

Support your local merchants

AGENDA TOWN OF CAMP VERDE REGULAR SESSION MAYOR AND COUNCIL 473 S. MAIN STREET, SUITE 106 WEDNESDAY, APRIL 1, 2020 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
- **2. Roll Call.** Council Members Buck Buchanan, Joe Butner, Bill LeBeau, Jessie Murdock, Robin Whatley; Vice Mayor Dee Jenkins; and Mayor Charles German.
- 3. Pledge of Allegiance
- **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 March 18, 2020 $^{\mathrm{Page}\ 5}$
 - 2) Work Session March 20, 2020 Page 11
 - b) Set Next Meeting, Date and Time:
 - 1) Tuesday, April 7, 2020 at 5:30 p.m. Budget Work Session
 - 2) Wednesday, April 8, 2020 Budget Work Session
 - 3) Wednesday, April 15, 2020 Regular Session
- 5. Call to the Public for items not on the Agenda. (Please complete Request to Speak Card and turn in to the Clerk.) Residents are encouraged to comment about any matter NOT included on the agenda. State law prevents the Council from taking any action on items not on the agenda. At the conclusion of an open call to the public, individual members of the public body may respond to criticism made by those who have addressed the public body, may ask staff to review a matter or may ask that a matter be put on a future agenda. However, members of the public body shall not discuss or take legal action on matters raised during an open call to the public unless the matters are properly noticed for discussion and legal action. (Pursuant to ARS §38-431.01(H)
- 6. Special Announcements and Presentations

- Proclamation declaring the week of April 14-20 as National Public Safety Telecommunications Week. Page 15
- The Future of Yavapai College Providing Economic Strength and Support for Yavapai County Communities Page 16
- 7. Possible approval of request of the Mayor and Common Council of the Town of Camp Verde, Arizona for the renewal of an approved Use Permit, per Resolution 2006-697, with no time limit for Trails End RV Park, submitted by David Mann, Owner. The Project is located at 983 W Finnie Flat Road, on two (2) parcels, APN 404-28-082A and 404-28-082B, in Camp Verde, Yavapai County, Arizona. Staff Resource Melinda Lee Page 23
- 8. Discussion, consideration and possible approval of Resolution 2020-1040, a Resolution of the Mayor and common Council of the Town of Camp Verde, Yavapai County, Arizona, approving a Final Site Plan submitted by Michele Evans, Abide Maternity Home, for a parcel zoned RS-PAD (Residential and Services, Planned Area Development). The proposed project is a one-acre parcel at 2480 N Arena Del Loma, APN 403-19-137, in Camp Verde, Yavapai County, Arizona. Staff Resource Melinda Lee Pae 31
- 9. Discussion, consideration and possible approval of Resolution 2020-1041, a Resolution of the Mayor and Common Council of the Town of Camp Verde, Yavapai County, Arizona approving Final Plat 2019-0301 for the purpose of developing a 28-lot Small Home Community on approximately 2.7- acres, zoned R2-PAD (Residential: Duplex and other Multi Family Uses, Planned Area Development) located at Fain and Nichols Streets, APN 404-23-013D, in Camp Verde, Yavapai County, Arizona. Staff Resource Melinda Lee Page 45
- 10. Discussion, consideration and possible approval of Resolution 2020-1042, a Resolution of the Mayor and Common Council of the Town of Camp Verde, Yavapai County, Arizona approving an application for a final site plan submitted by Dave Meier, Owner, for property zoned R2-PAD (Residential: Duplex and other Multi Family Uses, Planned Area Development), to develop a 28-Lot small home community known as "Wee Hollow Subdivision", the proposed project is approximately 2.70 acres and is located at Fain and Nichols Streets, APN 404-23-013D, in Camp Verde, Yavapai County, Arizona. Staff Resource Melinda Lee Page 55
- 11. 2020 Legislative Update Staff Resource Russ Martin
- 12. Call to the Public for items not on the Agenda. (Please complete Request to Speak Card and turn in to the Clerk.) Residents are encouraged to comment about any matter NOT included on the agenda. State law prevents the Council from taking any action on items not on the agenda. At the conclusion of an open call to the public, individual members of the public body may respond to criticism made by those who have addressed the public body, may ask staff to review a matter or may ask that a matter be put on a future agenda. However, members of the public body shall not discuss or take legal action on matters raised during an open call to the public unless the matters are properly noticed for discussion and legal action. (Pursuant to A.R.S. §38-431.01(H))

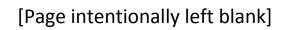
- 13. Council Informational Reports. These reports are relative to the committee meetings that Council members attend. The Committees are: Copper Canyon Fire & Medical District, Yavapai College Governing Board, Yavapai Apache Nation, Intergovernmental Association, NACOG Regional Council, Verde Valley Regional Economic Organization (VVREO), League Resolutions Committee, Arizona Municipal Risk Retention Pool, Verde Valley Transportation Org, Verde Valley Transit Committee, Verde Valley Water Users, Verde Valley Homeless Coalition, Verde Front, Verde Valley Steering Committee of MAT Force, Public Safety Personnel Retirement Board, Phillip England Center for the Performing Arts Foundation. 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.
- **14. 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.

15. Adjournment

CERTIFICATION OF POSTING OF NOTICE
The undersigned hereby certifies that a copy of the foregoing notice was duly posted at the Town of Camp Verde and Bashas on <u>03-12-2020</u> at <u>3:00 p.m.</u>
Cindy Pemberton
Cindy Pemberton, Town Clerk

Note: Pursuant to A.R.S. §38-431.03. (A)(1); (A)(2) and (A)(3), the Council may hold an Executive Session for purposes of consultation for legal advice with the Town Attorney on any matter listed on the agenda, or discussion of records exempt by law from public inspection associated with an agenda item.

Pursuant to A.R.S. §38-431.01 Meetings shall be open to the public - All meetings of any public body shall be public meetings and all persons so desiring shall be permitted to attend and listen to the deliberations and proceedings. All legal action of public bodies shall occur during a public meeting. The Town of Camp Verde Council Chambers is accessible to the handicapped. Those with special accessibility or accommodation needs, such as large typeface print, may request these at the Office of the Town Clerk at 928-554-0021



DRAFT MINUTES

TOWN OF CAMP VERDE REGULAR SESSION MAYOR AND COUNCIL 473 S MAIN STREET, SUITE 106 WEDNESDAY, MARCH 18, 2020 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

Mayor Charles German, Vice Mayor Dee Jenkins, Councilor Bill LeBeau, Councilor Robin Whatley, Councilor Jesse Murdock, Councilor Joe Butner and Councilor Buck Buchanan (via telephone) are present.

Also Present

Town Manager Russ Martin, Economic Development Director Steve Ayers, Town Clerk Cindy Pemberton and Recording Secretary Jennifer Reed.

3. Pledge of Allegiance

Mayor German led the Pledge.

Mayor German wanted to include an emergency agenda item that has been duly noticed and in accordance with our policies.

Discussion and consideration of the town of CV proclamation of local emergency. Town Manager Russ Martin wanted to let Council know the start of some restrictions and limitations for Town Offices. They will continue to maintain hours as is but the doors will be locked. Any public that needs assistance will call a phone number that is listed on a sign, then they will get the appropriate person to help them. Pubic could also try using the email to get questions answered. This will be in effect Monday, March 23, 2020 through April 6th. Town employees in the field will be business as usual. Staff can work from home or rotate shifts. Staff will be using the sick bank to cover fulltime and part time people. No cash payments will be accepted for sewer bills, the public is encouraged to write checks. No dog licenses or fingerprints will be done during this time and the gym will be closed as well. Council may be doing meetings from home, staff is still looking into how to set that up. The Pecan and Wine Festival has been canceled.

Councilor Murdock stated the schools are implementing online schooling and starting next week, food service will be providing breakfast and lunches.

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 March 4, 2020
- b) Set Next Meeting, Date and Time:
 - 1. Friday, March 20, 2020 at 9:00 a.m. Work Session
 - 2. Wednesday, March 25, 2020 at 5:30 p.m. Work Session
 - 3. Wednesday, April 1, 2020 at 6:30 p.m. Regular Session
 - **4.** Tuesday, April 7th, 2020 at 5:30 p.m. Work Session
- c) Authorization for the Economic Development Department to apply for a USDA Rural Business Development Grant to fund a Verde Grows agricultural feasibility, branding and promotion program. (Staff Resource: Steve Ayers)

Vice Mayor Jenkins asked to pull Item 4c for additional questions. She would like examples of businesses this grant will help. Mr. Ayers stated Hauser Farms, the Tomatoes place, and Farmers Market including grass feed beef places in Camp Verde to name a few. They are teaming up with surrounding towns for this grant but it will be ran through Camp Verde. By branding statewide, this will bring awareness of the agriculture that is in the Verde Valley. There is money in the budget to help launch program. **Motion** made by Vice Mayor Jenkins to approve the consent agenda as presented. Second was made by Councilor LeBeau. **Motion** carried unanimously with Mayor German, Vice Mayor Jenkins, Councilors Whatley, Murdock, LeBeau, Butner and Buchanan approving.

5. Call to the Public for items not on the Agenda. (Please complete Request to Speak Card and turn in to the Clerk.) Residents are encouraged to comment about any matter NOT included on the agenda. State law prevents the Council from taking any action on items not on the agenda. At the conclusion of an open call to the public, individual members of the public body may respond to criticism made by those who have addressed the public body, may ask staff to review a matter or may ask that a matter be put on a future agenda. However, members of the public body shall not discuss or take legal action on matters raised during an open call to the public unless the matters are properly noticed for discussion and legal action. (Pursuant to ARS §38-431.01(H)

No public comments.

- 6. Special Announcements and presentations
 - Proclamation declaring Saturday April 11, 2020 as Camp Verde's Arbor/Earth Day Celebration 2020

Vice Mayor Jenkins read the proclamation and declared it so.

• Proclamation Declaring March 23rd to March 28th to be "Stand with Me, Be Drug Free Week.

Councilor Butner read the proclamation and declared it so.

• Proclamation Declaring March 29th, 2020 as National Vietnam War Veterans Day

Mayor German read the proclamation and declared it so. Town Manager Russ Martin stated Camp Verde will be hosting the wall, if you are interested in participating let him know.

• Presentation and Invitation to visit the Smithsonian Exhibit, Voices and Votes: Democracy in America.

Library Director Kathy Hellman has to rescind the offer of invitation to visit this exhibit until January 2021 due to it being delayed. This is a highly interactive exhibit and wants to continue some of the programs that goes along with it. Support for Museum on Main Street has been provided by the United States Congress.

• Employee Recognition

Councilor Whatley presented Deputy Dillon Murphy with a lifesaving award.

Councilor Murdock presented Deputy Jeff Bowers with a lifesaving award.

Councilor Butner presented Sgt Steve McClure with a lifesaving award.

Councilor LeBeau presented Deputy Ty Wantland an award for delivering a baby.

Mayor German read the acknowledgement of K9 Claymore retiring from the force.

7. Discussion, consideration and possible approval of repairs to the Town Pool in the approximate amount of \$15,000. (Staff Resource Ron Long)

Town Manager Russ Martin stated staff has consistently looked to repair a number of these items in the past. The undersized filter system originally purchased continues to effect outages. These items would be replaced before opening day of the pool, to save on days of disruption. Last year the Pool Staff, Maintenance Staff, and Customers were impacted by the pool being closed for several days due to chemical issues. The items to be purchased are as follows:

- 1) Chlorinator Solenoid changes/recalibration \$4,000
- 2) Multi-cyclone Filter \$5,227.17
- 3) Electronic Water Level Control \$4,692.25

Motion made by Councilor Butner to approve an amendment to the Town's Budget taking from the Reserve Account and transferring to the CIP Fund in the amount of \$15,000 for the pool repairs. Second was made by Vice Mayor Jenkins. **Motion** carried unanimously with Mayor German, Vice Mayor Jenkins, Councilors Whatley, Murdock, LeBeau, Butner and Buchanan approving.

8. 2020 Legislative Update – Staff Resource Russ Martin

Town Manager Russ Martin reviewed the legislative updates. If council members would like to discuss these updates individually, please let him know.

9. Call to the Public for items not on the Agenda. (Please complete Request to Speak Card and turn in to the Clerk.)

No public comments.

10. 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.

Councilor Butner stated he read to a 4th grade class.

Councilor Whatley stated people in long lines at Basha's are kind and courteous.

Councilor LeBeau commended Marshall and the Manager for keeping on top of things that are going on.

Councilor Murdock participated in Read Across America. If anyone needs resources from the school please contact your site principal.

Mayor German has food bank concerns and is working on networking with other food banks. Give Jeremy a call if you have questions. Meals on Wheels needs more drivers.

11. 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:

- Reported additional support for food banks and senior meals just passed through legislature.
- The Meeting with the Fire District is still planned for Friday at the library. If you cannot attend please let Mr. Martin know.
- Vice Mayor Jenkins asked if there is a way to put something on the website to see all available for resources and what they provide.

12. Adjournment

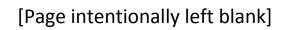
Mayor German adjourned the meeting	g at 7:33 p.m.
Mayor Charles German	Attest: Town Clerk Cindy Pemberton
CERTIFICATION	

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 March 18, 2020. I further certify that the meeting was duly called and held, and that a quorum was present.

Dated this	day of	, 2020.
Dated this	day oi	, 2020.

Cindy Pemberton, Town Clerk





DRAFT MINUTES TOWN OF CAMP VERDE WORK SESSION MAYOR AND COUNCIL 130 BLACK BRIDGE ROAD, CAMP VERDE, AZ 86322 FRIDAY, MARCH 20, 2020 AT 9:00 A.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 9:00 a.m.

2. Roll Call.

Mayor Charles German, Vice Mayor Dee Jenkins and Councilor Robin Whatley are present. Councilor Joe Butner is attending telephonically. Councilors Bill LeBeau, Jessie Murdock and Buck Buchanan are absent.

Also Present: Town Manager Russ Martin, Economic Development Director Steve Ayers, Deputy Town Clerk Virginia Jones, Council Candidate Cris McPhail, and Recording Secretary Susan Ayers.

Present from Copper Canyon Fire & Medical: Fire Chief Terry Keller, Administrative Manager Robin Cook and Board Members Brandi Bateman, Steve Darby, Justin Largent, and Linda Welsch.

3. Pledge of Allegiance

Mayor German led the Pledge.

4. Multi-Agency Discussion and Update from the Copper Canyon Fire District Associated with Emergency Fire Services within Jurisdictional Boundaries.

Fire Chief Terry Keller expressed sadness that these are such strange & extraordinary times (regarding COVID-19), and thanked the Camp Verde Library and the Town for hosting the meeting and to the Library for disinfecting the room and providing ample space to have some distancing from one another.

Chief Keller addressed the importance of having continuity between the town boundaries and the district boundaries. He addressed the importance of annexing those areas that are presently not within the town boundaries into the district, and ideas as to how annexations into fire districts can occur.

Chief Keller proposed that there is an opportunity for the Town to put forth a resolution that would claim Copper Canyon Fire and Medical as its designated fire service agency; and therefore everything within the designated town boundaries that is not currently within the district would then, essentially by fiat, become part of the Copper Canyon Fire District. Excluded would be an area out by Coury Drive that is already part of the Verde Valley Fire District.

The history of the district was discussed, along with the growing population and the longer response times for fire and ambulance service to areas such as the Stoneman Lake area, Lower Salt Mine Road, the Middle Verde properties and the Verde Lakes

area. Also discussed was the need for more fire stations, additional trucks, ambulances and staffing.

The issue of fairness in taxation was addressed, an example being if you are not paying taxes and still receiving services. Copper Canyon Fire and Medical goes when they are needed; whether someone is in the district or not. An advantage of annexation as well; if you are not in the district and need an ambulance/fire services, you would be responsible for whatever your insurance did not pay.

Mayor German had questions regarding agricultural land and whether there would be a difference in taxation between empty land and land with structures. He also had questions about Verde Connect and the possibility of future water sources if that were to happen. He agrees that it is advantageous to plan ahead.

CCFD Administration Manager Robin Cook stated that any annexations for the year 2020 would need to be done by November of this year.

Town Manager Russ Martin brought up the need to address the issue of taxation vs. benefit and the need for a level of understanding regarding insurance decrease offsetting tax increase.

Councilor Dee Jenkins asked If council could get information regarding the average cost of fire service and/or ambulance service if they have to respond to homes that are not in the fire district. That information could then be relayed to the citizens.

Economic Development Director Steve Ayers stated that tax increase for agricultural land would be minimal. He stated the vast majority of citizens in the town of Camp Verde are paying for services which are on standby for those that live outside of the district which is not fair, and that they should be divided up among everyone.

CCFD Board Member Linda Welsch stated that continuity between the Fire District and the Town would be very beneficial, because that way everyone pays their fair share.

Mayor German opines that continuity would be beneficial to the whole town of Camp Verde.

It is decided that Town Manager Russ Martin and Fire Chief Terry Keller will work on presentation to the Camp Verde Town Council at a later date.

5. Adjournment

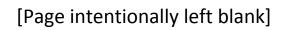
The meeting was adjourned at 10:03	
Mayor Charles German	Attest: Town Clerk Cindy Pemberton

CERTIFICATION

Work Session of the Tow	n Council of Camp Verde, Ar	own of Camp Verde during the rizona, held on March 20, 2020. I held, and that a quorum was
Dated this	day of	_, 2020.

I hereby certify that the foregoing Minutes are a true and accurate accounting of the

	day or	, 2020.
Cindy Pemberton, Town	Clerk	





Proclamation



In recognition of

"National Public Safety Telecommunications Week"

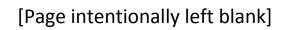
- Whereas, Camp Verde Marshal's Office Communication Center plays a vital role in the protection of human life and property in our communities; and
- **Whereas**, Camp Verde Marshal's Office Communication Center has been successfully serving the public safety communication needs of the communities of Camp Verde, Clarkdale, Jerome and the Yavapai Apache Nation; and
- Whereas, while enduring long hours, abnormal schedules, and handling frequent life and death emergencies, Camp Verde Marshal's Office Telecommunicators set high standards in performing their duties in a dedicated, diligent, and compassionate manner; and
- Whereas, Camp Verde Marshal's Office Telecommunicator provide a critical communication link between the residents and Law Enforcement; and
- Micreas, these individuals efficiently coordinate emergency services to ensure the health and safety of our residents, visitors, and travelers in our communities, 24-hours a day, seven days a week; and
- **Whereas**, our Public Safety Communications personnel serve the public daily in countless ways without due recognition by the beneficiaries of their services.
- 20w Therefore, I, Charles German, Mayor of the Town of Camp Verde, in the County of Yavapai, and State of Arizona, do hereby declare the week of April 14 - 20 as

"National Public Safety Telecommunications Week"

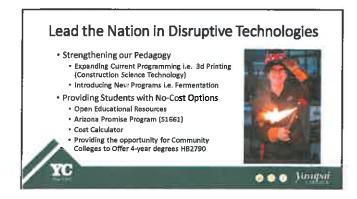
in the Town of Camp Verde and commends the devotion, contributions, and services of the Camp Verde Marshal's Office Telecommunicators.

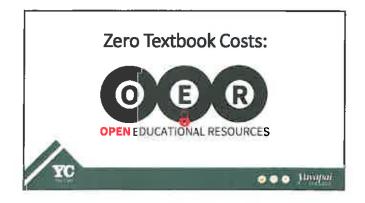
In witness whereof, I have hereunto set my hand and caused the Seal of the Town of Camp Verde to be affixed this 3rd day of April, A.D., Two thousand and Twenty.

Attest:		
·	Cindy Pemberton, Town Clerk	
	Anril 1, 2020	Cindy Pemberton, Town Clerk



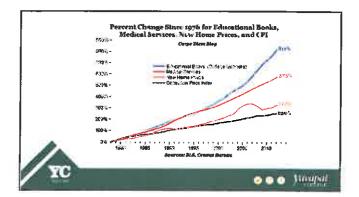
The Future of Yavapai College Providing Economic Strength and Support for Yavapai County Communities

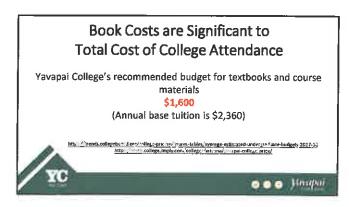


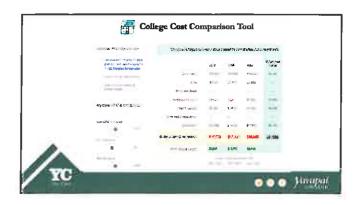


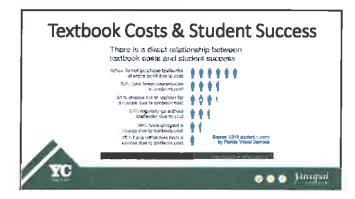
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SEM Goals

- 1. Increase Hispanic student enrollment
- 2. Increase enrollment of stopped out students with some college, no degree
- 3. Help to remove potential barriers for students
- 4. Develop robust enrollment management plan





Hispanic Enrollment

- Fastest growing
- Younger
- Lower educational attainment on average

MEDIAN AGE BY ETHNICITY Hispanic Median Age White Non Hispanic Median Age to see: FAN Heatynes No., 2019

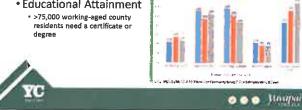






Some College, No Degree

Educational Attainment



Students are now immediately assigned a team of support Admission Advisor Financial Aid Advisor Enrollment Advisor Retention Advisor

3D Printing

- Construction 3D Printing refers to various technologies that use 3D Printing as a core method to fabricate construction components
- The machines use material mixture consisting of many different composites such as concrete, geopolymer and fibers
- Although prices vary, a 3D printed house costs significantly less money than having one built using more traditional construction methods
- In 2018, a company built the first permitted 3D-printed house in the US in Austin, Texas. The technology can print homes measuring up to 2,000 square feet in size.
- https://www.youtube.com/watch?v=gVUlbpZSORc

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**Savapai College is still in the process of curriculum development. We are anticipating a completion of the curriculum enhancements to be ready for fall 2020 cohorts in the newly expanded Construction Science program.

Regional Economic Development

- Build a 30,000 square foot building within the county & not on our campus to provide economic support to the communities in the county around 4-specific areas
 - Economic Development-strengthening community engagement efforts, strengthening public-private partnerships, enhancing regional collaboration, and supporting efforts to expand e-connectivity
 - and supporting efforts to e.pand e-connectivity

 Workforce Development & Job Creation-increasing career services,
 developing comprehensive workforce programs, Increasing professional
 development offerings

 Business Development-expanding SBDC, spearheading technology innovation
 to attract tech start ups to the region

 Marketing & Recruitment-collaborating with the region on marketing,
 branding efforts

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Regional Economic Center Services

- Technology/Cybersecurity-partnership with Embry-Riddle Aeronautical
- · Business Incubator-to support existing businesses
- · Business Accelerator-to help develop new businesses
- Corporate College-to provide on-going, real-time training and industry support to the business community
- Virtual Office Support-provide administrative support to small businesses
- One Stop Shop for regional economic issues for the county

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Regional Economic Development Center

- Federal Funds (SBA, USDA, Dept. of Education, Dept. of Labor)
- State Support (Governor's Office, Arizona Commerce Authority)
- Local Support-County & City Governments
- Yavapai College



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Town of Camp Verde

Agenda Item Submission Form			
Meeting Date: April 1, 2020			
☐ Consent Agenda ☐ Decision Agenda ☐	Executive Session Requested		
☐ Presentation Only ☐ X Action/Presentation ☐	Pre-Session Agenda		
Requesting Department: Community Development			
Staff Resource/Contact Person: Melinda Lee, Commo	unity Development Director		
Agenda Title (be exact): A request of the Mayor and Common Council of the Town of Camp Verde, Arizona, for the renewal of an approved Use Permit, per Resolution No. 2006-697, with no time limit, for Trails End RV Park, submitted by David Mann, owner. The project is located at 983 W. Finnie Flat Road, on two parcels, APN 404-28-082A and 404-28-082B, in Camp Verde, Yavapai County, Arizona.			
List Attached Documents: 1. Vicinity, Land Use, and Zoning Map 2. Resolution No. 2006-697 a. Resolution No. PZ 99-03 included			
Estimated Presentation Time: 5 minutes	stimated Discussion Time: 5 minutes		
Reviews Completed by: X Community Development Director C	Comments: None		
Instructions to the Clerk: None.			
Paakaraund Information			

Background Information:

This request is a follow up action to renew an approved Use Permit for Trails End RV Park.

The original Use Permit approval was received 1999 under Resolution No. PZ 99-03. In 2006, the follow up request to extend the use was approved, based on the completion of requirements under the original resolution. Resolution No. 2006-697 included a 10-year period of approval. The property owner, David Mann, has recently realized that the Use Permit time period had expired and requested assistance on gaining approval to renew again.

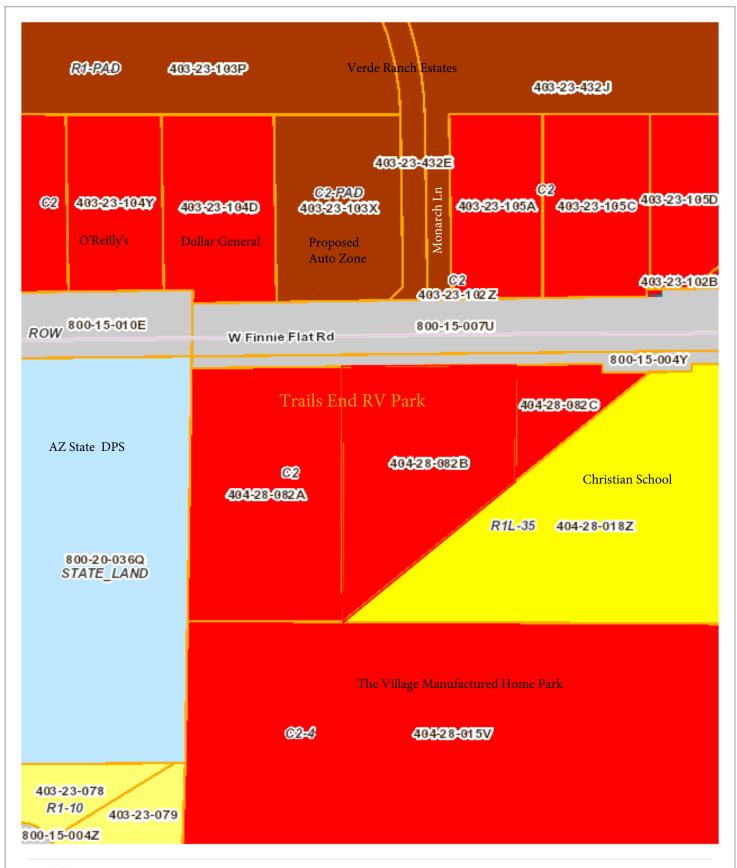
Staff research has indicated that the terms of the Use Permit under Resolution 2006-697 have not changed, and the property owner is not requesting any changes. The RV Park has operated since 1999 without any known issues.

Staff Recommendation:

Due to the circumstances of the park's operation, staff is recommending approval of the renewal of the Use Permit under Resolution No. 2006-697, with no time limit. Use Permits have received approvals without time limits since approximately 2010, recognizing that it is crucial to provide investment stability of approvals for the property owners. Periodic review of most Use Permits are not needed, since abatement of any potential nuisance issues from the property may be handled through the enforcement of existing Town Codes.

Recommended Action (Motion):

A MOTION TO APPROVE (OR DENY) A REQUEST TO RENEW AN APPROVED USE PERMIT, PER RESOLUTION NO. 2006-697, SUBMITTED BY DAVID MANN, TRAILS END RV PARK, FOR AN EXISTING RV PARK, WITH NO TIME LIMIT. THE SITE IS ZONED C2 AND IS LOCATED AT 983 W. FINNIE FLAT ROAD. IT IS COMPRISED OF APPROXIMATELY 3 ACRES, OVER TWO PARCELS, APN 404-28-082A AND 404-28-082B, IN CAMP VERDE, YAVAPAI COUNTY, ARIZONA.





Disclaimer: Map and parcel information is believed to be accurate but accuracy is not guaranteed. No portion of the information should be considered to be, or used as, a legal document. The information is provided subject to the express condition that the user knowingly waives any and all claims for damages against Yavapai County that may arise from the use of this data.

Council Regular Session April 1, 2020 Map 25 of 67n: 3.19.2020



RESOLUTION 2006-697

A RESOLUTION OF THE COMMON COUNCIL OF THE TOWN OF CAMP VERDE, ARIZONA APPROVING THE RENEWAL OF USE PERMIT 2006-01 FOR A 10 YEAR PERIOD TO 2016. THIS RV PARK CONTAINS 44 SPACES AND A LAUNDRY AND OFFICE BUILDING ON PARCELS 404-28-018L AND 404-28-018Y CONSISTING OF APPROXIMATELY 3.08 ACRES ZONED C2. THE LOCATION OF THE RV PARK IS 4500 EAST FINNIE FLAT ROAD.

The Common Council of the Town of Camp Verde hereby resolves as follows:

- I. The Common Council hereby finds as follows:
 - A. A request for approval of Use Permit 2006-01 was filed by Andy Ayres and Young Ho Kim, agents for Kimstock LLC, owners of tax parcels 404-28-018L and 404-28-018Y for the renewal of a use permit for a period of 10 years and the elimination of the conditions placed on the operation of the park.
 - B. The request was reviewed by the Planning and Zoning Commission on July 6, 2006 in a public hearing that was advertised and posted according to state law.
 - C. A neighborhood meeting was held by the applicant as required by ARS 9-462.03A on June 23, 2006 concerning their application.
 - D. The purpose of the Use Permit is to allow for the operation of a RV Park with 44 spaces. Site Map attached as Exhibit A
 - E. The proposed use will not constitute a threat to the health, safety, welfare or convenience to the general public and should be approved.

The Common Council of the Town of Camp Verde hereby approves UP 2006-01 for the purpose of operating the Trail's End RV Park for a period of 10 years and removing all conditions listed in Resolution PZ 99-03 attached as Exhibit B with the following findings:

- Stipulations A, B, C and E have been met either before completion of construction, eliminated by transfer of property or constructed at the time of ADOT improvements to Finnie Flat Road.
- 2. Stipulation D is not required by any other active Use Permit for an RV Park within the Town of Camp Verde.

PASSED AND ADOPTED AT A REGULAR SESSION OF THE COMMON COUNCIL OF THE TOWN OF CAMP VERDE, ARIZONA ON JULY 26, 2006.

Tony Gioia, Mayor

Date:

Deborah Barber, Town

APPROVED AS TO FORM:

EXHIBIT A USE PERMIT 2006-01 SITE MAP

MAP OF THE PARK

YOUR SITE NUMBER IS:

- ** Check out time is 11:00 AM.
- ** Office Hours are 8:00 AM to 5:00 PM.
- ** When the office is closed, please. call 567-2909 if you need assistant.
- ** Please notify office for any stay over.

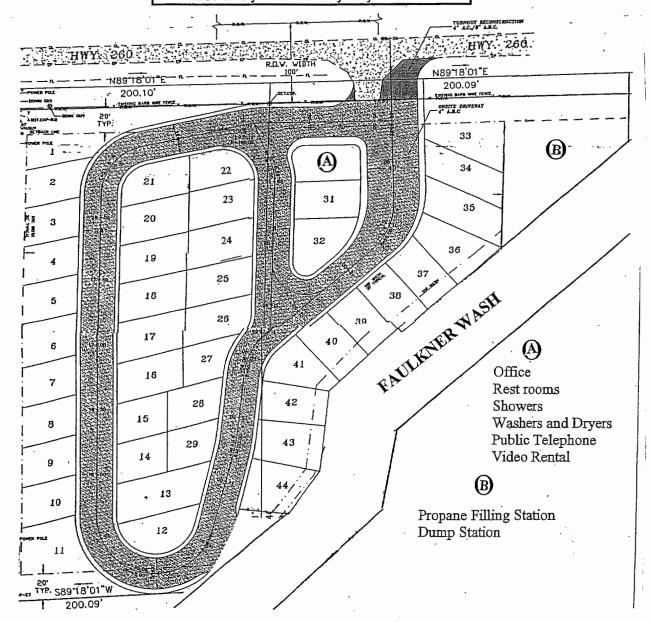


EXHIBIT B RESOLUTION PZ 99-03

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF CAMP VERDE, ARIZONA APPROVING USE PERMIT 99-04, THAT WILL ALLOW DEVELOPMENT OF A RV PARK ON PARCELS 404-28-018L AND 404-28-018N.

The Town Council of the Town of Camp Verde hereby resolves as follows:

- I. The Town Council hereby finds as follows:
 - A. A request for a Use Permit (99-04) was filed by Andy Ayres, agent, for Kimstock LLC, owners, to development a RV park on parcels 404-28-018L and 404-28-018N zoned R1L-35.
 - B. The request was reviewed by the Planning Commission on June 3, 1999, and by the Town Council on June 23, 1999 in public hearings that were advertised and posted according to state law.
 - C. The proposed use permit will not constitute a threat to the health, safety, welfare or convenience of the general public and should be approved.
 - D. Use Permit 99-04 is approved, based upon the following findings:
 - 1. The use permit will not injure the public health, safety, welfare or convenience of the general public.
- II. The Town Council of the Town of Camp Verde hereby approves Use Permit 99-04 for the purpose of developing a RV park on parcels 404-28-018L and 404-28-018N with the following stipulations:
 - A. The RV Park will not open until the sites are hooked up to the sewer and operational.
 - B. The RV Park will not allow occupancy of the tent sites until the bathrooms are constructed and operational.
 - C. The emergency exit easement will be obtained before the RV Park is opened.
 - D. A time limit of six (6) months' stay for RVs and a limit of two weeks stay for tents will be established and maintained by the owners of the RV Park.
 - The Council will hold the option to revisit the turn lane tapering at a future date, if necessary.

PASSED AND ADOPTED AT A REGULAR SESSION OF THE TOWN COUNCIL OF THE TOWN OF CAMP VERDE, ARIZONA ON JUNE 23, 1999.

PAGE 2

RESOLUTION PZ 99-03

JUNE 23, 1999

WITNESS:

Barbara Miller, Mayor

Bob Lau, Community Development Director

APPROVED AS TO FORM:

Ronald Ramsey, Town Attorney



Town of Camp Verde

Agenda Item Submission Form – Section I
Meeting Date: April 1, 2020
☐ Consent Agenda ☐ Decision Agenda ☐ Executive Session Requested
☐ Presentation Only ☐ Action/Presentation ☐ Pre-Session Agenda
Requesting Department: Community Development
Staff Resource/Contact Person: Melinda Lee, Community Development Director
Agenda Title (be exact): A Resolution of the Mayor and Common Council of the Town of Camp Verde, Arizona, for a Final Site Plan submitted by Michele Evans, Abide Maternity Home, for RV spaces on the maternity home property, zoned RS-PAD (Residential and Services, Planned Area Development). The proposed project is a one-acre parcel, located at 2480 N. Arena Del Loma, APN 403-19-137, in Camp Verde, Yavapai County, Arizona.
List Attached Documents: 1. Resolution No. 2020-1040 2. Staff Report & Supporting Documents 3. Draft P&Z Minutes from March 5, 2020
Estimated Presentation Time: 5 minutes Estimated Discussion Time: 5 minutes
Reviews Completed by: X Town Attorney Comments: None
Background Information: Follow up action for an approved RS-PAD, which is required prior to development. Recommended Action (Motion):

A MOTION TO APPROVE (OR DENY) AN APPLICATION FOR A FINAL SITE PLAN SUBMITTED BY MICHELE EVANS, ABIDE MATERNITY HOME, FOR RV SPACES ON THE MATERNITY HOME PROPERTY, ZONED RS-PAD (RESIDENTIAL AND SERVICES, PLANNED AREA DEVELOPMENT). THE PROPOSED PROJECT IS LOCATED ON A ONE-ACRE PARCEL AT 2480 N. ARENA DEL LOMA, APN 403-19-137, IN CAMP VERDE, YAVAPAI COUNTY, ARIZONA.

Instructions to the Clerk:

- Large copies of the Final Site Plan are provided for reference.
- The Resolution to include original signatures will be forthcoming.



This copy is for Town Council review only; original document forthcoming for signatures.

RESOLUTION NO. 2020-1040

A RESOLUTION OF THE MAYOR AND COMMON COUNCIL OF THE TOWN OF CAMP VERDE, YAVAPAI COUNTY, ARIZONA, APPROVING A FINAL SITE PLAN SUBMITTED BY MICHELE EVANS, ABIDE MATERNITY HOME, FOR A PARCEL ZONED RS-PAD (RESIDENTIAL AND SERVICES, PLANNED AREA DEVELOPMENT). THE PROPOSED PROJECT IS A ONE-ACRE PARCEL AT 2480 N ARENA DEL LOMA, APN 403-19-137, IN CAMP VERDE, YAVAPAI COUNTY, ARIZONA.

WHEREAS, the subject property was rezoned to RS-PAD on September 25, 2019, to allow for the development of four (4) recreational vehicle spaces on the Abide maternity home property for their Next Step transitional housing program; and

WHEREAS, the PAD designation requires approval of a Final Site Plan by the Town Council prior to issuing building permits; and

WHEREAS, the Planning and Zoning Commission reviewed the Final Site Plan for Abide Next Step and forwarded a recommendation for approval to the Town Council at their meeting on March 5, 2020; and

Now, therefore, the Mayor and Common Council of the Town of Camp Verde, Yavapai County, Arizona do hereby resolve as follows:

- A. The Planning & Zoning Commission reviewed this request on March 5, 2020, and recommended approval of the Final Site Plan.
- B. The proposed Final Site Plan will not constitute a threat to the health, safety, welfare or convenience to the public, and should be approved.
- C. The proposed Final Site Plan is in conformation with the Town of Camp Verde General Plan and Planning & Zoning Ordinance, and is hereby approved.

PASSED AND ADOPTED BY THE MAYOR AND COMMON COUNCIL OF THE TOWN OF CAMP VERDE, YAVAPAI COUNTY, ARIZONA ON APRIL 1, 2020.

Charles C. German, Mayor	Date	
Attest:		Approved as to form:
Cindy Pemberton, Town Clerk	Date	Town Attorney

Staff Report: Abide Maternity Home / Final Site Plan

Town of Camp Verde: April 1, 2020 Town Council

BACKGROUND:

On September 25, 2019, the applicant received approval of a request for RS-PAD (Residential-Services, Planned Area Development) zoning on the Abide Maternity Home property. This change was adopted with Ordinance No. 2019-A446, which was effective October 25, 2019.

The RS-PAD zoning was to allow the development of four (4) recreational vehicle spaces on the site, for transitional housing for their residents. This program is known as "Abide Next Step" and was tested through a one-year temporary use permit for one (1) RV to gauge the potential effects of this use and success for their program participants. As a condition of the PAD zoning, a Final Site Plan approval is required, which demonstrates how the project will be developed.

THE FOLLOWING HAS BEEN COMPLETED BY THE APPLICANT AND/OR STAFF:

- ➤ The subject property received approval of a Zoning Map Change to RS-PAD on September 25, 2019, which took effect October 25, 2019, per Ordinance 2019-A446.
- > The development plan shows provision for parking for the existing maternity home staff and residents and residents of the proposed RV sites.
- Landscape areas shown as 26.07% on the site plan. Actual dimensions and percentages will be verified during the permit processes.
- ➤ The Planning & Zoning Commission agenda was posted in public places on February 27, 2020, by Community Development Staff.
- ➤ The Planning Commission reviewed this application at their March 5, 2020, meeting and forwarded a recommendation of approval.

COMMUNICATIONS FROM AGENCIES/PUBLIC:

Staff has received no comments from the public regarding this request.

Staff has received the following comments from reviewing agencies:

Copper Canyon Fire & Medical Association

Contact: Ken Krebbs, Marshal Comments Received: February 21, 2020

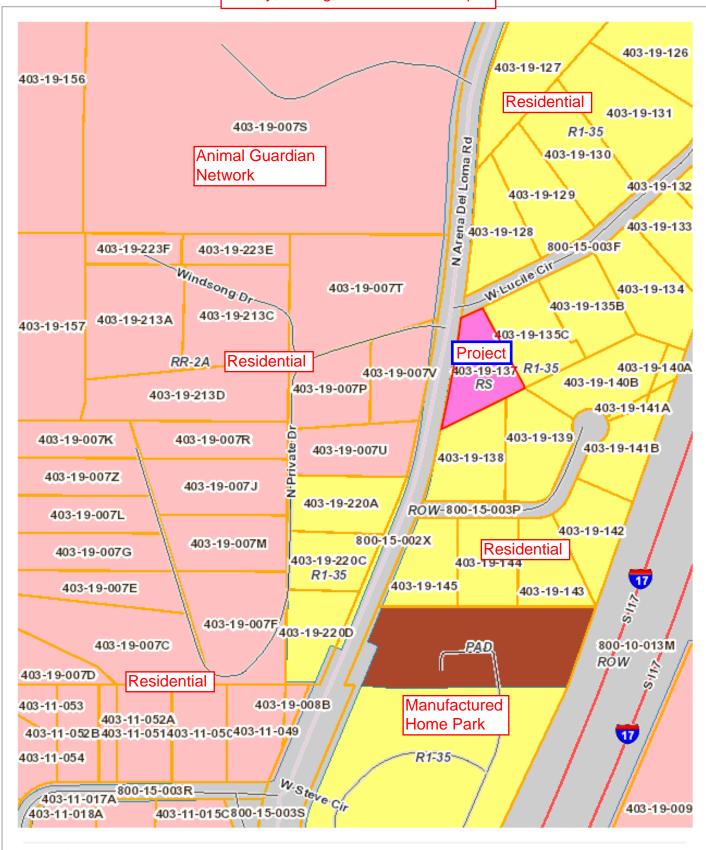
Town of Camp Verde Public Works

Contact: Ron Long, Director Comments Received: March 12, 2020

STAFF RECOMMENDATION:

Staff recommends approval of the request for a Final Site Plan, for a project in RS-PAD, which would allow the development of four (4) RV spaces.

Abide Next Step PAD Final Site Plan Vicinity, Zoning, and Land Use Map





Disclaimer: Map and parcel information is believed to be accurate but accuracy is not guaranteed. No portion of the information should be considered to be, or used as, a legal document. The information is provided subject to the express condition that the user knowingly waives any and all claims for damages against Yavapai County that may arise from the use of this data.

Revised 09/20/19 ml

Application #: 2020 00



Fee: 618.00 **Land Use Application Form**

1. Application is made for:				
Zoning Map Change	Use Permit		Temporary Use Permit	
Conceptual Plan Review	Preliminary Plat		Final Plat	
PAD Final Site Plan Review	Variance		Appeal	
Street Abandonment	Minor Land Division	า	Wireless Tower	
Administrative Review	Lot Line Adjustmen	t	Zoning Verification	
Development Standards Review (Commercial) Other	er:		
2. Project Name: abide Next	Step			
3. Contact information: (a list of additional contact	·			
Owner Name: Wide Maternity			Nichele Evans	
Address: PO Box 3758		ddress: 비니 W	azure Place	
City: Cany Verde State: QZ Zip	66593 c	ity: Camp Ver	de state. QZ zip: 86	399
Phone: 928-202-9402	P	hone: 928-3	2040-600	
E-mail: Michele Dabide Maternity Ho	ne.com E	-Mail: Michele	@ abide Maternity Ho	ne. Con
4. Property Description: Parcel Number			Acres:	_
Address or Location: 2480 N aced	55 8 8			
Existing Zoning: RS-PAD	Existing Use: Mac	ernity Hon	ne	
Proposed Zoning:	Proposed Use:			
5. Purpose: (describe intent of this application in				
Were seeking Site Plan am	aval in arder	to bear	construction on	
We're seeking Site Plan app four RV pads, retaining	wall, etc.	10 129/11		
6. Certification:				
certify that I am the lawful owner of the parcel(s) attached a completed Permission to Enter form fo	of land affected by this	application and he	ereby consent to this action. I ha	ve also
Owner: Worde Maternity Ho		Date:	1-5-20	
			W (A)	
certify that the information and attachments I have	submitted are true and	correct to the best o	of my knowledge. In filing this app	ication,
am acting with the knowledge and consent of the Camp Verde must be submitted prior to having thi	property owner(s). I und	derstand that all ma	aterials and fees required by the	Town of
Applicant Michell Ergns	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	_	1-5-20	
The state of the s		Date: 🖂	O DEC	

Exhibit "A"

Lot 13, FREEWAY ACRES, according to the plat of record in the office of the Yavapai County Recorder in Book 17 of Maps, page 61.

Yavapai County Print Parcel



Parcel ID **Check Digit**

403-19-137

Abide Maternity Home Arizona Corporation

Owner's Mailing Address

PO Box 3758

Camp Verde, AZ 86322-3758

Secondary Owner

Recorded Date

7/2/2015 12:00:00 AM

Last Transfer Doc Docket

Physical Address

2480 N Arena Del Loma

Last Transfer Doc Page N/A

Incorporated Area Town of Camp Verde

County Zoning Violation

Assessor Acres

Subdivision

Subdivision Type

School District

Freeway Acres

Camp Verde Unified SD #28

Fire District

No Zoning Violation

Copper Canyon Fire And Medical

Local Zoning

Improvements (2)

Type: Rooming Houses Floor area: 3404 Constructed: 1976

Type: Mobile Home Yard Improvements

Floor area: 1 Constructed: 1990 Town Of Camp Verde

RS-PAD

Assessment

Starting with the 2015 tax year, the Limited Property Value is the only value considered for taxation purposes, the Full Cash Value is no longer used for taxation.

Tax Year		2020	2019
Assessed Value(ALV)	***	\$27,101	\$25,810
Limited Value(LPV)		\$180,677	\$172,073
Full Cash(FCV)		\$272,797	\$219,479
Legal Class		Vacant or Other	Vacant or Other
Assessment Ratio		15%	15%
Usage Code		9050 7	9050 💡

Taxes

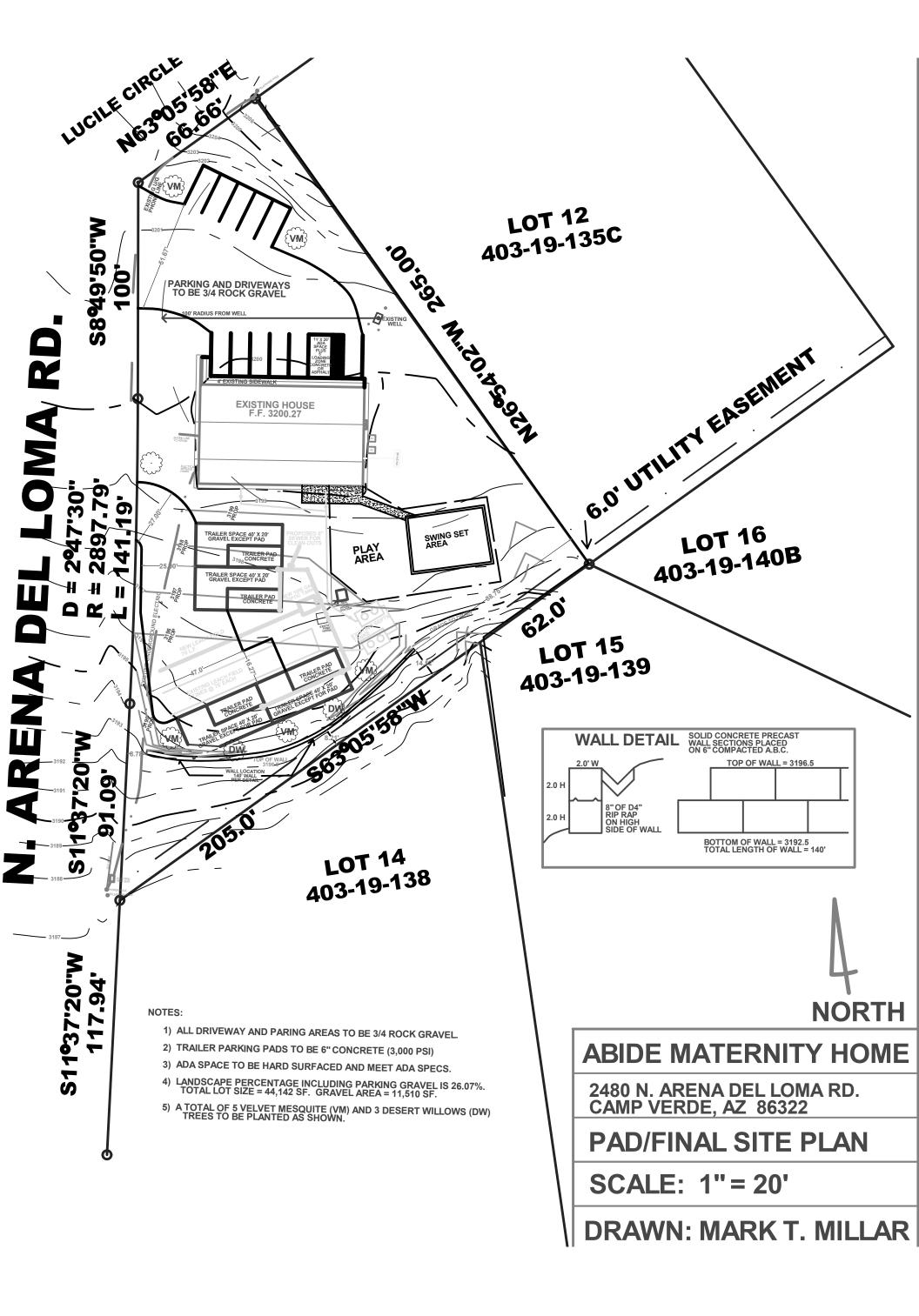
Tax Area Code	2019 Taxes Bi	
2877	\$	

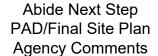
Recorded Documents & Sales (4)

Date	Book/Page	Type	Cost
11/15/2016	2016-0057895	Warranty Deed	\$104,150
7/2/2015	2015-0031274	Rerecordings	\$0
10/7/1981	1415-907	Unknown	\$0
10/7/1981	1415-907	Unknown	\$0

Disclaimer: Map and parcel information is believed to be accurate but accuracy is not guaranteed. No portion of the information should be considered to be, or used as, a legal document. Users should independently research, investigate and verify all information.

By using this website, the user knowingly assumes all risk of inaccuracy and waives any and all claims for damages against Yavapai County and its officers and employees that may arise from the use of this data and agrees to indemnify and hold harmless Yavapai County and its officers and employees to the fullest extent permitted by law. By using this website, the user also agrees that data and use of this website may not be used for commercial purposes.







Copper Canyon Fire & Medical District

26B Salt Mine Road, Camp Verde, AZ 86322 www.cc-fma.org Phone (928) 567-9401

February 21, 2020

Ms. Melinda Lee Community Development Director 473 S. Main St. Camp Verde, AZ 86322

Dear Ms. Lee:

A preliminary plan review has been completed for the project listed below.

Description: Abide Next Step

Address: 2480 N. Arena Del Loma Camp Verde, Arizona, 86322

Reference #: 20200043 **APN**: 403-19-137

Proposal: PAD for RV Spaces

Based on the submitted information the following fire code requirements shall be applicable.

- 1. Section 503: Access. Fire department access roadways shall be provided. Roadways shall meet the listed requirements:
 - a. Roadways shall be at least 20 feet wide.
 - b. Grades shall not exceed 6% for gravel, 12% for asphalt blacktop and 15% for concrete surfaces.
 - c. Overhead obstructions shall not be lower than 13 feet 6 inches.
 - d. The angle of approach and angle of departure shall not be greater than 8 degrees. The angle is formed between the ground and the front or rear point of ground contact of the apparatus. This prevents the front bumper or the tailboard from scrapping the ground on sharp angles.
 - e. Turning radii shall be no less than 28 feet inside, 50 outside.
 - f. Dead-ends longer than 150 feet shall be equipped with turn-a-rounds.
 - g. Bridges or culverts shall be designed to carry the imposed loads, 75,000 lbs. gross vehicle weight, of fire apparatus.
 - h. Vehicles shall not park in a fashion to obstruct fire lanes. No parking signs shall be installed where parking presents such obstructions if required by the fire official.
 - NOTE: Roadways for emergency access shall be made available through the site during the construction process.
- 2. Section 505.1: Address Identification. New and existing buildings shall have approved address numbers, building numbers or building identification placed in a position that is plainly legible and visible from the street or road fronting the property. These numbers shall contrast with their background. Address numbers shall be Arabic numbers or alphabetical letters. Numbers shall be a minimum of 6 inches high

with a minimum stroke width of .5 inch. Larger numbers, and/or additional locations may be required by the fire code official to facilitate emergency response. Address numbers shall be maintained.

- 3. Section 1006.1: Emergency Lighting. Approved emergency lighting shall be provided as required. Provide proper emergency lighting units in the exit paths of travel to include the patio, breezeway and stairways as needed.
- 4. Section 1103.9 Carbon Monoxide Alarms: Group R occupancies located in a building containing a fuel-burning appliance or in a building which has an attached garage shall be equipped with single-station carbon monoxide alarms. The carbon monoxide alarms shall be listed as complying with UL 2034 and be installed and maintained in accordance with NFPA 720 and the manufacturer's instructions. An open parking garage, as defined in Chapter 2 of the *International Building Code*, or an enclosed parking garage ventilated in accordance with Section 404 of the *International Mechanical Code* shall not be considered an attached garage.

These comments shall not be meant to exclude any applicable fire code requirements adopted by the Copper Canyon Fire and Medical District or other regulatory agencies. The adopted fire code is based on the 2018 edition of the *International Fire Code* with amendments as adopted by Copper Canyon Fire and Medical District and approved by the Arizona State Fire Marshal.

A final inspection is required. Inspections are available with 48 hours' notice from 7:00 am - 4:00 pm, Monday through Friday, excluding holidays.

If you have any questions concerning these comments please feel free to contact me at (928) 567-9401 or kkrebbs@ccfmd.az.gov.

Sincerely,

Ken Krebbs

Ken Krebbs Fire Marshal

Melinda Lee

From: Ron Long

Sent: Thursday, March 12, 2020 10:59 AM

To: Melinda Lee Cc: Dorie Blair

Subject: RE: Abide Final Site Plan

Melinda,

I have reviewed the Abide site plan and have no comments.

From: Melinda Lee <Melinda.Lee@campverde.az.gov>

Sent: Thursday, March 12, 2020 10:41 AM To: Ron Long <Ron.Long@campverde.az.gov>

Subject: Abide Final Site Plan

Ron~

I have attached a black and white and color version of the site plan for Abide's RV spaces on Arena Del Loma.

I will be working on their staff report next week, it is going to April 1st Town Council.

Thank you!

Melinda Lee

Community Development Director Town of Camp Verde melinda.lee@campverde.az.gov (928)554-0053

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Please consider our environment before printing this email.



DRAFT

SPECIAL SESSION THE PLANNING AND ZONING COMMISSION TOWN OF CAMP VERDE 473 S. MAIN STREET CAMP VERDE, AZ. 86322 COUNCIL CHAMBERS STE. 106 THURSDAY, MARCH 5, 2020 6:30 PM

All Commission meetings will end at 9 PM, any remaining agenda items will be heard at the next Commission meeting.

1. Call to Order

Chairperson McPhail called the meeting to order at 6:30 p.m.

2. Roll Call

Chairperson Cris McPhail, Vice Chairman Steve Vanlandingham, Commissioners Mike Hough, Greg Blue, and Chip Norton were present. Commissioner Jackie Baker was absent and there is one vacancy.

Also Present

Community Development Director Melinda Lee, Assistant Planner/Admin Assistant Bobbi Webb, and Recording Secretary Jennifer Reed.

3. Pledge of Allegiance

Vice Chairman Vanlandingham 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 Commission so requests.
 - A. Approval of Minutes: Removed.
 February 6, 2019 Special Session
 B. Set Next Meeting, Date and Time:

April 2, 2020 - Special Session

Chairperson McPhail would like to table the minutes until the next meeting. **Motion** was made by Commissioner Norton to accept the consent agenda as presented without the minutes. Second was made by Vice Chairman Vanlandingham. **Motion** carried unanimously with Chairperson McPhail, Vice Chairman Vanlandingham, Commissioners Blue, Norton, and Hough approving.

5. Call to the Public for Items Not on the Agenda

Residents are encouraged to comment about any matter not included on the agenda. State law prevents the Commission from taking any action on items not on the agenda, except to set them for consideration at a future date.

No public comments.

6. Discussion and possible recommendation on a final Site Plan submitted by Michele Evans, Abide Maternity Home, for RV spaces on the maternity home property, zoned RS-PAD (Residential and Services, Planned Area Development). The proposed project is a one-acre parcel, located at 2480 N. Arena Del Loma, on APN 403-19-137, Camp Verde, Yavapai County, Arizona.

Community Development Director Melinda Lee stated staff is presenting a final site plan for Abide Maternity Home for four (4) recreational vehicle spaces on the site, for transitional housing for their residents. This program is known as "Abide Next Step" and was tested through a one-year temporary use permit for one (1) RV to gauge the potential effects of this use and success for their program participants. As a condition of the PAD zoning that was approved in September 2019, a Final Site Plan approval is required, which demonstrates how the project will be developed.

Ms. Lee showed pictures of the property. She also pointed out where they plan to place a wall. She stated they are doing a fund raiser to raise money to build a retaining wall to replace the proposed wall for aesthetics and to expand the building pad. Changing the plan from a regular wall to a retaining wall in the same location will not require any amendments to their PAD. The applicant has complied with all of the requirements. Staff supports this project and recommends approval of the final site plan.

Applicant:

Don Goffena from Abide Maternity Home was present, for questions.

Commissioner Vanlandingham asked about the area where they plan to place the wall/retaining wall. The ground slopes right there and he wants to make sure it will be stable; are there any plans made to make sure trailers are safe? Don stated they are working on a plan to check what the ground is like. Drainage control is also part of the plan. Everything will be done before the placement of the trailers. They received a donation of quarry stone, which they are considering using in the project.

Motion was made by Vice Chairman Vanlandingham to recommend approval of an application for a Final Site Plan as requested by Michele Evans, Abide Maternity Home, property owner, for a one-acre parcel zoned RS-PAD, to develop four (4) RV spaces. The property is located at 2480 N. Arena Del Loma, on APN 403-19-137, Camp Verde, Yavapai County, Arizona. Second was made by Commissioner Hough. **Motion** carried unanimously with Chairperson Cris McPhail, Vice Chairman Vanlandingham and Commissioners Norton, Blue, and Hough approving.

7. Current Events

Individual members of the Commission may provide brief summaries of current events and activities. These summaries are strictly for the purpose of informing the public of such events and activities. The Commission will take no discussion, consideration, or action on any such item, except that an individual Commission member may request an item be placed on a future agenda.

Chair McPhail toured the model homes for the Verde Ranch Estates on Finnie Flat Road and they are in the \$110,000 price point; with the cost of the home and the site fee, the monthly payment would be approximately \$1,000. The development will also have month to month rentals that community members could rent at \$1,300 a month. These costs are less than typical rental fees for houses in the area.

8. Staff Comments

None.

9. Adjournment

Motion was made by Commissioner Blue to adjourn the meeting. Second was made by Commissioner Blue. **Motion** carried unanimously with Chairperson Cris McPhail, Vice Chairman Vanlandingham and Commissioners Norton, Blue, and Hough approving. Meeting was adjourned at 6:47PM

Cris McPhail, Chairperson	Melinda Lee, Director
Planning & Zoning Commission	Community Development

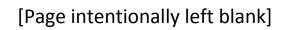
CERTIFICATION

I hereby certify that the foregoing Minutes are a true and accurate accounting of the actions of the Planning & Zoning Commission of the Town of Camp Verde during the Regular Session of the Planning & Zoning Commission of the Town of Camp Verde, Arizona, held on the 5th day of March 2020. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this <u>5</u>rd day of March 2020.

<u>Jennifer Reed</u>

Jennifer Reed, Recording Secretary





Town of Camp Verde

Agenda Item Submission Form - Section I
Meeting Date: April 1, 2020
☐ Consent Agenda ☐ Decision Agenda ☐ Executive Session Requested
☐ Presentation Only ☐ Action/Presentation ☐ Pre-Session Agenda
Requesting Department: Community Development
Staff Resource/Contact Person: Melinda Lee, Community Development Director
Agenda Title (be exact): A Resolution of the Mayor and Common Council of the Town of Camp Verde, Arizona, for Final Plat 20190301, submitted by David Meier, for the purpose of developing a 28-Lot Small Home Community known as "Wee Hollow Subdivision" on approximately 2.70 acres. The proposed project is zoned R2-PAD (Residential:

List Attached Documents:

- 1. Resolution No. 2020-1041
- 2. Vicinity, Land Use & Zoning Map

404-23-013D, in Camp Verde, Yavapai County, Arizona.

- 3. Final Plat- (4) Sheets (Full sized set available to view at Community Development).
- 4. Engineer's Cost Estimate (Full set of Construction Plans available to view at Community Development).

Duplex & Other Multi-Family Uses, Planned Area Development), located at Fain & Nichols Streets on APN

Available for Review on Town Website:

- 1. Wee Hollow Development Agreement
- 2. Wee Hollow CC&Rs

(Note: These two documents will also be available at Community Development for review and/or copies, and at the meeting for reference).

Estimated Presentation Time: 10 minutes **Estimated Discussion Time:** 5 minutes

Reviews Completed by:

X Town Attorney Comments: None

Background Information:

David Meier, property owner, began the process of preparing this property for the Wee Hollow Subdivision in 2018, beginning with the abandonment of an unused and overgrown alley that intervened between his two parcels. When that was accomplished, Mr. Meier combined the three parcels into one, currently 404-23-013D, and rezoned them to a single district of R2-PAD (Residential: Duplex & Other Multi-Family Uses, Planned Area Development).

This zoning and PAD designation was chosen to allow the development of a small home community on a single parcel, with platted, individually-owned building pads and common areas that are pedestrian-oriented with pathways, open space, and detached parking areas for most units.

The Preliminary Plat was processed and approved. The associated documents for Final Plat approval have been received, reviewed by appropriate agencies, and approved for design and content. Attached are documents to support these approvals. Prior to recording the approved Final Plat, Mr. Meier will be required to post a performance bond to cover the costs of off-site and on-site improvements for the subdivision, based on the approved Engineer's Cost Estimate provided.

The Final Site Plan for the PAD was taken before the Planning & Zoning Commission on October 3, 2019, and they forwarded a recommendation of approval. The Final Site Plan approval for Town Council will follow this action, to ensure approval of the Final Plat design prior to the Final Site Plan approval.

Recommended Action (Motion):

A MOTION TO APPROVE (OR DENY) AN APPLICATION FOR A FINAL PLAT SUBMITTED BY DAVID MEIER, TO DEVELOP A 28-LOT SMALL HOME COMMUNITY KNOWN AS "WEE HOLLOW SUBDIVISION" ON APPROXIMATELY 2.70 ACRES. THE PROPOSED PROJECT IS ZONED R2-PAD (RESIDENTIAL: DUPLEX & OTHER MULTI-FAMILY USES, PLANNED AREA DEVELOPMENT), LOCATED AT FAIN & NICHOLS STREETS, APN 404-23-013D, IN CAMP VERDE, YAVAPAI COUNTY, ARIZONA.

Instructions to the Clerk:

- Large copies of the Final Plat are provided for reference.
- The Resolution to include original signatures will be forthcoming.



RESOLUTION 2020-1041

A RESOLUTION OF THE MAYOR AND COMMON COUNCIL OF THE TOWN OF CAMP VERDE, YAVAPAI COUNTY, ARIZONA APPROVING FINAL PLAT 20190301 FOR THE PURPOSE OF DEVELOPING A 28-LOT SMALL HOME COMMUNITY ON APPROXIMATELY 2.70 ACRES, ZONED R2-PAD (RESIDENTIAL: DUPLEX & OTHER MULTI-FAMILY USES, PLANNED AREA DEVELOPMENT), LOCATED AT FAIN & NICHOLS STREETS, APN 404-23-013D, IN CAMP VERDE, YAVAPAI COUNTY, ARIZONA.

WHEREAS, a request for approval of Final Plat 20190301 was filed by David Meier, owner of parcel 404-23-013D, on September 4, 2019; and,

WHEREAS, a Preliminary Plat was heard by the Planning and Zoning Commission on June 13, 2019 and approved by the Mayor and Common Council under Resolution 2019-1026 on June 26, 2019 in public meetings that were posted according to state law, and;

WHEREAS, the purpose of the Final Plat is to allow for the development of twenty-eight (28) lots, for a small home subdivision, located on parcel 404-23-013D, on approximately 2.70 acres located at Fain and Nichols Streets; and,

WHEREAS, the off-site and on-site improvements have been evaluated and outlined on an engineer's cost estimate, and the applicant will post a performance bond of assurance, prior to final plat recordation, to develop the described infrastructure; and

WHEREAS, the engineer's cost estimate and construction plans for improvements have been approved by the Town Engineer; and

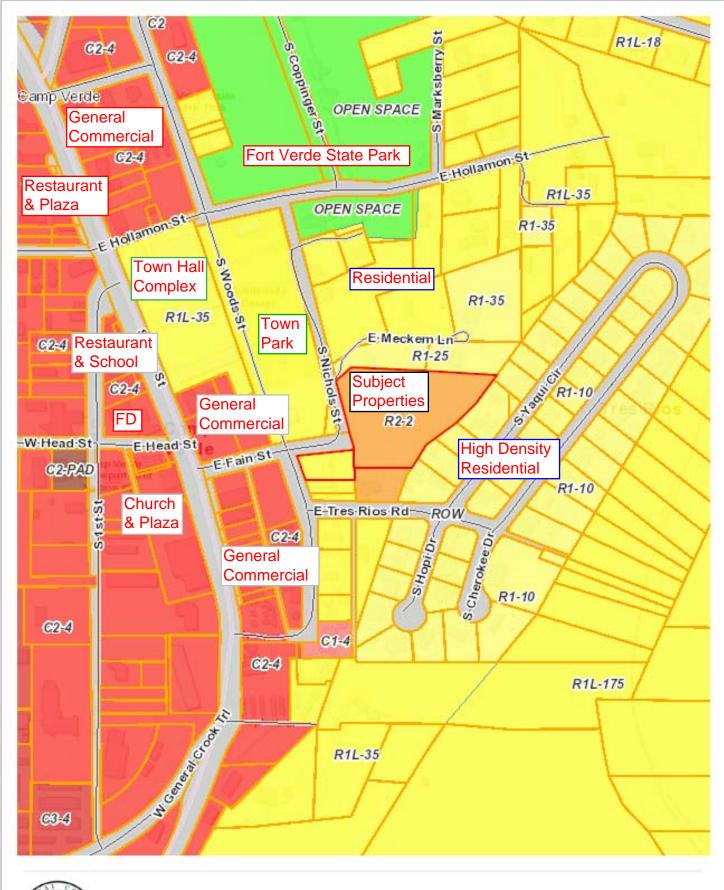
NOW, THEREFORE, THE MAYOR AND COMMON COUNCIL OF THE TOWN OF CAMP VERDE DO HEREBY RESOLVE AS FOLLOWS:

- A. The proposed Final Plat is in compliance with the currently adopted General Plan and Planning and Zoning Ordinance, and the proposed use will not constitute a threat to the health, safety, welfare or convenience to the general public and should be approved.
- B. The Mayor and Common Council of the Town of Camp Verde hereby approve Final Plat 20190301 for the purpose of developing the Wee Hollow Subdivision located on parcel 404-23-013D.

PASSED AND ADOPTED by the Mayor and Common Council of the Town of Camp Verde, Yavapai County, Arizona, this 1st day of April, 2020.

Charles C. German, Mayor	Date	=-
Attest:		Approved as to form:
		William Sins
Cindy Pemberton, Town Clerk	Date	Town Attorney

Wee Hollow Final Plat Vicinity, Zoning & Land Use Map





Disclaimer: Map and parcel information is believed to be accurate but accuracy is not guaranteed. No portion of the information should be considered to be, or used as, a legal document. The information is provided subject to the express condition that the user knowingly waives any and all claims for damages against Yavapai County that may arise from the use of this data.

Council Regular Session April 1, 2020 Map P49^tof 67: 10.24.2018

DEDICATION

STATE OF ARIZONA

COUNTY OF YAVAPAI

KNOW ALL MEN BY THESE PRESENTS:

THAT WEE HOLLOW, LLC, AN ARIZONA LIMITED LIABILITY COMPANY, HAS SUBDIVIDED A PORTION OF SECTION 32, TOWNSHIP 14 NORTH, RANGE 5 EAST, G&SRM, YAVAPAI COUNTY. ARIZONA, AS REFLECTED ON THIS PLAT (CONSISTING OF FOUR(4) PAGES AND HEREBY PUBLISHED THIS AS THE PLAT OF WEE HOLLOW SUBDIVISION, AND DECLARES THAT:

1.) THE PLAT SETS FORTH THE LOCATION AND GIVES THE DIMENSIONS OF THE LOTS AND STREETS CONSTITUTING SAME AND THAT EACH LOT AND STREET SHALL BE KNOWN BY THE NUMBER OR NAME GIVEN EACH RESPECTIVELY ON SAID PLAT.

2.) THE PLAT SETS FORTH THE LOCATION AND GIVES THE DIMENSIONS OF AREAS DESIGNATED ON THE PLAT AS "PRIVATE ROADWAYS" AND COMMON AREAS, FEE TITLE TO WHICH IS RESERVED BY THE UNDERSIGNED TO BE CONVEYED TO THE WEE HOLLOW, LLC ASSOCIATION AS AN EASEMENT FOR INGRESS-EGRESS AND PUBLIC UTILITIES ON SUCH PRIVATE ROADWAYS. AND SHALL CONSTITUTE AN APPURTENANCE TO EACH LOT REFLECTED ON THIS PLAT, WHICH EASEMENT SHALL RUN WITH THE TITLE TO EACH LOT RESPECTIVELY. MAINTENANCE OF SAID PRIVATE ROADWAYS, OPEN SPACE, PARKS AND DRAINAGE STRUCTURES SHALL BE THE SOLE RESPONSIBILITY OF THE WEE HOLLOW, LLC ASSOCIATION. THE WEE HOLLOW, LLC ASSOCIATION SHALL BE ESTABLISHED IN PERPETUITY.

3.) NOTWITHSTANDING ANYTHING HEREIN CONTAINED TO THE CONTRARY, THE UNDERSIGNED GRANTS EASEMENTS AND LICENSES EMBRACING THE PRIVATE ROADWAYS, ALL TRACTS AND ALL COMMON AREAS TO THE FOLLOWING FOR THE PURPOSE STATED HEREON:

TOWN OF CAMP VERDE

CAMP VERDE, AZ 86322

395 S. MAIN STREET

PATRIOT DISPOSAL

UNISOURCE ENERGY

PRESCOTT, AZ 86304-8078

PRESCOTT VALLEY, AZ 86312

(928) 554-0820

SOLID WASTE

P.O. BOX 26296

UNS GAS, INC.

P.O. BOX 80078

CAMP VERDE SANITARY SEWER DISTRICT

ARIZONA PUBLIC SERVICE COMPANY 1250 EAST SR 89A COTTONWOOD, AZ 86326

(928) 646-8425 TELEPHONE & INTERNET CENTURYLINK 500 S. CALVARY WAY COTTONWOOD, AZ 86326

(928) 634-2102

CAMP VERDE WATER SYSTEM INC. PO BOX 340 CAMP VERDE, AZ 86322 (928) 567-5281

LAW ENFORCEMENT CAMP VERDE MARSHAL'S OFFICE 646 SOUTH 1ST STREET CAMP VERDE, AZ 86322 (928) 554-8300

COPPER CANYON FIRE AND MEDICAL AUTHORITY **26B SALT MINE ROAD** CAMP VERDE AZ 86322 (928) 567-9401

4.) FEE TITLE TO THE AREAS ON THE PLAT LOCATED AND DESCRIBED AS COMMON AREAS IS RESERVED BY THE UNDERSIGNED TO BE CONVEYED TO THE WEE HOLLOW, LLC ASSOCIATION. SUBJECT TO SUCH EASEMENTS AND LICENSES AS MAY BE GRANTED HEREIN.

5.) ALL OTHER AREAS ON THE PLAT LOCATED AND DESIGNATED AS EASEMENTS ARE RESERVED BY THE UNDERSIGNED FOR THE PURPOSE INDICATED ON THE PLAT.

IN WITNESS WHEREOF: DAVID MEIER FOR WEE HOLLOW, LLC, AN ARIZONA LIMITED LIABILITY COMPANY, AS A MANAGING MEMBER, HAS HEREUNTO CAUSED HIS NAME TO BE AFFIXED, AND THAT HE, AS SUCH MANAGING MEMBER, BEING AUTHORIZED TO DO SO, EXECUTED THIS INSTRUMENT FOR THE PURPOSE HEREIN CONTAINED.

THIS 19 DAY OF March 2020

ACKNOWI	LEDGM	ENT

STATE OF ARIZONA)
OUNTY OF YAVAPAI)
COUNTI OF TAVAFAL)
and Manual
ON THIS, THE 19th DAY OF March 2000 BEFORE ME THE UNDERSIGNED
NOTARY PUBLIC, PERSONALLY APPEARED David L. Meier who
ACKNOWLEDGED HIMSELF TO BE THE SOME OF WEE HOLLOW, LLC
A, AS MANAGING MEMBER, AND ACKNOWLEDGED THAT HE, A
SUCH, BEING AUTHORIZED TO DO SO, EXECUTED THE FOREGOING
INSTRUMENT ON BEHALF OF THEFOR THE PURPOSES THEREIN CONTAINED.
IN WITNESS WHEREOF: I HEREUNTO SET MY HAND AND OFFICIAL SEAL,
MY COMMISSION EXPIRES: Jan. 17, 2023
OFFICIAL SEAL DEANNA K, HARRISON

APPROVALS

THIS PLAT HAS BEEN CHECKED FOR CONFORMANCE TO THE APPROVED PRELIMINARY PLAT AND ANY SPECIAL CONDITIONS ATTACHED THERETO, TO THE REQUIREMENTS OF THE CAMP VERDE SUBDIVISION REGULATIONS, AND TO ANY OTHER APPLICABLE REGULATIONS, AND APPEARS TO COMPLY WITH ALL REQUIREMENTS WITHIN MY JURISDICTION TO CHECK AND

TOWN ENGINEER	DATE
BY:COMMUNITY DEVELOPMENT DI	DATE DATE
I,, TOWN HEREBY CERTIFY THAT SAID TOWN	
I,, TOWN HEREBY CERTIFY THAT SAID TOWN ON THEOF BY RESOLUTION_ DEDICATION FOR PUBLIC USE IN COUNTY OFFER OF DEDICATION.	, AND ACCEPTED FOR
ON THEOF BY RESOLUTION_ DEDICATION FOR PUBLIC USE IN CO	, AND ACCEPTED FOR
ON THEOF BY RESOLUTION_ DEDICATION FOR PUBLIC USE IN CO	,,AND ACCEPTED FOR NFORMITY WITH THE TERMS OF TH

COVENANTS, CONDITIONS AND RESTRICTIONS FOR THIS SUBDIVISION ARE RECORDED IN BOOK_____, PAGE _____, OFFICIAL RECORDS OF YAVAPAI COUNTY RECORDERS OFFICE.

REFERENCE BENCHMARK

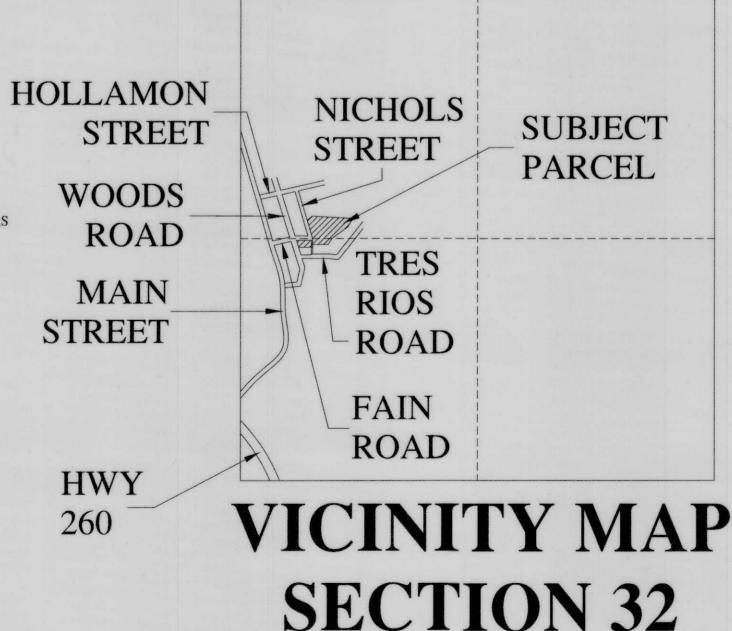
REFERENCE MARK: BLM BRASS CAP - ELEVATION 3076.30' LOCATED AT THE SOUTH EAST CORNER OF SECTION 31, TOWNSHIP 14 NORTH, RANGE 5 EAST, G&SRB&M, YAVAPAI COUNTY, ARIZONA.

SURVEYOR'S CERTIFICATE

THIS IS TO CERTIFY THAT THIS FINAL PLAT MAP AND THE FIELD SURVEY ON WHICH IT IS BASED WERE CONDUCTED UNDER MY DIRECT SUPERVISION IN ACCORDANCE WITH THI MINIMUM STANDARDS GOVERNING THE CREATION OF LAND SURVEY BOUNDARIES WITHIN THE STATE OF ARIZONA AND IS TRUE AND ACCURATE TO THE BEST OF MY KNOWLEDGE AND BELIEF.THIS FINAL PLAT MAP IS IN SUBSTANTIAL CONFORMANCE TO THE APPROVED PRELIMINARY PLAT

THIS MAP IS PUBLISHED SUBJECT TO ALL CONDITIONS, RESERVATIONS, AND OTHER ITEMS OF THE PUBLIC RECORD ON THIS THE 7TH DAY OF AUGUST, 2019.

THIS PLAT



CERTIFICATE OF ASSURED OR ADEQUATE WATER SUPPLY

THIS SUBDIVISION IS NOT WITHIN A DESIGNATED ACTIVE WATER MANAGEMENT AREA. A STATEMENT CONCERNING WATER ADEQUACY WAS RECEIVED FROM THE ARIZONA DEPARTMENT OF WATER RESOURCES (PURSUANT TO A.R.S. 45-108) STATING THAT THE WATER RESOURCES ARE ADEQUATE FOR THIS SUBDIVISION ON OCTOBER 6.

DATE	COMMUNITY DEVELOPMENT, DIRECTOR
A	SSURANCE
	F THIS PLAT, SATISFACTORY ASSURANCE IN
	V ACCOUNT FROM THE OWNER HAS BEEN
	MOUNT NECESSARY TO GUARANTEE THE
	EQUIRED IMPROVEMENTS IN THIS SUBDIVISION
UTILITY SERVICES HAVE	BEEN ASSURED BY LETTER FROM THE
A CORD CONTRACTOR VICTOR VICTOR CONTRACTOR	
APPROPRIATE UTILITY CO	OMPANY.
BY:	OMPANY.
	DATE
BY:	
BY:	
BY:MAYOR	DATE

OWNER/DEVELOPER

DAVID MEIER 1165 SOMBART LANE, #7 SEDONA, AZ 86336 PHONE 928-853-5009

SURVEYOR

MARTIN T. ETCHEVERRY P.O. BOX 2701 COTTONWOOD, ARIZONA 86326 PHONE (928) 239-9525 R.L.S. 33873

ENGINEER

LUKE SEFTON, P.E., CFM SEFTON ENGINEERING CONSULTANTS 40 STUTZ BEARCAT DRIVE SEDONA, AZ 86336 PHONE 928-202-3999 P.E. 37322

APN: 404-23-050A & 404-23-013A FIRST AMERICAN TITLE COMMITMENT FOR TITLE INSURANCE - ISSUED BY YAVAPAI TITLE AGENCY, INC. ORDER NO. 09004941-009 EFFECTIVE DATE: 12/31/2018 @ 7:30 AM AMENDMENT DATE: 1/17/2019

SCHEDULE "B-II" ITEMS

1. (a) Taxes or assessments that are not shown as existing liens by the records of any taxing authority that levies taxes or assessments on real property or by the Public Records;(b) proceedings by a public agency that may result in taxes or assessments, or notices of such proceedings, whether or not shown by the records of such agency or by the Public Records. No plottable description.

2. Any facts, rights, interests, or claims that are not shown by the Public Records but that could be ascertained by an inspection of the Land or that may be asserted by persons in possession of the Land. No plottable description.

3. Easements, liens or encumbrances, or claims thereof, not shown by the Public Records. No plottable description.

4. Any encroachment, encumbrance, violation, variation, or adverse circumstance affecting the Title that would be disclosed by an accurate and complete land survey of the Land not shown by the Public Records. No plottable description.

5. (a) Unpatented mining claims; (b) reservations or exception in patents or in Acts authorizing the issuance thereof; (c) water rights, claims or title to water, whether or not the matters excepted under (a), (b), (c) are shown by the Public Records. No plottable description.

6. Taxes and assessments collectible by the County Treasurer not yet due and payable for the following year: 2019 No plottable description.

7. OBLIGATIONS imposed upon said land by its inclusion within any district formed pursuant to Title 48, Arizona Revised Statutes, excluding however Municipal or County Improvement

8. Easements as shown on the plat recorded in Book 2 of Maps, page 62. Plotted hereon.

9. Liabilities and obligations imposed upon said land by reason of its inclusion within the following named District: Name: Camp Verde Sanitary District No plottable description.

10. Agreement according to the terms and conditions contained therein: Purpose: To Waive Claim for Diminution in Value Dated: November 28, 2018 Recorded: December 31, 2018 Instrument No.: 2018-0066438 No plottable description.

Districts. No plottable description.

11. Any private rights or easements on, under and across those portions of said land lying within the road, street or alley abandoned by Resolution or Ordinance: Recorded: January 15, 2019 Instrument No.: 2019-0002031 Abandonment area plotted hereon.

FINAL PLAT WEE HOLLOW SUBDIVISION

OF THE PROPOSED P.A.D. IN CAMP VERDE PARCEL 404-23-013D LOCATED IN THE WEST 1/2 OF SECTION 32, T14N, R5E, G&SRM, YAVAPAI COUNTY, ARIZONA

APN: 404-30-029D OLD REPUBLIC NATIONAL TITLE INSURANCE COMPANY - ISSUED BY YAVAPAI TITLE AGENCY, INC. ORDER NO. 09005666-009-VBC YOUR NO.: MMT/lrt\ COMMITMENT DATE: MAY 15, 2019 @ 7:30 AM

SCHEDULE "B-II" ITEMS

1. Any defect, lien, encumbrance, adverse claim, or other matter that appears for the first time in the Public Records or is created, attaches, or is disclosed between the Commitment Date and the date on which all of the Schedule B, Part I-Requirements are met.

2. (a) Taxes or assessments that are not shown as existing liens by the records of any taxing authority that levies taxes or assessments on real property or by the Public Records; (b) proceedings by a public agency that may result in taxes or assessments, or notices of such proceedings, whether or not shown by the records of such agency or by the Public Records. No plottable description.

3. Any facts, rights, interests, or claims that are not shown by the Public Records but that could be ascertained by an inspection of the Land or that may be asserted by persons in possession of the Land. No plottable description.

4. Easements, liens or encumbrances, or claims thereof, not shown by the Public Records. No plottable description.

5. Any encroachment, encumbrance, violation, variation, or adverse circumstance affecting the Title that would be disclosed by an accurate and complete land survey of the Land and not shown by the Public Records. No plottable description.

6. (a) Unpatented mining claims; (b) reservations or exceptions in patents or in Acts authorizing the issuance thereof; (c) water rights, claims No plottable description.

7. Taxes and assessments collectible by the County Treasurer not yet due and payable for the following year: 2019 No plottable

8. OBLIGATIONS imposed upon said land by its inclusion within any district formed pursuant to Title 48, Arizona Revised Statutes, excluding however Municipal or County Improvement Districts. No plottable description.

9. Water Rights, claims or title to water, and agreements, covenants, conditions or rights incident thereto, whether or not shown by the public records. This exception is not limited by reason of the disclosure of any matter relating to Water Rights as

may be set forth elsewhere in Schedule B. No plottable description.

10. RESERVATIONS OR EXCEPTIONS in Patents or in Acts authorizing the issuance thereof. No plottable description.

11. Easements and rights incident thereto, as set forth in instrument: Recorded in Book: 168 of Deeds

Purpose: Electric power transmission lines This easement is of "sufficient width" over property owned by Albert S. and Josephine E. Fain in S 32, T14N, R5E. Insufficient description - it is not plottable; not shown hereon.

12. Easement and right of way for Woods - (Verde) - Ditch and rights incident thereto. No plottable easement description was provided; physical ditch location plotted.

13. Easement and right of way for water pipes and/or drain line and power transmission line as granted to Trustees School District No. 28, Camp Verde, Yavapai County, Arizona, by easement dated January 20, 1937, recorded in Book 172 of Deeds, Page 94 and in Book

172 of Deeds, Page 95. This is a blanket easement and is not plottable; not shown hereon. Appears to be over Lot 1.

14. Easements and rights incident thereto, as set forth in instrument: Recorded in Book: 180 of Official Records

Telephone and telegraph lines and poles Purpose:

As shown hereon.

15. Easements and rights incident thereto, as set forth in instrument:

Recorded in Book: 249 of Official Records

Water lines and utilities As shown hereon.

16. Easements and rights incident thereto, as set forth in instrument: Recorded in Book: 1022 of Official Records

Electric lines Purpose: As shown hereon.

17. Easements and rights incident thereto, as set forth in instrument: Recorded in Book: 4289 of Official Records

Sewer lines Purpose: As shown hereon.

18. LIABILITIES AND OBLIGATIONS that may arise by reason of the inclusion of said land within the following named district(s): Name Camp Verde Sanitary District

19. Discrepancies, conflicts in boundary lines, shortage in area, encroachments, or any other facts which a correct survey would disclose, and which are not shown by the public records. As shown hereon.

Southwest Geographic Services P.O. Box 2701 Cottonwood, Az. 86326 (928) 239-9525



DRAWN BY: M.T.E. CHECKED BY: F.M.E. FINAL PLAT LOCATION: SCALE: NOT TO SCALE 485 S. NICHOLS STREET CAMP VERDE

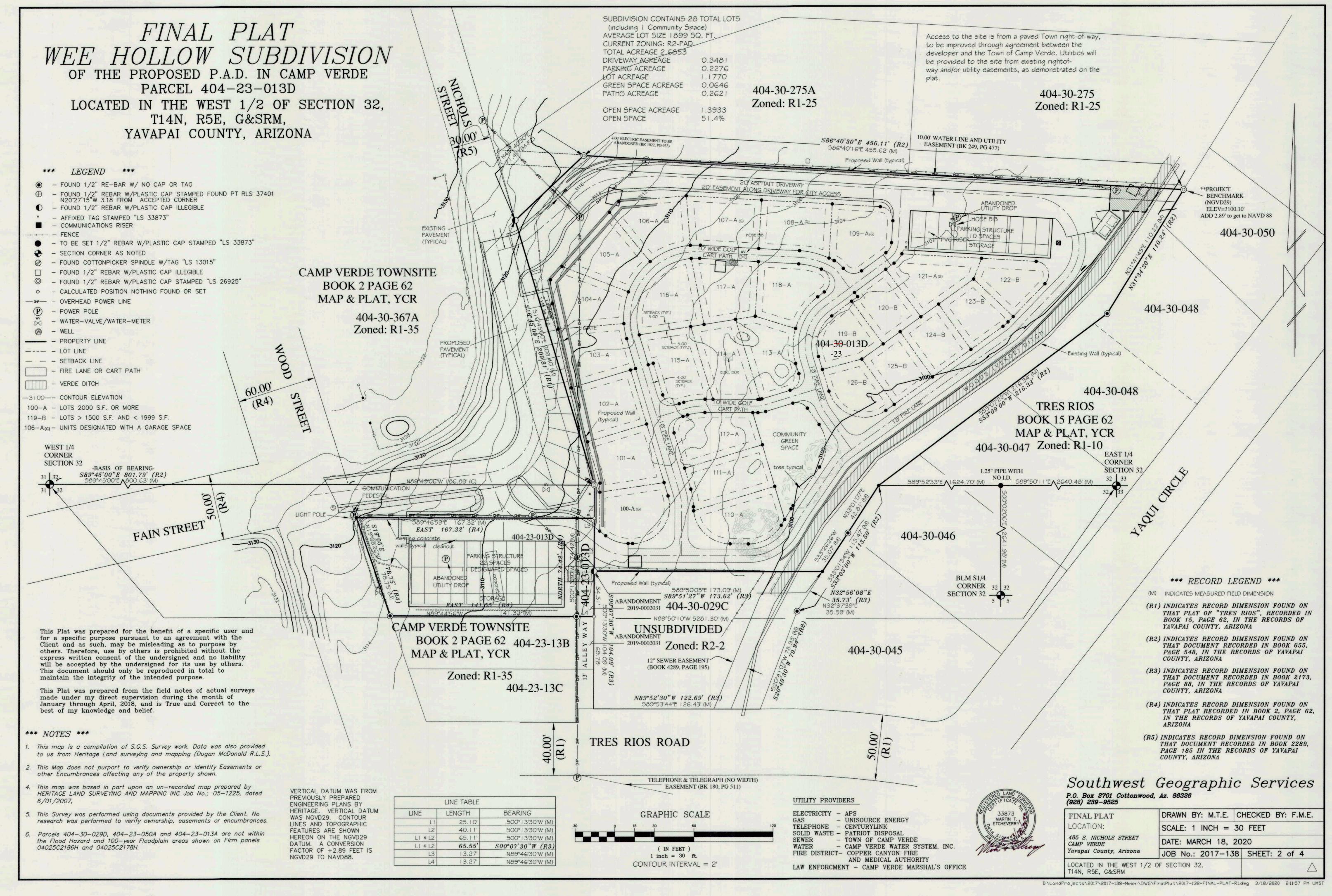
Yavapai County, Arizona

DATE: MARCH 18, 2020

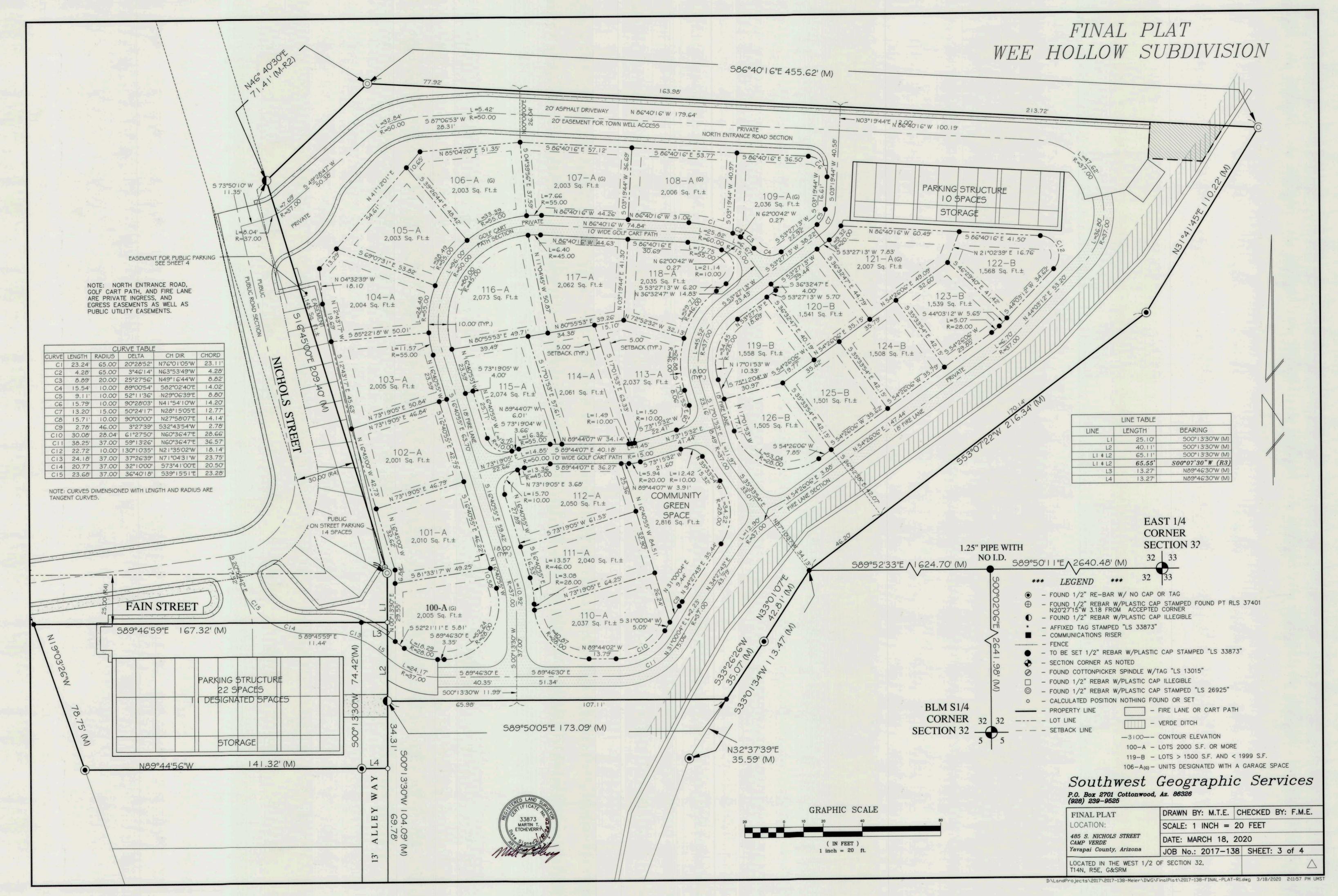
JOB No.: 2017-138 SHEET: 1 of 4

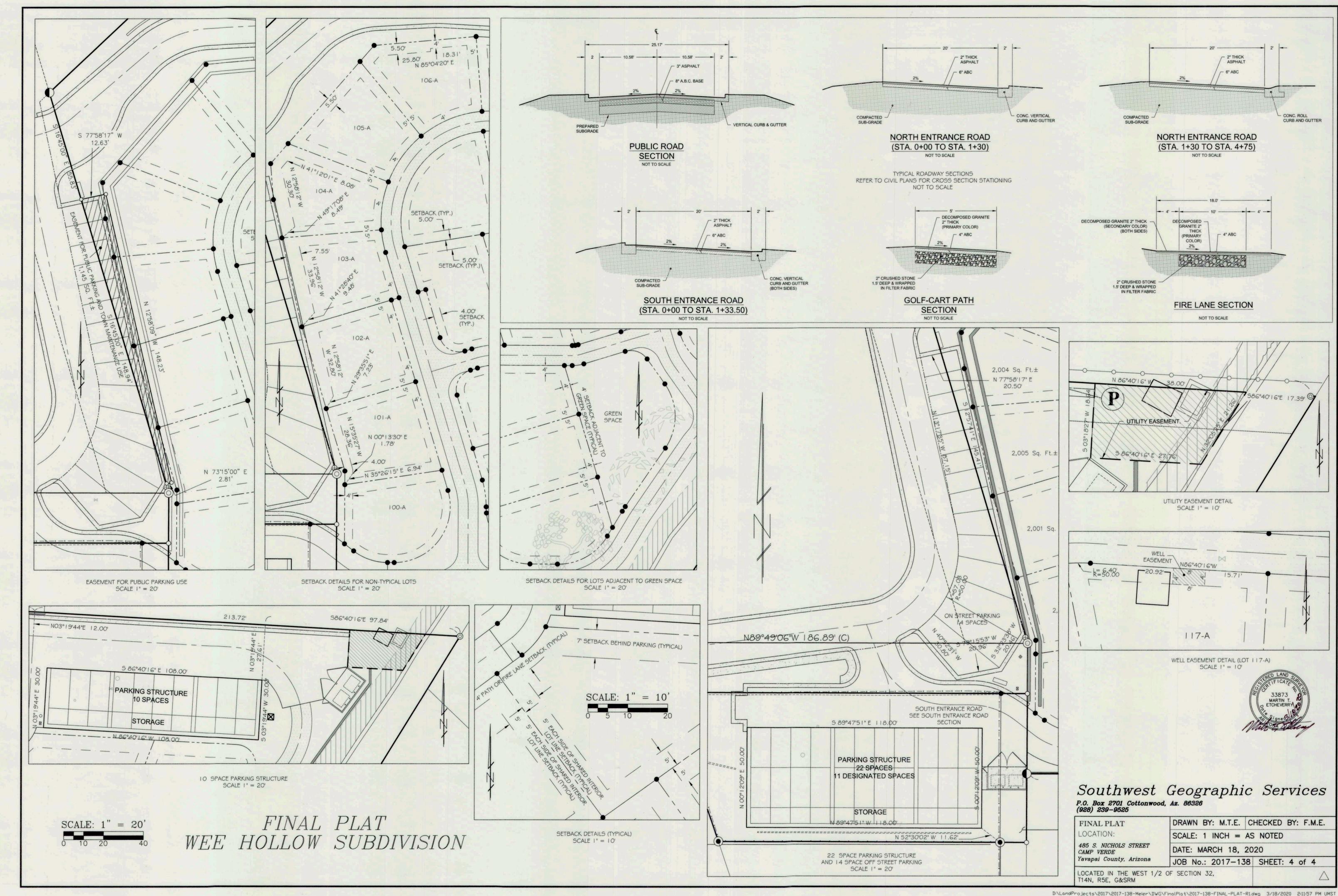
D:\LandProjects\2017\2017-138-Meier\DWG\FinalPlat\2017-138-FINAL-PLAT-R1.dwg 3/18/2020 2:11:57 PM UMS

Council Regular Session



51 of 67







ENGINEER COST ESTIMATE

Project: David Meier Little Homes S Nichols Rd- Wee Hollow

Project No: 180103



Quantity **Unit Cost Grading and Paving** Unit Cost Excavating, machine, common earth CY 304 \$10.50 \$3,192.00 CY 5708 \$3.75 \$21,405.00 Compaction CY 304 Bedding, crushed stone 3/4" to 1/2" \$20.00 \$6,080.00 Subgrade Preparation SY 404 \$4.25 \$1,717.00 SY 12972 \$1.10 \$14,269.20 Clearing and Grubbing SF \$6.00 \$34,248.00 Road Base Course, crushed stone, compacted 6" deep 5708 SF Asphaltic Concrete Pavement, 3" thick 3526 \$1.08 \$3,808.08 SF Replace Roadside Landscaping 3029 \$1.25 \$3,786.25 Road Repair LS 1 \$6,500.00 \$6,500.00 Sub-Total \$95,005.53 Quantity **Unit Cost** Water System Unit Cost Excavating, machine, common earth CY 304 \$10.50 \$3,192.00 LF Water Main Line, pipe, SDR 35, 6" dia. 820 \$30.00 \$24,600.00 Service Line, 1" Pipe LF 183 \$21.00 \$3,843.00 Service Line, 2" Pipe LF 498 \$24.00 \$11,952.00 Fire Hydrant Assembly EA 2 \$1,600.00 \$800.00 Air Realease Valve EA 1 \$2,300.00 \$2,300.00 2 6" Gate Valve EA \$1,800.00 \$3,600.00 2" Reducrer EA 3 \$1,800.00 \$5,400.00 6" Tee EA 5 \$800.00 \$4,000.00 8"x6" Tee EA 2 \$400.00 \$800.00 Sub-Total \$61,287.00 **Unit Cost** Sanitary System Unit Quantity Cost CY Excavating, machine, common earth 304 \$10.50 \$3,192.00 LF Sewer Main Line, pipe, SDR 35, 8" dia. 766 \$35.00 \$26,810.00 Connect to existing manhole LS 1 \$2,800.00 \$2,800.00 Pre-cast manhole, 4' Dia, up to 6' deep EA 11 \$8,000.00 \$88,000.00 \$120,802.00 Sub-Total **Drainage System** Unit Quantity **Unit Cost** Cost Excavating, machine, common earth \$3,192.00 CY 304 \$10.50 LF Corrugated Metal Pipe, 12" dia. 183 \$129.00 \$23,607.00 LF 2601 Curb and Gutter, 24" wide \$10.00 \$26,010.00 Sub-Total \$52,809.00 Quantity Misc. Items Unit Unit Cost Cost **Testing** EA \$4,000.00 \$4,000.00 **SWPPP** LS 1 \$6,000.00 \$6,000.00 \$10,000.00 Sub-Total

Owner reserves the right to vary the quantities shown at their discretion.

The above quantity estimates are for the use of the owner and should not be used as your basis of bid.

\$339,903.53

Total Cost



Town of Camp Verde

Agenda Item Submissi	ion Form	
Meeting Date: April 1, 20.	20	
Consent Agenda	Decision Agenda	☐ Executive Session Requested
☐ Presentation Only [X Action/Presentation	☐ Pre-Session Agenda
Requesting Department:	, ,	
Staff Resource/Contact Pe	erson: Melinua Lee, Con	nmunity Development Director
a Final Site Plan submitted I Uses, Planned Area Develo	by David Meier, owner, pr pment), to develop a 28-L proximately 2.70 acres ar	and Common Council of the Town of Camp Verde, Arizona, for roperty zoned R2-PAD (Residential: Duplex & Other Multi-Family ot Small Home Community known as "Wee Hollow Subdivision". nd is located at Fain and Nichols Streets, APN 404-23-013D, in
	20-1042 porting Documents ndscape/Lighting Plan (Fo Diagrams	ull size available for review at Community Development)
Estimated Presentation Tin		
Reviews Completed by: Town Attorney		
Comments: None		
Background Information:	Follow up action for an a	approved R2-PAD, which is required prior to development.

Recommended Action (Motion):

A MOTION TO APPROVE (OR DENY) AN APPLICATION FOR A FINAL SITE PLAN SUBMITTED BY DAVID MEIER, OWNER, FOR PROPERTY ZONED R2-PAD (RESIDENTIAL: DUPLEX & OTHER MULTI-FAMILY USES, PLANNED AREA DEVELOPMENT), TO DEVELOP A 28-LOT SMALL HOME COMMUNITY KNOWN AS "WEE HOLLOW SUBDIVISION". THE PROPOSED PROJECT IS APPROXIMATELY 2.70 ACRES AND IS LOCATED AT FAIN & NICHOLS STREETS, APN 404-23-013D, IN CAMP VERDE, YAVAPAI COUNTY, ARIZONA.

Instructions to the Clerk: None.



This copy is for Town Council review only; original document forthcoming for signatures.

RESOLUTION NO. 2020-1042

A RESOLUTION OF THE MAYOR AND COMMON COUNCIL OF THE TOWN OF CAMP VERDE, YAVAPAI COUNTY, ARIZONA, APPROVING AN APPLICATION FOR A FINAL SITE PLAN SUBMITTED BY DAVE MEIER, OWNER, FOR PROPERTY ZONED R2-PAD (RESIDENTIAL: DUPLEX & OTHER MULTI-FAMILY USES, PLANNED AREA DEVELOPMENT), TO DEVELOP A 28-LOT SMALL HOME COMMUNITY KNOWN AS "WEE HOLLOW SUBDIVISION". THE PROPOSED PROJECT IS APPROXIMATELY 2.70 ACRES AND IS LOCATED AT FAIN AND NICHOLS STREETS, APN 404-23-013D, IN CAMP VERDE, YAVAPAI COUNTY, ARIZONA.

WHEREAS, the subject property was originally two adjoining parcels, zoned R2-2 (Residential: Duplex & Other Multi-Family Uses, 2,000-Square-Foot-Minimum Lot Size) and R1L-35 (Residential Single Family Limited, 35,000 Square-Foot-Minimum Lot Size), and an intervening alley; and

WHEREAS, the alley abandonment was approved on November 28, 2018, with Resolution No. 2018-1015; and

WHEREAS, the properties were combined and rezoned to R2-PAD with Ordinance No. 2018-A438, by Dave Meier, to allow higher density and flexible project design; and

WHEREAS, the PAD designation requires approval of a Final Site Plan for each phase by the Town Council prior to issuing building permits; and

WHEREAS, Dave Meier submitted an application for a Final Site Plan approval, prior to the submittal of the Final Plat approval and subsequent development of the project; and

NOW THEREFORE, the Mayor and Common Council of the Town of Camp Verde, Yavapai County, Arizona do hereby resolve as follows:

- A. The three (3) previously-involved parcels have been successfully combined, as reflected with the new APN 404-23-013D.
- B. The property was rezoned to R2-PAD with Ordinance No. 2018-A438.
- C. The Planning & Zoning Commission reviewed the Final Site Plan request on October 3, 2019, and forwarded a recommendation of approval.
- D. The Final Plat was adopted by Resolution No. 2020-1041 on April 1, 2020, by the Mayor and Common Council, giving approval to the project design.
- E. The proposed Final Site Plan will not constitute a threat to the health, safety, welfare or convenience to the public, and should be approved.
- F. The proposed Final Site Plan is in conformation with the Town of Camp Verde General Plan and Planning and Zoning Ordinance, and is hereby approved.

Charles C. German, Mayor Date Attest: Approved as to form: Cindy Pemberton, Town Clerk Date Town Attorney

PASSED AND ADOPTED BY THE MAYOR AND COMMON COUNCIL OF THE TOWN OF CAMP VERDE, YAVAPAI

Staff Report: David Meier / PAD Final Site Plan Application

Town of Camp Verde: 5 df]``% 28\$8\$ Hck b'7 ci bV[

BACKGROUND:

In November of 2018, the applicant, David Meier, received approval for a Zoning Map Change to R2-PAD (Residential: Duplexes & Other Multi-Family Uses, Planned Area Development). As a follow up to the PAD approval, he is required to receive approval on his plans for the development through the Final Site Plan process.

Mr. Meier received approval of a Preliminary Plat for this 28-lot, micro-housing project on June 26, 2019, with Resolution #2019-1026. The Final Plat phase of platting is in progress; however, development of the subdivision cannot commence without the approval of the PAD Final Site Plan.

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THE FOLLOWING HAS BEEN COMPLETED BY THE APPLICANT AND/OR STAFF:

- The applicant has received the zoning approvals for the PAD with Ordinance #2018 A438.
- The proposed plan complies with the Town of Camp Verde General Plan.
- The Planning & Zoning Commission \^ça\, ^åÁc@Á^\``^•oÁs) åÁ[\, æ\å^åÅsÆÁ^&[{ \ } åææā] \ Á [√æ\åæÁc@āÁU&(à^\Á-ÞÉG€FJÁ ^^æ³. È

COMMUNICATIONS FROM AGENCIES/PUBLIC:

Staff has received no comments from the public regarding this request.

STAFF RECOMMENDATION:

Staff recommends approval of the request for the PAD Final Site Plan which would allow the development of a • { æ|EQ { ^ communityÊA}[, } Æ ÆV ^^ÆP[||[, ÂÛ àåãçã ã] ÆE

Revised 06/05/18

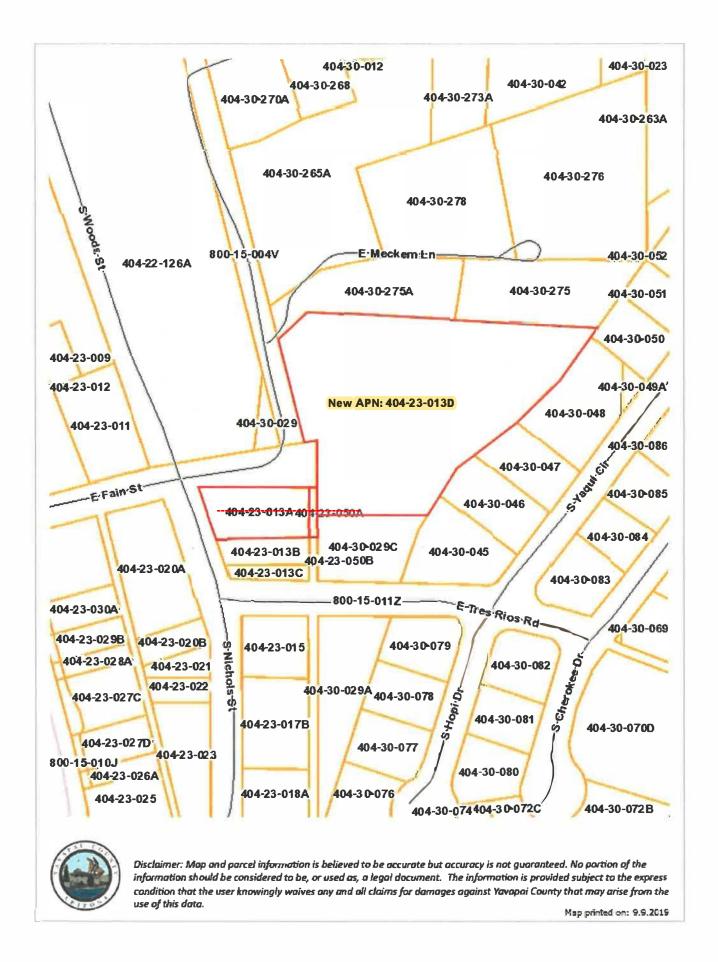
Application #: 1019 0300

Fee: \$566.50



Land Use Application Form

1. Application is made for:				
Zoning Map Change	Use Permit		Temporary Us	e Permit
Conceptual Plan Review	Preliminary Plat		Final Plat	
PAD Final Site Plan Review	Variance		Appeal	
Street Abandonment	Minor Land Divis		Wireless Towe	•
Administrative Review	Lot Line Adjustn		Zoning Verifica	tion
Development Standards Review	(Commercial)	Other:		
2. Project Name: Wee Golla	<i>v</i>			
3. Contact information: (a list of additional con	•	1)		
Owner Name: Para Mere		Applicant Name:	Jawe	
Address: 165 Sowbarg		Address:		
City: Sedona State: My Zi	p_86336	City:	State: _	Zip:
Phone: (928)853-5009		Phone:		
E-mail: Meler 73 Com		E-Mai:		
4. Property Description: Parcel Number	184-30-020	1404-23-0	Acres	2.414-27
Address or Location: 485 5.	uchols St	484-	23-030A	
Existing Zoning: RJ-PAO	_ Existing Use: 1/	acant		
Proposed Zoning:	Proposed Use:		sideat	
5. Purpose: (describe intent of this application	in 1-2 sentences)		_	
5. Purpose: (describe intent of this application 10 provide five wee Hollow	e site p	lan de	etails	for
vace Goccow,	guvaco	sur pe.	-81	
6. Certification: I certify that I am the lawful owner of the parcel attached a completed Permission to Enter form Owner: I certify that the information and attachments I he	for consent to access	the property regardii Date: and correct to the bes	ng this action. Of Officers st of my knowledge.	In filing this application,
am acting with the knowledge and consent of the Camp Verde must be strongled prior to having	the property owner(s). this application proces	understand that all l sed.	materials and fees	required by the Town of
Applicant: /// U.C.	/	Date:	04/04	119





928 853 5009 DMeier73@gmail.com

165 Sombart Lane #7

Sedona

Arizona

August 28, 2019

To: Town of Camp Verde

RE: Letter of intent for request for Final Plat

Dear Camp Verde officials,

Thank you for granting the rezoning of the property at 485 S. Nichols (approximate 2.70 acres) to a PAD for establishing a 27 "small home" subdivision called Wee Hollow.

This letter is to request your approval of a final plat for Wee Hollow.

We have undergone lengthy collaboration with engineers for drainage and the practicality of a walking/golf cart mobility campus with trees and landscaping in and around the edges of the 27 small, site built, home sites. Parking will consist of six private garages, two carports and 20 open parking spaces on the perimeter.

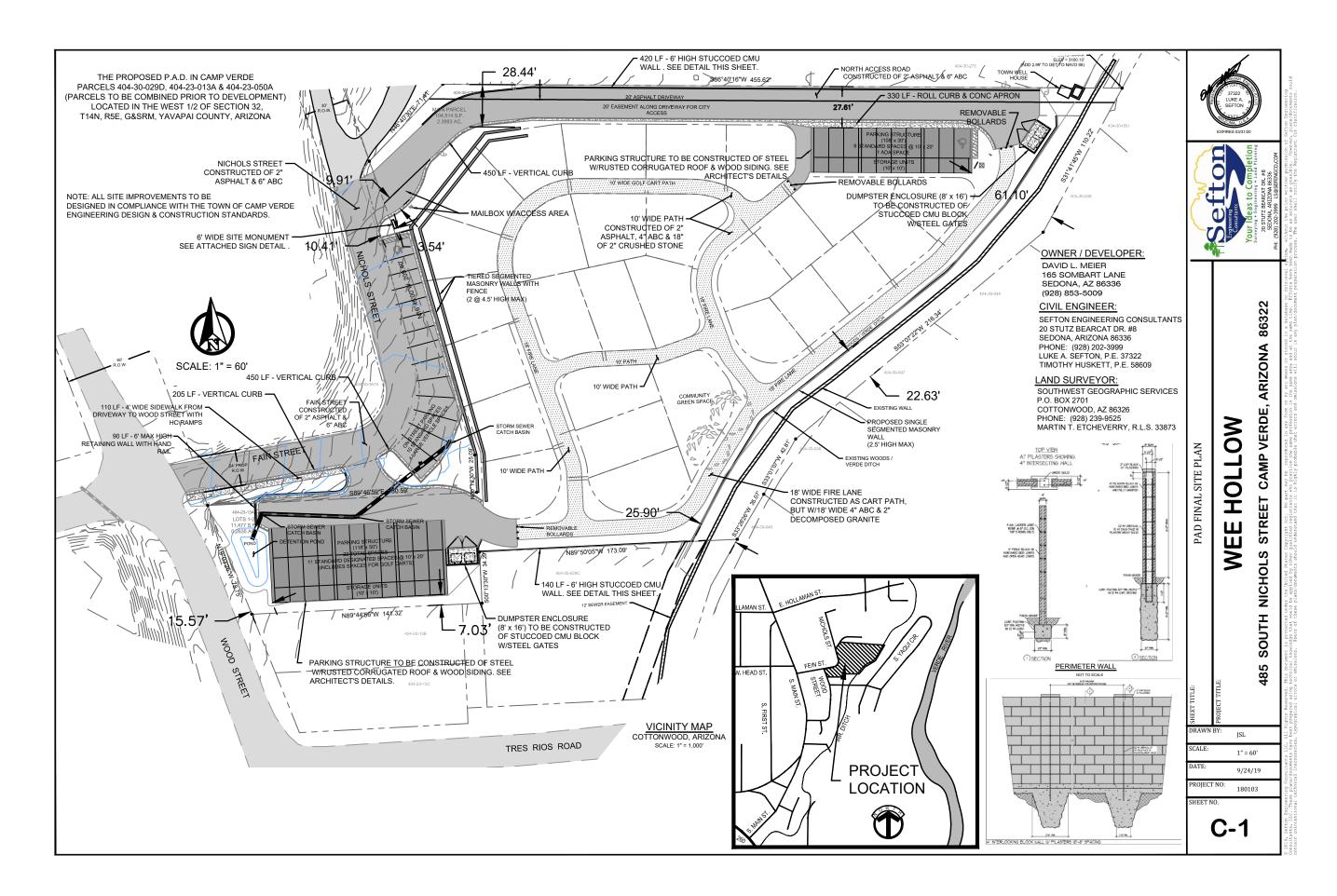
Attached for your review is the site plan of the layout including parking for the residents, the engineering drainage plan, utility reports, engineered sewer plan and a rough draft of the CC&R's for Wee Hollow.

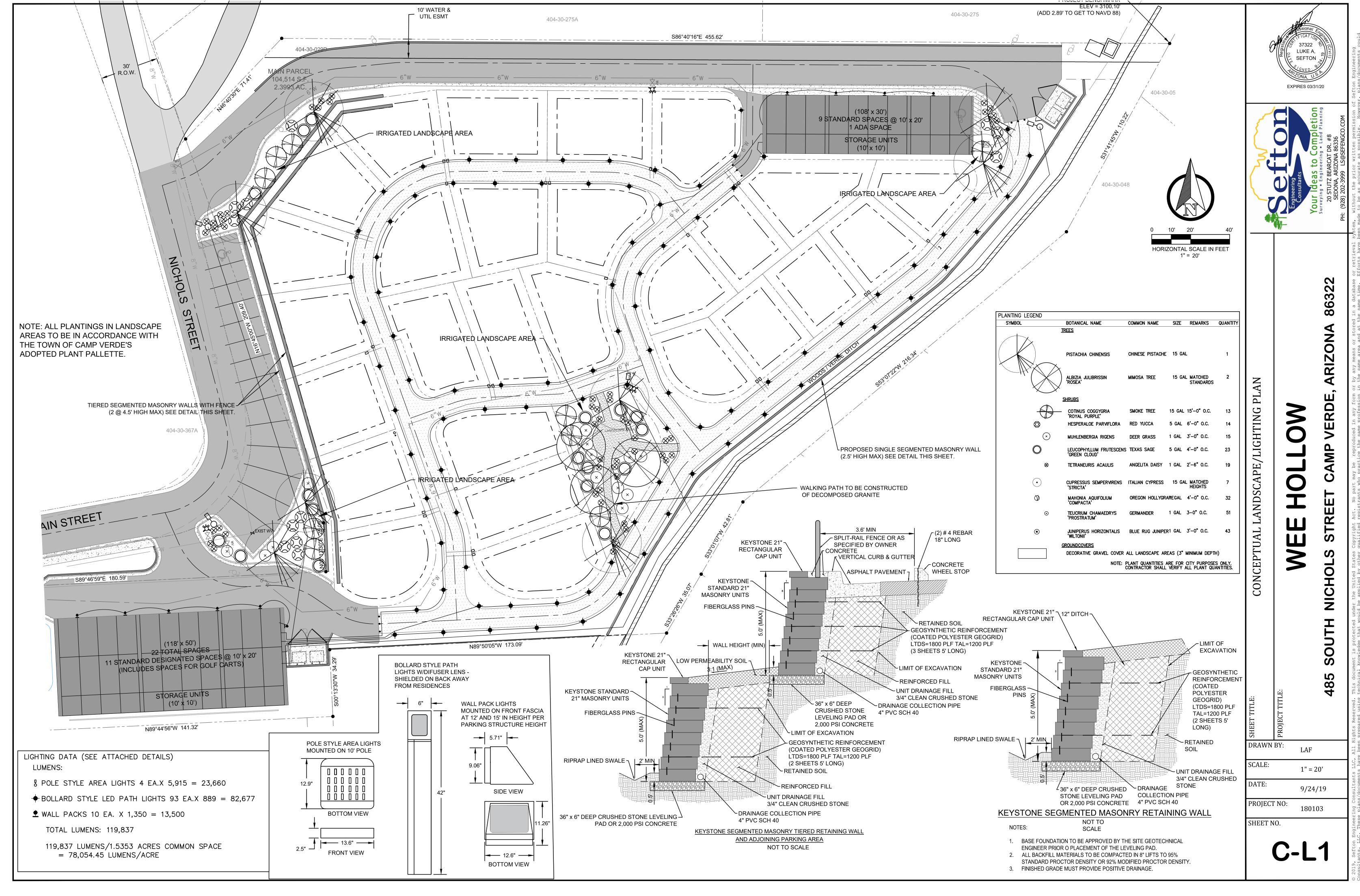
We look forward to responding to your questions and conclusion of this portion of the process so we can move forward to completion.

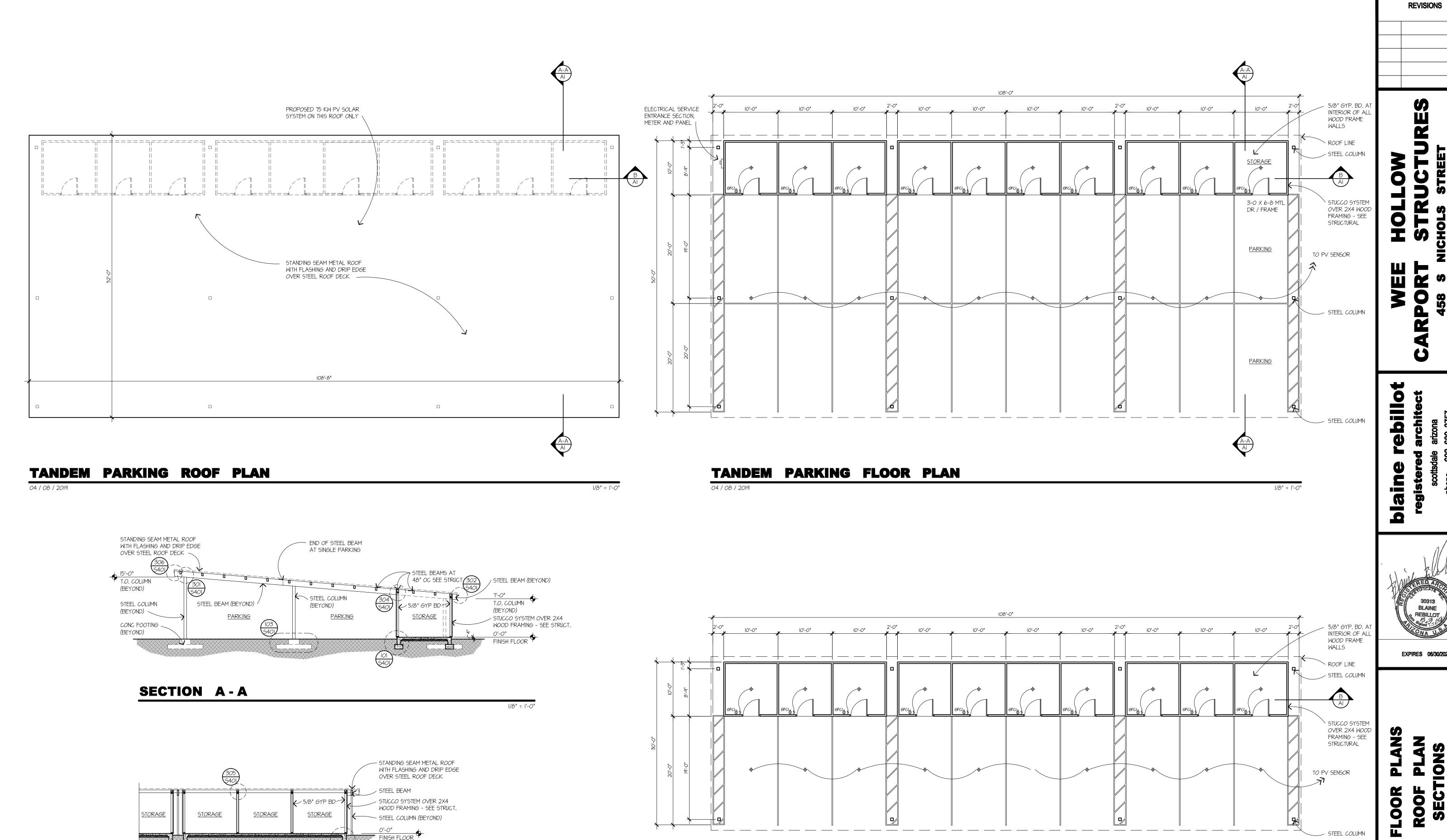
I can be reached via email at DMeier73@gmail.com, or phone: (928) 853-5009.

Sincerely yours,

David Meier







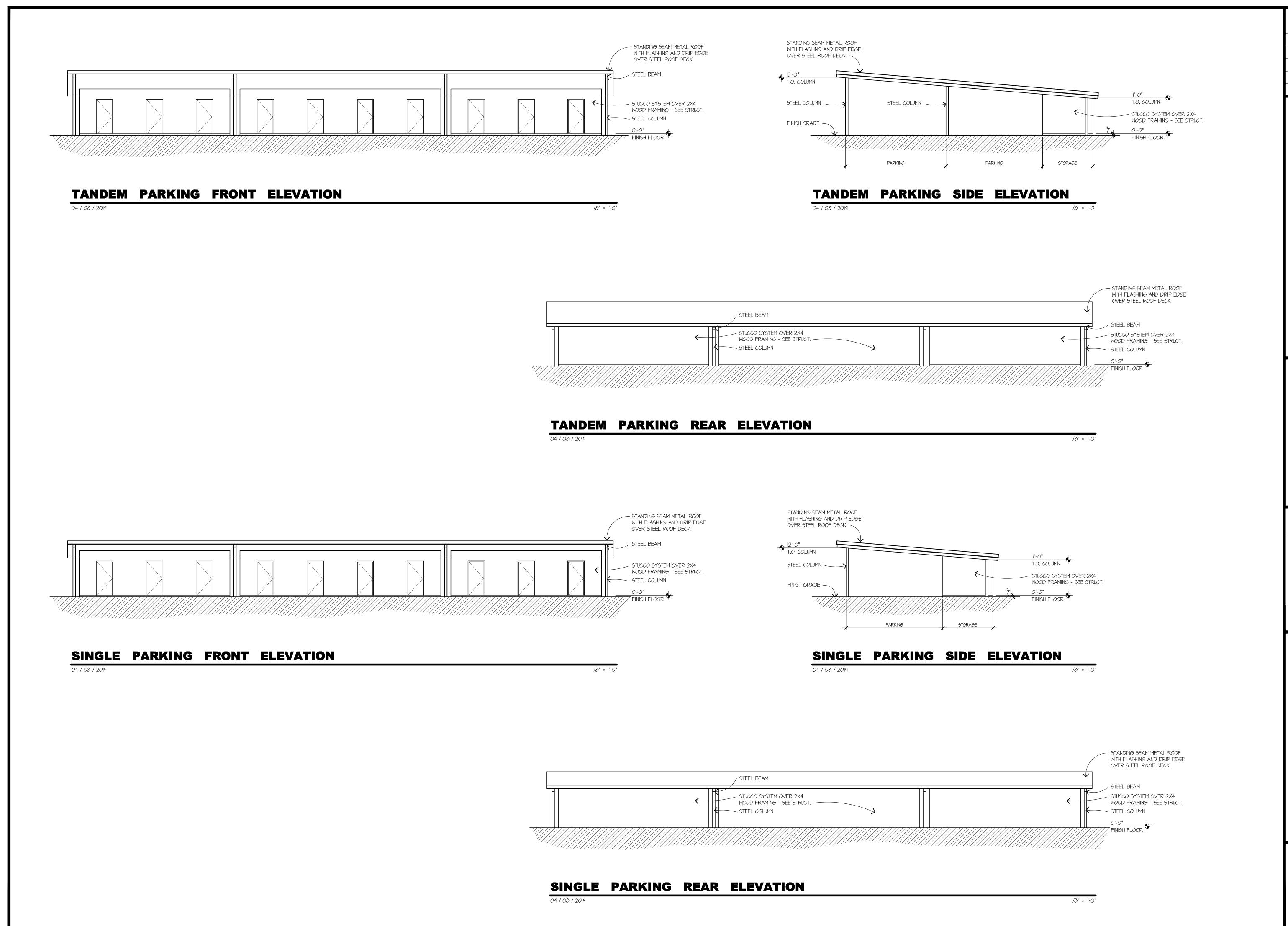
EXPIRES 06/30/2022

SHEET #

SECTION B

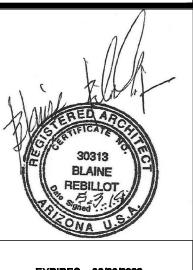
04 / 08 / 2019

SINGLE PARKING FLOOR PLAN



REVISIONS

ebillot



EXPIRES 06/30/2022

ELEVATIONS

SHEET #

SPECIAL SESSION THE PLANNING AND ZONING COMMISSION TOWN OF CAMP VERDE 473 S. MAIN STREET CAMP VERDE, AZ. 86322 COUNCIL CHAMBERS STE. 106 THURSDAY, OCTOBER 3, 2019 6:30 PM

All Commission meetings will end at 9 PM, any remaining agenda items will be heard at the next Commission meeting.

1. Call to Order

Chairman Norton called the meeting to order at 6:30 p.m.

2. Roll Call

Chairman Chip Norton, Vice Chairman Bruce George, Commissioners: Mike Hough, Greg Blue, and Steve Vanlandingham are present. Commissioners Jackie Baker and Cris McPhail are absent.

Also Present

Community Development Director Carmen Howard, Town Planner Melinda Lee, and Recording Secretary Jennifer Reed.

3. Pledge of Allegiance

Chairman Norton 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 Commission so requests.

A. Approval of Minutes:

September 5, 2019 - Regular Session

B. Set Next Meeting, Date and Time:

TBD

Motion was made by Vice Chairman George to accept the consent agenda as presented. Second was made by Commissioner Hough. **Motion** carried unanimously with Chairman Norton, Vice Chairman George, Commissioners Blue, Vanlandingham and Hough approving.

5. Call to the Public for Items Not on the Agenda

Residents are encouraged to comment about any matter not included on the agenda. State law prevents the Commission from taking any action on items not on the agenda, except to set them for consideration at a future date.

No public comments.

Discussion, and possible recommendation to the Town Council regarding an application submitted by David Meier, for a PAD Final Site Plan of Wee Hollow Subdivision, a proposed Micro-Housing Residential Community, located at Fain and Nichols Streets, just east of Main Street, on APNs 404-30-029D, 404-23-013A, and 404-23-050A in Camp Verde, Yavapai County, Arizona.

Town Planner Melinda Lee stated in November of 2018, the applicant, David Meier, received approval for a Zoning Map Change to R2-PAD (Residential: Duplexes & Other Multi-Family Uses, Planned Area Development). As a follow up to the PAD approval, he is required to receive approval on his plans for the development through the Final Site Plan process. The Final Site Plan will show the details and design of the project. Ms. Lee reviewed the project. Mr. Meier is still working on the Final Plat phase of the project, which will go before the Council, with the Final Site Plan, when that is complete.

Ms. Lee stated that Commissioner McPhail was not able to be at this meeting but sent an email with comments about the project which she hopes the Commission would consider. In her email she states the landscape design

is very appropriate, there is a mixture of trees, and she hopes the developer will be encouraged to use sturdy hard pipe irrigation on risers instead of "spaghetti tubing". The carports with solar and rear storage are well conceived. The overall concept for affordable housing is a solid addition to the town, downtown specifically, and is worthy of support.

Ms. Lee did a presentation for the project and stated that all of the required steps have been completed. Staff recommended approval of the request for the PAD Final Site Plan.

Commissioner Vanlandingham requested verification of various aspects of the parking. Ms. Lee confirmed that there are six private garages that are incorporated into the houses; the 14 parking spaces on Nichols Street are intended to be shared spaces that will be open to public. Mr. Meier stated they anticipate 1-2 vehicles per home and there will also be designated, on-site, tandem spaces as well.

Commissioner Vanlandingham asked if there will be an HOA; Mr. Meier stated there will be an HOA that will take effect immediately.

Motion was made by Vice Chairman George to recommend approval of the application for a PAD Final Site Plan as requested by the property owner David Meier. The property is located at 485 N. Nichols Street on parcels 404-30-029D, 404-23-013A, and 404-23-050A in Camp Verde. Second was made by Commissioner Vanlandingham. **Motion** carried unanimously with Chairman Norton, Vice Chairman George, Commissioners Blue, Vanlandingham and Hough approving.

7. Current Events

Individual members of the Commission may provide brief summaries of current events and activities. These summaries are strictly for the purpose of informing the public of such events and activities. The Commission will take no discussion, consideration, or action on any such item, except that an individual Commission member may request an item be placed on a future agenda.

None.

8. Staff Comments

Ms. Howard asked the Commission to keep in mind they are short on the Board of Adjustments and would like to find additional people to sit on that Board.

9. Adjournment

Motion was made by Commissioner Blue to adjourn the meeting. Second was made by Commissioner Vanlandingham. **Motion** carried unanimously with Chairman Norton, Vice Chairman George, Commissioners Blue, Hough and Vanlandingham approving. Meeting was adjourned at 6:44 PM.

Acting Chairman, Planning & Zoning Commission

Carmen Howard

Director, Community Development

CERTIFICATION

I hereby certify that the foregoing Minutes are a true and accurate accounting of the actions of the Planning & Zoning Commission of the Town of Camp Verde during the Special Session of the Planning & Zoning Commission of the Town of Camp Verde, Arizona, held on the 3th day of October 2019. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this 3rd day of October 2019.

Jennifer Reed

Jennifer Reed, Recording Secretary