

**ACTIONS TAKEN
COUNCIL HEARS PLANNING & ZONING
MAYOR and COMMON COUNCIL
TOWN OF CAMP VERDE
COUNCIL CHAMBERS
WEDNESDAY, MAY 24, 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) May 16, 2006 – Budget Work Session
- 2) May 10, 2006 – Joint Work Session
- 3) May 10, 2006 – Special Session

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

- 1) Special Session – May 31, 2006 at 5:30 p.m.
- 2) Joint Work Session – May 31, 2006 at 6:30 p.m.
- 3) Regular Session – June 7, 2006 at 6:30 p.m.
- 4) Work Session – June 14, 2006 at 6:30 p.m.
- 5) Regular Session – June 21, 2006 at 6:30 p.m.
- 6) Council Hears P&Z – June 28, 2006 at 6:30 p.m.

c) **Possible approval of Resolution 2006-689, a resolution of the Mayor and Common Council of the Town of Camp Verde, Yavapai County, Arizona, supporting Wild and Scenic Protection for Fossil Creek.**

On a motion by Hauser, seconded by Kovacovich, the Council unanimously approved the Consent Agenda, with the changes noted.

Mayor Gioia requested that an additional meeting be scheduled for Tuesday, May 30, 2006 at 5:00 p.m. to discuss budget; Town Clerk Barber corrected the May 31 special session to reflect 5:00 p.m.; there will be no Work Session on June 14 as listed.

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

There was no public input.

6. **Discussion, consideration, and possible approval of Ordinance 2006-A322, an ordinance of the Town of Camp Verde, Yavapai County, Arizona, amending Section 108 of the Zoning Ordinance amending the Height Limits and Set Back requirements.**

On a motion by Baker, seconded by Kovacovich, the Council by a 5-1 vote approved Ordinance 2006-A322, an ordinance of the Mayor and Common Council of the Town of Camp Verde, Yavapai County, Arizona, amending Section 108 of the Zoning Ordinance amending the Height Limits and Set Back requirements; with a "no" vote by Hauser.

There was no public input.

7. **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.**

Item 7 was tabled.

8. **Presentation by Carson Bise of TischlerBise regarding development impact fees.**

There was no action taken.

9. **Update and discussion, consideration, and possible direction to staff to prepare documentation to move forward with an election requesting voter approval for General Obligation Bonds, Series 2006, to fund the Community Park and new Library facilities and to bring back to Council for approval at the May 31st meeting.**

On a motion by Baker, seconded by Hauser, the Council voted 5-1 to direct staff to prepare documentation to move forward with a September election requesting voter approval for General

Obligation Bonds, Series 2006, to fund the Community Park and new Library facilities; with a 'no' vote by Parrish.

10. **Discussion, consideration, and possible approval of a change order in the amount of \$4,698 to build a monument sign at the new Marshal's Office facility. This price does NOT include the sign emblem or wording.**
On a motion by Baker, seconded by Parrish, the Council voted 5-1 to approve a change order in the amount of \$4,698 to build the monument sign at the new Marshal's facility; with a 'no' vote by Gioia.
11. **Discussion, consideration, and possible approval of a change order in the amount of \$1,227 for additional patching compound and labor to prepare floors for vinyl commercial tile and carpeting.**
On a motion by Baker, seconded by Gioia, the Council unanimously approved the change order in the amount of \$1,227 for additional patching compound and labor to prepare the floors at the Marshal's Office.
12. **Call to the Public for Items not on the Agenda.**
There was no public input.
13. **Advanced Approvals of Town Expenditures**
There were no advanced approvals of Town expenditures.
14. **Manager/Staff Report**
There was no Manager/Staff report.
15. **Council Informational Reports**
Councilor Hauser wanted to inform the public that Dr. Westervelt has retired after 42 years of serving the Camp Verde community.
16. **Adjournment**
On a motion by Hauser, seconded by Baker, the meeting was adjourned at 8:16 p.m.