

**ACTIONS TAKEN  
COUNCIL HEARS PLANNING & ZONING MATTERS  
MAYOR AND COUNCIL  
TOWN OF CAMP VERDE  
COUNCIL CHAMBERS  
WEDNESDAY, April 23, 2008  
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) Regular Session – May 7, 2008 at 6:30 p.m.
    - 2) Regular Session – May 21, 2008 at 6:30 p.m.
    - 4) Council Hears Planning & Zoning – May 28, 2008 at 6:30 p.m.
  - c) **Possible approval of Intergovernmental Agreement between Yavapai County and the Town of Camp Verde for Motor Vehicle Fueling.** (*Staff Resource: Dave Smith*)
- On a motion by Hauser, seconded by Kovacovich, the Consent Agenda was unanimously approved as presented.
5. **Call to the Public for Items not on the Agenda.**  
**Joseph Dugan**, District State Commander, and member of Camp Verde Post, and **Keith Tucker**, American Legion Post No. 93, presented a certificate to the Town of Camp Verde in recognition of the generous donation to the Verde Valley Van that is used to transport the Valley veterans to the hospital and to their doctors.
- Barbara Hughes** spoke on behalf of the Power Music Series program being sponsored by the Camp Verde Library. She explained that the CD to be produced by the teen participants featuring a video of their original rock music will be sold with the proceeds to go toward the construction of the new Library; members of the group presented a song from their program with Ms. Hughes accompanying them on the guitar.
- There was no further public input.
6. **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.
- **Councilor Garrison's Liaison Report regarding Camp Verde Sanitary District (District) meetings and possible discussion and/or determination of requests for placement on the District's standard agenda item for Council Updates/Reports.**
- Garrison** reported on her investigation into the Operating Agreement that she found was not in the IGA; she was consistently told that it did not exist, and then was informed that the Sanitary District had four drafts. Garrison requested that staff find answers to the following: Who worked on the Operating Agreement; the date that was started; why was she told it did not exist; and by what authority was it no longer worked on.
- Elmer** thanked the staff for the upkeep at the Butler Park facilities and getting the scoreboard operative for the Little League current activities.
- Garrison** commented on going with the Housing Commission on a tour of the impressive Yavapai-Apache Nation housing program on the Reservation.
- Gioia** said that Page Springs Vineyards & Cellars has invited Council members to attend a tour of their facility at approximately 2:00 p.m. tomorrow in support of their plan to do the bottling phase here in Camp Verde. Gioia also gave an update on his efforts on HB 2772 regarding the mistaken transfer of water, now being addressed in

the Senate; several amendments have been made to date as a result of the efforts opposing the transfer.

7. **Discussion, consideration and possible direction to staff concerning property clean up of 3743 Sparrow Lane in Verde Lakes. This is an under-budgeted item.** *(Staff Resource: Nancy Buckel)*  
Staff was directed to assess the situation as far as what it would cost to clean up the property; investigate the probability of reimbursement to the Town; research how to contact, and the cost of serving, the responsible individual(s) out of state; and bring the information back to Council for a decision on whether to pursue a legal action or proceed with a system for cleaning up the property.

**PUBLIC INPUT**

(Comments from the following individuals are summarized.)

**Dave Freeman** suggested that the Town watch very carefully how much value is in the property and whether a lien would be paid; consider using half of the budgeted amount for a partial clean-up.

**Irene Peoble** asked if there is a fire danger which could help to get action through the Court.

There was no further public input.

*(Mayor Gioia requested item(s) 8 and 9)*

8. **Discussion, consideration and possible authorization for Citizens Committee for Camp Verde Library to place a fund-drive progress indicator for the construction of a new Library at the current Library location.**

On a motion by Hauser, seconded by Gioia, the Council unanimously authorized the Citizens Committee for Camp Verde Library ("CCCVL") to place a fund-drive progress indicator indicating the construction monies that are coming in for the new Library at the current Library location, including the placement of four small Burma Shave-type signs along the roadway.

There was no public input.

9. **Discussion, consideration and possible direction to staff to research methods of financing the new Community Library construction.**

Staff was directed to review the possibilities, research methods and bring back information to Council for discussion on financing the new Community Library construction.

**PUBLIC INPUT**

(Comments from the following individuals are summarized.)

**Maureen Pastine** said she had prepared a draft plan for fund-raising and suggested that a copy be given to the Town Manager; she submitted a copy to the Council for their information and distribution.

**Sheila Herald**, a newcomer to area, asked if the Council had considered requesting the support of the local Casino. *She was advised that the Casino has been very generous in the past, especially for the Library.*

**Linda Harkness** said that the smallest commitment will add up over a period of time; the budget pressures notwithstanding, the longer something is put off the longer it will take.

There was no further public input.

**A recess was called at 7:47 p.m.; the meeting was called back to order at 7:52 p.m.**

10. **PowerPoint presentation by Al Roddan, followed by discussion and possible direction to staff, regarding "Site finished homes made from factory built modules" to be considered under the R1L Zoning.** *(Staff Resource: Nancy Buckel)*

There was no action taken.

**PUBLIC INPUT**

(Comments from the following individuals are summarized.)

**Dave Freeman** spoke from several perspectives, having been a contractor for many years and familiar with stick-built homes, and currently a member of both the Housing Commission and the Planning & Zoning Commission. He said he had observed the Roddan home throughout the installation and some remodeling and was impressed with the high quality. Mr. Freeman strongly believes that both the Housing Commission and the P&Z Commission are in support of the subject type of construction and it would lend itself to affordable housing.

**Lisa Mina** said she was familiar with the type of construction where just the pre-built walls are shipped in and installed, and suggested that those other types of companies also be researched.

After further discussion the members indicated that they would be interested in staff finding out what other communities are doing, and getting more information to consider for possible later action, when staff has time after the current budget pressures. There was also some interest expressed in taking a tour of the Chandler plant where the modules are built.

**It was agreed to address the following Item 10a in advance of Item 10.**

- 10a. **DISCUSSION, CONSIDERATION AND POSSIBLE APPROVAL OF A \$2,500 DONATION TO THE CAMP VERDE CAVALRY TO ASSIST IN HOSTING A DINNER FOR THE WHITE MOUNTAIN SHERIFF'S POSSE PONY EXPRESS DINNER TO BE HELD ON MAY 2, 2008.** *(This is an unbudgeted item).*

On a motion by Hauser, seconded by Garrison, the Council unanimously approved the \$2,500 donation to the Camp Verde Cavalry to assist in hosting a dinner for the White Mountain Sheriff's Posse Pony Express dinner to be held on May 2, 2008.

**PUBLIC INPUT**

(Comments from the following individual are summarized.)

**Irene Peoble** suggested that the Chamber of Commerce might contribute to the subject event.

There was no further public input.

**A recess was called at 7:47 p.m.; the meeting was called back to order at 7:52 p.m.**

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

There was no public input.

12. **Advanced Approvals of Town Expenditures**

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

There were no advanced approvals.

13. **Manager/Staff Report**

There was no Manager/staff report.

14. **Adjournment**

On a motion by Hauser, seconded by Garrison, the meeting was adjourned at 8:41 p.m.