

**ACTIONS TAKEN
REGULAR SESSION
MAYOR AND COUNCIL
COUNCIL CHAMBERS
WEDNESDAY, OCTOBER 17, 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) Regular Session – October 3, 2012
- 2) Work Session – September 26, 2012

b) Set Next Meeting, Date and Time:

- 1) Friday, October 19, 2012 at 8:00 a.m. – Work Session – CIP
- 2) October 24, 2012 at 9:00 a.m. – Joint Meeting with Yavapai-Apache Nation Council Members
- 3) October 24, 2012 at 5:00 p.m. – Work Session with Camp Verde Sanitary District Board
- 4) October 24, 2012 at 6:30 p.m. – Council Hears Planning & Zoning Matters
- 5) Friday, October 26, 2012 at 8:00 a.m. – Work Session - CIP

c) Possible approval of applications for Wine Festival License/Wine Fair License for Fire Mountain Wines. The applicant will participate in the Verde Valley Fall Festival being held on October 19, 20, and 21, 2012, to be held at Jackpot Ranch, located at 2025 Reservation Loop Road. Staff Resource: Debbie Barber

d) Possible approval of Resolution 2012-870 declaring October 22-26, 2012 as “Arizona Cities & Towns Week.” Staff Resource: Debbie Barber

e) Possible approval of the Library Support Agreement Membership in the Yavapai Library Network. Staff Resource: Kathy Hellman

f) Possible approval of recommendations for FY 2011/2012 year-end adjustments to the budget and fund transfers. Staff Resource: Mike Showers

On a motion by Kovacovich, seconded by Baker, the Consent Agenda was unanimously approved as presented, with the October 24, 2012, 9:00 a.m. meeting canceled.

Mayor Burnside announced that the meeting scheduled with the Yavapai-Apache Nation Council Members on October 24, 2012 at 9:00 a.m. has been canceled and will be rescheduled.

5. **Council Informational Reports.**

German reported on helping to check in the Fort Verde Days Parade entries; the Parade was wonderful, and she complimented all those who worked on Fort Verde Days, including those who organized the great quilt show.

Jones said she enjoyed working on the Little Guy-Little Guy Contest, and extended her special thanks to those who assisted her as judges.

Baker regretted that she missed Fort Verde Days; she was in San Diego seeing her grandson become a Marine.

Whatley said she also enjoyed Fort Verde Days; the event for her family ranks right up with Christmas and Thanksgiving.

George reported on his attendance at the Innovation Summit last Tuesday in Flagstaff, and followed that up with a report to the other Council members. The Mayor also attended that session and had some good questions about how to help Camp Verde.

Kovacovich said he also enjoyed the Fort Verde Days Parade, and thanked Camp Verde Promotions for all the work they did to put on the event.

Burnside commented on participating in the Parade, as well as attending the Innovation Summit with George regarding promoting entrepreneurs; the follow-up report provided by George was excellent. Burnside reminded everyone of the upcoming Archaeology Center Symposium on Friday, and this weekend

the Jackpot Ranch is having its Festival Days on Friday, Saturday and Sunday.

6. **Special Announcements & Presentations –**

- **Welcome to new businesses:**
 - ❖ **One Way Electric Inc. – Phoenix**
 - ❖ **Body Art 4 Fun-Camp Verde**
 - ❖ **Fairway Homes West, Inc. – Fife, WA**

Burnside announced and welcomed the foregoing new businesses.

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

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

Howard Parrish

Mark Manelli

Steve Goetting

Justin Wertz

There was no further public input.

8. **Presentation and possible discussion of Quarterly Reports from the following**

- a) **Board of Adjustments and Appeals**
- b) **Planning & Zoning Commission**
- c) **Fort Verde State Historic Park**

Community Development Director Mike Jenkins presented the Quarterly Reports for both the Board of Adjustments and the Planning Commission, followed by the Quarterly Report on the Fort Verde State Park presented by Sheila Stubler, Park Manager.

9. **Discussion, consideration, and possible approval of a defined area in the downtown identified as an Entertainment District, pursuant to A.R.S. §4-207 allowing the Town of Camp Verde to approve on a case-by-case basis, exemptions from the distance restrictions for the issuance of certain liquor licenses for establishments in relation to public, private or charter schools or places of worship.**Staff

Resource: Mel Preston

On a motion by George, seconded by Baker, the Council unanimously approved the defined area in the downtown identified as an Entertainment District, pursuant to A.R.S. Sec.4-207 allowing the Town of Camp Verde to approve on a case-by-case basis, exemptions from the distance restrictions for the issuance of certain liquor licenses for establishments in relation to public and charter schools or places of worship.

On a motion by Whatley, seconded by Burnside, the Council unanimously voted to amend the original motion to include the modified version of the Entertainment District, and also the triangular piece at the south end of the District.

PUBLIC INPUT

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

Tom Pitts

Bob Burness

Wes Girard

John Strathmere

Steve Goetting

Melanie Hicks

There was no further public input.

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

There was no public input.

11. **Manager/Staff Report**

Martin reminded everyone of the PARA Study of the Y-intersection that will be presented briefly on November 2, 2012 about 9:00 a.m., at the normal CIP session; on November 6 there will be a general public meeting on that issue preceding the Council meeting. At 5:30 p.m. on November 7 there will be an informal appreciation event to fete those who built the staircase over in our facility. Martin also issued a reminder of Friday morning at 8:00 a.m., which will also be the schedule for Fridays for the next month or so. Martin expressed appreciation for the work done on the roads, despite the weather not cooperating; the striping should be completed soon. Halloween will be observed on October 31st downtown, and interviews are scheduled for the Parks & Recreation Supervisor. Sympathy was expressed to the Burroughs family for the difficult time ahead.

12. **Adjournment**

On a motion by Baker, seconded by Jones, the meeting was adjourned at 8:04 p.m.