

4 a. 3

**MINUTES**  
**Work Session**  
**MAYOR AND COUNCIL**  
**COUNCIL CHAMBERS**  
**WEDNESDAY, May 12, 2010**  
**1 p.m. – 6 p.m.**

**Minutes are a summary of the actions taken. They are not verbatim.**  
**Public input is placed after Council motions to facilitate future research.**  
**Public input, where appropriate, is heard prior to the motion**

**1. Call to Order:**

Mayor Burnside called the meeting to order at 1:00 p.m.

**2. Roll Call.**

Mayor Burnside, Vice Mayor Bob Kovacovich, Councilor Carol German, Robin Whatley, Norma Garrison, Pete Roulette. Councilor Jackie Baker arrived at 1:23 p.m.

**Also present:**

Town Clerk Debbie Barber, Senior Accountant Lisa Elliott, Public Works Director Ron Long, Administrative Assistant Deb Ranney, Recreation Supervisor Lynda Moore, Maintenance Foreman Mike Dumas, Administrative Assistant Sharon McCormick

**3. Pledge of Allegiance:**

Vice Mayor Kovacovich led the pledge.

**4. Discussion of the Draft Tentative FY 2010/11 Budget. Discussion may include in no particular order and not limited to the following:**

Public Works

- o Public Works/Engineer
- o Storm Water Management
- o Maintenance
- o Parks & Recreation
- o Pool
- o Children's Recreational Programs
- o Adult Recreational Programs
- o Senior Recreational Programs
- o Community Programs
- o HURF/Streets

Community Development

- o Building Department
- o Current Planning
- o Long Range Planning
- o Code Enforcement

Mayor & Council

Town Clerk

Finance Department

Legal Department

Non-Departmental

Information Technology Services

Library

- o Camp Verde Community Library
- o Beaver Creek Library
- o Children's Library
- o Library Building Fund

Council reviewed the following departmental budgets: Public works/Engineer, Storm Water Management, HURF, Maintenance, Parks & Recreation, Pool, and Children's Recreational Program.

Major adjustments to the proposed budget that were discussed included:

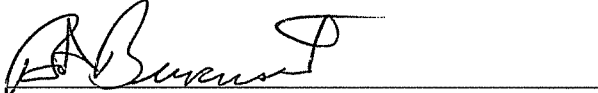
- Replace vacant position for Street Inspector and reclassify to Public works Project Manager with direction to staff to follow the procedure in the Personal Manual and reduce consulting services from \$10,500 to \$9,500.
- Preventive Maintenance contract for all HAV.
- Building Maintenance (7510) also includes irrigation, gas lines, vegetation, rain gutters @CVMO & Historical Society.
- The recommendation to eliminate the receptionist position for the Parks & Recreation.
- Check into charging fees for credit card use.
- Reduce temperature on the pool to 79 degrees.
- Come back with revised schedule/hours for the pool.
- Check into alternative program to replace the summer program, such as field trips for a minimal charge.

A recess was called at 2:46 p.m. and reconvened at 3:01 p.m.

On a motion by Councilor German, seconded by Vice Mayor Kovacovich to go into Executive Session for legal advice at 3:47 p.m. The meeting was reconvened at 4:29 p.m.

**5. Adjournment**

The meeting was adjourned at 6:02 p.m.



Bob Burnside, Mayor

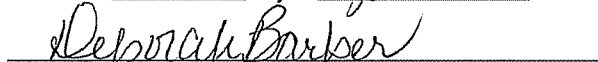


Sharon McCormick, Recording Secretary

**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 12<sup>th</sup> day of May, 2010. I further certify that the meeting was duly called and held, and that a quorum was present.

Dated this 7 day of June, 2010.



Deborah A. Barber