

**ACTIONS TAKEN
COUNCIL HEARS PLANNING AND ZONING
MAYOR AND COUNCIL
TOWN OF CAMP VERDE
COUNCIL CHAMBERS
WEDNESDAY, July 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) July 30, 2008 at 6:00 p.m. – Special Session

2) August 6, 2008 at 6:15 p.m. – Special Session

3) August 6, 2008 at 6:30 p.m. – Regular Session

4) August 20, 2008 at 6:30 p.m. – Regular Session

5) August 27, 2008 at 6:30 p.m. – Council Hears Planning & Zoning

On a motion by Hauser, seconded by Kovacovich, the Consent Agenda was unanimously approved as presented, with the addition of the meeting on July 29th 2008 at 3:00 p.m..

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

Howard Parrish reported that a request has been received from Germany for copies of the Camp Verde Trails Maps; he left the details for the next speaker to fill in.

Tracie Schmikowsky, of the Chamber of Commerce, explained that a German tour company had requested posters through the Sedona/Verde Valley Tourism Council for this area; when asked if they would be interested in Camp Verde Trails Maps, they responded affirmatively, and Ms. Schmikowsky said about two dozen copies will be sent to them.

There was no further public input.

6. **Council Informational Reports**

Hauser said that she had mentioned to Virginia that she thought the Senior Center would benefit from having a Wii device; Virginia immediately responded with a donation, and Hauser will now follow through to invite additional funds to purchase one. Hauser also reported on her attendance at a Yavapai Council P&Z meeting regarding the current issue of requiring open space preservation in subdivisions, without input from public.

Smith reviewed the information he had gathered from his attendance at the recent Verde Valley Transportation Planning & Planning Organization, updating details of the construction in Cottonwood, Clarkdale, Sedona, the project at McGuireville and I-17, work on I-17 between Middle Verde and the McGuireville exchange. Smith also reported on a presentation by Sedona Council members on a planned alternate route during the construction on the "Y" intersection. Smith outlined the final stages on the pathway from 89A to Cornville, and the status of the improvements on Highway 260.

Garrison gave an update on her involvement in NACOG's tourism event scheduled for October 23rd; approximately 100-200 people will be arriving by bus to participate in an event that Camp Verde will be proud of.

Gioia reported on the successful Corn Festival that was well attended; Parks & Rec staff did a great job and everyone enjoyed the sweet corn.

7. **Discussion, consideration, and possible direction to staff concerning process to select street and pathway light design to be used along Finnie Flat and other streets within Camp Verde.** (*Staff Resource: Nancy Buckel*)

Staff was directed to follow through with suggestions and recommendations for choices of street and pathway lighting to bring back to Council for review prior to submitting to Design Review; staff was also directed to research opportunities for ways to defray the costs of the lighting and

bring back recommendations to Council.

PUBLIC INPUT

Tom Neilson believes it would be a good opportunity to consider "selling" brass plates to install on the lighting to memorialize or honor family members or friends; the proceeds would help to pay for the cost of the lighting.

There was no further public input.

8. **Public hearing, discussion and possible approval of Ordinance 2008-A352 of the Town of Camp Verde, Yavapai County, Arizona, adopting an amendment to the Zoning Map of the Planning and Zoning Ordinance for parcel 403-22-008 consisting of approximately 2.55 acres from R1L-70 to C3. Location of property is 1541 Peterson Road. (Staff Resource: M. Jenkins)**

On a motion by Smith, seconded by Kovacovich, the Council voted 6-1 to approve Ordinance 2008-A352 adopting an amendment ZMC 08-03 to the Zoning Map of the Planning and Zoning Ordinance for Parcel 403-22-008 consisting of 2.55 acres from R1L-70 to C-3; **with a 'no' vote by Hauser.**

COMMENT FROM OTHER PERSONS

Frances Benigar, a resident on Peterson Road, said that her main objection to the request for rezoning concerns the road that goes into private property and is not maintained for public use. The proposed width of the road is ridiculous; the details to resolve problems with the road should be worked out completely before the property is sold. The possible increase in traffic is a concern since there is only one way in and out. Ms. Benigar added that she has no objection to the rezoning.

There was no further public input.

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

There was no public input.

10. **Advanced Approvals of Town Expenditures**

a. There are no advanced approvals.

There were no advanced approvals.

11. **Manager/Staff Report**

There was no Manager/Staff report.

12. **Adjournment**

On a motion by Hauser, seconded by Garrison, the meeting was adjourned at 7:23 p.m.