

**ACTIONS TAKEN  
COUNCIL HEARS PLANNING & ZONING  
MAYOR AND COUNCIL  
TOWN OF CAMP VERDE  
COUNCIL CHAMBERS  
WEDNESDAY, SEPTEMBER 24, 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) Executive Session – September 17, 2008 (taped)
- 2) Special Session – September 17, 2008

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

- 1) October 1, 2008 at 5:00 p.m. – Work Session with Public Sector Personnel Consultants
- 2) October 1, 2008 at 6:30 p.m. – Regular Session
- 3) October 8, 2008 at 6:30 p.m. – Work Session with RBF for Park Master Plan/ Quarterly Work Sessions with Commissions
- 4) October 15, 2008 at 6:30 p.m. – Regular Session
- 5) October 22, 2008 at 6:30 p.m. – Council Hears Planning & Zoning
- 6) October 29, 2008 at 4:00 p.m. – Joint Tribal & Council Session with RBF

c) **Possible award of and authorization to execute contract documents for Stan Tec Consulting Inc. to assist Building Safety staff with plan review, building inspections, Code consultation, and Code interpretation. *This is a budgeted item. (Staff Resource: Nancy Buckel)***

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.**

(Comments from the following individuals are summarized.)

**Robin Whatley**, Parks & Rec Commission Chairman, reminded everyone about upcoming Fort Verde Days, and that applications are currently being taken for Parade entry; it's a great time for local business to get free advertising.

**Howard Parrish** announced that the Colonel's Daughter contest is to be held this Sunday; there are two little girls entered this year, and everyone should come out to watch the event.

**Tom Nielson** commented on his participation in painting the gazebo; it needed the work and it will be a nice improvement.

There was no further public input.

6. **Council Informational Reports**

**Garrison** gave an update on the planned October 23<sup>rd</sup> tourism event; 114 attendees are anticipated, and two buses, possibly three. It should prove to be a wonderful event.

**German** announced that starting Monday the rubbleizing of the roads in the subdivisions has begun; at the Sanitary District meeting this evening there was unanimous approval of a letter regarding the 15 acres; German will be bringing the letter to the Council when it is received.

**Hauser** asked the Council to think about doing a float for the parade, a little more creative than in the past; she also reported that she is still working on donations for the WII for the Senior Center. The pool will be open two more weeks for swimming and aerobics. Hauser also shared the history of television reception for Camp Verde in the past.

7. **Discussion, consideration, and possible approval of Resolution 2008-755, a Resolution of the Mayor and Common Council of the Town of Camp Verde, Yavapai County, Arizona approving the Development Agreement between the Town and Cherry Creek Trail, LLC. Dugan McDonald, owner for the development of property known as Ringo Rio and located between Old Highway 279 and SR 260 on parcels 403-16-001F and 403-15-002P, and authorizing the Mayor to execute the agreement. (Staff Resource: Nancy Buckel)**

On a motion by German, seconded by Garrison, the Council voted 6-1 to approve Resolution 2008-755, a Resolution of the Mayor and Common Council of the Town of Camp Verde, Yavapai County, Arizona approving the Development Agreement between the Town and Cherry Creek Trail, LLC. Dugan McDonald, owner for the development of property known as Ringo Rio and located between Old Highway 279 and SR 260 on parcels 403-16-001F and 403-15-002P, and authorizing the Mayor to execute the agreement; with the stipulations and changes that were reviewed tonight; **with a 'no' vote by Hauser.**

**PUBLIC INPUT**

There was no public input.

8. **Discussion, consideration, and possible direction to staff as it relates to Zoning Code revisions. (Staff Resource:**

*Nancy Buckel)*

Staff was directed to move forward with this project as outlined, heading for the consultant; it would be of benefit if anything is found that will cut down the consultant's and the attorney's time; if staff sees fit, follow through with what was outlined to Council. Buckel confirmed that she will move forward with the Development Code as directed, with the Town Attorney reviewing the Zoning Code for legalities and conflicting language.

There was no 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 Elmer, the meeting was adjourned at 7:18 p.m.