

ACTIONS TAKEN
COUNCIL HEARS PLANNING & ZONING MATTERS
MAYOR AND COUNCIL
TOWN OF CAMP VERDE COUNCIL CHAMBERS
WEDNESDAY, SEPTEMBER 23, 2009
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) Work Session – September 9, 2009
 - b) **Set Next Meeting, Date and Time:**
 - 1) October 7, 2009 at 6:30 p.m. – Regular Session
 - 2) October 21, 2009 at 6:30 p.m. – Regular Session
 - 3) October 28, 2009 at 6:30 p.m. – Council Hears Planning & Zoning Matters
 - 4) November 4, 2009 at 6:30 p.m. – Regular Session
 - 5) November 18, 2009 at 6:30 p.m. – **COMBINED** Regular Session & Council Hears Planning & Zoning Matters
 - 6) November 25, 2009 at 6:30 p.m. – Council Hears Planning & Zoning Matters – **CANCELLED**
- On a motion by Kovacovich, seconded by Baker, the Consent Agenda was unanimously approved as presented.

5. **Council Informational Reports.**

Kovacovich said that he had attended one of the zoning rewrite meetings held at Verde Lakes today; approximately 20 people were there. Kovacovich thanked the public for participating and urged everyone to continue to be involved.

German attended the Chamber Board meeting Thursday morning; on October 1st Arizona Office of Tourism staff members will be touring Camp Verde; on October 15th the Chamber Director has arranged for a booth at the Arizona Media Marketplace in Scottsdale; local merchants have been supportive in supplying handouts. The event will be attended by top editors and freelance writers on tourism throughout the country.

Roulette echoed the remarks made by Kovacovich.

Baker, reported on the Verde Valley Transportation Planning Organization meeting attended today with Ron Long, grants received by Cottonwood and Clarkdale in connection with the Safe Routes to School projects, ADOT's update on Sedona signal lighting, Hwy 260 progress, efforts on better communication on storm water management issues, and the work being completed on the Mcguireville interchange at I-17.

Burnside said that Dee Hines of the Forest Service has indicated that the maps for vehicular travel on the Prescott National Forest will be available; Sunday at 2:00 p.m. will be the competition for the Colonel's Daughter selection; Verde River Days event is scheduled for Saturday. Burnside also met with the Verde Valley Greenway Group that described work they are doing on the Verde Valley cleanup. Burnside reported on his meeting with Thomas Beauty and the plan to include the Tribe in future Verde River cleanup events, and the imminent opening of the Drake Cement Plant. The Grand Opening of Walgreen's will be held tomorrow.

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

There was no public input.

7. **Discussion, consideration, and possible approval of Resolution 2009-786, a resolution of the Town Council of the Town of Camp Verde, Arizona, approving a Minor General Plan Amendment 2009-01 that amends the Land Use Map of the General Plan for parcels 403-20-169, 403-20-170, and 403-20-171 from low density to high density. Said parcels are located at 2119, 2093, and 2075 Mondale Lane. Staff Resource: Mike Jenkins**

On a motion by Baker, seconded by Roulette, the Council unanimously approved Resolution 2009-786, a resolution of the Town Council of the Town of Camp Verde, Yavapai County, Arizona, approving a Minor General Plan Amendment 2009-01 that amends the Land Use Map of the General Plan for parcels 403-20-169, 403-20-170, and 403-20-171 from low density to high density residential.

8. **Discussion, consideration, and possible approval of Ordinance 2009-A371, and ordinance of the Town of Camp Verde, Yavapai County, Arizona, adopting an amendment to the Zoning Map of the Planning and Zoning Ordinance for parcels 403-20-169, 403-20-170, and 403-20-171 consisting of approximately 2.61 acres from R1-35 to a Zoning of Planned Unit Development. Said parcels are located at 2119, 2093, and 2075 Mondale Lane. Staff Resource: Mike Jenkins**

On a motion by Baker, seconded by Garrison, the Council unanimously approved Ordinance 2009-A371, an ordinance of the Town of Camp Verde, Yavapai County, Arizona, adopting an amendment to the Zoning Map of the Planning and Zoning

Ordinance for parcels 403-20-169, 403-20-170 and 403-20-171 consisting of approximately 2.61 acres from R1-35 to a Zoning of Planned Unit Development; location of property is 2119, 2093 and 2075 Mondale Lane, with the stipulations so stated as follows: Provide a six-foot high opaque fence surrounding the RV storage area; the 20-foot buffer zone that contains existing natural vegetation, and new landscaping to fill sparse areas to equal the density of the existing vegetation as it is on Mondale Lane, as of September 23, 2009; the photo dated 6-26-09 provided by the applicant depicting said existing vegetation shall be attached to Ordinance 2009-A371 as Exhibit "D" and incorporated as a part therein.

9. **Presentation of the final report of the Camp Verde Small Area Transportation Study.** Staff Resource: Ron Long
There was no action taken.
10. **Call to the Public for Items not on the Agenda.**
There was no public input.
11. **Advanced Approvals of Town Expenditures**
 - a. **There are no advanced approvals.**
There were no advanced approvals.
12. **Manager/Staff Report**
There was no Manager/staff report.
13. **Adjournment**
On a motion by Whatley, seconded by Garrison, the meeting was adjourned at 8:02 p.m.