

**ACTIONS TAKEN
COUNCIL HEARS PLANNING & ZONING MATTERS
MAYOR AND COUNCIL
COUNCIL CHAMBERS
WEDNESDAY, SEPTEMBER 22, 2010
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) October 6, 2010 at 6:30 p.m. – Regular Session
2) October 20, 2010 at 6:30 p.m. – Regular Session
3) October 27, 2010 at 6:30 p.m. – Council Hears Planning & Zoning Matters

On a motion by Kovacovich, seconded by Garrison, the Consent Agenda was unanimously approved as presented.

5. **Special Announcements & Presentations**

There were no special announcements or presentations.

6. **Council Informational Reports.**

German reported on her attendance at the Chamber Board meeting and outlined information regarding an increase in activity at the Visitors Center this year, and the invitation for the Visitors Center/Chamber of Commerce to attend the Arizona State Fair “Celebrate Arizona Day” on Saturday, October 30, the only Verde Valley Chamber to receive an invitation. They have also been invited to the “Discover Arizona” Trade Show scheduled for November 13 in Mesa. German reminded everyone about the showing of “The Kingdom of the Spiders” on September 27 at the Soccer Field. The Destination Driver conference hosted by Cliff Castle Casino was a success; Jerome State Park is opening October 14; Montezuma Castle will be celebrating its 50-year Anniversary on September 27 and Barry Goldwater, Jr. will be the guest speaker. His father, Senator Barry Goldwater, was the speaker when it opened 50 years ago. Tuzigoot Museum is being renovated. German noted that she attended the second Superintendents meeting, another good and lively one, and reviewed the activities planned for the upcoming Homecoming Week for the high school.

Baker said that, together with Ron Long, she attended the Verde Valley Transportation meeting, and noted the reduction in transportation budget funding reported by the County. Baker commented on the van being obtained for transportation in the Beaver Creek area, as well as the transportation facilities provided by the Clarkdale and Cornville areas. Baker said she hoped that Camp Verde would get to the point where transportation can somehow be provided for its citizens as well.

Burnside reported that he attended an intergovernmental meeting with the Town Manager; it was very interesting, listening to other community representatives presenting their ideas. Burnside said that Russ Martin needs someone to accompany him to make a presentation this Saturday to County representatives on “Why We Need to Keep Our State Parks open,” including not only Camp Verde, but all the State Parks in Arizona.

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

(Comments from the following individual are summarized.)

Howard Parrish noted that the Camp Verde Cavalry was also at the dedication of Montezuma Castle 50 years ago and had even been invited by Barry Goldwater to ride down Pennsylvania Avenue if he were elected President; which unfortunately did not happen. Parrish said the Cavalry would be pleased to participate in the September 27 Anniversary event. (*German will follow up on that suggestion.*) Parrish reviewed the 50-year history of annually selecting a Colonel’s Daughter, and urged everyone to come out and cheer on the contestants this coming Sunday at 2:00 p.m. at the Fort.

There was no further public input.

8. **Discussion, consideration, and possible selection of the firm to provide Professional Auditing Services and approval of the agreement to include authorization for the Mayor to execute contract documents.** This is a budgeted item in the General Fund. Staff Resource: Lisa Elliott
 On a motion by Baker, seconded by German, the Council unanimously accepted the bid from Colby & Powell, PLC to conduct the subject audit.

9. **Public Hearing, discussion, consideration, and possible approval of Resolution 2010-816, a Resolution of the Common Council of the Town of Camp Verde, Arizona, approving Use Permit 2010-01, amending Use Permit 2007-733 for parcels 403-17-001M, 403-17-001L, & 403-17-001K to allow for the continued operation of a Ranch Style Community for 170 adults with developmental disabilities with the following additional uses: the 1986 Hyde Park Manufactured Home to remain on the property as a "Health Clinic", to allow an equestrian center to be placed on parcel 403-17-001K, to allow for a charter school to be located in existing buildings, all of the current and proposed uses to continue with no time limit. Any changes to these uses must come before the Planning and Zoning Commission and the Town Council for approval. Rainbow Acres is located at 2120 W. Reservation Loop Road.**
 On a motion by Garrison, seconded by Roulette, the Council unanimously approved Resolution 2010-816, a Use Permit 2010-01, for the operation of a ranch style community for 170 adults with developmental disabilities with the following uses: The 1986 Hyde Park manufactured home to remain on the property as a "Health Clinic"; to allow an Equestrian Center to be placed on parcel 403-170001K, and to allow for a Charter School to be located in existing buildings; buildings must meet any current building code requirements; all of the current and proposed uses to continue with no time limit; any future additional or change in uses must come before the Planning & Zoning Commission and Town Council for approval.

10. **Discussion, consideration, and possible approval and authorization for the Mayor to sign a Letter of Agreement that allows for an annual extension of time to acquire entitlements for a Use Permit for the R.V. Park developed by owner Dugan L. McDonald, Cherry Creek Trail, LLC, appearance standards and all building permits under Phase One of the Ringo Rio Project as originally approved by the Council in a Development and Grading Agreement on September 24, 2008 (Effective Date). The original agreement was entered into pursuant to Resolution 2008-755.** Staff Resource: Mike Jenkins
 On a motion by German, seconded by Baker, the Council unanimously approved an annual (One Year) extension of time, that will begin on September 24, 2010 and expire on September 24, 2011, as requested by Dugan McDonald (Owner of Cherry Creek Trail, LLC) through a LETTER OF AGREEMENT to acquire the entitlements, including but not limited to receiving approvals for a Use Permit for the R.V. Park, Appearance Standards and all Building Permits, during Phase One of the Ringo Rio Project as allowed under the original Development and Grading Agreement by and between the Town of Camp Verde and Mr. McDonald with the following conditions to be included in the LETTER OF AGREEMENT:
 - That Mr. McDonald is financially responsible to pay for all Town Attorney and Staff review costs to accomplish the annual (One Year) extension of time to acquire entitlements;
 - That the Engineer for the Developer (Engineer of Record) shall prepare a revised Engineer's Cost Estimate for the remediation of the project as based on the current conditions that would consider the method of excavation being utilized at this time. This Cost Estimate is to be reviewed and approved by the Town Engineer in writing prior to the Town accepting any revised or additional bonds from the developer.
 - That if any extensions of time are requested by the Developer for the current grading permit for the Ringo Rio Project, those extensions will duplicate the expiration dates of the Council approved annual extensions of time for the Developer to acquire his entitlements to include but not be limited to the approval of a Use Permit for the R.V. Park, Appearance Standards Approval and all Building permits.

11. **Call to the Public for Items not on the Agenda.**
There was no public input.
12. **Advanced Approvals of Town Expenditures.**
There were no advanced approvals.
13. **Manager/Staff Report**
Martin referred to the proposed presentation to the County this coming Saturday regarding the State Parks; Councilor Roulette volunteered to accompany him for that event.
14. **Adjournment**
On a motion by Garrison, seconded by Baker, the meeting was adjourned at 7:56 p.m.