

**ACTIONS TAKEN  
REGULAR SESSION COMBINED WITH  
COUNCIL HEARS PLANNING & ZONING MATTERS  
MAYOR AND COUNCIL  
COUNCIL CHAMBERS · 473 S. Main Street, Room #106  
WEDNESDAY, NOVEMBER 20, 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 – November 6, 2013
  - 2) Work Session – October 30, 2013
- b) **Set Next Meeting, Date and Time:**
- 1) **Thursday**, November 21, 2013 at **4:30** p.m. – Special Session-Manager Review
  - 2) November 27, 2013 at 6:30 p.m. – **CANCELLED**
  - 3) December 4, 2013 at 6:30 p.m. – Regular
  - 4) December 11, 2013 at 5:30 p.m. – Work Session
  - 5) December 18, 2013 at 6:30 p.m. – Regular Combined with Council Hears P&Z Matters
  - 6) December 25, 2013 at 6:30 p.m. - **CANCELLED**
- c) **Possible approval of appointment for J.D. Howe and Susan Oliver Worth-Howe, as Assistant Magistrates for Camp Verde Municipal Court for a two (2) year term, effective November 21, 2013, and setting an hourly pay rate of \$38.00 per hour on an as-need basis with a three hour minimum.** Staff Resource: Judge Harry E. Cipriano
- d) **Possible approval of Intergovernmental Agreement between the Town of Camp Verde and the Camp Verde Unified School District #28, an Arizona School District, for one sworn, certified police officer to serve as the school resource officer at Camp Verde Middle School.** Staff Resource: Nancy Gardner
- e) **Possible acceptance of Grant funding from the 100 Club in the amount of \$3,600.00 for the purchase of 4 X26E TASERS. The funds were awarded to the Camp Verde Marshal’s Office for the purpose of replacing 4 to 8 non-functional TASERS issued to Deputies.**
- On a motion by Baker, seconded by Jones, the Council approved the consent agenda as amended with corrections to November 6, 2013 minutes.
5. **Special Announcements and presentations.**
- **Possible approval of Proclamation Declaring November as “American Diabetes Month”.** Mayor German declared the month of November, as “American Diabetes Month”.
6. **Call to the Public for Items not on the Agenda.**  
Public input is covered in the minutes.
7. **Public Hearing, followed by discussion, consideration, and possible approval of Resolution 2013-901, a Resolution for abandonment of roadway easement of approximately 685 feet just west of Arena Del Loma and Montezuma Castle Highway with authorization for the Mayor to sign the Abandonment and Dedication Plats.** Staff Resource: Ron Long  
On a motion by Vice-Mayer Baker and seconded by Gordon, the Council unanimously voted to approve Resolution 2013-901, a Resolution for abandonment of roadway easement of approximately 685 feet just west of Arena Del Loma and Montezuma Castle Highway with authorization for the Mayor to sign the Abandonment and Dedication Plats.
8. **Discussion, consideration and possible approval of Resolution 2013-902, a Resolution of the Mayor and Common Council of the Town of Camp Verde, Arizona, approving and authorizing the abatement of dangerous structures located at 3155 Verde Lakes Drive (Parcel 404-13-254), and approving and authorizing the Town Manager to allocate any additional funds required and directing the building official to issue a start work order to demolish and remove the above referenced structures.** Staff Resource: Mike Jenkins and Robert Foreman.  
On a motion by Gordon and seconded by Vice-Mayor Baker, the Council voted unanimously to approve Resolution 2013-902, a Resolution of the Mayor and Common Council of the Town of Camp Verde, Arizona, approving and authorizing the abatement of dangerous structures located at 3155 Verde Lakes Drive (Parcel 404-

13-254), and approving and authorizing the Town Manager to allocate any additional funds required and directing the building official to issue a start work order to demolish and remove the above referenced structures.

9. **Discussion, consideration, and possible approval of Resolution 2013-900, a Resolution of the Mayor and Common Council of the Town of Camp Verde, Arizona, approving and authorizing the abatement of dangerous structures located at 475 Groseta Drive (Parcel 403-23-086B), and approving and authorizing the Town Manager to allocate any additional funds required and directing the Building Official to issue a start work order to demolish and remove the above-referenced structures.** Staff Resource: Mike Jenkins and Robert Foreman

On a motion by Vice-Mayor Baker and seconded by George, the Council voted to approve Resolution 2013-900, a Resolution of the Mayor and Common Council of the Town of Camp Verde, Arizona, approving and authorizing the abatement of dangerous structures located at 475 Groseta Drive (Parcel 403-23-086B), and approving and authorizing the Town Manager to allocate any additional funds required and directing the Building Official to issue a start work order to demolish and remove the above-referenced structures. Aye votes were Mayor German, Vice-Mayor Baker, Councilors George, German, Whatley and Jones with Gordon voting nay.

10. **Discussion, consideration and possible approval of Ordinance 2013-A389, an Ordinance of the Town of Camp Verde, Yavapai County, Arizona amending Town Code, Section 11-1-6 Parks-Alcohol Use.** Staff Resource Russ Martin

A motion by Jones and seconded by Baker, to approve Ordinance 2013-A 389, an Ordinance of the Town of Camp Verde, Arizona, amending Town Code Section 100-1-6 Parks-Alcohol Use, to allow the sale of all spirituous alcohol, not limiting sales to beer and wine only, failed with Councilors German, Whatley, Gordon, and George voting no and Jones, Baker, and Mayor German voting aye.

On a motion by Councilor German and seconded by Whatley, the Council voted to approve Ordinance 2013-A389, an Ordinance of the Town of Camp Verde, Yavapai County, Arizona amending Town Code, Section 11-1-6 Park-Alcohol Use removing allowance of only 3 events and to include beer and wine only, pending attorney review. Aye votes were Mayor German, Vice-Mayor Baker, Councilors Whatley, German, George and Gordon, with Councilor Jones voting nay.

11. **Discussion, consideration, and possible approval of Ordinance 2013-A390, an Ordinance amending The Town Code, Section 3-1-1, 3-2-1, 3-2-4 relating to residency requirements of the Town Manager and Town Marshal.** Staff Resource: Russ Martin

As a consideration to the public in attendance, this item was heard after item #6.

A motion by Whatley to not consider the options submitted by Councilor German after the agenda packet was prepared died for lack of a second.

On a motion by Vice-Mayor Baker and seconded by Councilor German, the Council voted to approve Ordinance 2013-A390, amending the Town Code, Sections 3-1-1, 3-2-1, and 3-2-4 to read, Residency is required for the Town Manager and Town Marshal to live within the Town limits or 86322 zip code within 120 days of hire for all new hires from this point forward, and that the ordinance be brought back to Council after it has been reviewed by the attorney. Aye votes were Mayor German, Vice-Mayor Baker, Councilor Jones and German, with nay votes from Councilors George, Gordon and Whatley.

12. **Call to the Public for items not on the agenda**  
Public input is covered in the minutes.

13. **Council Informational Reports.**  
Council reports are covered in the minutes.

14. **Manager/Staff Report**  
Manager's report is covered in the minutes.

15. **Adjournment**

On a motion by Vice-Mayor Baker and seconded by Councilor Jones the meeting was adjourned at 9:37 p. m.