

**ACTIONS TAKEN
SPECIAL SESSION
COUNCIL HEARS PLANNING & ZONING
TOWN OF CAMP VERDE
COUNCIL CHAMBERS
WEDNESDAY, NOVEMBER 29, 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) November 15, 2006 – Regular Session
- 2) November 8, 2006 – Work Session

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

- 1) Regular Session – December 6, 2006 at 6:30 p.m.
- 2) Regular Session – December 13, 2006 at 6:30 p.m.
- 3) Regular Session – December 20, 2006 - **CANCELLED**
- 4) Council Hears P&Z – December 27, 2006 – **CANCELLED**
- 5) Regular Session – January 3, 2007 at 6:30 p.m.
- 6) Work/Special Council Hears P&Z – January 10, 2007 at 6:30 p.m.
- 7) Regular Session – January 17, 2007 at 6:30 p.m.
8. Council Hears P&Z – January 24, 2007 at 6:30 p.m.

On a motion by Baker, seconded by Kovacovich, the Consent Agenda was unanimously approved as presented.

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

Robert Johnson launched an attack on what he perceived as affronts from two of the Council members during recent meetings; Mayor Gioia advised him that personal attacks will not be tolerated.

6. **Discussion, consideration, and possible acceptance of the streets with Verde Cliffs subdivision into the Town's Street Maintenance System.**

On a motion by Parry, seconded by Gioia, the Council voted 4-3 to table acceptance of the streets with Verde Cliffs subdivision into the Town's Street Maintenance System until the numerous cracks and deficiencies are identified; with Smith, Baker and Kovacovich opposed.

There was no public input.

7. **Discussion, consideration, and possible approval of Resolution 2006-714, a resolution of the Mayor and Common Council of the Town of Camp Verde, Yavapai County, Arizona, adopting Amended Final Plat 2006-09 for the Preserve Subdivision adding a utility easement on Lot 1.**

On a motion by Gioia, seconded by Baker, the Council unanimously approved Resolution 2006-714, a resolution of the Mayor and Common Council of the Town of Camp Verde, Yavapai County, Arizona, adopting Amended Final Plat 2006-09 for the Preserve Subdivision adding a utility easement on Lot 1.

PUBLIC INPUT

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

There was no further public input.

8. **Discussion, consideration, and possible approval of SPR 2006-04, a site plan submitted by Edward Sawyer Jr., agent for CSK Auto, for a commercial development to be located on parcel 403-23-103X zoned C2-4 in Simonton Ranch PAD.**

On a motion by Gioia, seconded by Hauser, the Council voted unanimously to continue this item to the meeting next week.

There was no public input.

8a. DISCUSSION, CONSIDERATION, AND POSSIBLE DIRECTION TO STAFF REGARDING PROPOSED PROJECTS THAT ARE SUBJECT TO THE DESIGN REVIEW PROCESS IN THE EVENT THAT THE DESIGN REVIEW BOARD IS NOT ESTABLISHED BY DECEMBER 4, 2006 WHEN THE DESIGN REVIEW ORDINANCE BECOMES EFFECTIVE.

Staff was directed as follows: First, if possible, the project will be delayed until there is a seated Design Review Board; second, if there is a need to address something expediently Matt Morris will handle it.

There was no public input.

9. Discussion, consideration, and possible direction to staff regarding possible Development Agreement with Griffith Enterprises. Note: Council may voted to go into Executive Session pursuant to ARS §38-431.03(A)(3) for discussion or consultation for legal advice with the attorney and (A)(4) for discussion or consultation with the attorney in order to consider Council's position and instruct the attorney regarding Council's position regarding contracts that are the subject of negotiations, in pending or contemplated litigation or in settlement discussions conducted in order to avoid or resolve litigation.

On a motion by Gioia, seconded by Parry, the Council voted unanimously to go into Executive Session.

There was no action taken.

Prior to going into Executive Session, the Council agreed to first address the remaining items on the Agenda.

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

Robert Johnson expressed his opinion on the water availability for the proposed trees on the Simonton Ranch subdivision.

There was no further public input.

11. Advanced Approvals of Town Expenditures

There were no advanced approvals of Town expenditures.

12. Manager/Staff Report

Lee reminded everyone about the Parade of Lights scheduled for this coming Saturday.

13. Council Informational Reports

Baker said that December 9th is the date set for celebrating the Town's 20 years of incorporation Anniversary, combined with the Merchants' celebration on the 9th and 10th. The Anniversary event will be held from 11:00 a.m. to approximately 3:00 p.m. at Wingfield Plaza; past and present Council members will be invited, as well as all the public. Baker also described what the merchants are planning for their promotion that begins at 9:00 a.m. on December 9th.

Parry reported that he had happened upon a session of Grasshopper Basketball, and described how entertaining it was to watch the children. Parry added that it would be a great thing to be able to use the elementary school gym and suggested talking to the new Schools Superintendent.

Parrish pointed to the bottles of water purchased by staff from Costco as a poor example when it comes to urging the community to shop in Camp Verde.

Hauser reported that football season has ended and wrestling and basketball are starting; she commented on the accomplishments and awards earned, adding that the football team had its

best season in 20 years. Hauser reminded the members of the Christmas shopping to be done for the seven members of their adopted family; it was agreed that those available would meet at Alco on Friday at 3:00 p.m. Attorney Woodford confirmed that since no formal action would be taken, it would not be a violation of the Open Meeting Law.

Gioia commended Baker on the work she has done with staff on the upcoming Anniversary event; he added that he has a meeting scheduled with the Schools Superintendent regarding several issues, and intends to also discuss the possibility of using school facilities for the Town's needs for recreational activities. Gioia said that the Verde Lakes Water Company Board is receptive to the idea of holding the Town's water portfolio; that item will be brought for Council approval, possibly in January.

A recess was called at 8:04 to go into Executive Session.

The meeting was called back to order at 8:25 p.m.

14. **Adjournment**

On a motion by Baker, seconded by Hauser, the meeting was adjourned at 8:25 p.m.