

**ACTIONS TAKEN
COUNCIL HEARS PLANNING & ZONING
MAYOR AND COUNCIL
TOWN OF CAMP VERDE
COUNCIL CHAMBERS
WEDNESDAY, DECEMBER 12, 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/Council Hears P&Z **Combined** – December 19, 2007 at 6:30 p.m.
2) Council Hears Planning & Zoning – December 26, 2007 – **CANCELLED**
3) Regular Session – Wednesday, January 2, 2008 at 6:30 p.m.
4) Work Session – Wednesday, January 9, 2008 at 6:30 p.m.
5) Regular Session – Wednesday, January 16, 2008 at 6:30 p.m.
6) Council Hears Planning & Zoning – Wednesday, January 23, 2008 at 6:30 p.m.

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

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

There was no public input

6. **Council Informational Reports** Individual members of the Council may provide brief summaries of current events and activities. These summaries are strictly for informing the public of such events and activities. The Council will have no discussion, consideration, or take action on any such item, except that an individual Council member may request that the item be placed on a future agenda.

Hauser thanked all those who participated in the Christmas Parade, Santa's Breakfast and the Light Parade; the turnout was wonderful.

Kovacovich especially thanked all the volunteers who helped make Saturday so special; Small Town America is what it's all about.

Garrison reported that the Sanitary District asked her to bring to Council's attention that the Town engineering staff is requesting an upgrade from a chip sealed road to a 6-inch AB; the cost could be significant. (*Gioia said to consider that relayed to the Town Manager to address.*)

Gioia also expressed his enjoyment of the Christmas Parade and Light Parade; the day's festivities were wonderful. Gioia will be handling the effort to acquire water issues, authorized by the Council; he had attended a recent meeting with SRP together with Kovacovich and the water attorney that was very productive. The Town will probably have more water rights in the future than was thought.

Gioia also read into the record a letter dated December 12, 2007, from **Mike Parry** tendering his resignation, to be effective immediately.

7. **Possible acceptance of Council Member Ron Smith's resignation followed by possible direction to staff to advertise for letters of interest from the general public to fill the vacancy. Mr. Smith's term expires in May 2009. The election for this position will occur in March/May 2009.**

On a motion by Hauser, seconded by Gioia, the Council voted 3-2 to accept Councilor Ron Smith's resignation with regrets and thank him for his service and all the work he did; **with 'no' votes by Garrison and Elmer.**

Town Attorney Woodford was consulted as to whether the vote by three members was sufficient to pass the motion; Woodford said just a majority was needed, that the three represented a

majority, with only five members present. Woodford added that it is not necessary to accept the resignation.

There was no public input.

Note: Mayor Gioia chose to recuse himself at 6:42 p.m. from the following Item 8 hearing declaring a possible conflict of interest; Vice Mayor Hauser then presided over the meeting.

8. **Discussion, consideration, and possible direction to staff regarding appraisal method and land exchange analysis for the possible exchange of Town property located on Oasis Road and SR 260, parcel 403-23-152A, for property located on 1451 Peterson Road, parcel 403-22-008.**

There was no action taken.

Staff was directed to **not proceed** further with the negotiations for the subject proposed exchange of Town property.

PUBLIC INPUT

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

Nancy Floyd

There was no further public input.

Note: Mayor Gioia returned at 6:59 p.m. to preside over the remainder of the meeting.

9. **Public Hearing and discussion, consideration, and possible approval of Resolution 2007-736, a resolution of the Mayor and Common Council of the Town of Camp Verde, Yavapai County, Arizona, adopting the Final Plat 2007-01 for Sleepy Hollow Town Homes located on parcel 404-30-029D consisting of 20 town home units on 2.40 acres. This project is located off of Nichols Street and east of Town Hall.**

There was no action taken.

The subject item is continued to the December 19th meeting as requested by the developer.

There was no public input.

10. **Public Hearing and discussion, consideration, and possible approval of Ordinance 2007-A344, an ordinance of the Mayor and Common Council of the Town of Camp Verde, Yavapai County, Arizona amending Section 108-D of the Zoning Ordinance to define the criteria for raising swine within the Town, to add definitions for Commercial Livestock Activity and Livestock Breeding Activity, to change the Use Permit process for Youth Livestock Activity on parcels smaller than ½ acre and to add language for setback requirements for Livestock Activity as was previously stated in Section 108.**

There was no action taken.

Staff was directed to work on the changes Council has agreed upon regarding the current draft, bring back a revised document for Council to review individually; that staff and the representative from FFA, Cody Carter, discuss and work out a documented system that will establish a process, with review and approval by the Town Attorney, for the Town and the participating agency in the future to follow the same system; and when all the foregoing is ready, to set another public hearing.

PUBLIC INPUT

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

**Pam Sterrett
Vivian Raines
Cody Carter
Daria Weir
Seth Terry
Judy Valentine
Bob Burness
Linda German
Richard Clark
Eric Schweizer
Karen Terry
Leonard Krautbauer**

There was no further public input.

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**

Town Manager Scannell reported briefly on his research in response to a request from Councilor Garrison regarding an amount budgeted in connection with the Sanitary District; Scannell will present a detailed report on budget issues at a future meeting.

Buckel informed the Council that staff would be providing one master copy of agenda packets for the P&Z Commission, Design Review Board and Board of Adjustment for Council review. The packets will be in a 3-ring binder, located in the service area of room 102 for Council review, and from which copies can be made if requested.

14. **Adjournment**

On a motion by Hauser, seconded by Garrison, the meeting was adjourned at 10:21 p.m.