

**ACTIONS TAKEN
COUNCIL HEARS PLANNING & ZONING MATTERS
MAYOR AND COUNCIL
COUNCIL CHAMBERS
WEDNESDAY, APRIL 24, 2013 at 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 – April 3, 2013

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

- 1) Friday, April 26, 2013 at 8:00 a.m. – Budget Work Session
2) May 1, 2013 at 6:30 p.m. – Regular Session
3) Friday, May 8, 2013 at 4:00 p.m. – Budget Work Session
4) May 15, 2013 at 6:30 p.m. – Regular Session
5) Friday, May 17, 2013 at 8:00 a.m. – Budget Work Session
6) May 22, 2013 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; however, Mayor Burnside called attention to a member of the audience who is a relative of Susie Burnside, and is visiting from Germany.

6. **Council Informational Reports.**

German reported that she has attended several meetings, and in particular the grants presentation recently held in the Marshal's facility.

George said he had attended the Education Foundation Appreciation Awards, as well as the presentation on grants, which offered a lot to think about.

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

There was no public input.

8. **Public Hearing and discussion, consideration, and possible approval of Resolution 2013-889, a resolution of the Common Council of the Town of Camp Verde, Arizona, superseding Resolution 2002-537, for parcel 404-17-030A to continue operation of the Distant Drums RV Resort and allow for additional uses with no time limit. This property is located on parcel 404-17-030A at 583 W. Middle Verde Rd. Any changes to these uses must come before the Planning & Zoning Commission and Town Council for approval.** Staff Resource: Mike Jenkins

On a motion by Jones, seconded by Baker, the Council unanimously approved Resolution 2013-889, Use Permit 2013 0046, submitted by Mr. Scott Canty, Attorney General and Ms. Rachel Hood, Manager, agents for Distant Drums RV Resort owned by the Yavapai-Apache Nation. This Use Permit supersedes Use Permit 2002 537 to allow for additional requested uses and grant the Use Permit in perpetuity. The property is located on Parcel 404-17-030A at 583 W. Middle Verde Rd. Any changes to these uses must come before the Planning & Zoning Commission and Town Council for approval; and the Town logo is to be printed on the Resolution.

PUBLIC HEARING OPEN

There was no public input.

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

There was no public input.

10. **Manager/Staff Report**

There was no Manager or staff report.

11. **Adjournment**

On a motion by Jones, seconded by Baker, the meeting was adjourned at 7:00 p.m.