

**CORRECTED ACTIONS TAKEN
COUNCIL HEARS PLANNING & ZONING MATTERS
MAYOR AND COUNCIL
COUNCIL CHAMBERS
WEDNESDAY, JUNE 27, 2012
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 – June 13, 2012
- b) **Set Next Meeting, Date and Time:**
- 1) July 4, 2012 at 6:30 p.m. – Regular Session – **CANCELLED**
- 2) July 18, 2012 at 6:00 p.m. – Special Session – Budget
- 3) July 18, 2012 at 6:30 p.m. – Regular Session
- 4) July 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. **Council Informational Reports**
There were no Council informational reports.
6. **Call to the Public for items not on the agenda.**
(Comments from the following individual are summarized.)
Beverly Reidl spoke regarding her ongoing complaint with the Planning & Zoning Commission and the home that was placed at Queens and Olive. She said she had brought some information from the International Association of Certified Home Inspectors, entitled, “Modular vs. Manufactured Homes.” Ms. Reidl said that the only explanation she gets from Planning & Zoning regarding a modular home is that “it is built according to the International Residential Building Code.” She cited detailed information from the material she brought to support her claim that the home in question is a manufactured home as opposed to a modular home, pointing out the difference between the two, including the permit processes. *(Following the information Ms. Reidl had shared, Mayor Burnside requested that she leave a copy of that material with Town staff.)*
- There was no further public input.
7. **Discussion, consideration, and possible award of bid and authorization to execute the contract documents for the Hollamon Street Improvement Project, Community Development Block Grant #100-11.** Staff Resource: Ron Long
On a motion by Jones, seconded by Burnside, the Council unanimously awarded the bid and authorization to execute the contract documents for the Hollamon Street Improvement Project, Community Development Block Grant No. 100-11 CDBG, in the amount of \$299,184.24 between the Town of Camp Verde and McDonald Bros. Construction, the second lowest responsive bidder, due to the issues and complaints filed against the R.K. Sanders Construction with the Arizona Registrar of Contractors.
8. **Public Hearing, followed by discussion, consideration, and possible approval of Ordinance 2012-A384, 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 2, Section 203 (Use Districts), 203.G (C2), 203.H (C3), 203.J (M1), and 203.K (M2). This amendment will add language under “Permitted Uses and Structures” to include microbreweries and wineries**
Staff Resource: Mike Jenkins
On a motion by Burnside, seconded by Jones, the Council unanimously approved the amendments to the Planning Ordinance to include as a Permitted Use Microbreweries and Wineries in the C2, C3, M1 and M2

Zoning Districts with the following restrictions:

C2 District:All such manufacturing and processing activity shall be conducted within a completely enclosed building along with all materials used for manufacture-processing; products ready for shipping must be stored within a closed building. A microbrewery in the C2 District may process and produce up to 150,000 U.S. gallons of beer per year. A winery in the C2 District may process and produce up to 18,000 U.S. gallons of wine per year. **C3 District:** All such manufacturing and processing activity shall be conducted within a completely enclosed building along with all materials used for the manufacture-processing; products ready for shipping must be stored within a closed building. A microbrewery in the C3 District may process and produce up to 300,000 U.S. gallons of beer per year. A winery in the C3 District may process and produce up to 36,000 U.S. gallons of wine per year. **M1 and M2 Districts:** Microbreweries or wineries for the manufacture and processing of beer or wine respectively for wholesale distribution,

which creates the approval of the Ordinance 2012-A384.

- 8.a **DISCUSSION, CONSIDERATION AND POSSIBLE SELECTION OF TWO CANDIDATES WHO ARE SEEKING ELECTION TO THE ARIZONA MUNICIPAL RISK RETENTION POOL BOARD OF TRUSTEES TO FILL TWO, FOUR-YEAR TERMS THAT EXPIRE IN 2016 AND AUTHORIZATION FOR THE MANAGER (COUNCIL APPOINTED DESIGNATED VOTING REPRESENTATIVE) TO COMPLETE THE CORRESPONDING 2012 TRUSTEE BALLOT BASED ON COUNCIL'S SELECTION. CANDIDATES IN RANDOM ORDER INCLUDE: KAREN DAINES, CITY OF SEDONA, JESUS "RUDY" RODRIQUEZ CITY OF COTTONWOOD, JACKIE WALKER, CITY OF KINGMAN, JEAN POE, TOWN OF BUCKEYE, TERRY A. MCDONALD, CITY OF EL MIRAGE, AND ALLEN MUMA, TOWN OF JEROME.** Staff Resource:Russ Martin.

Staff was directed to vote for Candidates Jesus "Rudy" Rodriquez, City of Cottonwood, and Jean Poe, Town of Buckeye to complete the 2012 Trustee Ballot for election to the Arizona Municipal Risk Retention Pool Board of Trustees.

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

There was no public input.

10. **Manager/Staff Report**

Martin reported that staff is in the process of listing two properties, the Park property along McCracken, for the recommended \$139,000; and the house on Horseshoe Bend for the recommended \$39,900. The library dedicated parcel in the Cliffs area is being finalized with Camp Verde Realty. Next week, Steve Ganis will be in charge in the absence of the Manager, as will Marshal Gardner. Yesterday the new Library Director began her employment with the Town; exciting times are ahead for the community. Martin reminded everyone of the Fourth of July Celebration event by the American Legion, and suggested that people show up tomorrow at 4:00 to wish Mr. Huff and Mr. Watkins well for their retirement.

11. **Adjournment**

On a motion by Baker, seconded by Jones, the meeting was adjourned at 7:33 p.m.