

**ACTIONS TAKEN  
COUNCIL HEARS PLANNING & ZONING  
MAYOR AND COUNCIL  
TOWN OF CAMP VERDE  
COUNCIL CHAMBERS  
WEDNESDAY, OCTOBER 24, 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) October 10, 2007 – Work Session
- 2) October 3, 2007 – Executive Session
- 3) October 3, 2007 – Regular Session
- 4) October 3, 2007 – Work Session
- 5) September 26, 2007 – Council Hears P&Z

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

- 1) Regular Session – November 7, 2007 at 6:30 p.m.
- 2) Regular Session – November 14, 2007 at 6:30 p.m.
- 3) Regular Session – November 21, 2007 at 6:30 p.m. – **CANCELLED**
- 4) Council Hears Planning & Zoning – November 28, 2007 at 6:30 p.m.

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

5. **Call to the Public for Items not on the Agenda.**  
(Comments from the following individuals are summarized.)

**Bea Richmond** expressed appreciation for the Town Clerk's presentation at the Trails Commission meeting on the Open Meeting Law; she also requested that consideration be given to maintaining the public building thermostats at a higher temperature in the summer and lower in the winter. *Gioia advised Ms. Richmond that the Town Manager is looking into that issue.*

**Robert Johnson** said he believes that because of what he understands is the water shortage, developers should have to drill their own wells to provide water to their developments.

**Jim Bullard** stated that the Camp Verde Water system has four times the amount of water needed by the existing population; also, the Water Company is in the process of getting the 100-year water supply.

6. **Council Informational Reports**

Mayor Gioia explained that this item has now been moved up from the end of each meeting as a courtesy to the community in order to share with them the information on the Council members' activities and projects.

**Elmer** reported on his research regarding incorporating the Rural/Western look for buildings; the main problem is adapting the new building materials to accomplish that.

**Hauser** said that Camp Verde has lost a good friend and wonderful citizen with the passing of Jesse Reeves, highlighting his many contributions to the community. Hauser shared the appreciation of her granddaughter for the parade honoring her, reminded everyone about the upcoming Halloween Main Street event, and invited their help.

**Garrison** reported on her work on the policy for Council donations; the Town Manager will now finish the project. Garrison also commented on a very productive meeting at the Education Foundation Board.

**Smith** said that Jesse Reeves will be greatly missed; his Memorial Service will be held Saturday at 11:00 a.m. at the soccer field. Smith described the Albuquerque Balloon Festival that he had

attended, saying it was the best, most professionally run event he has ever enjoyed.

**Gioia** also commented on the Albuquerque Balloon Fiesta events in which he had participated in the past, and the clockwork precision of the launching of the balloons. ***Gioia requested that the Council Donations Policy be included on the next agenda; a request will be forthcoming from the Veterans' group regarding funds for the van.*** Gioia welcomed Lance Corporal Hollamon home for her brief visit. In addition, the League of Women Voters has scheduled a workshop for creating a community landscape vision for the Verde Valley, set for November 8, 2007, from 6:00 p.m. to 8:30 p.m. at the Cottonwood Public Safety Building. ***Gioia then requested a moment of silence in honor of Jesse Reeves.***

7. **Discussion, consideration, and possible appointment of a staff member to the Conflict Resolution Team that was established by the Yavapai County Board of Supervisors on the recommendation of the Regional Planning Group as an implementation element of the Verde Valley Regional Land Use Plan.**

On a motion by Parry, seconded by Hauser, the Council voted unanimously to appoint Nancy Buckel as a staff member to the Conflict Resolution Team that was established by the Yavapai County Board of Supervisors on the recommendation of the Regional Planning Group as an implementation element of the Verde Valley Regional Land Use Plan.

There was no public input.

8. **Discussion, consideration, and possible approval of a request by American Heritage Academy to refund their building permit fees in the amount of \$5,287.85.**

On a motion by Gioia, seconded by Hauser, the Council voted unanimously to deny the request for refund of building permit fees in the amount of \$5,287.85, regrettably, to American Heritage Academy.

#### **PUBLIC INPUT**

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

**Steve Anderson**

There was no further public input.

9. **Discussion, consideration, and possible determination to either grant or deny an appeal to the Mayor and Council regarding the imposition of Development Fees in the amount of \$2,378.00 for Building Permit #2007206M for a manufactured home to be placed on parcel 404-15-004 as submitted by Gary and Patty Maiers, owners.**

On a motion by Parry, seconded by Hauser, the Council voted unanimously to deny the appeal to the Mayor and Council regarding the imposition of Development Fees in the amount of \$2,378.00 for Building Permit #2007206M for a manufactured home to be placed on Parcel 404-15-004 as submitted by Gary and Patty Maiers, owners.

There was no public input.

**(NOTE: Prior to the hearing on the following Item 10, Council Garrison announced that she had a conflict of interest, and left the Council Chambers.)**

10. **Public Hearing, discussion, consideration, and possible approval of Ordinance 2007-A344, an ordinance of the Town of Camp Verde, Yavapai County, Arizona changing the zoning for parcels 404-28-014U, 014V, 014W, and 014Z consisting of approximately 3.75 acres from R1L-35 to R1L-12. This rezoning is conditional on the development of a 10-lot subdivision. Construction permits must be issued within two years of the zoning change approval or this zoning will revert to prior zoning of R1L-35 through a hearing process. This property is located on west side of 7<sup>th</sup> Street across from intersection of 7<sup>th</sup> & Head Streets in Camp Verde.**

On a motion by Parry, seconded by Hauser, the Council voted 5-1 to **disapprove** Ordinance 2007-A344, an ordinance of the Town of Camp Verde, Yavapai County, Arizona changing the zoning for parcels 404-28-014U, 014V, 014W, and 014Z consisting of approximately 3.75 acres from R1L-35 to R1L-12; **with a 'no' vote by Smith.**

**COMMENT FROM OTHER PERSONS**

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

**Marilyn Ewing**  
**Bruce George**  
**Diane Bowlus**  
**Linda German**

11. **Discussion with designated representatives in order to consider Council's position and possible instruction to representatives regarding negotiations for the purchase of Forest Service land as a Town park site.**

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

**PUBLIC INPUT**

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

**Lynn Reddell**  
**Jim Bullard**  
**Diane Bowlus**

(Note: One individual, who did not identify himself, complained that information has not been shared with the public regarding a park site.)

There was no further public input.

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

There was no public input.

13. **Advanced Approvals of Town Expenditures**

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

There were no advanced approvals.

14. **Manager/Staff Report**

There was no Manager/Staff report.

**The meeting was adjourned at 8:46 to go into Executive Session after addressing Items 12 through 14; the meeting was called back to order at 10:03 p.m.**

15. **Adjournment**

On a motion by Elmer, seconded by Kovacovich, the meeting was adjourned at 10:03 p.m.