

AMENDED AGENDA

**WORK SESSION
SEPTEMBER 9, 2009**

ADDING ITEM 3A.

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AMENDED AGENDA



**WORK SESSION
MAYOR and COMMON COUNCIL
of the
TOWN OF CAMP VERDE
COUNCIL CHAMBERS
473 S. Main Street, # 106
Wednesday SEPTEMBER 9, 2009
6:30 p.m.**

- 1. Call to Order**
- 2. Roll Call**
- 3. Pledge of Allegiance**
- 3.A Discussion, consideration and possible direction to the Manager to take the following actions to avoid the imminent closure of Fort Verde Historic State Park:**
 - 1. Short term – as a stop-gap measure develop a funding agreement in an amount not to exceed \$20,000 with the State Parks Department for the period September 11, 2009 through December 31, 2009 to ensure that the operational status of Fort Verde Historic State Park continues unabated.**
 - 2. Long term – develop an agreement with the Arizona State Parks to maintain or obtain control of the park via a lease agreement to ensure the on-going operations of the park.**
 - 3. Attend the September 11, 2009 State Parks Board meeting in Phoenix in order to share with the state the Town's operational plan as outlined above.**
- 4. Review and discussion of the newly revised Personnel Policy and Procedures Manual. (Staff Resource: Dave Smith)**
- 5. Adjournment**

Posted by:

V Jones

Date/Time:

9-8-09

3:59 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.



**TOWN OF CAMP VERDE
Agenda Action Form**

Meeting Date: September 9, 2009

Meeting Type: Regular Session

Consent Agenda **Regular Business**

Subject: On-going operations of Fort Verde Historic State Park

Agenda Title: Discussion, consideration and possible direction to the Manager to take the following actions to avoid the imminent closure of Fort Verde Historic State Park:

1. Short term – as a stop-gap measure develop a funding agreement in an amount not to exceed \$20,000 with the State Parks Department for the period September 11, 2009 through December 31, 2009 to ensure that the operational status of Fort Verde Historic State Park continues unabated.
2. Long term – develop an agreement with the Arizona State Parks to maintain or obtain control of the park via a lease agreement to ensure the on-going operations of the park.
3. Attend the September 11, 2009 State Parks Board meeting in Phoenix in order to share with the state the Town’s operational plan as outlined above.

Purpose and Background Information:

Reporter Steve Ayers brought to the Town’s attention that the Arizona State Parks Board will be meeting on September 11, 2009 in order to make further reductions to their budget. One element of the state budget cuts will be the imminent closure of Fort Verde Historic State Park.

Fort Verde Historic State Park contains military artifacts, Native American relics and articles used by the settlers and Native Americans. The park creates a living monument to Arizona Pioneer days.

It would be regrettable to allow this part of the Town’s history to go by the wayside. Therefore, it would be prudent for the Town to offer both a short-term and long-term solution to the Arizona State Parks Board to, hopefully, ensure the on-going operations of Fort Verde Historic State Park and preserve access to this historic facility.

Recommendation:

Direct the Manager to take the following actions to avoid the imminent closure of Fort Verde Historic State Park:

1. Short term – as a stop-gap measure develop a funding agreement in an amount not to exceed \$20,000 with the State Parks Department for the period September 11, 2009 through December 31, 2009 to ensure that the operational status of Fort Verde Historic State Park continues unabated.
2. Long term – develop an agreement with the Arizona State Parks to maintain or obtain control of the park via a lease agreement to ensure the on-going operations of the park.
3. Attend the September 11, 2009 State Parks Board meeting in Phoenix in order to share with the state the Town’s operational plan as outlined above.

Finance Review: **Budgeted** **Unbudgeted** **N/A**

Finance Director Comments:

Attorney Review: **Yes** **No** **N/A**

Attorney Comments: N/A

Submitting Department: Town Manager
Action Report prepared by: C. Brown

Contact Person: Michael K. Scannell