

ACTIONS TAKEN
WORK SESSION
MAYOR and COMMON COUNCIL
TOWN OF CAMP VERDE
COUNCIL CHAMBERS
WEDNESDAY, JANUARY 13, 2010
5:30 p.m.

4. **Presentation of the Comprehensive Annual Financial Report, for the fiscal year ended June 30, 2009 by Lisa Lumbard, Lumbard & Associates, PLLC.**

There was no action taken.

5. **Presentation by Joel Westervelt relative to the architectural plans for the proposed renovation of Rio Verde Plaza, followed by discussion, consideration, and possible selection and direction to staff to proceed with one of the two options as follows: *Staff Resource: Michael Scannell***

Option 1: Direct staff to redesignate \$129,000 from line item 5400 (Public Works Yard Construction) in the Capital Improvement Fund (03-00-00) for the purpose of establishing an appropriation for the balance of FY 2009/2010 to fund the architectural and engineering work on Rio Verde Plaza.

Option 2: Direct staff to either make a provision in the 2010-11 budget that funds the Rio Verde Plaza renovations in its entirety of \$750,000 OR to develop and include in the proposed budget a debt financing plan for the renovations. *Staff Resource: Michael Scannell*

On a motion by German, seconded by Baker, the Council unanimously voted to accept Option 1 and direct staff to redesignate \$129,000, in line item 5400 (Public Work Yard Construction) of the Capital Improvement Fund (03-00-00), for the purpose of establishing an appropriation for the balance of FY 2009/2010 to fund the architectural and engineering work on Rio Verde Plaza.

A recess was called at 6:52 p.m.; the meeting was called back to order at 7:00 p.m.

6. **Discussion, consideration, and possible clarification and/or direction to staff as it relates to the following motion made by Council during the September 2, 2009 Regular Session: "Direct staff to begin the process to suspend the duties of the Design Review Board: Council's intent is to incorporate appearance standards and check lists into the Town Code re-write of the Zoning Ordinance, to be brought back to Council by an Ordinance at its earliest possible date".**

On a motion by Baker, seconded by Garrison, the Council unanimously voted to direct staff to prepare a Resolution for Council to suspend Section 124, and authorize staff to review site plans and design criteria from Section 124 on an interim basis while the comprehensive update of the Town Code is ongoing; appeals shall be processed through the Town Council.

PUBLIC INPUT

(Comments from the following individuals are summarized in the Minutes.)

Greg Freeman

Greg Blue

There was no further public input.

7. **Adjournment**

On a motion by Baker, seconded by Garrison, the meeting was adjourned at 8:46 p.m.