

**ACTIONS TAKEN
COUNCIL HEARS PLANNING & ZONING
MAYOR AND COUNCIL
TOWN OF CAMP VERDE
COUNCIL CHAMBERS
WEDNESDAY, APRIL 25, 2007
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) Regular Session – May 2, 2007 at 6:30 p.m.
 - 2) Regular Session – May 16, 2007 at 6:30 p.m.
 - 3) Council Hears Planning & Zoning – May 23, 2007 at 6:30 p.m.

On a motion by Gioia, seconded by Hauser, the Consent Agenda was unanimously approved as presented, with the addition of a Budget Work Session scheduled for April 30, 2007 at 4:00 p.m.

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

Norma Garrison said she felt compelled to make a statement that, contrary to a published assertion that she had dropped out of the race for Council, she is definitely still in the running.

There was no further public input.

6. **Public Hearing and discussion, consideration, and possible approval of Resolution 2007-723, a Resolution of the Common Council of the Town of Camp Verde, Arizona approving the Preliminary Plat 2007-01 for the purpose of developing Circle C Ranch Subdivision on parcels 403-21-007F, 403-21-007K, and 403-21-007L consisting of approximately 12 acres and 6 lots with the minimum lot size being 70,000 sq. ft. The site location is off Arena del Loma at the end of Apache Trail.**

On a motion by Baker, seconded by Gioia, the Council unanimously approved Resolution 2007-723, a Resolution of the Common Council of the Town of Camp Verde, Arizona approving the Preliminary Plat 2007-01 for the purpose of developing Circle C Ranch Subdivision on parcels 403-21-007F, 403-21-007K, and 403-21-007L consisting of approximately 12 acres and 6 lots with the minimum lot size being 70,000 sq. ft.

On a motion by Gioia, seconded by Smith, the Council voted unanimously to amend the original motion to include the exception that there will be no chain link fencing.

7. **Public Hearing, discussion, consideration, and possible approval of Ordinance 2007-A340, an ordinance of the Town of Camp Verde, Yavapai County, Arizona, adopting the amendments to Article V (Assurances) of the Subdivision Regulations (87-A23), removing the County requirement of the Governing Agency to approve acceptance of the roadway improvements into the Street Maintenance System and adding the requirement for the developer to provide a one-year warranty on roadway improvements.**

There was no action taken.

Staff was directed to do further research on the Cottonwood requirements for acceptance of road improvements, as well as several other communities; how to handle the differences between developer/builder; developer, lot sales and private streets; homeowner associations maintenance and enforcing performance; from the standpoint of where the public funds are the most secure; and report back to Council.

8. **Discussion, consideration, and possible determination of the direction Council wishes to proceed and/or action that Council wishes to take regarding recent employee complaints.**

On a motion by Gioia, seconded by Parry, the Council voted unanimously to hire Professor Decker of L. L. Becker & Associates as a facilitator, and to have staff schedule the dates of May 4-5 to

On a motion by Gioia, seconded by Baker, the Council voted unanimously to amend the original motion to approve an amount of not to exceed \$4,000.

PUBLIC INPUT

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

John Wischmeyer

Tom Nielsen

Vera Peters

Nancy Floyd

Paul Clawson

Linda German

Robert Johnson

Cheri Wischmeyer

There was no further public input.

8a. DISCUSSION, CONSIDERATION, AND POSSIBLE APPROVAL OF AN INTERGOVERNMENTAL AGREEMENT WITH THE CAMP VERDE SANITARY DISTRICT.

On a motion by Parry, seconded by Baker, the Council unanimously approved the Intergovernmental Agreement with the Camp Verde Sanitary District dated April 25, 2007, received at 5:59 p.m., with the final revisions as reviewed by Town Attorney Sims.

PUBLIC INPUT

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

John Crane

Norma Garrison

There was no further public input.

(Councilor Smith was excused because of illness and left the meeting at 9:30 p.m.)

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 of Town expenditures.

11. Manager/Staff Report

There was no Manager/Staff report.

12. Council Informational Reports

Hauser reported on the MatForce meeting today with over 200 kids attending; Hauser also gave updates on the WAC, Verde Watershed and Verde Greenway meetings. Hauser said that the Baseball team came in second in the Region; they won their game yesterday and they play on Saturday.

Gioia said he attended part of the Verde Valley Seniors In Action Coalition; some of the subjects covered caregivers for elders and those with memory loss or Alzheimer's, and available resources for help and information for caregivers. The County and NACOG, Agency on Aging, can assist those with concerns for the aged.

13. Adjournment

On a motion by Gioia, seconded by Baker, the meeting was adjourned at 9:35 p.m.