

**ACTIONS TAKEN  
COUNCIL HEARS PLANNING & ZONING MATTERS  
MAYOR AND COUNCIL  
COUNCIL CHAMBERS  
WEDNESDAY, OCTOBER 27, 2010  
6:30 P.M.**

4. **Consent Agenda** – All those items listed below may be enacted upon by one motion and approved as consent agenda items. Any item may be removed from the Consent Agenda and considered as a separate item if a member of Council requests.

**a) Approval of the Minutes:**

- 1) There are no minutes for approval.

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

- 1) November 3, 2010 at 6:30 p.m. – Regular Session  
2) November 17, 2010 at 6:30 p.m. – Combined Regular Session & Council Hears P&Z Matters  
3) November 24, 2010 at 6:30 p.m. – Council Hears Planning & Zoning Matters – **CANCELLED**

On a motion by Garrison, seconded by Baker, the Consent Agenda was unanimously approved as presented; with the meeting set for November 3, 2010 also canceled.

5. **Special Announcements & Presentations**

There were no special announcements or presentations.

6. **Council Informational Reports.**

**Baker** said that T-shirts promoting Camp Verde like the one she was wearing could be purchased at Camp Verde Mercantile, and would make good gifts. Baker also noted that the special event held at the Mercantile this weekend was fun and should be held often.

**Garrison** reminded everyone of the special event coming up Saturday featuring the movie, "Kingdom of the Spiders;" it will take place around 5:00 on the old football field; T-shirts and refreshments will be available. Garrison also reminded the community about the Halloween on Main Street special event for all to enjoy.

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

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

**Justin Wertz**

There was no further public input.

8. **Public Hearing, discussion, consideration, and possible approval of a Memorandum of Understanding with Yavapai County, Town of Clarkdale, City of Cottonwood, Town of Jerome, and City of Sedona for the purpose of supporting the objective of improving non-motorized trails and trail facilities in the Verde Valley as generally expressed in the Verde Valley Trails Conceptual Plan Support for interagency cooperation is also recognized between these jurisdictions and other local, state, and federal land management agencies, including, but not limited to Arizona State Parks, United States Forest Service, and the National Park Service.**

Staff Resource: Mike Jenkins

On a motion by Baker, seconded by Roulette, the Council unanimously approved the Memorandum of Understanding between the Town of Camp Verde, the Town of Clarkdale, the City of Cottonwood, the Town of Jerome, the City of Sedona, and Yavapai County, for the purpose of supporting the objective of improving non-motorized trails and trails facilities in the Verde Valley region of Arizona, as generally expressed in the Verde Valley Trails Concept Plan, with Section V deleted.

**PUBLIC INPUT**

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

**Bob Rothrock**

**Diane Lovett**

**Bill Stafford**

**Charlotte Salzman**

**Beth Blay  
Christine Lombardi  
Suzi Burnside**

There was no further public input.

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

There was no public input.

10. **Advanced Approvals of Town Expenditures.**

There were no advanced approvals.

11. **Manager/Staff Report**

There was no Manager/staff report.

12. **Adjournment**

On a motion by Baker, seconded by Roulette, the meeting was adjourned at 7:50 p.m.