

**ACTIONS TAKEN
COUNCIL HEARS PLANNING & ZONING
MAYOR and COMMON COUNCIL
TOWN OF CAMP VERDE
COUNCIL CHAMBERS
WEDNESDAY, JUNE 28, 2006
at 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) June 20, 2006 – Work Session

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

- 1) Regular Session – July 5, 2006 6:30 p.m.
2) Joint Work Session with P&Z – July 18, 2006 at 5:00 p.m.
3) Regular Session – July 19, 2006 at 6:30 p.m.
4) Council Hears P&Z – July 26, 2006 at 6:30 p.m.

c) **Discussion, consideration, and possible renewal of the Memorandum of Understanding with NACOG to operate the Voucher Transit System.**

On a motion by Hauser, seconded by Kovacovich, the Council unanimously approved the Consent Agenda as presented, with the addition of a Work Session on July 5, 2006 at 5:00 p.m. and Item 4c) pulled for brief discussion.

4c) **Discussion, consideration, and possible renewal of the Memorandum of Understanding with NACOG to operate the Voucher Transit System.**

On a motion by Gioia, seconded by Baker, the Council unanimously approved signature on the Memorandum of Understanding with NACOG.

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

Bob Johnson, Camp Verde, requested information regarding the issue of Hwy 260 at this point in time, describing some measurements he had taken on two segments that he understood were under consideration; Mayor Gioia offered him a letter to read during the meeting, explaining that the information in the letter will be published in the newspaper tomorrow.

There was no further public input.

6. **Discussion, consideration, and possible approval of an agreement with owner/agent Rob Witt for NEI subdivision for withholding building permits in lieu of filing a performance bond to ensure infrastructure and all required offsite improvements for this subdivision/commercial park.**

On a motion by Smith, seconded by Baker, the Council by a 4-3 vote approved an agreement with owner/agent Rob Witt for NEI subdivision for withholding building permits in lieu of filing a performance bond to ensure infrastructure and all required offsite improvements for this subdivision/commercial park; with 'no' votes by Gioia, Hauser and Parry.

PUBLIC INPUT

Bob Womack, in summary, supported the comment he had made during the P&Z meeting regarding the disclosure provision explaining the history of and the reason for requiring disclosure during real estate transactions; disclosure is the way to protect the buying public. Also, a performance bond in no way protects the Town; it protects the public.

Bob Johnson said he thinks Mike Parry has a good idea regarding reserving a parcel as a guarantee; no matter what the Attorney or anyone else says, there is risk. Also, he said that Mr. Witt agreed that it is a good idea.

Suzy Burnside, in summary, expressed her objection to waiving a performance bond; it is a conservative way for the Town to protect infrastructure of any type being built, although since she had missed the first part of the meeting she was not sure why that was being considered.

There was no further public input.

7. **Discussion, consideration, and possible approval SPR 06-02 for the Steve Coury Ford Dealership.**
On a motion by Gioia, seconded by Smith, the Council unanimously approved SPR 06-02 for the Steve Coury Ford Dealership, with the following stipulations: Moving forward with the lighting plan to comply with the Town's lighting ordinance; and review at a later date of landscaping to match Camp Verde's Design Review intent.

PUBLIC INPUT

Bob Womack commented on branding as referred to in the Marketing Guide, which is what the Ford Motor Company is doing; as an example of branding Mr. Womack mentioned the Energizer Bunny, for one.

There was no further public input.

- 7a) **Discussion, consideration and possible direction to Staff regarding the requirement of certified documents from applicants for building and zoning related matters.**
On a motion by Baker, seconded by Gioia, the Council voted unanimously to continue the subject item to the Council Hears P&Z meeting at the end of July; the Town Attorney to be available for teleconference.

PUBLIC INPUT

Rob Witt advised the Council that some documents do not become official until they have been approved by the Town and certified; it would be very cumbersome and discouraging for an applicant to try to figure out how to present the forms.

Kathy Davis said she would like to see some form of certification; she cautioned that a seemingly certified document can be manufactured and approved without a legal basis.

There was no further public input.

- 7b) **Discussion, consideration, and possible reaffirmation of Section 120 of the Planning and Zoning Ordinance for the Town of Camp Verde, and possible direction to staff to ensure that all outdoor lighting, including lighting in new and recent construction, is in compliance with this ordinance.**
Staff was directed to be more cautious in following the Lighting Ordinance.

There was no public input.

8. **Call to the Public for Items not on the Agenda.**
Judi Farr, in summary, lodged a serious complaint regarding her experience with problems with neighbors and requesting and not receiving help from the Marshal's Office; she will still submit a written complaint describing her concerns.

There was no further public input.

9. **Advanced Approvals of Town Expenditures**
There were no advanced approvals of Town expenditures.

10. **Manager/Staff Report**
There was no Manager/Staff report.

11. **Council Informational Reports**

Councilor Smith expressed his pleasure working with Will Wright and pride in knowing him, adding that Will is an honest man and he is wished the very best in the future.

Councilor Baker said she absolutely dittoed Smith's statement and that she appreciates some of the things Will has had to struggle with during his time with the Town and that he acted in a nice, calm way. Baker also reported that she will be Vice Chair of the NACOG Regional Council now.

Vice Mayor Hauser announced that today she attended the Verde Watershed and the WAC meetings; there was a presentation from the Verde River Basin Partnership. Also, John Rasmussen, who is a coordinator for the WAC, would like to give the Council and public an update of the water studies just completed; Hauser suggested September, if possible. Hauser advised the Council that Prescott is having a water festival in coordination with Project Wet; although primarily with the schools, Hauser feels that Council should support these types of events.

Councilor Parrish also echoed Smith's comments regarding Will Wright; Parrish added that he thinks Will has done a wonderful job putting up with this Council. Parrish said that the problem with water running out into the bar ditch from the swimming pool and creating standing water is once again of concern; something needs to be done about it.

Councilor Parry also thanked Will Wright for a great contribution to the Town; there has recently been some enforcement out in Verde Lakes, people starting to clean up the area.

Mayor Gioia also wished Will good luck; Vice Mayor Hauser also wished Will good luck and said he has been a good employee.

12. **Adjournment**

On a motion by Baker, seconded by Hauser, the meeting was adjourned at 8:32 p.m.