 1) Council Hears Planning & Zoning – September 22, 1999 at 6:30 p.m.
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- 4) Regular Session – October 20, 1999 at 6:30 p.m.
- 5) Council Hears Planning & Zoning – October 27, 1999 at 6:30 p.m.

c) Chamber of Commerce Request for Quarterly Draw Down of \$11,250

On a motion by Eberhard, seconded by Gioia, the Council voted unanimously to approve the Consent Agenda as presented with the addition of setting an Executive Session for legal advice on Wednesday, October 13, 1999 at 10:30 a.m., with a Special Session following.

[There was no request to remove an item from the Consent Agenda.] On a motion by Gioia, seconded by Redinger, the Council voted unanimously to approve the Minutes of the Regular Session of September 15, 1999 with the addition of Gioia's comments commending the Marshal's Office and Street Department's staff performance during the flood.

5. **Verde Valley Sanctuary Domestic Violence Awareness Presentation**
Council took no action.

Jane Hausner and Pat Miner of the Verde Valley Sanctuary (Sanctuary) showed a video comprised of actual 911 calls and victims of domestic violence. They also provided handouts and purple ribbons as a reminder that October is Domestic Violence Awareness month. Hausner explained that it is very difficult to understand the profound impact on children and families who are victims or witnesses to the violence.

Pat Miner advised that the Verde Valley Sanctuary provides services to Camp Verde residents as a result of CDBG funds. She advised that Camp Verde is the first city in the Verde Valley to acknowledge the needs and provide funding support. Miner described the available services. She advised that domestic violence was at epidemic proportions throughout the State with 73 deaths in one year. She explained that domestic violence is not just a family problem, but also a community problem. Miner advised that the Sanctuary served 66 Camp Verde residents since January. She further advised that the Marshal's Office received 168 calls for assistance from January 1 through September 30, with over 60 arrests. A large number of the calls involved weapons and/or drugs.

Mrs. Hausner expressed appreciation on behalf of the Sanctuary for Council's wisdom and foresight in providing support and advised that they hoped other Verde Valley communities would soon follow Camp Verde's lead in addressing this epidemic. She further encouraged cooperation between the courts and police.

Vice Mayor Hauser expressed appreciation to Mrs. Hausner and Mrs. Miner for their presentation and the efforts of the Sanctuary.

There was no public input.

5a. **Possible Offer of Employment for Community Development Director Position**

Manager Bullard advised that most of the Council members attended the interviews and that Mr. Owen's professionalism was evident. Bullard further advised that Mr. Owen had over 20 years of experience. He recommended that Council offer the Community Development Director position to Jerry Owen with an annual salary of \$56,000. He also noted that Council could waive the residency requirement in 12 months if it became an issue.

Vice Mayor Hauser read letters from Mayor Miller and Councilor Baker in support of offering the position to Mr. Owen.

On a motion by Redinger, seconded by Gioia, the Council voted unanimously to offer the position of Community Development Director to Jerry Owen at an annual salary of \$56,000.

6. **Possible Award of Bid for Project 99-003, Custard's Building Roof**

Bullard advised that just one bid was received for the project. He recommended that Council approve the lower bid as extensive renovations are planned in the near future.

On a motion by Eberhard, seconded by Gioia, the Council voted unanimously to accept the bid for the 20-year shingles at \$4,900.

7. **Approval of the Camp Verde Library Policy and Procedures Manual**

Roger Doering said that the Library Advisory Commission reviewed the entire manual over the last two years. He noted that County Librarian Barbara Kile provided the verbiage for the Internet policy. Doering explained that he was present to answer questions from Council.

Redinger noted that there were minor errors on pages A-15 and A-16.

On a motion by Redinger, seconded by Gioia, the Council voted unanimously to approve the Library Policy and Procedures Manual as corrected.

There was no public input.

8. **Possible Offer of Employment to Charles A. Cave, PE as Public Works Director**

Bullard advised that Mr. Cave is certified and has extensive experience in municipal engineering. He recommended offering the Public Works Director position to Mr. Cave at an annual salary of \$48,000. Bullard noted that Mr. Cave would be able to begin work immediately.

On a motion by Gioia, seconded by Eberhard, the Council voted unanimously to direct the Town Manager to offer the position of Public Works Director to Charles Cave at a salary of \$48,000.

9. **Direction to Staff to Prepare a Draft Commission Appointment Policy**

Eberhard said that he would like to see an appointment policy to avoid embarrassment to candidates and Council members. Attorney Ramsey advised that there is nothing in the Code that addresses this. He suggested that Council approve an appointment policy by Resolution. He explained that interviews might be conducted in Executive Session; however, he recommended that Executive Sessions not be considered. He explained that public officials, including those who are appointed, should be addressed in a public forum, especially in small towns. Ramsey suggested that the vote should be a silent vote and that the candidate must have at least four votes to be appointed.

Redinger said that he would like to see the same questions asked of all candidates. Redinger noted that the interview would be the ideal time to ask the candidates what they had to offer the Town.

Eberhard suggested that the questions be developed and put on the application form. He agreed that the interviews should not be held in Executive Sessions. He stated that he preferred the silent vote with the top two candidates winning the position. Ramsey noted that the candidates must receive four or more votes. Eberhard confirmed the four-vote requirement and suggested that the person with the highest votes receive the longest term.

Gioia said that he wanted to make sure that each candidate was invited to attend the Council meeting.

Dickinson suggested that staff note the date and time of contact on the form itself.

On a motion by Eberhard, seconded by Gioia, the Council voted unanimously to direct staff to develop a policy for appointments to Commissions, with a 6-month time limit to hold letters of interest and to include standard questions similar to the Town Attorney's suggestions.

Public Input:

Roger Doering suggested that all Commissions receive a copy of the Appointment Policy.

There was no other public input.

10. Discussion and Possible Action regarding the Drainage Problems from the Church Parking Lot behind 'The Cliffs' Subdivision

Eberhard explained that he received several calls over a period of time and that the engineer indicated that the project was not built as planned. Bullard advised that the Town just received the as-builts today. He explained that staff will compare as-builts to the original plans and if it is different, they will be required to address the problems. Bullard also reported that staff would clean out the ditches.

Council took no action.

Public Input:

Ileen Glidewell said that she sent a letter on June 9 protesting the destruction of the land. She said they now have a giant wall behind their property and that tumbleweeds against the wood fence were a fire hazard. She noted that the project engineer had advised that the homeowners do have legitimate concerns. Glidewell further noted that the church put in several feet of dirt and that when it rains, the dirt and rock fall into the ditch.

Dickinson said that he had met with other property owners and discovered that Mr. Pender designed the grading plan. The other property owners did not wish to have the retention basin near their home, so the church abandoned Mr. Pender's plan and went with another. He explained that the as-builts would have to be reviewed to see exactly what was done. He also advised that the church wants to be a good neighbor and is willing to develop a park or something to accommodate the neighborhood.

Mrs. Glidewell said that a park would not help with the wall.

Eberhard suggested a re-seeding policy and asked that staff keep Council informed about this matter.

There was no other public input.

11. Staff Report regarding Recent Flood Damage, Completed Repairs, Repairs Remaining to be Completed and Recommendations for Future Flood Mitigation

Bullard explained that staff is doing everything possible. He advised that the storm resulted in above average rain. He further advised that a public notice requesting information was placed in the newspapers, and the attached report indicated the response and estimated costs of repairs. He explained that County Flood Control hoped to include the damage estimates with those of Maricopa County when requesting federal funds. Bullard advised that the Forest Service replied admitting that the ditch that overflowed in the Park Verde area was theirs. He further advised that the Forest Service would not clean out or maintain the ditch and would require a permit from the Town if staff cleaned it. Bullard reported that it would take only a few hours once or twice a year to clean it and that staff were checking into the permit process. He noted that once the Town took on this responsibility it would be a perpetual requirement.

Dickinson noted that the flooding would not have been as severe if the swale had been cut along the easement between La Grande and Westward Dr. He said this is a good project for the new engineer.

Council took no action.

Public Input:

Stan Bullard noted that work in washes requires a Section 404 permit.

There was no other public input.

11.a Discussion and Direction to Staff Regarding Town's Position on ACC Hearing for the Camp Verde Water System Rate Hike

Attorney Ramsey explained that he received a fax from the attorneys and that he redacted some of the information. Ramsey recommended that Council include discussion on the redacted items in the Executive Session that is set for October 13. Ramsey advised that he went to Phoenix and discovered disparities between rate requests and the evaluation of assets. He noted that the attorneys are recommending that we do not take an adversarial position at this time. He said that the proposed increase is now at 17%. Eberhard noted that the increase was actually 34% with the reinstatement of the surcharge. Eberhard asked that the attorneys put in writing that the increase is reasonable.

On a motion by Eberhard, seconded by Redinger, the Council voted unanimously to direct Town Attorney to study the rate increase carefully and pass the information to the attorneys before the Executive Session and to include the discussion in the Executive Session that is set for Wednesday, October 13.

Public Input:

Wayne McIntosh said that his minimum rate is \$15.75, not \$20.00. He said the rate is actually increasing 35%. He said that he could live with a 17% increase, but not adding the surcharge and then the increase. He said this would still cause problems for those on fixed incomes. He also expressed concerns that the water company said they needed a 72% increase to get a 12% return and now they can get the same 12% return with only a 17% increase.

Stan Bullard advised that the ACC staff prepared the statement.

12. Call to the Public for Items not on the Agenda

Bea Richmond advised that she was a member of the Dead Horse Ranch Trails Coalition. She asked Council to prepare a letter of support to work in conjunction with Citizens Utilities efforts to develop trails while the company lays their natural gas lines throughout the Verde Valley. She noted the Forest Service comment period ended October 15. Richmond confirmed that Citizens Utilities was unaware of this proposal.

There was no other public input.

13. Advanced Approvals

There were no advanced approvals.

14. Manager/Staff Report

There was no report.

15. Council Comments, Informational Reports, and Activity Updates

a) Mayor's Correspondence

b) Agenda Item(s) Requests

Councilor Gioia reported that the Verde Lakes survey response was not going well, but that the Town would continue to work on the project. He advised that this project was a very good example of our tax dollars coming back to our Town. Gioia encouraged attendance at the October 13th Work Session where the Town will receive training and advice on municipal funding

sources. He also encouraged attendance at the October 20th meeting where Senator Bennett will be taking comments and concerns on local issues.

Redinger advised that 4,600 pounds of trash was collected during Saturday's litter lift. He apologized for not recognizing the Chamber of Commerce's participation in the litter lift. Redinger asked for an agenda item to address Christmas lights at the next meeting. Redinger also asked if Council should consider a community development committee since the Town was hiring a Community Development Director.

Eberhard advised that he attended a citizen's group that is forming to address regional planning. He said that the group is in the process of choosing a name and developing a mission statement. He advised that the next meeting is scheduled for October 25. Eberhard requested an agenda item in the near future to discuss towers. He also requested the proposed trail along Citizens Utility service road be included on the Special Session agenda for October 13.

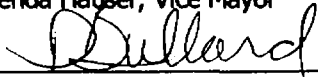
Dickinson reported that he had been invited to attend Student Council meetings next month. He advised that he was coordinating his activities with Bill Lee. He also stated that he would like to see a letter drafted to the Forest Service regarding property purchase. Manager Bullard stated that he would bring the letter to the next meeting.

16. Adjournment

The meeting was adjourned at 8:30 p.m.



Brenda Hauser, Vice Mayor



Dane Bullard, Town Clerk



Deborah Barber, Recording Secretary

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 October 1999. I further certify that the meeting was duly called and held, and that a quorum was present.

Dated this 7th day of October 1999



Deborah Barber, Recording Secretary

**AGENDA
SPECIAL SESSION**

**COMMON COUNCIL
of the
TOWN OF CAMP VERDE
COUNCIL CHAMBERS
WEDNESDAY, OCTOBER 13, 1999**

Immediately Following the 4:00 p.m. Executive Session

1. Call to Order
2. Roll Call

Discussion and Possible Action on the Following:

3. Consultation with Attorneys for Legal Advice per A.R.S. §38-431.03.A.3 regarding Sand & Gravel Issues
4. Consultation with Attorneys for Legal Advice per A.R.S. §38-431.03.A.3 regarding Arizona Corporation Commission Hearing(s) for Camp Verde Water System Rate Increase Request
5. Possible Approval of Letter of Support for the Dead Horse Ranch Trails Coalition Request to Develop Trails in Conjunction with Citizens Utilities Service Roads
6. Adjournment

Posted by: *D. Barber*

Date/Time: *10-11-99 - 2:30 p.m.*

The Town of Camp Verde Council Chambers is accessible to the handicapped. Those with special accessibility or accommodation needs, such as large typeface print, may request these at the Office of the Town Clerk.

**AGENDA
EXECUTIVE SESSION**

**COMMON COUNCIL
of the
TOWN OF CAMP VERDE
COUNCIL CHAMBERS
WEDNESDAY, OCTOBER 13, 1999
4:00 P.M.**

The time has been changed to accommodate Legal Counsel's schedule.

1. Call to Order
2. Roll Call

Discussion in Executive Session of the Following:

3. Consultation with Attorneys for Legal Advice per A.R.S. § 38-431.03.A.3 regarding Sand & Grave Issues
4. Consultation with Attorneys for Legal Advice per A.R.S. § 38-431.03.A.3 regarding Arizona Corporation Commission Hearing(s) for Camp Verde Water System Rate Increase Request
5. Adjournment

Posted by: D. Barber

Date/Time: 10-11-99 - 2:30 p.m.

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**AGENDA
WORK SESSION**

**COMMON COUNCIL
of the
TOWN OF CAMP VERDE
COUNCIL CHAMBERS
WEDNESDAY, OCTOBER 13, 1999
6:30 p.m.**

1. Call to Order
2. Roll Call

Discussion of the Following:

3. Sources of Municipal Funding
4. Adjournment

Posted by: *D Barber*

Date/Time: *10-11-99 - 2:30 pm.*

The Town of Camp Verde Council Chambers is accessible to the handicapped. Those with special accessibility or accommodation needs, such as large typeface print, may request these at the Office of the Town Clerk.

**AGENDA
SPECIAL SESSION**

**COMMON COUNCIL
of the
TOWN OF CAMP VERDE
COUNCIL CHAMBERS
THURSDAY, OCTOBER 14, 1999**

4:00 P.M.

1. Call to Order
2. Roll Call
3. Discussion and possible action on position of Town of Camp Verde Water System, Inc, rate hearing October 19, 1999. Council may vote to go into executive session for legal advice pursuant to ARS §38-431.03.A.3, and then resume this item
4. Discussion and possible action on enforcement of mining ordinance. Council may vote to go into executive session for legal advice pursuant to ARS §38-431.03.A.3, and the resume this item
5. Possible approval of letter of support for the Dead Horse Ranch Trails Coalition request to develop trails in conjunction with Citizen's Utilities
6. Advanced approval: Heating/cooling system for new Chamber of Commerce building.
7. Adjournment

Posted by: Carol Brown

Date/Time: October 13, 1999 : 350 pm

The Town of Camp Verde Council Chambers is accessible to the handicapped. Those with special accessibility or accommodation needs, such as large typeface print, may request these at the Office of the Town Clerk.

**MINUTES
EXECUTIVE SESSION
COMMON COUNCIL
of the
TOWN OF CAMP VERDE
COUNCIL CHAMBERS
THURSDAY, OCTOBER 14, 1999
4:10 p.m.**

1. Call to Order

Mayor Miller called the meeting to order at 4:10 p.m.

2. Roll Call

Mayor Miller, Vice Mayor Hauser, Councilors Baker, Dickinson, Eberhard Gioia, and Redinger were present.

Also Present:


Town Manager Dane Bullard and Town Attorney Ron Ramsey

3. Discussion and possible action on position of Town of Camp Verde Water System, Inc. rate hearing October 19, 1999. Council may vote to go into executive session on legal advice pursuant to ARS §38-431.03.A.3, and then resume this item.

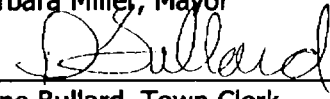
Mayor Miller called the meeting to order and a phone call was made to Mr. Crockett of Snell and Wilmer, LLP regarding the settlement conference. Discussion followed.

4. Adjournment

The meeting was adjourned at 4:56 p.m.



Barbara Miller, Mayor

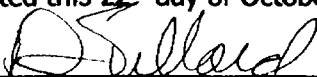


Dane Bullard, Town Clerk

CERTIFICATION:

I hereby certify that the foregoing minutes are a true and accurate accounting of the Mayor and Common Council of the Town of Camp Verde during the Executive Session of the Town Council of Camp Verde, Arizona, held on the 14th day of October 1999. I further certify that the meeting was duly called and held, and that a quorum was present.

Dated this 22nd day of October 1999.



Dane Bullard, Town Clerk

**MINUTES
SPECIAL SESSION
COMMON COUNCIL
of the
TOWN OF CAMP VERDE
COUNCIL CHAMBERS
THURSDAY, OCTOBER 14, 1999
4:00 p.m.**

1. Call to Order

Mayor Miller called the meeting to order at 4:02 p.m.

2. Roll Call

Mayor Miller, Vice Mayor Hauser, Councilors Baker, Dickinson, Eberhard Gioia, and Redinger were present.

Also Present:

Town Manager Dane Bullard, Town Attorney Ron Ramsey, and Recording Secretary Carol Brown. Front Desk Secretary Virginia Jones joined the meeting at 5:00 p.m.

3. Discussion and possible action on position of Town of Camp Verde Water System, Inc, rate hearing October 19, 1999. Council may vote to go into executive session on legal advice pursuant to ARS §38-431.03.A.3, and then resume this item

Manager Bullard stated that the Camp Verde Water System Rate Hearings begin on October 19, 1999 and that the town had received a memo from Mr. Crockett of Snell and Wilmer, LLP regarding the settlement conference.

Attorney Ramsey suggested that the Council vote to adjourn to an Executive Session as Mr. Crockett was expecting to update and advise them in a conference call.

On a motion by Baker, seconded by Gioia, the Council voted unanimously to adjourn to an Executive Session (room #101) to consult with the special attorney for approximately 30 minutes on the water rates and then return to room #106 to resume the Special Session.

*The meeting was adjourned to the Executive Session at 4:10 p.m.
The meeting was reconvened to the Special Session at 5:00 p.m.*

Manager Bullard stated that legal counsel had provided several options in the Executive Session and that Council needed to decide how they would proceed before the October 19, 1999 hearing.

Councilor Gioia stated this is approximately an 11 % profit margin and if you compare those numbers with the larger numbers of earnings of the company then 400 – 450 hookups is a substantial increase. He also stated that to prove the difference in revenue you would have to have a specific number of hookups, it would not be time related and that 300 hookups are somewhat generous.

Mayor Miller stated this was between a 10 and 11 % profit margin.

Councilor Dickinson noted that 200 hookups might be more appropriate than 400 hookups or even 'a period of time'.

Councilor Eberhard stated that using 'units' is more appropriate because it is hard facts and using 'years' could be considered speculative.

On an inquiring from Councilor Redinger, Mayor Miller responded that we are considering all hookups including those in the Harvard Investments, subdivision.

Councilor Baker suggested 250 hookups.

On a motion by Eberhard, seconded by Gioia, the Council voted unanimously to send a formal letter of proposal to Camp Verde Water System, prior to the rate hearing, requesting they consider the following: (1) Use their capital trust fund as a contribution (2) Have a rate review after 250 hookups. (3) Go to the trust fund first for capital improvements before doing anything else. (4) Consider alternatives for low-income situations. (5) Send a data request letter to the water company asking why they believe they need this increase. If an agreement is not reached prior to 10/19/99 the town should send the special attorney to the rate hearing to make a presentation and do cross examination for the record.

There was no public input

4. **Discussion and possible action on enforcement of mining ordinance. Council may vote to go into executive session for legal advice pursuant to ARS §38-431.03.A.3, and then resume this item**

Manager Bullard recommended this item be tabled until it could be placed on an agenda in the near future as the attorney providing legal counsel on this matter was ill.

On a motion by Hauser, seconded by Redinger, the Council voted unanimously to table this item and reschedule it at the earliest possible date.

5. Possible approval of letter of support for the Dead Horse Ranch Trails Coalition request to develop trails in conjunction with Citizen's Utilities

Manager Bullard stated that Bea Richmond spoke in favor of utilizing this pipeline/maintenance road and that the trails coalition believes it would make a fantastic trail. He recommended sending a letter, by October 15th, to the Sedona Ranger District encouraging them to work with Citizens Utility to provide trails along this pipeline.

Councilor Baker stated that the letter would be evidence of our interest when the Sedona Ranger District meets with Citizens Utility.

Councilor Eberhard recommended that we encourage the Forest Service to do everything they can to help us.

Mayor Miller noted that we are asking the Forest Service to grant joint use to the public and Citizens Utility.

Councilor Gioia noted that Citizens Utility's Regional Manager Dale Edwards suggested that, if approved, the company could meander the pipeline in some areas to make the trail more appealing. Gioia also stated that many hikers and horseback riders already use some of the areas as a trail and that we should ask the Forest Service to work towards establishing a trail.

Attorney Ramsey recommended the letter should include the phrase "for non-motorized recreational activities."

On a motion by Dickinson, seconded by Redinger, the Council voted unanimously to send a letter to the Forest Service in support of the Dead Horse Trails Coalition's request with an additional sentence asking the Forest Service to include our interest in this matter.

6. Advanced approval: Heating/cooling system for new Chamber of Commerce building

Manager Bullard requested authorization to obtain Faxed bids and bring to Council on October 20th as the heating and cooling system needs to be replaced on the Custard's building and the roofers will be detained until this decision is made.

Councilor Gioia stated he was concerned about the visibility of a gas-pack and suggested a remote system might be more presentable.

Councilor Dickinson stated that gas-packs are more efficient and that a low profile one could be installed, but that an 8.5-ton unit seemed excessive.

Mayor Miller stated a prompt decision is important so the Chamber of Commerce can move in as soon as possible.

On a motion by Dickinson, seconded by Gioia, the Council voted unanimously to authorize the Town Manager to obtain as many bids as possible by streamlining the process so Council could make a decision at the October 20th meeting.


Mayor Miller Requested the Following Items for the November 3rd Agenda:

- 1) Jake Breaks
- 2) Consider Changing the Regular Council Meeting Day

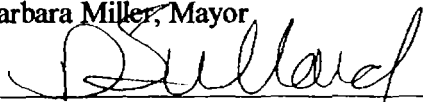
Councilor Baker stated she appreciated how the agenda was presented tonight.

7. Adjournment


The meeting was adjourned at 5:26 p.m.



Barbara Miller, Mayor



Dane Bullard, Town Clerk

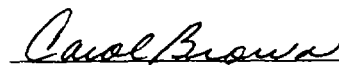


Carol Brown, Recording Secretary

CERTIFICATION:

I hereby certify that the foregoing minutes are a true and accurate accounting of the Mayor and Common Council of the Town of Camp Verde during the Special Session of the Town Council of Camp Verde, Arizona, held on the 14th day of October 1999. I further certify that the meeting was duly called and held, and that a quorum was present.

Dated this 22nd day of October 1999.



Carol Brown, Recording Secretary

**AGENDA
REGULAR SESSION
COMMON COUNCIL
of the
TOWN OF CAMP VERDE
COUNCIL CHAMBERS
WEDNESDAY, OCTOBER 20, 1999
6:30 P.M.**

1. Call to Order
2. Roll Call
3. Pledge of Allegiance

4. **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 6, 1999
 - b) **Set Next Meeting, Date and Time:**
 - 1) Council Hears Planning & Zoning – October 27, 1999 at 6:30 p.m.
 - 2) Regular Session – November 3, 1999 at 6:30 p.m.
 - 3) Council Hears Planning & Zoning – Tuesday, November 16, 1999 at 6:30 p.m.
 - 4) Regular Session – November 17, 1999 at 6:30 p.m.

*Discussion and Possible Action on the Following –
Public Input is invited on the following item(s): 5, 9, 10,11, 12, 13,15,16, 17,19 and 20*

5. **Discussion of Concerns with Senator Bennett**
6. **Review and Possible Approval of Chamber of Commerce Lease**
7. **Authorization to Prepare Requests for Proposals for Playground Equipment**
8. **Request for Heritage Cash Match From Contingency Funds**
9. **Resolution 99-427 SLIF Grant Application for White Bridge Park**
10. **Public Hearing for Proposed 1% Sales Tax Increase**
11. **Possible Approval of Ordinance 99-A145, Relating to the Transaction Privilege Tax**
12. **Possible Approval Resolution 99-426 Approving a Commission Appointment Policy**
13. **Review and Direction to Staff on the General Plan Amendment Procedures**
14. **Appointment of Jim Redinger as representative and Jackie Baker as alternate for the NACOG Focused Future Economic Development Committee**

Councilor Eberhard requested the following item(s):

- 15. **Discussion/Action regarding Council Correspondence, Conversations and Representation**

Councilor Baker requested the following item(s):

- 16. **Adoption of the Focused Future Plan**
- 17. **Direction to Staff to Prepare a Draft Ordinance Requiring an Incumbent Council Member to Resign from Office Before Running for Another Elected Office**

Councilor Dickinson requested the following item(s):

- 18. **Possible Contract for Municipal Prosecution**
- 19. **Staff Report regarding Possibility of Purchase of River Front Land near Arturo Park**

Councilor Redinger requested the following item(s):

- 20. **Discussion and Possible Action on the Purchase of Christmas Lights**

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.

- 21. **Call to the Public for Items not on the Agenda**
- 22. **Advanced Approvals**
 - a) Heating/Cooling system for Custards building
- 23. **Manager/Staff Report**
- 24. **Council Comments, Informational Reports, and Activity Updates**
 - a) Mayor's Correspondence
 - b) Agenda Item(s) Requests
- 25. **Adjournment**

Posted by: Debi Phillips

Date/Time: 12:05 pm 10/15/99

Note: Pursuant to A.R.S. §38-431.03.A.3, the Council may vote to go into Executive Session for purposes of consultation for legal advice with the Town Attorney on any matter listed on the Agenda, or discussion of records exempt by law from public inspection associated with an agenda item.

The Town of Camp Verde Council Chambers is accessible to the handicapped. Those with special accessibility or accommodation needs, such as large typeface 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, OCTOBER 20, 1999**

4. **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 6, 1999

b) **Set Next Meeting, Date and Time:**

- 1) Council Hears Planning & Zoning – October 27, 1999 at 6:30 p.m.
2) Regular Session – November 3, 1999 at 6:30 p.m.
3) Council Hears Planning & Zoning – Tuesday, November 16, 1999 at 6:30 p.m.
4) Regular Session – November 17, 1999 at 6:30 p.m.

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

5. **Discussion of Concerns with Senator Bennett**

There was no action taken by Council.

5.a **Proclamation Declaring Week of October 23, 1999 as Red Ribbon Week to Support *No Use of Illegal Drugs***

On a motion by Eberhard, seconded by Redinger, the Council voted unanimously to approve the Proclamation declaring the week of October 23, 1999 as Red Ribbon Week.

5.b **Proclamation Declaring Week of December 1, 1999 to be "Civil Air Patrol Week" in Camp Verde**

On a motion by Hauser, seconded by Redinger, the Council voted unanimously to approve the Proclamation declaring the week of December 1, 1999 to be "Civil Air Patrol Week".

5.c **Possible Offer of Employment for Library Director Position**

On a motion by Gioia, seconded by Hauser, the Council voted to direct staff to offer the position of Library Director to Gerard Laurito at a salary of \$35,000. Eberhard abstained.

6. **Review and Possible Approval of Chamber of Commerce Lease**

Council took no action.

7. **Authorization to Prepare Requests for Proposals for Playground Equipment**

On a motion by Dickinson, seconded by Eberhard, the Council voted unanimously to authorize staff to prepare a request for proposals for playground equipment at Butler Park, the Town Complex and Arturo Park.

8. **Request for Heritage Cash Match From Contingency Funds**

On a motion by Dickinson, seconded by Eberhard, the Council voted unanimously to amend Redinger's motion to direct staff to determine the available dollars and provide maintenance and operations cost estimates.

On a motion by Redinger, seconded by Gioia, the Council voted unanimously to table this item until the November 3rd meeting.

9. **Resolution 99-427 SLIF Grant Application for White Bridge Park**
On a motion by Gioia, seconded by Dickinson, the Council voted unanimously to approve Resolution 99-427, for improvements to White Bridge Park and Beasley Flats.
10. **Public Hearing for Proposed 1% Sales Tax Increase**
Council took no action on this item.
11. **Possible Approval of Ordinance 99-A145, Relating to the Transaction Privilege Tax**
On a motion by Redinger, seconded by Eberhard, the Council voted unanimously to table this item until after the November 10th work session.
12. **Possible Approval Resolution 99-426 Approving a Commission Appointment Policy**
On a motion by Gioia, seconded by Eberhard, the Council voted unanimously to approve Resolution 99-426, establishing Commission appointment procedures with the stipulation of changes to the word client, the part on voting procedures and the striking of item #5.
13. **Review and Direction to Staff on the General Plan Amendment Procedures**
On a motion by Eberhard, seconded by Gioia, the Council voted unanimously to table this item until after the Council receives legal information.
14. **Appointment of Jim Redinger as representative and Jackie Baker as alternate for the NACOG Focused Future Economic Development Committee**
On a motion by Gioia, seconded by Eberhard, the Council voted unanimously to appoint Jim Redinger as representative and Jackie Baker as alternate for the NACOG Focused Future Action Committee.
15. **Discussion/Action regarding Council Correspondence, Conversations and Representation**
Council took no action on this item.
16. **Adoption of the Focused Future Plan**
On a motion by Eberhard, seconded by Gioia, the Council voted unanimously to direct Councilor Redinger to research how to make changes and bring back to Council.
17. **Direction to Staff to Prepare a Draft Ordinance Requiring an Incumbent Council Member to Resign from Office Before Running for Another Elected Office**
On a motion by Baker, seconded by Eberhard, the Council voted unanimously to direct staff to prepare an ordinance requiring an incumbent Council member to resign from office before running for another elected office if it will create a vacancy.
18. **Possible Contract for Municipal Prosecution**
On a motion by Dickinson, seconded by Hauser, the Council voted to instruct staff to offer a contract with Mr. Rab; not to exceed \$3,000 per month to handle misdemeanor prosecutions, not to include zoning, animal control, curfew or other issues of Town ordinances, or issues that may reflect a conflict of interest. Miller, Eberhard and Gioia voted no.
19. **Staff Report regarding Possibility of Purchase of River Front Land near Arturo Park**
Council took no action on this item.
20. **Discussion and Possible Action on the Purchase of Christmas Lights**
On a motion by Redinger, seconded by Hauser, the Council voted unanimously to direct staff to table this item until it is determined that power can be supplied to the poles.

21. **Call to the Public for Items not on the Agenda**

Fran Aries asked if an impact study was done on the proposed Diamond Creek Ranch subdivision. She asked if the Town would be responsible if her well ran dry.
Leon Raper asked that Council consider a bacterial test for Clear Creek before permitting additional homes in the area.

June Mecham noted that the Planning & Zoning Commission was allowing only written comments during the work session on the animal ordinance.

There was no other public input.

22. **Advanced Approvals**

a) Heating/Cooling system for Custard's building

On a motion by Redinger, seconded by Gioia, the Council voted unanimously to approve the request for the heating/cooling system for Custard's building at a cost of \$7,300.

23. **Manager/Staff Report**

Bullard reported that the annexation discussions are on going. He advised that this issue might be ready for consideration on the next agenda.

24. **Council Comments, Informational Reports, and Activity Updates**

a) Mayor's Correspondence
b) Agenda Item(s) Requests

Councilor Dickinson expressed appreciation to the Parks & Rec staff for the successful Ft. Verde Days.

Redinger asked that the ADOT/Harvard meetings not be separated in the future.

Miller asked about the status of the Engineer. Bullard reported that he was to have attended the meeting, and that he did not. He advised that he would contact the applicant as soon as possible. Miller asked for an agenda item for discussion and possible action regarding a special event committee. Miller reported that the ACC Hearing over the water rate increase resulted in a compromise with the burden placed on the Town to monitor the number of hookups required to change the rates. She noted that a compromise included a rate increase of just under 30%, with consideration given to lower income users, and a two-year moratorium. Miller also expressed her opinion and disappointment that the hearing officer did not appear to be impartial.

Eberhard asked for an agenda item regarding discussion and possible action on a comprehensive benefit package for department heads and action on the ADOT Technical Advisory Committee Chairperson after the Engineer is hired.

Gioia asked for an agenda item to discuss ADOT's request for underground utilities requirements and the prohibition of the use of jake brakes.

25. **Adjournment**

The meeting was adjourned at 12:00 a.m.

**SUPPLEMENTAL AGENDA
REGULAR SESSION
COMMON COUNCIL
of the
TOWN OF CAMP VERDE
COUNCIL CHAMBERS
WEDNESDAY, OCTOBER 20, 1999
6:30 p.m.**

- 5.a Proclamation Declaring Week of October 23, 1999 as Red Ribbon Week to Support No Use of Illegal Drugs
- 5.b Proclamation Declaring Week of December 1, 1999 to be "Civil Air Patrol Week" in Camp Verde
- 5.c Possible Offer of Employment for Library Director Position

Posted by: D. Barber

Date/Time: 10-18-99 - 4:30 p.m.

The Town of Camp Verde Council Chambers is accessible to the Handicapped. Those with special accessibility or accommodation needs, such as large typeface print, may request these at the Office of the Town Clerk.

**MINUTES
REGULAR SESSION
COMMON COUNCIL
of the
TOWN OF CAMP VERDE
COUNCIL CHAMBERS
WEDNESDAY, OCTOBER 20, 1999
6:30 p.m.**

*Minutes are a summary of the actions taken. They are not verbatim.
Public input is placed after Council motion to facilitate future research.
Public input, where appropriate, is heard prior to the motion.*

1. **Call to Order**

Mayor Miller called the meeting to order at 6:31 p.m.

2. **Roll Call**

Mayor Miller, Vice Mayor Hauser, Councilors Baker, Dickinson, Eberhard, Gioia and Redinger were present.

Also Present:

Town Manager Dane Bullard, Town Attorney Ron Ramsey, Front-Desk Secretary Virginia Jones and Recording Secretary Deborah Barber. Parks & Recreation Director Bill Lee and Community Development Director Bob Lau joined the meeting at 6:50 p.m.

3. **Pledge of Allegiance**

Vice Mayor Hauser led the pledge.

4. **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 6, 1999

b) **Set Next Meeting, Date and Time:**

1) Council Hears Planning & Zoning – October 27, 1999 at 6:30 p.m.

2) Regular Session – November 3, 1999 at 6:30 p.m.

3) Council Hears Planning & Zoning – Tuesday, November 16, 1999 at 6:30 p.m.

4) Regular Session – November 17, 1999 at 6:30 p.m.

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

5. **Discussion of Concerns with Senator Bennett**

Mayor Miller stated that she was honored by Senator Bennett's attendance and his request to attend our Council meeting to address community concerns. She introduced Senator Bennett.

Senator Bennett introduced himself and described his background and experience. Some of Council concerns included water research and funding; education; infrastructure; state shared revenue; concerns that rural areas take a back-seat to the metropolitan areas of Phoenix and Tucson; that the Senator promote the long-term legislative commitment to the schools for the tax credit program and that counties be required to notify the patient's families when a problem is noted.

There was no action taken by Council.

Public Input:

Marshall Whitmire suggested that the State should develop return deposits for bottles and cans in an effort to reduce litter.

Tom Neilson expressed concerns with a 140-day decision process for the Arbors.

Jim Bullard stated that the State of Oregon discovered that their return deposit policy was unsuccessful. The policy required extra personnel and created a hardship for the small business owner.

There was no other public input.

Mayor Miller expressed appreciation on behalf of the Council and public to Senator Bennett.

Manager Bullard asked that item #18 be heard next to accommodate Mr. Raby who had to travel to Williams directly after the meeting. There were no objections.

5.a **Proclamation Declaring Week of October 23, 1999 as Red Ribbon Week to Support No Use of Illegal Drugs**

Manager Bullard explained that this was an annual event in support of no use of illegal drugs, and recommended approval.

On a motion by Eberhard, seconded by Redinger, the Council voted unanimously to approve the Proclamation declaring the week of October 23, 1999 as Red Ribbon Week.

5.b **Proclamation Declaring Week of December 1, 1999 to be "Civil Air Patrol Week" in Camp Verde**

Manager Bullard explained that this was an annual event in support of civil air patrol week.

On a motion by Hauser, seconded by Redinger, the Council voted unanimously to approve the Proclamation declaring the week of December 1, 1999 to be "Civil Air Patrol Week".

5.c **Possible Offer of Employment for Library Director Position**

Bullard explained that Council and the Library Advisory Commission interviewed several candidates with the assistance of the Cottonwood Library Director and the Yavapai County Library Director. Bullard advised that most everyone agreed that Gerard Laurito was the best candidate. Bullard recommend the appointment of Mr. Laurito at an annual salary of \$35,000. Bullard introduced Library Advisory Commission Chair Roger Doering.

Chairperson Doering said that the position has been advertised for two years and that Mr. Laurito had some strong and some weak points. He said that it was up to Council to make a decision.

Eberhard expressed concern that the salary was raised to attract a more experienced candidate and Mr. Laurito had no Director experience. He said that he believed that we were 'settling'.

Mayor Miller noted that County Librarian Barbara Kile scored Laurito with 4 out of 5 points.

On a motion by Gioia, seconded by Hauser, the Council voted to direct staff to offer the position of Library Director to Gerard Laurito at a salary of \$35,000. Eberhard abstained.

There was no public input.

6. **Review and Possible Approval of Chamber of Commerce Lease**

Bullard advised that the Chamber of Commerce forwarded the lease to the Town. He stated that the lease was somewhat premature as the construction was not yet complete. Bullard advised that he believed a 10-year lease was too long and he suggested that the Town control all subleases. He recommended that staff review the lease further and bring back to Council at a later date.

Chamber President Bob Burness said that the lease was a starting point and the Chamber was willing to work out details.

Eberhard said that he agreed with a 5-year lease and that Council should approve subleases, as well as the Chamber signage. He said that numbers 4.b and 5 were not good.

Mayor Miller asked if conference room use would interfere with the Town's business. Burness advised that the Chamber plans to schedule the use of this area. Bullard said that the Town would have access to the area from the rear so as not to interfere with the Chamber.

Council took no action.

There was no public input.

7. **Authorization to Prepare Requests for Proposals for Playground Equipment**

Director Lee advised that the intergovernmental agreement was signed and preparation of the bid package is the next step in the process. Lee presented a display of the proposed playground equipment to be used at Butler Park, the Town Complex and Arturo Park.

On a motion by Dickinson, seconded by Eberhard, the Council voted unanimously to authorize staff to prepare a request for proposals for playground equipment at Butler Park, the Town Complex and Arturo Park.

8. **Request for Heritage Cash Match From Contingency Funds**

Director Lee explained that the Heritage Grant process is extremely competitive. He advised that Council indicated that there is interest in applying for Heritage funds to finance a regional park. He explained that it is unlikely that the project will get funded until the current grant funds are fully expended. He requested that Council approve expending the entire cash match rather than spacing it out over three years as originally planned.

Manager Bullard explained that the match was included in the budget and that \$100,000 would be taken from the contingency fund. He recommended approval of Lee's request.

Dickinson said that we needed to invest in our children and that parks and new ball fields would provide additional revenue to restaurants and motels. He noted that the survey indicated that the public supported parks development with a tax increase. He said that he believed it is unnecessary to develop a Capital Improvements Plan before investing in parks.

Eberhard said that the Town should have a Capital Improvements Plan (CIP) to determine if we can afford additional parks.

Gioia said that he was concerned with taking 15% of the Town's savings on this project. He stated that he believed it would be more prudent to make this decision after the CIP is

completed.

Mayor Miller noted there would be additional maintenance and operation expenses related to the new development and that she would like to have estimates before making a decision.

Baker said that it was not unreasonable to request additional time for review as the project was originally planned to span a 3-year period.

On a motion by Dickinson, seconded by Eberhard, the Council voted unanimously to amend Redinger's motion to direct staff to determine the available dollars and provide maintenance and operations cost estimates.

On a motion by Redinger, seconded by Gioia, the Council voted unanimously to table this item until the November 3rd meeting.

There was no public input.

9. **Resolution 99-427 SLIF Grant Application for White Bridge Park**

Bullard explained that the Town would act as fiscal agent for this grant, and this is the fourth such project that the Town and Forest Service partnered. Bullard introduced Wes Girard.

Girard explained that this project would provide handicapped accessibility improvements to White Bridge and Beasley Flats parks. He further explained that the Forest Service would do all the work and the Town would act as fiscal agent by receiving funds and financial reporting.

On a motion by Gioia, seconded by Dickinson, the Council voted unanimously to approve Resolution 99-427, for improvements to White Bridge Park and Beasley Flats.

Public Input:

Frances Arries asked if the Town could get grants to assist with the development of drama clubs to utilize the school's stage.

Tom Neilson encouraged coordination of the project with the ditch company.

Jane Whitmire noted that the resolution indicated White Bridge Park only.

Jennifer Dutton asked if the improvements must include paving.

There was no other public input. The meeting was recessed at 8:45 p.m. and reconvened at 8:55 p.m.

10. **Public Hearing for Proposed 1% Sales Tax Increase**

Bullard advised that this was the third public hearing for the proposed sales tax increase. He noted that he expected that expenditures would exceed revenues sometime within the next three fiscal years.

Dickinson noted that he had not committed to a percentage rate increase and that this was the first time he had seen a percentage attached to the proposal. Dickinson said that the budget is razor-thin and that if we do nothing else, there would be insufficient funds to provide current services. He explained that fields and lighting would bring additional revenue to local businesses.

Eberhard said that he was not opposed to an increase, but would like to know what it would be used for. He said that he believed that the tax base, not the tax rate should be increased. He explained that he was concerned that the increase would be spent on luxuries such as parks before we considered the essential services. He said that he believed a CIP was needed before a tax increase.

Redinger asked that a Work Session be set on November 10 to prioritize the needs and a draft Capital Improvement Plan.

Hauser asked if the increase would affect the annexation process.

Baker said that she agreed to a work session and noted that the survey indicated that 80% of people with ½% set aside for parks development.

Council took no action on this item.

Public Input:

Leon Raper said that the Town needed to have a CIP before increasing spending. He said that it is well known that spending will rise to meet the increase.

Mayor Miller said that Gilbert incorporated in 1920, just now completed their first CIP.

Gioia responded that the developers dictated Gilbert's CIP.

Jennifer Dutton said that an educated decision could not be made without a CIP.

George Young said that a jail tax is also proposed and the businesses are going to the other end of the Valley. He encouraged Council to leave the tax rate where it is.

Robert Foreman said that raising the rate would not break him. He said the citizens want parks, a revitalized downtown and libraries, and that these items required funding. He said that he supports the increase.

Jane Whitmire said that she was not opposed to an increase, but was opposed to placing the 1% in the general fund.

John Crane noted that we have to pay for competent employees and amenities.

There was no other public input.

11. **Possible Approval of Ordinance 99-A145, Relating to the Transaction Privilege Tax**
On a motion by Redinger, seconded by Eberhard, the Council voted unanimously to table this item until after the November 10th work session.

Public Input:

Leon Raper said that Cottonwood was sucking the lifeblood out of Camp Verde and that we needed a Community Development Director.

Tom Neilson said that he agreed with Dickinson and asked if the tax increase would be temporary or permanent.

Robert Foreman said that a tax base increase would require more businesses, people and growth

and that additional dollars would need to be spent on the downtown area. Jane Whitmire said that the issue was really a recreation complex and encouraged working with surrounding communities to develop a recreation complex.

There was no other public input.

12. **Possible Approval Resolution 99-426 Approving a Commission Appointment Policy**
Bullard advised that the commission appointment policy was developed per Council direction.

After discussion and a motion by Gioia, seconded by Eberhard, the Council voted unanimously to approve Resolution 99-426, establishing Commission appointment procedures with the stipulation of changes to the word client, the part on voting procedures and the striking of item #5.

Public Input:

Marshall Whitmire said that a residency requirement should be included.

Roger Doering asked if an appointment would count when considering term limits.

John Crane said that commission members serve at the pleasure of the Council. He said that Council should bear the responsibility of selecting members and that commission recommendations should not be required. He said that it might be difficult for a person to work on a commission when he knows that some of the members voted against him. He affirmed the need for a residency requirement.

There was no other public input.

13. **Review and Direction to Staff on the General Plan Amendment Procedures**
Director Lau said that this was the second time this issue was before Council. He noted that the original submission of the procedures was included in the packet and that he had provided Council with Eberhard's proposed changes. Lau said that staff recommends participation in a cooperative effort with the Department of Commerce. He explained that they had developed a team to assist rural areas with the Growing Smarter Act compliance. He said they would hold meetings and gather public input and that the services would be available at no charge.

Redinger noted that he had not had the time to review the latest proposal.

On a motion by Eberhard, seconded by Gioia, the Council voted unanimously to table this item until after the Council receives legal information.

14. **Appointment of Jim Redinger as representative and Jackie Baker as alternate for the NACOG Focused Future Economic Development Committee**
Mayor Miller advised that this was a new committee formed by NACOG to develop a regional Focused Future plan.

On a motion by Gioia, seconded by Eberhard, the Council voted unanimously to appoint Jim Redinger as representative and Jackie Baker as alternate for the NACOG Focused Future Action Committee.

Public Input:

Tom Neilson said that he was on the original Camp Verde committee.

There was no other public input.

15. **Discussion/Action regarding Council Correspondence, Conversations and Representation**

Eberhard said that this was a continuation of the July 9, 1999 meeting dealing with Council representation. He read a portion of the verbatim minutes discussing Town letterhead. He expressed displeasure that Mayor Miller sent a letter to Chairman Randall of the Yavapai Apache Tribe without first getting a Council vote.

Mayor Miller advised that she was not being secretive and that everyone was copied on the letter that was received and the one that was sent. She said that her letter clarified that the Tribe must abide by the laws. She noted that the Tribe was advised that they would have an answer in two weeks and the Town still has not responded. Miller noted that the Manager approved the letter before it was sent out.

Eberhard said that Redinger was the liaison with the Tribe. He noted that it was policy that letters were opened and Town Hall and copies distributed to all Council members. He expressed displeasure that Mayor Miller had stopped this practice without Council support.

Mayor Miller said that she was upset because when she handed the letter to the Manager, he told her that he had already seen the letter and that it was distributed to Council before she had seen it. She noted that the letter was addressed personally to her.

Dickinson said that he read both letters and that they were perfectly generic and harmless. He said that he saw no problem and believed that this discussion was unnecessary.

Baker said that if the Mayor had done something wrong, the Manager should have told her when he reviewed the letter. She said that she depends on staff to ensure that things are done correctly.

Bullard said that everything must be consistent and that it was his decision to change the policy, not the Mayor's decision.

The following is verbatim per the Mayor's Request:

Ramsey: "If I could add a little here, If any correspondence comes to Town Hall, directed to the Mayor or any council member, the presumption is, it is town business o.k. And therefore, it is a public record, no questions asked. We can't operate legally by saying some of these documents we think are more personal than others. They are all opened just like e-mail is becoming more and more discoverable and opened if you are doing any kind of business at town hall the mail is coming to town hall these are public documents. The other comment is a lot of times I get letters from time to time from attorneys and I read through them. And really, I distribute them right away because they send it to me as a formality because they are representing their client I'm representing my client and this is the procedural thing to do. The ethical thing is attorney to attorney not to client. But as soon as I open it up, I know what they want, they want this put on a council agenda so I copy to the council, unless it is confidential or something and then we have to do an executive session. So the title on the document really shouldn't be determinative. A lot of time people will say Mayor because they know that is the chief executive officer, they don't mean just Mayor or just Vice Mayor, whatever, they mean really to address it to the council so I think anything that comes in should be immediately opened and should be distributed and the only way to avoid that is; number one don't have them write you anything, Number two have them write to your home or something like this. There is nothing wrong with citizens coming up

to Mitch sometime and talking about sales tax, or whatever he's mentioned tonight and writing him a letter at home, you know and he shares it as he wishes. That way I don't have to worry about the fact that there is a public document out there that is missing from our records cause it's not coming into town hall, but if it comes into town hall, regardless of whose name is on it, it's public."

Hauser noted that the past Council was recalled because of their secrets, and that she had no issue with staff opening and copying her mail.

Eberhard said that the present Council came from an era of recalls, and that care should be taken.

Mayor Miller said that she did not do anything secretive and that the Manager approved the letter.

Bullard said that Council would approve all future letters.

Council took no action on this item.

16. **Adoption of the Focused Future Plan**

Councilor Baker said that the Focused Future plan was completed in November 1995 and accepted in 1996 with instruction to be included in the general plan. She said that the Focused Future plan was designed to create and implement economic development policies. She said that the membership committee was diverse and they worked long hours to develop a comprehensive economic plan. She said that she believed the plan that is a tool that goes with the general plan. She noted that working tools are of no use if they remain sitting unknown on a shelf somewhere. She said that if the plan is adopted, the Town could move forward with updating and implementation of the plan and would be better prepared for economic development. She noted that if a committee had been working as structured, the Town might have been able to attract some of the businesses that are locating in other communities. She further noted that every meeting she has attended regarding economic development stresses the importance of the community's Focused Future plan. She encouraged Council to officially adopt the Focused Future plan. Baker said that the Focused Future plan goes hand-in-hand with the General Plan.

Eberhard asked what adopted meant. He said that the Council has spent over a year working on the General Plan and it is not yet implemented.

Gioia said that Suzy Burnside was the chairperson of the General Plan's Economic Development subcommittee, and that the Focused Future plan was included in the General Plan.

Eberhard said that the plan was outdated and spoke of things like VVREDC that did not apply any longer.

Baker responded that APS would assist with updating the plan only after it is adopted. She said there would be no cost involved and economic development is a crucial need in the community.

Ramsey noted that the terms in the Focused Future plan did obligate the Town to perform certain actions.

Redinger said that he would be attending a meeting on November 4th and could check into what is necessary to make changes to or to implement the plan.

On a motion by Eberhard, seconded by Gioia, the Council voted unanimously to direct Councilor Redinger to research how to make changes and bring back to Council.

Public Input:

Tom Neilson said that he worked on the plan.

Jennifer Dutton critiqued the Focused Future plan in detail. She said that she was against the plan as it conflicted with the General Plan. She said it was too detailed; VVREDC was gone; the airport was irrelevant, and that the plan was very strict and very costly. She said that APS funded the study and that the Town didn't need outside agencies planning our development.

Deborah Barber explained that she was involved in the original 1993 formation of an Action Team to address Camp Verde's economic development future. The Action Team received a Forest Service grant award to fund an economic development plan. The Team retained APS to facilitate the Focused Future plan. Barber noted that nearly all of the members of the Team remained committed throughout the yearlong process. Council accepted the plan and forwarded it to the newly formed General Plan Committee with instructions to include it in the General Plan. She further noted that in the early 1990's, Camp Verde citizens were very interested in an airport, and that several thousand dollars had been spent on an airport study early in the Town's history in an effort to promote economic development. She advised that Camp Verde citizens, not outside agencies, developed the Focused Future plan.

June Mecham said that the Action Team presented the Focused Future plan to the General Plan Committee. She said that the General Plan Committee turned it down and refused to accept it or include any part of it in the General Plan.

John Crane said that the fact is that economic development is long-range development and that you need to plan three to five years in advance. He said that a lot of the plan might be outdated, but that a lot of it is not. He said that the Council that heard it was not of one mind, and he encouraged Council to adopt it and send it on.

George Young said that it was apparent that there were two documents with similar issues and that if the Focused Future plan was adopted, it would come back to haunt them.

Tom Neilson said that it started with business improvement.

Jane Whitmire said that the Town already has two economic development tools, the Tejido Group project and the General Plan. She said the Town did not need another plan. She said that she was confused as to the use of a 1995 plan when we have a 1998 document.

17. **Direction to Staff to Prepare a Draft Ordinance Requiring an Incumbent Council Member to Resign from Office Before Running for Another Elected Office**

Baker said that she requested this item some time ago, and that it was determined that an ordinance would have to be developed to require an incumbent to resign from office before running for another elected office.

After discussion and a motion by Baker, seconded by Eberhard, the Council voted unanimously to direct staff to prepare an ordinance requiring an incumbent Council member to resign from office before running for another elected office if it will create a vacancy.

Public Input:

George Young asked if a person could hold both a county and a city office. Ramsey advised that is was not permitted.

18. **Possible Contract for Municipal Prosecution**

Ron Ramsey said that he sent a memo to Council regarding the need for additional counsel to handle criminal prosecution cases.

After discussion and a motion by Dickinson, seconded by Hauser, the Council voted to instruct staff to offer a contract with Mr. Raby not to exceed \$3,000 per month to handle misdemeanor prosecutions, not to include zoning, animal control, curfew or other issues of Town ordinances, unless issues that may reflect a conflict of interest. Miller, Eberhard and Gioia voted no.

19. **Staff Report regarding Possibility of Purchase of River Front Land near Arturo Park**

Manager Bullard reported that there were approximately 10 to 15 acres of river access in the northern part of Town. He noted that a car dam was in the location and expressed concerns with regard to the potential liability.

Dickinson said that the residents would like to see this project and that it was common to use car bodies to control erosion several years ago. He said that he would like to know how involved the acquisition process would be.

Bullard advised that he would bring a report back to Council that includes GIS maps and addresses the car bodies.

Council took no action on this item.

Public Input:

Floyd Faulks said that he has property adjacent to the proposed site and that the Town would have to bulldoze large hills to provide river access. He also said there was a sand and gravel operation in the area.

There was no other public input.

20. **Discussion and Possible Action on the Purchase of Christmas Lights**

On a motion by Redinger, seconded by Hauser, the Council voted unanimously to direct staff to table this item until it is determined that power can be supplied to the poles.

21. **Call to the Public for Items not on the Agenda**

Fran Arries asked if an impact study was done on the proposed Diamond Creek Ranch subdivision. She asked if the Town would be responsible if her well ran dry.

Leon Raper asked that Council consider a bacterial test for Clear Creek before permitting additional homes in the area.

June Mecham noted that the Planning & Zoning Commission was allowing only written comments during the work session on the animal ordinance.

There was no other public input.

22. **Advanced Approvals**

- a) Heating/Cooling system for Custard's building

On a motion by Redinger, seconded by Gioia, the Council voted unanimously to approve the request for the heating/cooling system for Custard's building at a cost of \$7,300.

23. **Manager/Staff Report**

Bullard reported that the annexation discussions are on going. He advised that this issue might be ready for consideration on the next agenda.

24. **Council Comments, Informational Reports, and Activity Updates**

- a) Mayor's Correspondence
b) Agenda Item(s) Requests

Councilor Dickinson expressed appreciation to the Parks & Recreation staff for the successful Ft. Verde Days.

Redinger asked that the ADOT/Harvard meetings not be separated in the future.

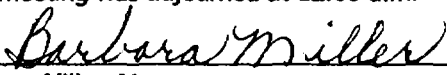
Miller asked about the status of the Engineer. Bullard reported that he was to have attended the meeting, and that he did not. He advised that he would contact the applicant as soon as possible. Miller asked for an agenda item for discussion and possible action regarding a special event committee. Miller reported that the ACC Hearing over the water rate increase resulted in a compromise with the burden placed on the Town to monitor the number of hookups required to change the rates. She noted that a compromise included a rate increase of just under 30%, with consideration given to lower income users, and a two-year moratorium. Miller also expressed her opinion and disappointment that the hearing officer did not appear to be impartial.

Eberhard asked for an agenda item regarding discussion and possible action on a comprehensive benefit package for department heads and action on the ADOT Technical Advisory Committee Chairperson after the Engineer is hired.

Gioia asked for agenda items to discuss commission residency requirements; ADOT's request for underground utilities requirements and the prohibition of the use of jake brakes.

25. **Adjournment**

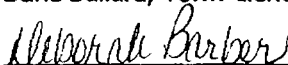
The meeting was adjourned at 12:00 a.m.



Barbara Miller, Mayor



Dane Bullard, Town Clerk



Deborah Barber, Recording Secretary

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 20th day of October 1999. I further certify that the meeting was duly called and held, and that a quorum was present.

Dated this 21st day of October 1999

Deborah Barber

Deborah Barber, Recording Secretary

**AGENDA
SPECIAL SESSION**

**COMMON COUNCIL
of the
TOWN OF CAMP VERDE
CAMP VERDE TOWN HALL
COUNCIL CHAMBERS
MONDAY, OCTOBER 25, 1999
3:00 p.m.**

1. Call to Order
2. Roll Call

Discussion and Possible Action on the Following:

3. Possible Settlement of Pending Litigation with Beecham. Council may vote to go into executive session for legal advice with Lewis & Roca and Town Attorney pursuant to ARS §38-431.03.A.3, and then resume this item.
4. Adjournment

Posted by:

Deborah Barber

Date/Time: 10-22-99 - 9:15 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

**MINUTES
EXECUTIVE SESSION
COMMON COUNCIL
of the
TOWN OF CAMP VERDE
COUNCIL CHAMBERS
MONDAY, OCTOBER 25, 1999
3:10 p.m.**

1. Call to Order

Mayor Miller called the meeting to order at 3:10 p.m.

2. Roll Call

Mayor Miller, Vice Mayor Hauser, Councilors Dickinson, Eberhard, Gioia and Redinger were present. Councilor Baker was absent.

Also Present:

Town Manager Dane Bullard and Town Attorney Ron Ramsey

3. Possible Settlement of Pending Litigation with Beecham. Council may vote to go into executive session for legal advice with Lewis & Roca and Town Attorney pursuant to A.R.S. §38-431.03.A(3) and the resume this item.

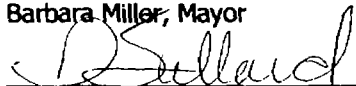
Mayor Miller called the meeting to order at 3:10 p.m. and a phone call was made to Barbara Horner of Lewis & Roca for legal advice regarding the Beecham case. Discussion followed.

4. Adjournment

The meeting was adjourned at 3:30 p.m.



Barbara Miller, Mayor



Dane Bullard, Town Clerk

CERTIFICATION:

I hereby certify that the foregoing minutes are a true and accurate accounting of the actions of the Mayor and Common Council of the Town of Camp Verde during the Executive Session of the Town Council of Camp Verde, Arizona, held on the 25th day of October 1999. I further certify that the meeting was duly called and held, and that a quorum was present.

Dated this 25th day of October 1999



Dane Bullard, Town Clerk

**MINUTES
SPECIAL SESSION
COMMON COUNCIL
of the
TOWN OF CAMP VERDE
COUNCIL CHAMBERS
MONDAY, OCTOBER 25, 1999
3:00 p.m.**

1. Call to Order

Mayor Miller called the meeting to order at 3:02 p.m.

2. Roll Call

Mayor Miller, Vice Mayor Hauser, Councilors Dickinson, Eberhard and Redinger were present. Councilors Baker and Gioia were absent.

Also Present:

Town Manager Dane Bullard, Town Attorney Ron Ramsey and Recording Secretary Deborah Barber

3. Possible Settlement of Pending Litigation with Beecham. Council may vote to go into executive session for legal advice with Lewis & Roca and Town Attorney pursuant to A.R.S. §38-431.03.A(3) and the resume this item.

On a motion by Eberhard, seconded by Hauser, the Council voted unanimously to adjourn to executive session for legal advice with Lewis and Roca. The Mayor recessed the meeting at 3:05 so that Council could meet in Executive Session in Room 101 for a teleconference.

Mayor Miller reconvened the Special Session at 3:33, and asked that the record show that Councilor Gioia joined the Executive Session in Room 101.

On a motion by Hauser, seconded by Redinger, the Council voted to "pay the, that we settle this case, pay the attorney fees and the costs, a maximum of \$15,000."

Miller: "O.K. I think we need to clarify that a little bit, we might just want to say that we accept the settlement offer that is bid and the necessary fees that is our share."

Ramsey: "Right, the settlement offer is more than \$15,000."

Miller: "More than \$15,000. Something to that effect."

Hauser: "Sure, whatever she said."

Miller: "Well whatever. We just need to clarify that it is more than \$15,000. There's not a second on the floor."

Giola voted no. Councilor Eberhard stated that he wished to go on record that he believed that this was a bogus lawsuit, but that we had to be practical.

4. Adjournment

The meeting was adjourned at 3:38 p.m.

Barbara Miller
Barbara Miller, Mayor

D Bullard
Dane Bullard, Town Clerk

Deborah Barber
Deborah Barber, Recording Secretary

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 Special Session of the Town Council of Camp Verde, Arizona, held on the 25th day of October 1999. I further certify that the meeting was duly called and held, and that a quorum was present.

Dated this 25th day of October 1999

Deborah Barber
Deborah Barber, Recording Secretary

**ACTIONS TAKEN
REGULAR SESSION
COMMON COUNCIL
of the
TOWN OF CAMP VERDE
COUNCIL CHAMBERS
WEDNESDAY, NOVEMBER 3, 1999**

4. **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) Special Session – October 14, 1999
- 2) Regular Session – October 20, 1999
- 3) Special Session – October 25, 1999

b) **Set Next Meeting, Date and Time:**

- 1) Council Hears Planning & Zoning – Tuesday, November 16, 1999 at 6:30 p.m.
- 2) Regular Session – November 17, 1999 at 6:30 p.m.
- 3) Regular Session – December 1, 1999 at 6:30 p.m.
- 4) Council Hears Planning & Zoning – Tuesday, December 14, 1999 at 6:30 p.m.
- 5) Regular Session – December 15, 1999 at 6:30 p.m.

On a motion by Dickinson, seconded by Gioia, the Council voted unanimously to approve the Special Session Minutes of 10/25/99 with direction to listen to the tape and add additional conversation to clarify the amount of the settlement offer; Regular Session Minutes of 10/20/99: addition of Gioia comments to Senator Bennett about the continuation of the Charter School program and long term legislative commitment to the schools tax credit program on page 1; change the word 'kitchen' to 'conference room' under the Chamber of Commerce agenda item on page 3; direction to put verbatim conversation with regard to Town Attorney's comments about public information on page 7; and changing the word 'or' to 'unless' under the Municipal Prosecution Contract agenda item on page 9.

On a motion by Eberhard, seconded by Redinger, the Council voted unanimously to approve the Set Next Meeting, Date and Time, with the addition of the Work/Special Session on November 10, 1999.

5. **Request for Support of the Verde Valley Teen Maze Project by Irene Peoble and Phyllis Bricker**
Irene Peoble and Phyllis Bricker explained the project and provided copies of flyers. The project is based on a successful Prescott activity. The project is geared toward youth between the ages of 13 and 17 to aid their understanding of the consequences of their choices. They advised that issues such as sexual activity, alcohol and drugs, as well as good choices would be addressed. There will be door prizes and a dance following. Peoble and Bricker asked for volunteers to assist with the event that is to be held on 2/25/2000 at the Cottonwood Fairgrounds. They advised that a meeting would be held on 11/10 at 3:30 at Mingus Union High School.
6. **Possible Approval of Resolution 99-428, Declaring Tax Code of the Town of Camp Verde a Public Record**
On a motion by Gioia, seconded by Redinger, the Council voted unanimously to approve Resolution 99-428, declaring the 1999 amendments to the Tax Code of the Town of Camp Verde a public record.
7. **Possible Approval of Ordinance 99-A145, Adopting the 1999 Amendments to the Tax Code of the Town of Camp Verde**
On a motion by Gioia, seconded by Baker, the Council voted unanimously to approve Ordinance 99-A145, adopting the 1999 amendments to the Tax Code of the Town of Camp Verde.

8. **Appointment to the Board of Adjustments (3 Members)**
On a motion by Redinger, seconded by Gioia, the Council voted unanimously to accept all three applicants to the Board of Adjustments.
9. **Request for Heritage Cash Match From Contingency Funds**
On a motion by Gioia, seconded by Dickinson, the Council voted unanimously to postpone this item until after the 11/10 work session.
- 9a. **Discussion and Possible Action concerning Continuation of Council Meetings beyond 10:00 p.m.**
Council took no action on this item.
10. **Proclamation Declaring November 21 through November 28, 1999 as *National Bible Week***
A motion by Dickinson, seconded by Miller, to declare the week of November 21 through November 28 as National Bible Week failed due to a lack of a majority. Miller, Dickinson and Baker voted yes. Eberhard and Redinger voted no. Gioia abstained.
11. **Direction to Staff to Prepare Ordinance Prohibiting the Use of Compression Brakes in the Town Limits**
On a motion by Gioia, seconded by Redinger, the Council voted to direct staff to correct the draft ordinance, to deal with the issue of jake brakes, exempt I-17 from signage and enforcement, and enforce engine braking within the Town limits. Baker and Dickinson voted no.
12. **Consideration of Changing Council Meeting Days**
Council took no action on this item.
13. **Discussion and Possible Action on a Comprehensive Department Head Benefit Package**
On a motion by Eberhard, seconded by Gioia, the Council voted unanimously to direct staff to get quotes for current package, dependent coverage for department heads and dependent coverage for all employees.
14. **Discussion and Possible Approval to Send a Letter to Governor Hull Requesting Funding Support for Rural Water Studies**
On a motion by Gioia, seconded by Redinger, the Council voted unanimously to authorize sending the letter to Governor Hull requesting funding support for rural water studies, with direction to staff to tailor the draft to Camp Verde.
15. **Discussion and Possible Action on Commission Residency Requirements**
On a motion by Gioia, seconded by Redinger, the Council voted unanimously to require commission and board members to be residents of the Camp Verde.
16. **Discussion and Possible Action on APS Request for Underground Utilities**
On a motion by Eberhard, seconded by Baker, the Council voted unanimously to direct staff to prepare a draft ordinance based loosely on Cottonwood's and bring back to Council for consideration.
- 16a. **Discussion and Possible Action concerning a Study of the Middle Verde by the Verde Watershed Association**
On a motion by Gioia, seconded by Redinger, the Council voted unanimously to sign the Memorandum of Understanding for the Middle Verde study.
- 16.b **Discussion of Possible Action concerning Tribe Acquisition of Forest Service land near Arturo Circle**
On a motion by Gioia, seconded by Dickinson, the Council voted unanimously to direct staff to compose a Memorandum of Understanding with the Forest Service, presenting the Town's position that we would like to

keep that particular area in open space/recreation use and perhaps, 'partnering' on recreation use with the Forest Service in the future, by the end of the week.

17. **Call to the Public for Items not on the Agenda**

There was no public input.

18. **Advanced Approvals**

a) Carpeting for Custard's building

On a motion by Redinger, seconded by Baker, the Council voted unanimously to approve the carpeting bid of \$5,471 for the Custard's building.

19. **Manager/Staff Report**

Bullard reported that he was working on the Premier insurance issue and would be reporting to Council as soon as possible. Miller responded that this is an emergency situation and would be willing to call a special session to address the employee insurance coverage as soon as information is available.

Bullard advised that the Library Director will begin in December. He further advised that he would bring a proposal to the next meeting to bring the former engineer back on a part-time basis.

20. **Council Comments, Informational Reports, and Activity Updates**

- a) Mayor's Correspondence
- b) Agenda Item(s) Requests

Dickinson advised that he had been meeting with students on a regular basis and that the students had lots of questions about government. He said that he hopes to have student government representatives at the first December meeting. Redinger said that the students should be encouraged to write their questions to Council. Tom Anderson said that he would ask the students to type their concerns.

Eberhard said that he thought the Chamber of Commerce sign was supposed to be heard on this agenda. He asked for it to be heard at the 11/10 session.

Redinger said that he attended a tourism workshop and would prepare a memo for Council.

Baker explained that she voted no on the sign permit at the last meeting because she believed the applicant was uncooperative with Planning & Zoning staff. She stressed that she did not vote no because she was in opposition to business development.

Baker also advised that she was offering a public apology to the voters and the poll workers for their situation during Tuesday's election. She said that she voted to combine the precincts with the understanding that the gymnasium would be available. Gioia and Miller concurred with Baker. Baker further stated that she felt some of the people using the gym during the Bread of Life were very disrespectful of the voter's right to vote.

Miller said that she agreed and believed that the 75-foot limit was violated. She also offered her apologies.

Gioia said that he agreed and that he had taken two of the election officials to show them Room 312. He said they agreed that this room was much better than the gym.

Bullard advised that Room 312 was not handicapped accessible and that the entire gym will be available for the next election.

Gioia asked for an agenda item dealing with the acquisition of utilities at the November 10th Work Session.

Mayor Miller said that she attended a workshop on the best practices of government. She highly recommended this training and encouraged everyone to attend if they had the opportunity. She advised that she attended the ribbon-cutting ceremony for the first county park in the Verde Valley and that she inquired of NACOG as to the status of the Town's Main Street Grant Application. She reported that the application was ranked #3 on the regional list and that the award announcements are due out in December. She advised that NACOG is preparing a salary/benefits survey for Northern Arizona.

21. **Adjournment**

The meeting was adjourned at 9:49 p.m.

**SUPPLEMENTAL AGENDA
REGULAR SESSION
COMMON COUNCIL
of the
TOWN OF CAMP VERDE
COUNCIL CHAMBERS
WEDNESDAY, NOVEMBER 3, 1999
6:30 p.m.**

9.a Discussion and Possible Action concerning Continuation of Council Meetings beyond 10:00 p.m.

Councilman Gioia requested the following item(s):

16.a Discussion and Possible Action concerning a Study of the Middle Verde by the Verde Watershed Association

16.b Discussion of Possible Action concerning Tribe Acquisition of Forest Service land near Arturo Circle

Posted by: Alexandra Barber

Date/Time: 11-1-99 - 11:30 a.m.

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**AGENDA
REGULAR SESSION
COMMON COUNCIL
of the
TOWN OF CAMP VERDE
COUNCIL CHAMBERS
WEDNESDAY, NOVEMBER 3, 1999
6:30 P.M.**

1. Call to Order
2. Roll Call
3. Pledge of Allegiance

4. **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) Special Session – October 14, 1999
 - 2) Regular Session – October 20, 1999
 - 3) Special Session – October 25, 1999
 - b) **Set Next Meeting, Date and Time:**
 - 1) Council Hears Planning & Zoning – Tuesday, November 16, 1999 at 6:30 p.m.
 - 2) Regular Session – November 17, 1999 at 6:30 p.m.
 - 3) Regular Session – December 1, 1999 at 6:30 p.m.
 - 4) Council Hears Planning & Zoning – Tuesday, December 14, 1999 at 6:30 p.m.
 - 5) Regular Session – December 15, 1999 at 6:30 p.m.

*Discussion and Possible Action on the Following –
Public Input is invited on the following item(s): 5, 7, 8, 10, 11, 12, 13, 14, 15 and 16*

5. **Request for Support of the Verde Valley Teen Maze Project by Irene Peoble and Phyllis Bricker**
6. **Possible Approval of Resolution 99-428, Declaring Tax Code of the Town of Camp Verde a Public Record**
7. **Possible Approval of Ordinance 99-A145, Adopting the 1999 Amendments to the Tax Code of the Town of Camp Verde**
8. **Appointment to the Board of Adjustments (3 Members)**
9. **Request for Heritage Cash Match From Contingency Funds**

Mayor Miller requested the following item(s):

10. **Proclamation Declaring November 21 through November 28, 1999 as *National Bible Week***
11. **Direction to Staff to Prepare Ordinance Prohibiting the Use of Compression Brakes in the Town Limits**
12. **Consideration of Changing Council Meeting Days**

Councilor Eberhard requested the following item(s):

13. **Discussion and Possible Action on a Comprehensive Department Head Benefit Package**

Councilor Gioia requested the following item(s):

14. **Discussion and Possible Approval to Send a Letter to Governor Hull Requesting Funding Support for Rural Water Studies**
15. **Discussion and Possible Action on Commission Residency Requirements**
16. **Discussion and Possible Action on APS Request for Underground Utilities**

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.

17. **Call to the Public for Items not on the Agenda**
18. **Advanced Approvals**
 - a) Carpeting for Custard's building
19. **Manager/Staff Report**
20. **Council Comments, Informational Reports, and Activity Updates**
 - a) Mayor's Correspondence
 - b) Agenda Item(s) Requests
21. **Adjournment**

Posted by: Heborah Barber

Date/Time: 10-29-99 - 4:15 p.m.

Note: Pursuant to A.R.S. §38-431.03.A.3, the Council may vote to go into Executive Session for purposes of consultation for legal advice with the Town Attorney on any matter listed on the Agenda, or discussion of records exempt by law from public inspection associated with an agenda item.

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**MINUTES
REGULAR SESSION
COMMON COUNCIL
of the
TOWN OF CAMP VERDE
COUNCIL CHAMBERS
WEDNESDAY, NOVEMBER 3, 1999
6:30 p.m.**

***Minutes are a summary of the actions taken. They are not verbatim.
Public input is placed after Council motion to facilitate future research.
Public input, where appropriate, is heard prior to the motion.***

1. **Call to Order**

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

2. **Roll Call**

Mayor Miller, Councilors Baker, Dickinson, Eberhard, Gioia and Redinger were present. Vice Mayor Hauser was absent.

Also Present:

Town Manager Dane Bullard, Town Attorney Ron Ramsey, Executive Secretary Carol Brown, and Recording Secretary Deborah Barber. Parks & Recreation Director Bill Lee, Interim Library Director Jan Archull and Community Development Director Bob Lau joined the meeting at 6:45 p.m.

3. **Pledge of Allegiance**

Councilor Baker led the pledge.

4. **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) Special Session – October 14, 1999
- 2) Regular Session – October 20, 1999
- 3) Special Session – October 25, 1999

b) **Set Next Meeting, Date and Time:**

- 1) Council Hears Planning & Zoning – Tuesday, November 16, 1999 at 6:30 p.m.
- 2) Regular Session – November 17, 1999 at 6:30 p.m.
- 3) Regular Session – December 1, 1999 at 6:30 p.m.
- 4) Council Hears Planning & Zoning – Tuesday, December 14, 1999 at 6:30 p.m.
- 5) Regular Session – December 15, 1999 at 6:30 p.m.

On a motion by Dickinson, seconded by Gioia, the Council voted unanimously to approve the Special Session Minutes of 10/25/99 with direction to listen to the tape and add additional conversation to clarify the amount of the settlement offer; Regular Session Minutes of 10/20/99: addition of Gioia comments to Senator Bennett about the continuation of the Charter School program and long term legislative commitment to the schools tax credit program on page 1; change the word 'kitchen' to 'conference room' under the Chamber of Commerce agenda item on page 3; direction to put verbatim conversation with regard to Town Attorney's comments about public information on page 7; and changing the word 'or' to 'unless' under the Municipal Prosecution Contract agenda item on page 9.

On a motion by Eberhard, seconded by Redinger, the Council voted unanimously to approve the Set Next Meeting, Date and Time, with the addition of the Work/Special Session on November 10, 1999.

5. **Request for Support of the Verde Valley Teen Maze Project by Irene Peoble and Phyllis Bricker**

Irene Peoble and Phyllis Bricker explained the project and provided copies of flyers. The project is based on a successful Prescott activity. The project is geared toward youth between the ages of 13 and 17 to aid their understanding of the consequences of their choices. They advised that issues such as sexual activity, alcohol and drugs, as well as good choices would be addressed. There will be door prizes and a dance following. Peoble and Bricker asked for volunteers to assist with the event that is to be held on 2/25/2000 at the Cottonwood Fairgrounds. They advised that a meeting would be held on 11/10 at 3:30 at Mingus Union High School.

Mayor Miller commended their efforts.

6. **Possible Approval of Resolution 99-428, Declaring Tax Code of the Town of Camp Verde a Public Record**

Manager Bullard advised that this is an annual process and that the Department of Revenue develops the codes with assistance from other agencies. He advised that the Town does not have the option to decline the changes and that the only control municipalities have is with regard to what would or would not be taxed. He further advised that he reviewed the changes and did not believe they would impact the Town. Bullard recommended approval.

On a motion by Gioia, seconded by Redinger, the Council voted unanimously to approve Resolution 99-428, declaring the 1999 amendments to the Tax Code of the Town of Camp Verde a public record.

7. **Possible Approval of Ordinance 99-A145, Adopting the 1999 Amendments to the Tax Code of the Town of Camp Verde**

On a motion by Gioia, seconded by Baker, the Council voted unanimously to approve Ordinance 99-A145, adopting the 1999 amendments to the Tax Code of the Town of Camp Verde.

Public Input:

There was no public input.

8. **Appointment to the Board of Adjustments (3 Members)**

Bullard advised that there were three openings and three applicants. Bullard noted that the positions were advertised for two months. He recommended that the three applicants be appointed to the Board of Adjustments. Director Lau concurred.

The three applicants, Milton Pate, Gene McIntyre and Gerald Gould spoke.

On a motion by Redinger, seconded by Gioia, the Council voted unanimously to accept all three applicants to the Board of Adjustments.

Public Input:

Jim Bullard recommended the three applicants.

9. **Request for Heritage Cash Match From Contingency Funds**

Bullard advised that this item should be heard after the Work Session on November 10. He said that Director Lee prepared a memo addressing costs. Bullard advised that there was \$75,000 available in the general fund from unused salaries.

On a motion by Gioia, seconded by Dickinson, the Council voted unanimously to postpone this item until after the 11/10 work session.

9a. **Discussion and Possible Action concerning Continuation of Council Meetings beyond 10:00 p.m.**

Mayor Miller said that late meetings and long agendas prompted her request for this item. The Mayor referred to a recent Journal editorial suggesting that meetings past 10:00 p.m. were not in the public's best interest. The Mayor asked Theresa McQuerrey to comment on her article. Ms. McQuery said that everything she had to say was stated in the article.

Bullard said that the public might get discouraged after waiting long periods of time for the public input section of the agenda. He suggested that Council consider allowing Call to the Public for Items Not on the Agenda to be heard no later than 10:00 p.m. He advised that other Councils adjourn or recess their meetings at 10:00 p.m. and reconvene either the next day or another day to continue where they left off.

Redinger suggested that Call to the Public be moved to 10:00 p.m. if it looks like the meeting will go longer than that.

Baker noted that reconvening at different dates might conflict with other commission and committee meetings. She suggested moving the Call to the Public to the beginning of the meeting.

Eberhard noted that when the Call to the Public was at the beginning, it sometimes took several hours before Council could begin the meeting. He suggested using the Work Session Wednesday as a regular meeting date.

Gioia said that he would agree with moving the Call to the Public to 10:00 p.m.

Attorney Ramsey advised that it would require an amendment to the Code to routinely go to a second night meeting.

Dickinson said that he preferred the Call to the Public at the beginning and stay until the work was completed rather than having additional meetings.

The Mayor suggested holding meetings every Wednesday.

Gioia said that he did not want to commit to additional meetings and that staff should trim the agendas.

Council agreed that the agendas should not be so long and took no further action on this item.

Public Input:

Irene Peoble said that the School Board requires citizens to complete a form to speak about items not on the agenda. She advised that the people are not allowed to speak if a form is not completed prior to the meeting. She further advised that presentations are limited.

Milton Pate said that signing in and providing a topic should be required.

Jim Bullard said that he has been to meetings that did not begin until after 9:00 p.m. because the Call to the Public took so long. He said that he liked the idea of the Call to the Public being heard by 10:00 p.m. He said that he would like to stay to the end of the meeting, and that many times people just continue to repeat themselves.

Irene People said that placing the item at the end of the meeting gives the impression that Council does not want to hear from the public. She suggested hearing it at the beginning.

Milton Pate said that if people want to discuss an item they should put it in writing and give it to staff.

Robert Foreman said that he was against written requests and said that the Mayor could control the length of time.

C.A. McDonald said that he agreed with Mr. Foreman.

There was no other public input.

Mayor Miller said that public input should be at the beginning.

Redinger said that he disagreed with moving the item.

Eberhard said the meetings begin too late when the item is first on the agenda.

Baker noted that the item used to be at the beginning of the agenda and that the Call to the Public is not usually what takes so long.

Gioia said that he was against moving the item and then noted that this was not an agenda item.

Attorney Ramsey concurred and noted that Resolution 98-403 establishing Agenda procedures should be reviewed.

Gioia noted that the agenda item was to discuss meetings that lasted past 10:00 p.m. and that the discussion served to make Council aware of items, particularly public input. He asked for an agenda item to move Call to the Public for Items Not on the Agenda to the beginning and to review Resolution 98-403.

10. **Proclamation Declaring November 21 through November 28, 1999 as *National Bible Week***

Mayor Miller advised that she received a request from the Mayor of Philadelphia to join them in this proclamation.

Eberhard said that he had no strong feelings either for or against the proclamation. He advised that he believed in the separation of church and state. He noted that some cities and towns have been sued for this proclamation and he saw no reason to jeopardize the Town for a proclamation.

Dickinson said that our country was founded upon the freedom of religion and that we pass proclamations about everything. He said that he favored the proclamation

Baker said that she was firm believer in the separation of church and state, but that such a proclamation would be good coming from the community.

Gioia said that he also believed in separation of church and state and asked if the proclamation was sent to the churches. He affirmed that government and church should be kept separate.

Manager Bullard noted that the court had ruled no basis in the ACLU suit against Gilbert. He noted that the proclamation was not endorsing the bible, but simply recognizing the impact the bible has had on America for over 200 years.

A motion by Dickinson, seconded by Miller, to declare the week of November 21 through November 28 as National Bible Week failed due to a lack of a majority vote. Miller, Dickinson and Baker voted yes. Eberhard and Redinger voted no. Gioia abstained.

Public Input:

Milton Pate noted that our currency states that we trust in God and that when we pledge allegiance to the flag, we say "One nation under God..." He asked what was meant by separation of church and state. He said that the churches do not interfere with the government and the government does not interfere with churches.

Irene People noted that there was more than one bible and asked to which one the proclamation referred.

Bill Lee noted that the Town rents its facilities to a church and the Bread of Life Mission.

Lynette Kovacovich said that she believed in the separation of church and state and that the Town has no business in religious affairs.

Jim Bullard said that he agreed with Councilor Dickinson and Mr. Pate, the Town proclaims everything like Civil Air Patrol week. He said that the bible is part of the heritage and the backbone of our country and it is how we came about.

11. **Direction to Staff to Prepare Ordinance Prohibiting the Use of Compression Brakes in the Town Limits**

Attorney read the provisions from the state statutes that would be included in the Town's ordinance. He advised that the ordinance would amend the existing Code and advised that he did not anticipate amending the entire Code until there were several items to be included. He further advised that Council must be clear as to what this ordinance would be replacing in the Code.

Dickinson expressed concern with limiting use of the brakes on I-17 due to dangerous conditions. He said that it was unreasonable to place lives in danger to accommodate those who chose to build their homes adjacent to the freeway.

Redingers suggested putting signs on the Town's streets and direct the engineer to check I-17 for safety concerns. He noted that there were signs in the mountains of Colorado that prohibited the brakes.

On a motion by Gioia, seconded by Redinger, the Council voted to direct staff to correct the draft ordinance, to deal with the issue of jake brakes, exempt I-17 from signage and enforcement, and enforce engine braking within the Town limits. Baker and Dickinson voted no.

Baker asked C.A. McDonald to explain jake brakes.

Public Input:

C.A. McDonald said that the exhaust brakes were used to slow the engines. He advised that it would be extremely dangerous to impose restrictions on I-17 as serious accidents could occur if truckers were restricted. He urged Council to carefully consider this item.

Bill Kern said that there was no need to use the breaks in Town.

Henry Shill said that it would be difficult to enforce the law throughout the Town and that it would be dangerous to prohibit the brakes. He asked if those that used the brakes unnecessarily in Town could be prosecuted as a nuisance.

Marshall Whitmire applauded Council's consideration of this item. He noted that the General Plan addressed the value of maintaining the peace. He said that signage is very important and that he agreed with Councilor Redinger about using experts to determine the grades and if the brakes were necessary for safety concerns.

Jim Bullard said that he must frequently use the jake brake on his motor home. He explained that the brake is normally quiet when it is in good operating condition. He further explained that the brake allows immediate braking power. He expressed concerns with passing laws that interfere with safety because of a few complaints about noise.

John Crane said that it was unnecessary to use the brakes on Salt Mine Road. He said they are extremely loud and clearly a nuisance. He suggested that the ordinance be tied to the grade.

Mayor Miller suggested contacting ADOT for additional information, and place signage accordingly.

12. **Consideration of Changing Council Meeting Days**

Mayor Miller explained that she received a letter from the First Baptist Church requesting that Council consider changing the meeting days so that members could attend Council meetings.

Baker said that it seemed unreasonable to change the days and affect the ordinances and other commissions, committees and boards to accommodate a single church. She said that if the congregation chose to attend services rather than Council meetings, she requested that they send lots of prayers up for Council.

Eberhard noted that several other groups and organizations base their meeting dates around Council's and it would be unreasonable to change ours.

Gioia asked that the Church consider changing their meeting dates.

Council took no action on this item. Baker asked that out of respect, a response letter be sent to the Church.

Public Input:

Irene People said that any day is inconvenient.

Mayor Miller recessed the meeting at 8:35 p.m. and reconvened at 8:45 p.m.

13. **Discussion and Possible Action on a Comprehensive Department Head Benefit Package**

Eberhard said that he requested this item because Jerry Owen cited it as the reason for not accepting the Community Development Director's position. He said that he would like to know how our Town compares to others, and that it was not unusual for department heads to have better benefits than the employees. He said this would attract more qualified employees. Eberhard said that benefits are pre-taxed and it is much better than giving the money.

Bullard noted that Cottonwood is self-funded and they are considering dropping the dependent coverage. He said that many cities and towns our size provide dependent coverage.

Mayor Miller said that she was concerned about employees who are single parents and cannot afford to purchase dependent coverage. She noted that these employees make very little compared to department heads and their children go without insurance coverage and medical care. She advised that NACOG was preparing a comparison of salary, benefits, and etc. of organizations throughout northern Arizona. She further advised that as soon as she received the comparison she would make it available.

On a motion by Eberhard, seconded by Gioia, the Council voted unanimously to direct staff to get quotes for current package, dependent coverage for department heads and dependent coverage for all employees. Miller noted that if the Manager received information about the present lack of employee insurance coverage that a special session could be called.

Public Input:

Milton Pate said that the news said that the dispute was between the insurance company and the hospital. He said that insurance premiums increase every year and that Council needs to consider the long-term.

Marshall Whitmire said that Council should decide if they wished to compete for and attract top quality employees.

There was no other public input.

14. **Discussion and Possible Approval to Send a Letter to Governor Hull Requesting Funding Support for Rural Water Studies**

Gioia wished Jim Bullard a happy birthday. He advised that water study funding needs are expected to increase to 1.8 million dollars over the next three years. He said there was a draft letter in the packet and that it needed to be adjusted to suit Camp Verde.

Redinger noted that O'Halleran requested individual Council letters.

On a motion by Gioia, seconded by Redinger, the Council voted unanimously to authorize sending the letter to Governor Hull requesting funding support for rural water studies, with direction to staff to tailor the draft to Camp Verde.

15. **Discussion and Possible Action on Commission Residency Requirements**

Gioia said that this issue had been discussed several times in the past and that Council needs to move forward.

Dickinson said that members should be required to resign if they move out of the Town limits after their appointment.

On a motion by Gioia, seconded by Redinger, the Council voted unanimously to require commission and board members to be residents of the Camp Verde.

Marshall Whitmire called for a Point of Information and suggested that all boards, commissions and committees be included.

Bullard advised that the Code addresses boards, commissions and committees.

16. **Discussion and Possible Action on APS Request for Underground Utilities**

Gioia said this issue had been addressed in the past and encouraged Council to read page 3 of the General Plan. He advised that he spoke with APS representatives to assess the costs and that the costs for underground vs. overhead utilities for new construction are identical.

Dickinson said that this was not the case and inquired as to whether the proposed ordinance would include all new construction. He noted that the General Plan also called for affordable housing and that to require underground utilities in high-density areas where overhead poles exist was not right.

Mayor Miller suggested that the property owner apply for a variance if they were building in an area with overhead utilities.

Baker suggested adding this item to the work session agenda.

On a motion by Eberhard, seconded by Baker, the Council voted unanimously to direct staff to prepare a draft ordinance based loosely on Cottonwood's and bring back to Council for consideration.

Public Input:

Marshall Whitmire said that he agreed with Gioia and that underground utilities enhanced scenic values and improved property values.

John Crane said that as an historical note, before incorporation, the Chamber of Commerce had an agreement with APS to remove the lines in the downtown area. He said that APS ran into trouble with funding and needed the money to address the Palo Verde issue.

Robert Foreman said that he was concerned with the variance process. He said that he preferred underground utilities and asked what would happen if he ran into a problem where this was not possible.

16a. **Discussion and Possible Action concerning a Study of the Middle Verde by the Verde Watershed Association**

Gioia advised that this study was for the Verde Valley side of the Verde Watershed Association. He advised that it was not necessary to bring this item to Council, but he felt it would serve to bring attention to the group's efforts. He assured Councilor Baker that there would be no additional costs to the Town to fund the study.

Baker noted that there were already many organizations studying water issues, and that she did not see the need for another study group. She asked where the results of all the other studies were. She also expressed concerns with having to come up with additional funds to pay for yet another study.

On a motion by Gioia, seconded by Redinger, the Council voted unanimously to sign the Memorandum of Understanding for the Middle Verde study.

There was no public input.

16.b **Discussion of Possible Action concerning Tribe Acquisition of Forest Service land near Arturo Circle**

Gioia said that he was concerned with the Tribe's interest in this parcel of land. He said that he would like to see a Memorandum of Understanding between the Town and Forest Service to keep this area as open space and used for recreational purposes.

Bullard responded that Forest Service Representatives indicate concerns with liabilities associated with the car dam. He noted that this too would be a Town concern as it is not easy to remove and properly dispose of car bodies. He said the Forest Service is aware of the Town's interest in the property.

Gioia said that he viewed the site and was unable to see the car bodies. He said that he would like the Town's interest documented on paper and that the area be kept as open space.

On a motion by Gioia, seconded by Dickinson, the Council voted unanimously to direct staff to compose a Memorandum of Understanding with the Forest Service, presenting the Town's position that we would like to keep that particular area in open space/recreation use and perhaps, 'partnering' on recreation use with the Forest Service in the future, by the end of the week.

Public Input:

Jerry Oothoudt telephoned a comment to support the proposal.

Chris Wilson of Newton Lane said that he owns the irrigation pump on the parcel. He said that the users of the area are fisherman, hikers, boaters, picnickers, horseback riders, etc. He said that he met with the Forest Service in 1997 to discuss a joint venture in keeping the area open for public access. He noted that the area provides a buffer between his property and Tribal property.

There was no other public input.

17. **Call to the Public for Items not on the Agenda**

There was no public input.

18. **Advanced Approvals**

a) Carpeting for Custard's building

On a motion by Redinger, seconded by Baker, the Council voted unanimously to approve the carpeting bid of \$5,471 for the Custard's building.

19. **Manager/Staff Report**

Bullard reported that he was working on the Premier insurance issue and would be reporting to Council as soon as possible. Miller responded that this is an emergency situation and would be willing to call a special session to address the employee insurance coverage as soon as information is available.

Bullard advised that the Library Director would begin in December. He further advised that he would bring a proposal to the next meeting to bring the former engineer back on a part-time basis.

20. **Council Comments, Informational Reports, and Activity Updates**

- a) Mayor's Correspondence
- b) Agenda Item(s) Requests

Dickinson advised that he had been meeting with students on a regular basis and that the students had lots of questions about government. He said that he hopes to have student government representatives at the first December meeting. Redinger said that the students should be encouraged to write their questions to Council. Tom Anderson said that he would ask the students to type their concerns.

Eberhard said that he thought the Chamber of Commerce sign was supposed to be heard on this agenda. He asked for it to be heard at the 11/10 session.

Redinger said that he attended a tourism workshop and would prepare a memo for Council.

Baker explained that she voted no on the sign permit at the last meeting because she believed the applicant was uncooperative with Planning & Zoning staff. She stressed that she did not vote no because she was in opposition to business development.

Baker also advised that she was offering a public apology to the voters and the poll workers for their situation during Tuesday's election. She said that she voted to combine the precincts with the understanding that the gymnasium would be available. Gioia and Miller concurred with Baker. Baker further stated that she felt some of the people using the gym during the Bread of Life were very disrespectful of the voter's right to vote.

Miller said that she agreed and believed that the 75-foot limit was violated. She also offered her apologies.

Gioia said that he agreed and that he had taken two of the election officials to show them Room 312. He said they agreed that this room was much better than the gym.

Bullard advised that Room 312 was not handicapped accessible and that the entire gym will be available for the next election.

Gioia asked for an agenda item dealing with the acquisition of utilities at the November 10th Work Session.

Mayor Miller said that she attended a workshop on the best practices of government. She highly recommended this training and encouraged everyone to attend if they had the opportunity. She advised that she attended the ribbon-cutting ceremony for the first county park in the Verde Valley and that she inquired of NACOG as to the status of the Town's Main Street Grant Application. She reported that the application was ranked #3 on the regional list and that the award announcements are due out in December. She advised that NACOG is preparing a salary/benefits survey for Northern Arizona.

21. **Adjournment**

The meeting was adjourned at 9:49 p.m.

Barbara Miller

Barbara Miller, Mayor

Dane Bullard

Dane Bullard, Town Clerk

Deborah Barber

Deborah Barber, Recording Secretary

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 20th day of November 1999. I further certify that the meeting was duly called and held, and that a quorum was present.

Dated this 4th day of November 1999.

Deborah Barber

Deborah Barber, Recording Secretary

**AGENDA
WORK SESSION
COMMON COUNCIL
of the
TOWN OF CAMP VERDE
COUNCIL CHAMBERS
WEDNESDAY, NOVEMBER 10, 1999
3:30 P.M.**

1. Call to Order
2. Roll Call

Discussion of the Following:

3. Focused Future Plan Update
4. General Plan (the following may address funding, implementation and timeline)
 - a) Amendment Procedures
 - b) Capital Improvement Plan to include priority list, possible implementation and timeline

Posted by: Nelsonali Barber

Date/Time: 11-8-99 - 11:30 pm

The Town of Camp Verde Council Chambers is accessible to the Handicapped. Those with special accessibility or accommodation needs, such as large typeface print, may request these at the Office of the Town Clerk.

**MINUTES
WORK SESSION
COMMON COUNCIL
of the
TOWN OF CAMP VERDE
COUNCIL CHAMBERS
WEDNESDAY, NOVEMBER 10, 1999
3:30 p.m.**

1. Call to Order

Mayor Miller called the meeting to order at 3:30 p.m.

2. Roll Call

Mayor Miller, Councilors Baker, Dickinson, Gioia, Eberhard and Redinger were present. Vice Mayor Hauser was absent.

Also Present:

Town Manager Bullard, Attorney Ron Ramsey, Parks & Recreation Director Bill Lee, Community Development Director Bob Lau, and Deborah Barber, Recording Secretary were also present.

3. Focused Future Plan Update

Councilor Redinger noted that representatives advised that the Town should not proceed with the Focused Future Plan until a Community Development Director was on board and familiar with the issues.

Councilor Baker advised that representatives are available to come to discuss the meaning and purposes of the Focused Future Plan and its processes.

4. General Plan (the following may address funding, implementation and timeline)

a) Amendment Procedures

b) Capital Improvement Plan to include priority list, possible implementation and timeline

a) The Council discussed General Plan amendment procedures. In summary the proposed procedures eliminate confusion, while the super-majority requirement encourages the Council to work together by eliminating the 'winds of politics', and the important issues are resolved while the unimportant issues will fail. The procedures also assist Growing Smarter Act (GSA) compliance.

b) Attorney Ramsey recommended that Council needed to come to agreement and move forward; however, he recommended against imposing all of GSA's procedures on us.

c) The Council discussed the draft Capital Improvements Plan and provided a list of their individual priorities. They are as follows:

	Required	Optional
Miller	1. Administration/Maintenance & Operation/New Employees	1. Park & Programs
	2. Roads/Capital Expense	2. Economic Development/Tourism
	3. Police	3. Downtown Enhancement
	4. Library	4. Sanitary District Acquisition
Redinger:	1. Medical Benefits for Employee & Dependents	1. Regional Park
		2. Tourism/Economic Development
		3. Tejido Plan
Baker:	1. Administration	1. Water Co. Acquisition
	2. Library	2. Administration/CVMO Complex
	3. Regional Park Land	
	4. Main Street Enhancement	
	5. Sanitary District Acquisition	
Gioia:	1. Utility Acquisition	1. Library
	2. Historical Development of Town site (economic development)	2. CVMO Complex
	3. Economic Development	3. Medical Benefits
	4. Parks	4. ROW Acquisition/Trails
	5. Custard's	5. Fulfillment of General Plan Visions
Dickinson:	1. Acquisition of USFS Land	1. Competitive wages & benefits for all employees
	2. Development of Additional Park Facilities	2. Plan/Set Goals for specified periods 3-6 years
	3. Economic Development (annexation, promote tourism, attraction of major retailer)	
Eberhard:	1. Police Capital Expenses	Economic Development – staffing/Custards/utility acq/historic town site development (Tejido)
	2. Police M&O (new officers, training)	2. Development Review
	3. Administration M&O (new employees, training)	3. Trails System
	4. Roads M&O	4. Regional ballparks
	5. Roads Capital Expense	5. Library Expansion
	6. Cost of Living M&O	
	7. Library	

5. **Adjournment**

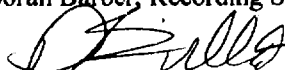
The meeting was adjourned at 6:01 p.m.



Barbara Miller, Mayor



Deborah Barber, Recording Secretary



Dane Bullard, Town Clerk

CERTIFICATION:

I hereby certify that the foregoing minutes are a true and accurate summary of the meeting of the Mayor and Common Council of the Town of Camp Verde during the Work Session of the Town Council of Camp Verde, Arizona, held on the 10th day of November 1999. I further certify that the meeting was duly called and held, and that a quorum was present.

Dated this 11th day of November 1999.



Deborah Barber, Recording Secretary

**ACTIONS TAKEN
SPECIAL SESSION
COMMON COUNCIL
of the
TOWN OF CAMP VERDE
COUNCIL CHAMBERS
WEDNESDAY, NOVEMBER 10, 1999**

3. Discussion and Possible Action on Attorney Recommendation(s).

On a motion by Baker, seconded by Eberhard, the Council voted unanimously to adjourn to Executive Session for legal advice. Mayor Miller recessed the meeting at 6:35 p.m. and advised the audience that the meeting would resume in approximately 20 to 30 minutes. Mayor Miller reconvened the meeting at 7:05 p.m.

On a motion by Eberhard, seconded by Gioia, the Council voted unanimously to make public that portion of the Mangum, Walls, Stoops and Warden memo, dated November 1, 1999, from page one through page 15, excluding section 4, which is enforcement.

4. Consideration and Possible Approval of a Use Permit Moratorium

On a motion by Eberhard, seconded by Gioia, the Council voted unanimously "that we not grant any more permanent mining application use permits for a period not to exceed 6 months, but to end when we have a new mining ordinance."

5. Discussion and Possible Enforcement Action Concerning the Yavapai-Apache Nation

On a motion by Eberhard, seconded by Redinger, the Council voted to "that we schedule a Special Session as soon as possible to discuss the enforcement action concerning the Yavapai-Apache Nation." Eberhard clarified his motion: "that we schedule a Special Session as soon as possible to meet with Melinda Garrahan to do whatever we need to do regarding enforcement action concerning the Yavapai-Apache Nation." Miller and Dickinson voted no.

On a motion by Miller, seconded by Dickinson, the Council voted unanimously to "take no enforcement action concerning the Yavapai-Apache Nation and that we meet with the attorney in the Executive Session to write a letter to be sent to the Nation, and after the meeting, we will move forward from that point." Dickinson said that the letter will explain the Town's position, and that was what needs to be made clear.

6. Discussion and Possible Enforcement Action Concerning Shill Enterprises

On a motion by Miller, seconded by Baker, the Council voted unanimously to "no enforcement action be taken against Mr. Shill at this time, and that this will be monitored in the future and documented what is existing."

7. Discussion and Possible Enforcement Action Concerning the United Metro

On a motion by Eberhard, seconded by Redinger, the Council voted unanimously to "no enforcement action be taken against Superior Materials at this time, and that this will be monitored in the future and documented what is existing."

8. Direction to Planning & Zoning Commission to Complete Review of Mining Ordinance

On a motion by Eberhard, seconded by Dickinson, the Council voted unanimously to "direct the Planning & Zoning staff and Commission through the manager to work exclusively on routine business and the mining ordinance until such time as they pass it onto the Council." Director Lau advised that the Planning & Zoning Commission planned bi-weekly meetings from 5:00 p.m. to 7:00 p.m.

9. Discussion and Direction to Staff regarding P&Z clarification to "Report & Recommendation" in the Town Code

On a motion by Redinger, seconded by Gioia, the Council voted unanimously to "we amend zoning ordinances to show the failure to change the majority vote by the Commission is deemed a recommendation to deny the application, and direct staff to modify the ordinance."

10. Possible Approval of a Chamber of Commerce Sign

On a motion by Baker, seconded by Eberhard, the Council voted to table this item until after meeting with the Board of Directors of the Chamber of Commerce on 11/12/99 at 3:00 p.m. Dickinson voted no stating that it is not the Town's business to select signs for private industry.

11. Discussion and Possible Action regarding the Harvard Investment Access Issue

Council took no action on this item.

12. Discussion and Possible Action Concerning General Plan Amendment Procedures

On a motion by Eberhard, seconded by Redinger, the Council voted unanimously "that we adopt these procedures that represent the newly enacted procedures required by the Growing Smarter Act, including the super-majority requirement for major amendments, as well as the notice, advertising, agency contact and public participation requirements by ordinance and applicable to all zoning, rezoning, special and conditional use permit, ordinance, and general plan changes, additions, deletions, or amendments applied for on or after the effective date of this ordinance, and further that we do not accept any new applications for the above until the effective date of this ordinance, and finally, that it takes a super-majority (2/3) voted of Council to change these procedures."

13. Establish Priorities to include funding and possible implementation

a. Capital Improvement Plan

b. General Plan

On a motion by Miller, seconded by Gioia, the Council voted unanimously to direct staff to gather a priority list for the Capital Improvements Plan from each Council member for compilation and then bring back to Council at the November 17th Regular Session.

b. Gioia asked that staff indicate where the top five priorities fit in with the General Plan.

14. Request for \$100,000 for Heritage Cash Match and Authorization to Request Proposals for Remainder of Grant Activities

On a motion by Dickinson, seconded by Eberhard, the Council voted unanimously to direct staff to fund the necessary monies for the Heritage Grant project.

15. Consideration and Possible Approval of Gundelach Request to Relocate the Goswick House

On a motion by Gioia, seconded by Redinger, the Council voted unanimously to "direct staff direct to staff to research all the possibilities and legalities and engineering of accepting the Goswick House to Town property."

16. Establish a Special Events Committee to Work in Conjunction with Parks & Recreation Department

On a motion by Redinger, seconded by Gioia, the Council voted unanimously to table this item.

17. Adjournment

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

**AGENDA
SPECIAL SESSION**

**COMMON COUNCIL
of the
TOWN OF CAMP VERDE
CAMP VERDE TOWN HALL
COUNCIL CHAMBERS
WEDNESDAY, NOVEMBER 10, 1999
6:00 p.m.**

Amended

1. Call to Order
2. Roll Call

Discussion and Possible Action on the Following:

3. Discussion and Possible Action on Attorney Recommendation(s). *Council may vote to go into executive session for legal advice with Mangum, Wall, Stoops and Warden and Town Attorney pursuant to ARS §38-431.03.A.3, and then resume this item.*
4. Consideration and Possible Approval of a Use Permit Moratorium
5. Discussion and Possible Enforcement Action Concerning the Yavapai-Apache Nation
6. Discussion and Possible Enforcement Action Concerning Shill Enterprises
7. Discussion and Possible Enforcement Action Concerning the United Metro
8. Direction to Planning & Zoning Commission to Complete Review of Mining Ordinance
9. Discussion and Direction to Staff regarding P&Z clarification to "Report & Recommendation" in the Town Code
10. Possible Approval of a Chamber of Commerce Sign
11. Discussion and Possible Action regarding the Harvard Investment Access Issue
12. Discussion and Possible Action Concerning General Plan Amendment Procedures
13. Establish Priorities to include funding and possible implementation
 - a. Capital Improvement Plan
 - b. General Plan
14. Request for \$100,000 for Heritage Cash Match and Authorization to Request Proposals for Remainder of Grant Activities

15. Consideration and Possible Approval of Gundelach Request to Relocate the Goswick House
16. Establish a Special Events Committee to Work in Conjunction with Parks & Recreation Department
17. Adjournment

Posted by: Deborah Barber

Date/Time: 11-8-99 - 2:00 pm

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**MINUTES
SPECIAL SESSION
COMMON COUNCIL
of the
TOWN OF CAMP VERDE
COUNCIL CHAMBERS
WEDNESDAY, NOVEMBER 10, 1999
6:00 p.m.**

1. Call to Order

Mayor Miller called the meeting to order at 6:03 p.m.

2. Roll Call

Mayor Miller, Councilors Baker, Dickinson, Eberhard Gioia and Redinger were present. Vice Mayor Hauser was absent.

Also Present:

Town Manager Dane Bullard, Town Attorney Ron Ramsey and Recording Secretary Deborah Barber. Parks and Recreation Director Bill Lee, Community Development Director Bob Lau and Executive Secretary Carol Brown joined the meeting at 6:30 p.m.

3. Discussion and Possible Action on Attorney Recommendation(s). *Council may vote to go into executive session for legal advice with Mangum, Wall, Stoops and Warden and Town Attorney pursuant to ARS §38-431.03.A.3, and then resume this item.*

On a motion by Baker, seconded by Eberhard, the Council voted unanimously to adjourn to Executive Session for legal advice. Mayor Miller recessed the meeting at 6:35 p.m. and advised the audience that the meeting would resume in approximately 20 to 30 minutes.

Mayor Miller reconvened the meeting at 7:05 p.m.

On a motion by Eberhard, seconded by Gioia, the Council voted unanimously to make public that portion of the Mangum, Walls, Stoops and Warden memo, dated November 1, 1999, from page one through page 15, excluding section 4, which is enforcement. *(A copy of this memo is attached and becomes a permanent part of these minutes.)*

4. Consideration and Possible Approval of a Use Permit Moratorium

Attorney Ramsey advised that the consulting attorney pointed out that it is not uncommon for municipalities to declare a moratorium for building permits or whatever as long as it is reasonable in length and has a specific goal. The recommendation in this case, under the sand and gravel ordinance would be to look at the opportunity to revise the ordinance and make it more consistent with the existing General Plan. Ramsey advised that placing a 4 to 6 month moratorium on mining applications until the ordinance is corrected is appropriate.

Mayor Miller confirmed that the moratorium did not apply to permits on file.

On a motion by Eberhard, seconded by Gioia, the Council voted unanimously "that we not grant any more permanent mining application use permits for a period not to exceed 6 months, but to end when we have a new mining ordinance."

5. **Discussion and Possible Enforcement Action Concerning the Yavapai-Apache Nation**
Ramsey advised that the Council could take action on what was learned in the Executive Session, and that this item and the two following items, as well as the moratorium focused on the information of reconciling our sand and gravel operations that are now underway with current mining ordinance and current General Plan.

On a motion by Eberhard, seconded by Redinger, the Council voted to "that we schedule a Special Session as soon as possible to discuss the enforcement action concerning the Yavapai-Apache Nation." Eberhard clarified his motion: "that we schedule a Special Session as soon as possible to meet with Melinda Garrahan to do whatever we need to do regarding enforcement action concerning the Yavapai-Apache Nation." Miller and Dickinson voted no.

Dickinson said that the motion was not clear and concise and unfair to the public. Attorney Ramsey advised that further action could be taken on this item such as setting an executive session to discuss in detail with counsel and direct staff on enforcement action, to issue a letter to start a permit process, and/or to contact the Nation. He noted that the Council passed only a motion to set an executive session to discuss the matter with counsel.

On a motion by Miller, seconded by Dickinson, the Council voted unanimously to "take no enforcement action concerning the Yavapai-Apache Nation and that we meet with the attorney in the Executive Session to write a letter to be sent to the Nation, and after the meeting, we will move forward from that point." Dickinson said that the letter will explain the Town's position, and that was what needs to be made clear.

6. **Discussion and Possible Enforcement Action Concerning Shill Enterprises**
Bullard pointed out that the agenda was in error; this was not Shill Enterprises, but Mr. Henry Shill.

On a motion by Miller, seconded by Baker, the Council voted unanimously to "no enforcement action be taken against Mr. Shill at this time, and that this will be monitored in the future and documented what is existing."

Ramsey said that it is not clear what Mr. Shill is supposed to do. He said that the intent of the motion is to express the position of the Town as far as grandfathered rights. Ramsey said that there probably are grandfathered rights with regard to what Mr. Shill is doing. He advised that as long as Mr. Shill's stays within his proposal and his grandfathered rights, the Town would not take enforcement action.

Dickinson expressed concerns with defining monitoring and documenting. Bullard advised the Planning & Zoning Department would monitor and provide reports on a biweekly basis. Dickinson said that the reports should be solid, written records to eliminate later confusion.

7. **Discussion and Possible Enforcement Action Concerning the United Metro**
Dickinson advised that the proper name is Superior Materials, a Division of United Metro.

On a motion by Eberhard, seconded by Redinger, the Council voted unanimously to "no enforcement action be taken against Superior Materials at this time, and that this will be monitored in the future and documented what is existing."

Ramsey explained that the basis of this motion was that no enforcement action would be taken against Superior Materials as long as the operations stay within the existing permits and guidelines.

Eberhard said the Town was not taking enforcement action at this time, but this might change after receiving further information.

- 8. Direction to Planning & Zoning Commission to Complete Review of Mining Ordinance**
Eberhard said that the Planning & Zoning Commission was directed on two different occasions to put the mining ordinance as a top priority. He explained that the most recent motion directed the review to be completed within 60 days. He advised that this was not done.

On a motion by Eberhard, seconded by Dickinson, the Council voted unanimously to "direct the Planning & Zoning staff and Commission through the manager to work exclusively on routine business and the mining ordinance until such time as they pass it onto the Council."

Director Lau advised that the Planning & Zoning Commission planned bi-weekly meetings from 5:00 p.m. to 7:00 p.m.

- 9. Discussion and Direction to Staff regarding P&Z clarification to "Report & Recommendation" in the Town Code**

Bullard said that this agenda item also related to Garrahan's advice. He advised that from a procedural standpoint, it is recommended that when the Commission passes a project to the Council it should come with a yes or no voted. He further advised that if the project is passed with no recommendation due to a tie vote, then the assumption is that the Commission voted no.

Redinger moved, and Gioia seconded to "any denial of a recommendation by the Commission is a denial of the application." Councilor Eberhard clarified the motion by saying that any tie vote of the Commission is a denial.

Attorney Ramsey said the motion should include direction to staff to clarify the ordinance.

On a motion by Redinger, seconded by Gioia, the Council voted unanimously to "we amend zoning ordinances to show the failure to change the majority vote by the Commission is deemed a recommendation to deny the application, and direct staff to modify the ordinance."

- 10. Possible Approval of a Chamber of Commerce Sign**

Bullard advised that Chamber President Bob Burness was in the audience. Mr. Burness advised that the Chamber occupies a Town building. He said the Board of Directors expressed concerns with the way matters are being handled and asked for a meeting with Council. Bullard said that initially Parks & Recreation Director Bill Lee asked the Chamber to create a sign that would allow the Town to advertise upcoming events. Bullard said that he did not realize this would result in Council interest and the problems that arose.

Baker expressed disappointment in the situation. She noted that the Town told the Chamber to move out of their present building and that no lease had yet been signed. She said that the Chamber Board approved and ordered a sign. She asked Mr. Burness who cancelled the sign order. Mr. Burness responded that the Town cancelled the order. Executive Director Barbie Bridge said that she was not advised of a meeting about the sign and that Rick Bennett came to her one week later and advised the Chamber that construction of the sign had been ordered to

stop. She said that Bennett has \$550 in sign materials that the Chamber told him to order. She affirmed that the Chamber did not stop the construction. She said that she did not know how this happened.

Baker said that this miscommunication occurred and that it was important to meet with the Board to rectify the situation.

Gioia said that he spoke with Mr. Bennett and that Bennett indicated that it was not a problem.

Redinger said that two Council members spoke with Lee and it came up that the Chamber sign would be a great way to get the gateway started. He said that through misinformation, it was accepted that they were opposed to the sign and they wanted a say in it. Redinger said that what he was after to get something as a spearhead for all the signage in the community. He noted that we base our tourism on the Fort. He apologized for the situation and said that this was not his intent. He said that he would like to see gateways on both sides of the downtown and throughout the community to do it.

Mayor Miller said that she was the other Council member involved. She also said that she did not intend for this situation to develop. She said that we are focused on downtown enhancement and that the Chamber was a good place to start.

Eberhard said that sign approval is in the lease. Burness noted that a lease has not yet been approved.

On a motion by Baker, seconded by Eberhard, the Council voted to table this item until after meeting with the Board of Directors of the Chamber of Commerce on 11/12/99 at 3:00 p.m. Dickinson voted no stating that it is not the Town's business to select signs for private industry.

11. Discussion and Possible Action regarding the Harvard Investment Access Issue

Bullard reported that our engineering firm is working on the right-of-way access along the Industrial re-route, and that is what ADOT indicated they wanted to see accomplished before setting the next meeting.

Lau reported that our consulting engineer and Harvard's engineer met this morning concerning this item. He said it was a priority that Harvard's engineers work with ADOT.

Council took no action on this item.

12. Discussion and Possible Action Concerning General Plan Amendment Procedures

On a motion by Eberhard, seconded by Redinger, the Council voted unanimously "that we adopt these procedures that represent the newly enacted procedures required by the Growing Smarter Act, including the super-majority requirement for major amendments, as well as the notice, advertising, agency contact and public participation requirements by ordinance and applicable to all zoning, rezoning, special and conditional use permit, ordinance, and general plan changes, additions, deletions, or amendments applied for on or after the effective date of this ordinance, and further that we do not accept any new applications for the above until the effective date of this ordinance, and finally, that it takes a super-majority (2/3) voted of Council to change these procedures."

Gioia asked for public comment. Mayor Miller said that this too was an item that received legal advice and that the Council had already spent many hours of discussion and public comment and it was time to take action.

13. Establish Priorities to include funding and possible implementation

a. Capital Improvement Plan

b. General Plan

On a motion by Miller, seconded by Gioia, the Council voted unanimously to direct staff to gather a priority list for the Capital Improvements Plan from each Council member for compilation and then bring back to Council at the November 17th Regular Session.

b. Gioia asked that staff indicate where the top five priorities fit in with the General Plan.

Public Input:

Leon Raper asked that public input be allowed to determine what they thought priorities were. Mayor Miller advised that the public input would be taken extensively through the Capital Improvements Plan process.

14. Request for \$100,000 for Heritage Cash Match and Authorization to Request Proposals for Remainder of Grant Activities

Director Lee said that it is very important to get this project completed if the Town intended to apply for Heritage funds for the regional park. He noted that the construction of the new elementary school resulted in the loss of more fields.

Councilor Dickinson said that there is an additional \$75,000 in the budget that has not been used due to lack of personnel. He noted that the Town has to get an additional \$25,000 to fund the entire project because the other funds are already budgeted.

On a motion by Dickinson, seconded by Eberhard, the Council voted unanimously to direct staff to fund the necessary monies for the Heritage Grant project. Eberhard said that the motion should not be considered as automatic approval to apply for another grant right away.

Public Input:

Theresa McQuerrey advised that the School Board spoke more of an additional school than new fields. She advised that they plan to build the fields where the present elementary facility is located.

15. Consideration and Possible Approval of Gundelach Request to Relocate the Goswick House

Mayor Miller advised that Council received a proposal from Mr. Gundelach to relocate the Goswick house on Town property for a long-term lease with low rent such as a \$1.00 per year and in turn Gundelach would move and restore the historic structure at his own expense and open a small business such as a coffee lattè shop. Miller introduced John McReynolds.

Mr. McReynolds explained that he and his partner purchased the property and that several people expressed interest in saving the house. He advised that the house is in such bad condition that it is not economically feasible to restore it in that location. He said that Mr. Gundelach was not present at the meeting, but prepared a proposal to move the structure. McReynolds said that they believe the house might be a Sears & Roebuck catalog house constructed in the 1920's, but that there was no way to confirm this until the house was dismantled. He said that Gundelach proposed that the house be moved near the Fort and that he and his wife would operate a coffee shop with books or a small gift shop.

Director Lau noted that the proposed location for the house near the Fort is not zoned for commercial development.

On a motion by Gioia, seconded by Redinger, the Council voted unanimously to "direct staff direct to staff to research all the possibilities and legalities and engineering of accepting the Goswick House to Town property."

Public Input:

Marshall Whitmire said that he was strongly in favor of the proposal. He suggested that the Town engage the free services of the State Historic Preservation Office. He noted that Mr. Jim Garrison, a state historian, and Mr. Ken Acres, to do an evaluation and to provide advice on disassembling, reassembling and renovating the house to maintain the historic values.

Leon Raper said that Town staff should design the lease rather than letting the proposed tenants do the designing.

There was no other public input.

16. Establish a Special Events Committee to Work in Conjunction with Parks & Recreation Department

Mayor Miller said that the intent of the item was to establish a committee to work under the Parks & Recreation Director to assist with special events. Duties would include promotion and different services to provide assistance and take some of the work off of staff. She noted that the Town's events are getting larger. She said the committee would answer to Lee and not Council.

Director Lee suggested that the item be tabled until another meeting.

On a motion by Redinger, seconded by Gioia, the Council voted unanimously to table this item.

17. Adjournment

Eberhard asked for an agenda item regarding the ADOT Technical Advisory Committee Chairman following the Engineer contract at the November 17th meeting.

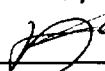
Gioia announced that the Verde Watershed Association has a meeting on Tuesday at 7:00 p.m. in Cottonwood to discuss the base flow of the Verde River. It was noted that Council would be hearing Planning & Zoning on Tuesday at 6:30 p.m.

Mayor Miller asked why George Young had not been attending meetings or televising them.

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



Barbara Miller, Mayor



Dane Bullard, Town Clerk



Deborah Barber, Recording Secretary

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 Special Session of the Town Council of Camp Verde, Arizona, held on the 10th day of November 1999. I further certify that the meeting was duly called and held, and that a quorum was present.

Dated this 12th day of November 1999

Deborah Barber
Deborah Barber, Recording Secretary

**AGENDA
WORK SESSION
COMMON COUNCIL
of the
TOWN OF CAMP VERDE
COUNCIL CHAMBERS
WEDNESDAY, NOVEMBER 17, 1999
5:30 P.M.**

1. Call to Order
2. Roll Call

Discussion of the Following:

3. Discussion with APS Representatives regarding Underground Utilities

Posted by: W. Barber

Date/Time: 11-12-99 - 3:15 pm.

The Town of Camp Verde Council Chambers is accessible to the Handicapped. Those with special accessibility or accommodation needs, such as large typeface print, may request these at the Office of the Town Clerk.

**MINUTES
WORK SESSION
COMMON COUNCIL
of the
TOWN OF CAMP VERDE
COUNCIL CHAMBERS
WEDNESDAY, NOVEMBER 17, 1999
5:30 p.m.**

1. Call to Order

Mayor Miller called the meeting to order at 5:33 p.m.

2. Roll Call

Mayor Miller, Vice Mayor Hauser, Councilors Baker, Dickinson, Gioia, Eberhard and Redinger were present.

Also Present:

Town Manager Dane Bullard, Town Attorney Ron Ramsey, Parks & Recreation Director Bill Lee, APS Cottonwood Area Supervisor Wayne Ferguson and Carol Brown, Recording Secretary. Also joining the meeting were: Parks and Recreation Secretary Lynda Moore at 6:10 p.m. and Public Works Secretary Thyna Parker at 6:20 p.m.

Discussion of the Following

3. Discussion with APS Representatives Regarding Underground Utilities

Wayne Ferguson shared the following on underground utilities (electrical lines):

- Ordinances should be designed to meet the desired outcome. The ordinances usually do NOT refer to the utilities as the 'developer'.
- APS will need to be involved in any of the negotiations and will want to keep the ability to build feeder lines overhead. Feeder lines to the Verde Valley come through Copper Canyon, serve the entire community and are overhead due to ease of repair and identification of problems. Isolation of a problem in an underground utility line takes longer.
- In 1970 legislation was enacted that if three or more contiguous lots are developed and are each less than one acre, developers would be required to have utilities underground.

- APS obtains a permit from the town to be in the right-of-way, attaches a copy of the proposed installation, determines the size of conduit and inspects the trench and places the switching cabinet, with fuses, above ground. To meet the town standards it would be necessary for the town to inspect the compaction of the road cuts before accepting it as a finished job. The cost of a soils test is approximately \$150 and could be required.

- The customer pays for the costs of their necessary permits, trenching, and the conduit.

- APS representative for this area is Dave Terry

Councilor Redinger stated that the town is mainly concerned about overhead lines on Main Street.

Councilor Dickinson suggested that the customer's permit be included in the town's building packet.

Mayor Miller stated that the permit must be detailed enough so that the customer understands the requirements. In addition the town would have to monitor and have the authority to control the permit process which may require additional staff. She noted that the criteria to grant overhead variances are:

- a. Town must have form and permit system.
- b. APS would obtain right-of-way permit from the town.
- c. We would have to provide APS with the blank permit form for their work in the town's right-of-way.
- d. The work would need to be completed within a required number of days.
- e. Traffic control would be necessary.
- f. Fill compaction would need to meet the Street Department's standards.
- g. Feeder lines with voltage greater than 12,500 would be exempt.
- h. Trenching requirements need to be attached to customer's permit.
- i. Permit should be only one page, but could be two-sided.

Councilor Gioia suggested we draft an ordinance.

Mayor Miller thanked Mr. Ferguson for answering the council's questions on underground utilities.

4. Adjournment

The meeting was adjourned at 6:25 p.m.

**Minutes
Work Session
November 17, 1999**

Barbara Miller

Barbara Miller, Mayor

Carol Brown

Carol Brown, Recording Secretary

Dane Bullard

Dane Bullard, Town Clerk

CERTIFICATION:

I hereby certify that the foregoing minutes are a true and accurate summary of the meeting of the Mayor and Common Council of the Town of Camp Verde during the Work Session of the Town Council of Camp Verde, Arizona, held on the 17th day of November 1999. I further certify that the meeting was duly called and held, and that a quorum was present.

Dated this 18th day of November 1999.

Carol Brown

Carol Brown, Recording Secretary

**ACTIONS TAKEN
REGULAR SESSION
COMMON COUNCIL
of the
TOWN OF CAMP VERDE
COUNCIL CHAMBERS
WEDNESDAY, NOVEMBER 17, 1999**

4. **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 3, 1999
- b) **Set Next Meeting, Date and Time:**
- 1) Regular Session – December 1, 1999 at 6:30 p.m.
 - 2) Council Hears Planning & Zoning – Tuesday, December 14, 1999 at 6:30 p.m.
 - 3) Regular Session – December 15, 1999 at 6:30 p.m.

On a motion by Redinger, seconded by Gioia the council voted unanimously to approve the Consent Agenda as amended changing the Council Hears Planning and Zoning Meeting to Thursday, December 16, 1999 at 6:30 p.m.

Attorney Ramsey distributed updated resolutions and ordinances for Council's approval to back up what council will be voting on. (Changes were made since the packet was prepared).

Discussion and Possible Action on the Following –

Public Input is invited on the following item(s): 6, 7, 8, 10, 12, 13, and 15

5. Presentation by Family, Career and Community Leaders of America (Formerly HERO Students)

The students made a presentation to council on the following:

The purpose of the organization is to provide community service, learn responsibility, and plan their career, thus, the group's name was changed on July 6, 1999. They noted that belonging to this organization had helped them in developing skills and planning for their future through projects and that it provided them the opportunity to meet new people.

Mrs. Pender who organizes the program stated that some students are hoping to make the nationals with their projects.

Council took no action.

6. Possible Approval of Resolution 99-429, Establishing Residency Requirement and Term Limits for Boards and Commissions

On a motion by Gioia, seconded by Redinger, the council voted to adopt Resolution 99-429 establishing residency requirement and term limits for boards and commissions. Councilor Eberhard voted no.

7. Possible Approval of Ordinance 99-A147, Establishing Prohibitions on Vehicle Engine Noise

On a motion by Redinger, seconded by Gioia the council voted to approve Ordinance 99-A147 regarding jake/compression brake apparatus and to have staff obtain appropriate signage. Councilors Dickinson and Baker voted no.

8. Possible Approval of Ordinance 99-A148, Requiring Resignation of Incumbent Council Member before Running for Another Elected Office

On a motion by Redinger, seconded by Dickinson the council voted to table this item and have the Town Attorney ask other towns how they handle this matter. Councilor Eberhard voted no.

9. Possible Offer of Contract to Dan McGinn as Town Engineer

A motion by Gioia, seconded by Redinger the council voted to authorize the manager to employ Dan McGinn and the Mayor to sign the contract to hire as project engineer at \$21.60 per hour, that the contract would stipulate vacation and sick time and include the possibility to hire a full-time engineer if needed. Motion died for lack of a Council vote.

On a motion by Gioia, seconded by Hauser the council voted unanimously to authorized Town Manager to hire Dan McGinn as a part-time Project Engineer and Mayor Miller to sign his contract, changing the contract to stipulate that vacation and sick time will be accrued, starting wage of \$21.60 per hour, and that it would be reviewed in two years.

10. Discussion and Possible Action concerning the Capital Improvements Plan Priority List

Council took no action, but asked the manager to bring back the costs on the top items.

11. Acceptance of Sharon Petrie's Resignation from the Planning and Zoning Commission and Authorization to Advertise for Letters of Interest

On a motion by Eberhard, seconded by Hauser the council voted unanimously to accept Sharon Petrie's resignation with regret.

Councilor Eberhard requested the following item(s):

12. Discussion and Possible Action concerning the ADOT Technical Advisory Commission Chairperson

On a motion by Eberhard, seconded by Redinger the council voted unanimously to schedule a work session to discuss the specific guidelines of the committee, with the committee, in an effort to resolve the problem.

Councilor Gioia requested the following item(s):

13. Review of and Possible Amendments to Resolution 98-403, Establishing Council Meeting Agenda Procedures

On a motion by Eberhard, seconded by Baker the council voted unanimously to make a new resolution modifying the former resolution on item #10 to have "Call to the Public for Items to on the Agenda" at the beginning and end of the meeting.

14. Presentation and Discussion by Tom O'Halleran Concerning Regional and State Water Issues

Council took no action on this item as it was requested as an agenda item for December 1st 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.

15. Call to the Public for Items not on the Agenda

Leon Raper Requested the following agenda items

- a) To have a professional web site marketing tourism.
- b) To pay council.

Mayor Miller stated that council would consider a professional web site under agenda item requests.

Council noted that they had two separate agenda items to pay council and they did not want to do that again.

Robert Foreman stated he believed council had made every effort to get public participation on sales tax, contrary, to what the editorial in the Journal implied.

16. Advanced Approvals

Manager Bullard stated Director Lee, Dave Terry of APS and Councilor Redinger had met and reviewed the possibility of doing some drop boxes for Christmas lights. He noted that if council decided to spend the money for the outlets, that the funds would have to come from the contingency account. He referred council to the two bids attached to Director Lee's memo.

On a motion by Hauser, seconded by Miller the council voted to spend \$5,700 from contingency funds for electrical outlets. The motion died for lack of majority with Councilors Baker, Dickinson, Gioia and Eberhard voting no.

17. Manager/Staff Report

Attorney Ramsey asked the council for a consensus on whether the documents that were distributed at the beginning of the meeting were ready for signatures. Council agreed the documents were ready for signing.

18. Council Comments, Informational Reports, and Activity Updates

a) Mayor's Correspondence

There was no correspondence.

b) Agenda Item(s) Requests

Councilor Redinger suggested an executive session be set so council could plan for their performance of a song at the Christmas party.

Councilor Eberhard stated he would not be available for meetings on:

November 24th, and 29th

December 6th through the 8th (on the 8th he would be available after 5:00 p.m.)

December 15th

Councilor Gioia reported on the Yavapai County Water Advisory Committee meeting:

- Discussed lot splits and exempts wells.
- Bob Hardy and Tom O'Halleran were nominated to the Resource Advisory Board.

- Young's Farm would like to change the exchange rate for retiring grandfathered agricultural water rights. There would be a diminishing return on the exchange of those rights. At the end of year 2025 if they continue to mine ground water for agricultural purposes they will be left with 4% of their original grandfathered right. [If they continue agriculture use, they can continue their water use that they have historically had, however, if they decide to convert their water rights for housing development purposes, there the volume allotted diminishes each year to the year 2025]. They would not have a 100 supply of water for housing development.
- ADWR will bring the same formula Young's Farm is requesting to the Legislature this session.
- ADWR brought up the thought of working towards planned depletion instead of designated safe yield in the year 2025. Councilor Gioia's opinion is that "Planned depletion is more like planned obsolescence."
- Gioia stated to the Committee that representatives of the Verde Valley all agree we should fear changes to the mining declaration for that might cause the proverbial crack in the dike.

Mayor Miller noted that some free bulbs (for planting) were donated to the town and that the Juniors and Seniors of Pathway Charter School would be planting them at the Town Hall Complex.

December 1st Meeting

Councilor Dickinson requested the following items:

- 1) That student representatives be permitted to make a presentation to council (hopefully an agenda item towards the beginning of the meeting).
- 2) Approval of the sales tax issue.

19. Adjournment

The meeting was adjourned at 10:35 p.m.

**AGENDA
REGULAR SESSION
COMMON COUNCIL
of the
TOWN OF CAMP VERDE
COUNCIL CHAMBERS
WEDNESDAY, NOVEMBER 17, 1999
6:30 P.M.**

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. **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 3, 1999
 - b) **Set Next Meeting, Date and Time:**
 - 1) Regular Session – December 1, 1999 at 6:30 p.m.
 - 2) Council Hears Planning & Zoning – Tuesday, December 14, 1999 at 6:30 p.m.
 - 3) Regular Session – December 15, 1999 at 6:30 p.m.

***Discussion and Possible Action on the Following –
Public Input is invited on the following item(s): 6, 7, 8, 10, 12, 13, and 15***

5. **Presentation by Family, Career and Community Leaders of America (Formerly HERO Students)**
6. **Possible Approval of Resolution 99-429, Establishing Residency Requirement and Term Limits for Boards and Commissions**
7. **Possible Approval of Ordinance 99-A147, Establishing Prohibitions on Vehicle Engine Noise**
8. **Possible Approval of Ordinance 99-A148, Requiring Resignation of Incumbent Council Member before Running for Another Elected Office**
9. **Possible Offer of Contract to Dan McGinn as Town Engineer**
10. **Discussion and Possible Action concerning the Capital Improvements Plan Priority List**
11. **Acceptance of Sharon Petrie's Resignation from the Planning and Zoning Commission and Authorization to Advertise for Letters of Interest**

Councilor Eberhard requested the following item(s):

12. **Discussion and Possible Action concerning the ADOT Technical Advisory Commission Chairperson**

Councilor Gioia requested the following item(s):

13. **Review of and Possible Amendments to Resolution 98-403, Establishing Council Meeting Agenda Procedures**
14. **Presentation and Discussion by Tom O'Halleran Concerning Regional and State Water Issues**

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.

15. **Call to the Public for Items not on the Agenda**
16. **Advanced Approvals**
17. **Manager/Staff Report**
18. **Council Comments, Informational Reports, and Activity Updates**
 - a) Mayor's Correspondence
 - b) Agenda Item(s) Requests
19. **Adjournment**

Posted by: D. Barber

Date/Time: 11-12-99 - 3:15 pm

Note: Pursuant to A.R.S. §38-431.03.A.3, the Council may vote to go into Executive Session for purposes of consultation for legal advice with the Town Attorney on any matter listed on the Agenda, or discussion of records exempt by law from public inspection associated with an agenda item.

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**MINUTES
REGULAR SESSION
COMMON COUNCIL
of the
TOWN OF CAMP VERDE
COUNCIL CHAMBERS
WEDNESDAY, NOVEMBER 17, 1999
6:30 p.m.**

*Minutes are a summary of the actions taken. They are not verbatim.
Public input is placed after Council motion to facilitate future research.
Public input, where appropriate, is heard prior to the motion.*

1. Call to Order

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

2. Roll Call

Mayor Miller, Vice Mayor Hauser, Councilors Baker, Dickinson, Gioia, Eberhard and Redinger were present.

Also Present:

Town Manager Dane Bullard, Town Attorney Ron Ramsey, Parks & Recreation Director Bill Lee, Parks and Recreation Secretary Lynda Moore, Public Works Secretary Thyna Parker, ATAC Committee Chairman Andy Ayres, Planning and Zoning Commission Chairman John Reddell and Recording Secretary Carol Brown.

3. Pledge of Allegiance

Councilor Eberhard led the pledge.

4. 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 3, 1999

b) Set Next Meeting, Date and Time:

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On a motion by Redinger, seconded by Gioia the council voted unanimously to approve the Consent Agenda as amended changing the Council Hears Planning and Zoning Meeting to Thursday, December 16, 1999 at 6:30 p.m.

Attorney Ramsey distributed updated resolutions and ordinances for Council's approval to back up what council will be voting on. (Changes were made since the packet was prepared).

5. Presentation by Family, Career and Community Leaders of America (Formerly HERO Students)

The students made a presentation to council on the following:

The purpose of the organization is to provide community service, learn responsibility, and plan their career, thus, the group's name was changed on July 6, 1999. They noted that belonging to this organization had helped them in developing skills and planning for their future through projects and that it provided them the opportunity to meet new people.

Mrs. Pender who organizes the program stated that some students are hoping to make the nationals with their projects.

Council took no action.

6. Possible Approval of Resolution 99-429, Establishing Residency Requirement and Term Limits for Boards and Commissions

Manager Bullard stated that this would provide an opportunity for more citizens to serve on a board or commission and avoid having an individual serve for a long period of time. One individual could not serve more than six years (2 consecutive, three year terms). After serving six years and then after two years elapse an individual could serve again for two more terms if appointed.

Upon an inquiry from Leon Raper regarding limiting the chairman to one or two years, Mayor Miller stated that she thought boards and commissions appoint a chairman annually. She also noted that if an individual was appointed to serve the duration of someone else's term there was a potential for a member to serve up to eight or nine years.

Councilor Dickinson stated that according to the Town Code, Section 4-4-2 a chairman should be appointed annually. He also noted that having a chairman serve more than one year provides for strong leadership.

Councilor Eberhard asked that the last sentence of the resolution regarding serving on two different commissions be deleted.

Councilor Gioia stated that he didn't want to discourage an individual from serving on a different board after serving on one board for six years.

On a motion by Gioia, seconded by Redinger, the council voted to adopt Resolution 99-429 establishing residency requirement and term limits for boards and commissions. Councilor Eberhard voted no.

Public Input:

Andy Ayres stated that having someone serve for a length of time provides leadership and establishes a history.

Leon Raper stated that the last two of the sentences of the resolution were not clear.

7. Possible Approval of Ordinance 99-A147, Establishing Prohibitions on Vehicle Engine Noise

On an inquiry by Councilor Redinger, Attorney Ramsey responded that an unreasonable noise is when the town gets complaints or when it is a public nuisance in a neighborhood.

Councilor Hauser stated that many small Mid-western towns have signs prohibiting the use of jake brakes in town.

Mayor Miller stated that signage would alert drivers that jake brakes should not be used unnecessarily.

On a motion by Redinger, seconded by Gioia the council voted to approve Ordinance 99-A147 regarding jake/compression brake apparatus and to have staff obtain appropriate signage. Councilors Dickinson and Baker voted no.

Public Input:

Tom Neilson stated that jake brakes are very noisy and can be heard from his residence and it was annoying when they are used in town. He also requested the leaves be cut at 7th street and the bypass because they block the view of traffic and that street lights were needed.

Danny Parker stated that jake/compression brakes are necessary for safety and to keep the regular brakes cool for emergencies.

Leon Raper suggested that a meter be used as a backup to determine unreasonable noise.

John Reddell stated that various jake brakes have different noise levels and the older ones are louder.

Andy Ayres stated that this ordinance is difficult to enforce and pits citizen against citizen.

8. Possible Approval of Ordinance 99-A148, Requiring Resignation of Incumbent Council Member before Running for Another Elected Office

Attorney Ramsey stated that he was uneasy about forcing an individual out of office when the electorate had voted them in and he posed the question of how do you force someone out of office. He also stated that we are pioneering in this matter and we could end up in Superior Court to resolve this issue if we voted affirmatively for this item.

Councilor Eberhard stated that council would be cheating the voters if they force an individual out of office (if he is running for another office) because someone would also need to be appointed to the council to fill that vacancy. He also stated that if the voters did not like the candidate running for one office, while serving in another office they would not vote them into the new position and this should be dealt with at the ballot box.

Councilor Baker stated that paying council members one dollar annually would solve this issue. She asked how other cities and towns handled this situation.

On a motion by Redinger, seconded by Dickinson the council voted to table this item and have the Town Attorney ask other towns how they handle this matter. Councilor Eberhard voted no.

9. Possible Offer of Contract to Dan McGinn as Town Engineer

Manager Bullard stated that the town has had difficulty hiring an engineer and this proposal for Dan McGinn to be a part-time project engineer would be mutually beneficial. He itemized some of the objectives in the contract:

- a) Salary would be prorated at 21.60 per hour.
- b) Hours would be approximately 20 – 25 hours weekly based on high priority needs.
- c) He would NOT have the responsibility of being a department head.
- d) The only benefit would be accrued vacation and sick time.
- e) Arizona Engineering would still be on contract for some of the larger projects like Harvard Investments.

- f) The contract would also include language concerning the option to hire a full-time engineer as we would need a public works director if we acquired any utilities

Councilor Gioia stated this would be similar to Todd Rockwell's position.

Mayor Miller suggested that we keep a running total of Dan McGinn's pay verses what we pay Arizona Engineering.

Manager Bullard indicated that we could track these expenses.

On an inquiry by Mitch Dickinson, Dan McGinn stated that he was at Palo Verde for seven years and worked for the Town of Camp Verde for approximately one year, he was aware of the issues the town faces and that he wanted to offer a win-win situation for both parties. He also stated that he would work from approximately 7:00 a.m. to 12:00 p.m. and be available for evening meetings if he had advanced notice.

Gioia moved, seconded by Redinger to authorize the manager to employ Dan McGinn and the Mayor to sign the contract to hire as project engineer at \$21.60 per hour, that the contract would stipulate vacation and sick time and include the possibility of hiring a full-time engineer if needed. Motion died for lack of a Council vote.

Dan McGinn asked if he were not a successful candidate when the town hired a full-time engineer would the project engineer's contract be terminated.

Attorney Ramsey stated this contract was for two years unless there was a problem.

Manager Bullard stated that the council might see the benefit of having both professionals.

Councilor Eberhard stated that we would have to be careful when the contract automatically renews.

On a motion by Gioia, seconded by Hauser the council voted unanimously to authorize Town Manager to hire Dan McGinn as a part-time Project Engineer and Mayor Miller to sign his contract, changing the contract to stipulate that vacation and sick time will be accrued, with an hourly starting wage of \$21.60, and that it would be reviewed in two years.

10. Discussion and Possible Action concerning the Capital Improvements Plan Priority List

Manager Bullard stated that he would have to review and bring to the next meeting the CIP items that the town could realistically fund with a one percent sales tax. He noted that council should plan for a 12% increase in Maintenance and Operation (M/O) costs next year and respondents to the Parks and Recreation survey strongly supported a regional park. He also shared that the town is losing 50,000 a month while this issue is being discussed.

Councilor Eberhard stated that the police department would need additional staffing when Harvard Investments is developed.

Mayor Miller noted that there was a ratio formula of Law Enforcement Officers to citizens. Manager Bullard stated that the town did a comparison several years ago.

Councilor Dickinson stated that 83% of the survey respondents supported the regional park and paying for it with a 1% sales tax and the regional park could pay its own M/O.

Councilor Eberhard stated that if we do not allocate the funds for specific projects, it will be used up on M/O and we have to consider impact fees in the future so we need to do the arithmetic and agree on allocations. To save money, he suggested relocating the library, police department and the town yard to the 'park property' if purchased.

Councilor Redinger suggested that we consider tourism in the CIP Priority list, as it would bring funds into town.

Councilor Gioia stated that impact fees from growth are common and generate revenue.

Council took no action, but asked the manager to bring back the costs on the top items.

11. Acceptance of Sharon Petrie's Resignation from the Planning and Zoning Commission and Authorization to Advertise for Letters of Interest

Manager Bullard stated that Sharon Petrie had moved out of town and recommended the town accept her resignation with regret.

Councilor Eberhard suggested that the manager put council's questions on the 'Board and Commission Interest Form'.

On a motion by Eberhard, seconded by Hauser the council voted unanimously to accept Sharon Petrie's resignation with regret.

Councilor Eberhard requested the following item(s):

12. Discussion and Possible Action concerning the ADOT Technical Advisory Commission Chairperson

Councilor Eberhard stated this committee was set up for the following two functions:

- a) To insure commitments were met by ADOT
- b) To have a forum for public participation

He also explained the process by which this committee was established and how it was to function:

- Commission was to take public input to ADOT.
- Ray Larkey recommended a staff member be the chairman and s/he was to communicate with ADOT on this matter otherwise it would become very political.
- Council agreed it was to be a staff member or Dane's designee.
- The engineer was chairman and after he left the employment of the town - Manager Bullard appointed Andy Ayres.
- Committee should follow council's motion.

Manager Bullard stated that the committee was to be a 'watch dog' to insure that ADOT met its commitments to the town.

Councilor Redinger stated that the only individuals who were to communicate with ADOT from the committee on this matter was the chairman or staff and if the chairman was not staff, then Manager Bullard would not have control.

Manager Bullard stated that he appointed Andy Ayres because he was familiar with regional transportation issues.

ATAC Chairman Andy Ayres stated that he had prided himself on being a good meeting facilitator and he believed he was being fair to everybody, but there are two committee members who have their own personal agenda. In addition, there is a committee member who is lobbying another member and it is undermining the process and these two members have been disrespectful and have also gone to the Verde Free Press and represented the committee without his authority or alignment. He also stated that these two members are forcing this issue and that he was very unhappy with what is happening. He noted that we cannot 'brow beat' ADOT into submission; we must let them do their job.

Attorney Ramsey recommended the council meet with the committee, to start the discussion with more definitive guidelines and explain that ADOT's 12 or 13 commitments are ground zero for the committee.

Councilor Dickinson moved to have a Council Executive Session with the Committee Chairman and the two members to straighten this out and discuss the issue of having 14 members and also determine if any have missed more than half of the meetings. This motion died for lack of a second.

On a motion by Eberhard, seconded by Redinger the council voted unanimously to schedule a work session to discuss the specific guidelines of the committee, with the committee, in an effort to resolve the problem.

Public Input:

Henry Shill said that he attended three committee meetings and that Ayres was very impartial. He recommended that Council retain Ayres as Chair of the committee. He said that some committee members are against the bypass road and are causing problems. He said that reprimanding these members would be appropriate.

Dirk Oosterwyk said that there is a problem with personal agendas. He noted that Council approved the 5-lane ADOT proposal and that the purpose of the committee was to ensure aesthetics of the road. He said that Ayres deserves Council support and an answer to this issue.

Roger Hopt, Maintenance Engineer, of the project said that he routinely worked with Doug Jones and Manager Bullard and there was a good working relationship. He noted that Ayres was performing admirably despite the problems with the committee. He said that ADOT builds for 20 years ahead and that a three-lane road would never be sufficient to handle the amount of anticipated traffic. He advised that he believed the committee was too large to be effective. He said that a committee of this type has a membership of 8 to 10 people. He also endorsed Ayres as Chairman, and recommended on behalf of ADOT that Ayres continue as Chairman. He further noted that the primary purpose of the committee should be Main Street and removing the heavy traffic.

Danny Parker commended Ayres and said that ADOT will design, build and include landscaping for the road. He suggested that Council remove the two committee members causing the problems.

John Reddell said that Ayres has done an excellent job and noted that the Town had applied for a Main Street grant that would assist in the beautification of the downtown area.

There was no other public input.

Councilor Gioia requested the following item(s):

13. Review of and Possible Amendments to Resolution 98-403, Establishing Council Meeting Agenda Procedures

Councilor Baker stated that council wants to be fair to the public.

Mayor Miller suggested 'Call to the Public for Items to on the Agenda' be at the beginning and the end of the meeting.

On a motion by Eberhard, seconded by Baker the council voted unanimously to make a new resolution modifying the former resolution on Item #10 to have 'Call to the Public for Items to on the Agenda' at the beginning and end of the meeting.

Public Input:

Leon Raper suggested that 'Call to the Public for Items not on the Agenda' be at the end of the meeting as ideas are triggered when people listen to the meeting.

Theresa McQuerrey stated that council would be setting precedence for other council's.

14. Presentation and Discussion by Tom O'Halloran Concerning Regional and State Water Issues

Council took no action as this item was requested for the December 1st agenda.

15. Call to the Public for Items not on the Agenda

Leon Raper Requested the following agenda items

- a) To have a professional web site marketing tourism.
- b) To pay council.

Mayor Miller stated that council would consider a professional web site under agenda item requests.

Council noted that they had two separate agenda items to pay council and they did not want to do that again.

Robert Foreman stated he believed council had made every effort to get public participation on sales tax, contrary, to what the editorial in the Journal implied.

16. Advanced Approvals

Manager Bullard stated Director Lee, Dave Terry of APS and Councilor Redinger had met and reviewed the possibility of doing some drop boxes for Christmas lights. He noted that if council decided to spend the money for the outlets, these expenditures would be above and beyond that department's budget and the funds would have to come from the contingency account. He referred council to the two bids attached to Director Lee's memo.

On a motion by Hauser, seconded by Miller the council voted to spend \$5,700 from contingency funds for electrical outlets. The motion died for lack of majority with Councilors Baker, Dickinson, Gioia and Eberhard voting no.

17. Manager/Staff Report

Attorney Ramsey asked the council for a consensus on whether the documents that were distributed at the beginning of the meeting were ready for signatures. Council agreed the documents were ready for signing.

18. Council Comments, Informational Reports, and Activity Updates

a) Mayor's Correspondence

There was no correspondence.

b) Agenda Item(s) Requests

Councilor Redinger suggested an executive session be set so council could plan for their performance of a song at the Christmas party.

Councilor Eberhard stated he would not be available for meetings on:

November 24th, and 29th

December 6th through the 8th (on the 8th he would be available after 5:00 p.m.)

December 15th

Councilor Gioia reported on the Yavapai County Water Advisory Committee meeting:

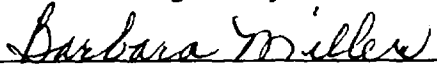
- Discussed lot splits and exempts wells.
- Bob Hardy and Tom O'Halleran were nominated to the Resource Advisory Board.
- Young's Farm would like to change the exchange rate for retiring grandfathered agricultural water rights. There would be a diminishing return on the exchange of those rights. At the end of year 2025 if they continue to mine ground water for agricultural purposes they will be left with 4% of their original grandfathered right. [If they continue agriculture use, they can continue their water use that they have historically had, however, if they decide to convert their water rights for housing development purposes, the volume allotted diminishes each year to the year 2025]. They will not have a 100-year supply of water for housing development.
- ADWR will bring the same formula Young's Farm is requesting to the Legislature this session.
- ADWR brought up the thought of working toward planned depletion instead of designated safe yield in the year 2025. Councilor Gioia's opinion is that "Planned depletion is more like planned obsolescence."
- Gioia stated to the Committee that representatives of the Verde Valley all agree we should fear changes to the mining declaration for that might cause the proverbial crack in the dike.

Mayor Miller noted that some free bulbs (for planting) were donated to the town and that the Juniors and Seniors of Pathway Charter School would be planting them at the Town Hall Complex.

Councilor Dickinson requested the following items: Student representatives be permitted to make a presentation to council (hopefully an agenda item towards the beginning of the meeting and approval of the sales tax issue.

19. Adjournment

The meeting was adjourned at 10:35 p.m.



Barbara Miller, Mayor



Dane Bullard, Town Clerk



Carol Brown, Recording Secretary

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 17 day of November 1999. I further certify that the meeting was duly called and held, and that a quorum was present.

Dated this 23rd day of November 1999.

Carol Brown

Carol Brown, Recording Secretary

**AGENDA
SPECIAL SESSION**

**COMMON COUNCIL
of the
TOWN OF CAMP VERDE
CAMP VERDE TOWN HALL
COUNCIL CHAMBERS
WEDNESDAY, DECEMBER 1, 1999
4:00 p.m.**

1. Call to Order
2. Roll Call

Discussion and Possible Action on the Following:

3. Discussion and direction to staff regarding the Yavapai-Apache Nation Mining Operation.
(Council may vote to go into executive session for legal advice with Mangum, Wall, Stoops and Warden and Town Attorney pursuant to ARS §38-431.03.A.3, and then resume this item.)
4. Adjournment

Posted by: Deborah Barber

Date/Time: 11-29-99 - 11:45a.m.

The Town of Camp Verde Council Chambers is accessible to the handicapped. Those with special accessibility or accommodation needs, such as large typeface print, may request these at the Office of the Town Clerk

**MINUTES
SPECIAL SESSION
COMMON COUNCIL
of the
TOWN OF CAMP VERDE
COUNCIL CHAMBERS
WEDNESDAY, DECEMBER 1, 1999
4:00 p.m.**

1. Call to Order

Mayor Miller called the meeting to order at 4:00 p.m.

2. Roll Call

Mayor Miller, Vice Mayor Hauser, Councilors Baker, Dickinson, Eberhard Gioia and Redinger were present.

Also Present:

Town Manager Dane Bullard, Town Attorney Ron Ramsey, Community Development Director Bob Lau, and Recording Secretary Deborah Barber. Melinda Garrahan of Mangum, Wall, Stoops and Warden, P.L.L.C. was also present.

3. Discussion and direction to staff regarding the Yavapai-Apache Nation Mining Operation. (Council may vote to go into executive session for legal advice with Mangum, Wall, Stoops and Warden and Town Attorney pursuant to ARS §38-431.03.A.3, and then resume this item.)

Manager Bullard advised that Council directed staff to contact Ms. Garrahan regarding the drafting of a letter to the Yavapai-Apache Nation. He recommended that Council adjourn to Executive Session to discuss the content of the letter.

On a motion by Eberhard, seconded by Redinger, the Council voted unanimously to adjourn to Executive Session for legal advice. Mayor Miller recessed the meeting at 4:05 p.m. and advised the audience that the meeting would resume in approximately 45 minutes to one hour.

Mayor Miller reconvened the meeting at 5:12 p.m.

On a motion by Eberhard, seconded by Redinger, the Council voted unanimously to direct staff to issue a letter to the Yavapai-Apache Nation on Town letterhead and to be signed by the Mayor.

4. Adjournment


The meeting was adjourned at 5:13 p.m.



Barbara Miller, Mayor



Dane Bullard, Town Clerk



Deborah Barber, Recording Secretary

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 Special Session of the Town Council of Camp Verde, Arizona, held on the 1st of December 1999. I further certify that the meeting was duly called and held, and that a quorum was present.

Dated this 2nd day of December 1999



Deborah Barber, Recording Secretary

**ACTIONS TAKEN
REGULAR SESSION
COMMON COUNCIL
of the
TOWN OF CAMP VERDE
COUNCIL CHAMBERS
WEDNESDAY, DECEMBER 1, 1999**

4. **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) Special Session – November 10, 1999
 - 2) Work Session – November 10, 1999
 - 3) Regular Session – November 17, 1999
 - 4) Work Session – November 17, 1999
- b) **Set Next Meeting, Date and Time:**
- 1) Work Session with ADOT Technical Advisory Committee – December 9, 1999 at 6:30 p.m.
 - 2) Regular Session – December 15, 1999 at 6:30 p.m.
 - 3) Council Hears Planning & Zoning – Thursday, December 16, 1999 at 6:30 p.m.

On a motion by Redinger, seconded by Eberhard, the Council voted unanimously to approve the Consent Agenda as amended with changes to Work Session to begin at 5:00, with a Special Session following at 6:00 p.m.

5. **Call to the Public for Items not on the Agenda**
Leon Raper asked if Council would direct staff to place a very large street map adjacent to the zoning map on the wall in the Council Chambers.
- There was no other public input.
6. **Presentation by Camp Verde Unified School District Student Council Members**
Council took no action on this item.
7. **Discussion and Possible Action regarding Arizona Engineering Proposal for Flood Mitigation in the La Grande Drive/Westward Drive Area**
On a motion by Gioia, seconded by Dickinson, the Council voted unanimously to direct the Town Engineer to assess the situation and to report back to Council within a few meetings.
8. **Discussion and Possible Action concerning a Capital Improvements Plan Priority List**
On a motion by Eberhard, seconded by Gioia, the Council voted unanimously to direct staff to get estimated capital expenses, estimate the increase in M/O costs, estimate the known income for each line item, that the information be brought back to Council by the second meeting in January, and that staff investigate the possibility and timeline of Greater Arizona Development Authority (GADA) assistance.
9. **Discussion and Possible Action regarding a Proposed Sales Tax Increase**
On a motion by Eberhard, seconded by Hauser, the Council voted to "approve a 1% sales tax increase to be used for required M & O expenses and on funding for the priority list, noting that Parks are number one on the priority list, and that we will commit to getting a Capital Improvement Plan as fast as possible, and that the money will be allocated more specifically at that time."

Miller, Baker and Dickinson voted no.

10. **Discussion and Possible Action concerning the Condemnation of Irving and Childs Power Plants**

On a motion by Gioia, seconded by Redinger, the Council voted unanimously to endorse Eberhard and Miller to "pursue the points of interest and those involved".

11. **Presentation and Discussion by Tom O'Halleran Concerning Regional and State Water Issues**

Council took no action on this item.

12. **Call to the Public for Items not on the Agenda**

Leon Raper requested an agenda item for a web site for a complete marketing tourism concept. Redinger and Miller agreed that this would be something that the new Community Development Director should be involved in and suggested that Mr. Raper approach him or her with the idea.

There was no other public input.

13. **Advanced Approvals**

There were no advanced approvals.

14. **Manager/Staff Report**

Bullard reported that staff met with ADEQ regarding the oil at the Street Yard. He advised that a consultant would be retained to obtain boring samples and provide a report. Bullard said that staff would keep Council apprised of the status. In answer to Council questions, Bullard advised that ADEQ indicated that the Town would be held liable for up to 200 gallons of oil and that the School District was responsible for any amount above that. Bullard further advised that tanks were used for oil disposal since 1993.

Bullard also reported that the Library Director would begin on December 15th, and that interviews were being scheduled for the four strongest Community Development Director candidates.

Bullard advised that a meeting was scheduled with Mr. Gundelach regarding the Goswick House and that he would let Council know of the date after the meeting is confirmed.

15. **Council Comments, Informational Reports, and Activity Updates**

- a) Mayor's Correspondence
- b) Agenda Item(s) Requests

Eberhard asked for an agenda item regarding the website in January or February. He advised that he had a meeting with interested parties at the Goswick House. He advised that there were some interesting ideas on financing, preservation and moving the structure.

Redinger asked when the General Plan Amendment process would begin so the house could be located in the area. Mayor Miller noted that the intent was to rezone the whole strip rather than the one proposed location of the Goswick House.

Mayor Miller said that the problems were continuing at the Senior Center and that the Meals on Wheels program is now being operated out of Cottonwood. She advised that she received notice today that the County is now placing new patients at the Arbors.

16. **Adjournment**

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

**AGENDA
REGULAR SESSION
COMMON COUNCIL
of the
TOWN OF CAMP VERDE
COUNCIL CHAMBERS
WEDNESDAY, DECEMBER 1, 1999
6:30 P.M.**

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. **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) Special Session – November 10, 1999
 - 2) Work Session – November 10, 1999
 - 3) Regular Session – November 17, 1999
 - 4) Work Session – November 17, 1999
 - b) **Set Next Meeting, Date and Time:**
 - 1) Work Session with ADOT Technical Advisory Committee – December 9, 1999 at 6:30 p.m.
 - 2) Regular Session – December 15, 1999 at 6:30 p.m.
 - 3) Council Hears Planning & Zoning – Thursday, December 16, 1999 at 6:30 p.m.
5. **Call to the Public for Items not on the Agenda**

***Discussion and Possible Action on the Following –
Public Input is invited on the following item(s): 7, 8, 9, 10, and 11***

6. **Presentation by Camp Verde Unified School District Student Council Members**
7. **Discussion and Possible Action regarding Arizona Engineering Proposal for Flood Mitigation in the La Grande Drive/Westward Drive Area**
8. **Discussion and Possible Action concerning a Capital Improvements Plan Priority List**
9. **Discussion and Possible Action regarding a Proposed Sales Tax Increase**

Councilor Eberhard requested the following item(s):

10. **Discussion and Possible Action concerning the Condemnation of Irving and Childs Power Plants**

Councilor Gioia requested the following item(s):

11. **Presentation and Discussion by Tom O'Halleran Concerning Regional and State Water Issues**

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.

12. **Call to the Public for Items not on the Agenda**
13. **Advanced Approvals**
14. **Manager/Staff Report**
15. **Council Comments, Informational Reports, and Activity Updates**
 - a) Mayor's Correspondence
 - b) Agenda Item(s) Requests
16. **Adjournment**

Posted by: D. Barber

Date/Time: 11-29-99 - 4:00 pm

Note: Pursuant to A.R.S. §38-431.03.A.3, the Council may vote to go into Executive Session for purposes of consultation for legal advice with the Town Attorney on any matter listed on the Agenda, or discussion of records exempt by law from public inspection associated with an agenda item.

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**MINUTES
REGULAR SESSION
COMMON COUNCIL
of the
TOWN OF CAMP VERDE
COUNCIL CHAMBERS
WEDNESDAY, DECEMBER 1, 1999
6:30 p.m.**

***Minutes are a summary of the actions taken. They are not verbatim.
Public input is placed after Council motion to facilitate future research.
Public input, where appropriate, is heard prior to the motion.***

1. **Call to Order**
Mayor Miller called the meeting to order at 6:33 p.m.
2. **Roll Call**
Mayor Miller, Vice Mayor Hauser, Councilors Baker, Dickinson, Gioia, Eberhard and Redinger were present.

Also Present:
Town Manager Dane Bullard, Town Attorney Ron Ramsey, Street Superintendent Doug Jones, Parks & Recreation Director Bill Lee, Parks and Recreation Secretary Lynda Moore, Parks & Recreation Commission Members Gary Thompson and Claudia Hauser, Executive Secretary Carol Brown and Recording Secretary Deborah Barber
3. **Pledge of Allegiance**
Councilor Redinger led the pledge.
4. **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) Special Session – November 10, 1999
 - 2) Work Session – November 10, 1999
 - 3) Regular Session – November 17, 1999
 - 4) Work Session – November 17, 1999
 - b) **Set Next Meeting, Date and Time:**
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 - 2) Regular Session – December 15, 1999 at 6:30 p.m.
 - 3) Council Hears Planning & Zoning – Thursday, December 16, 1999 at 6:30 p.m.

On a motion by Redinger, seconded by Eberhard, the Council voted unanimously to approve the Consent Agenda as amended with changes to Work Session to begin at 5:00, with a Special Session following at 6:00 p.m.
5. **Call to the Public for Items not on the Agenda**
Leon Raper asked if Council would direct staff to place a very large street map adjacent to the zoning map on the wall in the Council Chambers.

There was no other public input.

6. **Presentation by Camp Verde Unified School District Student Council Members**

Councilor Dickinson introduced Middle School Student Council President Joshua Fant. Mr. Fant gave an update on student events at the Middle School. He advised that the students were participating in the winter sports of wrestling and basketball, and that they were planning a food drive and dance. He further advised that the Student Council voted in favor of a Teen Club that would provide the children with a place to go. He explained that the students were willing to help in any way they could to get the club going. Mr. Fant noted that the Middle School Builder's Club was now up and going and meeting with the High School Club. Mr. Fant asked Council members for at least two \$50 donations to provide AIMS test workbooks for the students to study. Councilor Redinger said that he would designate his \$200 school tax credit to go for the purchase of the workbooks.

Councilor Dickinson introduced High School Student Council Sponsor Cecy Gilbert, and Representatives Kelly Maize and Trapper Moore. Mrs. Gilbert provided a written report of Student Council activities, a copy of which is attached and becomes a permanent part of these minutes. Trapper Moore advised that the Student Council had five committees, were also sponsoring a food drive and dance and were renting trees for decoration. Kelly Maize explained the efforts of the blood drive committee and the brick committee. Mrs. Gilbert advised that bricks are being sold as a fundraiser for \$25.00 each. She explained that the bricks are engraved and placed near the theater.

Council took no action on this item; however, they expressed appreciation to the youth for their hard work.

7. **Discussion and Possible Action regarding Arizona Engineering Proposal for Flood Mitigation in the La Grande Drive/Westward Drive Area**

Bullard advised that this item came about due to the recent flooding rains. He advised that staff contacted Arizona Engineering for an estimate to perform a study to determine how to best mitigate the flooding problems in the area.

Eberhard noted that the \$10,800 covered only the study and not actual work.

Baker asked if staff had researched the County Flood Control and Forest Service to determine if they would share in the mitigation costs. Bullard advised that they would not take responsibility for the problems. In response to Council questions, Bullard advised that Dan McGinn would be starting on the 6th.

Mayor Miller expressed concerns that if the Town made any repairs, it assumed the responsibilities of future flooding. Superintendent Jones said that the water would need to be directed to the river.

Dickinson said that the Town has a responsibility to its citizens. He advised that he was told that Yavapai County was in the process of improving the area when the Town incorporated and that they stopped after incorporation. He suggested that staff contact the County to see if they had a completed study or designs to alleviate the flooding.

On a motion by Gioia, seconded by Dickinson, the Council voted unanimously to direct the Town Engineer to assess the situation and to report back to Council within a few meetings.

Public Input:

Marshall Whitmire said that the General Plan has a goal of preserving air, water and quality of life. He said that if development in the floodplain were restricted, these types of discussions would be eliminated.

There was no other public input.

8. **Discussion and Possible Action concerning a Capital Improvements Plan Priority List**

Bullard advised that Council developed a priority list at previous meetings and noted that some items on the list were not relevant to capital improvements. He explained that a capital improvement is an asset of \$10,000 or more. He said that as Finance Director, his biggest concern was that the Town would outgrow this increase within 5 to 7 years. He said it was imperative that the Town invest in economic development to establish a diversified tax base. He suggested that some funds be set aside for a debt service fund to begin principal and interest payments if we decide to purchase additional land. He noted that the Town complex would be paid off in 2001.

After discussion and a motion by Eberhard, seconded by Gioia, the Council voted unanimously to direct staff to get estimated capital expenses, estimate the increase in M/O costs, estimate the known income for each line item, that the information be brought back to Council by the second meeting in January, and that staff investigate the possibility and timeline of Greater Arizona Development Authority (GADA) assistance.

Public Input:

Leon Raper said that we must have something to improve our tax base. He suggested promoting tourism and said that money needed to be spent on economic development. He said that he had a plan for a tourism concept and had asked for an agenda item to address it at a previous meeting.

Tom Neilson said that the Focused Future plan took the weight off Council. He said that the committee members were bringing the business owners into the loop and that it was starting to work when the plan was presented to Council.

Henry Shill said that Council should review the land use map and make it consistent with the economic development element of the General Plan. He stated that if the Town could attract a major retailer, the sales tax would be doubled or tripled. He also said that he agreed with land acquisition for a park and that development could occur later.

John Crane congratulated Council on their proactive stance. He encouraged Council to preserve their options when considering the Capital Improvement Plan. He said there was a lot of work and planning to be done and that Council should take care not to assign a percentage to only discover later that the percentages cannot be met.

Marshall Whitmire asked the Manager if he had estimated a rapid build-out of the Harvard Project. Bullard responded that he had not. He explained that the figures made no assumptions, but dealt only with present factors.

9. **Discussion and Possible Action regarding a Proposed Sales Tax Increase**

Bullard advised that a number of public hearings had been held regarding this item. He noted that the 1999/2000 budget contained only a \$4,000 surplus and explained that the Town needed the increase just to meet maintenance and operating costs.

Eberhard said that he would agree with the increase only if there were no allocations. He stated that he believed that it was important to develop a Capital Improvement Plan before deciding where the funding should go.

Gloia said that he agreed with Eberhard.

Dickinson said that if there were a shortage of services in the Town, the Council would look at it and remedy the situation. He noted that there was a large shortage of parks in our Town. He further noted that the increase was originally proposed as a method to fund the purchase of land for parks and that the public was very supportive of this approach. Dickinson said that if we had ball fields and lights, we would attract people from all over the State.

Baker asked if it was permissible to put the tax collections into a special projects fund. Bullard responded that she is referring to a capital projects fund that would accumulate dollars until the Capital Improvement Plan is completed. He advised that those funds could be transferred to the general fund. Bullard expressed concerns with that type of limitation, as the Town needed the increase just to fund the services that are already provided.

Mayor Miller said that she promised to dedicate a percentage of the increase to parks, and that she would not support the increase otherwise.

On a motion by Eberhard, seconded by Hauser, the Council voted to "approve a 1% sales tax increase to be used for required M & O expenses and on funding for the priority list, noting that Parks are number one on the priority list, and that we will commit to getting a Capital Improvement Plan as fast as possible, and that the money will be allocated more specifically at that time."

Miller, Baker and Dickinson voted no.

Public Input:

Leon Raper said that economic development should be at the top of the list. He said that the Town needed to implement the plans it already has. He noted that some citizens consider quality of life as having a job and food. He said that if the Capital Improvement Plan is at the top of the list, it should be ready to implement.

George Young said that acquisition of Forest Service land is not as easy as it sounds and that the Town should have all the paperwork in order before beginning the process. He said that the price quote given by the Forest Service does not include their labor to process the paperwork.

Marshal Whitnire said that the Council's primary responsibility is to provide basic services and that setting aside percentages is tantamount to reverse planning. He said that reverse planning is unacceptable.

Gary Thompson said the tax increase proposal was presented to the public as a method of funding the parks. He said that he believed that a hornets' nest would result if Council did not set aside a percentage for parks.

Robert Foreman said that Councilor Dickinson made a good point and that he had attended all the hearings on this matter. He said that this is the first time anyone has mentioned using the increase for maintenance and operation.

Linda Welsch said that the Town needs additional fields and that the children need a place to go.

Claudia Hauser said that there were no fields for the children to play on. She noted that organized sports build self-esteem in children. She said that she supports a tax increase with a designation for parks.

Margie Johnson said that parks are a priority, but that she understood Eberhard's concerns. She suggested that Council consider approving the increase with a specified period for designation.

Bullard explained that he was not saying that the entire anticipated amount of \$600,000 would be used for M&O expenses. He noted that the Town complex would be paid off in 2001 and there were other expenses that would go away. He said that there was no need to bond for parks acquisition.

Mayor Miller recessed the meeting at 8:35 p.m. and reconvened at 8:40 p.m.

10. **Discussion and Possible Action concerning the Condemnation of Irving and Childs Power Plants**

Eberhard gave some background information on the power plant. He said that it was a profitable plant with \$500,000 profit per year. He explained that APS was decommissioning the plant to appease environmental groups that wish to get the sensitive environmental area back to its natural state. He advised that the decommission was planned for 10 years. He said that the Arizona's first female engineer designed the structure in 1905. He noted that the structure is on the Historic Register. He suggested that the Town could take over the plant and develop the site as tourist draw with trails, picnic areas, a museum, etc.

Baker expressed concerns with road maintenance.

Gioia said that he invited Tom Bonomo and Tom O'Halleran to speak on the proposal.

Tom Bonomo said that the Forest Service also has concerns with the road maintenance. He said that the area was a popular recreation area with the natural hot springs and the historical plan. He said that the plant was the first long distance transmission for rural Arizona. He explained that APS is in the driver's seat on this decision and they had decided not to pursue the relicensing. He encouraged Council to make APS aware of the Town's interest if they decided to pursue the matter further.

Tom O'Halleran said that he rides his horse in the area and noted that it was featured in a recent High Country News article. He suggested that the Town approach the proposal from the historical rather than the economic aspect. He advised that the biggest hurdle would be dealing with the environmental issues. He advised that the Verde Watershed Association would be willing to assist in the negotiations.

Redinger said that he was unwilling to involve staff time in the investigation of the project.

On a motion by Gioia, seconded by Redinger, the Council voted unanimously to endorse Eberhard and Miller to "pursue the points of interest and those involved".

Public Input:

John Crane asked if the Forest Service would maintain the roads. Bonomo advised that Forest Service roads are not public roads, but that the area is popular and he expected that they would be maintained.

Marshall Whitmire said the proposal was in line with the General Plan. He said the net revenue of one-half million dollars, the site's historic properties, and natural beauty made it an outstanding tourist draw.

Tom Bonomo said that the Yavapai-Apaches built the plant and encouraged Council not to discount their role in the project.

Bill Lee asked if anyone had checked into putting the area into the State or National Parks systems.

There was no other public input.

11. **Presentation and Discussion by Tom O'Halleran Concerning Regional and State Water Issues**

Tom O'Halleran gave an update on the regional water issues. He noted that funding was approved for water studies in the Big Chino and Little Chino basins and that Senator Bennett is considering a proposal for additional studies. He advised that a written report would result. He affirmed that Arizona needs a statewide water resource plan and that there would be no economic development without water. He expressed concerns with changing AMA rules and regulations. He noted that Arizona Department of Water Resources had no staff assigned to areas north of Prescott. He encouraged Council to continue funding support.

Council took no action on this item.

There was no public input.

12. **Call to the Public for Items not on the Agenda**

Leon Raper requested an agenda item for a web site for a complete marketing tourism concept. Redinger and Miller agreed that this would be something that the new Community Development Director should be involved in and suggested that Mr. Raper approach him or her with the idea.

There was no other public input.

13. **Advanced Approvals**

There were no advanced approvals.

14. **Manager/Staff Report**

Bullard reported that staff met with ADEQ regarding the oil at the Street Yard. He advised that a consultant would be retained to obtain boring samples and provide a report. Bullard said that staff would keep Council apprised of the status. In answer to Council questions, Bullard advised that ADEQ indicated that the Town would be held liable for up to 200 gallons of oil and that the School District was responsible for any amount above that. Bullard further advised that tanks were used for oil disposal since 1993.

Bullard also reported that the Library Director would begin on December 15, and that interviews were being scheduled for the four strongest Community Development Director candidates. Bullard advised that a meeting was scheduled with Mr. Gundelach regarding the Goswick House and that he would let Council know of the date after the meeting is confirmed.

15. **Council Comments, Informational Reports, and Activity Updates**

- a) Mayor's Correspondence
- b) Agenda Item(s) Requests

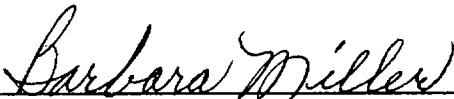
Eberhard asked for an agenda item regarding the website in January or February. He advised that he had a meeting with interested parties at the Goswick House. He advised that there were some interesting ideas on financing, preservation and moving the structure.

Redinger asked when the General Plan Amendment process would begin so the house could be located in the area. Mayor Miller noted that the intent was to rezone the whole strip rather than the one proposed location of the Goswick House.

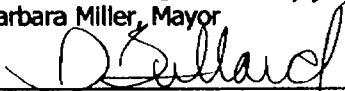
Mayor Miller said that the problems were continuing at the Senior Center and that the Meals on Wheels program is now being operated out of Cottonwood. She advised that she received notice today that the County is now placing new patients at the Arbors.

16. **Adjournment**

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



Barbara Miller, Mayor



Dane Bullard, Town Clerk



Deborah Barber, Recording Secretary

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 1st day of December 1999. I further certify that the meeting was duly called and held, and that a quorum was present.

Dated this 2nd day of December 1999.



Deborah Barber, Recording Secretary

9. **Resolution 98-407 Establishing the First Saturday in October as Take Pride in Camp Verde Day**

On a motion by Redinger, seconded by Gioia, the Council voted unanimously to table this item.

10. **Support of the Future Farmers of America (FFA) Request for Financial Support**

Reeves said that the Town had supported other projects, and he felt this proposal was as important to the future of our children as the Senior Graduation party had been.

Attorney Ramsey advised that Council should consider developing a policy concerning using public funding for donations to private organizations.

Trapper Moore, Melissa Johnson and Holly Brown of the Camp Verde FFA organization made a presentation to Council regarding their mission statement, goals and fundraising activities. They asked that Council assist them with raising funds to attend the National FFA Convention in Kansas City. The students advised that this convention was larger than either the Republic or Democratic Conventions and that aside from the leadership skills they would learn, they would also represent Camp Verde.

On a motion by Gioia, seconded by Eberhard, the Council voted unanimously to match up to \$1,200 for funds raised to go to the National Convention so they could pay back their loans, with the money to be paid through Camp Verde Unified School District and earmarked for the FFA.

Public Input:

Beck Hubbell said that agriculture was the backbone of America. He encouraged Council to support this FFA Chapter.

Charlene Johnson said that she had over 24 years with 4-H. She stated that she personally knew of at least six students who had gone to Mingus for their FFA program. She stated these children were our future, and encouraged Council to support the request.

Howard Parrish said these students were our future leaders, and he encouraged Council support.

John Reddell said that he had attended the Kansas City Convention in 1950. He said it was a good educational experience, and they would learn a lot.

Debra Moody said that she supported the FFA. She stated that Council should encourage the citizens to use tax deductible donations to support these programs.

John Crane stated that it made sense for the Council to encourage cooperation between the Town and School District to influence donations with the recently approved tax credits. He stated that he believed as much as \$400,000 could be easily raised.

* 11. **Establishment of an ADOT Advisory Committee**

Bullard said that he had developed committee guidelines based on Council and staff input.

Eberhard advised that he had spoken with Richard Strange on several occasions, and both agreed that a committee was a good idea. Eberhard stated that he did not believe that all of the promises made by ADOT would be kept if the Town did not stay abreast of the situation.

Rogers stated that he too had spoken with Strange, and ADOT's primary concern was that they deal with only one person. He said that he would prefer to require ADOT hold public meetings so that any citizen could comment on the design.

Larkey reminded Council that ADOT would not do anything without public hearings. He stated that he believed it was much too early to establish a committee.

Gioia said that he felt the committee was a good idea and that staff was much too busy to research material and present it to ADOT.

McGinn stated that he had mixed feelings on the subject. He further stated that Strange's supervisor had advised that it was too soon to form a committee, as there were no funds for the turn back agreement at this time. He said that the committee would be a good idea.

On a motion by Gioia, seconded by Eberhard, the Council voted unanimously to accept the structure of the committee as outlined in the Manager's memo, to begin advertising for letters of interest and to select the membership by the first part of December.

Public Input:

John Crane said that communication was one of the worst failings between agencies. He stated that new people mean new rules. He encouraged Council to ensure that the promises were kept. He further stated that he did not believe it would take nine more months before the design phase would begin. He said the Sanitary District would like to serve on the committee.

Dirk Oosterwyk said that landscaping should be considered in the preliminary designs.

Jane Whitmire said that she agreed with Oosterwyk, and that all agreements should be in writing. She stated the Council should require ADOT to provide a photographic simulation of their proposals.

Henry Shill said that he felt a committee was not necessary, and that most of the people here tonight encouraging the committee were the same ones protesting the road at previous meetings. He said that he had no objections to individuals expressing concerns. However, he was concerned with a few committee members speaking for the entire town. He said Council was creating a problem where none exists.

12. Direction to Staff to Prepare Proposals for the Packaging of the General Plan

Eberhard said that he believed the General Plan should have artwork and a cover designed. He stated that he would like to see staff develop design contests.

Redinger said that staff had some very good ideas and commented on the cover Kingman had on their general plan.

Memorandum

To: Mayor and Council

From: Dane Bullard, Town Manager

Date: 10/1/99

Re: Agenda Item #10, Establishing an ADOT Advisory Committee

Staff was directed to prepare proposed responsibilities and requirements of an ADOT Technical Advisory Committee. The Committee will of course fall under the regulations of Chapter 4, Sections 4-3 and 4-5 of the Town Code.

The Committee will act as a clearinghouse and provide a forum for public input on all aspects of the ADOT Bypass project. Some of the following should be considered when setting direction for the Committee:

- 1) The Committee will compile the information gathered from all sources and present recommendations through the Committee Chair to Council for consideration.
- 2) The Committee will consist of seven members, with the Manager or his appointee as Chairman. The Chair will also represent the Committee on the ADOT Project Team. Council will determine the makeup of the remaining membership.
- 3) The Committee will communicate with ADOT and Town staff through the Chair, unless ADOT or staff elected to make presentations directly to the Committee. The Committee will hold public meetings as necessary to inform the public and gather input. ADOT or staff may elect to participate in these public meetings. The Committee will provide presentations to Council in work and/or regular sessions. Informational report could be drafted as needed for inclusion in the newsletter or other publications.

ADOT is presently in the preliminary engineering phase for approximately nine more months. This phase consists primarily of the horizontal and vertical alignment design and survey work. After the engineering phase is complete, the preliminary design phase will begin. The design phase will be the most crucial point in time for the Committee's input to Council and ADOT.

7. **Award of Bid for the Purchase of Street Department 10-Wheel Dump Truck**

Manager Bullard advised that this item was included in the budget and that staff recommended the lowest most responsive bid submitted by Freightliners.

Superintendent Jones explained that the Freightliner bid included additional items of dump box, sideboards, access, an upgraded passenger seat and a 150-day delivery date.

On a motion by Reeves, seconded by Redinger, the Council voted unanimously to award the bid for the 10-Wheel Dump Truck to Freightliners for \$80,175.

There was no public input.

* 8. **Establishment of Powers and Duties and Terms of Service of the ADOT Technical Advisory Committee (ATAC)**

a) **Appointment of Representatives to the ATAC**

Manager Bullard advised that the duties had been set by Council at a previous meeting. Council interviewed the following persons:

Andy Ayres, John Reddell, Margie Johnson, Howard Parrish, Bill Fields, Jeff Dartt, Dottie Simonis, Stan Bullard, Dirk Oosterwyk, Jane Whitmire, Michael Hough, and Mitch Dickinson presented a short speech on their qualifications and answered questions from Council.

On a motion by Eberhard, seconded by Hauser, the Council voted to set the committee members at nine (9), not including Town Staff. Reeves and Gioia voted no.

On a motion by Redinger, seconded by Hauser, the Council voted unanimously to reconsider the number of committee members.

A motion by Redinger, seconded by Reeves, to appoint everyone who had been interviewed at the meeting, died after Reeves withdrew his second.

On a motion by Redinger, seconded by Gioia, the Council voted unanimously to appoint everyone who had submitted a letter of interest.

Public Input:

Bea Richmond stated that she agreed with Councilor Reeves that all who submitted a letter should be appointed, as several always drop out.

There was no other public input.

9. **Possible Approval of Purchase Agreement for Custard's Property, Parcel #404-22-124**

Manager Bullard advised that the title report had been completed and escrow papers were to be ready on December 17th. He stated conditions of the sale included commission fees of up to \$4,200, \$210,000 down, with the balance of \$75,000 to be carried for the next five years at 7.25%. and Mrs. Jungling requested that the Town agree to keep the horse statue on top of the building.

**ACTIONS TAKEN
SPECIAL SESSION
COMMON COUNCIL
of the
TOWN OF CAMP VERDE
COUNCIL CHAMBERS
THURSDAY, DECEMBER 9, 1999**

3. Status and Direction of the ADOT Technical Advisory Committee

On a motion by Eberhard, seconded by Gioia, the Council voted to:

1. Specify Dane Bullard as the Department Head for the Committee, with Bullard to work with the Committee Chair in Agenda preparations;
2. Specifically, agenda procedures are to be strictly followed, and Bullard to remain fair and consistent;
3. Committee is to provide a quarterly report to Council;
4. Committee membership is reduced to 12, eliminating Dottie Simonis who moved out of Town and Jeff Dartt who has missed 3 or more consecutive meetings;
5. Reaffirm that the purpose of the Committee is to act as a clearinghouse and provide a forum of public input on the ADOT project;
6. That a public hearing and some sort of Committee recommendation will be given to Council within 60 days of receipt of the 30% design;
7. That the Committee reads and follows the original guidelines as described in the Manager's memo of 10/1/99;
8. That the Committee remember that they represent the Town and not ADOT; and
9. That Andy Ayres remain Chairperson.

A motion by Dickinson, seconded by Baker, amending Eberhard's motion to include direction staff to prepare a draft for Council review at the next Regular Session failed with Eberhard, Gioia and Redinger voting no.

Councilors Baker and Dickinson voted no.

4. Adjournment

The meeting was adjourned at 6:43 p.m.

**AGENDA
SPECIAL SESSION
COMMON COUNCIL
of the
TOWN OF CAMP VERDE
COUNCIL CHAMBERS
THURSDAY, DECEMBER 9, 1999
6:00 P.M.**

1. Call to Order
2. Roll Call

Discussion of the Following:

3. Status and Direction of the ADOT Technical Advisory Committee

Posted by: Deborah Barber

Date/Time: 12-3-99 - 11:00 AM

The Town of Camp Verde Council Chambers is accessible to the Handicapped. Those with special accessibility or accommodation needs, such as large typeface print, may request these at the Office of the Town Clerk.

**MINUTES
SPECIAL SESSION
COMMON COUNCIL
of the
TOWN OF CAMP VERDE
COUNCIL CHAMBERS
THURSDAY, DECEMBER 9, 1999
6:00 p.m.**

1. Call to Order

Mayor Miller called the meeting to order at 6:13 p.m.

2. Roll Call

Mayor Miller, Councilors Baker, Dickinson, Eberhard Gioia and Redinger were present. Vice Mayor Hauser was absent.

Also Present:

Town Manager Dane Bullard, Street Superintendent Doug Jones and Recording Secretary Deborah Barber

3. Status and Direction of the ADOT Technical Advisory Committee

On a motion by Eberhard, seconded by Gioia, the Council voted to:

- a. Specify Dane Bullard as the Department Head for the Committee, with Bullard to work with the Committee Chair in Agenda preparations;
- b. Specifically, agenda procedures are to be strictly followed, and Bullard to remain fair and consistent;
- c. Committee is to provide a quarterly report to Council;
- d. Committee membership is reduced to 12, eliminating Dottie Simonis who moved out of Town and Jeff Dartt who has missed 3 or more consecutive meetings;
- e. Reaffirm that the purpose of the Committee is to act as a clearinghouse and provide a forum of public input on the ADOT project;
- f. That a public hearing and some sort of Committee recommendation about the lanes will be given to Council within 60 days of receipt of the 30% design;
- g. That the Committee reads and follows the original guidelines as described in the Manager's memo of 10/1/99;
- h. That the Committee remember that they represent the Town and not ADOT; and
- i. That Andy Ayres remain Chairperson.

A motion by Dickinson, seconded by Baker, amending Eberhard's motion to include direction staff to prepare a draft for Council review at the next Regular Session failed with Eberhard, Gioia and Redinger voting no.

Councilors Baker and Dickinson voted no.

4. Adjournment

The meeting was adjourned at 6:43 p.m.

Barbara Miller

Barbara Miller, Mayor

Dane Bullard

Dane Bullard, Town Clerk

Deborah Barber

Deborah Barber, Recording Secretary

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 Special Session of the Town Council of Camp Verde, Arizona, held on the 9th day of December 1999. I further certify that the meeting was duly called and held, and that a quorum was present.

Dated this 13th day of December 1999

Deborah Barber

Deborah Barber, Recording Secretary

**AGENDA
JOINT WORK SESSION**

**with the
COMMON COUNCIL
and
ADOT TECHNICAL ADVISORY COMMITTEE**

**of the
TOWN OF CAMP VERDE
COUNCIL CHAMBERS
THURSDAY, DECEMBER 9, 1999
5:00 P.M.**

1. Call to Order
2. Roll Call

Discussion of the Following:

3. Status and Direction of the ADOT Technical Advisory Committee

Posted by: Deborah Barber

Date/Time: 12-3-99 - 11:00 AM

The Town of Camp Verde Council Chambers is accessible to the Handicapped. Those with special accessibility or accommodation needs, such as large typeface print, may request these at the Office of the Town Clerk.

**MINUTES
WORK SESSION
COMMON COUNCIL
of the
TOWN OF CAMP VERDE
COUNCIL CHAMBERS
THURSDAY, DECEMBER 9, 1999
5:00 p.m.**

1. Call to Order

Mayor Miller called the meeting to order at 5:00 p.m.

2. Roll Call

Mayor Miller, Councilors Baker, Dickinson, Eberhard, Gioia and Redinger were present. Vice Mayor Hauser was absent.

ADOT Advisory Committee (ATAC) Members Andy Ayres, Carter Rogers, John Reddell, Bill Field, Stanley Bullard, Greg Blue, Cathi Watson, and Mike Hough were also present.

Also Present:

Town Manager Dane Bullard, Street Superintendent Doug Jones and Recording Secretary Deborah Barber

3. Status and Direction of the ADOT Technical Advisory Committee

Mayor Miller introduced ATAC Committee Chair Andy Ayres. Ayres said that ATAC had held six meetings and expressed belief that some of ATAC's problems may be because the committee was formed too early. He explained that Manager Bullard appointed him as Chair of the committee after McGinn resigned. He stated that he was under the impression that ATAC's purpose was not to question the road design, but to ensure that ADOT kept its promises. He said the committee had met with NACOG and Tejido. He expressed concern because Councilor Eberhard requested replacing him as Chair on more than one occasion.

Redinger said that this meeting was at his request, not Eberhard's and that when the committee was established; he assumed the Manager or Town staff would chair it.

Eberhard said that he believed the same thing. He said that Ayres had appeared before Council and indicated the committee was dysfunctional and had become a political arena for some members.

Ayres said that he believed it was coincidental that this occurred at the very same time that McGinn was rehired.

Miller asked if McGinn would be able to take over ATAC.

Bullard explained that McGinn was hired part-time and already had at least 6 important projects that needed to be addressed immediately. He said that time spent working with the committee would result in less time available for engineering projects. Bullard explained that he selected Ayres as Chair due to his past experience as a Council member and his longtime involvement with Verde Valley transportation issues.

Baker said that the previous Council did not set up the Chairperson in the motion. She said Ayres' experience and Roger Hopt's recommendations prove that he is capable. She noted that as a citizen she believed ATAC was formed much too early to be effective. She said that a lot of hard feelings have been caused and she was disappointed by some of the things she read in various newspapers. She further noted that the road was approved by a previous Council and she saw no need in presenting ADOT with 2, 3 or 4-lane proposals.

Dickinson said that there are two committee members that are fighting ADOT's design. He said that it was apparent they did not want to do the job they were appointed to do. He said there was absolutely no question as to Ayres' abilities and leadership and that Council needed to refocus ATAC's work.

Eberhard said that there was confusion as to the mission of ATAC, and that a clearinghouse is not limited to 12 functions. He said that if a committee member requests discussion of 12 pink flamingos on an agenda, it should be discussed, voted on and passed to Council with a recommendation. He noted that the Mayor has to put everything a Councilperson wants on an agenda and committee Chairpersons should allow the same.

Ayres apologized for setting limits.

Dickinson disagreed and said that those types of requests create dysfunction. He said that Council approved the design after years of public hearings and that this decision gets hammered at every single ATAC meeting.

Hough said that he has never seen the design and noted that the road could have been placed differently had the engineer kept it on reservation land as originally planned.

Rogers noted that there is a design on paper for the corridor study.

Blue said that it is his impression that ADOT intends to move forward with their plans despite what ATAC might say. He said that there was no mechanism for ADOT to change. He suggested that there should be only one contact person with ADOT and the Town, and that he believed ATAC should be focusing on the turn back agreement.

Rogers said that Eberhard requested an agenda item immediately after the ADOT bypass road was approved despite recommendations to wait. He said that there was strong Council discussion that only one person was permitted to contact ADOT. He said that there is heavy congestion on Main Street, that the project is needed, and that we could not afford to pay for it ourselves. He said Council already approved the bypass road and we cannot back it up now.

Redinger said that he did not believe it was necessary for ADOT representatives to attend every meeting. He said we should be creating a road that the Town wants.

Eberhard said that he agreed as to the need for the project, but that he felt it necessary to be taking public input. He said that it is possible that ADOT will reconsider some things such as having a landscaped median between four lanes rather than a straight five-lane road. He said with such limited access points, it was unnecessary for a turning lane.

Hough said that ADOT should attend the meetings as he has had concerns that only they can address.

John Reddell said that Roger Hopt has helped tremendously on providing direction. He said that ATAC should be focusing on the turn back agreement, as the size of Main Street cannot be increased. He said that ADOT must live with safety issues and that big trees in the middle of four lanes of traffic might interfere with safety issues and that we should consider safety over beautification. He said that he's lived here 40 years and has never once seen a big tree along the South Access Road. He said that no one has ever asked for an agenda item during the meeting and that the discussions and petitions have occurred during the meetings.

Rogers said that ADOT's presence is valuable.

Cathi Watson said that ADOT has valid input and answers questions on the spot. She said they were beating a dead horse discussing changing the road to 2 or 3 lanes when it was already approved for more. She said there was no need to keep discussing this over and over and over.

Bullard reported that the error occurred by not treating ATAC as any other committee or commission. He read from the Town Code indicating that there should be 7 members, that the Chair would be elected by the membership; that agendas are set in cooperation with the Department Head. He said that if the committee followed the Town Code, there should be no problems.

Miller said the Chair should have the authority to say the issue has been decided and there will be no further discussion.

Gioia said there should be further discussion on changing the five-lanes to four-lanes with a landscaped median.

Dickinson said that Hopt reported that two people corner him at every meeting.

Hough asked what comprised a majority if several people never came to the meetings. He asked if it was based on the membership or those in attendance. Bullard responded it would be based on the membership.

Blue suggested that someone call members and ask if they were still interested in serving and get the committee back on track.

Reddell said that work could begin after ATAC received the plans and that the slow movement may be the real cause of the problems. He said that ATAC could focus on the turn back agreement soon if the Town gets the Main Street grant.

Gioia said the turn back agreement is very important.

Eberhard said there was no need for a turning lane with only three access points.

Rogers said that it took a lot to get access control and suggested that the lane reduction be suggested after ATAC gets the design. He said the Town has a commitment too and that Council violated that agreement when they allowed additional access.

Ayres said that ATAC needs a defined area of operation and that one member said that he would kill the project yet. He said the committee is to facilitate the process and ensure agreements are kept and that they have not been operating as such. He suggested that if the committee members were not able to come to terms with the direction, then it would be better for Council and staff if the Committee were disbanded.

Baker said that she was concerned with statements made by Bill Field in the Verde Free Press. Baker noted that the tone of the article was that Field did not like the concept of the bypass road and that there were more citizens against it than in favor of it.

Field said that he did not write that article. He said that he would like to see a project that is beautiful and safe and that will handle the future. He said that he had over 30 years experience and he saw inherent problems with the project design. He said we needed a safe road that was a divided four-lane highway and that He never asked for a two-lane road.

Gioia said there was nothing objectionable about a four-lane road.

Field said we could develop a project that could win awards.

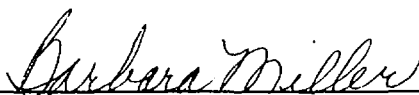
Miller said that the article indicated that several committee members think the chosen route is wrong.

Hough said that if the road went through the reservation, no businesses would be impacted.

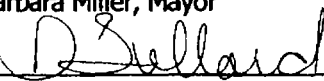
Miller said the route was already approved and asked the members if they could accept that. Miller suggested that if a member missed a meeting, that they read the minutes to find out what went on at the last meeting rather than discussing it at the next meeting. She advised members to do their homework to avoid wasting other members' time.

4. Adjournment

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



Barbara Miller, Mayor



Dane Bullard, Town Clerk



Deborah Barber, Recording Secretary

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 Work Session of the Town Council of Camp Verde, Arizona, held on the 9th day of December 1999. I further certify that the meeting was duly called and held, and that a quorum was present.

Dated this 13th day of December 1999



Deborah Barber, Recording Secretary

**ACTIONS TAKEN
REGULAR SESSION
COMMON COUNCIL
of the
TOWN OF CAMP VERDE
COUNCIL CHAMBERS
WEDNESDAY, DECEMBER 15, 1999**

4. **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 1, 1999
 - 2) Special Session – December 1, 1999
- b) **Set Next Meeting, Date and Time:**
- 1) Council Hears Planning & Zoning – Thursday, December 16, 1999 at 6:30 p.m.
 - 2) Regular Session – January 5, 2000 at 6:30 p.m.
 - 3) Regular Session – January 19, 2000 at 6:30 p.m.
 - 4) Council Hears Planning & Zoning – January 26, 2000 at 6:30 p.m.

On a motion by Redinger, seconded by Gioia, the Council voted unanimously to approve the Consent Agenda as amended with the following change to page 3, Raper's comment: "had asked for an agenda item to address it at a previous meeting."

5. **Call to the Public for Items not on the Agenda**
Leon Raper suggested adding a new item to the agenda entitled "Follow-up on Staff Directives". He said that would allow the Council, public and staff to keep apprised of directives and items would not be lost by the wayside.
- There was no other public input.
6. **Possible Acceptance of FY 1998/1999 Audit**
On a motion by Gioia, seconded by Baker, the Council voted unanimously to accept the FY 98/99 audit.
7. **Possible Approval of Parks & Recreation Alcohol Permits for Special Events**
On a motion by Dickinson, seconded by Redinger, the Council voted unanimously to approve the alcohol permit request for 10 special events for the coming year, and direct staff to notify Council of the schedule at least 30 days in advance.
8. **Possible Award of Bid for Playground Equipment**
On a motion by Redinger, seconded by Baker, the Council voted unanimously to award the playground equipment project for the Town of Camp Verde to Butch Randolph and Associates in the amount of \$60,587.01.
9. **Possible Approval of Ordinance 99-A152, Civil Enforcement Procedures**
On a motion by Gioia, seconded by Redinger, the Council voted unanimously to adopt Ordinance 99-A152, establishing civil enforcement procedures, with the following changes to item #2, Hearing Officer: *change term from two years to one year and delete "and shall serve [without compensation, except for payment of any expenses associated with attendance at a hearing] for payment of \$__ per hearing day."*

10. **Call to the Public for Items not on the Agenda**

There was no public input.

11. **Advanced Approvals**

There were no advanced approvals.

12. **Manager/Staff Report**

Manager reported that Library Director Gerard Laurito arrived in Camp Verde yesterday and is ready to begin work.

Community Development Director Bob Lau reported that he provided Council with a copy of the meeting schedule for technical assistance from ASU and Department of Commerce. He explained the group would assist with bringing the general plan into compliance with the Growing Smarter Act. He asked for Council comments on the schedule.

Attorney Ramsey reported that he placed copies of the sales tax increase ordinance in Council boxes for comment. He explained there was confusion as to the wording of how the increase would be used. He stated that Councilor Eberhard who made the motion approved the wording in the ordinance. He further advised that a verbatim copy of the motion was attached for review. Ramsey advised that this did not require a Council vote, as the item had already been voted on.

Councilor Dickinson said that the wording was incorrect and that the increase came up because of the interest in park acquisition. There was discussion regarding changing the wording of any motion after it has been voted on.

Manager Bullard said that this is becoming an increasing problem. He said that it was permissible and appreciated when clerical errors were noted. However, some Council members have requested changes because the wording or the meaning was not what they intended when they made the motion. He explained that after a motion is voted on, it could not be changed unless the item is voted on again. He further noted that the time to change a motion is during the approval of the minutes. He recommended that Council approve the ordinance with the verbatim portion of the minutes.

After further discussion regarding the intent of the motion, Council indicated that the verbatim portion should replace section 4 of the ordinance.

13. **Council Comments, Informational Reports, and Activity Updates**

- a) Mayor's Correspondence
- b) Agenda Item(s) Requests

Mayor Miller said that she attended a thank-you breakfast sponsored by Dr. Marilyn Semones. Miller reminded everyone that they have until 12/31 to make their tax credit donation. She advised that Dr. Semones said that donations were down to \$3,000 or \$4,000, and that last year the school received \$25,000. Miller said that a person could designate the donation. Miller invited everyone to the Christmas on Main Street event on Saturday, 12/18. She said there would be tree decorating contests and hay rides.

Hauser asked about the status of the letter to the Yavapai-Apache Nation. Bullard responded that Miller and Eberhard reviewed the letter and it is now at the attorney's office. He said the entire Council would get the opportunity to review the letter before it was mailed.

Councilor Baker read a letter that she prepared in response to Councilor Eberhard's request. The letter is attached and becomes a permanent part of these minutes.

Councilor Dickinson asked about the letter Council received from area motels regarding the tax increase. Bullard responded that motels are exempt from the increase. He said that he contacted the motels to advise them of this. Dickinson advised that he never received a clear answer as to whether or not the AIMS test workbooks could be designated with the tax credit donation.

Councilor Gioia advised that he attended an appreciation luncheon sponsored by Sedona Recycles. Gioia asked for a work session with Sanitary District to discuss acquisition; discussion and possible action on development fees to be heard immediately following the Capital Improvements Plan that will be heard in January; and discussion and possible action on the Workforce Investment Act and County technical schools to be heard at the January 5th meeting.

Councilor Redinger advised that a copy of a memo addressing the Certified Local Government designation was placed in Council's boxes. He urged members to review the memo for further discussion at a later meeting. He asked for an agenda item to request technical assistance from NACOG to begin economic development meetings at the January 5th meeting. Redinger suggested that tax credit reminders should begin in March and April when people have money.

14. **Adjournment**

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

**AGENDA
REGULAR SESSION
COMMON COUNCIL
of the
TOWN OF CAMP VERDE
COUNCIL CHAMBERS
WEDNESDAY, DECEMBER 15, 1999
6:30 P.M.**

1. Call to Order
2. Roll Call
3. Pledge of Allegiance

4. **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.**
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5. **Call to the Public for Items not on the Agenda**

***Discussion and Possible Action on the Following –
Public Input is invited on the following item(s): 6, 7, and 9***

6. **Possible Acceptance of FY 1998/1999 Audit**
7. **Possible Approval of Parks & Recreation Alcohol Permits for Special Events**
8. **Possible Award of Bid for Playground Equipment**
9. **Possible Approval of Ordinance 99-A152, Civil Enforcement Procedures**

Proposed dates -

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.

10. **Call to the Public for Items not on the Agenda**
11. **Advanced Approvals**
12. **Manager/Staff Report**
13. **Council Comments, Informational Reports, and Activity Updates**
 - a) Mayor's Correspondence
 - b) Agenda Item(s) Requests
14. **Adjournment**

Posted by: W. Barber

Date/Time: 12-9-99 - 1:30 p.m.

Note: Pursuant to A.R.S. §38-431.03.A.3, the Council may vote to go into Executive Session for purposes of consultation for legal advice with the Town Attorney on any matter listed on the Agenda, or discussion of records exempt by law from public inspection associated with an agenda item.

The Town of Camp Verde Council Chambers is accessible to the handicapped. Those with special accessibility or accommodation needs, such as large typeface print, may request these at the Office of the Town Clerk.

**MINUTES
REGULAR SESSION
COMMON COUNCIL
of the
TOWN OF CAMP VERDE
COUNCIL CHAMBERS
WEDNESDAY, DECEMBER 15, 1999
6:30 p.m.**

***Minutes are a summary of the actions taken. They are not verbatim.
Public input is placed after Council motion to facilitate future research.
Public input, where appropriate, is heard prior to the motion.***

1. **Call to Order**

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

2. **Roll Call**

Mayor Miller, Vice Mayor Hauser, Councilors Baker, Dickinson, Gioia, and Redinger were present. Councilor Eberhard was absent.

Also Present:

Town Manager Dane Bullard, Community Development Director Bob Lau, Parks and Recreation Secretary Lynda Moore, Public Works Secretary Thyna Parker, Executive Secretary Carol Brown and Recording Secretary Deborah Barber were also present. Town Attorney Ron Ramsey joined the meeting at 6:37 p.m.

3. **Pledge of Allegiance**

Councilor Hauser led the pledge.

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Leon Raper suggested adding a new item to the agenda entitled "Follow-up on Staff Directives". He said that would allow the Council, public and staff to keep apprised of directives and items would not be lost by the wayside.

There was no other public input.

6. **Possible Acceptance of FY 1998/1999 Audit**

Bullard reported that the audit covered the period beginning 7/1/1998 through 6/30/1999. He read page one of the independent auditor's report noting that the audit showed conformance with Generally Accepting Accounting Procedures. He advised that this type of report is essential if we plan to issue bonds or acquire loans. Bullard said he was available to answer questions and recommended acceptance of the audit.

Council had no questions. On a motion by Gioia, seconded by Baker, the Council voted unanimously to accept the FY 98/99 audit.

Public Input:

There was no public input.

7. **Possible Approval of Parks & Recreation Alcohol Permits for Special Events**

Bullard reported that Director Lee was ill and unable to attend the meeting. He said that Lee's memo explained the request. He advised that Parks & Recreation Secretary Lynda Moore was available to answer questions.

In answer to Council questions, Moore advised that beer suppliers were big sponsors and the events provided additional income to offset expenses of events. She noted that the Department was planning a wine tasting event.

On a motion by Dickinson, seconded by Redinger, the Council voted unanimously to approve the alcohol permit request for 10 special events for the coming year, and direct staff to notify Council of the schedule at least 30 days in advance.

Public Input:

Leon Raper said that fairs and events all over the state bring in wineries for wine tasting events. He noted that this could be a big fundraiser.

There was no other public input.

8. **Possible Award of Bid for Playground Equipment**

Bullard reported that three bids were received on the playground equipment proposals. He advised that Director Lee viewed the low bidder's equipment and noted that it was sufficient. Bullard recommended that the bid be awarded to the lowest responsible bidder Butch Randolph and Associates. Lynda Moore advised that Jerry Robison assisted with preparation of the request for proposal package and that he bid the 'Cadillac' of equipment. She said that Director Lee contacted Robison and asked that he resubmit his bid for equipment comparable to that of the other bidders. Moore advised that Lee recommended the award to Jerry Robison and Associates. Manager Bullard said that the award could not be made to Robison if the other two bidders were not given the opportunity to resubmit bids. Ramsey confirmed this. Bullard recommended the lowest responsible bidder.

On a motion by Redinger, seconded by Baker, the Council voted unanimously to award the playground equipment project for the Town of Camp Verde to Butch Randolph and Associates in the amount of \$60,587.01.

9. **Possible Approval of Ordinance 99-A152, Civil Enforcement Procedures**

Bullard reported that this item was discussed in length in the past and the draft ordinance was the result of the discussion. Bullard advised that staff sought direction on how to proceed. He noted that the ordinance would assist staff in enforcing compliance.

Ramsey said that the ordinance would create a mini-traffic court. He advised that Council must appoint a hearing officer and the appointee should be experienced in zoning laws, but not necessarily with a legal or law enforcement background. He said that he anticipates the hearing officer will work one to two days per month, and suggested that Council consider compensating the individual.

Director Lau said that the ordinance was an enforcement tool.

Some of the issues discussed by Council included removing the 'criminal' aspect from a zoning violation, hearing officer appointees, desired qualities and compensation, and the usefulness of additional laws that were not simple to enforce.

On a motion by Gioia, seconded by Redinger, the Council voted unanimously to adopt Ordinance 99-A152, establishing civil enforcement procedures, with the following changes to item #2, Hearing Officer: *change term from two years to one year and delete "and shall serve [without compensation, except for payment of any expenses associated with attendance at a hearing] for payment of \$___ per hearing day."*

Public Input:

Leon Raper asked if the ordinance dealt with building, zoning and Town Code violations. Ramsey responded that it dealt with zoning ordinances. In a second comment after public input was closed, Raper said that the ordinance should be developed so that it addressed the responsible party and not necessarily the property owner.

Marshall Whitmire asked for clarification as to when the ordinance would take effect. Ramsey said that Council could pass the ordinance tonight, but that it would not be effective until a hearing officer was appointed and it was advertised and posted. Whitmire said it was important to emphasize impartiality when selecting a hearing officer. He said that he believed there has been a perception of favoritism. He said that it sounded less important to have building experience as it is to be able to review the zoning ordinance and make clear, clean decisions.

Kay Whitley of White Hills Trailer Park said that she believed it unfair that she as a property owner is cited and required to clean up after her tenants. Ramsey explained that this ordinance is not the same as the other that permits the Town to clean property and then place a lien on the property for the expenses. After discussion between Council and Whitley, Ramsey advised that discussion on this matter could not continue, as it was not on the agenda.

There was no other public input.

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the group would assist with bringing the general plan into compliance with the Growing Smarter Act. He asked for Council comments on the schedule.

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Councilor Baker read a letter that she prepared in appreciation of Yavapai Apache Nation's good work throughout the Town. The letter is attached and becomes a permanent part of these minutes.

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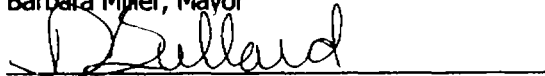
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14. **Adjournment**

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



Barbara Miller, Mayor



Dane Bullard, Town Clerk

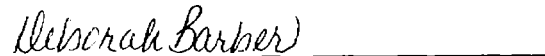


Deborah Barber, Recording Secretary

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 15th day of December 1999. I further certify that the meeting was duly called and held, and that a quorum was present.

Dated this 16th day of December 1999.



Deborah Barber, Recording Secretary

Meeting on
Dec 15th

To: Mayor and Town Council
From: Bill Lee and Parks and Rec. Dir.
Subject: Alcohol Permits for Special Events

Background/Analysis

Last year Town Council approved a total of six alcohol permits for special events hosted by the Town's Parks and Recreation Department. Town Council asked that we revisit this issue after the six events. The permits were used for the following events

1. Cornfest in conjunction with the Kiwanis Club Auction
2. Block Party
3. Southwest Days
4. Fort Verde Days
5. Block Party
6. Town Xmas Party

As many of you have attended these events you have witnessed first hand that the events were well managed with regards to alcohol and it is important to note we had no complaints to our office regarding this issue.

We also hosted over 25 events without alcohol here are a few examples.

1. 4th of July
2. Town Xmas Party
3. Spring Gun & Knife Show
4. Haunted House and Carnival
5. Fall Gun & Knife Show
6. Easter Egg Hunt

Recommendation:

I would request that Town Council allow the Parks and Recreation Department the discretion to choose up to ten special events a year to serve alcohol at. The increase from 6 to 10 events would allow for such fund raising events such as Taste of the Town, Bachelors Auction, and Triple Play Softball Tournaments.

Financial:

Over this last year the Town partnered with the Coors Distributing for the Alcohol at our special events. Coors was generous and donated over 22 kegs of beer to us. Unfortunately we had poor weather at almost all our events (except Fort Verde Days) and were unable to sell them all, but even with that in mind the Town generated \$4,500 to help offset the costs of special events. In addition to revenue, Coors also donated posters and prizes for different events.