DRAFT MINUTES

COUNCIL HEARS PLANNING & ZONING MATTERS
MAYOR AND COUNCIL
473 S MAIN STREET, SUITE 106
WEDNESDAY, FEBRUARY 25, 2015 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 pm.

2. **Roll Call**
   Mayor German, Vice Mayor Baker, Councilors George, German, Gordon, Jones and Whatley.

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

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) Work Session – February 11, 2015
      2) Special Session – February 18, 2015
      3) Executive Session – February 18, 2015 (recorded)
   b) **Set Next Meeting, Date and Time:**
      1) Wednesday, March 4, 2015 at 6:30 p.m. – Regular Session
      2) Wednesday, March 11, 2015 at 5:30 p.m. – Work Session
      3) Wednesday, March 18, 2015 at 6:30 p.m. – Regular Session
      4) Wednesday, March 25, 2015 at 6:30 p.m. – Council Hears Planning & Zoning
      5) Friday, March 27, 2015 at 8:30 a.m. – Council/Manager/Department Heads Retreat

   On a motion by Councilor George, seconded by Councilor Gordon, the Consent Agenda was unanimously approved as presented.

5. **Special Announcements and presentations:**
   - **There are no Special Announcements or Presentations**

6. **Call to the Public for Items not on the Agenda.**

   Steve Goetting addressed Council indicating that he will be commenting on every agenda item to encourage other citizens in participating during public discussion as well.

7. **Public Hearing, Discussion, consideration, and possible approval of Ordinance 2015-A404, 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 403-19-115B consisting of approximately 0.76 acres from R1-35 (Density of 35,000 square feet minimum lot area per dwelling) to R1-10 (Density of 10,000 Square feet minimum lot area per dwelling). The property is located at 1624 W. Stagecoach Drive.** Staff Resource: Michael Jenkins

On a motion by George , seconded by Whatley, Council unanimously approved Ordinance 2015-A404, 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 403-19-115B consisting of approximately 0.76 acres from R1-35 (Density of 35,000 square feet minimum lot area per dwelling) to R1-10 (Density of 10,000 Square feet minimum lot area per dwelling). The property is located at 1624 W. Stagecoach Drive.

Assistant Planner Jenna Owens gave a brief description and history background and reason for the application submitted for the property located at 1624 W. Stagecoach Drive. Owens explained that the requested change would bring the property into compliance with the current planning and zoning ordinances. Owens advised Council the Town received 6 letters in support of the planning and zoning change from neighbors of the property.

Councilor Gordon requested clarification regarding the application and if the property would be split at this time. Asst. Planner Owens explained that the zoning ordinance is a requested change at this time, but will allow the property to split in the future.

Councilor German requested clarification that if this matter were approved, the applicant would then request for a land split. Asst. Planner Owens confirmed this.

Councilor Whatley commended the applicant for her hard work and completed packet.

Public Input
Steve Goetting indicated that he felt it was a wonderful opportunity to help a resident make the property easier to physically and financially care for their property.

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

Tom Pitts addressed Council regarding the session attended by Council at the College last week and thanked them for their attendance.

9. **Council Informational Reports.**

Councilor Jones indicated she was one of the 4 in attendance of the session referred to by Mr. Pitts and stated it was nice to have Camp Verde represented.

Vice Mayor Baker indicated she attended the Business conference and it was great to be reminded of all the resources available to businesses and communities. Vice Mayor Baker discussed a letter written to legislators regarding the use of highway funds by NACOG. The letter is attached and becomes a permanent part of the record.

Mayor German stated he was in attendance of the meeting in Clarkdale as well.

Councilor Gordon attended the meeting as well and then assisted in the fundraiser for the Verde Valley Land Preservation. Councilor Gordon also stated that he had attended the String of Pearls Effort who is currently work to bring something to the public in the near future.

10. **Manager/Staff Report**

None

11. **Adjournment**

On a motion by Vice Mayor Baker, seconded by Councilor Jones, the meeting adjourned at 6:51 pm.

_____
Charles German, Mayor

_____
Marie Moore, Recording Secretary

CERTIFICATION

I hereby certify that the foregoing Minutes are a true and accurate accounting of the actions of the Mayor and Common Council of the Town of Camp Verde during the Regular Session of the Town Council of Camp Verde, Arizona, held on February 25, 2015. I further certify that the meeting was duly called and held, and that a quorum was present.

Dated this _____ day of _____, 2015.

_____
Virginia Jones, Town Clerk