

AMENDED AGENDA



**COUNCIL HEARS PLANNING & ZONING
MAYOR AND COUNCIL
TOWN OF CAMP VERDE
COUNCIL CHAMBERS
473 S. Main Street, Room #106
WEDNESDAY, JULY 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) July 11, 2007 – Special Session
- 2) July 11, 2007 – Joint Work Session

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

- 1) Regular Session – August 1, 2007 at 6:30 p.m.
- 2) Work Session – August 8, 2007 at 6:30 p.m.
- 3) Regular Session – August 15, 2007 at 6:30 p.m.
- 4) Council Hears Planning & Zoning – August 22, 2007 at 6:30 p.m.

c) **Possible acceptance of Quarterly Reports from the Planning & Zoning Commission, Design Review Board, Board of Adjustments, and Trails & Pathways Commission.**

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

6. **Public Hearing, discussion, consideration, and possible approval of Resolution 2007-730, a Resolution of the Common Council of the Town of Camp Verde, Arizona approving Use Permit 2007-02 to allow Verde Lakes Water Company to use a portion of parcel 404-13-451H measuring approximately 187' X 182' and zoned R1-10 for a business office and storage facility. The property is located at 2867 Verde Lakes Drive. This Use Permit will only expire when the use is no longer active on this parcel.**

- **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 Resolution 2007-732, a Resolution of the Common Council of the Town of Camp Verde, Arizona approving Use Permit 2007-04 to allow the continued use of an off-premise sign advertising Trails End RV Park displayed on parcel 403-22-026S owned by Henry Shill. The property is located along SR 260. off-premise sign Use Permits expire in three years.**

- 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**
8. **Public Hearing, discussion, consideration and possible approval of Resolution 2007-733, a Resolution of the Common Council of the Town of Camp Verde, Arizona approving Use Permit 2007-05, amending Use Permit 2001-01, for parcels 403-17-001A, -001G and -003 to allow the addition of 30 more ranchers, the construction of three additional residential structures and granting a time extension NOT TO EXCEED 3 YEARS, on removing the manufactured home structure housing the Health Clinic as required in an amendment approved by Resolution 2002-541 for Rainbow Acres, a ranch style community for adults with developmental disabilities located at 2120 W. Reservation Loop Road.**
- 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**
9. **Public Hearing, discussion, consideration, and possible approval of Ordinance 2007-A343, an Ordinance of the Mayor and Common Council of the Town of Camp Verde, Yavapai County, Arizona, amending Section 109 of the Zoning Ordinance, removing language concerning farm animals under permitted uses and adding language that refers to Section 108, Livestock Regulations.**
- 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**
10. **Call to the Public for Items not on the Agenda.**

There will be no Public Input on the following items:

11. **Advanced Approvals of Town Expenditures**
a) **There are no advanced approvals.**
12. **Manager/Staff Report**
13. **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.
14. **Adjournment**

Posted by: *D Jones*

Date/Time: *7-18-07 11:30 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.



RESOLUTION 2007-733

A RESOLUTION OF THE COMMON COUNCIL OF THE TOWN OF CAMP VERDE, ARIZONA APPROVING USE PERMIT 2007-05 AMENDING USE PERMIT 2001- 01, FOR PARCELS 403-17-001A, -001G AND -003 TO ALLOW THE ADDITION OF 30 MORE RANCHERS, THE CONSTRUCTION OF THREE ADDITIONAL RESIDENTIAL STRUCTURES AND GRANTING A TIME EXTENTION NOT TO EXCEED 3 YEARS , ON REMOVING THE MANUFACTURED HOME STRUCTURE HOUSING THE HEALTH CLINIC AS REQUIRED IN AN AMENDMENT APPROVED BY RESOLUTION 2002-541 FOR RAINBOW ACRES, A RANCH STYLE COMMUNITY FOR ADULTS WITH DEVELOPMENTAL DISABILITIES LOCATED AT 2120 W. RESERVATION LOOP ROAD.

The Common Council of the Town of Camp Verde hereby resolves as follows:

- I. The Common Council hereby finds as follows:
 - A. A request for approval of Use Permit 2007-05 was filed by Steve Ricci, agent, for Rainbow Acres Inc., owners of parcels 403-17-001A, -001G AND -003 located at 2120 W. Reservation Loop Road.
 - B. The request was reviewed by the Planning and Zoning Commission on July 12, 2007 and by the Common Council on July 25, 2007 in public hearings that were advertised and posted according to state law.
 - C. A neighborhood meeting was held May 24, 2007 by the applicant as required by ARS and Town of Camp Verde Ordinance Section 113.
 - D. The purpose of the Use Permit is to amend the site plan approved by Resolution PZ 2001-05 to allow for 3 more residential structures and for 30 additional ranch residents. Also to allow for a time extension, not to exceed three years, for the removal of the manufactured home structure housing the health clinic as required by Resolution 2002-541.
 - E. The proposed use will not constitute a threat to the health, safety, welfare or convenience to the general public and should be approved.

The Common Council of the Town of Camp Verde hereby approves UP 2007-05 for the purpose of to amend the site plan approved by Resolution PZ 2001-05 to allow for 3 more residential structures and for 30 additional ranch residents. Also

to allow for a time extension, not to exceed three years, for the removal of the manufactured home structure housing the health clinic as required by Resolution 2002-541.

**PASSED AND ADOPTED AT A REGULAR SESSION OF THE COMMON COUNCIL
OF THE TOWN OF CAMP VERDE, ARIZONA ON JULY 25, 2007.**

Tony Gioia, Mayor

Date: _____

Attest: _____
Deborah Barber, Town Clerk

APPROVED AS TO FORM:

Town Attorney