

**ACTIONS TAKEN
REGULAR SESSION
MAYOR AND COUNCIL
COUNCIL CHAMBERS · 473 S. Main Street, Room #106
WEDNESDAY, NOVEMBER 6, 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 6:35pm.
2. **Roll Call**
Mayor German, Vice Mayor Baker, and Councilors Whatley, George, Gordon, and Jones were present. Councilor German was absent.

Also Present
Town Manager Russ Martin, Marshal Nancy Gardner, Economic Development Director Steve Ayers, Community Development Director Mike Jenkins, Deputy Town Clerk Virginia Jones, and Recording Secretary Saepyo Warren.
3. **Pledge of Allegiance**
Mayor German led the Pledge.
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 16, 2013
 - 2) Special/Work Session – October 9, 2013
 - b) **Set Next Meeting, Date and Time:**
 - 1) November 13, 2013 at **5:30 p.m.** – Work Session
 - 2) Friday, November 15, 2013 at 9:00 a.m. – Special Session
 - 3) November 20, 2013 at 6:30 p.m. – Combined Regular Session/Council Hears Planning & Zoning Matters
 - 4) November 27, 2013 at 6:30 p.m. – **CANCELLED**
 - c) **Possible acceptance of a Quitclaim deed from Yavapai County for parcel 404-30-342 with River access that is located in the Fort River Caves subdivision.** Staff Resource: Steve Ayres
On a motion by George, seconded by Baker, Council voted unanimously to approve the Consent Agenda, with the amendments that the November 13th Work Session is cancelled and the November 15th Special Session is rescheduled to Saturday, November 16th at 9:00 a.m.
5. **Special Announcements and presentations.**
 - **Possible approval of Proclamation to support the public awareness campaign “Start by Believing” which is a campaign designed to improve service for victims of sexual violence by committing to supporting their needs for justice and healing.**
Mayor German approved the Proclamation to support the public awareness campaign “Start by Believing,” designed to improve service for victims of sexual violence.
6. **Call to the Public for Items not on the Agenda.**
There was no public input.

7. **Public Hearing, followed by discussion, consideration, and possible recommendation of approval of Series 3 Micro-Brewery Liquor License application for Steve Kyllingstad located at 368 Main Street in Camp Verde.** Staff Resource: Deputy Town Clerk Virginia Jones.
On a motion by Baker, seconded by George, the Council voted unanimously to approve the Series 3 Micro-Brewery Liquor License application for Steve Kyllingstad located at 368 Main Street in Camp Verde.

8. **Public Hearing, followed by discussion, consideration, and possible recommendation of approval of Series 13 Domestic Farm Winery Liquor License application for Kris Metzler-Five Trees Wine and Vineyard located at 312 Pheasant Run Circle in Camp Verde.** Staff Resource: Deputy Town Clerk Virginia Jones.
On a motion by Gordon, seconded by George, the Council voted unanimously to approve the Series 13 Domestic Farm Winery Liquor License application for Kris Metzler-Five Trees Wine and Vineyard located at 312 Pheasant Run Circle in Camp Verde.

Public input:

Jordan Meadows residents Marvin Gordon, Jane Whitmire, and Ginger Mason opposed authorization of the liquor license application for a residence in their neighborhood, due to concerns about traffic impact, disturbances, negative unintended consequences, and setting a precedent that could later lead to rezoning of the currently Residential Single-Family Limited (R1L) neighborhood. Whitmire requested better communication from the Town in these matters, so that residents are better informed of facts and procedures.

Town residents Karen Heuman, Tom Pitts, Linda Buchanan, Larry Murray, Doug Flowers, and Ignacio Mesa spoke in favor of authorizing the liquor license due to the fact that: 1) Kris Metzler has met all the state requirements for the license; 2) that vineyards beautify neighborhoods and raise home values; 3) that residential "pocket vineyards" already exist quietly in the Verde Valley without tasting rooms; 4) that a vineyard is a quiet agricultural neighbor; 5) that this is an important long-term investment for boosting Camp Verde' representation in the wine community as well as its economy; and that 6) current zoning laws in place will continue to effectively protect the neighborhood.

Applicant Kris Metzler affirmed that he has no desire to: 1) open a tasting room, 2) invite retail traffic to his residence, 3) publicize his physical address for marketing purposes, or 4) produce much more than 100 cases of wine annually. He has been growing grapes and making wine for several years without any disturbance to the residents and will continue the same practices. The liquor license will allow him to earn revenue for his wine, whereas previously he could only gift his products. Delivery of wine would require only a passenger vehicle due to the small quantity. He loves his peaceful neighborhood and wants to keep it that way.

9. **Presentation by Mike Finney, AZ Communications and Economic Development Director Steve Ayers, followed by possible discussion of the Town's new tourism and visitor website:**
www.visitcampverde.com.
Council took no action on this item.
10. **Presentation and possible discussion of the following Quarterly Reports.**
- **Board of Adjustments and Appeals**
 - **Planning & Zoning Commission**
- Council took no action on this item.
11. **Call to the Public for items not on the agenda**
There was no public input.
12. **Council Informational Reports.** These reports are relative to the committee meetings that Council members attend. The

Committees are Camp Verde Schools Education Foundation; Chamber of Commerce, Intergovernmental Association, NACOG Regional Council, Verde Valley Transportation Planning Organization, Yavapai County Water Advisory Committee, and shopping locally. In addition, individual members may provide brief summaries of current events. The Council will have no discussion or take action on any of these items, except that they may request that the item be placed on a future agenda.
Council Reports are covered in the minutes.

13. **Manager/Staff Report** Individual members of the Staff may provide brief summaries of current events and activities. These summaries are strictly for informing the Council and public of such events and activities. The Council will have no discussion, consideration, or take action on any such item, except that an individual Council member may request that the item be placed on a future agenda.

Manager/Staff Report is covered in the minutes.

14. **Adjournment**
On a motion by Baker, seconded by Jones, Council voted unanimously to adjourn the meeting at 8:15 p.m.