

ACTIONS TAKEN
COUNCIL HEARS PLANNING & ZONING
MAYOR AND COUNCIL
TOWN OF CAMP VERDE
COUNCIL CHAMBERS
WEDNESDAY, OCTOBER 22, 2008
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**

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) Executive Session – October 15, 2008 (taped)
 - 2) Special Session – October 15, 2008
 - 3) Work Session – October 8, 2008
 - b) **Set Next Meeting, Date and Time:**
 - 1) October 29, 2008 at 4:00 p.m. – Joint Tribal & Council Session with RBF
 - 2) November 5, 2008 at 6:30 p.m. – Regular Session
 - 3) November 12, 2008 at 6:30 p.m. – Special Session with RBF to consider Master Plan
 - 4) November 19, 2008 at 6:30 p.m. – Regular/Council Hears P&Z COMBINED
 - 5) November 26, 2008 at 6:30 p.m. – Council Hears Planning & Zoning – **CANCELLED**
 - c) **Possible approval of an agreement between the Town of Camp Verde and the Camp Verde Library Endowment (CVLE) transferring the operation of the library's book sale from the Town to CVLE.** (Staff Resource: Gerry Laurito)
 - d) **Possible approval of a letter to the Camp Verde Fire District requesting written documentation relative to the priorities and deadlines set for the Woodyard on Murdock Road and modifications to the Fire Code with direction for the Mayor to sign.** (Staff Resource: Nancy Buckel)
 - e) **Possible approval for out-of-state travel for Judge Overholser to attend the National Judicial College in Reno, Nevada, with expenses to be reimbursed through a scholarship program.** (Staff Resource: Judge Overholser)

On a motion by Hauser, seconded by Kovacovich, the Consent Agenda was unanimously approved as presented; with Elmer abstaining on approval of the Minutes of October 15th, since he had been absent; and with the correction noted to the Minutes of October 8, 2008.

Smith noted an oversight in the Minutes of October 8th, Page 2, under the Trails & Pathways portion; the sentence beginning "Mr. Haddon advised..." was incomplete.

Note: At 8:18 p.m. Item 4(d) of the Consent Calendar was requested to be reconsidered in response to concern expressed by the public, whereupon action was taken accordingly.

On a motion by Hauser, seconded by Kovacovich, the Council voted unanimously to reopen Item 4(d) of Consent Calendar, for reconsideration.

- 4(d) **Possible approval of a letter to the Camp Verde Fire District requesting written documentation relative to the priorities and deadlines set for the Woodyard on Murdock Road and modifications to the Fire Code with direction for the Mayor to sign.**

On a motion by Elmer, seconded by Gioia, the Council voted unanimously to approve a letter to the Camp Verde Fire District, with revisions pursuant to direction to the Town Manager to meet with Fire Inspector Barbara Rice tomorrow, Thursday, with two residents, to find answers to the questions discussed.

PUBLIC INPUT

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

Barbara Rice
Clint Gray
John Gray
Danny Parker

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

6. **Council Informational Reports**

Elmer said he would report on the Chamber of Commerce at the next session.

Hauser reported that the project, WET, event will take place tomorrow at 8:30 at Dead Horse Ranch Park; it is the water education day for the 4th Graders and a good turnout is expected. Hauser displayed a newspaper from 1975 and described some articles from it that memorialized activities similar to those of today.

Gioia said he had attended the third open house planning session for the Park Master Plan last night; a meeting with the Yavapai-Apache Nation Council is scheduled for next Wednesday, and a final presentation will be made to Council and the public is always invited to attend. Gioia also reported on the ribbon-cutting event held by the Senior Center to celebrate the renovations made with CDBG funds. The Wii game system that Hauser has been on a quest for will be donated by WalMart, and at the third Wednesday meeting of next month it will be presented to the Senior Center Board.

7. **Public Hearing, discussion, and possible approval of Ordinance 2008-A354, an ordinance of the Mayor and Common Council of the Town of Camp Verde, Yavapai County, Arizona amending Section 118 of the Zoning Ordinance to define A-frame signs, add exception for projecting signs into the right-of-way for businesses along Marin Street under Prohibited Signs, and define the criteria under which projecting signs may be used under Business/Commercial/Industrial signs.** (Staff Resource: Michael Jenkins)

On a motion by Smith, seconded by Elmer, the Council voted unanimously to approve the amendment to Item 12 under Section IV.A. to read: "A-Frame signs located anywhere within the Town limits. EXCEPTIONS: (a) A-Frame Signs are permissible along Main Street between Arnold and General Crook during business hours. (b) Temporary use to advertise Town sponsored events, or approved Community-wide events." And Section IX.A.5., amended to add as shown in bold print, underlined, ".....twelve (12) square feet per side does not project out....."

On a motion by Kovacovich, seconded by Elmer, the Council unanimously **approved** Ordinance 2008-A354, an ordinance of the Mayor and Common Council of the Town of Camp Verde, Yavapai County, Arizona amending Section 118 of the Zoning Ordinance to define A-frame signs, add exception for projecting signs into the right-of-way for businesses along Main Street under Prohibited Signs, and define the criteria under which projecting signs may be used under Business/Commercial/Industrial signs; **with the changes made to Section IV.A.12, and under IX.A.5.**

PUBLIC INPUT

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

Jerry Tobish
 Ginger Mason
 Charlotte Floyd
 Perry Haddon
 Barbie Britz
 Ramona Aldridge
 Joyce Gray
 Donna Stilwell
 George Young
 Jolene Moya
 Dave Freeman
 Paul Aldridge

There was no further public input.

A recess was called at 8:12 p.m.; the meeting was called back to order at 8:18 p.m.

8. **Public Hearing, discussion, consideration, and possible approval of Ordinance 2008-A356, an ordinance of the Town of Camp Verde, Yavapai County, Arizona, amending Section 108 F.2 Accessory Buildings: Of the Zoning Ordinance to allow the use of shipping containers as accessory storage as noted under exceptions.** (Staff Resource: Michael Jenkins)

On a motion by Hauser, seconded by Smith, the Council **voted 5-1 to deny** Ordinance 2008-A356, an ordinance of the Town of Camp Verde, Yavapai County, Arizona, that would have amended Section 108 F.2., Accessory Buildings; with a 'no' vote by German.

PUBLIC INPUT

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

John Stephen
Howard Parrish
Dave Freeman

There was no further public input.

9. **Public Hearing, discussion, consideration, and possible approval of Ordinance 2008-A357. an ordinance of the Mayor and Common Council of the Town of Camp Verde, Yavapai County, Arizona amending Section 124 Design Review of the Zoning Ordinance to define "Vertical Structures", "Mobile Unit", and "Development Activities"; to redefine I. Administration and Procedures; and to define the length of Approval and the Administration and Procedures; and to define the length of Approval and the ability to apply for an extension.**
(Staff Resource: Michael Jenkins)

On a motion by Hauser, seconded by German, the Council unanimously approved Ordinance 2008-A357. an ordinance of the Mayor and Common Council of the Town of Camp Verde, Yavapai County, Arizona amending Section 124 Design Review of the Zoning Ordinance to define "Vertical Structures", "Mobile Unit", and "Development Activities"; to redefine I. Administration and Procedures; and to define the length of Approval and the Administration and Procedures; and to define the length of Approval and the ability to apply for an extension.

There was no public input.

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

There was no public input.

11. **Advanced Approvals of Town Expenditures**

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

There were no advanced approvals.

12. **Manager/Staff Report**

Buckel reported that she is moving forward with the non-conforming certification on the Woodyard and is setting up the meeting; she will inform everyone when that is scheduled. Buckel outlined the problems with deciding on where and when to hold the hearing, either afternoon or evening, for maximum public input, and finding a facility to accommodate the public. Several options were suggested, including renting adequate audio equipment to use in the Town meeting rooms 206-207, and to ask about the multi-use facility at the high school and the facilities at the School District.

13. **Adjournment**

On a motion by Hauser, seconded by Smith, the meeting was adjourned at 9:38 p.m.