

**ACTIONS TAKEN
COUNCIL HEARS PLANNING & ZONING MATTERS
MAYOR AND COUNCIL
COUNCIL CHAMBERS
WEDNESDAY, October 24, 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 - October 10, 2012

b) Set Next Meeting, Date and Time:

- 1) October 26, 2012 at 8:00 a.m. – Work Session – CIP
- 2) November 2, 2012 at 8:00 a.m. – Work Session – CIP& PARA
- 3) November 7, 2012 at 6:30 p.m. - Regular Session
- 4) November 9, 2012 at 8:00 a.m. – Work Session – CIP
- 5) November 16, 2012 at 8:00 a.m. – Work Session - CIP
- 6) November 21, 2012 at 6:30 p.m. – Regular Session
- 7) November 28, 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 special announcements or presentations.

6. **Council Informational Reports.**

Jones reviewed her attendance at the Chamber Board meeting, and their plans.

Baker reported on her attendance at the fund-raising dinner for the Verde Valley Archaeology Center; it was well attended.

Whatley also attended the dinner at the Center, and commented on the opening event coming up on November 7, 2012.

Burnside said he participated at the event at the Jackpot Ranch; reminded everyone of the Kingdom of the Spiders upcoming showing, adding that he was glad to see the repairs being done on The Horn.

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

(Comments from the following individuals are summarized.)

Justin Wertz said he was pleased to give an update on his ongoing responsibilities.

Jim McDonald expressed concern about the 22-inch steel plate at the Rezzonico Park; he feels it poses a problem for small children, for which the Town would be liable.

There was no further public input.

8. **Discussion, consideration, and possible direction to staff to work with Arizona Department of Transportation (ADOT) and Northern Arizona Council of Governments (NACOG) to move forward with the funding, design and construction of either, Option A – a Roundabout, or Option B – a Signal: to provide enhanced traffic circulation, connectivity and pedestrian movement at the intersection at State Route 260 and Goswick Way/Industrial Drive.** (Staff Resource: Ron Long)

On a motion by Baker, seconded by German, the Council unanimously to proceed with the Roundabout option and move forward with ADOT and to prepare an Intergovernmental Agreement (IGA) for the design and construction of the Roundabout option at SR-260 and Goswick Way/Industrial Drive for Council approval.

9. **Discussion, consideration, and possible approval of Resolution 2012-873 a Resolution of the Mayor and Common Council of the Town of Camp Verde, Yavapai County, Arizona, declaring as a public record that certain document filed with the Town Clerk and entitled as 'Part 3 Section 306 Mobile/Manufactured Home Park Standards', an amendment to the Planning & Zoning Ordinance. Ordinance 2011-A374.**(Staff Resource: Mike Jenkins)
Both Item 9 and Item 10 were tabled at this time, and staff was directed to go back and work on clarifying and correcting some language and conflicts in the Code that should be reviewed and taken care of, and then referred to Planning & Zoning Commission for recommendation to Council.
10. **Discussion, consideration, and possible approval of Ordinance 2012-A387 an Ordinance of the Mayor and Common Council of the Town of Camp Verde, Yavapai County, Arizona, adding Text amendment changes to the Planning & Zoning Ordinance, Part 3 (General Regulation/Provisions), Section 306 (Mobile/Manufactured Home Standards and including Recreational Vehicle Park Standards).**(Staff Resource: Mike Jenkins)
(This item was addressed together with the foregoing Item 9.)
11. **Discussion, consideration and possible approval of the placement of a Deputy Public Works Director position into the Town's Classification and Salary Plan, which will include the job description and salary range.** (Staff Resource: Ron Long)
On a motion by Burnside, seconded by Kovacovich, the Council unanimously approved the placement of a Deputy Public Works Director position into the Town's Classification and Salary Plan, which will include the job description and salary range.
12. **Call to the Public for items not on the agenda.**
(Comments from the following individuals are summarized.)
Justin Wertz commented that it has been wonderful being at these meetings.
Ron Long conveyed a statement from the Public Works crew, and himself, urging the Council to consider naming the Street Yard the "Steve Burroughs Public Works Yard."

There was no further public input.
13. **Manager/Staff Report**
Martin reported on scheduling the meeting with the Yavapai-Apache Nation tentatively on Wednesday, November 28, 2012, sometime mid-morning. He reminded everyone of the "Kingdom of the Spiders" event ahead; the Town will be observing Halloween, starting at 5:00. There will be a memorial service for Steve Burroughs at the Clarkdale Park on Saturday, November 3, at 1:00 p.m.
14. **Adjournment**
On a motion by Baker, seconded by Jones, the meeting was adjourned at 8:19 p.m.