

**ACTIONS TAKEN
COUNCIL HEARS PLANNING & ZONING
MAYOR AND COUNCIL
TOWN OF CAMP VERDE
COUNCIL CHAMBERS
WEDNESDAY, MAY 23, 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) May 15, 2007 – Budget Work Session
 - b) **Set Next Meeting, Date and Time:**
 - 1) Regular Session – June 6, 2007 at 6:30 p.m.
 - 2) Regular Session – June 20, 2007 at 6:30 p.m.
 - 3) Council Hears Planning & Zoning – June 27, 2007 at 6:30 p.m.
 - c) **Possible acceptance of the Planning & Zoning Commission’s quarterly report for January – March 2007.**
 - d) **Possible approval of an Intergovernmental Agreement by and between the Town of Camp Verde and the Camp Verde Fire District for the purpose of reviewing and approving all plans in connection with the installation of fire suppression equipment, building permits, and to provide inspections on non-residential buildings to ensure compliance with the 2003 International Fire Code.**
 - e) **Possible approval of Resolution 2007-727, a resolution of the Mayor and Common Council of the Town of Camp Verde, Yavapai County, Arizona, declaring and adopting the results of the General Election held on May 15, 2007.**

On a motion by Hauser, seconded by Kovacovich, the Consent Agenda was unanimously approved as presented, with the addition of a Work Session for May 30th at 4:00 p.m., and Item c) pulled for discussion.

4.c) Possible acceptance of the Planning & Zoning Commission’s quarterly report for January – March 2007.

On a motion by Parry, seconded by Hauser, the Council voted unanimously to approve Item 4.c) with the notation that we will get final word from the Town Attorney on the Commissioner Bullard incident.

The Town Manager was requested to convey the findings discussed to the Town Attorney, request the Attorney to inform Council members through memo of his recommendation, within a week.

PUBLIC INPUT

(Input from the following individual is summarized in the Minutes.)

Councilor-elect Norma Garrison

5. **Call to the Public for Items not on the Agenda.**
(Comments from the following individuals are summarized in the Minutes.)
Jack Blum
Tom Nielson

There was no further public input.

6. **Discussion, consideration, and possible direction to staff regarding the desired amount of acreage that Council would like to negotiate with the US Forest Service for the community park.**

Staff was directed to prepare scenarios on each of the funding opportunities available; the Town will contact the Forest Service, set a meeting for immediately after the meeting next week, and incorporate this in the Budget Session discussion.

PUBLIC INPUT

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

Jim Ellington

Steve Ayres

Clint Teague

There was no further public input.

7. **Public Hearing, discussion, consideration, and possible approval of Resolution 2007-724 a resolution of the Common Council of the Town of Camp Verde, Arizona approving Use Permit 2007-02 to allow for the operation of a bed & breakfast on parcel 404-30-009G zoned R1L-18 for a period of 7 years. This property is located at 94 Coppinger Street.**

On a motion by Gioia, seconded by Hauser, the Council unanimously approved Resolution 2007-724, a resolution of the Common Council of the Town of Camp Verde, Arizona approving Use Permit 2007-02 to allow for the operation of a bed & breakfast on parcel 404-30-009G zoned R1L-18 for a period of 7 years. This property is located at 94 Coppinger Street.

There was no public input.

8. **Public Hearing, discussion, consideration, and possible approval of ordinance 2007-A339, an ordinance of the Mayor and Common Council of the Town of Camp Verde, Yavapai County, Arizona amending Section 113 of the Zoning Ordinance requiring citizen review and participation for any amendment to the Zoning Ordinance or any Use Permit that requests modification of any regulations.**

On a motion by Hauser, seconded by Parry, the Council unanimously approved Ordinance 2007-A339, an ordinance of the Mayor and Common Council of the Town of Camp Verde, Yavapai County, Arizona amending Section 113 of the Zoning Ordinance requiring citizen review and participation for any amendment to the Zoning Ordinance or any Use Permit that requests modification of any regulations.

There was no public input.

9. **Discussion, consideration, and possible approval of Ordinance 2007-A341, an ordinance of the Town of Camp Verde, Yavapai County, Arizona, amending Ordinance 2004-A274, adopting by reference the 2003 International Plumbing Code (IPC), and 2003 International Building Code Appendix J – Grading, Establishing Fee Schedules, and proscribing penalties for violations thereof.**

On a motion by Parry, seconded by Kovacovich, the Council by a 5-1 vote approved Ordinance 2007-A341, an ordinance of the Town of Camp Verde, Yavapai County, Arizona, amending Ordinance 2004-A274, adopting by reference the 2003 International Plumbing Code (IPC), and 2003 International Building Code Appendix J – Grading, Establishing Fee Schedules, and proscribing penalties for violations thereof; with a 'no' vote by Parrish.

PUBLIC INPUT

(Input from the following individual is summarized in the Minutes.)

Councilor-elect Norma Garrison

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

There was no public input.

11. **Advanced Approvals of Town Expenditures**

a) There are no advanced approvals.

There were no advanced approvals.

12. **Manager/Staff Report**

Buckel commented that she is moving forward with her needs assessment.

13. **Council Informational Reports**

Smith reviewed information and input following his attendance at the Transportation Board meeting this morning. A roundtable discussion will be held on July 25th regarding local projects for each of the Verde Valley communities, incorporated and unincorporated; perhaps the Council may want to schedule an agenda item prior to that time for possible direction regarding what Camp Verde wants to do.

Hauser reported on water news from the City of Flagstaff; tomorrow Scott Maybery will be giving a presentation at the Cottonwood Board of Supervisor Hearing Room from 11:30 to 1:00 p.m., and County Attorney Polk will be giving a report on MatForce and related problems. On June 21st at 7:00 p.m., John Hoffman will give a presentation at the Multi-Purpose Complex at the school explaining the recent USGS reports.

Parrish thanked everyone for their support during the last 10-1/2 years, and gave advice to the incoming Councilor Garrison, as well as some handmade mementos to other members.

Gioia reported on the Saturday morning meeting of the Verde River Citizens Alliance; Representative Lucy Mason gave an update on what is happening in legislation; Gioia reviewed information from a panel discussion on water issues and questions from the public.

14. **Adjournment**

On a motion by Hauser, seconded by Parrish, the meeting was adjourned at 7:47 p.m.