

**ACTIONS TAKEN
COUNCIL HEARS PLANNING & ZONING
MAYOR AND COUNCIL
TOWN OF CAMP VERDE
COUNCIL CHAMBERS
WEDNESDAY, SEPTEMBER 26, 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) September 17, 2007 – Special Session
- 2) September 17, 2007 – Executive Session

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

- 1) Regular Session - October 3, 2007 at 6:30 p.m.
- 2) Work Session – October 10, 2007 at 6:30 p.m. (Council will hear the Commissions' Quarterly Report)
- 3) Regular Session – October 17, 2007 at 6:30 p.m.
- 4) Council Hears P&Z – October 24, 2007 at 6:30 p.m.

c) **Possible approval of the Intergovernmental Agreements with the Camp Verde Unified School District for the Recycling Facility, Skateboard Park and Camp Verde Heritage Pool.**

d) **Possible approval of annual agreement with Arizona Engineering Services for on call services.**

On a motion by Hauser, seconded by Smith, the Consent Agenda was unanimously approved as presented, with the addition of a Special Session on October 3, 2007 at 5:00 p.m., and Items c) and d) pulled for discussion.

4c) **Possible approval of the Intergovernmental Agreements with the Camp Verde Unified School District for the Recycling Facility, Skateboard Park and Camp Verde Heritage Pool.**

4d) **Possible approval of annual agreement with Arizona Engineering Services for on call services.**

On a motion by Parry, seconded by Smith, the Council unanimously approved Items 4c) and 4d) on the Consent Agenda.

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

Jack Blum, Secretary-Treasurer of the Fire District, reported that everything is working smoothly in connection with the IGA with the Town. Mr. Blum then outlined what appears to be a problem for a property owner in connection with working with the Fire District to sell two acres for a fire station near the schools. Because of a prior split to donate land for medical use for the community, splitting off a parcel for the fire station now could prevent the owner from further developing his 90-plus acres. Mr. Blum said he was asking for guidance from the Council as to whether staff or the Town Attorney could come up with some verbiage by which the Fire District could acquire the two acres, yet would still allow the owner to again split his property for his personal use. *The Council briefly discussed the problem outlined; Buckel said she would discuss the issue with the Town Attorney.*

There was no further public input.

6. **Public hearing, discussion, consideration, and possible approval of Resolution 2007-730, a resolution of the Common Council of the Town of Camp Verde, Arizona approving Use Permit 2007-02 to allow Verde Lakes Water Company to use a portion of parcel 404-13-451H measuring approximately 187' x 182' and zoned R1-10 for a business office and storage facility. The property is located at 2867 Verde Lakes Drive.**

On a motion by Parry, seconded by Smith, the Council unanimously approved Resolution 2007-730, a resolution of the Common Council of the Town of Camp Verde, Arizona approving Use

Permit 2007-02 to allow Verde Lakes Water Company to use a portion of parcel 404-13-451H measuring approximately 187' x 182' and zoned R1-10 for a business office and storage facility; the property is located at 2867 Verde Lakes Drive; **with the Use Permit fee of \$500 waived.**

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

There was no public input.

8. **Advanced Approvals of Town Expenditures**

a) There are no advanced approvals.

There were no advanced approvals.

9. **Manager/Staff Report**

Buckel introduced the new Sr. Planner, Michael Jenkins, who is a Certified Planner, has worked in government for Holbrook and for Navajo County, and has worked independently as a Registered Surveyor.

10. **Council Informational Reports**

Parry reported on discussions he had with people from the Sewer District and plans for a meeting to set some ground rules; he added that the project needs to get moving forward and efforts are being made to smooth out the process.

Smith commented that the recent Mule Show had more participants than ever; the weather was extremely hot.

Hauser said that the Quintuplets will be in the area this week; people are needed to help in the understandably constant feeding process.

11. **Adjournment**

On a motion by Hauser, seconded by Smith, the meeting was adjourned at 6:53 p.m.