AGENDA

REGULAR SESSION
MAYOR AND COUNCIL
TOWN OF CAMP VERDE
COUNCIL CHAMBERS
473 S. Main Street, Room #106
WEDNESDAY, SEPTEMBER 5, 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) August 15, 2007 – Regular Session
   - **b) Set Next Meeting, Date and Time:**
     1) Executive Session regarding Manager Interviews – September 8, 2007 at 10:00 a.m.
     2) Regular Session – September 19, 2007 at 6:30 p.m.
     3) Council Hears P&Z – September 26, 2007 at 6:30 p.m.
   - **c) Possible approval of the amended Exhibit A 2007 Planning & Zoning Fees as established by Resolution 2007-718, amending fees for Design Review, adding fees for Director Review.** This amendment establishes reduced fees for the Director's review of sign permits.
   - **d) Possible approval of the Intergovernmental Agreements with the Camp Verde Unified School District for the Recycling Facility and the Skateboard Park.**
   - **e) Possible approval of Intergovernmental Agreement with Arizona Department of Transportation for Safe Routes to School Program Grant for safety improvements, enforcement, and education to positively impact student bicycle and pedestrian routes to school and the students, parents, district staff and community members utilizing said routes.**

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

6. **Discussion, consideration, and possible appointment to the following Boards/ Commissions:**
   - **Board of Adjustment – 2 positions expiring September 2010**
   - **Library Advisory Commission – 2 positions expiring in 2010**
   - **Housing Commission – 1 position expiring in 2009 and 1 position in 2010**
   - **Parks & Recreation Commission – 3 positions expiring in September 2010**
   - **Planning & Zoning – 2 positions expiring in 2010**
   - **Trails & Pathways – 3 positions expiring in 2010; 1 position expiring in 2008**

7. **Presentation by Kate Blevins of Sedona Recycles followed by discussion, consideration, and possible approval of the renewal agreement for contracted services with Sedona Recycles.**

8. **Discussion, consideration, and possible selection of an audit firm to conduct the FY 2006-2007 year-end audit.** This is a budgeted item in the General Fund.

9. **Public Hearing, discussion, consideration, and possible approval of Ordinance 2007-A340 an ordinance of the Mayor and Common Council of the Town of Camp Verde, Yavapai County, Arizona amending Section 108 I of the Zoning Ordinance amending the language to include circumstances a Use Permit may be granted and adding the criteria under which limitations may be placed on the Use Permit.**
   - **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. **Public Hearing, discussion, consideration, and possible approval of Ordinance 2007-A345, an ordinance of the Mayor and Common Council of the Town of Camp Verde, Yavapai County, Arizona amending Section 109 of the Zoning Ordinance adding language for the allowance of locating government facilities and facilities required for the provision of utilities and public services in residential zoning districts through a Use Permit.**
    - **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**

11. **Discussion, consideration, and possible selection and/or prioritization of Camp Verde projects to be included in the 2007-2008 NACOG Comprehensive Economic Development Strategy (CEDS) Goals and Priorities List.**

12. **Discussion, consideration, and possible determination of whether the Mayor or the Mayor and Council will complete Marshal David Smith's annual performance review that was due in August 2007.**

Councilor Elmer asked for the following item:

13. **Discussion, consideration, and possible direction to staff concerning the possible purchase of property located on First Street in Camp Verde.** Note: Council may vote to go into Executive Session pursuant to ARS §38-431.03.A.7 for discussion or consultation with designated representatives of the Council in order to consider its position and instruct its representatives regarding negotiations for the purchase, sale, or lease of real property and §38-431.03.A.3 for discussion or consultation for legal advice with the attorney.

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

There will be no Public Input on the following items:

15. **Advanced Approvals of Town Expenditures**
    a) **There are no advanced approvals.**

16. **Manager/Staff Report**

17. **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.

18. **Adjournment**

Posted by: U Jones Date/Time: 8-31-07 8:20 a.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.

MINUTES
REGULAR SESSION
MAYOR AND COUNCIL
TOWN OF CAMP VERDE
COUNCIL CHAMBERS
WEDNESDAY, AUGUST 15, 2007
6:30 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**
The meeting was called to order at 6:30 p.m.

2. **Roll Call**
Mayor Gioia, Vice Mayor Hauser, Councilors Kovacovich, Elmer and Parry were present; Councilors Smith and Garrison were absent, in attendance at the Economic Development Conference.

Also Present: Interim Town Manager Dave Smith, Finance Director Dane Bullard, Parks & Rec Director Lynda Moore, Town Clerk Debbie Barber, and Recording Secretary Margaret Harper.

3. **Pledge of Allegiance**
The Pledge was led by Elmer.

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) August 8, 2007 – Joint Work Session with the Library Advisory Commission
     2) August 1, 2007 – Regular Session
     3) July 25, 2007 – Council Hears Planning & Zoning
   - **b) Set Next Meeting, Date and Time:**
     1) Council Hears Planning & Zoning – August 22, 2007 at 6:30 p.m.
     2) Regular Session – September 5, 2007 at 6:30 p.m.
     3) Regular Session – September 19, 2007 at 6:30 p.m.
     4) Council Hears P&Z – September 26, 2007 at 6:30 p.m.
   - **c) Possible approval of the IGA with Yavapai County for the establishment of Unified Emergency Management services, possible appointment of Marshal David R. Smith as the Town's Emergency Management Coordinator, and possible authorization of payment to Yavapai County for $3,969 as noted in the IGA.**
   - **d) Possible approval of renewal of a 2-year contract with Thomas K. Kelly, P.C. for prosecution services in an annual amount of $71,000.**
   - **e) Possible approval of a Proclamation declaring the month of September as "*Grandparent/Elder Recognition Month*".**
   - **f) Possible award of bid for Project #07-040 "Street Striping Improvements 2007 through 2010", and authorization to execute the contract documents.**
   - **g) Possible approval and adoption of the FY 07/08 Final Budget.**
   - **h) Possible approval to renew the contract with the Verde Lakes Homeowners Association (HOA) for joint use of a 1.21 acre park owned by the HOA.**

On a motion by Hauser, seconded by Kovacovich, the Consent Agenda was unanimously approved as presented, with the meeting of August 22, 2007 canceled.

Mayor Gioia pointed out that the meeting scheduled for August 22, 2007 is canceled.

5. **Call to the Public for Items not on the Agenda.**
John Teague thanked the Council for donation of the money to buy the softballs for the Jacob Teague Memorial Softball Tournament; the Tournament will be on August 25th, starting at 8:00

a.m., at Riverfront Park in Cottonwood with 12 teams signed up as of tonight. It is anticipated that more money will be made this year; the proceeds are shared among Clarkdale, Cottonwood and Camp Verde to support their K-9 units.

There was no further public input.

5.a **DISCUSSION, CONSIDERATION, AND POSSIBLE SUPPORT OF ELAINE BELL'S REQUEST TO ADOT TO CHANGE THE NAME OF THE BRIDGE ON I-17 FROM "VERDE RIVER BRIDGE" TO THE "DAN BELL MEMORIAL BRIDGE" IN HONOR OF HER DECEASED HUSBAND, DAN BELL.**
On a motion by Hauser, seconded by Parry, the Council voted unanimously to table this item.

Vice Chairperson Hauser commented that she felt it was not appropriate to make a decision on the subject request inasmuch as Elaine Bell was not present.

6. **Discussion, consideration, and possible selection of an audit firm to conduct the FY 2006-2007 year-end audit.**
On a motion by Gioia, seconded by Hauser, the Council voted unanimously to continue this item to the next Council meeting, or at a Special Session.

Finance Director Bullard said that pursuant to Council direction, staff has solicited proposals from audit firms, all of whom have come highly recommended and are outstanding firms in the field of government auditing. Bullard said that three firms have been selected for consideration; Lisa Lumbard, representing Lumbard & Associates, and Scott Kies from Heinfeld & Meech were present to make brief presentations regarding their firms and qualifications. Bullard also gave a brief summary of the previous presentation by Scott Graff of Colby & Powell, the third highly recommended firm.

Lisa Lumbard introduced herself, outlined the firm profile, background and qualifications, and reviewed in detail the scope of the proposed audit and how the audit process is followed throughout as detailed in her proposal document, copies of which had been provided to the Council members. In response to some of the questions from the Council, Ms. Lumbard said that the audit would take approximately a month or so, depending on coordination of information from and with staff; she reviewed the process for auditing the status of Federal grants; she will submit a proposal for the cost to add a CAFR (Comprehensive Annual Financial Report) to the audit; and her firm would be prepared to begin possibly the second week in September.

Scott Kies, a partner with Heinfeld & Meech, gave a presentation on his firm's qualifications, pointing out that 100 percent of their business is governments and not-for-profits, and clients include seven of the ten largest municipalities in the State of Arizona and several towns around the State. Mr. Kies briefly reviewed how his firm conducts audits, which he said was similar to the Lumbard firm, adding that his firm stresses excellent customer service and keeping the client advised throughout the process. The additional cost to add a CAFR would be no more than $1,000; the deadline for a final report would be no later than February 28th. During discussion with members, Mr. Kies said that focus should not only be on finding problems but on implementing internal controls to try to prevent those problems in the future.

Gioia suggested that since the original proposal from Colby & Powell did not include a bid for a CAFR, and the Lumbard firm will be providing a bid as requested, a selection could be made at the next Council meeting or by calling a Special Meeting, if Council would agree to wait; it was also suggested that the final decision should be made by all members of the Council.

There was no public input.

7. **Call to the Public for Items not on the Agenda.**
There was no public input.

8. **Advanced Approvals of Town Expenditures**
   a) There are no advanced approvals.
   There were no requests for advanced approvals.

9. **Manager/Staff Report**
   Dave Smith announced that the Senior Center now has a new roof, as well as a new cooler that has been donated by a local area business.

10. **Council Informational Reports**
    Elmer said that with the start of Youth Football, everyone should plan to turn out on Saturdays to help support the youth activities.

    Hauser reported on her attendance at the Verde Watershed meeting, and also commented on Youth Football and her enjoyment with conducting the physicals for the youngsters.

    Gioia said that the South Verde Middle and High School Annex had their official opening last night, and described the addition to the school system providing internet one-on-one on-line instruction for the students. An extension of the $510,000 Heritage Grant looks promising; it may require an appearance before the State Parks Board. The Forest Service has been requested to have the original appraiser again do an appraisal on the proposed park site; they have been provided with the recent appraisal funded by the Town.

11. **Adjournment**
    On a motion by Hauser, seconded by Kovacovich, the meeting was adjourned at 7:38 p.m.

_____
Margaret Harper, 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 August 2007. I further certify that the meeting was duly called and held, and that a quorum was present.

Dated this _____ day of _____, 2007.

_____
Debbie Barber, Town Clerk

TOWN OF CAMP VERDE
Council Agenda Action Form

Meeting Type: Regular **Meeting Date: 9-5-07**

Consent: ☐ **Executive Session/Confidential:** ☐ Type(s) of Presentation: Written

AGENDA TITLE: Possible approval of the amended Exhibit A, 2007 Planning and Zoning Fees as established by Resolution 2007-718, amending the fees for Design Review adding fees for Director review.

PURPOSE AND BACKGROUND INFORMATION: The Design Review Ordinance was adopted on 10-25-06 by the Town Council. Since that time, staff has been processing applications and has come to realize that the one fee established in January of $350 was excessive for those projects that met the criteria for the Director's review and approval. Therefore, the attached fee schedule amendment exhibit is being proposed to better reflex the nature of the review being done.

STAFF RECOMMENDATION(S): Approve

LIST ALL ATTACHMENTS: Staff Report, fee schedule amendment, pg 6 of Design Review Ordinance describing the type of application that falls under the Director's review.

Type of Document Needing Approval (Check all that apply):

☐ Acceptance/Approval	☐ Agreement/Contract	☐ Emergency Clause
☐ Final Plat	☐ Grant Submission	☐ Intergovernmental Agreement
☐ Liquor/Bingo Application	☐ Ordinance	☐ Preliminary Plat
☐ Public Hearing	☐ Resolution	☐ Special Consideration
☐ Special/Temp Use Permit	☒ Other:	☐ Presentation/Report Only

Submitting Department: P&Z **Contact Person: Nancy Buckel**

TOWN OF CAMP VERDE
2007 PLANNING AND ZONING FEES

SERVICE/APPLICATION	FEE*
BOA Appeals	$110
Variance Fees:	$620
Additional Variance/Same Application	$55
Non-conforming Use Hearing	$220
Copies for Maps (plotted or color) Large 11" x 17" 8" x 11"	 $30 $10 $5
General Plan Amendment Minor Major	 $1000 $1550
Map Change for Zoning (ZMC): To Agriculture zone	$870
Residential to Residential	$835/50 acres + $55 /acre additional
Residential to Commercial or Commercial to Industrial	$1000/ 5 acres + $85/acre additional
PAD and PUD	$835/1 acre + $55/acre up to 10 acres + $2/acre over 10 acres
Major Amendment	$835/1 acre + $55/acre up to 10 acres + $2/acre over 10 acres
To Mixed Use/Low Density	Same as PAD/PUD fees
To Mixed Use/High Density	Same as PAD/PUD fees
Minor Land Division	$165
Subdivision Plats: Preliminary Plat	 $1000 for 10 lots + $10/lot over 10 lots
Final Plat	$835 for 10 lots + plus $10/lot over 10 lots, $4300 maximum fee
Amended Plat	$835 for 10 lots + plus $10/lot over 10 lots, $4300 maximum fee
Final Site Plan PAD Review	$550
Time Extensions	$110
Design Review *Board Review:* *Commercial Bldg* *PUD/PAD* *Director Review:* *Commercial Bldg* *Signs*	 $350 *$100* *$50*
Community Facilities District	$55,000
Development Agreement: Revision to amend	 Hourly wage of employees and cost of materials for project.
Reconsideration	Hourly wage of employees and cost of materials for project.

Use Permits: Open Space Uses	$670
Residential Uses	$670
Commercial (RCD, RS, C1 & C2)	$1000
Heavy Commercial/Industrial Uses (C3 & M1)	$1000
Heavy Industrial (M2)	$1000
Mobile Home Parks	$1000/10 spaces +$15/space up to 100 spaces + $10 for each additional space
RV Parks	$1000/10 spaces +$15/space up to 150 spaces + $5 for each additional space
Mini Storage	$1000/20,000 sq. ft of enclosed storage + $10/1,000 sq. ft. addition
RV Storage	$1000/50 storage or parking spaces + $5 for each additional space
Mining	$1000/ 5 acres + $55/acre up to 50 acres + $10 for each additional acre
Continuance of Hearing Before advertising After advertising	 $55 $110
Sign Non-illuminated	$1/sq. foot – minimum $10 fee
Illuminated	$1/sq. foot – minimum $10 fee
Mural	$25
Off Premise Sign	$330
Street Abandonment	$110
Verification Letter	$100
Underground Utilities Exemption	$25
Wireless Communication Administrative Review	$220
Administrative Review w/comment	$550
Applications Requiring Special UP Towers Less than 99'	 $1,550
Towers 100' to 199'	$2,100
Towers 200' and above	$2,650
Zoning clearance for building permits Accessory bldgs.- Res. remodel	 $25
Commercial remodel	$110
Commercial	$0.01 per square foot/minimum $100
Fence	$0.05 per linear ft./minimum $10
Houses	$85
Manufactured Home	$55

- In addition to the standard fee associated with an application, the applicant will bear any charges encumbered by the Town for any plans sent out for technical or professional review, which the Town is subsequently charged.

- Further, any service or application provided in the Town of Camp Verde Zoning Ordinances that requires public notification and is not mentioned within this fee structure will be charged a flat $450 fee.

4. The Director may approve an application for a building or structure in lieu of forwarding the application to the Board if the proposal meets any of the criteria a through d below. The Director shall have the same duties and powers of the Board in regard to these buildings and structures. If there are concerns that cannot be resolved between the Applicant and the Director or if the proposal does not clearly meet the criteria set forth in Subsection J, the application shall be forwarded to the Board for consideration.

   a) Any and all resurfacing of vertical structures.

   b) Signs that are 64 square feet or less in area, are building-mounted or monument style, and clearly meet both the requirements and intent of this Ordinance and the requirements of Sections 118 (Sign Regulations) and 120 (Outdoor Lighting Ordinance).

   c) A proposed building or vertical structure that:

      i. is either an addition or an accessory structure to an existing building and does not exceed twenty-five percent (25%) of the existing building floor area or five thousand (5,000) square feet

      ii. conforms to the criteria set forth in Section J of this Ordinance for all proposed and existing buildings, vertical structures, signs and landscaping on the site, and

      iii. is complimentary with surrounding properties as well as with the existing building.

   d) An addition or accessory building that does not substantially or detrimentally alter the appearance of the site as seen from off-site.

5. The Design Review Board shall have the power to approve, conditionally approve, or deny all applications for Design Review.

6. Upon receiving approval or a conditional approval from the Design Review Board, the Applicant may proceed with the preparation of a complete set of plans for submittal to the Department for a building permit. Prior to issuance of a building permit, the Building Inspector shall determine that all Design Review requirements have been met.

J. CRITERIA

1. In considering an application for Design Review, the Design Review Board shall be guided by the following criteria:

   a) The general design of buildings, structures, signs, and the surrounding site shall reflect the simple building style historically prevalent within the Town, and should draw on the western, rural, and historic military influences that have shaped Camp Verde's architecture since its inception. Comfortable simplicity is to be preferred over architectural complexity, while still addressing massing and scale considerations.

DRAFT

INTERGOVERNMENTAL AGREEMENT
RECYCLING FACILITY

This Intergovernmental Agreement ("Agreement") for use of a Recycling Facility is entered into this _____ day of _____, 2007, by and between Camp Verde Unified School District No. 28, a political subdivision of the State of Arizona ("CVUSD"), and the Town of Camp Verde, an Arizona municipal corporation (the "Town"), each individually a "Party" and jointly "the Parties".

RECITALS

The Town and CVUSD have constructed a community recycling program facility (the "Facility") as a public facility on CVUSD property.

The Parties desire to cooperatively act to maintain the Facility and desire to enter into this Agreement for the use and management of the Facility.

CVUSD is authorized to enter into this Agreement pursuant to Arizona Revised Statutes Section 15-342(13), Section 15-364(A), and Section 11-952.

The Town is authorized to enter into this Agreement under ARS Section 15-364(B) and Section 11-952.

Now therefore, for the mutual covenants and consideration contained herein, the Parties agree as follows:

AGREEMENT

1. TERM. The term of this Agreement shall commence on _____, 2007, and end on _____, 2011. This Agreement may be extended by either Party for successive terms of four years upon written notice of intent to extend delivered to the other Party not less than thirty (30) days prior to the end of the then-current term.

2. PURPOSE. The purpose of this Agreement is to set forth the responsibilities and contributions of the Parties with respect to the operation of the Facility and the sharing of operational costs and maintenance of the Facility.

3. USE. The Parties each represent that the Facility will be used only for the purpose of a recycling facility. The Parties agree to comply with all applicable state, federal or city laws and regulations, and with the policies and regulations of CVUSD pertaining to the use and occupancy of the Facility. Neither Party shall use or allow any portion of the Facility to be used for any unlawful purpose. Neither Party shall commit or allow to be committed any waste or nuisance in or about the Facility, or subject the Facility to any use that would damage any portion of the Facility or raise or violate any insurance coverage maintained by CVUSD. CVUSD, in its sole discretion, shall determine the location of the Facility.

4. SCHEDULING.

A. The Town will schedule the use of the Facility.

B. The Town will hire and schedule all staff and employees for operation of the Facility. The Town assumes all responsibility and liability for its employees hired pursuant to this Agreement.

5. FINANCIAL CONTRIBUTIONS.

A. Pursuant to ARS Section 15-1105(A), CVUSD may lease school property to any organization for purposes in the interest of the community. CVUSD must charge a reasonable use fee for such lease, which fee may include goods contributed or services rendered by the Town to CVUSD.

The reasonable use fee for lease of CVUSD property shall be services rendered by the Town as follows:

Town will schedule use of the Facility as provided in Section 4 above.

Town will operate and maintain the Facility.

Town will set fees for use of the Facility and collect such fees and recycling revenues into a separate bank account from which Town will pay all expenses of operation and maintenance (including but not limited to utilities, supplies, and personnel) of the Facility except as expressly provided elsewhere in this Agreement.

B. CVUSD shall pay for all water and electricity used by the Facility.

C. CVUSD shall provide insurance coverage for the Facility.

D. The Parties shall review the income and expenses relating to the Facility as frequently as the Parties shall agree, but not less than once during each Term of this Agreement.

E. Each Party shall include in its budget each year an amount necessary to meet the Party's financial responsibilities described in the grant application and as set forth in this Agreement.

6. INSURANCE.

A. CVUSD will procure, at its expense, and maintain during the term hereof, a property insurance policy and a policy of general liability insurance against claims for bodily injury, death and property damage occurring in connection with the use of the Facility as part of its general policy.

B. Town will procure, at its expense, and maintain during the term hereof, a property insurance policy and a policy of general liability insurance against claims for bodily injury, death and property damage occurring in connection with the use of the Facility as part of its general policy.

8. LIABILITY AND INDEMNITY. Town agrees to conduct its activities in the Facility in a careful and safe manner. As a material part of the consideration to CVUSD, Town hereby assumes all risk of damage to and loss or theft of property, and injury or death to persons related to the use or occupancy of any portion of the Facility from any cause whatsoever, and Town hereby waives all claims in respect thereof against CVUSD. Town shall indemnify, defend, and save harmless CVUSD and all of its employees, agents, and representatives from any and all claims, demands, suits, actions, proceedings, loss, cost, and damages of every kind and description, including any attorney's fees and/or litigation expenses, which may be brought or made against or incurred by CVUSD, on account of loss or damages to any property and for injuries to or death of any person arising out of any act or omission by Town, its employees, agents, representatives, or subcontractors, or arising out of its use of the Facility, or arising out of workers' compensation claims or unemployment disability compensation claims of employees of TOWN or out of claims under similar such laws. Town's obligation under this Section 8 shall not extend to any liability caused by the sole negligence of CVUSD, or its employees. Where both CVUSD and Town, including their employees, agents or representatives participated in the liability causing event, each Party shall contribute to the common liability a pro rata share based upon its relative degree of fault as established by compromise, arbitration or litigation.

9. ENTIRE CONTRACT. This Agreement and the grant application upon which it is based embody the entire contract between Town and CVUSD. The Parties shall not be bound by or be liable for any statement or representation of any nature not set forth in the grant application or this Agreement. Changes of any of the provisions of this Agreement shall not be valid unless reduced to writing and signed by both Parties.

10. TERMINATION. This Agreement may be terminated by a majority vote by the governing board of either Party. The Party terminating the Agreement must notify the other Party in writing prior to December 15 of the year prior to the effective date of termination. The effective date of termination will be June 30 of the year after notification.

11. REMOVAL ON SALE. If CVUSD sells the real property upon which the Facility is located, CVUSD shall, not less than thirty days before close of such sale, notify Town of such sale and Town shall remove the recycling center from the real property prior to the closing date of the real estate sale.

12. WAIVER. The failure of either Party to insist upon strict performance of any of the provisions of this Agreement or to exercise any rights or remedies provided by this Agreement, or either Party's delay in the exercise of any such rights or remedies shall not release the other Party from any of its responsibilities or obligations imposed by this

Agreement and shall not be deemed a waiver of any right of the Party to insist upon strict performance of this Agreement.

13. ASSIGNMENTS AND SUBLETTING. Town shall not have the right to assign this Agreement or allow any other person or entity to use or occupy any or all of the Facility without the prior written consent of CVUSD, which consent may be granted or withheld at CVUSD's sole discretion.

14. DEFAULT. In the event that the Town fails to pay any fee or other sum required to be paid by the Town hereunder when due, or otherwise fails to comply with or observe any other provisions of this Agreement, in addition to any other remedy that may be available to the CVUSD by reason of such failure, whether at law or in equity, the CVUSD may immediately terminate this Agreement and all rights of the Town hereunder.

15. ARBITRATION. In the event of a dispute hereunder, the parties agree to use arbitration insofar as required by Arizona Revised Statutes Sections 12-1518 and 12-133, and the rules promulgated thereunder.

16. CONFLICT OF INTEREST. This Agreement is subject to cancellation pursuant to Section 38-511 of the Arizona Revised Statutes.

17. GOVERNING LAW. This Agreement shall be governed by the laws of the State of Arizona, and the courts of Arizona shall have jurisdiction of the subject matter hereof.

18. RELATIONSHIP.

A. The Parties agree that neither the Town nor any employees or other personnel of the Town will for any purpose be considered employees of CVUSD, and with respect to the Town and any employees or other personnel of the Town, CVUSD shall not be responsible in any manner for the supervision, daily direction and control of the Town and any of its employees or other personnel or the payment of salary (including withholding income taxes and social security), workers' compensation and disability benefits for Town and any of its employees or other personnel.

B. The Parties agree that neither CVUSD nor any employees or other personnel of the CVUSD will for any purpose be considered employees of the Town, and with respect to CVUSD and any employees or other personnel of CVUSD, the Town shall not be responsible in any manner for the supervision, daily direction and control of CVUSD and any of its employees or other personnel or the payment of salary (including withholding income taxes and social security), workers' compensation and disability benefits for CVUSD and any of its employees or other personnel.

19. AUTHORITY.

DRAFT

A. The individual signing below on behalf of the Town hereby represents and warrants that he/she is duly authorized to execute and deliver this Agreement on behalf of the Town and that this Agreement is binding upon the Town in accordance with its terms.

B. The individual signing below on behalf of CVUSD hereby represents and warrants that he/she is duly authorized to execute and deliver this Agreement on behalf of CVUSD and that this Agreement is binding upon CVUSD in accordance with its terms.

In Witness whereof, the Parties execute this Agreement:

FOR CVUSD:

By: _____
Linda MacPhee, Governing Board President

Attest: _____
Tonya Brogdon, Superintendent/Board Secretary

Approved as to form:

By: _____
Attorney for CVUSD

FOR TOWN:

By: _____
Tony Gioia, Mayor

Attest: _____
Deborah Barber, Clerk

Approved as to form:

By: _____
Town Attorney

DRAFT

INTERGOVERNMENTAL AGREEMENT
SKATEBOARD PARK

This Intergovernmental Agreement ("Agreement") for use of a Skateboard Park is entered into this _____ day of _____, 2007, by and between Camp Verde Unified School District No. 28, a political subdivision of the State of Arizona ("CVUSD"), and the Town of Camp Verde, an Arizona municipal corporation (the "Town"), each individually a "Party" and jointly "the Parties".

RECITALS

The Town and CVUSD agreed in February of 1999 to construct a community skateboard park (the "Facility") as a public outdoor recreation facility on CVUSD property and to cooperatively act to maintain the Facility.

The Facility has been built by the Parties and the Parties desire to enter into this Agreement for the use and management of the Facility.

CVUSD is authorized to enter into this Agreement pursuant to Arizona Revised Statutes Section 15-342(13), Section 15-364(A), and Section 11-952.

The Town is authorized to enter into this Agreement under ARS Section 15-364(B) and Section 11-952.

Now therefore, for the mutual covenants and consideration contained herein, the Parties agree as follows:

AGREEMENT

1. TERM. The term of this Agreement shall commence on _____, 2007, and end on _____, 2011. This Agreement may be extended by either Party for successive terms of four years upon written notice of intent to extend delivered to the other Party not less than thirty (30) days prior to the end of the then-current term.

2. PURPOSE. The purpose of this Agreement is to set forth the responsibilities and contributions of the Parties with respect to the operation of the Facility and the sharing of operational costs and maintenance of the Facility.

3. USE. The Parties each represent that the Facility will be used only for the purpose of a skateboard park. The Parties agree to comply with all applicable state, federal or city laws and regulations, and with the policies and regulations of CVUSD pertaining to the use and occupancy of the Facility. Neither Party shall use or allow any portion of the Facility to be used for any unlawful purpose. Neither Party shall commit or allow to be committed any waste or nuisance in or about the Facility, or subject the Facility to any use that would damage any portion of the Facility or raise or violate any insurance coverage maintained by CVUSD. The Parties shall not allow a number of persons in any

portion of the Facility at any time in excess of the legal or normal capacity of such portion of the Facility. The Parties shall not permit any food, drink or smoking in any portion of the Facility.

4. SCHEDULING.

A. The Town will schedule the use of the Facility, primarily through the Town's Parks and Recreation Department.

B. The Town will hire and schedule all staff and employees for operation of the Facility. The Town assumes all responsibility and liability for its employees hired pursuant to this Agreement.

5. FINANCIAL CONTRIBUTIONS.

A. Pursuant to ARS Section 15-1105(A), CVUSD may lease school property to any organization for recreational purposes in the interest of the community. CVUSD must charge a reasonable use fee for such lease, which fee may include goods contributed or services rendered by the Town to CVUSD.

The reasonable use fee for lease of CVUSD property shall be services rendered by the Town as follows:

Town will schedule use of the Facility as provided in Section 4 above.
Town will operate and maintain the Facility.
Town will set fees for use of the Facility and collect the same.
Town will use fees collected to pay all expenses of operation and maintenance (including but not limited to utilities, supplies, and personnel) of the Facility except as expressly provided elsewhere in this Agreement.

B. CVUSD shall provide water, electricity and insurance coverage for the Facility.

C. The Parties shall review the income and expenses relating to the Facility as frequently as the Parties shall agree, but not less than once during each Term of this Agreement.

D. Each Party shall include in its budget each year an amount necessary to meet the Party's financial responsibilities described in the grant application and as set forth in this Agreement.

6. INSURANCE.

A. CVUSD will procure, at its expense, and maintain during the term hereof, a policy of general liability insurance against claims for bodily injury, death and property damage occurring in connection with the use of the Facility as part of its general policy.

B. Town will procure, at its expense, and maintain during the term hereof, a policy of general liability insurance against claims for bodily injury, death and property damage occurring in connection with the use of the Facility as part of its general policy.

8. LIABILITY AND INDEMNITY. Town agrees to conduct its activities in the Facility in a careful and safe manner. As a material part of the consideration to CVUSD, Town hereby assumes all risk of damage to and loss or theft of property, and injury or death to persons related to the use or occupancy of any portion of the Facility from any cause whatsoever, and Town hereby waives all claims in respect thereof against CVUSD. Town shall indemnify, defend, and save harmless CVUSD and all of its employees, agents, and representatives from any and all claims, demands, suits, actions, proceedings, loss, cost, and damages of every kind and description, including any attorney's fees and/or litigation expenses, which may be brought or made against or incurred by CVUSD, on account of loss or damages to any property and for injuries to or death of any person arising out of any act or omission by Town, its employees, agents, representatives, or subcontractors, or arising out of its use of the Facility, or arising out of workers' compensation claims or unemployment disability compensation claims of employees of TOWN or out of claims under similar such laws. Town's obligation under this Section 8 shall not extend to any liability caused by the sole negligence of CVUSD, or its employees. Where both CVUSD and Town, including their employees, agents or representatives participated in the liability causing event, each Party shall contribute to the common liability a pro rata share based upon its relative degree of fault as established by compromise, arbitration or litigation.

9. ENTIRE CONTRACT. This Agreement and the grant application on which it is based embody the entire contract between Town and CVUSD. The Parties shall not be bound by or be liable for any statement or representation of any nature not set forth in the grant application or this Agreement. Changes of any of the provisions of this Agreement shall not be valid unless reduced to writing and signed by both Parties.

10. TERMINATION. This Agreement may be terminated by a majority vote by the governing board of either Party. The Party terminating the Agreement must notify the other Party in writing prior to December 15 of the year prior to the effective date of termination. The effective date of termination will be June 30 of the year after notification.

11. RIGHT OF FIRST REFUSAL. If CVUSD sells the real property upon which the Facility is located, CVUSD shall first offer to the Town the Facility and real property of a size to effectuate the purpose for which the Facility was constructed at a price which is fair market value less an amount which is the total of the funds contributed by Town for original construction of the Facility plus all subsequent capital contributions to the Facility by Town.

12. WAIVER. The failure of either Party to insist upon strict performance of any of the provisions of this Agreement or to exercise any rights or remedies provided by this Agreement, or either Party's delay in the exercise of any such rights or remedies shall not

release the other Party from any of its responsibilities or obligations imposed by this Agreement and shall not be deemed a waiver of any right of the Party to insist upon strict performance of this Agreement.

13. ASSIGNMENTS AND SUBLETTING. Town shall not have the right to assign this Agreement or allow any other person or entity to use or occupy any or all of the Facility without the prior written consent of CVUSD, which consent may be granted or withheld at CVUSD's sole discretion.

14. DEFAULT. In the event that the Town fails to pay any fee or other sum required to be paid by the Town hereunder when due, or otherwise fails to comply with or observe any other provisions of this Agreement, in addition to any other remedy that may be available to the CVUSD by reason of such failure, whether at law or in equity, the CVUSD may immediately terminate this Agreement and all rights of the Town hereunder.

15. ARBITRATION. In the event of a dispute hereunder, the parties agree to use arbitration insofar as required by Arizona Revised Statutes Sections 12-1518 and 12-133, and the rules promulgated thereunder.

16. CONFLICT OF INTEREST. The Parties understand that this Agreement is subject to cancellation pursuant to Section 38-511 of the Arizona Revised Statutes.

17. GOVERNING LAW. This Agreement shall be governed by the laws of the State of Arizona, the courts of which state shall have jurisdiction of the subject matter hereof.

18. RELATIONSHIP.

A. The Parties agree that neither the Town nor any employees or other personnel of the Town will for any purpose be considered employees of CVUSD, and with respect to the Town and any employees or other personnel of the Town, CVUSD shall not be responsible in any manner for the supervision, daily direction and control of the Town and any of its employees or other personnel or the payment of salary (including withholding income taxes and social security), workers' compensation and disability benefits for Town and any of its employees or other personnel.

B. The Parties agree that neither CVUSD nor any employees or other personnel of the CVUSD will for any purpose be considered employees of the Town, and with respect to CVUSD and any employees or other personnel of CVUSD, the Town shall not be responsible in any manner for the supervision, daily direction and control of CVUSD and any of its employees or other personnel or the payment of salary (including withholding income taxes and social security), workers' compensation and disability benefits for CVUSD and any of its employees or other personnel.

19. AUTHORITY.

DRAFT

A. The individual signing below on behalf of the Town hereby represents and warrants that he/she is duly authorized to execute and deliver this Agreement on behalf of the Town and that this Agreement is binding upon the Town in accordance with its terms.

B. The individual signing below on behalf of CVUSD hereby represents and warrants that he/she is duly authorized to execute and deliver this Agreement on behalf of CVUSD and that this Agreement is binding upon CVUSD in accordance with its terms.

In Witness whereof, the Parties execute this Agreement:

FOR CVUSD:

By: _____
Linda MacPhee, Governing Board President

Attest: _____
Tonya Brogdon, Superintendent/Board Secretary

Approved as to form:

By: _____
Attorney for CVUSD

FOR TOWN:

By: _____
Tony Gioia, Mayor

Attest: _____
Deborah Barber, Clerk

Approved as to form:

By: _____
Town Attorney

DRAFT

AG Contract No.
ADOT TPD File: **JPA 07- 019T**
Project/TRACS: **PSRTS05P**
Section: Safe Routes to School (SRTS)
Description: Education Program for students
Faculty and public.

INTERGOVERNMENTAL AGREEMENT

BETWEEN
THE STATE OF ARIZONA
AND
TOWN OF CAMP VERDE

THIS AGREEMENT is entered into _____, 2007, pursuant to Arizona Revised Statutes, Sections 11-951 through 11-954, as amended, between the STATE OF ARIZONA, acting by and through its DEPARTMENT OF TRANSPORTATION (the "State") and The TOWN OF CAMP VERDE acting by and through its TOWN COUNCIL (the "Town").

I. RECITALS

1. The State is authorized by Arizona Revised Statutes Section 28-401 to enter into this agreement and has delegated to the undersigned the authority to enter into this agreement.

2. The Town is authorized by Arizona Revised Statutes Section 9-240 and 11-951 et seq. to enter into this agreement and has by resolution, a copy of which is attached hereto and made a part hereof, resolved to enter into this agreement and has authorized the undersigned to execute this agreement on behalf of the Town.

3. SAFETEA-LU Funds has been authorized between the State and the Town to jointly participate in Safe Routes to School (SRTS) project with SRTS funds in the amount of $34,675. ADOT has recommended the approval of such funds to be expended per the tasks proposed in the Town's approved application, and the State Transportation Board has approved the project.

THEREFORE, in consideration of the mutual agreements expressed herein, it is agreed as follows:

II. SCOPE OF WORK

1. The Town shall:

a. Accomplish construction of the Project by utilizing internal resources or by public bidding, in strict compliance with State and federal laws, rules and regulations. The Town will award the contract after concurrence by the State and will be fully responsible for administration of the contract through completion and acceptance of the project including maintenance.

b. Invoice the State on a quarterly basis along with quarterly project status reports. Provide the quarterly program evaluation data with the invoice. Reimbursement for SRTS funds shall be address to Arizona Department of Transportation, ATTN: SRTS Program Coordinator, 206 S. 17th Ave., MD310B, Phoenix, AZ 85007, in an amount not to exceed $34,675.

c. Provide the State a copy of the executed Project contract(s), expend the State SRTS funds no later than eighteen (18) months after the effective date of this agreement. Provide the State detailed written reports of all SRTS fund expenditures, supported by invoices, receipts or other suitable and appropriate documentation, and a final accounting report no later than thirty (30) days after SRTS funds are fully expended.

d. Comply with all applicable State, Federal and local requirements. The Town will comply with all applicable provisions of Titles 23 (FHWA) and 49 (United States DOT) and other applicable Codes of Federal Regulations (C.F.R's).

e. Comply with the requirement of Title 21 V.S.A. Chapter 5, Subchapter 6, relating to fair employment practices, to the full extent applicable. The Town shall also ensure to the full extent required by the Americans with Disabilities Act of 1990 that qualified individuals with disabilities receive equitable access to the services, programs and activities provided by the Town under this agreement.

2. The State will:

a. Within thirty (30) days after receipt and approval of the SRTS contract(s) and subsequent monthly progress payment invoices, reimburse the Town for work completed on the Project in an amount not to exceed $34,675.

b. Will review the National Environmental Policy Act (NEPA) environmental document (Categorical Exclusion CE), Environmental Assessment (EA), or Environmental Impact Statement (EIS) for the Town and after ensuring that it is in order, will process Environmental Clearance (attached).

III. MISCELLANEOUS PROVISIONS

1. The State assumes no financial obligation or liability under this agreement. The Town assumes full responsibility for the design, plans and specifications, reports, the engineering in connection therewith, cost over-runs and claims. It is understood and agreed that the State's participation is confined solely to securing federal aid. Any damages arising from carrying out, in any respect, the terms of this agreement or any modification thereof, shall be solely the liability of the Town. The Town hereby agrees to save and hold harmless and indemnify from loss the State, any of its departments, agencies, officers or employees from any and all cost and/or damage incurred by any of the above and from any other damage to any person or property whatsoever which is caused by any activity, condition, or event arising out of the performance or nonperformance of any provisions of this agreement by the State, any of its departments, agencies, officers and

employees, the Town, or any of its agents, officers and employees, or any of its independent entities. Costs incurred by the State, any of its departments, agencies, officers, or employees shall include in the event of any action, court costs, and expenses of litigation or attorneys' fees.

2. The total amount of SRTS funds expended under this agreement shall not exceed the total Project cost. Should the Project not be completed, be partially completed, or be completed at a lower cost than the advanced amount, or for any other reason should any of these SRTS funds not be expended, a proportionate amount of the funds provided under this agreement shall be reimbursed to the State.

3. This agreement shall remain in force and effect until completion of said Project, reimbursement and subsequent reports; provided, however, that this agreement, except any provisions herein for maintenance, which shall be perpetual, unless assumed by another governmental agency, may be cancelled at any time prior to the award of a contract, upon thirty (30) days written notice to the other party. Further, this agreement may be terminated and the SRTS grant cancelled by the State if the Town, in the opinion of and by action of the Transportation Board, fails to pursue due diligence on the Project or in the performance of any of the terms of this agreement.

4. This agreement shall become effective upon filing with the Secretary of State.

5. This agreement may be cancelled in accordance with Arizona Revised Statutes Section 38-511 as regards to conflicts of interest on behalf of State employees.

6. The provisions of Arizona Revised Statutes Section 35-214 pertaining to 5-year records retention and audit by the State are applicable to this contract.

7. In the event of any controversy which may arise out of this agreement, the parties hereto agree to abide by required arbitration as is set forth in Arizona Revised Statutes Section 12-1518.

8. In accordance with Arizona Revised Statutes Section 11-952 (D), attached hereto and incorporated herein is the written determination of each party's legal counsel that the parties are authorized under the laws of this state to enter into this agreement and that the agreement is in proper form.

9. The provisions of Arizona Revised Statutes, 41-1463 of the State of Arizona are incorporated by this reference as a part of this intergovernmental Agreement. (Non-Availability of Funds. Every payment obligation of the State under this contract is conditioned upon the availability of funds appropriated or allocated for the payment of such obligation. If funds are not allocated and available for the continuance of this contract, this contract may be terminated by State at the end of the period for which the funds are available. No liability shall accrue to the State in the event this provision is exercised, and the State shall not be obligated or liable for any future payments or for any damages as a result of termination under this paragraph.)

10. This agreement is subject to all applicable provisions of the Americans with Disabilities Act (Public Law 101-336, USC. 12101-12213) and all applicable federal regulations under the ACT, including 28 CFT Parts 34 and 36. (Non-Discrimination. The Town shall comply with Executive Order 99-4, which mandates that all persons, regardless of race, color, religion, sex age, national origin or political affiliation shall have equal access to employment opportunities, and all other applicable state and federal employment laws, rules and regulations, including the Americans With Disabilities Act. The Town shall take affirmative action to ensure that applicants for employment and employees are not discriminated against due to race, creed, color, religion, sex, age, national origin or political affiliation or disability.)

11. All notices or demands upon any party to this agreement, except as otherwise specified herein, shall be in writing and shall be delivered in person or sent by mail addressed as follows:

For Contract Issues

Arizona Department of Transportation
Mary Ann Roder, Manager
Transportation Planning Division Admin
206 South 17th Ave., Mail Drop 310B
Phoenix, AZ 85007
Phone: 602-712-4848
FAX: 602-712-3046
mroder@azdot.gov

Mr. David R. Smith
473 South Main St., Suite 102
Camp Verde, AZ 86322
Phone: 928-567-6621
dsmith@cvaz.org

For Project Issues

Arizona Department of Transportation
Brian Fellows, Project Manager
Transportation Planning Division
206 South 17th Avenue, Mail Drop 310B
Phoenix, AZ 85007
Phone: 602-712-712-8010
FAX 602-712-3046
bfellows@azdot.gov

same as above

IN WITNESS WHEREOF, the parties have executed this agreement the day and year first above written.

THE TOWN OF CAMP VERDE

By_____
Tony Gioia, Mayor

ATTEST

By_____
Debra Barber, City Clerk

STATE OF ARIZONA
Department of Transportation

By_____
DALE BUSKIRK, Division Director
Transportation Planning Division

Joint Project Agreement
Responsibility Matrix

Project Name: **Camp Verde B Safe Project** (ADOT Title: Safe Routes To Sch

Actions (from inception to completion)	Responsible Person's Title Within Other Entity(s)	Responsible Person Within ADOT
9/07 - Project kick-off; gather baseline walking and bicycling data	**Michia Casebier, Grant Writer**	Brian Fellows
10/07 - Yavapai-Apache Nation Bike Rodeo1		
10/07 - Begin work on SRTS Cycle 2 infrastructure grants		
3/08 - Hold 1st Annual 5K/10K Trail Bike/Hike Event and Road 1 Training		
4/08 - Hold bike rodeo at Town of Camp Verde; Road 1 Training		
9/08 - Yavapai-Apache Nation Bike Rodeo2		

Post-Selection Responsibilities

If your project is selected you will be required to do the following:

1. Enter into a written contract with ADOT.

2. Submit the evaluation form entitled "Project Evaluation Form – Baseline Data" (see below) within the first school month after your project has been selected.

3. Communicate regularly with ADOT Safe Routes To School Program coordinator.

4. Complete and mail quarterly reimbursement request forms to ADOT.

5. On a quarterly basis, complete and submit the evaluation form entitled "Project Evaluation Form – Quarterly Data" (see below) that includes the required walking/biking data and summarizes your project's performance for that period. In order for your quarterly reimbursements to be processed, you must submit your evaluation forms.

6. At the close of your project, submit with your final Quarterly Reimbursement Request the evaluation form entitled "Project Close-Out Evaluation Report."

7. Use the funds in a timely manner. Grant awards for non-infrastructure projects will be valid for an eighteen-month period beginning at the time of the award; infrastructure projects are valid for twenty-four months. If the project is not completed within this time, ADOT has the right to discontinue reimbursements to the applicant, unless the applicant can prove that sufficient progress has been made. ADOT then may then grant the applicant a six-month extension for utilizing the funds.

TOWN OF CAMP VERDE

RESOLUTION NO. 2007-717

A RESOLUTION OF THE MAYOR AND COMMON COUNCIL OF THE TOWN OF CAMP VERDE, YAVAPAI COUNTY, ARIZONA, AUTHORIZING AN APPLICATION FOR AN ARIZONA DEPARTMENT OF TRANSPORTATION SAFE ROUTES TO SCHOOLS PROGRAM GRANT ON BEHALF OF THE TOWN AND THE CAMP VERDE UNIFIED SCHOOL DISTRICT, NUMBER 28 FOR SAFETY IMPROVEMENTS, ENFORCEMENT AND EDUCATION TO POSITIVELY IMPACT STUDENT BICYCLE AND PEDESTRIAN ROUTES TO SCHOOL AND THE STUDENTS, PARENTS, DISTRICT STAFF AND COMMUNTY MEMBERS UTILIZING SAID ROUTES.

WHEREAS, the Common Council of the Town of Camp Verde has designated the area surrounding Camp Verde Unified School District, Number 28 as the focus for safety improvements, enforcement and education to promote bicycling and walking as transportation alternatives for elementary and middle school students; and

WHEREAS, the Town of Camp Verde recognizes the need for aggressive, coordinated public action to improve the safety of bicycle and pedestrian routes for youth and community members in the two-mile radius of the school district; and

WHEREAS, the safety improvements, enforcement and education proposed in the Cycle One non-infrastructure grant project for the Camp Verde Unified School District area will result in: the encouragement of healthy and active lifestyles for our local youth; the planning, development and implementation of equipment acquisition and safety enforcement/education projects and events to improve safety, control traffic speed and reduce fuel consumption and air pollution within our community and near our local schools; as well as increasing student, parent and citizen involvement in these essential efforts.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Common Council of the Town of Camp Verde, Arizona, hereby authorize the submission of an application for a Safe Routes to Schools Program Grant.

PASSED AND ADOPTED by the Mayor and Common Council of the Town of Camp Verde, Arizona, this 17th day of January 2007.

TOWN OF CAMP VERDE

Tony Gioia 1/18/07

TONY GIOIA, Mayor

ATTEST:

Deborah Barber

DEBORAH BARBER, Town Clerk

APPROVED AS TO FORM AND CONTENT:

WILLIAM J. SIMS, III, Town Attorney

Post-Selection Responsibilities

If your project is selected you will be required to do the following:

1. Enter into a written contract with ADOT.

2. Submit the evaluation form entitled "Project Evaluation Form – Baseline Data" (see below) within the first school month after your project has been selected.

3. Communicate regularly with ADOT Safe Routes To School Program coordinator.

4. Complete and mail quarterly reimbursement request forms to ADOT.

5. On a quarterly basis, complete and submit the evaluation form entitled "Project Evaluation Form – Quarterly Data" (see below) that includes the required walking/biking data and summarizes your project's performance for that period. In order for your quarterly reimbursements to be processed, you must submit your evaluation forms.

6. At the close of your project, submit with your final Quarterly Reimbursement Request the evaluation form entitled "Project Close-Out Evaluation Report."

7. Use the funds in a timely manner. Grant awards for non-infrastructure projects will be valid for an eighteen-month period beginning at the time of the award; infrastructure projects are valid for twenty-four months. If the project is not completed within this time, ADOT has the right to discontinue reimbursements to the applicant, unless the applicant can prove that sufficient progress has been made. ADOT then may then grant the applicant a six-month extension for utilizing the funds.

Town of Camp Verde/Camp Verde Unified School District
Safe Routes to Schools Program Abstract

APPLICANT ORGANIZATION: The Town of Camp Verde (TOCV) will be the applicant and fiscal agent for Arizona Department of Transportation (ADOT) Safe Routes to Schools (SRTS) funds on behalf of Camp Verde Unified School District (CVUSD)'s elementary and middle schools. CVUSD is a pre-kindergarten through twelfth grade district with an enrollment of 1,604 students. The District encompasses five (5) schools: elementary, middle school, junior high, high school and (as of January 1, 2007) a (9 - 12) charter school facility, which plans to add grades 6 - 8.

NEED: The Transportation and Circulation Element within the TOCV's General Plan includes the following Implementation Strategies: "Provide for bike paths and lanes...linking neighborhoods and commercial areas, when road widening and resurfacing projects are considered..."; "Utilize the Trails/Parks...as a way to provide alternate means of transportation"; "Identify and develop walkways and trails that link neighborhoods and preserve a "sense of community" and the ability to interact with neighbors"; and "Maintain and improve existing roads in a safe and cost-effective manner..."...coordinating "...funding of improvement and expansion projects with ADOT and other entities when possible."

The Town will complete a Small Area Transportation Study by early June 2007 to formally plan and guide the revamping of its pavement management system; including roadways, transportation and recreational trails, bike lanes and bike paths. Thus, the timing is right to kick off a three phase safety-focused Safe Routes to Schools campaign whereby Phase I is this non-infrastructure bicycle and pedestrian education, enforcement, encouragement and evaluation project to increase the number of elementary and middle school students bicycling and walking to school. Phase II will be the infrastructure follow up to incorporate SRTS' fifth "E", engineering, so that roadways within a two-mile radius of CVUSD are corrected to allow safer bicycling and walking access for students. Phase III then will be continued work by CVUSD with $8 - 10 million in potential bond referendum dollars upon which Camp Verde residents will vote in November 2007. Funds could construct more sidewalks, complete additional road marking, striping, signage and traffic flow improvements by potentially straightening out one arterial roadway through District property to improve safety for children across the CVUSD campus.

According to the 2000 U.S. Census, the median income for households in Camp Verde in 1999 was $31,868, and for families, the median income in 1999 was $37,049. For this reason, many families are not able to afford bicycles and/or bicycle safety gear; e.g., helmets, reflective vests, headlights, etc. for their children.

Camp Verde Unified School District, Number 28, indicates that there are (721) elementary and (400) middle school children enrolled for the 2006-07 school year, and anticipates that in the next few years the local charter school will host an enrollment of 20 - 30 students. Approximately (5) of these children regularly walk or bicycle to school, while the balance of the student population is being bussed to school despite the fact that (110) students live within .5 to 1 mile from the school.

An SRTS Team comprised of the CVUSD Transportation Director, TOCV Public Works Engineer and Street Inspector, the SRTS Team Coordinator/Grant Writer and a recognized local SRTS bicycle safety trainer/advocate was formed for the purpose of preparing this Cycle One Non-Infrastructure grant. The Team also was charged with reviewing current numbers of students walking and bicycling to school and the "walkability" and "bikeability" of the most trafficked routes to the schools. The Transportation Director, a Camp Verde resident born and raised in the community, stated that for several generations precious few students have walked or bicycled to school in Camp Verde, because parents, community members and school staff believe the roadways are not safe enough for young people to do so.

A "walkabout" conducted by the SRTS Team indicated that indeed the following bicycle/pedestrian safety and infrastructure problems must be addressed: As regards "bikeability", there are relatively few safe places to bicycle, because roadways within a two-mile radius of CVUSD are: too narrow, limiting available space for bicyclists to ride; poorly lit for riding to/from dusk or evening games, sporting practices, school events or meetings; littered with debris and constructed of materials that create uneven surfaces and gaps. While the visibility at and construction of local intersections is not too bad, drivers often pass bicyclists and pedestrians too closely and with too much speed. There are currently no detached biking facilities and very limited bike lane facilities. As regards "walkability", sidewalks exist only at the school district, so student pedestrians within a two-mile radius of CVUSD must walk on road shoulders along roadways where crosswalks and striping are nearly invisible or totally non-existent, visibility is poor due to brush, landscaping, hills and blind curves, and street lighting is lacking.

PROJECT OBJECTIVES: The **Camp Verde B Safe Project (CVBSP)** is Phase I in a three phase campaign that will achieve the following bicycle and pedestrian-focused safety goals and objectives to:

- **EDUCATE** - Because so few students and older community members historically have bicycled or walked to Camp Verde schools, the education campaign to encourage these behaviors must begin with parents, CVUSD and TOCV staff and community members, as well as the elementary and middle school children. Education will include: (1) bicycle and pedestrian safety (especially an introduction to vehicular bicycling in an environment that currently lacks adequate infrastructure); (2) proper utilization of bicycle safety gear; (3) simple bicycle maintenance and repair; (4) the long-term health and wellness benefits associated with a lifestyle which incorporates these activities; and (5) events, training sessions, pamphlets and publications to accomplish the above.
- **ENFORCE** - Via the purchase of a Kustom Signals Smart Model I mobile speed radar trailer devoted exclusively to use within a two-mile radius of the school district, the TOCV Marshal's Office and District staff will amass speed-related data essential for enforcement planning and activities. By backing this trailer up with marshals in speed traps in close proximity, school zone speed limits can better be enforced, which can have lasting influence on improving safety around CVUSD property and local neighborhoods. The Explorer's, a youth group aged 14 to 20 that completes a mini academy curriculum designed to "explore" careers in law enforcement, have been solicited to assist in bicycle and pedestrian safety enforcement efforts around CVUSD and the community. These young people may potentially attend introduction to vehicular bicycling and pedestrian safety training, as well as any available bicycle law enforcement training to perform voluntary supervision of bike train, walking bus, bike rodeo and trail bike/hike events.
- **ENCOURAGE** - By first providing mandatory bicycle and pedestrian safety education, then providing (4) fun and exciting bike rodeos and (2) 5K/10K trail bike/hikes to which attendance is rewarded and encouraged with "give aways", safe bicycle riding and walking to school will naturally increase. Thus, under the **Camp Verde B Safe Project** ***every*** CVUSD elementary and middle school student will receive a bicycle helmet. Further, the project will give away (50) bicycles for bike rodeo, bike/hike and safety essay contest event winners. (200) additional bicycle helmets will be given to parents and/or community volunteers that complete **CVBSP**-sponsored bicycle and pedestrian safety training to assist at bike rodeo, bike train, walking bus, and trail bike/hike events. Reflective bike vests, headlights and blinking leg lights, horns, locks, tire pumps, water bottles, interactive safety video games, event t-shirts and trophies will be given away not only to encourage bicycling, but to further educate students and ensure that as they do bicycle, they have the essential protective gear. Additionally, collaboration with the local Wal Mart, local businesses, hospital and diabetes project for the purchase of these items and the use of their expertise to train the young people at events in how to maintain and repair their bikes, and live healthy and active lifestyles will create a foundation upon which this SRTS project will be sustained for many years to come.
- **EVALUATE** - The CVUSD Grant Writer, TOCV Grant Administrator, CVUSD teaching staff, students and parents will work together to evaluate project success by several methods compiling results and data obtained during the course of the project to complete required baseline data, quarterly and close-out project evaluation reports and completion of a final report, which includes goals and objectives achieved, funds expended by line item and results of the Safety Gear and Training surveys. Additionally, bicyclists using the bike lane along Montezuma Castle Road will be tracked quarterly and at the project's end for use in reporting back to the SRTS program, the TOCV Engineer and Streets Department and CVUSD for planning of upcoming bicycle infrastructure projects; e.g., adding an additional bike lane along the east side of the roadway.

STAFF: Bill Lee, TOCV Town Manager; **Dr. Jeff Van Handel**, CVUSD Superintendent; **Michael Casebier**, TOCV Grant Administrator; CVUSD's Grant Writer, Elementary and Middle School teaching staff, Parent-Teacher Association members and high school student volunteers; TOCV Marshal's Office, Parks and Recreation, Public Works and Streets Department staff; TOCV Trails and Pathways Commission members; potential Explorer group members; potential Yavapai-Apache Nation Diabetes Project and Cliff Castle Casino staff; Verde Valley Medical Center staff; and **CONTRACTED BICYCLE/PEDESTRIAN TRAINING SERVICES:** Randy Victory, Verde Valley Cyclists Coalition President, and other local bicycle and pedestrian training consultants.

BUDGET & LENGTH OF PROJECT: The Town is requesting approximately $35,000.00 in grant funds from the Safe Routes to Schools Cycle One Non-Infrastructure Program for the **Camp Verde B Safe Project**. SRTS funds need to be utilized within (18) months from the grant award date. Grant awards will be announced in May 2007 with funds being awarded in September 2007. The Town and CVUSD are committed to sustaining the **CVBSP** well into the future; thus, will seek $45,000.00 in additional grant funds from the upcoming Safe Routes to Schools Cycle Two Infrastructure Program as well as leveraging other sources of grant funding, including, but not limited to, the ADOT's Transportation Enhancement Program (T-21) funding, the Association for Supervision and Curriculum Development's $10,000.00 Healthy School Communities grant, and the $300,000.00 Carol M. White Physical Education Program.

Cost Estimates:

	School year	2007-8
1. SRTS plan development		$ _____
2. Outreach		
Education		$ 6,000.00
Enforcement		$ 15,154.00
Encouragement		$ 7,521.00
Evaluation		$ _____
Outreach sub-total		**$ 28,675.00**
3. Educational materials (e.g., brochures, videos, training materials)		$ _____
4. Training		
Student-focused		$ _____
Teacher-focused		$ 3,000.00
Parent-focused		$ 3,000.00
Training sub-total		**$ 6,000.00**

5. Voluntary contributions

All voluntary contributions must be documented. Applicants may not donate contributions to themselves. An applicant may not perform project related services or use materials owned by the applicant and consider this a contribution. Services or materials must be donated from a source other than the applicant. ..... $ _____

6. Mandatory ADOT review fee ..... $ _____

This fee is required by ADOT for its internal review of all projects, to ascertain if projects comply with environmental, utility, right-of-way, and historic preservation laws and guidelines.

7. Maintenance (infrastructure projects only) ..... $ _____

8. Total *value* of project (add lines 1-7) ..... **$ 34,675.00**

9. SRTS funds requested (Do not include maintenance; Cannot exceed amount in line 8) ..... **$ 34,675.00**

TOWN OF CAMP VERDE
Council Agenda Action Form

Meeting Type: Regular **Meeting Date: 9-5-07**

Submitting Department:Clerk's Office **Contact Person: Debbie Barber**

Consent:☐ **Regular:**☐ **Requesting Action:** ☒ **Report Only:**☐

Type of Document Needing Approval (Check all that apply):

☐ Acceptance/Approval
☐ Final Plat
☐ Liquor/Bingo Application
☐ Public Hearing
☐ Special/Temp Use Permit
☐ Agreement/Contract
☐ Grant Submission
☐ Ordinance
☐ Resolution
☒ Other:
☐ Emergency Clause
☐ Intergovernmental Agreement
☐ Preliminary Plat
☐ Special Consideration

Agenda Text (Be Exact): Possible appointments to the following Commissions: Board of Adjustment, P&Z, Library Advisory, Parks & Recreation, Trails & Pathways, & Housing

Staff Recommendation: Approve Budgeted/Amount No $_____

_____
Finance Director Review (if item in unbudgeted, under budgeted, or exceeds budgeted amount)

Line Item/Fund:

Purpose of Item and Background Information: The following member's terms are expiring in September 20007 and appointments must be made:

a. Board of Adjustments - C.A. McDonald & John Reddell
b. P&Z - Jim Bullard & Bob Burnside
c. Parks & Recreation - Lucille Clawson, Robin Whatley, & Alex Wilson
d. Trails & Pathways - Perry Haddon, Doug Roy, Linda Welsh, & Dee Whitt
e. Library - Joe Chatley & Vada Lovato
f. Housing - Ann Everett & Norma Garrison

List All Attachments as Follows: Letter os Interest

Name: D. Barber **Title:** Town Clerk

TOWN OF CAMP VERDE
473 S. MAIN STREET SUITE 102
CAMP VERDE, AZ 86322
PHONE: (928)567-6631

COMMISSION/COMMITTEE/BOARD INTEREST FORM

NAME: John Reddell

PHYSICAL ADDRESS: 160 Charolais Drive - Camp Verde AZ 86322

MAILING ADDRESS:

PHONE (HOME): 567-3506 (WORK): 300-3103 e-mail

WHICH COMMISSION/COMMITTEE/BOARD ARE YOU INTERESTED IN?
(ONE FORM FOR EACH COMMISSION/COMMITTEE/BOARD)

COMMITTEE

- ☐ DESIGN REVIEW
- ☒ BOARD OF ADJUSTMENTS
- ☐ BOARD OF APPEALS
- ☐ TRAILS & PATHWAYS COMMISSION
- ☐ HOUSING COMMITTEE
- ☐ EQUESTRIAN ARENA FACILITY
- ☐ LIBRARY ADVISORY COMMISSION
- ☐ PARKS AND RECREATION COMMISSION
- ☐ PLANNING AND ZONING COMMISSION
- ☐ TOWN COUNCIL (vacancy in middle of term)

PLEASE ANSWER THE FOLLOWING QUESTIONS
(Attach additional sheet if necessary)

1. Why do you want to serve on this commission? Currently serving on Board. Believe I can help, with several years on Commission and Council

2. Tell us about yourself. How long have you lived in the area, your experience, your interest in the community. Any general information you feel pertinent. Served on P & Z Commission and Town Council along with Parks & Recreations. I have lived in the area 48 years.

3. What experience and/or knowledge do you have that makes you uniquely qualified to serve on this commission? Worked on the General Plan and the P&Z Commission

4. What do you believe the duties of this commission are and how much time do you expect to spend accomplishing these tasks?

currently serving on Board and know the amount of time required to serve.

5. (*Answer only if you are applying for Planning & Zoning Commission*) Have you read the Camp Verde General Plan? How does the General Plan relate to decisions you will be making as a commissioner? What do you think of the General Plan as it is now and where do you see it going in the future?

SIGNATURE: John Rebholz DATE: 8-9-07

FOR OFFICE USE ONLY

DATE CONTACTED & INVITED TO APPEAR BEFORE COUNCIL

STAFF CONTACTING INDIVIDUAL

DATE APPEARED BEFORE COUNCIL

DATE APPOINTED

Note: Interest forms will be held for a period of six months and reviewed as openings occur.

TOWN OF CAMP VERDE
PO BOX 710
CAMP VERDE, AZ 86322
PHONE: (928) 567-6631

COMMISSION/COMMITTEE/BOARD INTEREST FORM

NAME: C. A McDONALD

PHYSICAL ADDRESS: 34 E. MARGIE LN.

MAILING ADDRESS: P.O. Box 785, CAMPVERDE, AZ. 86322

PHONE (HOME) : (WORK) :e-mail
567-3793

WHICH COMMISSION/COMMITTEE/BOARD ARE YOU INTERESTED IN?
(ONE FORM FOR EACH COMMISSION/COMMITTEE/BOARD)

- ☐ DESIGN REVIEW
- ☒ BOARD OF ADJUSTMENTS
- ☐ BOARD OF APPEALS
- ☐ TRAILS & PATHWAYS COMMISSION
- ☐ HOUSING COMMITTEE
- ☐ EQUESTRIAN FACILITY COMMITTEE
- ☐ LIBRARY ADVISORY COMMISSION
- ☐ PARKS AND RECREATION COMMISSION
- ☐ PLANNING AND ZONING COMMISSION
- ☐ TOWN COUNCIL (vacancy in middle of term)

PLEASE ANSWER THE FOLLOWING QUESTIONS
(Attach additional sheet if necessary)

1. Why do you want to serve on this commission? To serve the people of Camp Verde.

2. Tell us about yourself. How long have you lived in the area, your experience, your interest in the community. Any general information you believe pertinent.
I have lived in Camp Verde for 52 yrs. and have served on the BOARD of Adjustments.

3. What experience and/or knowledge do you have that makes you uniquely qualified to serve on this commission?

4. What do you believe the duties of this commission are and how much time do you expect to spend accomplishing these tasks?_____

5. (*Answer only if you are applying for Planning & Zoning Commission*) Have you read the Camp Verde General Plan? How does the General Plan relate to decisions you will be making as a commissioner? What do you think of the General Plan as it is now and where do you see it going in the future?_____

SIGNATURE: C. A. McDonald DATE: 8-7-07

FOR OFFICE USE ONLY

DATE CONTACTED & INVITED TO APPEAR BEFORE COUNCIL_____

STAFF CONTACTING INDIVIDUAL_____

DATE APPEARED BEFORE COUNCIL_____

DATE APPOINTED _____

Note: Interest forms will be held for a period of six months and reviewed as openings occur.

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TOWN OF CAMP VERDE
PO BOX 710
CAMP VERDE, AZ 86322
PHONE: (928) 567-6631

COMMISSION/COMMITTEE/BOARD INTEREST FORM

NAME: VADA LOVATO

PHYSICAL ADDRESS: 545 SALT MINE RD., CAMP VERDE, AZ 86322

MAILING ADDRESS: SAME

PHONE (HOME) : 928-567-0660 (WORK) N/A :e-mail N/A

WHICH COMMISSION/COMMITTEE/BOARD ARE YOU INTERESTED IN?
(ONE FORM FOR EACH COMMISSION/COMMITTEE/BOARD)

- ☐ DESIGN REVIEW
- ☐ BOARD OF ADJUSTMENTS
- ☐ BOARD OF APPEALS
- ☐ TRAILS & PATHWAYS COMMISSION
- ☐ HOUSING COMMITTEE
- ☐ EQUESTRIAN FACILITY COMMITTEE
- ☒ LIBRARY ADVISORY COMMISSION
- ☐ PARKS AND RECREATION COMMISSION
- ☐ PLANNING AND ZONING COMMISSION
- ☐ TOWN COUNCIL (vacancy in middle of term)

PLEASE ANSWER THE FOLLOWING QUESTIONS
(Attach additional sheet if necessary)

1. Why do you want to serve on this commission? I LOVE BOOKS. I LOVE TO READ. I LOVE LIBRARIES. I WANT CAMP VERDE TO HAVE A LIBRARY WE CAN BE PROUD OF AND I WANT TO EXPLORE WAYS TO ACCOMPLISH THIS. I BELIEVE A BETTER LIBRARY THAN WE HAVE NOW CAN BE BUILT WITHIN THE NEXT 5 YEARS (BEFORE COSTS GO O
2. Tell us about yourself. How long have you lived in the area, your experience, your interest in the community. Any general information you believe pertinent. WE (MY HUSBAND & I) BOUGHT OUR HOME HERE IN 1991. WE HAVE LIVED HERE FULL TIME SINCE 1995. I SERVED ON THE LIBRARY COMMISSION 12 YEARS AGO, AM ON THE LIBRARY ENDOWMENT BOARD, AM AN ACTIVE MEMBER OF THE ARTISAN'S GALLERY AND AM ON THE CAMP VERDE HISTORICAL SOCIETY BOARD.
3. What experience and/or knowledge do you have that makes you uniquely qualified to serve on this commission? I AM A RETIRED EDUCATOR WHO BELIEVES A GOOD LIBRARY IS ESSENTIAL. I HAVE SERVED BEFORE AND LEFT TO HELP FOUND THE LIBRARY ENDOWMENT. TO DATE I HAVE HELPED RAISE OVER $100,000 — (TO HELP FURNISH A NEW LIBRARY). I HAVE GOOD ORGANIZATIONAL SKILLS AND A DESIRE TO ACCOMPLISH SET GOALS.

TOWN OF CAMP VERDE
473 S. MAIN STREET SUITE 102
CAMP VERDE, AZ 86322
PHONE: (928)567-6631

COMMISSION/COMMITTEE/BOARD INTEREST FORM

NAME: Joseph A. Chatley

PHYSICAL ADDRESS: 223 Finnie Flat Rd. # 28 Camp Verde AZ

MAILING ADDRESS: PO Box 4419 Camp Verde, AZ 86322

PHONE (HOME): 567-3606 (~~WORK~~ Cell): 928-310-2711 e-mail: Joe Chatley6@hotmail.com

WHICH COMMISSION/COMMITTEE/BOARD ARE YOU INTERESTED IN?
(ONE FORM FOR EACH COMMISSION/COMMITTEE/BOARD)

COMMITTEE
- ☐ DESIGN REVIEW
- ☐ BOARD OF ADJUSTMENTS
- ☐ BOARD OF APPEALS
- ☐ TRAILS & PATHWAYS COMMISSION
- ☐ HOUSING COMMITTEE
- ☐ EQUESTRIAN ARENA FACILITY
- ☒ LIBRARY ADVISORY COMMISSION
- ☐ PARKS AND RECREATION COMMISSION
- ☐ PLANNING AND ZONING COMMISSION
- ☐ TOWN COUNCIL (vacancy in middle of term)

PLEASE ANSWER THE FOLLOWING QUESTIONS
(Attach additional sheet if necessary)

1. Why do you want to serve on this commission? I want to serve because: I am a retired teacher and enjoy books, (2) I have had 2 years experience on this commission (3) we are getting ready to build a new library and want to see it to completion and the almost the entire commission has changed since the project has started.

2. Tell us about yourself. How long have you lived in the area, your experience, your interest in the community. Any general information you feel pertinent. I have lived in Camp Verde since 2001 and I have medical problems, so I want to be active in a community program. My interest in community growth and want to be a ~~bar~~ part of it.

3. What experience and/or knowledge do you have that makes you uniquely qualified to serve on this commission? I come back with a knowledge of the previous two years on the commission and the knowledge of a retired school teacher who wants to serve on the library commission. Before moving to Camp Verde I taught school for a total of 10 years and have a good knowledge of books as it relates to education.

4. What do you believe the duties of this commission are and how much time do you expect to spend accomplishing these tasks? The duties Are to make recommendation To the Council and to meet as a commission to work towards what would be best for the library. I expect To ~~sp~~ spend ~~a~~ as much time as necessary on The various Prosects That are brought before the body.

5. (*Answer only if you are applying for Planning & Zoning Commission*) Have you read the Camp Verde General Plan? How does the General Plan relate to decisions you will be making as a commissioner? What do you think of the General Plan as it is now and where do you see it going in the future?

SIGNATURE: Joseph A Cohatty DATE: 8/7/07

FOR OFFICE USE ONLY

DATE CONTACTED & INVITED TO APPEAR BEFORE COUNCIL

STAFF CONTACTING INDIVIDUAL

DATE APPEARED BEFORE COUNCIL

DATE APPOINTED

Note: Interest forms will be held for a period of six months and reviewed as openings occur.

TOWN OF CAMP VERDE
PO BOX 710
CAMP VERDE, AZ 86322
PHONE: (928) 567-6631

7-27-07 called at 850 Am

COMMISSION/COMMITTEE/BOARD INTEREST FORM

NAME: Jackie Baker

PHYSICAL ADDRESS: 1432 N. Powderhorn Road

MAILING ADDRESS: 1432 N. Powderhorn Road

PHONE (HOME) : 567-4279 :e-mail

WHICH COMMISSION/COMMITTEE/BOARD ARE YOU INTERESTED IN?
(ONE FORM FOR EACH COMMISSION/COMMITTEE/BOARD)

- ☐ DESIGN REVIEW
- ☐ BOARD OF ADJUSTMENTS
- ☐ BOARD OF APPEALS
- ☐ TRAILS & PATHWAYS COMMISSION
- ☒ HOUSING COMMITTEE
- ☐ EQUESTRIAN FACILITY COMMITTEE
- ☐ LIBRARY ADVISORY COMMISSION
- ☐ PARKS AND RECREATION COMMISSION
- ☐ PLANNING AND ZONING COMMISSION
- ☐ TOWN COUNCIL (vacancy in middle of term)

PLEASE ANSWER THE FOLLOWING QUESTIONS
(Attach additional sheet if necessary)

1. Why do you want to serve on this commission? The availability of affordable/attainable housing is a vital component of a community's economic viability and its sustainability. As a Council member, I was a strong proponent of developing the Town's housing program and the housing department.

2. Tell us about yourself. How long have you lived in the area, your experience, your interest in the community. Any general information you believe pertinent. I have been a permanent resident for 21 yrs and a visitor since the early 1960s when my parents moved here. I have 4 generations that are all very proud to call Camp Verde home. I served twice on as a Council member, one year as Vice Mayor, the executive board of NACOG and the Rio pool.

3. What experience and/or knowledge do you have that makes you uniquely qualified to serve on this commission?

As a Council member, I remained committed to the housing efforts, never missing the Gov Conference on Rural Development, which focuses on housing efforts throughout the state. I was the only Council member that participated in these conferences. I never missed an opportunity to discuss our housing needs with regional, County, and State officials. I am very proud of the work that staff and Council have accomplished in such a short period of time!

4. What do you believe the duties of this commission are and how much time do you expect to spend accomplishing these tasks?

The duties are defined by the Town Code and determined by the Town's needs. A Commissions duty is to research, advise and make recommendations to Council

5. (*Answer only if you are applying for Planning & Zoning Commission*) Have you read the Camp Verde General Plan? How does the General Plan relate to decisions you will be making as a commissioner? What do you think of the General Plan as it is now and where do you see it going in the future?

SIGNATURE: Jackie Baker DATE: 6-7-07

FOR OFFICE USE ONLY

DATE CONTACTED & INVITED TO APPEAR BEFORE COUNCIL

STAFF CONTACTING INDIVIDUAL

DATE APPEARED BEFORE COUNCIL

DATE APPOINTED

Note: Interest forms will be held for a period of six months and reviewed as openings occur.

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vj

7-21-07 called at 845 - left messag

TOWN OF CAMP VERDE
473 S. MAIN STREET SUITE 102
CAMP VERDE, AZ 86322
PHONE: (928)567-6631
Fax 567-9061

COMMISSION/COMMITTEE/BOARD INTEREST FORM

NAME: Kathy Davis

PHYSICAL ADDRESS: 1825 Monroe Lane Camp Verde AZ 86322

MAILING ADDRESS: PO Box 1671 Camp Verde AZ 86322

PHONE (HOME): 928-821-1969 (WORK): — e-mail condors@commspeed.net

WHICH COMMISSION/COMMITTEE/BOARD ARE YOU INTERESTED IN?
(ONE FORM FOR EACH COMMISSION/COMMITTEE/BOARD)

COMMITTEE

- ☐ DESIGN REVIEW
- ☐ BOARD OF ADJUSTMENTS
- ☐ BOARD OF APPEALS
- ☐ TRAILS & PATHWAYS COMMISSION
- ☒ HOUSING COMMITTEE
- ☐ EQUESTRIAN ARENA FACILITY
- ☐ LIBRARY ADVISORY COMMISSION
- ☐ PARKS AND RECREATION COMMISSION
- ☐ PLANNING AND ZONING COMMISSION
- ☐ TOWN COUNCIL (vacancy in middle of term)

PLEASE ANSWER THE FOLLOWING QUESTIONS
(Attach additional sheet if necessary)

1. Why do you want to serve on this commission? Camp Verde has a situation of limited and often expensive housing. I desire to be part of developing a strategic approach to improve housing opportunities. Critical to this is public engagement (open meetings, etc) and collaboration with other CV committees for infrastructure and amenities (parks, trails, streets)

2. Tell us about yourself. How long have you lived in the area, your experience, your interest in the community. Any general information you feel pertinent. We have had property here since 1993, built a home in 2000, and became a resident in 2002. I supervise employees who need long and short term affordable housing. I am concerned about lack of housing as well as lack of public engagement in overall planning. Camp Verde can develop housing and retain its appeal of open space, friendly community, and quality of life.

3. What experience and/or knowledge do you have that makes you uniquely qualified to serve on this commission?

I have been federally employed for 30 years as an ecologist and manager. I have extensive experience in planning, public engagement, compliance, and completing projects. I have written many reports and scientific ~~reports~~ articles.

4. What do you believe the duties of this commission are and how much time do you expect to spend accomplishing these tasks?

I believe the duties include examining the housing needs of Camp Verde. to prepare a gap analysis of what exists and what is needed in the future. With this information, develop strategic action to bridge the gap, which can include demographic analysis,

5. *(Answer only if you are applying for Planning & Zoning Commission)* Have you read the Camp Verde General Plan? How does the General Plan relate to decisions you will be making as a commissioner? What do you think of the General Plan as it is now and where do you see it going in the future?

accessibility (Americans with Disabilities Act), infrastructure, traffic and roadways, sanitation, cost, housing type (single family, multiple family, apartments, etc), neighborhood parks, etc. Critical to success is working collaboratively with other committees, commissions, town hall, town council, and public. I expect a minimum of 10 hours monthly

SIGNATURE: Kathy Davis DATE: 7/11/07

FOR OFFICE USE ONLY

DATE CONTACTED & INVITED TO APPEAR BEFORE COUNCIL

STAFF CONTACTING INDIVIDUAL

DATE APPEARED BEFORE COUNCIL

DATE APPOINTED

Note: Interest forms will be held for a period of six months and reviewed as openings occur.

TOWN OF CAMP VERDE
473 S. MAIN STREET SUITE 102
CAMP VERDE, AZ 86322
PHONE: (928)567-6631

COMMISSION/COMMITTEE/BOARD INTEREST FORM

NAME: Lucille Clawson

PHYSICAL ADDRESS: 983 Inez Cir. C.V.

MAILING ADDRESS: P.O. Box 1842 Camp Verde, Az. 86322

PHONE (HOME): 567-3098 (WORK): -0- e-mail -0-

WHICH COMMISSION/COMMITTEE/BOARD ARE YOU INTERESTED IN?
(ONE FORM FOR EACH COMMISSION/COMMITTEE/BOARD)

COMMITTEE
- ☐ DESIGN REVIEW
- ☐ BOARD OF ADJUSTMENTS
- ☐ BOARD OF APPEALS
- ☐ TRAILS & PATHWAYS COMMISSION
- ☐ HOUSING COMMITTEE
- ☐ EQUESTRIAN ARENA FACILITY
- ☐ LIBRARY ADVISORY COMMISSION
- ☒ PARKS AND RECREATION COMMISSION
- ☐ PLANNING AND ZONING COMMISSION
- ☐ TOWN COUNCIL (vacancy in middle of term)

PLEASE ANSWER THE FOLLOWING QUESTIONS
(Attach additional sheet if necessary)

1. Why do you want to serve on this commission? Wish to continue another term on the Commission. Feel with some "new faces" on the Commission it will be an asset to the group; that I want to be a part of.

2. Tell us about yourself. How long have you lived in the area, your experience, your interest in the community. Any general information you feel pertinent.
27 years in Camp Verde.
Retired business owner.
Volunteer my services to various organizations

3. What experience and/or knowledge do you have that makes you uniquely qualified to serve on this commission?
Involvement with the community keeps me informed of what's going on.

4. What do you believe the duties of this commission are and how much time do you expect to spend accomplishing these tasks?

I'm aware of the duties of the Commission, and I'm available to spend as much time as needed.

5. (*Answer only if you are applying for Planning & Zoning Commission*) Have you read the Camp Verde General Plan? How does the General Plan relate to decisions you will be making as a commissioner? What do you think of the General Plan as it is now and where do you see it going in the future?

SIGNATURE: Lucille Clawson DATE: 08-08-07

FOR OFFICE USE ONLY

DATE CONTACTED & INVITED TO APPEAR BEFORE COUNCIL

STAFF CONTACTING INDIVIDUAL

DATE APPEARED BEFORE COUNCIL

DATE APPOINTED

Note: Interest forms will be held for a period of six months and reviewed as openings occur.

Renewed

TOWN OF CAMP VERDE
473 S. MAIN STREET SUITE 102
CAMP VERDE, AZ 86322
PHONE: (928)567-6631

COMMISSION/COMMITTEE/BOARD INTEREST FORM

NAME: Robin Whatley

PHYSICAL ADDRESS: 223 Blackbridge Road

MAILING ADDRESS: -same-

PHONE (HOME): 928-567-3101 (WORK): 634-2144 e-mail rcwhatley@msn.com

WHICH COMMISSION/COMMITTEE/BOARD ARE YOU INTERESTED IN?
(ONE FORM FOR EACH COMMISSION/COMMITTEE/BOARD)

- ☐ ADOT ADVISORY COMMITTEE
- ☐ BOARD OF ADJUSTMENTS
- ☐ BOARD OF APPEALS
- ☐ TRAILS & PATHWAYS COMMITTEE
- ☐ HOUSING COMMITTEE
- ☐ EQUESTRIAN ARENA FACILITY COMMITTEE
- ☐ LIBRARY ADVISORY COMMISSION
- ☒ PARKS AND RECREATION COMMISSION
- ☐ PLANNING AND ZONING COMMISSION
- ☐ TOWN COUNCIL (vacancy in middle of term)

PLEASE ANSWER THE FOLLOWING QUESTIONS
(Attach additional sheet if necessary)

1. Why do you want to serve on this commission? For years my children and I have enjoyed the activities that Parks n' Rec has provided. Now I feel it is time to give back and help to provide these services to other citizens. Having become somewhat involved in the town, I realize that these events and activities require the time and effort of town staff and volunteers.

2. Tell us about yourself. How long have you lived in the area, your experience, your interest in the community. Any general information you feel pertinent. I am a native Arizonian and have lived in Camp Verde for the past 22 years. I and my children have been regular patrons of town events and activities. I support the festivals and activities the town sponsors. It is these events and activities that set us apart from other towns in the Verde Valley.

3. What experience and/or knowledge do you have that makes you uniquely qualified to serve on this commission?

My strongest quality in serving on this commission is the fact that I love my community. Camp Verde has been my home for the last twenty plus years and will be for the rest of my life. I would like to volunteer my time in making Camp Verde the best it can be.

4. What do you believe the duties of this commission are and how much time do you expect to spend accomplishing these tasks? I believe the duties involve making recommendations to the town council regarding concerns and ideas relating to the commission. Other duties might include assisting the Parks n' Rec. department in organizing and running town events. I would be available to the commission anytime except work hours.

5. (*Answer only if you are applying for Planning & Zoning Commission*) Have you read the Camp Verde General Plan? How does the General Plan relate to decisions you will be making as a commissioner? What do you think of the General Plan as it is now and where do you see it going in the future?_____

SIGNATURE: Robin Whatley DATE: May 29, 2007

FOR OFFICE USE ONLY

DATE CONTACTED & INVITED TO APPEAR BEFORE COUNCIL_____

STAFF CONTACTING INDIVIDUAL_____

DATE APPEARED BEFORE COUNCIL 7-11-07

DATE APPOINTED 7-11-07 Oath of office 7-16-07

Note: Interest forms will be held for a period of six months and reviewed as openings occur.

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TOWN OF CAMP VERDE
PO BOX 710
CAMP VERDE, AZ 86322
PHONE: (928) 567-6631

COMMISSION/COMMITTEE/BOARD INTEREST FORM

NAME: Robert Lee Burnside

PHYSICAL ADDRESS: 607 So Nichols Camp Verde, AZ 86322

MAILING ADDRESS: POB 2190

PHONE (HOME): 567-2733 (WORK): 567-7270

E-MAIL HOME or WORK : [redacted] bns_sb@msn.com CELL PHONE: 928 533-6423

WHICH COMMISSION/COMMITTEE/BOARD ARE YOU INTERESTED IN?
(ONE FORM FOR EACH COMMISSION/COMMITTEE/BOARD)

- ☐ ADOT ADVISORY COMMITTEE
- ☐ BOARD OF ADJUSTMENTS
- ☐ BOARD OF APPEALS
- ☐ TRAILS & PATHWAYS COMMITTEE
- ☐ HOUSING COMMITTEE
- ☐ *EQUESTRIAN FACILITY COMMITTEE (EFC)*
  For EFC fax to (928) 567-8291
- ☐ LIBRARY ADVISORY COMMISSION
- ☐ PARKS AND RECREATION COMMISSION
- ☒ PLANNING AND ZONING COMMISSION
- ☐ TOWN COUNCIL (vacancy in middle of term)

☐ OTHER

PLEASE ANSWER THE FOLLOWING QUESTIONS
(Attach additional sheet if necessary)

1. Why do you want to serve on this commission? As a resident I am an interested citizen . I have observed the increasing complexity of plots, plans, and ordinances proposed by different staff and councils. Camp Verde needs correctness. We have good people serving in many capacities and knowledge, concern and conformance to the codes in place is important – to guarantee a level playing field.

2. Tell us about yourself. How long have you lived in the area, your experience, your interest in the community. Any general information you believe pertinent. Have been a resident since August 1993. Own a motel which is being remodeled. Assisted in Parks and Recreation projects. Served on the Board of Adjustments, attended the training from the Department of Commerce. I work as a manager for a licensed, bonded, registered contractor and bid, perform and complete work in accordance with various Towns (Prescott Valley, Sedona, Jerome, Clarkdale, Prescott, Phoenix, Flagstaff, Yuma) regulations, Codes and ordinances.

3. What experience and/or knowledge do you have that makes you uniquely qualified to serve on this commission? A working knowledge of Codes, visual concept of plans

4. What do you believe the duties of this commission are and how much time do you expect to spend accomplishing these tasks? To evaluate the data submitted and participate in public hearings as required.

5. (*Answer only if you are applying for Planning & Zoning Commission*) Have you read the Camp Verde General Plan? How does the General Plan relate to decisions you will be making as a commissioner? What do you think of the General Plan as it is now and where do you see it going in the future? Yes. The GP is a guideline for decisions. It's an interesting concept and the citizens of the community will determine its direction in the future.

TOWN OF CAMP VERDE
PO BOX 710
CAMP VERDE, AZ 86322
PHONE: (928) 567-6631

COMMISSION/COMMITTEE/BOARD INTEREST FORM

NAME: Jim Bullard

PHYSICAL ADDRESS: Same

MAILING ADDRESS: 2250 N. Amoire Dr.

PHONE (HOME): 928-567-3991 (WORK) 928-301-8010 :e-mail jb2squared@Hotmail.com

WHICH COMMISSION/COMMITTEE/BOARD ARE YOU INTERESTED IN?
(ONE FORM FOR EACH COMMISSION/COMMITTEE/BOARD)

- ☐ DESIGN REVIEW
- ☐ BOARD OF ADJUSTMENTS
- ☐ BOARD OF APPEALS
- ☐ TRAILS & PATHWAYS COMMISSION
- ☐ HOUSING COMMITTEE
- ☐ EQUESTRIAN FACILITY COMMITTEE
- ☐ LIBRARY ADVISORY COMMISSION
- ☐ PARKS AND RECREATION COMMISSION
- ☒ PLANNING AND ZONING COMMISSION
- ☐ TOWN COUNCIL (vacancy in middle of term)

PLEASE ANSWER THE FOLLOWING QUESTIONS
(Attach additional sheet if necessary)

1. Why do you want to serve on this commission? I want to give to the town my time and expertise to see the Town mature.

2. Tell us about yourself. How long have you lived in the area, your experience, your interest in the community. Any general information you believe pertinent. I've been here 42 yrs. I worked with my dad on building projects, commercial & water Co. I got my General B contractors license.

3. What experience and/or knowledge do you have that makes you uniquely qualified to serve on this commission? Being a Contractor with building codes

4. What do you believe the duties of this commission are and how much time do you expect to spend accomplishing these tasks?

To decide what zonings are, ordinances as much time it takes to do the job

5. (*Answer only if you are applying for Planning & Zoning Commission*) Have you read the Camp Verde General Plan? How does the General Plan relate to decisions you will be making as a commissioner? What do you think of the General Plan as it is now and where do you see it going in the future?

yes I've read general Plan. It is a good general plan and I will make my decisions on it and individual circumstances. I see 260 and Ruskin land trade developing with commercial so we can get a tax Base.

SIGNATURE: Jim Bullard DATE: 8-13-07

FOR OFFICE USE ONLY

DATE CONTACTED & INVITED TO APPEAR BEFORE COUNCIL

STAFF CONTACTING INDIVIDUAL

DATE APPEARED BEFORE COUNCIL

DATE APPOINTED

Note: Interest forms will be held for a period of six months and reviewed as openings occur.

Rev 2-05
vj

TOWN OF CAMP VERDE
473 S. MAIN STREET SUITE 102
CAMP VERDE, AZ 86322
PHONE: (928)567-6631

COMMISSION/COMMITTEE/BOARD INTEREST FORM

NAME: Bea Richmond

PHYSICAL ADDRESS: 95 Coppinger St

MAILING ADDRESS: Box 3031 CV

PHONE (HOME): 567-1988 (WORK): _____ e-mail _____

WHICH COMMISSION/COMMITTEE/BOARD ARE YOU INTERESTED IN?
(ONE FORM FOR EACH COMMISSION/COMMITTEE/BOARD)

COMMITTEE

- ☐ DESIGN REVIEW
- ☐ BOARD OF ADJUSTMENTS
- ☐ BOARD OF APPEALS
- ☒ TRAILS & PATHWAYS COMMISSION
- ☐ HOUSING COMMITTEE
- ☐ EQUESTRIAN ARENA FACILITY
- ☐ LIBRARY ADVISORY COMMISSION
- ☐ PARKS AND RECREATION COMMISSION
- ☐ PLANNING AND ZONING COMMISSION
- ☐ TOWN COUNCIL (vacancy in middle of term)

PLEASE ANSWER THE FOLLOWING QUESTIONS
(Attach additional sheet if necessary)

1. Why do you want to serve on this commission? they have a vacancy - I go to meetings anyway - might as well.

2. Tell us about yourself. How long have you lived in the area, your experience, your interest in the community. Any general information you feel pertinent. Concerned with trails matters for 10 yrs. I initiated communication between Dead Horse Trails Coalition (Cot'w'd) and CV Trails Commission as liaison, report to each. I've devoted myself to Camp Verde for 40 years... in myriad capacities.

3. What experience and/or knowledge do you have that makes you uniquely qualified to serve on this commission?

4. What do you believe the duties of this commission are and how much time do you expect to spend accomplishing these tasks? 1. Review proposals of developers & ~~rec~~ make recommendations 2. Maintain & assess needs of 200 miles of existing trails & pathways. 3. Coordinate w/ ES & other agencies/entities to accomplish tasks. 4. Establish policies regarding use of Trails/pathways, Volunteers 5. Maintain accountability to Council & to public. Maybe 6-8 hrs/month

5. (*Answer only if you are applying for Planning & Zoning Commission*) Have you read the Camp Verde General Plan? How does the General Plan relate to decisions you will be making as a commissioner? What do you think of the General Plan as it is now and where do you see it going in the future?

SIGNATURE: Beatrice Richmond DATE: 8/23/07

FOR OFFICE USE ONLY

DATE CONTACTED & INVITED TO APPEAR BEFORE COUNCIL

STAFF CONTACTING INDIVIDUAL

DATE APPEARED BEFORE COUNCIL

DATE APPOINTED

Note: Interest forms will be held for a period of six months and reviewed as openings occur.

TOWN OF CAMP VERDE
473 S. MAIN STREET SUITE 102
CAMP VERDE, AZ 86322
PHONE: (928)567-6631

COMMISSION/COMMITTEE/BOARD INTEREST FORM

NAME: Perry Witladdon

PHYSICAL ADDRESS: 1860 Dougs Park Rd

MAILING ADDRESS: PO Box 2083 Camp Verde 86322

PHONE (HOME): 567-7256 (WORK): _____ e-mail haddon@commspeed.net

WHICH COMMISSION/COMMITTEE/BOARD ARE YOU INTERESTED IN?
(ONE FORM FOR EACH COMMISSION/COMMITTEE/BOARD)

COMMITTEE

- ☐ DESIGN REVIEW
- ☐ BOARD OF ADJUSTMENTS
- ☐ BOARD OF APPEALS
- ☒ TRAILS & PATHWAYS COMMISSION
- ☐ HOUSING COMMITTEE
- ☐ EQUESTRIAN ARENA FACILITY
- ☐ LIBRARY ADVISORY COMMISSION
- ☐ PARKS AND RECREATION COMMISSION
- ☐ PLANNING AND ZONING COMMISSION
- ☐ TOWN COUNCIL (vacancy in middle of term)

PLEASE ANSWER THE FOLLOWING QUESTIONS
(Attach additional sheet if necessary)

1. Why do you want to serve on this commission? Interest in trails & horseback riding

2. Tell us about yourself. How long have you lived in the area, your experience, your interest in the community. Any general information you feel pertinent.
Chairman of Trails & Pathways
Past P&Z and B of Adjustments member

3. What experience and/or knowledge do you have that makes you uniquely qualified to serve on this commission?
enthusiast

4. What do you believe the duties of this commission are and how much time do you expect to spend accomplishing these tasks?

Advise the town council

5. (*Answer only if you are applying for Planning & Zoning Commission*) Have you read the Camp Verde General Plan? How does the General Plan relate to decisions you will be making as a commissioner? What do you think of the General Plan as it is now and where do you see it going in the future?

SIGNATURE: Perry W. Hadden DATE: 8/29/07

FOR OFFICE USE ONLY

DATE CONTACTED & INVITED TO APPEAR BEFORE COUNCIL

STAFF CONTACTING INDIVIDUAL

DATE APPEARED BEFORE COUNCIL

DATE APPOINTED

Note: Interest forms will be held for a period of six months and reviewed as openings occur.

TOWN OF CAMP VERDE
473 S. MAIN STREET SUITE 102
CAMP VERDE, AZ 86322
PHONE: (928)567-6631

COMMISSION/COMMITTEE/BOARD INTEREST FORM

NAME: Douglas G. Roy

PHYSICAL ADDRESS: 1732 Arena Del Loma, Camp Verde

MAILING ADDRESS: Box 2462

PHONE (HOME): 928-821-2343 (WORK): _____ e-mail dougwwestle@hotmail.com

WHICH COMMISSION/COMMITTEE/BOARD ARE YOU INTERESTED IN?
(ONE FORM FOR EACH COMMISSION/COMMITTEE/BOARD)

COMMITTEE

- ☐ DESIGN REVIEW
- ☐ BOARD OF ADJUSTMENTS
- ☐ BOARD OF APPEALS
- ☒ TRAILS & PATHWAYS COMMISSION
- ☐ HOUSING COMMITTEE
- ☐ EQUESTRIAN ARENA FACILITY
- ☐ LIBRARY ADVISORY COMMISSION
- ☐ PARKS AND RECREATION COMMISSION
- ☐ PLANNING AND ZONING COMMISSION
- ☐ TOWN COUNCIL (vacancy in middle of term)

PLEASE ANSWER THE FOLLOWING QUESTIONS
(Attach additional sheet if necessary)

1. Why do you want to serve on this commission? I am a member now and wish to continue

2. Tell us about yourself. How long have you lived in the area, your experience, your interest in the community. Any general information you feel pertinent.
Lived here 14 years

3. What experience and/or knowledge do you have that makes you uniquely qualified to serve on this commission?
Am a current member + have served since the comission was formed.

4. What do you believe the duties of this commission are and how much time do you expect to spend accomplishing these tasks?

ALL THE TIME NECESSARY

5. (*Answer only if you are applying for Planning & Zoning Commission*) Have you read the Camp Verde General Plan? How does the General Plan relate to decisions you will be making as a commissioner? What do you think of the General Plan as it is now and where do you see it going in the future?

SIGNATURE: Douglas Ahl DATE: 8/29/07

FOR OFFICE USE ONLY

DATE CONTACTED & INVITED TO APPEAR BEFORE COUNCIL

STAFF CONTACTING INDIVIDUAL

DATE APPEARED BEFORE COUNCIL

DATE APPOINTED

Note: Interest forms will be held for a period of six months and reviewed as openings occur.

TOWN OF CAMP VERDE
473 S. MAIN STREET SUITE 102
CAMP VERDE, AZ 86322
PHONE: (928)567-6631

COMMISSION/COMMITTEE/BOARD INTEREST FORM

NAME: LARRY STRUBHAR

PHYSICAL ADDRESS: 5480 OLD SCOUT TRAIL

MAILING ADDRESS: 1255 UAIL RD CAMP VERDE 86322

PHONE (HOME): 6023707838 (WORK): SAME e-mail —

WHICH COMMISSION/COMMITTEE/BOARD ARE YOU INTERESTED IN?
(ONE FORM FOR EACH COMMISSION/COMMITTEE/BOARD)

COMMITTEE

- ☐ DESIGN REVIEW
- ☐ BOARD OF ADJUSTMENTS
- ☐ BOARD OF APPEALS
- ☒ TRAILS & PATHWAYS COMMISSION
- ☐ HOUSING COMMITTEE
- ☐ EQUESTRIAN ARENA FACILITY
- ☐ LIBRARY ADVISORY COMMISSION
- ☐ PARKS AND RECREATION COMMISSION
- ☐ PLANNING AND ZONING COMMISSION
- ☐ TOWN COUNCIL (vacancy in middle of term)

PLEASE ANSWER THE FOLLOWING QUESTIONS
(Attach additional sheet if necessary)

1. Why do you want to serve on this commission? HELP WITH PROTECTING TRAIL & PATHWAYS

2. Tell us about yourself. How long have you lived in the area, your experience, your interest in the community. Any general information you feel pertinent. (4 YEARS) WAS IN HORSE BUSINESS FOR 35 YEARS

3. What experience and/or knowledge do you have that makes you uniquely qualified to serve on this commission? I SHOW UP AND WORK IS GOOD

4. What do you believe the duties of this commission are and how much time do you expect to spend accomplishing these tasks? I'M SEMI RETIRED VERY FLEXIBLE

5. (*Answer only if you are applying for Planning & Zoning Commission*) Have you read the Camp Verde General Plan? How does the General Plan relate to decisions you will be making as a commissioner? What do you think of the General Plan as it is now and where do you see it going in the future?

SIGNATURE: [signature] DATE: AUG 25-07

FOR OFFICE USE ONLY

DATE CONTACTED & INVITED TO APPEAR BEFORE COUNCIL

STAFF CONTACTING INDIVIDUAL

DATE APPEARED BEFORE COUNCIL

DATE APPOINTED

Note: Interest forms will be held for a period of six months and reviewed as openings occur.

TOWN OF CAMP VERDE
473 S. MAIN STREET SUITE 102
CAMP VERDE, AZ 86322
PHONE: (928)567-6631

COMMISSION/COMMITTEE/BOARD INTEREST FORM

NAME: Will Hill

PHYSICAL ADDRESS: 732 N. Buffalo trail

MAILING ADDRESS: SAB

PHONE (HOME): 928 567-6666 (WORK): 252-4119 e-mail wshill@fs.fed.us

WHICH COMMISSION/COMMITTEE/BOARD ARE YOU INTERESTED IN?
(ONE FORM FOR EACH COMMISSION/COMMITTEE/BOARD)

COMMITTEE
- ☐ DESIGN REVIEW
- ☐ BOARD OF ADJUSTMENTS
- ☐ BOARD OF APPEALS
- ☑ TRAILS & PATHWAYS COMMISSION
- ☐ HOUSING COMMITTEE
- ☐ EQUESTRIAN ARENA FACILITY
- ☐ LIBRARY ADVISORY COMMISSION
- ☐ PARKS AND RECREATION COMMISSION
- ☐ PLANNING AND ZONING COMMISSION
- ☐ TOWN COUNCIL (vacancy in middle of term)

PLEASE ANSWER THE FOLLOWING QUESTIONS
(Attach additional sheet if necessary)

1. Why do you want to serve on this commission? interest in town and it's development

2. Tell us about yourself. How long have you lived in the area, your experience, your interest in the community. Any general information you feel pertinent. 7 years, I am into horses and want to see town keep its rural character

3. What experience and/or knowledge do you have that makes you uniquely qualified to serve on this commission?

I Build trail for F.S.

4. What do you believe the duties of this commission are and how much time do you expect to spend accomplishing these tasks?

give a voice in ~~pr~~ allow for trail and Natural experience as the town grows

5. (*Answer only if you are applying for Planning & Zoning Commission*) Have you read the Camp Verde General Plan? How does the General Plan relate to decisions you will be making as a commissioner? What do you think of the General Plan as it is now and where do you see it going in the future?

SIGNATURE: [illegible] DATE: 8-29-07

FOR OFFICE USE ONLY

DATE CONTACTED & INVITED TO APPEAR BEFORE COUNCIL

STAFF CONTACTING INDIVIDUAL

DATE APPEARED BEFORE COUNCIL

DATE APPOINTED

Note: Interest forms will be held for a period of six months and reviewed as openings occur.

TOWN OF CAMP VERDE
473 S. MAIN STREET SUITE 102
CAMP VERDE, AZ 86322
PHONE: (928)567-6631

COMMISSION/COMMITTEE/BOARD INTEREST FORM

NAME: Dee WHITT

PHYSICAL ADDRESS: 1216 Canal Circle

MAILING ADDRESS: PO Box 2458 Camp Verde AZ 86322

PHONE (HOME): 928 300 3598 (WORK): 554-8445 e-mail dee@rainbowacres.com

WHICH COMMISSION/COMMITTEE/BOARD ARE YOU INTERESTED IN?
(ONE FORM FOR EACH COMMISSION/COMMITTEE/BOARD)

COMMITTEE

- ☐ DESIGN REVIEW
- ☐ BOARD OF ADJUSTMENTS
- ☐ BOARD OF APPEALS
- ☑ TRAILS & PATHWAYS COMMISSION
- ☐ HOUSING COMMITTEE
- ☐ EQUESTRIAN ARENA FACILITY
- ☐ LIBRARY ADVISORY COMMISSION
- ☐ PARKS AND RECREATION COMMISSION
- ☐ PLANNING AND ZONING COMMISSION
- ☐ TOWN COUNCIL (vacancy in middle of term)

PLEASE ANSWER THE FOLLOWING QUESTIONS
(Attach additional sheet if necessary)

1. Why do you want to serve on this commission? Current member + wish to continue

2. Tell us about yourself. How long have you lived in the area, your experience, your interest in the community. Any general information you feel pertinent. Since 1983
work @ Rainbow Acres
Ride Horses

3. What experience and/or knowledge do you have that makes you uniquely qualified to serve on this commission?
Been on many trails
interested in preserving open space

4. What do you believe the duties of this commission are and how much time do you expect to spend accomplishing these tasks?

protecting our space for future generation

5. (*Answer only if you are applying for Planning & Zoning Commission*) Have you read the Camp Verde General Plan? How does the General Plan relate to decisions you will be making as a commissioner? What do you think of the General Plan as it is now and where do you see it going in the future?

current member

SIGNATURE: Delores J Whitt DATE: 8.29.07

FOR OFFICE USE ONLY

DATE CONTACTED & INVITED TO APPEAR BEFORE COUNCIL

STAFF CONTACTING INDIVIDUAL

DATE APPEARED BEFORE COUNCIL

DATE APPOINTED

Note: Interest forms will be held for a period of six months and reviewed as openings occur.

#7

TOWN OF CAMP VERDE
Council Agenda Action Form

Meeting Type: Regular **Meeting Date:September 5, 2007**
Consent:☐ **Executive Session/Confidential:**☐ Type(s) of Presentation: Visual

AGENDA TITLE: (Be Exact):Presentation by Kate Blevins of Sedona Recycles followed by discussion, consideration and possible approval to renew the Agreement for Contracted Services with Sedona Recycles.

PURPOSE AND BACKGROUND INFORMATION: The Town of Camp Verde has had an agreement with Sedona Recycles for the past several years. The Town of Camp Verde and Sedona Recycles has worked well together to provide and the community with a recycle center.

STAFF RECOMMENDATION(S): Approve

LIST ALL ATTACHMENTS: Contracted Services Agreement

Type of Document Needing Approval (Check all that apply):

☒ Acceptance/Approval	☐ Agreement/Contract	☐ Emergency Clause
☐ Final Plat	☐ Grant Submission	☐ Intergovernmental Agreement
☐ Liquor/Bingo Application	☐ Ordinance	☐ Preliminary Plat
☐ Public Hearing	☐ Resolution	☐ Special Consideration
☐ Special/Temp Use Permit	☐ Other:	☒ Presentation/Report Only

Finance Director Review
Budgeted/Amount N/A $ 5,000.00
Comments:

Fund: Non Departmental Line Item/:01-50-55-9008

Submitting Department:Parks & Recreation **Contact Person:Lynda Moore**

Town Manager/Designee:_____

Please Note: You are responsible for checking out, setting up, and returning all special equipment to the Clerk's Office.

Agreement for Contracted Services

This AGREEMENT entered into by and between SEDONA RECYCLES, IN., a nonprofit corporation of Sedona, Yavapai county, Arizona, hereinafter referred to as "RECYCLES' and the TOWN OF CAMP VERDE, a municipal corporation, hereinafter referred to as '[TOWN', this 15th day of August, 2007.

WHEREAS, the TOWN is a municipal corporation organized under the laws of the State of Arizona and entitled to provide services and enter into contracts for the purpose of obtaining services or benefits which otherwise could not provide; and

WHEREAS, RECYCLES is a non-profit corporation that provides services and programs that benefit the reside within the local community; and

WHEREAS, the TOWN desires to contract for certain services for the benefit of the residents of the TO\VN, and RECYCLES desires to provide to the TOWN certain services for the benefit of the residents of the TOWN;

NOW THEREFORE, in consideration of the mutual promises and covenants of the parties, and to the good and valuable considerations, the parties agree as follows:

1.Recycling Center. All material collected shall be taken to RECYCLES facilities for the purpose of collecting, separating and processing various recyclable materials, including aluminum can:;;, steel cans, glass bottles and containers, cardboard, newspapers, and plastics and shall be responsible to pay the cost for operation said facilities.

2.Subcontractors. Subcontracting the work shall not be allowed without approval of the TOWN.

3.Containers & Signing. RECYCLES will provide containers in which the materials are to be collected. All bins shall be of a design approved by the TOWN. It is the responsibility of RECYCLES to provide signing indicating the type of material and requirements of recycling that material on each bin. In addition, signing is required stating general information about the operation of the site. Signing must be pre-approved by the Town Clerk.

4.Site &·Site Maintenance. The site will be supplied by the TOWN. All necessary site improvements are to be made by the TOWN. It is the responsibility of the TOWN to provide monitoring and clean up of the site, including recyclable or non-recyclable materials left outside of the bins.

5.Fees. The TOWN shall reimburse RECYCLES for such service. This amount shall be based on the following table:

Item	Cost
Hauling & Recycling Cardboard per 30 yd. Roll-off Container	$90 per pull
Hauling and Recycling Newspaper, Office Pack, Magazines, Catalogs & Phone Books per 25 cu. Yard bin.	$90 per pull Waste Management Services As a donation since 1999
Hauling and Recycling per 30 yard (Clear Glass, Colored Glass, Frosted Plastic, Colored Plastic, Clear Plastic, Tin and Aluminum.)	$90 per pull

damage to property or both, occurring during, or in consequence, of the performance or failure to perform by RECYCLES. The TO\VN assumes no liability, obligation or responsibility of any nature whatsoever, in connection with this Agreement except for payment of fees as stated or referred to herein.

IN WITNESS WHEREOF, the parties have executed this Agreement the day and year first above written.

TOWN OF CAMP VERDE

By: Tony Gioia 8/23/07
Tony Gioia, Mayor

ATTEST:

Deborah Barber, Town Clerk

SEDONA RECYCLES INC.

By: Kate Blevins
Kate Blevins, Executive Director
2280 Shelby Drive
Sedona, AZ 86336
(928) 204-1125

#9

TOWN OF CAMP VERDE
Council Agenda Action Form

Meeting Type: Regular **Meeting Date: 9-5-07**

Type(s) of Presentation: Verbal Only

AGENDA TITLE: Public Hearing, Discussion and possible Action on Ordinance 2007 A340 amending the Planning and Zoning Ordinance Section 108 I Use Permits language and explaining under what circumstance a use permit may be granted and why limitations may be placed in the use permit.

PURPOSE AND BACKGROUND INFORMATION: The attached amendment to Section 108I is to change the language to address when use permits should be used in place of re-zonings and better explain the limitations that could be placed on the activity.

Commission Recommendation: The P& Z Commission held a public hearing on August 9, 2007 and voted to recommend to Council approval of AMD 2007-06 to the Planning & Zoning Ordinance Section 108 I Use Permit language. During their discussion, the following issues were raised:

1. Why use permits should be used, rather than rezoning, for activities requiring permanent facilities.
2. The reason for the removal of the time limit.
3. Why some of the new language was added.
4. The revisions were good and cleaned up the current language.
5. Citizen participation in the use permit process.
6. Limitations that could be imposed on locations for Fire Houses and other intensive facility uses.

Staff Recommendation: Approve

LIST ALL ATTACHMENTS: Staff report, Ordinance 2007 A340 amending Section 108 I

Type of Document Needing Approval (Check all that apply):

☐ Acceptance/Approval	☐ Agreement/Contract	
☐ Inter-govt. Agreement	X☐ Ordinance	☐ Preliminary Plat
X☐ Public Hearing	☐ Resolution	☐ Special Consideration
☐ Special/Temp Use Permit	Other:	☐ Presentation/Report Only

Submitting Department: P&Z **Contact Person: Nancy Buckel**

ORDINANCE 2007 A340

AN ORDINANCE OF THE MAYOR AND COMMON COUNCIL OF THE TOWN OF CAMP VERDE, YAVAPAI COUNTY, ARIZONA AMENDING SECTION 108 I OF THE ZONING ORDINANCE AMENDING THE LANGUAGE TO INCLUDE CIRCUMSTANCES A USE PERMIT MAY BE GRANTED AND ADDING THE CRITERIA UNDER WHICH LIMITATIONS MAY BE PLACED ON THE USE PERMIT.

WHEREAS, the Town of Camp Verde adopted the Planning and Zoning Ordinance in Ordinance 87 A23, approved July 9, 1987, and

WHEREAS, Section 108 of the Planning and Zoning Ordinance allows for the amendment, supplement or change of zoning text regulations of the Planning and Zoning Ordinance by the Town Council, and

WHEREAS, the Town Council has an abiding interest in protecting the public health safety and welfare by establishing requirements for provisions of the Planning and Zoning Ordinance by including definitions.

NOW, THEREFORE BE IT ORDAINED BY THE MAYOR AND COMMON COUNCIL OF THE TOWN OF CAMP VERDE AS FOLLOWS:

Section 1. Section 108 I of the Zoning Code is hereby amended as the following:

I. USE-PERMITS:

1. **Purpose:** Use Permits **(UP)** are provided ~~for instances where a use or uses normally prohibited by a use district should be allowed due to the unique characteristics of the property and of the surrounding areas, but a rezoning to a less restrictive use district is not appropriate~~ **to ensure the orderly use of land in conformance with the General Plan and applicable Town standards where uses are proposed that may require special limitations or conditions to provide compatibility with other uses.** ~~The UP is combined with some other zoning district~~.

2. **Uses Permitted:** ~~All uses allowed in the use district with which the UP is combined.~~ Any use permitted under the specific terms of the UP **and noted as (UP) in Section 109**.

3. **Special Provisions:**

   a. ~~Use Permits are applied for in the same manner as zoning district changes~~. **The procedure to obtain a use permit**

shall be that procedure set forth in Section 113 A & B of this ordinance.

b. Use Permits will be ~~issued for a maximum period of 10 years and may be extended, and modified, by the Town Council for additional periods~~ **granted only upon a finding by the council that the use covered by the permit, the manner of its conduct, and any structure which is involved, will not be detrimental to persons residing or working in the vicinity, to adjacent property, to the neighborhood, or to the public welfare in general, and that the use will be in conformity to any conditions, requirements, or standards prescribed by the Town Code or Council.**

c. Use Permits may contain specific limitations on the scope, nature and duration of the use, as deemed proper **in accordance with the following criteria:**

(1) Any significant increase in vehicular or pedestrian traffic;

(2) Nuisance arising from the emission of odor, dust, gas, noise, vibration, smoke, heat, or glare at a level exceeding that of ambient conditions;

(3) **Contribution to the deterioration of the neighborhood or to the downgrading of property values which, is in conflict with goals, objectives or policies of the General Plan;**

(4) Compatibility with existing surrounding structures and uses; and

(5) Adequate control of disruptive behavior both inside and outside the premises, which may create a nuisance to the surrounding area or general public.

d. The burden of proof for satisfying the above requirements shall rest with the applicant. A refusal of a use permit shall not be interpreted as the denial of a right, conditional or otherwise.

e. T~~t~~o secure the objectives of this Ordinance~~.~~, use permits may be for a fixed time period, and a use permit does not grant a vested right beyond the term of the permit. Where an application involves a definite development scheme, the applicant must submit a layout and landscape plan, building elevations and other pertinent data as may be requested~~.~~ **and the council may condition the Use Permit to fully carry out the provisions and intent of the Ordinance.**

f.~~d.~~ the Permittee must obtain building permits within six months from the date the use permit was issued. Failure to obtain a building permit or begin the use shall void the permit unless a delay to start the construction has been granted or an extension has been applied for with the Community Development Director prior to the expiration of the six-month period. Additional extensions must go to Council.

g.~~e.~~ Violation of the terms of the Use Permit or this Ordinance voids the Use Permit.

h.~~f.~~ If the use or uses for which a Use Permit has been granted are discontinued for a continuous period of six months, the Use Permit is voided.

i.~~g.~~ Decisions by the Community Development Director which result in the voiding of the Use Permit may be appealed to the Town Council, subject to an application for appeal being on file in the Community Development Department within thirty (30) days of notification of the Use Permit being voided.

j.~~h.~~ Within thirty (30) days of any change, permittees shall notify the Community Development Department of any changes.

k. ~~If the Use Permit was granted on a non-transferable basis, the new owner/operator of the Use Permit must apply for a transfer of the Use Permit within thirty (30) days of the effective date of the change~~ **The Use Permit is valid and operable only for the specific use as granted and subject to any specified time limit. No use may be modified, changed, altered or increased in intensity, in any manner that conflicts with the Use Permit and/or required conditions of approval, without approval of a new Use Permit.**

Section 2. All ordinances or parts of ordinances in conflict with the provisions of this ordinance or any part of the code adopted herein by reference, are hereby repealed, effective as of the effective date of this ordinance.

Section 3. If any section, subsection, sentence, clause, phrase or portion of this ordinance is for any reason held to be invalid or unconstitutional by the decision of any court of competent jurisdiction, such decision shall not affect the validity of the remaining portions thereof.

Section 4. This ordinance is effective upon completion of publication and any posting as required by law.

PASSED AND APPROVED by a majority vote of the Town Council of the Town of Camp Verde, Arizona on this 5th day of September 2007.

_____
Tony Gioia, Mayor

Date_____

Approved as to form:

Attest: _____
Deborah Barber, Town Clerk

_____
Town Attorney

TOWN OF CAMP VERDE
Council Agenda Action Form

Meeting Type: Regular **Meeting Date: 9-5-07**

TYPE OF PRESENTATION: Verbal Only

AGENDA TITLE: Public Hearing, Discussion and possible Approval of Ordinance 2007 A345 amending the Planning and Zoning Ordinance Sections 109 A, B, & C adding language to better address the allowance of locating government facilities and facilities required for the provision of utilities and public services in residential zoning districts with a use permit.

PURPOSE AND BACKGROUND INFORMATION: The attached amendment to Sections 109 A, B, & C is an attempt to further explain when use permits should be used in residential zoning districts in place of re-zonings for certain services and facilities.

COMMISSION RECOMMENDATION:

LIST ALL ATTACHMENTS: Staff report, Ordinance 2007 A345 with amended Sections 109 A, B, & C.

Type of Document Needing Approval:

☐ Acceptance/Approval	☐ Agreement/Contract	
☐ Intergovernmental Agreement	X☐ Ordinance	☐ Preliminary Plat
X☐ Public Hearing	☐ Resolution	☐ Special Consideration
☐ Special/Temp Use Permit	Other:	☐ Presentation/Report Only

Submitting Department: P&Z **Contact Person: Nancy Buckel**

ORDINANCE 2007 A345

AN ORDINANCE OF THE MAYOR AND COMMON COUNCIL OF THE TOWN OF CAMP VERDE, YAVAPAI COUNTY, ARIZONA AMENDING SECTION 109 OF THE ZONING ORDINANCE ADDING LANGUAGE FOR THE ALLOWANCE OF LOCATING GOVERNMENT FACILITIES AND FACILITIES REQUIRED FOR THE PROVISION OF UTILITIES AND PUBLIC SERVICES IN RESIDENTIAL ZONING DISTRICTS THROUGH A USE PERMIT.

WHEREAS, the Town of Camp Verde adopted the Planning and Zoning Ordinance in Ordinance 87 A23, approved July 9, 1987, and

WHEREAS, Section 108 of the Planning and Zoning Ordinance allows for the amendment, supplement or change of zoning text regulations of the Planning and Zoning Ordinance by the Town Council, and

WHEREAS, the Town Council has an abiding interest in protecting the public health safety and welfare by establishing requirements for provisions of the Planning and Zoning Ordinance by including definitions.

NOW, THEREFORE BE IT ORDAINED BY THE MAYOR AND COMMON COUNCIL OF THE TOWN OF CAMP VERDE AS FOLLOWS:

Section 1. Section 109 of the Zoning Code is hereby amended as the following:

A. R1L DISTRICT (single family limited)

1. **DISTRICT PROVISIONS**: Supplementary or supplanting General Provisions (Section 108).

   a. Where no Density District has been combined, then all provisions of the D8 District shall prevail.
   b. Any use permitted subject to securing a use permit indicated thus: (UP)

2. **PERMITTED USES AND STRUCTURES:**

   a. Dwelling unit for one family on any one lot (except pre-fab dwellings).
   b. Religious institutions (in permanent buildings).
   c. Educational institutions (including private schools, provided they offer a curriculum of general instruction comparable to similar public schools).
   (UP) d. Community parks, playgrounds or centers.
   (UP) e. ~~Public utility facilities (but not business offices nor repair or storage facilities) when necessary for serving the surrounding territory~~. **Government facilities and facilities required for the provision of utilities and public services**
   f. Golf courses with accessory uses such as pro shops, shelters, rest rooms, etc. (but not commercial driving ranges or miniature putting courses).

g. Farm animals See Section 108D Livestock allowances and limitations

h. Accessory uses and structures (located on the same lot with the principle uses and structures and including the following):

(1) Swimming pools in other than the front yard.

(2) Quarters for servants and/or non-paying guests attached to the dwelling (prohibited facilities for preparation of food).

(3) Temporary offices and construction sheds and yards incidental to a recorded subdivision development or other construction project for a period not exceeding twelve (12) months (prohibited closer to lot boundary than is allowed for a principle building in the District).

(4) Open land confectionery and recreation facilities accessory to religious or educational institutions (confined to same lot).

(5) Household pets.

(6) Fences and free standing walls.

(7) Appurtenant signs (See Section 118).

(8) Parking facilities to meet no less than the minimum requirements as provided under the General Provisions.

(9) Home Occupations.

(a) Signs per Section 118, Non-Commercial signs.

i. Occupancy of temporary housing, including travel trailers, during the construction of a permanent dwelling is allowed during the twelve (12) months period after issuance of a building permit. A permit must be obtained prior to occupancy of the temporary housing. Fees for temporary dwelling permits shall be determined by the Town Council.

B. <u>R1 DISTRICT (single family and cluster dwellings)</u>

1. DISTRICT STIPULATIONS: Supplementary or supplanting General Provisions (Section 108).

a. Where no Density District has been combined, then all provisions of the D10 District shall prevail.

b. Any use permitted subject to securing a Use-Permit: (UP)

2. PERMITTED USES AND STRUCTURES:

a. All principle and accessory uses and structures permitted in RIL District.

b. Dwelling unit for one family on any one lot.

<u>(UP)</u> c. **<u>Government facilities and facilities required for the provision of utilities and public services</u>**

(UP) ~~c.~~**<u>d.</u>** A group of dwelling units (attached or detached) each having separate individual ownership and providing common services and recreation facilities under unified management (the maximum number of such units allowed on a lot shall not exceed the number of times the gross area of such is divisible by the minimum lot area allowed for the District).

(1) Such allowance shall in no case exempt the requirement of maintaining yards adjacent to the exterior site boundaries.

~~d.~~**<u>e.</u>** Additional accessory uses and structures (located on the same lot with the principle uses and structures and including the following).

(1) Home Occupations
(a) Signs per Section 118, Non-Commercial signs.
(2) Roomers or boarders (not to exceed two such for any one dwelling unit).
(3) Farm animals See Section 108D Livestock allowances and limitations.

~~e.~~**f.** Provided that any new dwelling units built or placed upon the site are built in accordance with the Uniform Building Code as adopted, or built in compliance with the Federal Manufactured Housing Construction and Safety Standards Act and bearing a label certifying it complies with the Federal Manufactured Housing Construction and Safety Standards Act.

C. R2 DISTRICT (multiple dwelling units)

1. **DISTRICT PROVISIONS:** Supplementary or supplanting General Provisions (Section 108).
   a. Where no Density District has been combined, then all provisions of D3 District shall prevail.
   b. Any use permitted subject to securing a use-permit indicated thus: (UP)

2. PERMITTED USES AND STRUCTURES
   a. All principle and accessory uses and structures permitted in the R1 and R1L Districts.
      (1) Where the lot is contiguous to a lower ranking District requirement for securing a use-permit is waived (unless otherwise herein provided).
   b. Multiple dwelling units and apartment hotels in conformity with the Density Formula for the District. (2 hotel rooms equal one dwelling unit when figuring Density Formula)
(UP) c. Offering of personal services with enclosed buildings (such as, but not limited to beauty and barber, massage, photography, group instruction, tailoring and small appliance repair.)
   b. Hospital, clinics, sanitariums, orphanages, homes for the aged and nursing homes for the care of humans.
   c. Offices wherein only professional, administrative, clerical or sales services are conducted.
   f. Mobile/manufactured home parks.
(UP) g. Private clubs and lodges operated solely for the benefit of bona fide members.
      (1). Including outdoor recreation or assembly facilities.
(UP) h. Day care centers
(UP) i. Transmitter stations and towers for automatic transmitting.
   j. Provided that any new dwelling units built or placed upon the site are built in accordance with the Uniform Building Code as adopted, or built in compliance with the Federal Manufactured Housing Construction and Safety Standards Act, and bearing a label certifying it complies with the Federal Manufactured Housing Construction and Safety Standards Act.
(UP) k. Government facilities and facilities required for the provision of utilities and public services.

Section 2. All ordinances or parts of ordinances in conflict with the provisions of this ordinance or any part of the code adopted herein by reference, are hereby repealed, effective as of the effective date of this ordinance.

Section 3. If any section, subsection, sentence, clause, phrase or portion of this ordinance is for any reason held to be invalid or unconstitutional by the decision of any court of competent jurisdiction, such decision shall not affect the validity of the remaining portions thereof.

Section 4. This ordinance is effective upon completion of publication and any posting as required by law.

PASSED AND APPROVED by a majority vote of the Town Council of the Town of Camp Verde, Arizona on this 5th day of September 2007.

_____
Tony Gioia, Mayor

Date_____

Approved as to form:

Attest: _____
Deborah Barber, Town Clerk

_____
Town Attorney

Northern Arizona Council of Governments

Economic Workforce Development Division

221 N Marina Street, Suite 201 — P.O. Box 2451 — Prescott, AZ 86302
PHONE (928) 778-1422 FAX (928) 778-1756

KENNETH J. SWEET
Executive Director

TERI DREW
Regional Director

August 20, 2007

David R. Smith
Town of Camp Verde
473 S. Main St. Ste. 102
Camp Verde, AZ 86322

Dear Mr. Smith:

It is time to update our Comprehensive Economic Development Strategy (CEDS) Goals and Priorities List for 2007-2008. A copy of the Goals and Priorities for 2006-2007 is enclosed for your reference. **A copy is also being provided to each of your Economic Development Council members for their input and updates.**

As a reminder, Economic Development Council sponsored funding opportunities can only be considered for those projects listed within the NACOG CEDS Goals and Priorities List. Therefore, it is important that you update the enclosed project list for your City, Town or County. The District also utilizes the information provided to identify and track local economic development activity for planning purposes. Completed updates should be returned to my office no later than **September 14, 2007.** If an update is not received from your area, those projects will be considered "as is".

Please have your NACOG EDC member review the CEDS and update, identify and prioritize their projects. Indicate projects that have been completed with an asterisk (*) and provide the date that it was completed. Delete any items that are no longer appropriate by striking through and placing a "D" after that item/project. New or anticipated projects can be added and priority numbers revised/updated, using 1 = urgent, 2 = intermediate, 3 = long range. (Please see the enclosed example)

Thank you for your assistance. If you have any questions or need additional information, please do not hesitate to contact me or Kris Mass at 928/778-1422 or kmass@nacog.org.

Sincerely,

Teri Drew
Regional Director

TD:mkm

encl.

NORTHERN ARIZONA COUNCIL OF GOVERNMENTS
COMPREHENSIVE ECONOMIC DEVELOPMENT STRATEGY
DISTRICT PROJECTS, GOALS AND PRIORITIES
2006-2007

EXAMPLE

Priority

1 -- Urgent	Needed within one year
2 -- Intermediate	Needed within two to three years
3 -- Long Range	Needed within four or more years

GOAL/PROJECT	COMMUNITY/COUNTY	PRIORITY *Updated 09/06*	
CAPITAL AVAILABILITY - 1			
Revolving Loan Fund	Apache County		
~~**Funds for On-going marketing of region**~~	~~**Apache County**~~	~~**1 COMPLETED**~~	
Revolving Loan Fund-Housing	Flagstaff	1	
Revolving Loan Fund	Coconino	1	
Revolving Loan Fund	**Sedona**	**3**	**CHANGE PRIORITY 1**
Revolving Loan Fund for Housing	Fredonia	2	
**** Revolving Loan Program**	**Holbrook**	**3**	**COMPLETED 08-06**
Revolving Loan Fund	Winslow	1	
Public Safety Complex	St. Johns	2	
PHYSICAL INFRASTRUCTURE			
Sanitary Dist. Expansion	Alpine	1	
Sewer Line Expansion-(2 projects) - Eastside	Eagar	1	
Sewer Reuse Project	Eagar	3	
Sewer Plant Expansion	Eager	3	
Sewer Line Ext (Hwy [illegible] from 180 East)	Springerville	1	
Cemetery	Springerville	1	
Well Developments & Improvements	Springerville	2	
Water Tank	Springerville	2	
Public Works facility improvements	Springerville	3	
Town hall building	Springerville	3	
New fire department facility	Springerville	2	
Water Expansion	St. Johns	1	
Expansion of Utility Services	St. Johns	1	
Expansion of Roads	St. Johns	2	
Equestrian Facility Improvements	St. Johns	1	
Hazardous Structure Abatement	St. Johns	1	
Sewer Line Expansion/Development	St. Johns	1	
Natural Gas Delivery Development	Southern Apache City/ St. Johns	2	

NORTHERN ARIZONA COUNCIL OF GOVERNMENTS
COMPREHENSIVE ECONOMIC DEVELOPMENT STRATEGY
DISTRICT PROJECTS, GOALS AND PRIORITIES
2006-2007

Priority

1 -- Urgent	Needed within one year
2 -- Intermediate	Needed within two to three years
3 -- Long Range	Needed within four or more years

GOAL/PROJECT	COMMUNITY/COUNTY	PRIORITY *updated 09/06*
CAPITAL AVAILABILITY - 1		
Revolving Loan Fund	Apache County	2
Funds for On-going marketing of region	Apache County	1
Revolving Loan Fund-Housing	Flagstaff	1
Revolving Loan Fund	Cottonwood	1
Revolving Loan Fund	Sedona	3
Revolving Loan Fund for Housing	Fredonia	2
Revolving Loan Program	Holbrook	3
Revolving Loan Fund	Winslow	1
Public Safety Complex	St. Johns	2
PHYSICAL INFRASTRUCTURE - 2		
Sanitary Dist. Expansion	Alpine	1
Sewer Line Expansion-(2 projects) - Eastside	Eagar	1
Sewer Reuse Project	Eagar	3
Sewer Plant Expansion	Eager	3
Sewer Line Ext. (Hwy 60 from 180 East)	Springerville	1
Cemetery	Springerville	1
Well Developments & Improvements	Springerville	2
Water Tank	Springerville	2
Public Works facility improvements	Springerville	3
Town hall building	Springerville	3
New fire department facility	Springerville	2
Water Expansion	St. Johns	1
Expansion of Utility Services	St. Johns	1
Expansion of Roads	St. Johns	2
Equestrian Facility Improvements	St. Johns	1
Hazardous Structure Abatement	St. Johns	1
Sewer Line Expansion/Development	St. Johns	1
Natural Gas Delivery Development	Southern Apache City/ St. Johns	2

Sewer/Water Improvements (3 projects)	Holbrook	1
- Water Tanks		
- Hill Interceptor		
- Hopi Water Line		
Resurface roads	Holbrook	2
Municipal Compactor Transfer Station	Holbrook	3
Buffalo Street Drainage	Holbrook	2
Replace Bridge over Little Colorado	Holbrook	1
Sewer Line Extension	Snowflake	1
Water Line Extension	Snowflake	1
Waterline extension	Snowflake/Taylor	2
Effluent Reuse Project	Snowflake	3
Wastewater Improvements	Taylor	1
Silver Creek Drainage	Taylor	1
Sewer Line Improvements	Taylor	2
Water Line Improvements	Taylor	1
Water Storage Tank	Taylor	1
Water Improvements	Taylor	1
Second Fire Station	Taylor	2
Sewer Plant Expansion	Taylor	1
Flood Prevention Infrastructure	Taylor	1
Construction of Water Treatment Plant	Winslow	2
Well Rehabilitation	Winslow	2
Extension of Utilities-Airport Industrial Park	Winslow	1
Connection of Maple St. to Transcon Ave.	Winslow	2
Frontage Road Construction	Winslow	1
Water Line & Sewer Line replacements 2nd & 3rd Streets (Old Route 66)	Winslow	1
2nd & 3rd Street Reconstruction	Winslow	1
Expansion of Well Field Infrastructure	Winslow	2
Upgrade Water Telemetry System	Winslow	3
Pipe replacement Clear Creek Lateral Ditch	Winslow	3
Renovation of Old High School-Town Hall	Winslow	2
Sludge Disposal/Composter	Winslow	2
Sidewalk Replacement	Winslow	1
Upgrade Radio & Telephone System	Winslow	2
Cemetery Road Paving	Winslow	1
Cover Irrigation Ditches to abate evaporation, mosquitoes, & other hazards	Winslow	2
Winslow Levee Improvements	Winslow	3
Library Expansion	Winslow	1
Storm Drainage Systems	Winslow	2
Alley Improvements	Winslow	1
Old Woodruff Road Extension	Woodruff	2

Sanitary Sewer Replacement/Ft/ Tuthill	Coconino County	1
Water Line Replacement/Ft. Tuthill	Coconino County	1
Master drainage study for 3 areas (Doney Park, Kachina, Ft. Valley)	Coconino County	2
Pulliam Airport Access Road Construction	Flagstaff	1
Rio de Flag Flood Control	Flagstaff	1
Telecom	Flagstaff	2
East Flagstaff Gateway Flood Control	Flagstaff	2
East Route 66	Flagstaff	2
Beulah and University	Flagstaff	3
Lone Tree Road	Flagstaff	3
Water Exploration	Fredonia	1
Extend Wastewater Collection System	Fredonia	1
Water Storage	Fredonia	1
New Pool	Fredonia	1
Secondary Water System	Fredonia	1
New Sewer Trunk Line (to LeChee)	Page	3
Water/Sewer/Electric to North Mesa	Page	1
Industrial Park Dev. Infrastructure	Page	1
Highway/Business Access US 89 and AZ 98	Page	1
Haul Road Reconstruction Phase III	Page	1
Roadway Facilities to North Mesa	Page	3
Wastewater Effluent Line	Williams	2
Acquisition of Sanitary District	Camp Verde	2
Verde Lakes Drive-Riparian Restoration & Flood Mitigation Project	Camp Verde	2
Acquire Privately-owned Water Co.	Camp Verde	1
Development of Town Complex	Camp Verde	3
Water System	Chino Valley	1
All-Weather Access Road to Old Manor	Chino Valley	1
All-Weather Crossing Perkinsville Rd. East	Chino Valley	1
Road Reconstruction (4 projects)	Chino Valley	1
Resurface Roads/Widen (7 projects)	Chino Valley	1,2
Secondary Access for Chino Meadows	Chino Valley	1,2
Town Hall Building	Chino Valley	1,2
Sewer collection and treatment plant	Chino Valley	1
Development of Old Home Manor Water System	Chino Valley	1
Construction of East Perkinsville Road to Old Home Manor	Chino Valley	1
Extension of east expansion of Road 3 North	Chino Valley	2
Extension of east expansion of Road 4 South	Chino Valley	2
Library Expansion	Chino Valley	2
Police Building Expansion	Chino Valley	2

Water Line Replacement	Clarkdale	1
Sewer Line Extension	Clarkdale	1
Refurbishing of existing Broadway Bridge	Clarkdale	1
Sewage Treatment Plant Expansion	Clarkdale	1
Cement Plant Road purchase/resurface	Clarkdale	2
Effluent Disposal	Clarkdale	1
Water Resource Development	Clarkdale	1
Broadway Extension/Industrial Area Alternate Route	Clarkdale	1
Water System Upgrades for Arsenic Treatment	Clarkdale	1
Alley Improvements	Clarkdale	2
Drainage Facility Improvements	Clarkdale	1
Water System Improvements	Cottonwood	1
New Water Storage Tanks	Jerome	1
Waterline (alternate water source)	Prescott	2
Embry-Riddle Aeronautical Univ. Project	Prescott	1
Groundwater Recharge Project	Prescott Valley	1
Sewer Extension/Drainage (3 projects)	Prescott Valley	2
Downtown corridor Devel/Infrastructure	Prescott Valley	1
Road Construction/Reconstruction (7)	Prescott Valley	1,2
Fain Rd. Interchange	Prescott Valley	1
Effluent Disposal/Option of wastewater	Sedona	1
Wastewater Plant Expansion/Wetlands	Sedona	1
Drainage Study/Improvements	Sedona	1
Infrastructure & Roadway Completion in Heavy Business Park	Holbrook	1
Water & Sewer Line Repair	Williams	2
Show Low Creek Trunk Line	Show Low	1
Southside Interceptor 1 (9th to 6th Streets)	Show Low	1
Headworks Enclosure	Show Low	1
Southside Interceptor Phase 2 (SR260 to 9th)	Show Low	2
De-sludge Waste Water Treatment Plant	Show Low	3
I & I rehabilitation Program	Show Low	1
WW Treatment Plant Effluent Force Main	Show Low	1
Water Line Replacement (Fairway Park)	Show Low	2
Well No. 5 Replacement	Show Low	2
Well No. 9 Construction	Show Low	1
Well No. 10 Construction	Show Low	1
12" Water Line (Old Linden Rd. to Summit Tr)	Show Low	1
Stormwater, Phase 2 NPDES	Show Low	2
Wastewater Treatment Plant Improvements	Show Low	1
Water Line Replacements	Show Low	1
Sewer Line Replacements	Show Low	1
1 million gallon water tank (#8B)	Show Low	2

Well #12	Show Low	1
Well #13	Show Low	1
Well #14	Show Low	2
Well #15	Show Low	3
½ million gallon water tank	Show Low	2
1 million gallon water tank	Show Low	3
Sewer Line Improvements	Kayenta Township	1
Water Line Improvements	Kayenta Township	1
1.0 Million Gal Water Storage Tank	Kayenta Township	1
Waste Water Treatment	Kayenta Township	2
Drainage Study & Improvements	Kayenta Township	1
Sewer Line Repair & Upgrade	Kayenta Township	1
Kayenta Hospital Infrastructure	Kayenta Township	2
Community Water Tanks	Kayenta Township	2
Water,Sewer, Utilities Infrastructure	Kayenta Township	2
Landfill Construction	Kayenta Township	3
Water Lines	Hardrock, Pinon, For.Lakes Kitsilly, Blue Gap	2
Power Lines	Hardrock, Pinon, For. Lakes, Kitsilly, Blue Gap	2
Communication system	Hardrock, Pinon, For. Lakes Kitsilly, Blue Gap	1
Roads	Navajo Routes In - 8029 In - 8027 In - 8031	1
Hwy 89 A interchange	Prescott	1
Library Expansion	Holbrook	1
Fire Department Expansion	Holbrook	3
New Water Tank (westside)	Snowflake	1
Refurbish Million Gallon Water Tank	Snowflake	2
Silver Creek Dredging	Snowflake	2
Drainage Study	Snowflake	2
Acquire/drill New Well (westside)	Snowflake	2
Road Construction/Reconstruction	Pinetop-Lakeside	1
Library Parking Expansion	Pinetop-Lakeside	2
Porter Mt, Road Bridge Replacement	Pinetop-Lakeside	2
Rim Road Reconstruction	Pinetop-Lakeside	1
Acquire privately-owned Water Co.	Chino Valley	1

SUSTAINABLE ECOLOGICAL RESOURCES - 3

Solar Energy Demonstration and Plant Nursery	Apache County	3
Forestry Project Development	Apache County	1

No. AZ Recyclables Marketing Cooperat.	Coconino County	2
Building Materials Exchange Site	Coconino County	2
Comprehensive Water Plan	Clarkdale	1
Develop/Acquire Additional Water Supplies	Clarkdale	1
Regional Open Space Preservation	Clarkdale	2
Pecks Lake Recreation Area Improvements	Clarkdale	2
Biomass fired Elect Plant-Municipal	Eagar	2
Irrigation System Improvements	Eagar	2
Fuel Management	Flagstaff	1
Reclaimed Water Development-Wildcat Plant	Flagstaff	1
Water Development-Pipeline	Flagstaff	2
Water Development	Fredonia	1
Retention of Grazing Rights	Fredonia	1
Sustainable Timber Harvesting	Fredonia	1
Water Inventory of AZ. Strip	Fredonia	3
Restoration of Water Shed	Fredonia	1
Develop New Water Supply Sources	Page	1
Comprehensive Water Plan	Williams	1
Community Park Water Reuse System For Irrigation	Camp Verde	3
Assured Water Supply	Prescott Valley	1
Long-term Water Supply	Sedona	2
Marketing Soil Survey Interpretations	Little Colorado River PRCDA	1
Municipal Recycling Program	Winslow	2
Wetlands Restoration & Development	Winslow	2
Municipal Water Conservation Program(s)	Winslow	1
Xeriscape/Conservation Landscape Prog.	Winslow	2
Bio-fuel conversion of Municipal Fleet	Winslow	2
Regional Open Space Conservation Planning	Winslow	3
Little Colorado River Watershed Conservation	Winslow	2
Composter/Alternative system for Biomass	Winslow	3
Collaboration w/Coconino County Sustainable Initiative for Resource Uses	Winslow	2
Water Development	Kayenta Township	1
Recycling Program	Kayenta Township	2
Recycling Center	Pinetop-Lakeside	3
Fleet Bio Diesel Program Development	Pinetop-Lakeside	3
Recycling Program	Holbrook	
- NEARA Clean & Beautiful Expansion		3
- Education		1
Wastewater Master Plan	Show Low	1
Wind Energy Marketing	St. Johns	2
Water conservation assistance	Springerville	2

BUSINESS RETENTION AND EXPANSION - 4

Revitalization of Historic Areas in Commercial Districts/All Communities	Apache County	1
Main street Revitalization Project	St. Johns	1
Historic Preservation	St. Johns	1
Downtown Rehabilitation	St. Johns	2
Light Manufacturing Facility	St. Johns	2
Broadband Development	St. Johns	1
Free Community Wireless Wi-Fi	St. Johns	1
Downtown Revitalization	Pinetop-Lakeside	1
Historic Preservation	Pinetop-Lakeside	2
Streetscape/on-street parking, offsite municipal parking facility	Pinetop-Lakeside	1
Downtown Revitalization	Show Low	1
Historic Preservation	Show Low	2
Downtown Alley Improvements	Winslow	1
Downtown Redevelopment/Clean-up	Winslow	1
Economic Development Program	Winslow	1
Historic Preservation Route 66 Corridor	Winslow	1
Offstreet Rehabilitation Route 66 Corridor	Winslow	1
Incubator	Winslow	3
Promote Commercial District	Snowflake	1
Industrial Park Infrastructure	Fredonia	1
Main Street Project	Fredonia	2
Small Business Consulting Services for Expansion/Retention	Fredonia	3
Navajo Wool Education	Little Colorado River PRCDA	1
Old Town street/parking improvements	Cottonwood	1
Downtown Revitalization	Clarkdale	2
Brownfield Industrial Development	Clarkdale	1
Historic Preservation of original settlement for 1st Terr. Capital of AZ-Casa del Rio	Chino Valley	2
Historic Retention and Expansion	Chino Valley	2
Rio de Flag Flood Control-Redevelopment	Flagstaff	1
Parking Garage/Redevelopment	Flagstaff	3
Industrial Park Infrastructure	Holbrook	1
Strategic Economic Development Plan	Holbrook	1
Redevelopment District	Holbrook	1
Route 66 Business Revitalization	Holbrook	1
Main Street	Holbrook	2
Multi-cultural Convention Center	Holbrook	2
Distribution/Terminal Incubator(s)	Holbrook	1

Automotive Training School	Flagstaff	1
Route 66 Historic District Preservation & Redevelopment	Flagstaff	2
Downtown Parking Garage	Flagstaff	2
Incubator	Flagstaff	1
Call Center Incubator	Kayenta Township	2
Downtown revitalization	Springerville	2
Public parking	Springerville	3
Community needs assessment	Springerville	3

TRANSPORTATION - 5

Bicycle Lanes	Fredonia	2
Downtown Revitalization	Eagar	1
Airport Terminal Building	Prescott	1
Street lighting US 163	Kayenta	1
Residential Street Repairs	Kayenta Township	1
Community Road	Kayenta Township	2
Community Bus Loop Route	Kayenta Township	2
Community Residential Street	Kayenta Township	2
Community Cemetery Road	Kayenta Township	2
Airport Improvements: landscape, signage, terminal bldg., railroad spur, circulation system	Winslow	1
Street Improvements (4 projects)	Winslow	1
ADOT 2nd & 3rd Street Improvements	Winslow	1
Traffic Control Devices & Intersec.	Winslow	1
Downtown re-pave of parking areas	Winslow	2
Small Area Transportation Study	Winslow	2
City Pedestrian Improvements & Safety	Winslow	2
Alternative Southern Access to City	Winslow	3
Expansion to Hwy 87 Underpass	Winslow	3
Access Roads to Transportation Corridors	Southern Apache County	1
Airport Hanger Development	St. Johns	2
Transportation Marketing	St. Johns	2
Street Improvements (2 projects 8th Ave & Buffalo)	Holbrook	2
Porter Ave. Improvement	Joseph City	2
Highway Turn Lanes for Transfer Station	Holbrook	3
Street Improvements to Business Park	Taylor	1
Street Improvements of SF 77	Taylor	2
Industrial Rd. Road Improvements	Snowflake	1
4th W Road Improvements	Snowflake	1
Improvement to Hwy 260 (CV to Cottonwood)	Camp Verde	1

Transit Start Up Funds	Camp Verde	2
Improvement of Commercial Area SR260/I-17	Camp Verde	1
Improvements (5 projects)	Chino Valley	1
Widening of West 3 North Road	Chino Valley	1
Mingus Ave. Improvements for Airport Devel.	Cottonwood	1
Willard St. Extension	Cottonwood	1
Resurface Streets (3 projects)	Jerome	3
Pedestrian Improvements/Uptown Village	Sedona	1
St. Route 179 Improve	Greater Sedona	1
Alt SR79/Ranger RD & Y Improve	Sedona	2
Highway 69 Corridor Enhancement	Prescott Valley	1
Alternate Route 77 Extension	Navajo County	1
Doney Park Plan Improvements	Coconino County	1,2
Show Low Lake Rd. (SR260 to Penrod)	Show Low	2
Old Linden Rd. (SR260 to Central)	Show Low	1
Show Low Creek at US 60	Show Low	2
Whipple Road (US 60 to Central)	Show Low	1
Thornton Ave. (SR77 to 22nd Ave.)	Show Low	3
Woolford Rd. (SR260 to Penrod)	Show Low	2
Deuce of Clubs Street Scape	Show Low	1
Summit Trail (60 to 260)	Show Low	3
89A Clarkdale/Ctwd Corridor Enhancement	Clarkdale	1
Trail Dev/Enhancement 11th St.	Clarkdale	1
Broadway & Main intersection	Clarkdale	2
Mingus Ave. Connection to BHD	Clarkdale	2
Haskell Springs Road Extension/Old Jerome Highway Acquisition & Improvements	Clarkdale	2
Mescal Spur Extension (Acquisition & Improvements)	Clarkdale	1
Broadway Corridor Enhancements	Clarkdale	3
East Route 66	Flagstaff	2
Buelah and University	Flagstaff	3
Lonetree Road	Flagstaff	3
Center turn lanes Hwy 260	Eagar	3
Small Area Transportation Study	Holbrook	1
Regional Connectivity	Holbrook	1
Road Surfacing	Holbrook	3
Regional Railroad Hub	Holbrook	1
Old West to Route 66 Trails System	Holbrook	1
Crosswind Runway Expansion	Holbrook	1
Terminal Restoration/Expansion	Holbrook	2
Signage	Holbrook	1
- Route 66		
- Historic District		

- Petrified Forest National Park		
Extension of Main Street sidewalks	Camp Verde	2
Obel Bridge	Navajo County	1
Lone Pine Bridge	Navajo County	1
Small transportation study	Springerville	1
Sidewalks & Bicycle lanes	Springerville	2
Railhead spur	Springerville	1

TOURISM - 6

Archeological Corridor	Apache County	1
Multi-Purpose Trail	St. Johns	3
Fairground Improvements	St. Johns	1
Wireless Internet	St. Johns	1
Interstate Marketing Kiosk/I-net	St. Johns	2
Billboard Development	St. Johns	2
Marketing Funds	St. Johns	1
Multi-Cultural Center	Springerville	3
Ft. Redondo Excavating/Stabilization	Springerville	3
Museum development	Springerville	2
Riverwalk	Springerville	3
Casa Malpais site improvements	Springerville	3
Auditorium/Convention Center	Holbrook	1
Historic Downtown Restoration-Streetscape	Holbrook	1
Museum Curator/Director	Holbrook	3
Museum Development	Holbrook	3
Fairground Improvements	Holbrook	2
Park Facilities/Golf Course	Pinetop-Lakeside	1
Trails System Improvements	Pinetop-Lakeside	1
New Visitor Center	Pinetop-Lakeside	1
Development of Historic District	Camp Verde	2
Development Phase I of Community Park	Camp Verde	1
Gateway Signage	Camp Verde	1
Tourism Center	Cottonwood	1
Sliding Jail Park Restrooms	Jerome	1
Museum, Arts	Prescott Valley	2
Gateway Signage	Winslow	1
LaPosada Renovation	Winslow	1
New Visitor Center	Winslow	1
Restore/Renovate Hubbel Training Post 66	Winslow	1
"Standin on the Corner" Park Expansion	Winslow	1
Brigham City Restoration	Winslow	1
Relocate 9-11 Memorial Monument	Winslow	2
Visitor Restrooms-principal routes	Winslow	1

Regional/Municipal Trail System	Winslow	2
Winslow Rodeo Grounds Improvements	Winslow	2
Development of Clear Creek Area(s)	Winslow	2
Downtown Amphitheater	Winslow	3
Center & Promotion	Kayenta	2
Museum Development	Kayenta Township	2
Trail System Development	Kayenta Township	2
Pocket park/Trail along Oak Creek in uptown area	Sedona	3
Trailed development for Schnebley Hill - Broken Arrow area	Sedona	3
Public Restrooms	Sedona	3
Main Street Pedestrian Enhancements	Sedona	1
Visitor Center with Public Restrooms	Prescott	3
Rails to Trails	Prescott	2
Multi Use Stadium	Prescott	1
Yavapai County Rodeo Grounds Improvement	Prescott	2
Peavine Trails	Chino Valley	1
Promote Worlds Largest Navajo Rug	Chilchinbet	1
Improvements to Smith Historic Home	Snowflake	1
Conference Center	Flagstaff	1
Water Line Extension-Snow Bowl	Flagstaff	2
Log Cabin Museum-Interpretive Center	Fredonia	3
Off high Vehicle Area	Fredonia	2
Multi-Trail System	Fredonia	3
Eradication of Salt Cedar	Fredonia	1
Visitor Center with restrooms	Page	1
Soldier Pass Trail	Sedona	2
Uptown Parking ~~Structure~~	Sedona	1
Timber Mesa/Buena Vista Connector Tr.	Show Low	1
Frontier State Bank Sports Complex	Show Low	1
Nikolaus Homestead Park	Show Low	1
SR260 Multi-Use Trail	Show Low	1
Conference Center	Show Low	2
Show Low Lake Park Improvements	Show Low	1
Town Park Improvements	Clarkdale	1
Gateway Signage	Clarkdale	1
Regional Trails Planning & Development	Clarkdale	2
Clarkdale Heritage Center/Museum Devel.	Clarkdale	1
Navajo County Fair	Navajo County	1
New Events Center	Snowflake	1
Route 66 Historic Street/Parking	Holbrook	2
Park(s) Improvement	Holbrook	1
Visitor Center	Holbrook	2

Regional Branding/Promotions	Holbrook	1
Marketing of Air Service	Page	1
Creek walk	Sedona	2

HUMAN RESOURCES AND SOCIAL ENVIRONMENT - 7

Summer Jobs for Youth	Eagar	1
Summer Jobs for Youth	St. Johns	1
Summer Jobs for Youth	Sedona	2
Sunnyside Neighborhood Plan	Flagstaff	2
Good paying jobs for Adults	Fredonia	1
Summer Jobs for Youth	Fredonia	1
Publication of Histories	Fredonia	3
Expansion of Archives	Fredonia	3
Local Artifact Museum	Fredonia	3
Summer Jobs for Youth (ages 14-15)	Coconino County	1
Summer Jobs for Youth	Show Low	1
Summer Jobs for Youth	Navajo County	1
Auditorium/Convention Center	Holbrook	1
Housing Plan	Holbrook	1
Youth Build	Holbrook	1
Summer Jobs for Youth	Kayenta Township	1
Summer Jobs for Youth/Students	Clarkdale	2
Jobs	Springerville	1
Seasonal work	Springerville	2

ATTRACTIONS OF BASIC SECTOR INDUSTRY - 8

Industrial Park infrastructure at Airport	Springerville	1
High speed internet	Srpingerville	1
Hangar development at Airport	Springerville	1
Industrial Incubator Building	St. Johns	1
Industrial Park Facility	St. Johns	1
Industrial Property Infrastructure	Show Low	1
Airport Industrial Park	Show Low	1
Industrial Park Improvements	Snowflake	1
Air Park	Taylor	1
Northeast Arizona Training Center (Area Emergency Preparedness Facility)	Taylor	1
USGS Science and Technology Park	Flagstaff	1
East Flagstaff Gateway Redevelopment	Flagstaff	1
Rural Policy Institute	Flagstaff	1
Airpark-Land Exchange	Flagstaff	1
Westside Annexation	Flagstaff	2

Bellemont Industrial Properties	Coconino County	1
Flagstaff Ranch Business Park	Coconino County	1
Industrial Park Improvements	Williams	1
Airport Industrial Park Infrastructure	Cottonwood	1
Wastewater Collection System Expansion	Sedona	1
Industrial Park Infrastructure	Eagar	1
Alternate Access to Industrial District	Clarkdale	1
Industrial Park infrastructure & building	Prescott Valley	1
Heavy Industrial Park Infrastructure	Holbrook	1
Camp Navajo Infrastructure	Coconino County	1
Light Industrial Park Infrastructure	Holbrook	2
Sunrise White Mountain/snowmaking	Pinetop-Lakeside	1
Airport Improvement	Kayenta Township	2
Airport Runway	Kayenta Township	1
Industrial Incubator Building	Kayenta Township	3
Beautification Main Street/Hwy 160/163	Kayenta Township	3

BASIC COMMUNITY SERVICES AND AMENITIES -9

Development of Old Home Manor	Chino Valley	2
Second Baseball field at Old Home Manor	Chino Valley	2
Park Facilities	Eagar	1
Housing Rehabilitation	Eagar	1
Housing for the Disabled	Eagar	1
Multi purpose Trails	Eagar	1
Fairground Improvements	Eagar	1
Health Care & Emergency Services	Southern Apache County	3
Housing Rehabilitation	Southern Apache County	3
Elderly Care & Service Facilities	St. Johns & Southern Apache County	1
Municipal Recreation Facilities	Southern Apache County	2
Public Safety, Judicial & Detention Center	Kayenta	1
Animal Control Shelter	Navajo County	1
Municipal Center/Civic Center	Pinetop-Lakeside	1
Recreational Facilities Improvements	Pinetop-Lakeside	1
Outdoor Multi-Purpose Recreation Center	Show Low	2
Urban/Wildland Interface-fuel reduction Prog.	Pinetop/Lakeside	1
Multi-Purpose Recreation Center	Pinetop-Lakeside	1
Municipal Complex	Show Low	1
Cemetery Enhancement	Fredonia	1
Park Equipment	Fredonia	1
Park Lighting	Fredonia	1
Affordable Housing	Page	3

Public Works Complex & Equipment Yard	Camp Verde	3
Continued Improvements to Senior Citizen Facility	Camp Verde	1
Black BridgePark	Camp Verde	1
Clear Creek Cemetery Improvements	Camp Verde	2
Youth Center	Camp Verde	3
Town Trails System	Camp Verde	1
Historic General Crook Wagon Trail	Camp Verde	2
Historic Woodcutter's Trail	Camp Verde	2
Main Street Revitalization~~/Adoption~~	Clarkdale	2
Clark Memorial Clubhouse Infrastructure	Clarkdale	1
Regional Law Enforcement Dispatching Ctr.	Clarkdale	1
Cemetery Improvements	Clarkdale	2
Municipal Court Facility	Clarkdale	1
Public Works Complex/Equipment Yard	Clarkdale	2
Public Safety Equipment	Clarkdale	1
IT Upgrades in Municipal Facilities	Clarkdale	1
Emergency Services Communication System Improvements	Clarkdale	1
Fire District Facilities	Clarkdale	3
Housing Rehabilitation	Clarkdale	3
Housing Rehabilitation	Cottonwood	1
Recreation Center	Cottonwood	1
Municipal Complex	Prescott Valley	2
Recreation Center	Prescott Valley	2
Housing rehabilitation	Prescott Valley	1
Agua Fria Park	Prescott Valley	2
New Library	Prescott Valley	1
ADA Requirements for City Buildings	Winslow	3
Housing Program	Winslow	3
Improvements to existing State Parks	Winslow	3
Cemetery Improvements	Winslow	1
Community Recreation Center	Winslow	1
Public Works Complex/Equipment Yard	Chino Valley	2
Recreation Complex	Chino Valley	2
Drought	Region wide	1
Uptown Sidewalks	Sedona	2
Implementation of Adopted Trails & Urban Pathway Plan	Sedona	2
Funding for new Community Park	Sedona	2
Additional Athletic Fields	Sedona	2
Construction of bike/pedestrian paths	Sedona	2
Performing Arts Center	Sedona	2
Housing Rehab	Sedona	3

Affordable Housing Opportunities	Sedona	2
Housing Rehabilitation	Flagstaff	1
Affordable Owner Occupied Housing	Flagstaff	1
Economic Forecase Model Development	Flagstaff	1
Public Facilities	Flagstaff	2
West End Fire Station	Snowflake	2
Youth Center	Snowflake	2
Larger Central Fire Station	Snowflake	1
Grant Writing 98	Little Colorado River PRCDA	1
Building Effective Boards	Little Colorado River PRCDA	1
Recreation Complex/Park-Earthwork & Walking Trail	Kayenta Township	1
Public Housing Project	Kayenta Township	1
Public Safety Facility	Kayenta Township	1
Community Recreational Park	Kayenta Township	1
Kiddie Skate Park	Kayenta Township	1
Senior Citizen Center	Kayenta Township	1
Head Start Program	Kayenta Township	2
Kayenta Animal Control Shelter	Kayenta Township	2
Municipal Center/Civic Center	Kayenta Township	3
Master Town Survey	Chino Valley	2
Master Drainage Study	Chino Valley	1
Develop Quarter Section Maps	Chino Valley	2
New animal control kennels	Springerville	3
Multi-purpose trails	Springerville	3
Park improvements	Springerville	2
Old school rehabilitation	Springerville	2

TECHNICAL ASSISTANCE – 10

Development and Implementation of Industrial Development Authority	Navajo County	1
Sustainable Economic Development Initiative (complete detailed planning and formation of entity)	Coconino County	1
Canyon Region Economic Development	Coconino/Mohave/Kane	2
Alliance formation of management entity	City Utah	2
General Plan	Show Low	2
RCDI Relationship(s) for Tech Assistance	Winslow	3
Redefined/Enhanced Cellular	Fredonia	1
Wi-Fi Development	St. Johns	1

SR260 Access Management Plan	Camp Verde	1

MINUTES
REGULAR SESSION
THE PLANNING AND ZONING COMMISSION
TOWN OF CAMP VERDE
COUNCIL CHAMBERS
THURSDAY AUGUST 9, 2007
6:30 PM

DRAFT

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

1. **Call to Order**
The meeting was called to order at 6:30 p.m.

2. **Roll Call**
Chairperson Witt, Commissioners Hisrich, Bullard, German and Burnside were present; Vice Chairperson Freeman and Commissioner Butner were absent.

Also Present: Community Development Director Nancy Buckel and Recording Secretary Margaret Harper.

3. **Pledge of Allegiance**
The Pledge was led by Hisrich.

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 Commission so requests.
   a. **Approval of Minutes:** No Minutes for approval at this meeting
   b. **Set Next Meeting, Date and Time:**
   Sept 6, 2007 – Regular Session – 6:30 p.m.

On a motion by German, seconded by Burnside, the Consent Agenda was unanimously approved as presented.

5. **Call to the Public for Items not on the Agenda**
There was no public input.

6. **Public Hearing, Discussion and possible Recommendation: to Council on Amendment AMD 2007-06 amending the Planning & Zoning Ordinance Section 108 I Use Permits language per the attorney's recommendation as directed by the Council to better clarify the language and explain under what circumstances a use permit may be granted and why limitations may be placed on the use permit.**
On a motion by Bullard, seconded by Hisrich, the Commission voted unanimously to recommend to Council approval on Amendment AMD 2007-06 amending the Planning & Zoning Ordinance Section 108 I Use Permits, as written.

Community Development Director Buckel reviewed the background leading up to the subject proposed amendment, explaining that the Town Attorneys have worked with staff on the amendment language, and are proposing that the Commission move forward with that. The Camp Verde Fire District needs a new

fire house, and the question revolved around whether to apply for a rezoning or develop it under a Use Permit. The attorneys have indicated that the Town could go either with rezoning or a Use Permit, or just do an IGA since the Fire District is a quasi-government agency. Buckel said that the Council has directed staff to pursue construction of policies within zoning ordinances in order to facilitate public facilities in an expedient manner through the Use Permit process; Buckel then pointed out the proposed necessary amendments as set forth in Sections 108-I and 109.

The Commission discussed with Buckel the issues of special districts, or private utilities serving the public, the amendments in the language that address those entities, and in particular the conditions that can be imposed through the Use Permit process. Buckel pointed out that input from the public as well is required during the Use Permit process. During the discussion Witt said he is frustrated that government does not have to follow the same rules as everyone else, that it can do whatever it wants to do under any exception, which the proposed amended language appears to support. However, Witt agreed that changes needed to be made. Buckel confirmed that the proposed language was submitted by the attorneys, that it will work, that the prior language did not work, and reiterated that the amendments were made pursuant to the direction by the Council regarding the Use Permit process in connection with private utilities and public service facilities. There was general consensus that the Commission should move forward with recommending approval of the subject amendment, and comment that government needs to have the ability to do what needs to be done for the community. As the discussion ended, Greg Terry spoke from the audience, informally opening a dialog with Chairperson Witt regarding the broad authority of government to impose certain conditions through Special Use Permits.

7. **Public Hearing, Discussion and possible Recommendation: to Council on AMD 2007-07 amending the Planning and Zoning Ordinance Sections 109 A,B, & C adding Use Permits language per the attorney's recommendation and as directed by Council to better clarify the allowance of locating government facilities and facilities required for the provision of utilities and public services in residential zoning districts.**
On a motion by German, seconded by Bullard, the Commission voted unanimously to recommend to Council approval on AMD 2007-07 amending the Planning and Zoning Ordinance Sections 109 A, B & C adding Use Permits language, as written.

Buckel said the subject amendment is a continuation of the prior item, showing the language that has been added under Permitted Uses to provide for government facilities and facilities required for the provision of utilities and public services; Buckel reviewed the zoning districts where Permitted Uses might apply.

Witt commenced the discussion, expressing his concern that a private utility might ultimately benefit at the expense of the public. The references to "utilities" and "public services" were questioned, with Buckel citing examples and explaining the necessary criteria that would apply.

After the motion was made and seconded recommending approval, Commissioner Burnside requested a definition of "public services" as referenced in the proposed language, and after discussion indicated he was satisfied with the definition Buckel provided from the Town Code regarding "public use."

8. **Commission Informational Reports**:
German reported on the status of the ad hoc committee that was formed in connection with the swine issue; they will be meeting tomorrow morning at 10:00 a.m., and there appears to be good representation at this point.

9. **Staff Report**
Buckel reviewed the items that have been continued or tabled, giving an update on each, including the issues of signage/sandwich boards and the input from the Town Engineer; use of shipping containers for storage purposes; the Use Permit for the Water Company; design of the off premise sign for the Gilberts; rezoning application and work with neighbors on the engineering of the drainage; and Section 108 language.

Buckel confirmed that the September meeting will include elections of a new Chairperson and Vice Chairperson; Commissioner Burnside has submitted his application to continue as a Commissioner, and he has been appointed to the Design Review Board in place of Bullard.

Buckel also advised the Commission that she will be attending the Governor's Rural Conference next week and will be gone from Tuesday afternoon to Friday.

10. **Adjournment**
On a motion by German, seconded by Bullard, the meeting was adjourned at 7:38 p.m.

DRAFT

_____
Rob Witt, Chairperson

_____
Planning & Zoning

CERTIFICATION
I hereby certify that the foregoing Minutes are a true and accurate accounting of the actions of the Planning & Zoning Commission of the Town of Camp Verde during the regular meeting of the Planning & Zoning Commission of Camp Verde, Arizona, held on the 9th day of August 2007. I further certify that the meeting was duly called and held, and that a quorum was present.

Dated this _____ day of _____, 2007.

_____
Margaret Harper, Recording Secretary