

ACTIONS TAKEN  
REGULAR SESSION  
COUNCIL HEARS PLANNING & ZONING MATTERS  
MAYOR AND COUNCIL  
TOWN OF CAMP VERDE  
COUNCIL CHAMBERS  
WEDNESDAY, AUGUST 26, 2009  
6:30 P.M.

1. **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) Work Session – August 12, 2009

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

1) September 2, 2009 at 5:30 p.m. – Executive Session for Litigation Matters relative to water rights pursuant to ARS §38-431.03(A)(3)(4)

2) September 2, 2009 at 6:30 p.m. – Regular Session

2) September 9, 2009 at 6:30 p.m. – Work Session – Personnel Manual

3) September 16, 2009 at 6:30 p.m. – Regular Session

4) September 23, 2009 at 6:30 p.m. – Council Hearings Planning & Zoning Matters

c) ~~Possible approval of Resolution 2009-781, a Resolution of the Mayor and Common Council of the Town of Camp Verde, Yavapai County, Arizona establishing rules and procedures for all Special Events held within the incorporated limits of the Town of Camp Verde and adopting the Town of Camp Verde Special Event Permitting Process and Handbook. (Staff Resource: Debbie Barber)~~

On a motion by German, seconded by Kovacovich, the Consent Agenda was unanimously approved as amended.

Councilor Baker requested a correction to the Work Session Minutes of August 12, 2009, first page, Item 5, to change last sentence in the second paragraph to read as follows: "The Council was advised that the proposed document had been reviewed by all the department heads and approved by an employment attorney."

5. **Council Informational Reports.**

**Roulette** reported on the Sanitary District meeting that he attended today; there is an issue that was brought to his attention regarding inspection of infrastructure and a question about who will be overseeing that. Roulette will discuss that with the Town Manager.

**German** said she attended the Chamber of Commerce meeting last Thursday morning; they are brainstorming on another site for the Chamber. In response to their inquiry German advised the Chamber that the letter of support on the broadband issue is on the Council agenda for the meeting of September 16<sup>th</sup>; the Board is an excellent one, and it was a very good meeting.

**Baker** reported that the WAC meeting was canceled for August; the next meeting is September 16<sup>th</sup>; she has received no notice of a Verde Valley Transportation meeting.

**Burnside** advised the Council of the letter supporting Yavapai County applying for discretionary funding as allocated under American Recovery and Reinvestment Act for the project known as the SR 260 widening. Burnside outlined the planned project. Burnside also reminded everyone about the Grand Opening to be held at the Verde Ranger Station on September 2<sup>nd</sup>, from 9:00 a.m. to 3:00 p.m.

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

There was no public input.

7. **Discussion, consideration, and possible approval of a non-budgeted allocation in the amount of \$1,371.75 for the purchase of the ~~2009~~ 2006 International Code Council (ICC) code books, as required by Ordinance 2009-A359, adopting the 2006 ICC, and Related Public Codes.** This is an unbudgeted item from the General Fund. (Staff Resource: Mike Jenkins)

On a motion by Kovacovich, seconded by Baker, the Council unanimously approved a non-budgeted allocation in the amount of \$1,371.75 for the purchase of the 2006 International Code Council (ICC) code books, as required by Ordinance 2009-A359, adopting the 2006 ICC, and Related Public Codes.

8. **Public Hearing, discussion, consideration, and possible approval of Resolution 2009-782, a Resolution of the Common Council of the Town of Camp Verde, Arizona, approving Use Permit 2009-01, a Use Permit for the Crazy "K" R.V. Park on parcels 403-19-009 & 404-17-027B, to amend the current Use Permit for an additional 10 years from the date of this approval, for the addition of a combined residence and club house/office and an R.V. storage area (12 in number) to be**

placed in Row 4. The property (consisting of two parcels) is located at 2075 Arena Del Loma and has a land area of approximately 17.63 acres. (Staff Resource: Mike Jenkins)

On a motion by Baker, seconded by Roulette, the Council unanimously approved Resolution 2009-782, a Resolution of the Common Council of the Town of Camp Verde, Arizona, approving Use Permit 2009-01, a Use Permit for the Crazy "K" R.V. Park on parcels 403-19-009 & 404-17-027B, to amend the current Use Permit for permanent approval from the date of this approval, for the addition of a combined residence and club house/office and an RV storage area (12 in number, not to exceed 15 RV's) to be placed in Row 4; the property (consisting of two parcels) is located at 2075 Arena Del Loma and has a land area of approximately 17.63 acres.

Mayor Burnside requested item #9 & 10:

9. **Discussion, consideration, and possible direction to staff relative to the previous Council's direction to staff to proceed with development of the 118-acre Community Park.**

There was no action taken.

**PUBLIC INPUT**

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

**Steve Goetting**

**John Wischmeyer**

**Cheri Wischmeyer**

**Jim Meredith**

**Tom Nielson**

**Bob Weit**

There was no further public input.

**NOTE: A recess was called at 8:03 p.m.; the meeting was called back to order at 8:14 p.m.**

10. **DISCUSSION, CONSIDERATION, AND POSSIBLE APPROVAL OF ORDINANCE 2009-A369, AN ORDINANCE OF THE MAYOR AND COMMON COUNCIL OF THE TOWN OF CAMP VERDE, YAVAPAI COUNTY, ARIZONA, SUPERSEDING ORDINANCE 2009-A367 AND AMENDING SECTION 11-1-6 OF THE TOWN CODE RELATED TO PARKS – ALCOHOL USE.**

On a motion by German, seconded by Whatley, the Council **voted 5-2** to approve Ordinance 2009-A368, an Ordinance of the Mayor and Common Council of the Town of Camp Verde, Yavapai County, Arizona, superseding Ordinance 2009-A367 and amending Section 11-1-6 of the Town Code related to Parks – Alcohol Use; **with 'no' votes by Baker and Garrison.**

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

There was no public input.

12. **Advanced Approvals of Town Expenditures**

**a. 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 Garrison, seconded by Baker, the meeting was adjourned at 8:37 p.m.