

**ACTIONS TAKEN  
COUNCIL HEARS PLANNING & ZONING MATTERS  
MAYOR AND COUNCIL  
COUNCIL CHAMBERS  
WEDNESDAY, MAY 25, 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) Work Session – May 11, 2011

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

- 1) June 1, 2011 at 6:30 p.m. – Regular Session  
2) June 8, 2011 at 6:30 p.m. – Budget Work Session  
3) June 15, 2011 at 6:30 p.m. – Regular Session  
4) June 22, 2011 at 6:30 p.m. – Council Hears Planning & Zoning Matters.

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

5. **Special Announcements & Presentations**

Mayor Burnside announced that since Councilor Garrison will not be here next week to receive her Award, he wanted to present the special Plaque to her at this meeting, acknowledging and thanking her for her service to Camp Verde from 2007 to 2011.

6. **Council Informational Reports.**

**Garrison** commented on all that this current Council has gone through, including loss of loved ones throughout the last two years, and the support the members have had for each other. She is planning now to concentrate on personal and family responsibilities for the next couple of months, but she will return.

**Roulette** said that this is his last meeting as well; it has been a pleasure serving with the others, and he expressed his appreciation for all of them.

**German** reported on her attendance at the Open House at Jackpot Ranch; she also attended the Superintendents Advisory Committee. She commended the Camp Verde High School graduates on the pictures published in the paper; they all looked very classy.

**Burnside** said he enjoyed the Verde Vista Apartments annual picnic today; also attended last Friday the ADOT Five-Year Plan that was especially interesting in light of the millions and even billions of dollars involved in planning, financing and rescheduling projects. Burnside also reported on attending the GAMA meeting at which the subject was how can the Mayors make an impact on our legislators, and what is the best for the Greater Northern Arizona. The Cities and Leagues by June 17<sup>th</sup> is requesting ideas for resolutions; the Clerk's Office will have material and a calendar to follow on how to write the resolutions.

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

There was no public input.

8. **Public hearing, 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 and Zoning Ordinance of Camp Verde, dated May 25, 2011, to be a public record and establishing Planning and Zoning Ordinance of Camp Verde.** Staff Resource: Mike Jenkins  
On a motion by Kovacovich, seconded by Garrison, the Council unanimously approved Resolution 2011-

838, a Resolution of the Mayor and Common Council of the Town of Camp Verde, Yavapai County, Arizona declaring the Planning and Zoning Ordinance of Camp Verde, dated May 25, 2011, to be a public record and establishing Planning and Zoning Ordinance of Camp Verde.

There was no public input.

9. **Discussion, consideration, and possible approval of Ordinance 2011-A374, an Ordinance of the Mayor and 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, excepting Ordinances 91-A161 and 2001-A193 (Street Naming and Addressing) and Ordinance 2001-A187 (Wireless Communication Facility Regulations) in their entirety, and proscribing penalties for violations thereof.** Staff Resource: Mike Jenkins  
On a motion by Burnside, seconded by Roulette, the Council **by a 4-1 vote** approved Ordinance 2011-A374, an Ordinance of the Mayor and 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, including today, excepting Ordinances 91-A161 and 2001-A193, and Ordinance 2001-A187 in their entirety, and proscribing penalties for violations thereof; **with German opposed**. Note: German stated that her reason for opposition is that our Medical Marijuana Ordinance is too lax.

#### **PUBLIC INPUT**

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

#### **Howard Hintz**

There was no further public input.

10. **Call to the Public for items not on the agenda.**  
There was no public input.
11. **Advanced Approvals of Town Expenditures**  
There were no advanced approvals.
12. **Manager/Staff Report**  
Martin said he wanted to remind everyone of the Intergovernmental meeting tomorrow at 6:00 p.m. at the Marshal's Office.
13. **Adjournment**  
On a motion by Garrison, seconded by Kovacovich, the meeting was adjourned at 8:08 p.m.