

**ACTIONS TAKEN
SPECIAL/WORK SESSION
MAYOR AND COUNCIL
COUNCIL CHAMBERS · 473 S. Main Street, Room #106
WEDNESDAY, SEPTEMBER 11, 2013 at 6:30 P.M.**

Note: Council member(s) may attend Council Sessions either in person or by telephone, video, or internet conferencing.

1. **Call to Order**

Mayor German called the meeting to order at 6:30pm.

2. **Roll Call**

Mayor German, Vice Mayor Baker, and Councilors Bruce George, Brad Gordon, and Jessie Jones were present. Councilor Carol German was absent. Councilor Whatley was present at 6:47pm.

Also Present

Town Manager Russ Martin, Economic Development Director Steve Ayers, Community Development Director Mike Jenkins, Assistant Planner Jenna Owens, Building Official Robert Foreman, Administrative Assistant Kendall Welch, Code Enforcement Officer Lisa Diacik, Deputy Town Clerk Virginia Jones, and Recording Secretary Saepyol Warren.

3. **Pledge of Allegiance**

Mayor German led the pledge.

4. **Approval of Proclamation Declaring 9-11-2013 “A Day to Remember”** Staff Resource: Virginia Jones

Mayor German approved the Proclamation declaring 9-11-2013 “A Day to Remember.”

5. **Possible recommendation of approval of special event liquor license application for Sedona Verde Valley Firefighters Charities to be held at 2025 Reservation Loop Road in Camp Verde on September 21, 2013.** Staff Resource: Virginia Jones

On a motion by Baker, seconded by George, the Council voted unanimously to approve the special event liquor license application for Sedona Verde Valley Firefighters Charities to be held at 2025 Reservation Loop Road in Camp Verde on September 21, 2013.

6. **Public Hearing, followed by discussion, consideration, and possible recommendation of approval of a Series 13 liquor license application (Domestic Farm Winery) for White Hills Winery, LLC, located at 325 S. Main Street in Camp Verde, owner Barbara Goetting.** Staff Resource: Virginia Jones

On a motion by Gordon, seconded by Baker, the Council voted unanimously to approve the Series 13 liquor license application (Domestic Farm Winery) for White Hills Winery, LLC, located at 325 S. Main Street in Camp Verde, owner Barbara Goetting.

WORK SESSION

7. **Presentation and discussion with Community Development Director Michael Jenkins regarding Council’s recommendations during the June 2013 Annual Retreat to include, but not limited to, possible joint meetings with business owners and contractors for input early in the process**

of policy-making and building code adoption; identifying options to increase user-friendliness of permit procedures; and options to address negative perceptions of the department.

Discussion is covered in the minutes.

8. **Discussion and update of the General Plan process.** Staff Resource: Mike Jenkins

Discussion is covered in the minutes.

9. **Adjournment**

On a motion by Baker, seconded by Jones, the meeting was adjourned at 8:47 p.m.