

**ACTIONS TAKEN  
REGULAR SESSION  
MAYOR AND COUNCIL  
COUNCIL CHAMBERS - 473 S. MAIN STREET, ROOM #106  
WEDNESDAY, OCTOBER 15, 2014 AT 6:30 P.M.**

Minutes are a summary of the discussion. They are not verbatim.  
Public input is placed after Council discussion to facilitate future research.

4. **Consent Agenda** - All those items listed below may be enacted upon 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 1, 2014
  - 2) Regular Session – September 17, 2014
- b) **Set Next Meeting, Date and Time:**
- 1) October 22, 2014 at 6:30 p.m. – Council Hears Planning & Zoning Matters – **CANCELLED**
  - 2) October 22, 2014 at 5:30 p.m. – Work Session – CIP
  - 3) November 5, 2014 at 6:30 p.m. – Regular Session
  - 4) November 12, 2014 at 5:30 p.m. – Work Session
  - 5) November 19, 2014 at 6:30 p.m. – **Combined Regular/Council Hears P&Z Matters**
  - 6) November 26, 2014 at 6:30 p.m. – Council Hears Planning & Zoning Matters - **CANCELLED**
- On a motion by Councilor George, seconded by Vice Mayor Baker, the Council unanimously voted to approve the Consent Agenda.
5. **Special Announcements and presentations:**  
Approved proclamation declaring Camp Verde Clean and designating the following weeks as clean-up events: 3<sup>rd</sup> week in March for Spring Festival, 2<sup>nd</sup> week in July for Cornfest, 1<sup>st</sup> week in October for Fort Verde Days, and the 1<sup>st</sup> week in December for the Christmas Bazaar and Light Parade.
6. **Call to the Public for Items not on the Agenda.**  
There were no public comments.
7. **Presentation of the Community Survey Results by Yavapai College Representatives Dr. Clint Ewell and Vice President for Finance and Administrative Services Harold Harrington, District Governing Board Spokesperson, to include possible discussion by Council.**  
Harold Harrington and Dr. Clint Ewell, Yavapai College, presented the community survey result with a Power Point Presentation.
8. **Presentation and possible discussion of Quarterly Reports as presented by:**
- **Planning & Zoning Commission**
  - **Board of Adjustments & Appeals**
- Planning and Zoning Commission Chairman B. J. Davis presented the quarterly report for July – September 2014; Community Development Director Mike Jenkins stated there was no new business for the Board of Adjustment July – September 2014.
9. **Update and possible discussion of the CVMO Department of Homeland Security grant award of \$40,623 to continue the upgrade of the interoperability radio communication process with radio receivers and antennas and microwave towers.**  
Town Manager Russ Martin stated the CVMO was granted the \$40,623 for communication upgrades.
10. **Update and possible discussion of the CVMO Governor’s Office of Highway Safety grant award of \$17,462 for overtime details involving DUI enforcement, traffic violation enforcement, and the purchase of equipment.**  
Town Manager Russ Martin stated the CVMD was granted the \$17,462 for equipment.
11. **Discussion, consideration, and possible approval of Resolution 2014-931, a resolution of the Common Council of the Town of Camp Verde, Arizona, Yavapai County, Arizona declaring as a public record a certain**

**document filed with the Town Clerk and entitled, "Section 11-1-5 Noise" of the Town Code.**

On a **motion** by Vice Mayor Baker, seconded by Councilor German, the Council unanimously voted to approve Resolution 2014-931 "Section 11-1-5 Noise" of the Town Code.

12. **Discussion, consideration, and possible approval of Ordinance 2014-A399, an ordinance of the Town of Camp Verde, Yavapai County, Arizona adopting by reference "Section 11-1-5 Noise" Text Amendment and proscribing penalties for violations thereof.** Staff Resource: Commander Bruce Girt and Mike Jenkins  
On a **motion** by Councilor George, seconded by Councilor German, the Council unanimously voted to approve Ordinance 2014-A399 "Section 11-1-5 Noise" Text amendment.

Councilor German item 13:

13. **Discussion and possible direction to staff relative to the Building Code referendum petitions that were rejected by the Town Clerk.**

Councilor German stated the Building Code Referendum Petition was rejected by the Town Clerk due to a technicality but believes the Council should hear the citizen's opinions with respect to this matter. This matter is set for discussion and public comment only.

Public Comment:

Pat Correll addressed the Council, stating opposition to the newly adopted New Building Code.

Robb Witt addressed the Council, stating opposition to the newly adopted New Building Code.

Tom Thurman addressed the Council, stating opposition to the newly adopted New Building Code, stating health and safety is the primary concern, and hopes that the Planning and Building Department will remain flexible as possible with enforcing the new codes.

Robert Forman addressed the Council, stating support of the newly adopted New Building Code, stating health and safety is the primary concern, but hopes that the Planning and Building Department will remain flexible as possible with enforcing the new codes.

John Bassouss addressed the Council, stating support of the newly adopted New Building Code, stating health and safety is the primary concern, but hopes that the Planning and Building Department will remain flexible as possible with enforcing the new codes.

B. J. Davis addressed the Council, stating support of the newly adopted New Building Code, stating health and safety is the primary concern, but the new codes are too complex, and hopes that the Planning and Building Department will remain flexible as possible with enforcing the new codes.

Kat Davis addressed the Council, making a passionate statement supporting the newly adopted New Building Code.

Mark Pennecost addressed the Council, stating opposition to the newly adopted New Building Code.

Sherry Wishmeyer addressed the Council, stating support of the newly adopted New Building Code, stating health and safety is the primary concern, but hopes that the Planning and Building Department will remain flexible as possible with enforcing the new codes.

**Mayor German and each Councilor addressed the public comments.**

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

There were no public comments.

15. **Council Informational Reports.** Council Reports are covered in the minutes.

16. **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.

Town Manager Russ Martin reminded everyone that the CIP meeting was next week. Mr. Martin also advised that tonight was the "testing" for the upgrade of the recording equipment, and requested all comments be directed to the Town Clerk's Office.

17. **Adjournment.** On a **motion** by Mayor German, seconded by Councilor Gordon, the council unanimously voted to adjourn the meeting at 9:35 p.m.