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**AGENDA
TOWN OF CAMP VERDE
COUNCIL HEARS PLANNING AND ZONING MATTERS
MAYOR AND COUNCIL
473 S MAIN STREET, SUITE 106
WEDNESDAY, JANUARY 23, 2019 at 6:30 P.M.**

If you want to speak ON ANY ITEM ON THE AGENDA, PLEASE complete the Request to Speak Form

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) Work Session Minutes - January 9, 2019
 - b) Set Next Meeting, Date and Time:**
 - 1) Wednesday, February 6, 2019, at 6:30 p.m. – Regular Session
 - 2) Friday, February 8, 2019, at 8:00 a.m. – Special (Budget) Session
 - 3) Wednesday, February 13, 2019, at 5:30 p.m. - Work Session
 - 4) Wednesday, February 20, 2019, at 6:30 p.m. – Regular Session
 - 5) Wednesday, February 27, 2019, at 6:30 p.m. – Council Hears Planning & Zoning Matters
- 5. Special Announcements and presentations.**
- 6. 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))
- 7. Business.** Legal action can be taken.
 - 7.1. Discussion and possible approval of Resolution 2019-1019, a Resolution of the Mayor and Common Council of the Town of Camp Verde, Yavapai County, Arizona approving a Preliminary Plat for the purpose of developing a 12 lot Business Park on approximately 6.59 acres located on the west side**

of Homestead Parkway south of the Verde Ditch; APN 403-23-104W, in Camp Verde, Yavapai County, Arizona. [Staff Resource: Carmen Howard]

- 7.2. Possible approval of Resolution No. 2019-1017, a Resolution of the Mayor and Common Council of the Town of Camp Verde, Yavapai County, Arizona, declaring a certain document filed with the Town Clerk and entitled “adoption of the 2018 International Code Council Codes, (ICC) and related public codes”, to be a public record of the Town of Camp Verde, Arizona, amending Town Code, Chapter 7 – Building, Article 7-1, Section 7-1-100 – Town of Camp Verde Technical Code Amendments and Article 7-2 – Administrative Building Code, Section 7-2-101 – General, through Section 7-2-111 – Fees. [Staff Resource: Robert Foreman]**
- 7.3. Possible approval of Ordinance No. 2019-A440, an Ordinance of the Mayor and Common Council of the Town of Camp Verde, Yavapai County, Arizona, adopting by reference the 2018 International Code Council (ICC) Codes including the 2018 International Building Code (IBC), including Appendix I – Patio Covers, Appendix J – Grading, Appendix K – Administrative Provisions and Appendix U – Agriculture Buildings, 2018 International Energy Conservation Code (IECC), 2018 International Existing Building Code (IEBC); 2018 International Fire Code (IFC) including Appendix B – Fire Flow Requirements, Appendix C – Fire Hydrant Locations and Distribution, and Appendix D – Fire Apparatus Access Roads; 2018 International Fuel Gas Code (IFGC) Including Appendix A – Sizing and Capacities of Gas Piping, Appendix B – Sizing of Venting Systems Serving Appliances Equipped with Draft Hoods, Category 1 Appliances and Appliances listed for use with Type B Vents, Appendix C – Exit Terminals of Mechanical Draft and Direct-Vent Venting Systems, and Appendix D – Recommended Procedure for Safety Inspection of an Existing Appliance Installation; 2018 International Mechanical Code (IMC) including Appendix A – Chimney Connector Pass-throughs; 2017 National Electrical Code (NEC); 2018 International Plumbing Code (IPC) including Appendix C – Structural Safety, and Appendix E – Sizing of Water Piping Systems.; 2018 International Residential Code for One- and Two-Family Dwellings (IRC) including Appendix A – Sizing and Capacities of Gas Piping, Appendix B – Sizing of Venting Systems Serving Appliances Equipped with Draft Hoods, Category 1 Appliances, and Appliances Listed with Use Type B Vents, Appendix C – Exit Terminals of Mechanical Draft and Direct Vent Venting Systems, Appendix G – Piping Standards for Various Applications, Appendix H – Patio Covers, Appendix M – Home Day Care – R-3 Occupancy, Appendix N – Venting Methods, Appendix P – Sizing of Water Piping Systems and Appendix S – Strawbale Construction; 2018 International Swimming Pool and Spa Code (ISPSA), and Related Public Codes and Adopting by Reference the Town of Camp Verde Technical Code Amendments and Amending the Town Administrative Code, Chapter 7 – Building, Articles 7-1, Section 7-1-100 and Article 7-2, Section 7-2-101 – General through Section 7-2-111 - Fees. [Staff Resource: Robert Foreman]**
- 8. Call to the Public for items not on the agenda. (Please complete Request to Speak Card and turn in to the Clerk.)**

9. 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.

10. 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.

11. Adjournment

Posted by: VJones

Date/Time: 01/ /2019

Note: Pursuant to A.R.S. §38-431.03.A.2 and A.3, the Council may vote to go into 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.

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

Agenda items may be taken out of order.

Pursuant to A.R.S. §38-431.01 Meetings shall be open to the public - A. 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.

Pursuant to A.R.S. §38-431.03(A)(2) and (A)(3), the Council may vote to go into Executive Session for the purpose 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.

Camp Verde Council Meetings are recorded and may be viewed on the Camp Verde website. Pursuant to A.R.S. §1-602(A)(9), parents and legal guardians have the right to consent before the Town of Camp Verde makes a video or voice recording of a minor child. If you permit your child to participate in the Council Meeting, a recording will be made. You may exercise your right not to consent by not permitting your child to participate or by submitting your request in advance to the Town Clerk that your child not be recorded.