

## AMENDED AGENDA



**COUNCIL HEARS PLANNING & ZONING  
MAYOR AND COUNCIL  
TOWN OF CAMP VERDE  
COUNCIL CHAMBERS  
473 S. Main Street, Room #106  
WEDNESDAY, APRIL 25, 2007  
at 6:30 P.M.**

1. **Call to Order**

*As a reminder, if you are carrying a cell phone, pager, computer, two-way radio, or other sound device, we ask that you turn it off at this time.*

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 requests.

a) **Approval of the Minutes:**

1) There are no minutes for approval.

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

1) Regular Session – May 2, 2007 at 6:30 p.m.

2) Regular Session – May 16, 2007 at 6:30 p.m.

3) Council Hears Planning & Zoning – May 23, 2007 at 6:30 p.m.

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

6. **Public Hearing and discussion, consideration, and possible approval of Resolution 2007-723, a Resolution of the Common Council of the Town of Camp Verde, Arizona approving the Preliminary Plat 2007-01 for the purpose of developing Circle C Ranch Subdivision on parcels 403-21-007F, 403-21-007K, and 403-21-007L consisting of approximately 12 acres and 6 lots with the minimum lot size being 70,000 sq. ft. The site location is off Arena del Loma at the end of Apache Trail.**

- **Call for STAFF PRESENTATION**
- **Declare PUBLIC HEARING OPEN**
  - **Call for APPLICANT'S STATEMENT**
  - **Call for COMMENT FROM OTHER PERSONS (either in favor or against)**
  - **Call for APPLICANT'S REBUTTAL (if appropriate)**
- **Declare PUBLIC HEARING CLOSED**
- **Call for COUNCIL DISCUSSION**

7. **Public Hearing, discussion, consideration, and possible approval of Ordinance 2007-A340, an ordinance of the Town of Camp Verde, Yavapai County, Arizona, adopting the amendments to Article V (Assurances) of the Subdivision Regulations (87-A23), removing the County requirement of the Governing Agency to approve acceptance of the roadway improvements into the Street Maintenance System and adding the requirement for the developer to provide a one-year warranty on roadway improvements.**

- **Call for STAFF PRESENTATION**
- **Declare PUBLIC HEARING OPEN**

- Call for **APPLICANT'S STATEMENT**
- Call for **COMMENT FROM OTHER PERSONS (either in favor or against)**
- Call for **APPLICANT'S REBUTTAL (if appropriate)**
- **Declare PUBLIC HEARING CLOSED**
- **Call for COUNCIL DISCUSSION**

Councilor Smith requested Item #8:

8. **Discussion, consideration, and possible determination of the direction Council wishes to proceed and/or action that Council wishes to take regarding recent employee complaints.**

8a. **DISCUSSION, CONSIDERATION, AND POSSIBLE APPROVAL OF AN INTERGOVERNMENTAL AGREEMENT WITH THE CAMP VERDE SANITARY DISTRICT.**

Note: Council may voted to go into Executive Session pursuant to ARS §38-431.03(A)(3) for discussion or consultation for legal advice with the attorney and ARS §38-431.03(A)(4) for discussion or consultation with the attorney in order to consider Council's position regarding contracts that are the subject of negotiations.

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

**There will be no Public Input on the following items:**

10. **Advanced Approvals of Town Expenditures**

a) **There are no advanced approvals.**

11. **Manager/Staff Report**

12. **Council Informational Reports** Individual members of the Council may provide brief summaries of current events and activities. These summaries are strictly for informing the public of such events and activities. The Council will have no discussion, consideration, or take action on any such item, except that an individual Council member may request that the item be placed on a future agenda.

13. **Adjournment**

Posted by: *O Jones*

Date/Time: 4-24-07 3:50 p.m

*Note: Pursuant to A.R.S. §38-431.03.A.2 and 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.