

**ACTIONS TAKEN
COUNCIL HEARS PLANNING & ZONING MATTERS
MAYOR AND COUNCIL
COUNCIL CHAMBERS
WEDNESDAY, APRIL 27, 2011
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) There are no minutes for approval

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

- 1) May 4, 2011 at 6:30 p.m. – Regular Session
- 2) May 6, 2011 at 9:00 a.m. – Budget Work Session
- 3) May 11, 2011 at 6:30 p.m. – Public Hearing/P&Z Code Rewrite
- 4) May 18, 2011 at 6:30 p.m. – Regular Session
- 5) May 25, 2011 at 6:30 p.m. – Public Hearing/P&Z Code Rewrite

On a motion by Baker, seconded by Kovacovich, the Consent Agenda was unanimously approved as presented, with the change for the May 4th meeting for a 5:30 Work Session and 6:30 Regular Session..

Town Manager Martin said that since the May 4th meeting will be dealing with the contract for the purchase of the Industrial property, he would suggest that a Work Session be scheduled for 5:30 to deal with possible finance options, for an informational session in advance of the regular meeting.

5. **Special Announcements & Presentations**

There were no special announcements and presentations.

6. **Council Informational Reports.**

Mayor Burnside said he had received an invitation to meet Betty Matthews, Forest Supervisor, Prescott National Forest, on May 3rd in Prescott, May 5th Chino Valley, and May 10th in Cottonwood Recreation Center. Also, today is Howard Parrish's birthday; Burnside said he is not sure whether Howard is 28 years old, or the numbers were transposed.

There were no other reports.

7. **Call to the Public for items not on the agenda.**

There was no public input.

8. **Public hearing, review, and discussion of the rewrite of the Planning & Zoning Ordinance.** Staff

Resource: Mike Jenkins

There was no action taken.

9. **Discussion, consideration, and possible approval of Resolution 2011-838 a resolution of the Mayor and Common Council of the Town of Camp Verde, Yavapai County, Arizona, declaring the Planning & Zoning Ordinance of Camp Verde, dated April 27, 2011 to be a public record and establishing Planning & Zoning Ordinance of Camp Verde.** Staff Resource: Mike Jenkins

On a motion by Burnside, seconded by German, the Council unanimously voted to continue this item until May 11, 2011.

10. **Discussion, consideration, and possible approval of Ordinance 2011-A374, an Ordinance of the Mayor and Common Council of the Town of Camp Verde, Yavapai County, Arizona, adopting by reference the establishment of the Planning & Zoning Ordinance of Camp Verde, repealing**

Ordinance 87-A23 and all amendments thereto and proscribing penalties for violations thereof. Staff

Resource: Mike Jenkins

On a motion by Burnside, seconded by Baker, the Council unanimously voted to continue this item until May 11, 2011.

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.

13. **Manager/Staff Report**

Martin announced that a maintenance truck is being purchased for about \$18,000 with the funds that were budgeted in the amount of \$22,000. The 2000 Ford Taurus that was purchased for \$2700, plus the \$300 for a windshield, has been waxed and cleaned by staff; Martin urged the members to please feel free to use that car for their meetings; it belongs to all of them and is for their use as well. Gas is very expensive now and the members do not need that extra expense.

14. **Adjournment**

On a motion by German, seconded by Baker, the meeting was adjourned at 8:01p.m.