

**ACTIONS TAKEN
COUNCIL HEARS PLANNING & ZONING
MAYOR and COMMON COUNCIL
TOWN OF CAMP VERDE
COUNCIL CHAMBERS
WEDNESDAY, AUGUST 30, 2006
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) August 18, 2006 – Special Session
 - 2) August 16, 2006 – Regular Session
 - b) **Set Next Meeting, Date and Time:**
 - 1) Regular Session – September 6, 2006 at 6:30 p.m.
 - 2) Regular Session – September 20, 2006 at 6:30 p.m.
 - 3) Council Hears P&Z – September 27, 2006 at 6:30 p.m.
 - c) **Possible approval of the Dispatch Agreement with the Yavapai Apache Nation.**
 - d) **Possible approval of the Intergovernmental Agreement (IGA) Funding Request FY-06-07 with the Yavapai County Flood Control District. The purpose of the IGA is for the District to pay and contribute \$27,644 to the Town for fiscal year 2006-07 to be used for drainage related improvements.**

On a motion by Hauser, seconded by Baker, the Consent Agenda was approved unanimously, with the exception of Item 4.a), Approval of the Minutes.

On a motion by Kovacovich, seconded by Hauser, the Council voted 4-3 to approve Item 4.a), the Minutes of August 16 and 18, 2006, with Gioia, Smith and Baker abstaining because they were absent from those meetings.

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

Robert Johnson asked about obtaining a copy of the presentation that was made at the preceding Work Session; he was told that a copy would be available at the Clerk's office.

Jim Hopkins distributed copies of a story about the Mail Trail, including the names of the riders, that had been written by his father, Dave Hopkins. Mr. Hopkins said that the copies he had provided showed that Terri Leverton had been wrongfully acknowledged as the author of the information his father had compiled over a period of approximately four years, and that was totally unfair. Mr. Hopkins requested that something be done to formally credit his father as one of the main reasons for the interest in recreating the Mail Trail.

There was no further public input.

6. **Public Hearing concerning proposed new development fees.**

There was no action taken.

PUBLIC INPUT

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

Mitch Dickinson

Bob Womack

Robert Johnson

Henry Shill

Marlene Solvine (sp.)

Shirley Brinkman

Luke Sefton

There was no further public input.

A recess was called at 7:33 p.m.; the meeting was called back to order at 7:41 p.m.

7. **Discussion, consideration, and possible approval of Resolution 2006-693, a Resolution of the Mayor and Common Council of the Town of Camp Verde, Yavapai County, Arizona, adopting Final Plat 2006-03 for Homestead at Simonton Ranch located on parcel 403-23-102 consisting of 36.2 acres. This project is located off of Finnie Flat Road and is within the Master Planned Community of Simonton Ranch.** A motion by Gioia, seconded by Parry, to approve Resolution 2006-693, with the stipulations listed in the Resolution, (1) Upon the determination by the developer of the amount of water rights needed on the subdivision, the developer will voluntarily transfer any and all unallocated water rights to the Town; (2) All non-motorized trails will be within the dedicated drainage and ditch easements dedicated to the Town on the Final Plat, **and a Maintenance Finance Program will be agreed upon with Town Staff, Council and the developer;** (3) Development fees will be applicable to all building permits submitted after the effective date of the adoption of such fees; **sewer requirements will be met and water adequacy requirements will be met, and all of the infrastructure will be put into place and approved by the Town before the Plat is recorded,** failed by a 3-4 vote, with 'no' votes by Hauser, Baker, Parrish and Kovacovich.

There was no public input.

8. **Discussion, consideration, and possible approval of Resolution 2006-699, a resolution of the Mayor and Common Council of the Town of Camp Verde, Yavapai County, Arizona, adopting Final Plat 2006-05 for River's View at Simonton Ranch located on parcel 403-23-102F consisting of 16.9 acres. This project is located off of Finnie Flat Road and is within the Master Planned Community of Simonton Ranch.** On a motion by Gioia, seconded by Hauser, the Council voted unanimously to table this Item 8.

There was no public input.

9. **Discussion, consideration, and possible approval of Resolution 2006-701 a Resolution of the Town of Camp Arizona, approving General Plan Amendment 2006-06 that amends the Land Use Map of the General Plan for parcel 403-18-003B from Rural Residential to Medium Density Residential; this property is located at 3146 Shady Lane.** A motion by Baker, seconded by Kovacovich, to approve Resolution 2006-701, a Resolution of the Town Council of the Town of Camp Verde, Arizona, approving General Plan Amendment 2006-06 that amends the Land Use Map of the General Plan for Parcel 403-18-003B from Rural Residential to Medium Density Residential, site location 3146 Shady Lane, **failed by a 5-2 vote which did not meet the three-quarters majority required by State law; with 'no' votes by Hauser and Gioia.**

PUBLIC INPUT

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

Marlin Cassa

There was no further public input.

10. **Discussion, consideration, and possible approval Ordinance 2006-A336, an Ordinance of the Town of Camp Verde, Yavapai County, Arizona, changing the zoning for parcel 403-18-003B consisting of approximately .62 acres from RCU2A to R1L-12. This rezoning is to allow for development of two lots.; this property is located at 3146 Shady Lane.** On a motion by Baker, seconded by Kovacovich, the Council voted unanimously to table this Item 10.

There was no public input.

11. **Discussion, consideration, and possible approval of Resolution 2006-702, a Resolution of the Common Council of the Town Camp, Arizona approving the Preliminary Plat 2006-01 for the purpose of developing Sleepy Hollow Subdivision on parcel 404-30-029D consisting of approximately 2.41 acres and 20 lots; the site is located on Nichols Street.**

On a motion by Baker, seconded by Gioia, the Council unanimously approved Resolution 2006-702, a Resolution of the Common Council of the Town of Camp Verde, Arizona, approving the Preliminary Plat 2006-01 for the purpose of developing Sleepy Hollow Subdivision on Parcel 404-30-029D consisting of approximately 2.41 acres and 20 lots, **with the following added to the Resolution:** stipulations regarding the donation by Mr. McDonald of the 10-foot easement for Nichols Street and the donation of sidewalks and curbs along Nichols Street; and the three requests from the Camp Verde Fire District for (1) a fire lane within the development, (2) two fire hydrants and (3) automatic sprinklers in the parking garages and a four-hour firewall separating each unit

PUBLIC INPUT

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

Carol Steen

Marlene Solvine (sp.)

There was no further public input.

12. **Discussion, consideration, and possible approval of Resolution 2006-705, a Resolution of the Mayor and Common Council of the Town of Camp Verde, Yavapai County, Arizona amending Resolution 2006-686 to indicate Final Plat 2006-04 for NEI Commerce Park is approved as a dry lot subdivision.**

On a motion by Gioia, seconded by Baker, the Council voted 6-1 to approve Resolution 2006-705, a Resolution of the Mayor and Common Council of the Town of Camp Verde, Yavapai County, Arizona amending Resolution 2006-686 to indicate Final Plat 2006-04 for NEI Commerce Park, **changing the dry lot subdivision to acceptance of inadequate water supply**, stipulating that the developer will hook up to the Camp Verde Water system, and will also participate in either their own study to reach approval of an adequate water supply determination or an umbrella study which would give larger PAD approval of adequate water supply; with a 'no' vote by Hauser.

There was no public input.

13. **Discussion, consideration, and possible approval of Ordinance 2006-A329, an Ordinance of the Mayor and Common Council of the Town of Camp Verde, Yavapai County, Arizona amending Section 108 of the Zoning Ordinance relating to the height limits and set back requirements.**

On a motion by Baker, seconded by Kovacovich, the Council voted unanimously to table this Item 13.

PUBLIC INPUT

George Young suggested that the Town really should not stifle the possibilities of having an industrial tract to do industrial projects; building heights should be evaluated according to the circumstances.

There was no further public input.

14. **Discussion, consideration, and possible direction to staff regarding a proposed requirement for certified documents submitted to the Community Development Department as part of the application process.**

On a motion by Parry, seconded by Hauser, the Council voted unanimously to table this Item 14.

PUBLIC INPUT

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

Marlene Solvine (sp.)

Rob Witt

There was no further public input.

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

Russ Nielson requested some direction from Council with regard to Item 7 addressed earlier; it was suggested that he go back through staff to discuss any changes, or the stipulations made, since discussion on that item cannot now be reopened.

There was no further public input.

16. **Advanced Approvals of Town Expenditures**

There were no advanced approvals of Town expenditures.

17. **Manager/Staff Report**

There was no Manager/Staff report.

18. **Council Informational Reports**

Smith commented on the Mule Show coming up on September 14-15-16, adding that volunteers are needed. Smith also brought up the suggestion that all the members who had attended the League of Cities & Towns conference hold a Work Session to share interesting items from that conference.

Baker also commented on having a Work Session on material from the League; some great information on affordable housing was obtained from Flagstaff and Baker said that additional information will be forthcoming on that issue. Baker also suggested that perhaps Council should respond to an article in the newspaper regarding the most recent Sanitary District expansion problems by directing a letter to the Governor with a request for some serious help.

Kovacovich extended thanks to the League of Cities & Town for putting on a great conference.

Gioia said he felt the Conference was very good, and he spent most of his time in valuable networking; he is also working on the 260 Access Management Plan financing through networking.

Hauser reported that the Cowboys football team beat Sedona; everyone should come out to the games; Friday night they will be playing Chino Valley.

Parrish announced that the Mail Trail will be officially opened Saturday, September 9th, at the Wingfield store at about 8:00 a.m.; Mayor Gioia will be cutting the ribbon.

Parry also reported briefly on his attendance at the League Conference.

19. **Adjournment**

On a motion by Baker, seconded by Hauser, the meeting was adjourned at 10:31 p.m.