

**ACTIONS TAKEN
COUNCIL HEARS PLANNING & ZONING MATTERS (SPECIAL SESSION)
AND
REGULAR SESSION
MAYOR AND COUNCIL
COUNCIL CHAMBERS
WEDNESDAY, MARCH 6, 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) February 20, 2013 – Regular Session
- 2) February 20, 2013 – Work Session

b) Set Next Meeting, Date and Time:

- 1) March 20, 2013 at 6:30 p.m. – Regular Session
- 2) March 27, 2013 at 5:30 p.m. – Work Session - Circle K tri-intersection
- 3) March 27, 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, with the change to the March 20, 2013 Minutes as discussed.

Kovacovich requested a correction to the Minutes of March 20, 2013; the record of the vote by Council on that item failed to indicate that it was unanimous.

5. **Special Announcements & Presentations**

- **Possible approval of the following proclamations:**
 - ❖ **Proclaiming March 20th as “Arizona Gives Day”, encouraging Arizonans to contribute to the strength of nonprofit organizations.**
 - ❖ **Declaring April 2013 as “Go Blue for CASA” Month (CASA is the acronym for Court Appointed Special Advocates that provide financial assistance for the unmet needs of Verde Valley children who are wards of the Court.)**
 - ❖ **Designating March 30, 2013 as “Vietnam Veterans Remembrance Day”.**

Margie Beach, representing the Alliance of Arizona Non-Profits, spoke in support of the March 20th “Arizona Gives Day,” a 24-hour period during which people will be encouraged to donate to a non-profit entity on-line. The goal is to raise awareness of non-profits, with every community participating. Burnside then formally announced each of the foregoing proclamations.

6. **Council Informational Reports**

Baker reported on her attendance at the NACOG Regional meeting, and commented on the lack of ADOT funding for the coming years, and the broadband work that is in process for the four-County area and the possibility of available grant money.

Burnside said that he had attended the ADOT meeting; it does appear that revenues throughout the state are increasing; legislators are inundated with current bills being considered. Burnside attended the WAC retreat, and will give a report on that later on where they are going and what they are doing.

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

(Comments from the following individuals are summarized.)

James Rohr said he had discovered through the County records that two parcels of land that he had purchased were actually now in the middle of the existing road, and he is requesting that the matter be resolved without cost, including deeding the parcels to the Town. *Burnside assured Mr. Rohr that he would have the Town Manager look into the issue for a solution.*

Keith Ahart spoke regarding the issue of buildings on vacant lots. He does not live here, but owns property that he visits regularly to maintain. He suggested that the fee for allowing a small storage building on vacant lots be increased to \$100, and requested that this matter be included on a future agenda for consideration. *Burnside said he would have staff look into the suggestion.*

There was no further public input.

8. **Update by Michael Mandell from Marathon Consulting Group regarding Highway 260 projects.** Staff Resource Russ Martin

There was no action taken.

9. **Public Hearing and discussion, consideration, and possible approval of Resolution 2013-881, a resolution of the Common Council of the Town of Camp Verde, Arizona replacing Resolution PZ 97-07 for parcel 403-19-013V to allow for the addition of a wireless tower facility and continued operation of the Rancho Verde RV Park with no time limit. Any changes to these uses must come before the Planning & Zoning Commission and Town Council for approval.** This resolution is for Use Permit 20120319: an application submitted by Mr. Adam Brixius of Clear Blue Services, agent for GL & SF Green Revocable Trust, owners of Rancho Verde RV Park. This Use Permit application will replace the current Use Permit to allow for the addition of a wireless tower facility at the Rancho Verde RV Park located at 1488 W. Horseshoe Bend and is requested in perpetuity. Staff Resource: Mike Jenkins

On a motion by Baker, seconded by German, the Council unanimously approved Resolution 2013-881, a resolution of the Common Council of the Town of Camp Verde, Arizona replacing Resolution PZ97-07 for parcel 403-19-013V to allow for the addition of a wireless tower facility and continued operation of the Rancho Verde RV Park with no time limit. Any changes to these uses must come before the Planning & Zoning Commission and Town Council for approval. This resolution is for Use Permit 20120319 and will replace the current Use Permit to allow for the addition of a wireless tower facility at the Rancho Verde RV Park located at 1488 W. Horseshoe Bend in perpetuity.

A recess was called at 7:48 p.m. because of a technical problem; the meeting was called back to order at 7:56.

10. **Public Hearing and discussion, consideration, and possible approval of Resolution 2013-884, a resolution of the Common Council of the Town of Camp Verde, Arizona approving a Use Permit to place a 90' wireless tower owned by AT&T Mobility on property owned by GL & SF Green Revocable Trust, owners of Rancho Verde RV Park. The property is located on parcel 403-19-013V at 1488 W. Horseshoe Bend. Per Part 8, Section 806.1.d, this Use Permit #20120320 would be valid for ten (10) years with Council approval REVIEW in five (5) years.** Staff Resource: Mike Jenkins

On a motion by Jones, seconded by Baker, the Council unanimously approved Resolution 2013-884, a Resolution of the Common Council of the Town of Camp Verde, Arizona, approving a Use Permit to place a 90-foot Wireless Tower owned by AT&T Mobility on property owned by GL and SF Green Revocable Trust, owners of Rancho Verde RV Park. The property is located on Parcel 403-19-013V at 1488 W. Horseshoe Bend.

Following the motion for approval, Burnside suggested an amendment be made to include the conditions listed as approved and listed in Item No. 1, that it be a mono-pine tower, No. 2, the Planning & Zoning ordinance referenced, No. 3, the Section Part 8, Section 802, and then No. 4, Section 810, except the change, prorated to a 10-year analysis instead of 20. After discussion, it was agreed that those conditions have been included in the Resolution, with the correction from 20 years to 10 years. It was also confirmed that the request from staff for a one-time Financial Assurance will be included as part of the Resolution.

11. **Discussion, consideration, and possible direction to staff relative to the abatement of dangerous buildings (pursuant to the Town Administrative Building Code, Sections 7-2-108 & 7-2-108.4) including, but not limited to buildings located at 3210 Robin Lane, 3480 E. Clinton Lane, and 4141 Sparkling Lane.** Staff Resource: Mike Jenkins

On a motion by German, seconded by Jones, the Council unanimously voted to direct the Town Manager to order the Building Official to proceed with the work specified in the notice of a Dangerous Structure to Abate by Demolition for 3210 Robin Lane aka parcel 4040-16-128 or all three properties as referenced and prepare a resolution outlining the

Council Direction to be brought before the Town Council under the Consent Agenda for their approval in the near future.

12. **Discussion, consideration, and possible direction to staff relative to updates and requested action(s) concerning proposed legislation, as described in the attached League of Arizona Cities and Towns Legislative Bulletins Issues #2 through #7. These bulletins are also available at <http://www.azleague.org/>.**

Staff Resource: Russ Martin

Martin reported on the status of the subject Legislative Bulletins, including proposed election changes; staff is watching that issue closely. Town Clerk Barber commented that once the election issue passes, there will be no more mail-in ballot elections; voters will have to go to the polls.

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

There was no public input.

14. **Manager/Staff Report**

Martin announced that Marshal Nancy Gardner will be in charge in his absence to be with his family during the Spring Break. If there is a problem communicating with him, Martin suggested that the caller defer to either Carol Brown or Marshal Gardner. Martin said that Ron Long is now in Texas, for a week or two at minimum, because of his father's illness; his staff is doing their best to cover the situation and handle the work that needs to be done.

Marshal Gardner outlined two grants that the Marshal's Office has applied for, and described the items that would be purchased with the funds it is hoped to receive from the two grants.

15. **Adjournment**

On a motion by German, seconded by Jones, the meeting was adjourned at 9:02 p.m.