

**ACTIONS TAKEN
REGULAR SESSION
MAYOR AND COUNCIL
TOWN OF CAMP VERDE
COUNCIL CHAMBERS
WEDNESDAY, MARCH 28, 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 – April 4, 2007 at 6:30 p.m.
3) Regular Session – April 18, 2007 at 6:30 p.m.
4) Council Hears Planning & Zoning – April 25, 2007 at 6:30 p.m.

On a motion by Hauser, seconded by Baker, the Consent Agenda was unanimously approved as presented, with the addition of a Special Session on April 4, 2007 at 5:00 p.m.

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

There was no public input.

6. **Discussion, consideration, and possible approval of Resolution 2007-722, a resolution of the Common Council of the Town of Camp Verde, Arizona approving the Preliminary Plat 2006-08 for the purpose of developing Summerset @ Simonton Ranch subdivision within Simonton Ranch Master Planned Community on portions of parcels 403-23-103M, 403-23-102V consisting of approximately 30.90 acres and 104 lots with the minimum lot size being 5,000 square feet. The Preliminary Plat is submitted by Scott Simonton, agent for owners Camp Verde Homestead, LLC and Verde River Properties, LLC. The site is located off Homestead Parkway and SR 260.** On a motion by Smith, seconded by Kovacovich, the Council voted **5-2** to approve Resolution 2007-722, a resolution of the Common Council of the Town of Camp Verde, Arizona approving the Preliminary Plat 2006-08 for the purpose of developing Summerset @ Simonton Ranch subdivision within Simonton Ranch Master Planned Community on portions of parcels 403-23-103M, 403-23-102V consisting of approximately 30.90 acres and 104 lots with the minimum lot size being 5,000 square feet; **with Hauser and Parry opposed.**

PUBLIC INPUT

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

Norma Garrison

Jeremy Bach

Gary Blair

There was no further public input.

7. **Discussion, consideration, and possible approval of Resolution 2007-721, a resolution of the Common Council of the Town of Camp Verde, Arizona approving the Preliminary Plat 2006-06 for the purpose of developing Bella Vista subdivision on parcels 403-19-010B, 403-21-001, 403-21-001A, 403-21-001B & 404-18-158C consisting of approximately 16.052 acres and 16 lots with the minimum size being 35,000 sq. ft. The site is located off Arena del Loma at the I-17 overpass.** On a motion by Parry, seconded by Parrish, the Council unanimously approved Resolution 2007-721, a resolution of the Common Council of the Town of Camp Verde, Arizona approving the Preliminary Plat 2006-06 for the purpose of developing Bella Vista subdivision on parcels 403-19-010B, 403-21-001, 403-21-001A, 403-21-001B & 404-18-158C consisting of approximately 16.052 acres and 16 lots with the minimum size being 35,000 sq. ft.; **to include in the Resolution the Camp Verde Fire District's request requiring paved surface or compacted AB on driveways for all-weather access.**

There was no public input.

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

Gary Blair asked about the status of the proposed security clearances and background checks on Town Council, boards, staff and volunteers; *Gioia requested that staff report back to Council on the subject after contacting the Town Attorney.*

There was no further public input.

9. **Advanced Approvals of Town Expenditures**

a) **There are no advanced approvals.**

There were no further advanced approvals.

10. **Manager/Staff Report**

Buckel requested clarification regarding the procedure to discuss a possible amendment to the Historic Street Names code section; she was advised that it will be a policy decision for the Council to address as a regular agenda item.

11. **Council Informational Reports**

Parrish commented that the Chamber of Commerce put on a wonderful meal last night at Randall's Café; a good crowd attended.

Smith reported on the details he brought back from the Verde Valley Transportation Planning Organization meeting this morning including the County and ADOT studies and projects, current and future. Smith also commented on the Yavapai County impact fees; it is anticipated that they will be raised for all residential statewide.

Baker said that the Rural Transportation Group has been in Washington also pushing for the Central and Northern Arizona needs; it is a constant ongoing battle.

Kovacovich wanted to thank the Chamber for the luncheon last Friday at the Lodge; there was a good speaker on economic development from Tucson.

Gioia reported that the 260 Access Management/Roadway Master plan should be on the agenda for Council discussion of consultants; he briefly reviewed a recent contact with the Governor's Office. The Council will also have a presentation in mid-April from Cottonwood, through ADOT, on the proposed traffic light project in the Steve Coury area.

12. **Adjournment**

On a motion by Hauser, seconded by Baker, the meeting was adjourned at 8:24 p.m.