

ACTIONS TAKEN  
REGULAR SESSION  
MAYOR AND COUNCIL  
TOWN OF CAMP VERDE  
COUNCIL CHAMBERS  
WEDNESDAY, MAY 27, 2009  
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) Budget Work Session – May 20, 2009
- 2) Budget Work Session – May 18, 2009
- 3) Joint Work Session – May 13, 2009

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

- 1) June 3, 2009 at 6:30 p.m. – Regular Session
- 2) June 10, 2009 at 5:00 p.m. – Special Session
- 3) June 17, 2009 at 6:30 p.m. – Regular Session
- 4) June 24, 2009 at 6:30 p.m. – Council Hears Planning & Zoning

c) **Possible approval of Resolution 2009-772, a Resolution of the Mayor and Common Council of the Town of Camp Verde, Yavapai County, Arizona, declaring and adopting the results of the General Election held on May 19, 2009.** (Staff Resource: Debbie Barber)

d) **Possible acceptance of Council Member-elect Robin Whatley's resignation from the Parks & Recreation Commission and presentation of a Certificate of Appreciation for her service.**

e) **Possible acceptance of Mayor-elect Bob Burnside's resignation from the Planning & Zoning Commission and presentation of a Certificate of Appreciation for his service.**

On a motion by Hauser, seconded by Roulette, the Consent Agenda was unanimously approved as presented, with the addition to the Minutes of May 18, 2009 as discussed, and with Items d) and e) pulled.

Mayor Gioia requested that Items 4.d) and e) be pulled. Garrison requested a correction to the Budget Work Session Minutes for May 18, 2009, to include the instruction to staff to look into the possibility of combining the Design Review Board with Planning & Zoning; the members agreed with that correction.

**4.d) Possible acceptance of Council Member-elect Robin Whatley's resignation from the Parks & Recreation Commission and presentation of a Certificate of Appreciation for her service.**

Gioia presented the Certificate of Appreciation to Robin Whatley and conveyed Council's appreciation for her service on the Parks & Recreation Commission.

**4.e) Possible acceptance of Mayor-elect Bob Burnside's resignation from the Planning & Zoning Commission and presentation of a Certificate of Appreciation for his service.**

Gioia presented the Certificate of Appreciation to Bob Burnside and conveyed Council's appreciation for his service on the Planning & Zoning Commission; Burnside commented on how much he had enjoyed serving, and encouraged others to volunteer.

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

There was no public input.

6. **Council Informational Reports**

Smith reported on the good news he learned at his last meeting at the Verde Valley Transportation & Planning Organization in connection with ADOT's 20-year plan, one item of which was assigning the category of historic and scenic to Page Springs Road which is the first road in Yavapai County to receive that recognition. Also, after years of hard work by Smith, Gioia, Baker and Kovacovich, Hwy 260 has now been given the highest priority for any road in the Verde Valley. Other news regarding improvements to Hwy 260 through grant funds will be forthcoming in a letter from Chip Davis. Smith requested an **agenda item** for June 3<sup>rd</sup>, and prior to the 19<sup>th</sup> meeting with ADOT, as follows: **DISCUSSION, CONSIDERATION AND POSSIBLE APPROVAL OF A LETTER REGARDING HWY 260 IMPROVEMENTS.** Smith also reported on the special session of the Sanitary District regarding the lease purchase, a portion of which the Town paid on a refinancing; the Board agreed to have it refinanced at 3.15 percent, a significant saving of tax money, which will be shared with the Town.

Gioia reported on his invitation to attend the annual celebration of the View senior apartments; the occasion included a thank-you to the Town of Camp Verde for its help. Also, an ADOT employee has advised Gioia that the 4-lane project for Hwy 260 will be on the 5-year plan, to add to Smith's report.

7. **Discussion, consideration, and possible approval of the Special Event Liquor License for the Verde Valley Mounted Sheriff's Posse for the Annual Cornfest scheduled for July 18, 2009.** (Staff Resource: Lynda Moore)

On a motion by Gioia, seconded by Garrison, the Council voted unanimously to continue Item 7 to the June 3<sup>rd</sup> regular session.

8. **Discussion, consideration, and possible approval of Resolution 2009-767, a resolution of the Mayor and Council of the Town of Camp Verde, Arizona, declaring as a Public Record that certain document filed with the Town Clerk and entitled, "Town of Camp Verde Technical Code Amendments Chapter 7 – Building, Article 7-1, Section 7-1-100 of the Town of Camp Verde Code" of the Town of Camp Verde, Arizona.** (Staff Resource: Nancy Buckel)

On a motion by Gioia, seconded by Smith, the Council voted unanimously to remove **Items 8, 9, 10 and II**, and schedule for a future Work Session.

9. **Discussion, consideration, and possible approval of Ordinance 2009-A359, an ordinance of the Mayor and Common Council of the Town of Camp Verde, Yavapai County, Arizona, adopting by reference the 2006 International Code Council Codes, (ICC), and related**

public codes and the “Town of Camp Verde Technical Code Amendments”, amending Town Code Chapter 7 – Building, Article 7-1, and adding Section 7-1-100, establishing fee schedules, and proscribing penalties for violations thereof. (Staff Resource: Nancy Buckel)

(Action taken by motion on Item 8.)

10. Discussion, consideration, and possible approval of Resolution 2009-769, a resolution of the Mayor and Council of the Town of Camp Verde, Arizona, declaring as a public record that certain document filed with the Town Clerk and entitled, “Town of Camp Verde Administrative Building Code Chapter 7 – Building, Article 7-1, Section 7-1-101 of the Town of Camp Verde Code” of the Town of Camp Verde, Arizona. (Staff Resource: Nancy Buckel)  
(Action taken by motion on Item 8.)
11. Discussion, consideration, and possible approval of Ordinance 2009-A361, an ordinance of the Mayor and Common Council of the Town of Camp Verde, Yavapai County, Arizona, adopting by reference the Town of Camp Verde “Administrative Building Code”, amending Town Code Chapter 7 – Building, Article 7-1, adding Section 7-1-101, establishing fee schedules, and proscribing penalties for violations thereof. (Staff Resource: Nancy Buckel)  
(Action taken by motion on Item 8.)
12. **Public Hearing followed by discussion, consideration, and possible approval of Resolution 2009-771, a Resolution of the Common Council of the Town of Camp Verde, Arizona approving Use Permit 2009-02 for parcel 403-17-006K to allow for the following private group activities to be conducted on the 64.75 acres of Jackpot Ranch currently zoned RCU-2A: 1) Corporate, Spiritual, and Governmental Retreats; 2) Horse Motel with Bed and Breakfast availability for owners; 3) Other miscellaneous group activities that would include weddings, family reunions, group picnics, youth retreats, charitable & civic events, and horsemanship clinics. The location of the ranch is at 2025 W. Reservation Loop Road.** (Staff Resource: Michael Jenkins)  
On a motion by Hauser, seconded by Garrison, the Council unanimously approved Resolution 2009-771, a Resolution of the Common Council of the Town of Camp Verde, Arizona approving Use Permit 2009-02 for parcel 403-17-006K to allow for the private group activities to be conducted on the 64.75 acres of Jackpot Ranch currently zoned RCU-2a, as indicated, with removal of the words “any or” from Paragraph II, Item 4 of the Stipulations.

**COMMENT FROM OTHER PERSONS**

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

Daevid Lutz

Jodie Filardo

Alexandra Helm

Bob Burnside

Shortie Graham

Howard Parrish

NOTE: A recess was called at 8:32 p.m.; the meeting was called back to order at 8:39 p.m.

13. **Presentation followed by discussion, consideration, and possible approval of and authorization to submit the Town of Camp Verde Smart Growth Score Card to the Arizona Department of Commerce for scoring. This scorecard grades the Town’s accomplishments in implementing Smart Growth strategies in the development of the community.** (Staff Resource: Nancy Buckel)  
Staff was directed to submit the Town of Camp Verde Smart Growth Score Card to the Arizona Department of Commerce, with possible points added as discussed.  
  
There was no public input.
14. **Call to the Public for Items not on the Agenda.**  
(Comments from the following individual are summarized.)  
**Robin Whatley** offered her congratulations to Bob Burnside and said she looks forward to working with him and the rest of the Council; she acknowledged Gioia for his 12-plus years of service to the Town, commended him for his demeanor regardless of victory or loss, and said she hopes he will continue to work for the Town of Camp Verde and will continue to be a presence around Town Hall.  
  
There was no further public input.
15. **Advanced Approvals of Town Expenditures**  
a) **There are no advanced approvals.**  
There were no advanced approvals.
16. **Manager/Staff Report**  
There was no Manager/Staff report.
17. **Adjournment**  
On a motion by Hauser, seconded by Smith, the meeting was adjourned at 9:04 p.m.