

**ACTIONS TAKEN
REGULAR SESSION
MAYOR AND COUNCIL
COUNCIL CHAMBERS
WEDNESDAY, DECEMBER 7, 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) Regular Session – November 16, 2011

b) Set Next Meeting, Date and Time:

- 1) December 14, 2011 at 5:30 p.m. – Work Session with the Chamber of Commerce
- 2) December 21, 2011 at 6:30 p.m. – Regular Session/Council Hears P&Z Matters (Tentatively Combined)
- 3) December 28, 2011 at 6:30 p.m. – Council Hears Planning & Zoning Matters – **CANCELLED**
- 4) January 4, 2012 at 6:30 p.m. – Regular Session
- 5) January 11, 2012 at 5:30 p.m. – Work Session – CIP
- 6) January 18, 2012 at 4:00 p.m. – Special Session – Annual Performance Review of Manager
- 7) January 18, 2012 at 6:30 p.m. – Regular Session
- 8) January 25, 2012 at 6:30 p.m. – Council Hears Planning & Zoning Matters

On a motion by Kovacovich, seconded by Baker, the Consent Agenda was unanimously approved as presented.

5. **Special Announcements & Presentations**

There were no announcements or presentations.

6. **Council Informational Reports**

Buchanan reported on his tour of several irrigation ditches by invitation of the Nature Conservancy, together with other principal dignitaries participating in American River issues, as well as representatives from Washington D.C., and the possibility of funding that now may be available.

Kovacovich said that he recently attended the Intergovernmental meeting in Jerome, together with Town Manager Martin and Councilor George.

Whatley reported on her attendance at the Memorial for Bea Richmond, sharing her memories and commenting on the loss of an important and valuable member of the community.

Burnside said that he had also attended the Memorial for Bea Richmond, a wonderful woman and a sad loss to the community. Burnside reported on a meeting with Ed Lee, owner of the Embassy Business Services, and a meeting last Friday regarding the Center of the State. A plaque is being designed to be able to be moved around to different areas; there will be a report on that later. Burnside also reported on his participation in the Cottonwood parade last Saturday. He noted that the today the Journal reported that the Justice Department approved the County Districting Map A; there will be some activity forthcoming on that issue before the next election.

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

(Comments from the following individuals are summarized.)

Jeremy Bach first confirmed that it would be in order for him to comment at this time on his position on the weeds, and keeping the gates on the roads. He said that his concern was to keep the cattle and horses contained and remediate the weed issue. Bach said he represents three of the property owners with the lots in that area who are committed to keeping the weeds under control. As for the liability issues, he would hope to sit down and discuss a remediation plan with those involved in the weed issue.

Sheila Stubler, of Fort Verde State Park, accompanied by Gerry Laurito, both in Victorian costumes, outlined the dates and upcoming Christmas festivities at the Park, and invited everyone to join in all the activities.

Justin Wertz thanked the Council for their help and cooperation, and reported on the progress of his skateboard project that he believes will turn out to be of great benefit to the community in the future.

There was no further public input.

8. **Discussion, consideration, and possible appointment to the following:**
- ❖ **Three (3) members to the Planning and Zoning Commission, with terms beginning January 1, 2012 and expiring December 31, 2015. Applicants are Greg Blue, Dave Freeman, and Chip Norton.**
 - ❖ **Two (2) members to the Board of Adjustments and Appeals, with terms beginning January 1, 2012 and expiring December 31, 2015. Applicants are Jim Bullard and Doug Stevens.** Staff Resource: Debbie Barber
- On a motion by Whatley, seconded by Baker, the Council unanimously approved the appointment of Greg Blue, Dave Freeman and Chip Norton to the Planning and Zoning Commission, and also approved the appointment of Jim Bullard and Doug Stevens to the Board of Adjustments and Appeals.

9. **Discussion, consideration, and possible direction to staff to prepare an ordinance amending Town Code Chapter 10, Article 10-2, Section 10-2-1.A, Declaration of Nuisance, to include “Noxious Weeds”. If approved, the ordinance will be brought back for consideration at a later date.** Staff Resource: Mike Jenkins
- On a motion by Baker, seconded by Whatley, the Council unanimously instructed staff to investigate other possible measures regarding noxious weeds as a nuisance violation, contact perhaps the Verde Valley Natural Resource Conservation District, and other members of the community resources, and bring back to Council all that information at a later date.

PUBLIC INPUT

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

- Jody Allen**
- Howard Parrich**
- Jeremy Bach**
- Jim Davis**

There was no further public input.

10. **Discussion, consideration, and possible approval of Resolution 2011-850 a resolution of the Town of Camp Verde, Yavapai County, Arizona specifying the location of community-wide (Event and Show) sign areas located in the Town’s right-of-way or on Town-owned property to allow for temporary signs to be placed in these areas pursuant to the requirements of Part 4, Section 404.D of the Planning and Zoning Ordinance.** Staff Resource: Mike Jenkins
- On a motion by Buchanan, seconded by Baker, the Council unanimously approved Resolution 2011-850 a resolution of the Mayor and Common Council of the Town of Camp Verde, Yavapai County, Arizona specifying the location of community-wide (Event and Show) sign areas located in the Town’s right-of-way or on Town-owned property to allow for temporary signs to be placed in these areas pursuant to the requirements of Part 4, Section 404.D of the Planning and Zoning Ordinance as indicated on the **attached Council-selected exhibits**; the Council also specifies that these locations are in general, and with the final sign locations being determined by the Town of Camp Verde’s Public Works Department who will determine these locations based on site visibility, clear view zones and practicality; in addition, the Town staff has picked out 12 possible sites; we realize that all 12 sites may not be used at the same time, but those sites would be available and signs could be moved around within those 12 sites.

PUBLIC INPUT

There was no public input.

11. **Discussion, consideration, and possible approval of Ordinance 2011-A378, an ordinance of the Mayor and Common Council of the Town of Camp Verde, Yavapai County, Arizona amending Chapter 7, Article 7-10**

Municipal Development Fees (Impact Fees) of the Town Code placing a moratorium on and suspending the collection of all Development Impact Fees. Staff Resource: Mike Jenkins

On a motion by Baker, seconded by Buchanan, the Council unanimously approved Ordinance 2011-A378, an ordinance of the Mayor and Common Council of the Town of Camp Verde, Yavapai County, Arizona amending Chapter 7, Article 7-10 Municipal Development Fees (Impact Fees) of the Town Code placing a moratorium on and suspending the collection of all Development Impact fees.

12. **Discussion, consideration, and possible direction to staff to pursue enforcement or direct changes to the Town Code, Article 9-2, Off-Premises Canvassing and Signage.** Staff Resource: Russ Martin

On a motion by Baker, seconded by Kovacovich, the Council unanimously directed staff to pursue enforcement relative to the Town Code Article 9-2, Off-Premises Canvassing recently passed and Sedona Pines, LLC who is affected by the enforcement of the Town Code.

PUBLIC INPUT

There was no public input.

13. **Discussion, consideration, and possible approval of an amendment to the Special Events Policies and Procedures Guide, adding an “Established Promoter Status” and allowing the waiver of deposits for community-wide events.** Staff Resource: Debbie Barber

On a motion by Baker, seconded by Whatley, the Council **voted 4-1** to approve an amendment to the Special Events Policies and Procedures Guide, adding an “Established Promoter Status” and allowing the waiver of deposits for community-wide events; **with Burnside opposed.**

PUBLIC INPUT

There was no public input.

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

(Comments from the following individual are summarized.)

Steve Ayres wanted to remind everybody that tomorrow is the Town’s 25th birthday

There was no further public input.

15. **Manager/Staff Report**

Martin commented on the upcoming event on Saturday, at the Gazebo, at 5:00 p.m., and hoped all the members will be available at that time; he also announced the Chamber Mixer at the Fort on the 15th. and requested a count of those who will not be able to attend; on the 16th the members will have an opportunity to meet the potential new Town Marshal, following final interviews on the 15th.

16. **Adjournment**

On a motion by Baker, seconded by Whatley, the meeting was adjourned at 8:13 p.m.