

**AMENDED
AGENDA**



**REGULAR SESSION
MAYOR AND COUNCIL
TOWN OF CAMP VERDE
COUNCIL CHAMBERS
473 S. Main Street, Room #106
WEDNESDAY, FEBRUARY 21, 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 to minimize disruption of tonight's meeting.

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) February 7, 2007 – Regular Session
- 2) February 7, 2007 – Executive Session
- 3) January 24, 2007 – Council Hears Planning & Zoning
- 4) January 17, 2007 – Regular Session

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

- 1) Council Hears P&Z – February 28, 2007 at 6:30 p.m.
- 2) Regular Session – March 7, 2007 at 6:30 p.m.
- 3) Regular Session – March 21, 2007 at 6:30 p.m.
- 4) Council Hears Planning & Zoning – March 28, 2007 at 6:30 p.m.

c) **Possible appointment of Patty (Pat) Gunnells to the position of Civil Hearing Officer.**

d) **Possible approval of the Notary Public Service procedures that will be added to Section II of the Clerk's Office Policies and Procedures Manual.**

d) **Possible approval of the amended Exhibit A, Administrative Services 2007 Fee Schedule as established by Resolution 2007-718, removing the charges associated with Notary Public Services, reducing the charge for duplicating CDs from \$5.00 to \$2.00, and increasing the cost for publicity pamphlet arguments from \$100 to \$200.**

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

6. **Presentation of a Certificate of Congratulations to the Camp Verde Cowboys Wrestling Team.**

7. **Presentation by United Way Coordinator Deb Darby on the organization's activities in the Verde Valley.**

8. **Presentation and discussion by Cocopai Trails Team Coordinator Bob Rothrock on how a regional trail plan might be developed.**

9. **Discussion, consideration, and possible approval of Resolution 2007-719, a resolution of the Mayor and Common Council of the Town of Camp Verde, Yavapai County, Arizona supporting the establishment of a Verde Valley Regional Trail Plan Committee**

to be comprised of one staff member each from the incorporated communities in the Verde Valley, Yavapai County, and State, Federal, and Tribal Land Management agencies so as to provide assistance with the development of this Regional Trail Plan.

- 9a. **REPORT BY TOWN MANAGER REGARDING THE SANITARY DISTRICT BID OPENING DATED FEBRUARY 15, 2007 FOR SEWER LINE EXTENSION AND TREATMENT PLANT, FOLLOWED BY DISCUSSION, CONSIDERATION AND POSSIBLE APPROVAL OF FINANCIAL ASSISTANCE AND/OR RECOMMENDATIONS CONCERNING THE FINANCING OF THE SEWER LINE EXTENSION AND TREATMENT PLANT.**
10. **Discussion, consideration, and possible approval of the Chamber of Commerce's final draw of \$33,669 for the quarter covering April, May, and June 2007.**
11. **Discussion, consideration, and possible approval of payment in the amount of \$36,000 to the Chamber of Commerce to participate in the TEAM Grant Program. This is an unbudgeted amount from the General Fund.**
12. **Call to the Public for Items not on the Agenda.**

There will be no Public Input on the following items:

13. **Advanced Approvals of Town Expenditures**
a) **Possible approval of a \$3,000 increase in the Transcriptionist contract to cover additional meetings and increased work hours as a direct result of the establishment of the Housing Commission and Design Review Board. This is an under-budgeted item in the General Fund.**
14. **Manager/Staff Report**
15. **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.
16. **Adjournment**

Posted by: U Jones

Date/Time: 2-20-07 4:15 P.M.

Note: Pursuant to A.R.S. §38-431.03.A.2 and A.3, the Council may vote to go into Executive Session for purposes of consultation for legal advice with the Town Attorney on any matter listed on the Agenda, or discussion of records exempt by law from public inspection associated with an agenda item.

The Town of Camp Verde Council Chambers is accessible to the handicapped. Those with special accessibility or accommodation needs, such as large typeface print, may request these at the Office of the Town Clerk.

**TOWN OF CAMP VERDE
Council Agenda Action Form**

Meeting Type: Special

Meeting Date:February 21, 2007

Consent: **Executive Session/Confidential:** Type(s) of Presentation: Verbal Only

AGENDA TITLE: (Be Exact):Discussion, consideration and possible direction to staff to write a letter of support to Yavapai County is support of M-1 zoning on property owned by Camp Verde Sanitary District. This land lies just out side of the Town Boundaries

PURPOSE AND BACKGROUND INFORMATION: See letter from Sanitary District attached

STAFF RECOMMENDATION(S): None

LIST ALL ATTACHMENTS: Letter from Sanitary District

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

- | | | |
|---|---|--|
| <input type="checkbox"/> Acceptance/Approval | <input type="checkbox"/> Agreement/Contract | <input type="checkbox"/> Emergency Clause |
| <input type="checkbox"/> Final Plat | <input type="checkbox"/> Grant Submission | <input type="checkbox"/> Intergovernmental Agreement |
| <input type="checkbox"/> Liquor/Bingo Application | <input type="checkbox"/> Ordinance | <input type="checkbox"/> Preliminary Plat |
| <input type="checkbox"/> Public Hearing | <input type="checkbox"/> Resolution | <input type="checkbox"/> Special Consideration |
| <input type="checkbox"/> Special/Temp Use Permit | <input type="checkbox"/> Other: | <input type="checkbox"/> Presentation/Report Only |

Finance Director Review

Budgeted/Amount N/A \$

Comments:

Fund:

Line Item/:

Submitting Department:

Contact Person:Bill Lee

Town Manager/Designee: _____

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

Robert Witt

PO Box 1775
Camp Verde, AZ 86322
928-287-1100

February 20, 2007

Bill Lee
Camp Verde Town Manager
Camp Verde, AZ 86322

RE: Rezoning

Bill,

As a part of the process to complete the sewer expansion the Camp Verde Sanitation District would like to request the county to rezone the portion of the land owned by the district that is in the county to M-1 and after the zoning is complete we would like to annex this portion into the town.

We have discussed the possible use option of the property that is considered a buffer by the DEQ and industrial use is approved and has been used in other situations similar to ours.

In addition the number of parcels that are currently zoned M-1 in Camp Verde is can be counted on our fingers. Making this land available for industrial use can help bring more business and jobs to the town.

The value of this land entitled for industrial use will be substantially higher than currently and give the District more options in raising additional funds for the current expansion.

We would appreciate the town councils support in this

Sincerely,



Rob Witt
Chairman Camp Verde Sanitary District