

**ACTIONS TAKEN  
REGULAR SESSION  
MAYOR and COMMON COUNCIL  
TOWN OF CAMP VERDE  
COUNCIL CHAMBERS  
WEDNESDAY, SEPTEMBER 20, 2006  
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) September 6, 2006 – Executive Session
- 2) September 6, 2006 – Regular Session
- 3) August 30, 2006 – Council Hears P&Z

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

- 1) Council Hears P&Z – September 27, 2006 at 6:30 p.m.
- 2) Regular Session – October 4, 2006 at 6:30 p.m.
- 3) Regular Session – October 18, 2006 at 6:30 p.m.
- 4) Council Hears P&Z – October 25, 2006

c) **Possible approval of the Chamber of Commerce second quarterly draw for \$33,669 for the period covering October, November, and December 2006.**

On a motion by Gioia, seconded by Baker, the Consent Agenda was unanimously approved, pulling Item 4.c for further discussion and the Minutes of September 6, 2006 corrected as noted.

Mayor Gioia requested that Item 4.c) be pulled for further discussion and that the Minutes of September 6, 2006 Regular Session, Item 4.c, be amended to correct "ADWR Director Herb Gunter" to "ADEQ Director Steve Owens," and on the next line, "ADWR staff" to "ADEQ staff."

4.c **Possible approval of the Chamber of Commerce second quarterly draw for \$33,669 for the period covering October, November, and December 2006.**

On a motion by Gioia, seconded by Baker, the Council voted unanimously to approve the Chamber of Commerce second quarterly draw for \$33,669.

There was no public input.

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

**Carol German**, together with **Irene Poebke**, presented a written request to the Council on behalf of concerned citizens along McCracken Lane and related subdivisions in connection with excessive speeding along McCracken Lane. In summary, Ms. German cited examples of the hazards causing grave concern. Three requests were made to help resolve the problem; one, additional speed limit signs posted as reminders; two, perhaps installation of speed humps; and three, random speed checks by the Marshal's Office. They also suggested that a sign be posted at the beginning of McCracken Lane indicating that there is no river access.

**Bob Johnson** commented on the Ruskin Land Trade, and in particular Fred Ruskin, claiming that experience has shown that Fred Ruskin cannot be trusted to follow through on his promises.

There was no further public input.

6. **Presentation by Harvey Grady regarding the Youth Count program, followed by discussion, consideration, and possible approval of Youth Count's 06/07 request for funding in the amount of \$6,000.**

On a motion by Parry, seconded by Hauser, the Council voted unanimously to approve Youth Count's 06/07 request for funding in the amount of \$6,000.

**PUBLIC INPUT**

**Tom Neilson**, a 20-year resident, in essence said he anticipates the population doubling in the future and that the community must have something for the kids up to 18 years old; setting up a volunteer program with a paid director would be the best thing the Town can do.

**Joseph Perez**, in summary, described his activities with the youth and stressed the need for the help offered by Harvey Grady to develop an action plan for the youth; through the work already done by Mr. Grady he has proven that the requested funding is well worth the Town's investment. Mr. Perez promised to work alongside Mr. Harvey and getting the youth active. Mr. Perez also reported on trying to get the Youth Commission formed; four students have already committed to serving. He pointed out that Mr. Grady has been a factor in making that happen. The members also discussed with Mr. Perez his activities working with the youth, and the positive results of his efforts with the range from 1<sup>st</sup> Grade through High School.

**Shirley Brinkman** said that any time you invest in youth you win; she quoted a saying in connection with the Boy Scout program, "If you invest in a lawn you invest for a summer; if you invest in youth you invest for an eternity."

**Irene Pooble** summarized her understanding that Mr. Grady is offering to be the Town's point man to find out all the youth programs and all the people who are helping youth, not only in Camp Verde but in the Verde Valley. The Council members would not have the tremendous amount of time available that is involved; she suggested that the proposed funding is a bargain.

**Hank Hoover** described a recent basketball program put together by his son with limited advertising; air conditioning in the gym did not work, there was no water. Something should be done to get the kids involved in basketball and keep them off the streets.

There was no further public input.

7. **Monthly financial update by Finance Director Dane Bullard.**

There was no action taken.

There was no public input.

8. **Discussion, consideration, and possible approval of Ordinance 2006-A337, an ordinance of the Mayor and Common Council of the Town of Camp Verde, Arizona amending the Town Code, Chapter 7, Buildings and Building Regulations by adding a new Section 7-10, to provide for the imposition of a municipal development fee on all new residential and non-residential development payable at the time of building permit issuance to offset the cost of new development, to serve projected demand resulting from new residential and non-residential development over the period 2006 to 2020; providing for severability; and providing for an effective date.**

On a motion by Baker, seconded by Smith, the Council by a 6-1 vote approved Ordinance 2006-A337, an ordinance of the Mayor and Common Council of the Town of Camp Verde, Arizona amending the Town Code, Chapter 7, Buildings and Building Regulations by adding a new Section 7-10, to provide for the imposition of a municipal development fee on all new residential and non-residential development payable at the time of building permit issuance to offset the cost of new development, to serve projected demand resulting from new residential and non-residential development over the period 2006 to 2020; providing for severability; and providing for an effective date, and as modified as to definition, dates and deletion of a paragraph as discussed; with a 'no' vote by Parrish.

**On a motion by Hauser, seconded by Baker, the Council voted unanimously to go into Executive Session.**

**The meeting was adjourned to go into Executive Session at 7:56 p.m.; the meeting was called back to order at 8:08 p.m.**

**PUBLIC INPUT**

**Bob Johnson** asked about affordable housing, describing the basis on which impact fees are charged in Sedona based on the size of the lot, or density.

**George Young** questioned how replacement of a home is affected by impact fees where a home has burned down, or a mobile home has deteriorated and needs to be replaced. ***Sims** responded that it would be similar to remodeling; no change if the one house is replaced, but there would be a fee if it was replaced with an apartment building; same with a mobile home.*

**Henry Shill** asked about the construction tax, wondering what the attorney could say about that. ***Sims** explained that with the existing transaction privilege tax, or construction tax, a person building a new home would be subject to two sets of payments. Sims outlined how those funds are used. Both Gioia and Smith also discussed with Mr. Shill ways in which the impact fees would invest in public services. During the discussion Mr. Shill advised the Council that if the impact fee is passed there definitely will be a referendum on it next spring.*

**Frank Bueler** commented that he is new to the community and is planning to build a new home. He suggested that there are other ways and means to generate the necessary funding to sustain the expected quality of life in the Town, sales tax, for instance, and attracting businesses. An impact fee is unfair to the newcomers. He wondered why have a study every time the Town decides to do something.

**Jim Ash** spoke in favor of impact fees; he said that he has paid on the sewer system for years, does not use the system, and if somebody comes in and builds a new house they can just hook up and not have to pay for it. The impact fee will help build the library, improve the sewer system, and help purchase the water system. The Town staff is smart enough to administer the funds from the impact fees.

**Bob Johnson** said he is definitely against the construction tax.

**Jim Switzer** asked about a situation where property was bought by a person who planned to tear down the dwelling that was already occupied and replace it with a new structure and how that would affect the impact fee.

**Shirley Brinkman** said that people are missing the point that without an impact fee paid by people wanting to come to Camp Verde, then the people who live here are paying for that; instituting a sales tax will adversely affect those who are barely keeping their heads above water. If newcomers are building expensive homes they can afford the impact fees.

**Henry Shill** added a comment that the developers do not object to impact fees, but they just add that cost onto the new home, asked what those prices would be in ten years.

There was no further public input.

9. **Discussion, consideration, and possible appointments to the following boards/commissions/committees:**

**a. Board of Adjustments (3 positions)**

On a motion by Parry seconded by Baker, the following individuals were unanimously appointed to the Board of Adjustments: Hank Hoover, James Bullard, Sr., and Al Roddan.

**b. Planning & Zoning Commission (2 positions)**

On a motion by Baker, seconded by Hauser, the following individual was unanimously appointed to the Planning & Zoning Commission: Jim Hisrich.

**c. Parks & Recreation Commission (3 positions)**

On a motion by Baker, seconded by Kovacovich, the following individuals were unanimously appointed to the Parks & Recreation Commission: Jim Ellington, Trapper Moore and Ginger Mason.

**d. Trails & Pathways Committee (3 positions)**

On a motion by Hauser, seconded by Baker, the following individuals were unanimously appointed to the Trails & Pathways Committee: Lynn Reddell, Bill Mitton and Judy Piner.

**e. Library Advisory Commission (3 positions)**

On a motion by Parrish, seconded by Baker, the following individual was unanimously appointed to the Library Commission: Roger Doering.

There was no public input

10. **Discussion, consideration, and possible approval to fund \$1,250 to support the League of Arizona Cities and Towns advocacy of Arizona municipalities in 2007 through the Voluntary Assessment for Policy and Legal Projects.**

On a motion by Parry, seconded by Hauser, the Council voted unanimously to approve funding \$600 to support the League of Arizona Cities and Towns advocacy of Arizona municipalities in 2007 through the Voluntary Assessment for Policy and Legal Projects; with a 'no' vote by Baker.

There was no public input.

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

There was no public input.

12. **Advanced Approvals of Town Expenditures**

There were no advanced approvals of Town expenditures.

13. **Manager/Staff Report**

There was no Manager/Staff report.

14. **Council Informational Reports**

**Parrish** commented on the great success on the Trail dedication; there will be a Phoenix radio interview this weekend advertising the Trail also.

**Hauser** reported on the Verde Watershed Association meeting today including a presentation by Max Castillo of Dead Horse Park on his vision for the Verde River Greenway. The Verde River Basin Partnership will meet October 12<sup>th</sup> at the multipurpose room. The meetings were held at the new Marshal's Office; there was plenty of room for the WAC meeting. Hauser also announced that she has a copy of the USGS North Central Arizona publication; copies are \$35 each.

**Smith** attended the dedication for the Mail Trail. The supporters of the Man vs. Horse Race event that used to be held in Jerome are looking for a new venue, and will be contacting Parrish regarding using the Mail Trail. The Camp Verde Mule Show attracted people from California, New Mexico, all over Arizona; there were many good comments from out-of-town participants, especially regarding the vendors and the number of people attending.

**Baker** participated in the ribbon-cutting and said it was a thrill to get all that accomplished and thanked everyone for what has been accomplished. Baker also reported on the wonderful comments on the Mule Show and the great public relations it generates all over the country.

**Gioia** was grateful that he had been invited to ride on the Mail Trails and said that plaques were dedicated in Camp Verde, Pine and Payson; there were people along the way, it was well attended and everyone was very well received in Pine. He described an impromptu car show sponsored by the Main Street merchants that brought people in from all over the country. Gioia thanked the merchants on behalf of the Council. He also commented on the dedication and ribbon-cutting for the Marshal's Office. As for the issue with ADEQ and the Sewer District, Gioia received calls from the Governor's Office declining to intercede, in that the Town is already dealing directly with the Director. Senator Bennett has called asked what could he do; ADWR, Herb Gunter, asked if he could help and also committed that the dam issue is not going to be an

impediment to the permitting process. Senator Tom O'Halleran is helping to move it forward and is in direct contact with the Director of ADEQ also.

15. **Adjournment**

On a motion by Hauser, seconded by Baker, the meeting was adjourned at 9:35 p.m.