

**ACTIONS TAKEN
COUNCIL HEARS PLANNING & ZONING
MAYOR AND COUNCIL
TOWN OF CAMP VERDE
COUNCIL CHAMBERS
WEDNESDAY, JULY 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) July 11, 2007 – Special Session
- 2) July 11, 2007 – Joint Work Session

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

- 1) Regular Session – August 1, 2007 at 6:30 p.m.
- 2) Work Session – August 8, 2007 at 6:30 p.m.
- 3) Regular Session – August 15, 2007 at 6:30 p.m.
- 4) Council Hears Planning & Zoning – August 22, 2007 at 6:30 p.m.

c) **Possible acceptance of Quarterly Reports from the Planning & Zoning Commission, Design Review Board, Board of Adjustments, and Trails & Pathways Commission.**

On a motion by Hauser, seconded by Kovacovich, the Consent Agenda was unanimously approved, with Item c) pulled for discussion.

4.c) **Possible acceptance of Quarterly Reports from the Planning & Zoning Commission, Design Review Board, Board of Adjustments, and Trails & Pathways Commission.**

On a motion made by Parry, seconded by Hauser, the Council unanimously approved the Quarterly Reports from the Planning & Zoning Commission, Design Review Board, Board of Adjustments, and Trails & Pathways Commission.

Staff was directed to arrange a procedure where one representative from each Commission will come before the Council at a Work Session each quarter, as a group, for the Council to receive their Quarterly Reports and to be able to have dialog with them.

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

There was no public input.

6. **Public Hearing, discussion, consideration, and possible approval of Resolution 2007-730, a Resolution of the Common Council of the Town of Camp Verde, Arizona approving Use Permit 2007-02 to allow Verde Lakes Water Company to use a portion of parcel 404-13-451H measuring approximately 187' X 182' and zoned R1-10 for a business office and storage facility. The property is located at 2867 Verde Lakes Drive. This Use Permit will only expire when the use is no longer active on this parcel.**

On a motion by Gioia, seconded by Hauser, the Council voted unanimously to continue this item as requested.

7. **Public Hearing, discussion, consideration, and possible approval of Resolution 2007-732, a Resolution of the Common Council of the Town of Camp Verde, Arizona approving Use Permit 2007-04 to allow the continued use of an off-premise sign advertising Trails End RV Park displayed on parcel 403-22-026S owned by Henry Shill. The property is located along SR 260. off-premise sign Use Permits expire in three years.**

On a motion by Hauser, seconded by Parry, the Council unanimously approved Resolution 2007-732, a Resolution of the Common Council of the Town of Camp Verde, Arizona approving Use Permit 2007-04 to allow the continued use of an off-premise sign advertising Trails End RV Park displayed on parcel 403-22-026S owned by Henry Shill.

8. **Public Hearing, discussion, consideration and possible approval of Resolution 2007-733, a Resolution of the Common Council of the Town of Camp Verde, Arizona approving Use Permit 2007-05, amending Use Permit 2001-01, for parcels 403-17-001A, -001G and -003 to allow the addition of 30 more ranchers, the construction of three additional residential structures and granting a time extension NOT TO EXCEED 3 YEARS, on removing the manufactured home structure housing the Health Clinic as required in an amendment approved by Resolution 2002-541 for Rainbow Acres, a ranch style community for adults with developmental disabilities located at 2120 W. Reservation Loop Road.**
On a motion by Smith, seconded by Kovacovich, the Council unanimously approved Resolution 2007-733, a Resolution of the Common Council of the Town of Camp Verde, Arizona approving Use Permit 2007-05, amending Use Permit 2001-01, for parcels 403-17-001A, -001G and -003 to allow the addition of 30 more ranchers, the construction of three additional residential structures and granting a time extension NOT TO EXCEED 3 YEARS, on removing the manufactured home structure housing the Health Clinic as required in an amendment approved by Resolution 2002-541 for Rainbow Acres, a ranch style community for adults with developmental disabilities located at 2120 W. Reservation Loop Road.
9. **Public Hearing, discussion, consideration, and possible approval of Ordinance 2007-A343, an Ordinance of the Mayor and Common Council of the Town of Camp Verde, Yavapai County, Arizona, amending Section 109 of the Zoning Ordinance, removing language concerning farm animals under permitted uses and adding language that refers to Section 108, Livestock Regulations.**
On a motion by Kovacovich, seconded by Smith, the Council unanimously approved Ordinance 2007-A343, an Ordinance of the Mayor and Common Council of the Town of Camp Verde, Yavapai County, Arizona, amending Section 109 of the Zoning Ordinance, removing language concerning farm animals under permitted uses and adding language that refers to Section 108, Livestock Regulations.
10. **Call to the Public for Items not on the Agenda.**
John McReynolds, a member of the Housing Commission, recommended that the Council strongly consider appointing Jackie Baker to the Housing Commission
11. **Advanced Approvals of Town Expenditures**
a) **There are no advanced approvals.**
There were no advanced approvals.
12. **Manager/Staff Report**
Buckel announced that the new Building Official, Richard Feldman, has started this week; he came over from Flagstaff with many years of experience, and will be supervising all the building departments.
13. **Council Informational Reports**
Elmer said the Chamber of Commerce meeting will be held tomorrow morning at 7:30 a.m. and encouraged everyone to attend; it will be held in the Chamber meeting room.

Hauser reported that MatForce met today, and said she will be working on recruiting persons from the school areas into the Steering Committee; she will talk to Joe Perez regarding this.

Smith said that July 28th is designated as National Day of the Cowboy. He reported on his attendance at the Verde Valley Transportation & Planning Organization, described the make-up of the organization, and reviewed the extensive list of transportation-related construction projects and plans throughout the Verde Valley. Smith described efforts to coordinate a wide public transportation loop throughout the Verde Valley, and the recommendation that Towns and Cities work with developers to set aside land for Park-and-Ride accommodations.

Garrison gave an update on her work on getting information in connection with the proposed policy for Town donations; the status of the cameras for the Skateboard Park and the swimming pool areas, including work on enabling parents to access a website, download it and see what the cameras are viewing. Garrison will report further at the next meeting.

Kovacovich reported on the dedication for the Sanitary District, a great day to see it finally underway; hopefully it will help bring economic development.

Gioia also commented on Cowboy Day, with the information that Sedona is holding a parade on that event Saturday. Gioia also reported on the ground-breaking event for the Sanitary District and its importance to the community, and described the analogy he used in his speech to basically illustrate protecting our environment and enhancing where we live.

14. **Adjournment**

On a motion by Hauser, seconded by Kovacovich, the meeting was adjourned at 7:31 p.m.