

**ACTIONS TAKEN
COUNCIL HEARS PLANNING & ZONING
TOWN OF CAMP VERDE
COUNCIL CHAMBERS
WEDNESDAY, MAY 28, 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) May 20, 2008 – Budget Work Session
 - b) **Set Next Meeting, Date and Time:**
 - 1) Budget Work Session – May 29, 2008 at 3:00 p.m.
 - 2) Special Session – June 4, 2008 at 5:00 p.m.
 - 3) Regular Session – June 4, 2008 at 6:30 p.m.
 - 4) Work Session – June 11, 2008 at 6:30 p.m.
 - 5) Regular Session – June 18, 2008 at 6:30 p.m.
 - 6) Council Hears Planning & Zoning – June 25, 2008 at 6:30 p.m.
 - c) **Possible approval of a Proclamation declaring May 24 through May 26, 2008 at Memorial Poppy Weekend.** *Staff Resource: Mayor Gioia*
 - d) **Possible approval of Resolution 2008-747, a resolution of the Mayor and Common Council of the Town of Camp Verde, Yavapai County, Arizona, approving and adopting the Town of Camp Verde Housing Rehabilitation Program Guidelines as revised.** *Staff Resource: Matt Morris*
 - e) **Possible authorization for the Mayor to draft a letter of support for the Tavasci Marsh Riparian Enhancement Project, Tuzigoot Monument.** *Staff Resource: Mayor Gioia*

On a motion by Smith, seconded by Kovacovich, the Consent Agenda was unanimously approved, with Item 4.d) pulled; the Special Session scheduled for June 4th changed to June 3 at 3:00 p.m.; and the Regular Session on June 4th removed from the schedule.

On a motion by Smith, seconded by Garrison, the Council voted unanimously to approve **Item 4.d)**.

5. **Call to the Public for Items not on the Agenda.**
Vada Lavato, representing the Artisans' Gallery in the Rio Verde Plaza, a non-profit, members' co-op business for over five years, expressed concern over the intent of the Town to re-negotiate the leases on the Rio Verde Plaza properties. A raise in the rent would probably force the Gallery to close its doors; it has been a unique attraction for tourists from all over.

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.** *Note: Requests may be identified, but no discussion of the item will occur at this time.*
- Smith** reported that ASU is now ranked No. 1 in the College World Series.

Kovacovich reported on attending the Intergovernmental meeting in Jerome last week; it included a tour of a thriving business that sells furniture throughout the United States.

Elmer said he had attended the Chamber of Commerce meeting.

Gioia will have his report in the Mayor's Message that will be published on Friday.

Garrison said she had been unable to attend the Sanitary District meetings last week due to the

Town schedule of budget and other meetings; Al Dupuy did resign from the District Board. The Town should contact the S.D. to determine who will now be working with the Town on the IGA in place of Dupuy.

- 7. **Discussion, consideration, and possible approval of Resolution 2008-740, a Resolution of the Mayor and Common Council of the Town of Camp Verde, Yavapai County, Arizona, approving the Preliminary Plat 2007-02 for the purpose of developing Verde Highland Plaza, a commercial business condominium plaza on parcels 404-28-026E & 404-28-025B consisting of approximately 3.16 acres. This site is located on the northwest corner of the intersection of Cliffs Parkway and SR 260. Staff Resource: Michael Jenkins**
 On a motion by Smith, seconded by Kovacovich, the Council unanimously approved Resolution 2008-740, a Resolution of the Mayor and Common Council of the Town of Camp Verde, Yavapai County, Arizona, approving the Preliminary Plat 2007-02 for the purpose of developing Verde Highland Plaza, a commercial business condominium plaza on parcels 404-28-026E & 404-28-025B consisting of approximately 3.16 acres, **with the added stipulation as follows: The developer, prior to moving forward with the Final Plat process for this project, must have an approval from ADOT for the driveway access from Highway 260 onto the project.**

- 8. **Public Hearing, discussion, consideration, and possible approval of Resolution 2008-739, a Resolution of the Mayor and Common Council of the Town of Camp Verde, Yavapai County, Arizona, vacating a portion of the right-of-way of Pheasant Run Circle to the owner of Lot 1 of Jordon Meadows within the Town limits, as initiated by petition and submitted by Joann Sawyer, owner of parcel 404-03-026A adjacent to the proposed abandonment (vacation.) Staff Resource: Michael Jenkins**
 On a motion by Smith, seconded by Garrison, the Council unanimously approved Resolution 2008-739, a Resolution of the Mayor and Common Council of the Town of Camp Verde, Yavapai County, Arizona, vacating a portion of the right-of-way of Pheasant Run Circle to the owner of Lot 1 of Jordon Meadows within the Town limits.

- 9. **Discussion, consideration, and possible approval of Ordinance 2008A-354, 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 A-Frame Signs under Prohibited Signs in the right-of-way and define the criteria under which A-Frame signs may be used under the Temporary Signs. Staff Resource: Michael Jenkins**
 Staff was directed to send the proposed amendment back to the P&Z Commission; the Commissioners present have heard the discussion and know the situation; staff to be involved before it comes back to the Council, including the Town Engineer; questions for the Attorney to be reviewed and answered before bringing it back to Council; continue with the appropriate public process; and see what can be done to simplify the amendment as much as possible to help serve the public as well as the staff.

PUBLIC INPUT

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

- Jerry Tobish**
- Dave Freeman**
- Carol German**

There was no further public input.

A recess was called at 8:18 p.m.; the meeting was called back to order at 8:28 p.m.

- 10. **Discussion, consideration, and possible approval of Ordinance 2008A-348, an ordinance of the Mayor and Common Council of the Town of Camp Verde, Yavapai County, Arizona, amending Section ~~418-D~~ 108D of the Zoning Ordinance to define the criteria for raising**

swine within the Town, to add definitions for commercial livestock activity and livestock breeding activity, to change the Use Permit process for youth livestock activity on parcels smaller than ½ acre and to add language for setback requirements for livestock activity as was previously stated in Section 109. Staff Resource: Nancy Buckel

A motion by Smith, seconded by Garrison, to approve Ordinance 2008A-348, an ordinance of the Mayor and Common Council of the Town of Camp Verde, Yavapai County, Arizona, amending Section 108D of the Zoning Ordinance to define the criteria for raising swine within the Town, to add definitions for commercial livestock activity and livestock breeding activity, to change the Use Permit process for youth livestock activity on parcels smaller than ½ acre and to add language for setback requirements for livestock activity as was previously stated in Section 109, adding the word "district" after "density" in Section 1.D. ANIMALS, **was withdrawn after further discussion.**

On a motion by Elmer, seconded by German, the Council by a **vote of 5-1** approved Ordinance 2008A-348, an ordinance of the Mayor and Common Council of the Town of Camp Verde, Yavapai County, Arizona, amending Section 108D of the Zoning Ordinance to define the criteria for raising swine within the Town, to add definitions for commercial livestock activity and livestock breeding activity, to change the Use Permit process for youth livestock activity on parcels smaller than ½ acre and to add language for setback requirements for livestock activity as was previously stated in Section 109, **with the addition of Paragraphs 1) and 2) under Section 5.a. from the FFA Advisor Changes, and "member" revised to "Youth Organization member" in Section 5.a.2); and adding the word "district" after "density" in Section 1.D. ANIMALS; with a 'no' vote by Garrison.**

PUBLIC INPUT

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

Cody Carter

Irene Peoble

Brian Ritzenthaler

Linda German

Kristi Mulcaire

Russell Moore

Ella Guy

There was no further public input.

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

There was no public input.

12. Advanced Approvals of Town Expenditures

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 Smith, seconded by Kovacovich, the meeting was adjourned at 9:54 p.m.