

**ACTIONS TAKEN
COUNCIL HEARS PLANNING & ZONING MATTERS
MAYOR AND COUNCIL
COUNCIL CHAMBERS
WEDNESDAY, OCTOBER 26, 2011
6:30 P.M.**

3a. **Call to the Public for items not on the agenda**

(Comments from the following individuals are summarized.)

Brenda Hauser commented that she had requested a past Council to appoint her as liaison to MatForce since she had been involved since its inception. Despite not receiving that appointment she continued to be personally involved, and on behalf of MatForce presented to the Town of Camp Verde a plaque commending the Town for its support of MatForce. She added that on Saturday there will be a Dump the Drugs Day at the Marshal's complex. *(Burnside suggested that she come to Council in the near future and again request to be appointed as liaison.)*

Steve Goetting reminded everyone of the upcoming Kingdom of the Spiders event and described the many fun activities and entertainment to enjoy during that event; he added that 1,000 glow-in-the-dark spiders had been donated to enhance the event.

There was no further public input.

4. **Discussion, consideration and possible approval of Ordinance 2011-A380, an Ordinance of the Mayor and Common Council of the Town of Camp Verde, Yavapai County, Arizona: A text amendment to the Town of Camp Verde Planning & Zoning Ordinance Part 4, Section 404.D, Temporary Sign in the Town Right-of-Way in designated Community Wide (Event & Show) Sign areas with the inclusion of additional requirements for these Temporary Signs. These Community Wide Event & Show Sign areas are to be specified by the Town Council through a resolution.** Staff Resource: Mike Jenkins

On a motion by Baker, seconded by German, the Council unanimously approved Ordinance 2011-A380, an Ordinance of the Mayor and Common Council of the Town of Camp Verde, Yavapai County, Arizona: A text amendment to the Town of Camp Verde Planning & Zoning Ordinance Part 4, Section 404.D, Temporary Sign; this Amendment will allow for a maximum of a 16 square-foot Temporary Sign in the Town Right of Way in designated Community-Wide (Event & Show) Sign Areas with the inclusion of additional requirements for these Temporary Signs; these Community-Wide Event & Show Sign areas are to be specified by the Town Council through a Resolution.

PUBLIC INPUT

There was no public input.

5. **Discussion, consideration, and possible direction to staff specifying the location of Community Wide (Event & Show) Sign Areas, located in the Town's Right-of-Way to allow for temporary signs to be placed in these areas under the requirements of Part 4, Section 404.D of the Planning & Zoning Ordinance.** Staff Resource: Mike Jenkins

Staff was directed to proceed with the research on the Council recommended locations, as well as some staff locations, and bring back a draft Resolution for consideration or approval at the earliest opportunity, but no sooner than 30 days.

PUBLIC INPUT

There was no public input.

6. **Discussion, consideration and possible direction to staff concerning two proposed options to the Town's Municipal Impact Fee Ordinance and program as impacted by State Senate Bill 1525.Options**

- ❖ **A) To direct staff to continue to collect current Development Impact Fees until January 1, 2012 after**

January 1, 2012 staff could begin collection of Development Impact Fees under the limits and Restrictions of SB 1525, in addition staff would compile any associated costs to prepare a new development Impact Fee Study through a consultant and update the Land Use Assumptions and all other required elements of the General Plan.

- ❖ **b)To direct staff to prepare documents to implement a moratorium to suspend collection of all Development Impact Fees effective January 1, 2012for Municipal Development Fees as listed in the Town Code under Chapter 7, Article 7-10.**Staff Resource: Mike Jenkins

On a motion by Buchanan, seconded by Baker, the Council unanimously directed staff to prepare the required documents to implement a moratorium to suspend collection of all Development Impact Fees effective January 1, 2012 for the Municipal Development Fees Ordinance as listed in the Town Code under Chapter 7, Article 7-10.

A motion by Whatley, seconded by Burnside, to amend the preceding Motion to continue the moratorium in effect for five (5) years, **failed by a 2-4 vote; with Kovacovich, Baker, Buchanan and German opposed.**

PUBLIC INPUT

(Comments from the following individual are summarized in the Minutes.)

George Young

There was no further public input.

7. **Discussion, consideration, and possible approval of Resolution 2011-852, a Resolution of the Mayor and Common Council of the Town of Camp Verde, Yavapai County, Arizona, urging the Arizona Independent Redistricting Commission to keep rural Arizona together by considering and adopting the proposed district maps as provided.** Staff Resource: Russ Martin

On a motion by German, seconded by Baker, the Council unanimously approved Resolution 2011-852, a Resolution of the Mayor and Common Council of the Town of Camp Verde, Yavapai County, Arizona, urging the Arizona Independent Redistricting Commission to keep Rural Arizona together by considering and adopting the proposed District Map B and D, as provided.

Martin noted that the Independent Redistricting Commission will be meeting November 2, 2011 from 11:00 a.m. to 1:30 p.m., at the Recreation Center in Cottonwood; it will be a hearing and an opportunity for further input.

8. **Adjournment**

On a motion by German, seconded by Baker, the meeting was adjourned at 7:57 p.m.