

**ACTIONS TAKEN
COUNCIL HEARS PLANNING & ZONING MATTERS
MAYOR AND COUNCIL
473 S MAIN STREET, SUITE 106
WEDNESDAY, APRIL 23, 2014 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 6:30 p.m.
2. **Roll Call**
3. **Roll Call**
Mayor Charles German, and Councilors Bruce George, Jessie Jones, Brad Gordon, and Robin Whatley were present. Vice Mayor Jackie Baker, and Councilor Carol German were absent.

Also Present

Town Manager Russ Martin, Community Development Director Mike Jenkins, Asst. Planner Jenna Owens, and Recording Secretary Marie Moore.

4. **Pledge of Allegiance**
Mayor German led the pledge.
5. **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) No minutes for approval
 - b) **Set Next Meeting, Date and Time:**
 - 1) April 30, 2014 at 4:00 p.m. – Budget Work Session
 - 2) May 2, 2014 at 8:00 a.m. – Budget Work Session
 - 3) May 7, 2014 at 6:30 p.m. – Regular Session
 - 4) May 9, 2014 at 8:00 a.m. – Budget Work Session
 - 5) May 14, 2014 at 6:30 p.m. – Work Session
 - 6) May 21, 2014 at 6:30 p.m. – Regular Session
 - 7) May 28, 2014 at 6:30 p.m. – Council Hears Planning & Zoning Matters

On a motion by George, seconded by Gordon, Council voted unanimously to approve the Consent Agenda.

6. **Special Announcements and presentations:** - There are no announcements or presentations.
7. **Call to the Public for Items not on the Agenda.**
None
8. **Public Hearing followed by, discussion, consideration, and possible recommendation of approval of Ordinance 2014-A393, an ordinance of the Town of Camp Verde, Yavapai County, Arizona adopting an amendment to the Zoning Map of the Planning and Zoning Ordinance for Parcel 404-28-056, consisting of approximately .09 acres from C2 (Commercial: General Sales & Service) to a zoning of C3 (Commercial: Heavy Commercial). Location of property is 27 W. General Crook Trail. Staff Resource: Mike Jenkins**

- **Call for STAFF PRESENTATION**
- **Declare PUBLIC HEARING OPEN**
- **Declare PUBLIC HEARING CLOSED**
- **Call for COUNCIL DISCUSSION**

On a motion by George, seconded by Gordon, Council voted unanimously to approve Ordinance 2014-A393, an ordinance of the Town of Camp Verde, Yavapai County, Arizona adopting an amendment to the Zoning Map of the Planning and Zoning Ordinance for Parcel 404-28-056, consisting of approximately .09 acres from C2 (Commercial: General Sales & Service) to a zoning of C3 (Commercial: Heavy Commercial). Location of property is 27 W. General Crook Trail.

9. **Call to the Public for items not on the agenda**
10. **Discussion, consideration, and possible direction to staff relative to proposed legislation by the 51st State Legislature during its 2nd Regular Session that convened on January 13, 2014.** Staff Resource: Russ Martin
No direction to staff was given.
11. **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.
12. **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.
13.
Manager/Staff reports are covered in the minutes.
14. **Adjournment**
On a motion by Gordon, seconded by Whatley, council voted unanimously to adjourn the meeting at 6:50p.m.