

**ACTIONS TAKEN  
COUNCIL HEARS PLANNING & ZONING  
MAYOR and COMMON COUNCIL  
TOWN OF CAMP VERDE  
COUNCIL CHAMBERS  
WEDNESDAY, OCTOBER 25, 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:**

There are no minutes for approval.

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

- 1) Regular Session – November 1, 2006 at 6:30 p.m.
- 2) Work Session – November 8, 2006 at 6:30 p.m.
- 3) Regular Session – November 15, 2006 at 6:30 p.m.
- 4) Council Hears P&Z – November 22, 2006 – **Cancelled**
- 5) Council Hears P&Z – November 29, 2006 at 6:30 p.m.

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

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

**Robert Johnson** again spoke about the vehicles coming down the mountain in the Verde Lakes area, and a home-made sign about trucks and their loud-sounding brakes; it would be better to have a real sign in place. *Buckel said that she understands that ADOT would deny putting such signs on any State highway because of the safety factor for trucks; she will refer the question to the Town Manager to research the ADOT policy.*

**Rob Witt**, in connection with the water Physical Ability Determinations, commented on the Town policy requiring going out to bid; Witt said he had been asked to let the Council know that the developers would much rather the Town do the PAD than the Water Company. Witt said that once the determination is made the developers, who are actually doing the funding, would have a significant say on who receives the contract, that it is not based on price alone. *Gioia advised Witt that the issue will be on the Agenda next week.*

There was no further public input.

6. **Discussion, consideration, and possible approval of Ordinance 2006-A336, an Ordinance of the Town of Camp Verde, Yavapai County, Arizona, adopting an amendment to the Town Code, Article 7-7 relating to enforcement procedures for violations of Town Codes, changing the heading thereof and adding Section 7-7-1 relating to inspection warrants.**

On a motion by Gioia, seconded by Smith, the Council unanimously approved Ordinance 2006-A336, an Ordinance of the Town of Camp Verde, Yavapai County, Arizona, adopting an amendment to the Town Code, Article 7-7 relating to enforcement procedures for violations of Town Codes, changing the heading thereof and adding Section 7-7-1 relating to inspection warrants.

There was no public input.

7. **Discussion, consideration, and possible approval of Resolution 2006-693, a resolution of the Mayor and Common Council of the Town of Camp Verde, Yavapai County, Arizona, adopting final plat 2006-03 for Homestead @ Simonton Ranch located on parcel 403-23-102 consisting of 36.2 acres. This project is located off Finnie Flat Road and is within the Master Planned Community of Simonton Ranch.**

On a motion by Gioia, seconded by Hauser, the Council unanimously approved Resolution 2006-693, a resolution of the Mayor and Common Council of the Town of Camp Verde, Yavapai County, Arizona, adopting final plat 2006-03 for Homestead @ Simonton Ranch located on parcel

403-23-102 consisting of 36.2 acres; **with additional stipulations, No. 5, Subject to approval of ADWR adequate water supply; and No. 6, Subject to approval of provision of sewer service or temporary sanitary systems until such time as sewer service stretches through that area.**

**PUBLIC INPUT**

**Robert Johnson** requested clarification of which way was north on the projected map. *Buckel pointed out north in relation to the location of the project.*

There were no other comments from other persons.

8. **Discussion, consideration, and possible approval of Resolution 2006-699, a resolution of the Mayor and Common Council of the Town of Camp Verde, Yavapai County, Arizona, adopting Final Plat 2006-05 for River's View @ Simonton Ranch located on parcel 403-23-102F consisting of 16.9 acres. This project is located off of Finnie Flat Road and is within the master planned community of Simonton Ranch.**

On a motion by Baker, seconded by Kovacovich, the Council unanimously approved Resolution 2006-699, a resolution of the Mayor and Common Council of the Town of Camp Verde, Yavapai County, Arizona, adopting Final Plat 2006-05 for River's View @ Simonton Ranch located on parcel 403-23-102F consisting of 16.9 acres; this project is located off of Finnie Flat Road and is within the master planned community of Simonton Ranch; **with additional stipulations, No. 5, Subject to approval of ADWR adequate water supply; and No. 6, Subject to approval of provision of sewer service or temporary sanitary systems until such time as sewer service stretches through that area.**

There was no public input.

9. **Discussion, consideration, and possible approval of Resolution 2006-711, a resolution of the Mayor and Common Council of the Town of Camp Verde, Yavapai County, Arizona, declaring the Design Review Section 124 of the Planning and Zoning Ordinance, Dated October 25, 2006, to be public record and establishing Section 124 Design Review of the Planning and Zoning Ordinance.**

On a motion by Smith, seconded by Parry, the Council unanimously approved Resolution 2006-711, a resolution of the Mayor and Common Council of the Town of Camp Verde, Yavapai County, Arizona, declaring the Design Review Section 124 of the Planning and Zoning Ordinance, Dated October 25, 2006, to be public record and establishing Section 124 Design Review of the Planning and Zoning Ordinance; **as revised by the Planning & Zoning Commission October 17, 2006.**

There was no public input.

10. **Discussion, consideration, and possible approval of Ordinance 2006-A331 an Ordinance of the Mayor and Common Council of the Town of Camp Verde, Yavapai County, Arizona adopting by reference the establishment of Section 124, entitled Design Review, to the Planning and Zoning Ordinance (87-A23), and proscribing penalties for violations thereof.**

On a motion by Smith, seconded by Parry, the Council unanimously approved Ordinance 2006-A331 an Ordinance of the Mayor and Common Council of the Town of Camp Verde, Yavapai County, Arizona adopting by reference the establishment of Section 124, entitled Design Review, **as revised by the Planning & Zoning Commission October 17, 2006**, to the Planning and Zoning Ordinance (87-A23), and proscribing penalties for violations thereof, with two stipulations: (1) under Section N, Appeal, Paragraph 1, add as underlined, ".....Board's decision, and Council shall hear the appeal de novo. The decision of the....."; and (2) substitute Section 5 of the Ordinance into Section O of the actual Design Review Ordinance in place of No. 3 which now

reads, "Additional penalties shall be provided." In addition, it was confirmed that this Commission will be an administrative Commission, not a legislative one.

For the record, Councilor Smith, in essence, thanked the Planning & Zoning Commission for their work on diligently reviewing and working out the final details of the Design Review Ordinance.

**Note: Following action on Item 10, Attorney Woodford was excused from further telephone conference.**

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

Mike Gardner, of Casa Verde Consulting, expressed his regret at losing Matt Morris as part of his staff, adding that his loss is the Town's gain and to treat Matt well.

There was no further public input.

12. **Advanced Approvals of Town Expenditures**

There were no advanced approvals of Town expenditures.

13. **Manager/Staff Report**

Director Buckel gave a detailed outline on the progress and problems the department is experiencing in connection with continuing to try to improve service to the public, including the major issue of needing space for files and staff time for updating and/or destroying files, and researching new software for networking, although no estimated cost is available at this time. Shirts with logos have been received for Commission members; members have been signed up for the Conference for new Commissioners. Buckel also gave an update on the Verde Cliffs lights and the drainage in the Cliffs. Buckel was requested to look into the changeover of Arizona Engineering to the Town Engineer and related costs.

14. **Council Informational Reports**

Parrish commented on an accident at the 'Y' and the possible hazard of glass in the street.

Hauser displayed bumper stickers from MATForce that are available to all. Hauser deplored the fact that Camp Verde has nothing to offer the public in the way of Halfway Houses, or a Sanctuary for domestic violence victims; Cottonwood and Prescott have the only facilities of that type. MATForce members will be conducting comprehensive Meth educational visits to all the various public groups and schools.

Kovacovich said he had heard complaints from truckers about the new "covered load" requirement, and suggested some dialog between the Marshal's Office and trucking company representatives.

Smith reported on enjoying the Chamber Mixer held last night.

Gioia invited all member to look at the Court's renovated offices; they are very nice looking and extremely functional; staff is happy and very busy. Gioia also said that there will be a SWAG report from ADWR at 4:00 in the Public Services building in Cottonwood in connection with changes to ADWR's regulations and to legislation. Gioia also reported on Mike Dumas having been in the hospital, and the members expressed "Get Well" wishes. Gioia also confirmed that he had NOT bought a bar, a rumor that had been created by other members during the recent trip to Pine.

15. **Adjournment**

On a motion by Baker, seconded by Hauser, the meeting was adjourned at 8:35 p.m.