



*Support your local merchants.*

**AGENDA**

**TOWN OF CAMP VERDE  
COUNCIL HEARS PLANNING & ZONING MATTERS  
MAYOR AND COUNCIL  
473 S MAIN STREET, SUITE 106  
WEDNESDAY, OCTOBER 26, 2016 at 6:30 P.M.**

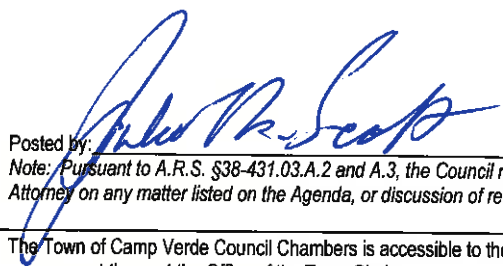
**If you want to speak during "Call to the Public for Items NOT on the Agenda" Please complete the Request to Speak Form**

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**
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) Special Session October 19, 2016
    - 2) Executive Session October 19, 2016 (Recorded)
    - 3) Regular Session October 12, 2016
    - 4) Regular Session September 7, 2016 Corrected
  - b) **Set Next Meeting, Date and Time:**
    - 1) Wednesday, November 2, 2016 at 6:30 p.m. Regular Session
    - 2) Wednesday, November 9, 2016 Work Session – Cancelled
    - 3) Wednesday, November 16, 2016 at 6:30 p.m. Regular Session
    - 4) Wednesday, November 23, 2016 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. **Quarterly Reports from Planning & Zoning Commission and Board of Adjustments and Appeals.**
8. **Discussion, consideration and possible approval or Resolution 2016-970, a Resolution of the Mayor and Common Council of the Town of Camp Verde, Yavapai County, Arizona, approving and adopting Final Plat 20160328 for the purpose of developing the 'Castle Heights' Subdivision, which is a twelve (12) lot, residential subdivision, located on parcel 404-18-181E, near the intersection of North Arena Del Loma Road and North Montezuma Castle Highway, that consists of approximately 20.92 acres. Staff Resource: Mike Jenkins**

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

Posted by:

  
Date/Time: 10-20-16 9:05 AM  
*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.

4.A.

**DRAFT MINUTES  
SPECIAL SESSION  
EXECUTIVE SESSION  
MAYOR AND COUNCIL  
473 S MAIN STREET, SUITE 106  
WEDNESDAY, OCTOBER 19, 2016 at 5:00 P.M.**

1. **Call to Order**

Mayor German Called the meeting to order at 5:00 p.m.

2. **Roll Call**

Mayor Charlie German, Vice Mayor Bruce George, Councilor Robin Whatley, Councilor Jessie Jones-Murdock, Councilor Brad Gordon, Councilor Jackie Baker and Councilor Carol German were all present

**Also Present:**

Judge Paul Schlegel, Councilor Elect Buck Buchanan and Town Clerk Virginia Jones

3. **Pledge of Allegiance**

Mayor German led the Pledge of Allegiance

4. **Discussion with the current Town Magistrate, the Honorable Judge Paul Schlegel.** Note: Council may vote to hear this matter in Executive Session pursuant to ARS §38-431.03 (A)(1) for discussion or consideration of assignment, appointment, promotion, demotion, dismissal, salaries, disciplining or resignation of a public officer, appointee or employee of any public body. Staff Resource: Town Council

On a motion by Baker seconded by German, Council voted to go into Executive Session at 5:03 p.m.

The Special Session of the Mayor and Common Council reconvened at 5:40 p.m.

The Council did not take any action.

5. **Adjournment**

With no objections, Mayor German adjourned the Special Session Meeting at 5:41 p.m.

\_\_\_\_\_  
Charles German, Mayor

\_\_\_\_\_  
Virginia Jones, Recording Secretary

**CERTIFICATION**

I hereby certify that the foregoing Minutes are a true and accurate accounting of the actions of the Mayor and Common Council of the Town of Camp Verde during the Special/Executive Session Mayor and Common Council of the Town Council of Camp Verde, Arizona, held on October 19, 2016. I further certify that the meeting was duly called and held, and that a quorum was present.

Dated this \_\_\_\_\_ day of \_\_\_\_\_, 2016.

\_\_\_\_\_  
Virginia Jones, Town Clerk

**DRAFT MINUTES  
SPECIAL SESSION/WORK SESSION  
MAYOR AND COMMON COUNCIL  
Of the TOWN OF CAMP VERDE  
COUNCIL CHAMBERS · 473 S. Main Street, Room #106  
WEDNESDAY, OCTOBER 12, 2016 at 5:30 p.m.**

**1. Call to Order**

Mayor German called the meeting to order at 5:30 pm.

**2. Roll Call**

Mayor Charlie German, Vice Mayor Bruce George, Councilors Jackie Baker, Carol German and Brad Gordon and Councilor Elect Buck Buchanan were present. Councilors Jessie Murdock-Jones and Robin Whatley were absent.

Also Present: Town Manager Russ Martin, Town Clerk Virginia Jones, Community Development Director Mike Jenkins, Assistant Planner Kendall Welch and Recording Secretary Marie Moore.

**3. Pledge of Allegiance**

Mayor German led the pledge.

**4. Discussion and possible approval of a letter of support for a USDA Loan and Grant application for Bread of Life Mission. Staff Resource: Russ Martin**

**On a motion by Councilor Gordon, seconded by Councilor Baker, Council unanimously approves the letter of support for a USDA Loan and Grant application for the Bread of Life Mission with instruction to staff to include financial support the Town has given and any other items they feel necessary.**

Town Manager Russ Martin explained the current letter for Council's review is a draft and welcomes any editing. Mr. Martin explained that the draft includes the essentials, explaining that the Town is supportive and has a current partnership with the Mission.

Councilor Brad Gordon questioned the requirements for letter and indicated that it does not mention that the Town has given monetary help in the past to the Mission. Mr. Gordon stated he felt it would be important to include the details of the financial help given.

Phoebe Hatch, Bread of Life Mission representative indicated that anything that can show support or what has been done would be helpful to include.

Councilor Jackie Baker stated that she feels that specifics of help given by Town should be included and questioned if the Mission was seeking letters from other organizations for support.

Ms. Hatch indicated that they would have at least three (3) other letters to include and feels that the Town has included the need for the program sufficiently. Ms. Hatch also stated that the letters would go before the Mission's grant writer for approval before submission.

Town Manager Russ Martin informed Council that staff is in need of approval and then a final draft would be distributed to each Council Member.

5. **Discussion consideration and possible direction to staff regarding cultivation facilities for Medical Marijuana.** Staff Resource: Russ Martin

**On a motion by Councilor Brad Gordon, seconded by Councilor Jackie Baker, Council unanimously directed staff to look into the regulation of cultivation facilities and dispensaries of non-medical use of marijuana after the November election.**

Vice Mayor Bruce George called a 'Point of Order' and made a motion to table the discussion, consideration and possible direction to staff regarding cultivation facilities for Medical Marijuana until after the November 8, 2016 election due to the existence of Proposition 205. There was no second to the motion. Vice Mayor Bruce George stated he felt it was unethical to discuss the matter without proper information and excused himself from the meeting at 5:39 pm. A copy of Vice-Mayor Bruce Georges statement is attached and becomes a permanent part of the record.

In response to Mayor Germans question regarding why the item was on the agenda. Manager Martin explained that the inclusion was due to public interest questioning as well as zoning questioning.

Councilor Carol German suggested Council look at the idea of limiting growing facilities in the Town, as there are already four (4).

Councilor Brad Gordon stated there was discussion at the League of Cities and Towns regarding limiting growth facilities as well as taxing those facilities, which is not legal at this time.

Manager Russ Martin indicated that staff conducted an investigation to determine if the Town has regulations that are comparable to others and how the regulations affects the community. Mr. Martin also explained that additional regulations would need to support the welfare of the community within police power and that State law dictates regulations, but there are other issues that need to be identified and addressed. Mr. Martin stated that one thing staff determined is that use permits are related to intense residential or quasi-commercial and not for commercially zoned areas. Mr. Martin explained that currently C2 is the appropriate zoning and would like it moved toward C3.

Mayor German questioned if there was direction given before Proposition 205 is voted on, would the matter need to be brought before the zoning commission?

It was determined that the next zoning meeting would be in the beginning of November and close to the election.

Councilor Jackie Baker indicated that she is not knowledgeable in the medical marijuana laws and is reluctant to direct staff at this point.

Councilor Carol German expressed that she felt Council was not discussing the issue on the ballot and would like to see staff look into the possibilities as a municipality to limit the number of growing facilities, if an ordinance could be created to limit the number and would like the Town attorney to weigh in on the matter.

Mayor German stated that it was his understanding that the State lottery process will limit the number of growing facilities.

Town Manager Russ Martin clarified for Council that the State will limit the number of dispensaries and growth facilities are tied to the number of dispensaries which is regulated by current state law. Mr. Martin stated that in theory you could have all growing facilities located in one area, there are no limits of numbers of locations, but they are limited in other cities and towns by distance and relationship to the distance, which is the desire of the community to protect the welfare of the community.

Councilor Carol German indicated that currently the Town of Camp Verde has no dispensary, but several growing facilities. Councilor German reiterated that she would like to see a regulation put in place regarding the number of growing facilities within the Town.

Mayor German stated he would like to defer the matter until after the November election.

6. **Discussion, consideration and possible setting of a time, date and place to hold a Council Retreat relative to, but not limited to Strategic plan, Capital Improvement Plan, Review Process, Orientation and Goal setting.**

Town Manager Russ Martin suggested a meeting at the new library and asked Council members to submit feedback or items they would like included to staff within the next week. Mr. Martin indicated the Retreat would occur on Friday, November 18<sup>th</sup>.

7. **Adjournment**

The meeting adjourned at 6:00 pm.

---

Charles German, Mayor

---

Marie Moore, Recording Secretary

**CERTIFICATION**

I hereby certify that the foregoing Minutes are a true and accurate accounting of the actions of the Mayor and Common Council of the Town of Camp Verde during the Special/Work Session of the Town Council of Camp Verde, Arizona, held on October 12, 2016. I further certify that the meeting was duly called and held, and that a quorum was present.

Dated this \_\_\_\_\_ day of \_\_\_\_\_, 2016.

---

Virginia Jones, Town Clerk

4.A.4

(Corrected) MINUTES  
REGULAR SESSION  
MAYOR AND COUNCIL  
473 S MAIN STREET, SUITE 106  
WEDNESDAY, SEPTEMBER 7, 2016 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.

**Roll Call**

Mayor Charles German, Vice Mayor Bruce George, Councilor Robin Whatley, Councilor Jessie Jones-Murdock, Councilor Carol German were present. Council Brad Gordon and Councilor Jackie Baker were absent.

2. **Also Present**

Town Manager Russ Martin, Council Elect Buck Buchanan, Councilor Elect Dee Jenkins, Marshal Nancy Gardner, Community Development Director Mike Jenkins, Building Official Robert Foreman, Permit Tech Emily Diver, Library Director Kathy Hellman, Town Clerk Virginia Jones and Recording Secretary Jennifer Shilling.

3. **Pledge of Allegiance**

Mayor German led the Pledge.

4. **Consent Agenda** – *All the 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-August 17, 2016 at 6:30 p.m.

b) **Set Next Meeting, Date and Time:**

1) Wednesday, September 14, 2016 at 5:30 p.m. Special/Work Session

2) Wednesday, September 21, 2016 at 6:30 p.m. Regular Session

3) Wednesday, September 28, 2016 at 6:30 p.m. Council Hears Planning and Zoning Matters

**On a motion by Vice-Mayor George, seconded by Councilor Jones-Murdock, the consent agenda was unanimously approved.**

5. **Special Announcements:**

**Presentation declaring September 2016 as Grandfamily/Kinship Care Month.**

Mayor German read a paragraph from the proclamation aloud and declared September 2016 Grandfamily/Kinship Care Month.

6. **Call to the Public for items not on the Agenda: NONE**

7. **Possible approval of Special Event Liquor License for Montezuma Rimrock Fire Department Auxiliary for special event "Hot Time with the Firefighters" to be held at 2025 Reservation Loop Road/Jackpot Ranch, Camp Verde, AZ on October 22, 2016 from 3:00 p.m. to 7:30 p.m.**

**On a motion by Councilor German, seconded by Vice Mayor George, Council voted unanimously to approve the Special Event Liquor License application for Montezuma Rimrock Fire Department**

**Auxiliary for the special event "Hot Time with the Firefighters" to be held at 2025 Reservation Loop Road/Jackpot Ranch, Camp Verde on October 22, 2016.**

Auxiliary Representative, Lou Lane gave an overview of the event. He explained this is the second time they have had this event but needed to move locations because it was well attended last year and they expect an even bigger crowd. Tickets are sold at the fire department or from any Auxiliary Member. Councilor German attended last year and stated it was a wonderful event. Mr. Lane thanked the Council for their support.

**8. Update by Camp Verde Youth Library Group that participated in the Youth Program at the 2016 League of Cities and Towns Conference. Staff Resource Kathy Hellman**

Library Director Kathy Hellman introduced the youth who attended the Youth Program portion of the 2016 League of Cities and Towns Conference. Celeena Johnson, Ethan Moll and Raymundo Rodriguez gave a brief overview of what they learned from attending the conference. Ms. Hellman thanked the Council for sponsoring these youths and for their continued support. Ms. Hellman also showed the new library logo.

**9. Update by Mayor and Council Members regarding the League of Cities and Towns Conference, to include but not limited to possible Council follow up, direction to staff and future agenda items.**

Mayor German stated it was a great conference. He especially liked networking with people from the other communities. The Mayor explained that The Speed Networking Breakfast, a question is posed at each table and then each person, representing different towns, would explain what they do to handle the problem. He also collected information on 501c3's, which he would like to do more research on.

Councilor Jones-Murdock stated that she agreed the Speed Networking Breakfast was enjoyable. She felt the people at her table were on the same page regarding their topics. Ms. Jones-Murdock enjoyed the Closing General Session Lecture, "Why would anyone follow you?" She learned the importance of asking frequent questions and paying attention to detail.

Councilor German enjoyed the Open Ceremony, especially seeing the Youth from Camp Verde carrying the flag. She gave an overview of each session including Educational Team and Development of Future Workforce, Legislative Recap and How to Make a Difference at the State Capital, Marijuana laws and Taxation, and The Legislative Dump Tank. She reminded the citizens it is important for citizens to contact there Council members and legislatures.

Vice Mayor George stated that one of the workshops he attended was "Answering the Tough Questions", and explained it is good to remember to take your time answering questions and if you do not know the answer, admit it and say so, and then find the answer and then follow up. Vice Mayor George stated he agreed with Councilor Jessie that the Speaker on the last day was dynamic and emphasized the need to follow up, always. Vice Mayor George stated that another workshop he attended was the "Effective Mayor, Council, Council Relationships, Council makes the policy and Manager is to execute, very good seminar.

Councilor Whatley indicated that she enjoyed the Opening Session and learning there is a National Level to the League of Cities and Towns that look out for the best interest of cities and towns. Whatley stated that she also went to the session, Answering Tough Questions, and Legislative 101, and Legislative Dump Tank. Whatley agreed with Mayor German the classes are interesting but networking with the representatives from the surrounding communities is just as important.



Mayor German expressed his appreciation to the Town Clerk and staff for the basket they put together for the auction. Mayor German would like to add a new item to the agenda for next time regarding "New statue relating to signage".

Town Manager Russ Martin explained he liked the Feed Forward lecture on how supervisors should deal with a subordinate. He was also able to meet Ms. Sylvia Allen and to listen to Economic Development Director Steve Ayers sell Camp Verde by presenting ideas to her about the Rockin' River Ranch and different ways she could help the Town get full funding for the project through State Parks.

10. **Discussion, consideration and possible direction to staff regarding recycling services contract with Sedona Recycles a non-profit currently providing general recycling services and whether or not to continue to pay beyond October 31<sup>st</sup> for the recycling locations at Basha's and near the High School.**

**On a motion made by Councilor George, seconded by Councilor Whatley, to direct the manager to negotiate a contract with Sedona Recycles that would assure they would continue to operate in Camp Verde failed with a vote of 2-3. With Mayor German, Councilor German and Baker voting against.**

Town Manager Russ Martin explained this item is on the agenda to create a conversation regarding the recycling services currently contracted with Sedona Recycles, a non-profit company who is providing general recycling services. The Town of Camp Verde has budgeted to subsidize Sedona Recycles but because commodities have gone down, they will no longer be able to provide their services without an increase in their subsidy. They would have to remove their recycling bins as of October 31. Martin stated that State Statute states the town has the obligation to provide the public options for recycling and waste removal, and according to the attorney, we meet that requirements because the independent companies offer recycle programs. Manager Martin covered the budgeted amounts that the Town currently subsidizes and notified Council that if the Town is unable to increase the amount paid to Sedona Recycles they have no choice other than to remove the recycle bins. Martin shared a comparison between the different valley communities and what they pay.

**Public Input:**

Cheri Wischmeyer stated it would be a disservice to the community to discontinue the recycling program. She suggests researching different waste removal companies, and stated many communities require recycling and do some research. Wischmeyer stated she hated to see recycling bins go away.

Councilor Jones-Murdock stated she has tried all the options available to the community, and questioned Mr. Martin about the idea of going into contract with another hauler. Ms. Jones-Murdock stated she hates the thought of losing a business that employees local community members but does not feel it is the sole responsibility of a government agency to take on this burden, and stated she does not want to vote on this tonight, and would like to wait for further research to be done.

Vice Chair Bruce George stated, he attended a meeting in July, where a donation box was suggested but knows that they would not get \$20,000 worth of donations. Agrees that this is an essential service to our community.

Councilor German asked if a donation box was considered. Ms. German thinks recycling is an essential service for the community and feels there is less trash along the roadside because of it.

Councilor Whatley stated she does not feel as though the Town is big enough to "require" recycling, and stated without it there will be a lot of dumping around the area and roadways. Sedona Recycles always cleans

around the bin area and picks up in a timely manner. Ms. Whatley feels like there is a mistaken belief that other companies recycle to the caliber that Sedona Recycles does. Ms. Whatley would like the Town to continue to do recycling.

Councilor German requested the motion should read, to direct staff to look into other options, and bring back the information for the Council to vote on. Councilor Whatley thinks the public would be upset if the bins went away. Councilor German asked if another company could come in and put in different bins to collect recycling. Martin suggested Council go to Waste Management facility to see their recycling center on Thursday, October 6, 2016.. After more discussion, Mayor German called for the question. Motion failed 2-3. Mayor German would like the newspaper to take the story to the citizens to get their opinion.

Councilmember Elect Dee Jenkins stated she did not know the Town was subsidizing the recycling program. Councilor George stated the town has been subsidizing the community in several different ways, it is a public service.

Martin agreed that staff has enough information that he could bring the item back to Council at a future date.

11. **Discussion, consideration and possible approval of amendments to the Town of Camp Verde Personnel Manual in sections 2-3-1 (Job Announcement-Full Time Positions) and adding 5-3-4 Fragrance Products**

**On a motion by Vice Mayor George, seconded by Councilor German Council moved to approve to make changes to the revised employee manual deleting the line 2 and adding. "1. All full time positions unless filled internally, non-department head only, for temporary positions", and "2.The internal posting period is five working days, during which time eligible employees/candidates may apply. External recruiting may take place simultaneously to the posting to expedite the process as business needs require. Motion carried unanimously.**

Town Manager, Russ Martin clarified that by adding the amendment to section 2-3-1, they are asking to be able to post a job announcement before internal candidates have responded to get an idea if there are other people that would like to apply for the available job position. Councilor German likes this idea.

Mr. Martin also clarified that adding the amendment, 5-3-4 Fragrance Products to the manual; it is geared towards people's sensitivity to fragrances and are trying to establish a "good neighbor" policy on these items. Councilor George stated you should show respect for other people's space and feels this should be placed in personnel manual. Members discussed whether it should be a Fragrance Free Policy. Mr. Martin explained the attorney's feel it should be a Fragrance Free Policy.

Councilor Jones-Murdock could not find anything in the policy that says it is enforceable. She asked who gets to decide who is offended.

Mayor German stated it is a good opportunity to have something in the policy to let people talk to each other about a problem.

Public Input:

Library Director Kathy Hellman stated that people with asthma or allergies, this policy gives the employee the confidence to bring up the topic to another employee and actually felt supported by it.

Cheri Wischmeyer stated that from a HR perspective, there is an obligation to protect the employees and make it a safe work environment. There could be an allergic reaction to certain fragrances. Ms. Wischmeyer thinks there is a need for a policy like this in the work place.

Mayor German asked for two motions.

Councilor Jones-Murdock has issues with the Fragrance Policy. Who decides if someone is annoyed by the fragrance or really has a medical situation? She is not ready to vote on the fragrance policy yet.

**With the consensus of Council, Mayor German directed Mr. Martin to insert, where appropriate the clarity of "medical necessity", in the 5-3-4 Fragrance Products Policy, and then get attorney approval. Councilor German would like to have the policy brought back as soon as possible.**

***Council took a 5-minute break: 8:17pm  
Council resumed at 8:21pm***

12. **Discussion, consideration and possible appointment of Council Members as Town Representatives and alternates to various boards, committees, and organizations.**

**On a motion by Vice Mayor George, seconded by Councilor German Council voted unanimously to retain Jack Baker as Primary representative and Mayor German as alternate to the NACOG Regional Council.**

Mayor German explained the need to designate a representative for the NAGOC Regional Council. Councilor Whatley asked if Mayor German would still be available as the alternate. Mayor German stated Councilor Baker would be the primary representative, and he would be the alternate

Vice Mayor George explained he has been attending the Verde Valley Homeless Coalition Meetings, which are held in Cottonwood and is made up of representatives from surrounding communities. He explained that Camp Verde doesn't have quite the homeless problem but it would be nice to have a representative attend the meetings on a regular basis. Mayor German directing Town Clerk Virginia Jones to add the Verde Valley Homeless Council to the list of committees and discuss this topic at the next meeting.

13. **Discussion, clarification and possible direction to staff concerning the Town of Camp Verde Solar Permitting Process**

**On a motion by Vice Mayor George, seconded by Council German Council voted unanimously to direct Robert Foreman to bring back a fee structure permit process more in line with other cities, towns and counties in order to encourage clean energy.**

Mayor German gave the floor to Councilor German to present this item. Councilor German indicated she would like Camp Verde to adopt a reasonable flat fee for solar that covers the incurred cost. German state she had put together a packet of her research information containing solar fees and compared them to the fees from surrounding cities and towns. German stated that she feels the fees should be based on the cost of installation. German stated she was bringing this to Council for discussion to see if it is feasible to create an expedited solar permit fee process.

Town Manager Martin explained the Building Staff has done some research for comparison. He introduced Building Official Robert Foreman and Emily Diver. Mr. Foreman explained that Ms. Diver has done a lot of research on this and has created a spreadsheet. The Camp Verde Fee Schedule was adopted in April 2015 and is based on material and labor. Surrounding cities base their fees on different items. The Fire Marshal

looks into each request to check to make sure the solar panels are safely added to the structure. Mr. Foreman explained that depending upon the system, inspections can vary depending on the size of the units.

Council questioned why is this issue coming forward at this time and where did the information regarding other fees come from. Manager Martin stated Councilor German brought it to his attention and he asked the Building Department to investigate because the Town was not aware that comparisons were being made and that maybe we, the Town, are doing things different from other communities.

Vice Mayor George stated the comparisons given did not seem to be extreme but questioned if the fee is based on material and labor where does that number come from. Mr. Foreman stated the customer indicated the value and that is what the fee is based on.

**Public Comment:**

Rob Witt explained that fees between Cottonwood and Camp Verde differ based on size of the systems. He has found that APS can make it hard to get solar systems approved. Witt stated that APS will do anything in its power, stating it has taken him several months and phone calls to get through APS. They contact APS when they receive the Green Tag from the Town it may take three years

Cheri Wischmeyer stated that a year ago they went out to look at purchasing solar, stating this is to address the valuation and there is a great deal of price difference depending on the type of system you are looking at purchasing. People that are paying those lower prices may not necessarily have all the bells and whistles.

When questioned regarding fees charged in Cottonwood Mr. Foreman explained that Cottonwood does not do a plan review for each solar system they approve, and Camp Verde does do a plan review. Forman also pointed out that he e-mails APS after inspections and they usually have power in 5 days.

**14. Call to the Public for items not on the agenda. NONE**

- 15. 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 Whatley — NOTHING

Councilor Gordon -- Absent

Vice Mayor George – attended the Verde River Basin Partnership Board Meeting and discussed the future of the organization.

Councilor Baker — Absent

Councilor Jones-Murdock — NOTHING

Councilor German — passed out information to Council on a list of issues that will be on the agenda of the Verde Valley Board Advisory Committee to Yavapai College. The next board meeting is on September 13<sup>th</sup> at the Verde Valley Campus. She encourages citizens to attend the meetings. Steve King is Camp Verde's

Representative if you have questions.

Mayor German — attended a meeting with the Forest Service and Verde Front. They are getting ready to roll out publically on the 12<sup>th</sup>, 13<sup>th</sup> and 14<sup>th</sup> in the Camp Verde High School Cafeteria. It will involve elected officials from the Forest Service Agencies, each town's mayor, tribe, AZ Game and Fish, and a number of other State Parks Associations. They will discuss how important the Verde River is to us and sustainable economic development. There will be an informational meeting at 5:30pm on September 13<sup>th</sup> at the High School Cafeteria. He encourages citizens to attend.

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

Town Manager, Russ Martin would like to remind members they should RSVP for the Intergovernmental Meeting that is scheduled for Thursday, September 15 at the Marshal Office at 6pm. In addition, Virginia Jones will be on vacation for the next 2 weeks, if you need something please contact Mr. Martin.

17. Adjournment  
Mayor adjourned the meeting at 9:05 p.m.

---

Charles German, Mayor

---

Jennifer Shilling, Recording Secretary

**CERTIFICATION**

I hereby certify that the foregoing Minutes are a true and accurate accounting of the actions of the Mayor and Common Council of the Town of Camp Verde during the Regular Session Mayor and Common Council of the Town Council of Camp Verde, Arizona, held on September 7, 2016. I further certify that the meeting was duly called and held, and that a quorum was present.

Dated this \_\_\_\_\_ day of \_\_\_\_\_, 2016.

---

Virginia Jones-Town Clerk

7.

## Quarterly Report Planning & Zoning Commission July - September 2016

Regularly Scheduled Meetings: 2  
Work Sessions: 0  
Joint Work Sessions: 0  
Special Sessions: 4

July 7, 2016: Regular Session:

Canceled, no business before the commission.

July 14, 2016: Special Session:

Canceled, no business before the commission.

August 4, 2016: Special Session:

Canceled, no business before the commission.

August 11, 2016: Special Session:

Canceled, no business before the commission.

September 1, 2016: Regular Session:

Canceled, no business before the commission.

September 8, 2016: Special Session:

Present: Chairman B.J Davis, Commissioners Teresa Helm, Dave Freeman, Greg Blue, and Jim Hisrich.

Absent: Commissioner Chip Norton

The Following Was A Joint Work Session With Council:

There were no joint work sessions held this quarter.

The Following Regular Session Items Were Discussed:

There were no regular session meetings held this quarter.

The Following Special Session Items Were Discussed:

**September 8, 2016:**

6. Update and discussion of Planning & Zoning Commission seat vacancy. – Staff Resource: Community Development Director Michael Jenkins.

7. Election of Officer (Vice Chairman) – Staff Resource: Community Development Director Michael Jenkins.

*Motion was made by Commissioner Blue to nominate Commissioner Helm for the Vice Chair Position. There were no other nominations. Commissioner Helm confirmed that she is willing to serve as Vice Chair. Second was made by Commissioner Hisrich. Motion carried unanimously.*

8. Update and discussion on the Verde River Recreation Master Plan approved by Council on February 3, 2016. – Staff Resource: Community Development Director Michael Jenkins.

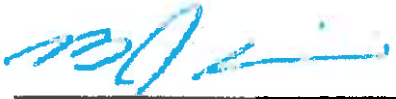
9. Update and discussion on the August 30, 2016 Election Results regarding the ratification of the Town of Camp Verde 2016 General Plan. – Staff Resource: Community Development Director Michael Jenkins.

The Following General Plan Work Session Items Were Discussed:

There were no general plan work sessions this quarter.

The Following Presentations Were Heard By The Commission:

There were no presentations heard by the commission.



Chairman B.J Davis  
Planning & Zoning Commission



Date

**Quarterly Report  
Board of Adjustments & Appeals  
July - September 2016**

Regularly Scheduled Meetings: 3

Tuesday, July 12, 2016 – Regular Session:

Canceled, no business before the board

Tuesday, August 9, 2016 – Regular Session:

Canceled, no business before the board

Tuesday, September 13, 2016 – Regular Session:

Present: Chairman Jim Binick, Board Members: Greg Blue, Murray Lichty, Buck Buchanan, Ben Bassous, and Doug Stevens

Absent: Vice Chairman B.J Davis

Special Session Meetings: 0

Work Sessions: 0

The Following Applications Were Approved:

There were no appeals approved.

The Following Applications Were Denied:

There were no appeals denied.

The Following Items Were Discussed By The Board:

Tuesday, September 13, 2016: Non-Conforming Uses

The Following Items Were Discussed In Work Sessions:

There were no items discussed in work sessions.

The Following Presentations Were Heard By The Board:

Tuesday, September 13, 2016: Presentation and Discussion on Non-Conforming Uses. -  
Staff Resource: Community Development Director, Michael Jenkins.

---

Chairman Jim Binick  
Board of Adjustments & Appeals

---

Date





**Agenda Item Submission Form – Section I**

**Meeting Date: October 26, 2016 – Town Council – Council Hears Planning & Zoning**

- Consent Agenda       Decision Agenda       Executive Session Requested
- Presentation Only       Action/Presentation

**Requesting Department:** Community Development

**Staff Resource/Contact Person:** Michael Jenkins, Community Development Director

**Agenda Title (be exact):** Discussion and possible approval or denial of Resolution 2016-970, a Resolution of the Mayor and Common Council of the Town of Camp Verde, Yavapai County, Arizona Approving and Adopting Final Plat 20160328 for the purpose of developing the "Castle Heights" Subdivision, which is a twelve (12) Lot, residential subdivision, located on parcel 404-18-181E, near the intersection of North Arena Del Loma Road and North Montezuma Castle Highway, that consists of approximately 20.92 acres.

**List Attached Documents:**

- Draft Copy of the Final Plat for the Castle Heights Subdivision.
- Draft Copy of Resolution 2016-970

**Estimated Presentation Time: 20 minutes**

**Estimated Discussion Time: 15 minutes**

**Reviews Completed by:** Community Development Director, Town Engineer, Town Building Official, Copper Canyon Fire & Medical (Fire Marshal) and other agencies.

- Department Head:**
- Town Attorney Comments:**

**Background Information:** The Final Plat for the "Castle Heights" subdivision has been reviewed for compliance with Part 5, Section 506 (FINAL SUBDIVISION PLAT) of the Town of Camp Verde Planning & Zoning Ordinance and has been found to meet these requirements as follows:

- The Castle Heights Final Subdivision Plat is in substantial conformance to the approved Preliminary Plat.
- The Castle Heights Final Subdivision Plat meets the requirements of said Part 5, Section 506 of the Planning & Zoning Ordinance.
- Engineering Plans submitted in support of the Final Plat have been prepared under the direction of a Professional Engineer, registered in the State of Arizona.
- The Castle Heights Final Subdivision Plat has been certified by a Registered Land Surveyor licensed in the State of Arizona.

***Recommended Action (Motion):*** A motion to approve or deny Resolution 2016-970, a Resolution of the Mayor and Common Council of the Town of Camp Verde, Yavapai County, Arizona Approving and Adopting Final Plat 20160328 for the purpose of developing the "Castle Heights" Subdivision, which is a twelve (12) Lot, residential subdivision, located on parcel 404-18-181E, near the intersection of North Arena Del Loma Road and North Montezuma Castle Highway, that consists of approximately 20.92 acres.



## **RESOLUTION 2016-970**

**A RESOLUTION OF THE MAYOR AND COMMON COUNCIL OF THE TOWN OF CAMP VERDE, YAVAPAI COUNTY, ARIZONA, APPROVING AND ADOPTING FINAL PLAT 20160328 FOR THE PURPOSE OF DEVELOPING THE 'CASTLE HEIGHTS' SUBDIVISION, WHICH IS A TWELVE (12) LOT, RESIDENTIAL SUBDIVISION, LOCATED ON PARCEL 404-18-181E, NEAR THE INTERSECTION OF NORTH ARENA DEL LOMA ROAD AND NORTH MONTEZUMA CASTLE HIGHWAY, THAT CONSISTS OF APPROXIMATELY 20.92 ACRES.**

**WHEREAS**, a request for approval of Final Plat 20160328 was filed by Mr. John Bassous, owner of Tierra Verde Holdings LLC, which is owner of parcel 404-18-181E, on August 22, 2016;

**WHEREAS**, a Preliminary Plat was heard by the Planning and Zoning Commission on March 10, 2016 and approved by the Mayor and Common Council under Resolution 2016-956 on April 20, 2016 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 a twelve (12) lot, residential subdivision, located on parcel 404-18-181E, near the intersection of North Arena Del Loma Road and North Montezuma Castle Highway, that consists of approximately 20.92 acres;

**WHEREAS**, the construction improvement plans have been reviewed and approved by the Town Engineer, and;

**WHEREAS**, 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;

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

1. The Mayor and Common Council of the Town of Camp Verde hereby approve Final Plat 20160328 for the purpose of developing the Castle Heights Subdivision with twelve (12) residential lots, located on parcel 404-18-181E with the following conditions:
  - a. The request for exception/waiver was approved by Town Council on April 20, 2016, to allow for a rural road section instead of an urban road section, as recommended for approval by the Town Engineer and Planning and Zoning Commission, as indicated in the typical road section detail located on the Castle Heights Subdivision Preliminary Plat Sheet 2.

- b. In recognition of the need for appropriate fire flow for all new subdivisions, adequate on-site fire flow requirements shall be met prior to the issuance of a building permit, in accordance with state law and all adopted fire codes. The permanent on-site water supply for fire flow shall be installed and operational prior to the issuance of a certificate of occupancy or final inspection approval.
- c. Satisfactory assurances in the form of an assurance letter shall be provided in the full amount necessary to guarantee the installation of streets, and all required improvements in this subdivision prior to plat recordation. Electric and telephone utility services have been assured by letter from the appropriate utility company.
- d. The Castle Heights streets will not be accepted into the Town's road system for maintenance until all street construction is approved by the Town Engineer.


**PASSED AND ADOPTED by the Mayor and Common Council of the Town of Camp Verde, Yavapai County, Arizona, this 26<sup>th</sup> day of October, 2016.**

\_\_\_\_\_  
Charles C. German, Mayor

Attest:

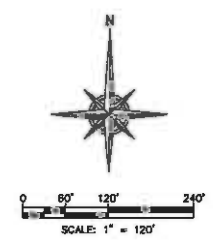
\_\_\_\_\_  
Virginia Jones, Town Clerk

\_\_\_\_\_  
Date

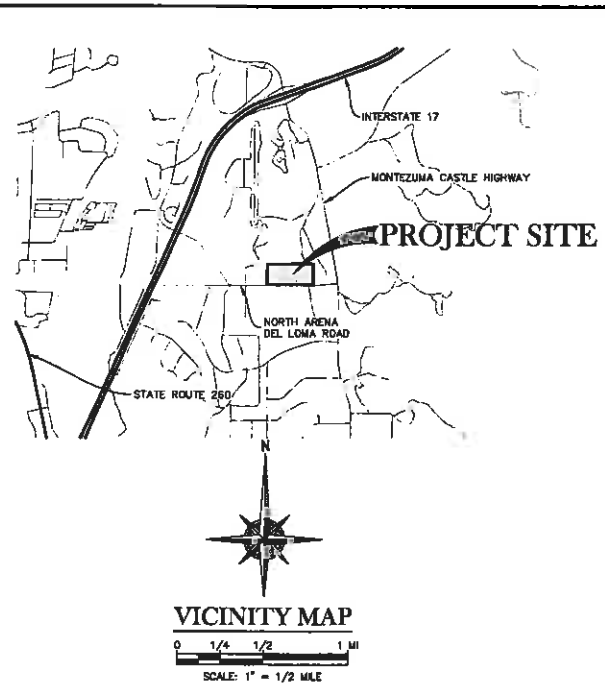
  
\_\_\_\_\_  
Town Attorney

# A FINAL PLAT FOR CASTLE HEIGHTS SUBDIVISION

APN 404-18-181E  
1600 NORTH MONTEZUMA CASTLE HIGHWAY, CAMP VERDE, ARIZONA  
SITUATED IN A PORTION OF SECTION 19, TOWNSHIP 14 NORTH, RANGE 5 EAST  
OF THE GILA AND SALT RIVER MERIDIAN, TOWN OF CAMP VERDE, YAVAPAI COUNTY, ARIZONA



SHEET INDEX	
SHEET	TITLE
1	COVER / 300' BUFFER AREA
2	LOT DEVELOPMENT PLAN



**VICINITY MAP**  
SCALE: 1" = 1/2 MILE

**PROJECT INFORMATION**

**CLIENT/OWNER:**  
JOHN BASSOUS  
TERRA VERDE HOLDINGS, LLC  
P.O. BOX 2898,  
CAMP VERDE, ARIZONA 86322  
(928) 567-2477

**ENGINEER:**  
GRANITE BASIN ENGINEERING, INC.  
1981 COMMERCE CENTER CIRCLE, SUITE B  
PRESCOTT, ARIZONA 86301  
(928) 717-0171

**SITE DATA:**  
ASSESSOR PARCEL NUMBER  
404-18-181E  
TOTAL SUBDIVISION AREA: 20.928 ACRES (ASSESSOR ACRES 21.13)  
TOTAL LOTS: 12  
AVERAGE LOT SIZE: 1.844 ACRES/71,281 SQ.FT. MORE OR LESS  
RIGHT OF WAY AREA: 1.294 ACRES/56,011 SQ.FT. MORE OR LESS

**ZONING NOTE:**  
R1L-70 RESIDENTIAL  
TOWN OF CAMP VERDE

**FLOODPLAIN NOTE:**  
THIS PROJECT IS LOCATED ON FEMA FLOOD INSURANCE RATE MAP (FIRM) 04022C2180G DATED SEPTEMBER 3, 2010. THE PROJECT SITE IS DELINEATED ZONE X AND IS NOT IMPACTED BY FEMA DELINEATED 100 YEAR FLOODPLAIN.

**SEWAGE DISPOSAL:**  
ON-SITE SEPTIC OR ALTERNATE SYSTEM

**WATER SUPPLY:**  
ON-SITE WELL

**ELECTRIC:**  
ARIZONA PUBLIC SERVICE

**GAS:**  
UNISOURCE ENERGY

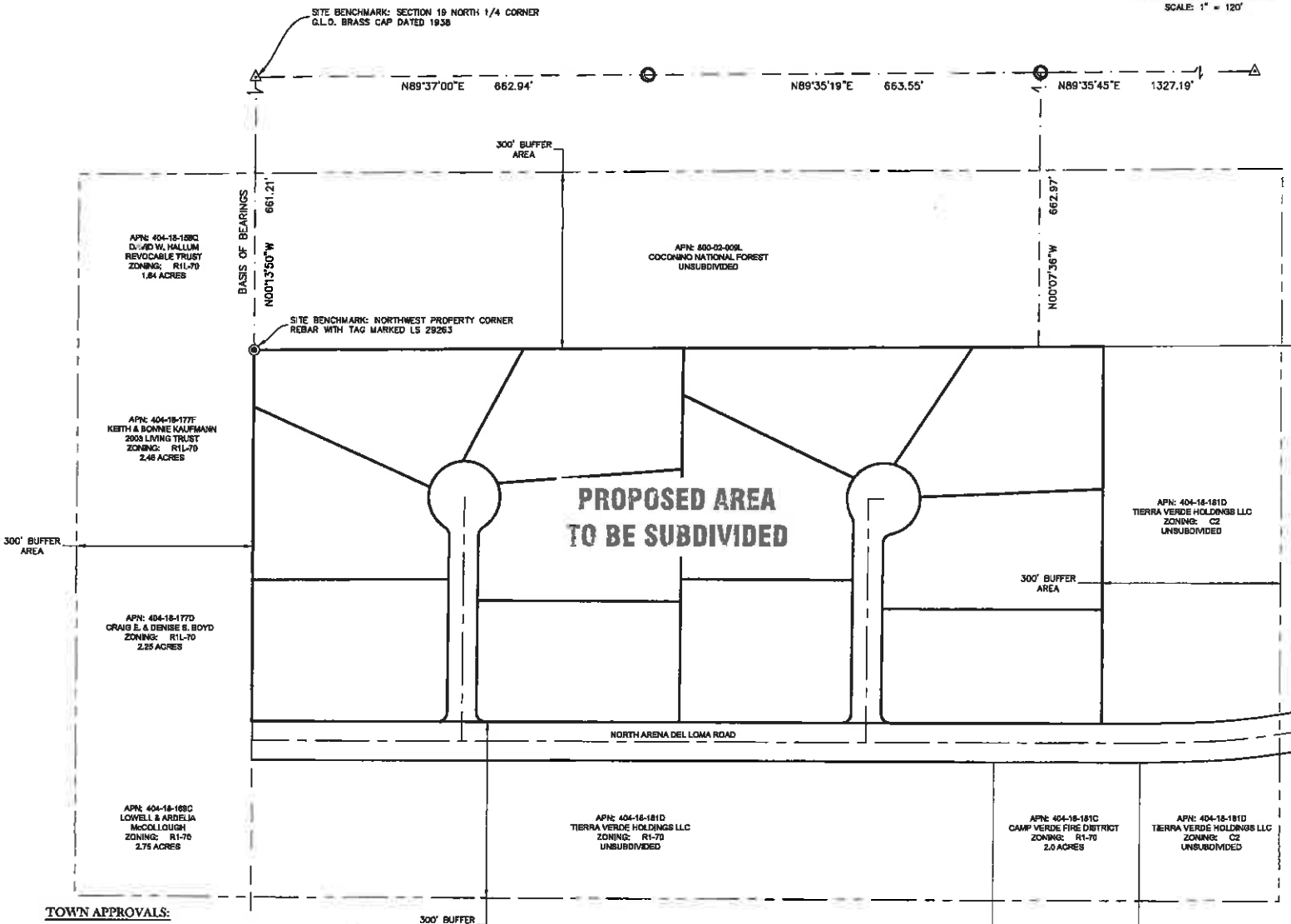
**SOLID WASTE DISPOSAL:**  
WASTE MANAGEMENT

**TELEPHONE/INTERNET/CABLE TV:**  
TO BE DETERMINED

**FIRE DISTRICT:**  
COPPER CANYON FIRE & MEDICAL AUTHORITY

**SCHOOL DISTRICT:**  
CAMP VERDE UNIFIED SCHOOL DISTRICT

**POLICE:**  
CAMP VERDE MARSHAL'S OFFICE



**LOCATION MAP**

**TOWN 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 ANY OTHER APPLICABLE REGULATIONS, AND APPEARS TO COMPLY WITH ALL REQUIREMENTS WITHIN MY JURISDICTION TO CHECK AND EVALUATE.

TOWN ENGINEER \_\_\_\_\_ DATE \_\_\_\_\_

COMMUNITY DEVELOPMENT DIRECTOR \_\_\_\_\_ DATE \_\_\_\_\_

**CERTIFICATION OF TOWN COUNCIL APPROVAL:**  
I, \_\_\_\_\_ TOWN CLERK OF THE TOWN OF CAMP VERDE, HEREBY CERTIFY THAT SAID COUNCIL APPROVED THE FINAL PLAT RESOLUTION ON THIS DAY OF \_\_\_\_\_, 2016, ACCEPTED ON BEHALF OF THE PUBLIC ALL PARCELS OR TRACTS OF LAND OFFERED FOR DEDICATION FOR PUBLIC USE IN CONFORMITY WITH THE TERMS OF THE OFFER OF DEDICATION.

TOWN CLERK \_\_\_\_\_ DATE \_\_\_\_\_

**EXCEPTIONS/WAIVERS**

1. EXCEPTION OR WAIVER TO ALLOW FOR A RURAL ROAD SECTION INSTEAD OF AN URBAN ROAD SECTION, AS RECOMMENDED BY THE TOWN ENGINEER/PUBLIC WORKS DIRECTOR AS SHOWN IN THE TYPICAL ROAD SECTION DETAIL LOCATED ON SHEET 2 OF THIS PRELIMINARY PLAT.

RECOMMENDATION FOR APPROVAL \_\_\_\_\_ MARCH 10, 2016  
PLANNING & ZONING COMMISSION DATE OF ACTION  
APPROVED \_\_\_\_\_ APRIL 20, 2016  
TOWN COUNCIL DATE OF ACTION

**ENGINEER'S CERTIFICATE:**  
I, JAMES BINICK, DO HEREBY CERTIFY THAT I AM A REGISTERED PROFESSIONAL CIVIL ENGINEER, AND THAT I HOLD LICENSE NUMBER 14453 AS PRESCRIBED UNDER THE LAWS OF THE STATE OF ARIZONA. I FURTHER CERTIFY THAT THE DRAINAGE STUDY, ROADWAY DESIGN, PERCOLATION TESTS AND UTILITY DESIGN FOR THIS SUBDIVISION WAS MADE UNDER MY SUPERVISION DURING THE MONTH OF JULY 2016 AND TO ALSO CERTIFY THAT THE FINAL PLAT IS IN SUBSTANTIAL CONFORMANCE WITH THE APPROVED PRELIMINARY PLAT AND THAT THIS PLAT IS CORRECT AND ACCURATE AS SHOWN.

ENGINEER: JAMES BINICK, P.E. DATE: 9/26/2016  
ARIZONA REGISTRATION #14453

**SURVEYOR'S CERTIFICATE:**  
I, THOMAS A. LUZZO, DO HEREBY CERTIFY THAT I AM A REGISTERED LAND SURVEYOR, AND THAT I HOLD LICENSE NUMBER 33861 AS PRESCRIBED UNDER THE LAWS OF THE STATE OF ARIZONA. I FURTHER CERTIFY THAT I HAVE PREPARED THIS PLAT FROM THE ORIGINAL FIELD NOTES MADE DURING A SURVEY OF THE TRACT OF LAND SHOWN ON THIS PLAT AND THAT THIS PLAT IS A TRUE AND ACCURATE MAP OF THE LAND SURVEYED AND WAS PERFORMED IN ACCORDANCE WITH THE ARIZONA MINIMUM STANDARDS FOR LAND SURVEY EFFECTIVE FEBRUARY 2002.

SURVEYOR: THOMAS A. LUZZO, R.L.S. DATE: 9/26/2016  
ARIZONA REGISTRATION #33861

**DECLARATION/DEDICATION:**  
KNOWN ALL MEN BY THESE PRESENTS:  
THAT "TERRA VERDE HOLDINGS, LLC", AS OWNER, HAS SUBDIVIDED UNDER THE NAME OF THE "CASTLE HEIGHTS SUBDIVISION" BEING A SUBDIVISION SITUATED IN A PORTION OF SECTION 19, TOWNSHIP 14 NORTH, RANGE 5 EAST, OF THE GILA AND SALT RIVER MERIDIAN, TOWN OF CAMP VERDE, COUNTY OF YAVAPAI, STATE OF ARIZONA, AS SHOWN AND PLATTED HEREON AND DOES HEREBY PUBLISH THIS PLAT AS AND FOR THE PLAT OF THE "CASTLE HEIGHTS SUBDIVISION" AND DECLARES THAT THIS PLAT:  
1. SETS FORTH THE NAME, LOCATION AND GIVES THE DIMENSIONS OF EACH LOT, TRACT, STREET, AND EASEMENT CONSTITUTING SAME, AND THAT EACH LOT, TRACT, STREET, AND EASEMENT SHALL BE KNOWN BY THE NUMBER, LETTER, AND/OR NAME GIVEN TO EACH RESPECTIVELY AS SHOWN ON THIS PLAT.  
2. DEDICATES FOR THE PUBLIC USE, THE STREETS AS SHOWN AND PLATTED HEREON.  
3. GRANTS AND/OR RESERVES AS APPLICABLE, THE EASEMENTS AS SHOWN, FOR THE PURPOSES DESCRIBED HEREON.  
4. ALL DRAINAGE WILL BE MAINTAINED WITHIN THE PROJECT LIMITS. PRE-DEVELOPMENT DISCHARGE WILL BE EQUAL TO THE POST-DEVELOPMENT RATE AND DRAINAGE FEATURES ONCE CONSTRUCTED WILL BE CONTAINED WITHIN THE DESIGNATED TRACTS AND/OR EASEMENTS.  
5. ALL NECESSARY EROSION CONTROL MEASURES WILL BE DEVELOPED AND REMAIN IN PLACE FOR THE DURATION OF THE PROJECT OR WHEN STABILIZATION OF THE DISTURBED AREAS OCCURS. ALL TOWN OF CAMP VERDE DEVELOPMENT CRITERIA WILL BE ADHERED TO DURING THE DEVELOPMENT OF THIS PROJECT.

IN WITNESS WHEREOF:  
"CASTLE HEIGHTS SUBDIVISION"  
"TERRA VERDE HOLDINGS, LLC", AS OWNER, HAS CAUSED THE NAME OF THE CORPORATION TO BE AFFIXED HERETO AND THE SAME TO BE ATTESTED BY THE SIGNATURE OF JOHN BASSOUS, WHO ACKNOWLEDGES HIMSELF AS MANAGER FOR "TERRA VERDE HOLDINGS, LLC" AND ACKNOWLEDGES AS SUCH, EXECUTED THE FOREGOING INSTRUMENT FOR THE PURPOSES THEREIN CONTAINED, BEING DULY AUTHORIZED TO DO SO ON THIS.

DECLARATION BY "TERRA VERDE HOLDINGS, LLC"  
AN ARIZONA LIMITED LIABILITY COMPANY  
BY "TERRA VERDE HOLDINGS, LLC",  
AN ARIZONA LIMITED LIABILITY COMPANY, ITS MANAGER  
THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2016.

JOHN BASSOUS, MANAGER  
**ACKNOWLEDGEMENT:**  
STATE OF ARIZONA } SS  
COUNTY OF YAVAPAI }  
ON THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2016, BEFORE ME, THE UNDERSIGNED NOTARY PUBLIC, DID PERSONALLY APPEAR JOHN BASSOUS, WHO ACKNOWLEDGES HIMSELF AS THE MANAGER OF "TERRA VERDE HOLDINGS, LLC", AN ARIZONA LIMITED LIABILITY COMPANY, AND ACKNOWLEDGED AS SUCH, EXECUTED THE FOREGOING INSTRUMENT FOR THE PURPOSES THEREIN CONTAINED, BEING DULY AUTHORIZED TO DO SO.  
IN WITNESS WHEREOF, I HERETO SET MY HAND AND OFFICIAL SEAL.

NOTARY PUBLIC  
MY COMMISSION EXPIRES: \_\_\_\_\_

**WATER AVAILABILITY NOTE**  
THIS SUBDIVISION IS NOT WITHIN A DESIGNATED ACTIVE WATER MANAGEMENT AREA. A STATEMENT CONCERNING WATER ADEQUACY HAS BEEN RECEIVED FROM THE ARIZONA DEPARTMENT OF WATER RESOURCES (PURSUANT TO A.R.S. 45-108) STATING THE WATER RESOURCES ARE ADEQUATE FOR THIS SUBDIVISION AS DETAILED BELOW.  
"CASTLE HEIGHTS SUBDIVISION IS BEING SERVED GROUNDWATER BY DRY-LOT INDIVIDUAL WELLS. THE DEVELOPER HAS CHOSEN NOT TO DEMONSTRATE A 100-YEAR ADEQUATE WATER SUPPLY. THE APPLICANT HAS NOT DEMONSTRATED THAT THE CRITERIA FOR PHYSICAL, LEGAL, AND CONTINUOUS AVAILABILITY, WATER QUALITY, AND FINANCIAL CAPABILITY HAVE BEEN MET. THEREFORE THE DEPARTMENT MUST FIND THE WATER SUPPLY TO BE INADEQUATE FOR ADDITIONAL INFORMATION PLEASE CONTACT THE OFFICE OF ASSURED AND ADEQUATE WATER SUPPLY AT 602-771-8595."

**TOWN ENGINEERING NOTES**  
NO STRUCTURES OF ANY KIND SHALL BE CONSTRUCTED OR PLACED WITHIN OR OVER THE UTILITY EASEMENTS EXCEPT UTILITIES, ASPHALT PAVING, GRASS AND WOOD, WIRE OR REMOVABLE SECTION TYPE FENCINGS. THE TOWN OF CAMP VERDE SHALL NOT BE REQUIRED TO REPLACE OR PROVIDE REIMBURSEMENT FOR THE COST OF REPLACING ANY OBSTRUCTIONS PAVING OR PLANTING THAT IS REMOVED DURING THE COURSE OF MAINTAINING, CONSTRUCTION OR RECONSTRUCTING UTILITY FACILITIES.  
ALL UTILITIES SHALL BE INSTALLED UNDERGROUND.  
ALL ELECTRICAL AND COMMUNICATION LINES TO BE CONSTRUCTED UNDERGROUND AND AS REQUIRED BY THE ARIZONA CORPORATION COMMISSION.

**DRAINAGE AND MAINTENANCE NOTE**  
NATURAL GROUND CONDITIONS MAY CONVEY FLOWS THROUGH INDIVIDUAL LOTS. CAUTION SHOULD BE EXERCISED IN SELECTING A BUILDING SITE. PROPERTY OWNERS MAY WISH TO CONTACT THE TOWN OF CAMP VERDE FOR ADDITIONAL INFORMATION. INDIVIDUAL PROPERTY OWNERS ARE RESPONSIBLE FOR MAINTAINING THE INTEGRITY OF DRAINAGE OVER THEIR RESPECTIVE LOTS.  
FUTURE DEVELOPMENT OF LOTS WITHIN THIS SUBDIVISION MAY ALTER EXISTING NATURAL WATERCOURSES DEPICTED ON THIS PLAT, PROVIDED THAT FLOW CHARACTERISTICS OF THE EXISTING WATERCOURSES ENTERING THE SUBDIVISION BOUNDARY IS MAINTAINED. DRAINAGE PLANNING AND COOPERATION IS REQUIRED BETWEEN ALL FUTURE PROPERTY OWNERS WITHIN THIS SUBDIVISION SO THAT SHARED, CONTINUOUS DRAINAGE CONVEYANCE INFRASTRUCTURE CAN BE DEVELOPED TO THE POINT WHERE FULLY-DEVELOPED RUNOFF LEAVES THE SUBDIVISION BOUNDARY AT A RATE EQUAL TO OR LESS THAN THE RATE PRIOR TO ANY DEVELOPMENT.

**CLASS III DRAINAGE EASEMENTS**  
EASEMENTS ARE HEREBY GRANTED TO THE TOWN OF CAMP VERDE FOR DRAINAGE PURPOSES AS SHOWN AND NOTED ON THIS PLAT IN THE AREAS MARKED AS DRAINAGE EASEMENT CLASS III.

THE TOWN OF CAMP VERDE IS RESPONSIBLE FOR MAINTAINING THE DRAINAGE EASEMENTS CONDITION AS IT WAS WHEN THE SUBDIVISION WAS APPROVED AND ACCEPTED. DRAINAGE EASEMENTS CONFORM TO NATURAL OR MAN-MADE WATERCOURSES AND SHALL NOT BE MOVED FROM THE LOCATION EXISTING AT THE TIME OF APPROVAL AND ACCEPTANCE OF THE SUBDIVISION (UNLESS APPROVED BY THE TOWN OF CAMP VERDE).  
THESE WATERCOURSES MAY REQUIRE PERIODIC MAINTENANCE TO CONVEY ON-SITE OR OFF-SITE DISCHARGES. PERIODIC MAINTENANCE MAY CONSIST OF THE REMOVAL OF EARTH AND/OR VEGETATIVE MATERIAL THAT HAS BUILT UP SINCE THE ORIGINAL APPROVAL OF THE FINAL PLAT FOR THIS SUBDIVISION.  
THESE NATURAL OR MAN-MADE WATERCOURSES WILL REQUIRE PERIODIC MAINTENANCE TO CONVEY ON-SITE OR OFF-SITE DISCHARGES. PERIODIC MAINTENANCE WILL CONSIST OF THE REMOVAL OF SEDIMENT, VEGETATIVE MATERIAL OR OTHER BULKUP THAT HAS CAUSED THE WATERCOURSES NOT TO FUNCTION AS IT WAS ORIGINALLY INTENDED SINCE THE ORIGINAL APPROVAL OF THIS PLAT.

**FIRE DISTRICT NOTES:**  
**FIRE ADEQUACY NOTE:**  
IN RECOGNITION OF THE NEED FOR APPROPRIATE FIRE FLOW FOR ALL NEW SUBDIVISIONS, ADEQUATE ON-SITE FIRE FLOW REQUIREMENTS SHALL BE MET PRIOR TO THE ISSUANCE OF A BUILDING PERMIT, IN ACCORDANCE WITH STATE LAW AND ALL APPLIED FIRE CODES. THE PERMANENT ON-SITE WATER SUPPLY FOR FIRE FLOW SHALL BE INSTALLED AND OPERATIONAL PRIOR TO THE ISSUANCE OF A CERTIFICATE OF OCCUPANCY OR FINAL INSPECTION APPROVAL.  
**FIRE ACCESS NOTE:**  
NORTH THEO COURT AND NORTH JESSICA WAY SHALL NOT BE OBSTRUCTED IN ANY MANNER INCLUDING THE PARKING OF VEHICLES. "NO PARKING FIRE LANE" SIGNS SHALL BE INSTALLED ALONG NORTH THEO COURT AND NORTH JESSICA WAY ON BOTH SIDES OF ROADWAY IN ACCORDANCE WITH CODES D103.6, D103.6.1 AND D103.6.2 OF THE 2012 INTERNATIONAL FIRE CODE.

CALL FOR MORE INFORMATION  
1-800-STAKE-IT  
1-800-762-5342  
(TERRA VERDE, ARIZONA COUNTY)

NO.	DATE	DESCRIPTION

FOR REVIEW ONLY  FOR BID ONLY  FOR APPROVAL ONLY  FOR RECORDING ONLY  FOR CONSTRUCTION ONLY  FOR AS-BUILT ONLY

**GRANITE BASIN ENGINEERING, INC.**  
1981 Commerce Center Circle, Suite B  
Prescott, AZ 86301  
Phone: 928.717.0171

TERRA VERDE HOLDINGS, LLC  
P.O. BOX 2898  
CAMP VERDE, ARIZONA 86322

A FINAL PLAT FOR  
CASTLE HEIGHTS SUBDIVISION  
COVER / 300' BUFFER AREA

JOHN BASSOUS  
9/26/2016

THOMAS A. LUZZO  
9/26/2016

DATE: 9/26/2016  
SCALE: AS SHOWN  
DRAWN: TD/TL  
DESIGN: TL  
CHECKED: TL/JB

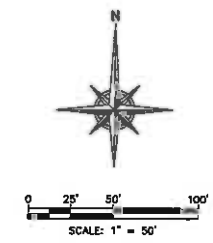
JOB: 13085

SHEET 1 OF 2

# A FINAL PLAT FOR CASTLE HEIGHTS SUBDIVISION

APN 404-18-181E

1600 NORTH MONTEZUMA CASTLE HIGHWAY, CAMP VERDE, ARIZONA  
SITUATED IN A PORTION OF SECTION 19, TOWNSHIP 14 NORTH, RANGE 5 EAST  
OF THE GILA AND SALT RIVER MERIDIAN, TOWN OF CAMP VERDE, YAVAPAI COUNTY, ARIZONA



**LEGEND**

- FOUND 1/2" REBAR & CAP RLS 20263
- G.L.B. BRASS CAP DATED 1938
- 1/4 CORNER SECTION 19
- BLM BRASS CAP DATES 1972
- 1/2" REBAR & CAP RLS 33861 TO BE SET UPON COMPLETION OF CONSTRUCTION
- PROPERTY BOUNDARY
- RIGHT OF WAY
- ADJACENT PARCEL LINE
- BUILDING SETBACKS
- BUILDING SETBACKS & DRAINAGE EASEMENT
- BUILDING SETBACKS & DRAINAGE, SLOPE & PUBLIC UTILITY EASEMENT
- PUBLIC UTILITY, DRAINAGE & SLOPE EASEMENT
- PUBLIC UTILITY EASEMENT
- ROADWAY MONUMENT CENTERLINE
- 100 FOOT OWNERSHIP BUFFER
- INDEX CONTOUR
- INTERMEDIATE CONTOUR
- EXISTING FLOW LINE
- EXISTING EDGE OF PAVEMENT
- PROPOSED EDGE OF PAVEMENT
- PROPOSED PAVEMENT

**BASIS OF BEARINGS & BENCHMARKS**

THE BASIS OF BEARING FOR THIS PROJECT IS N00°3'50"W, A DISTANCE OF 681.21 FEET ALONG A PORTION OF THE WEST LINE OF THE NORTHEAST QUARTER OF SECTION 19, BETWEEN THE NORTH 1/4 CORNER OF SECTION 19 AND THE NORTHWEST CORNER OF THE SUBJECT PROPERTY.

BENCHMARK POINT	NORTHING	EASTING	ELEVATION
SECTION 19 NORTH 1/4 CORNER	4982.98	2345.65	3099.45
NORTHWEST PROPERTY CORNER	4321.78	2347.97	3141.11

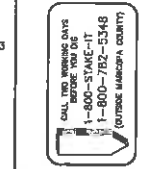
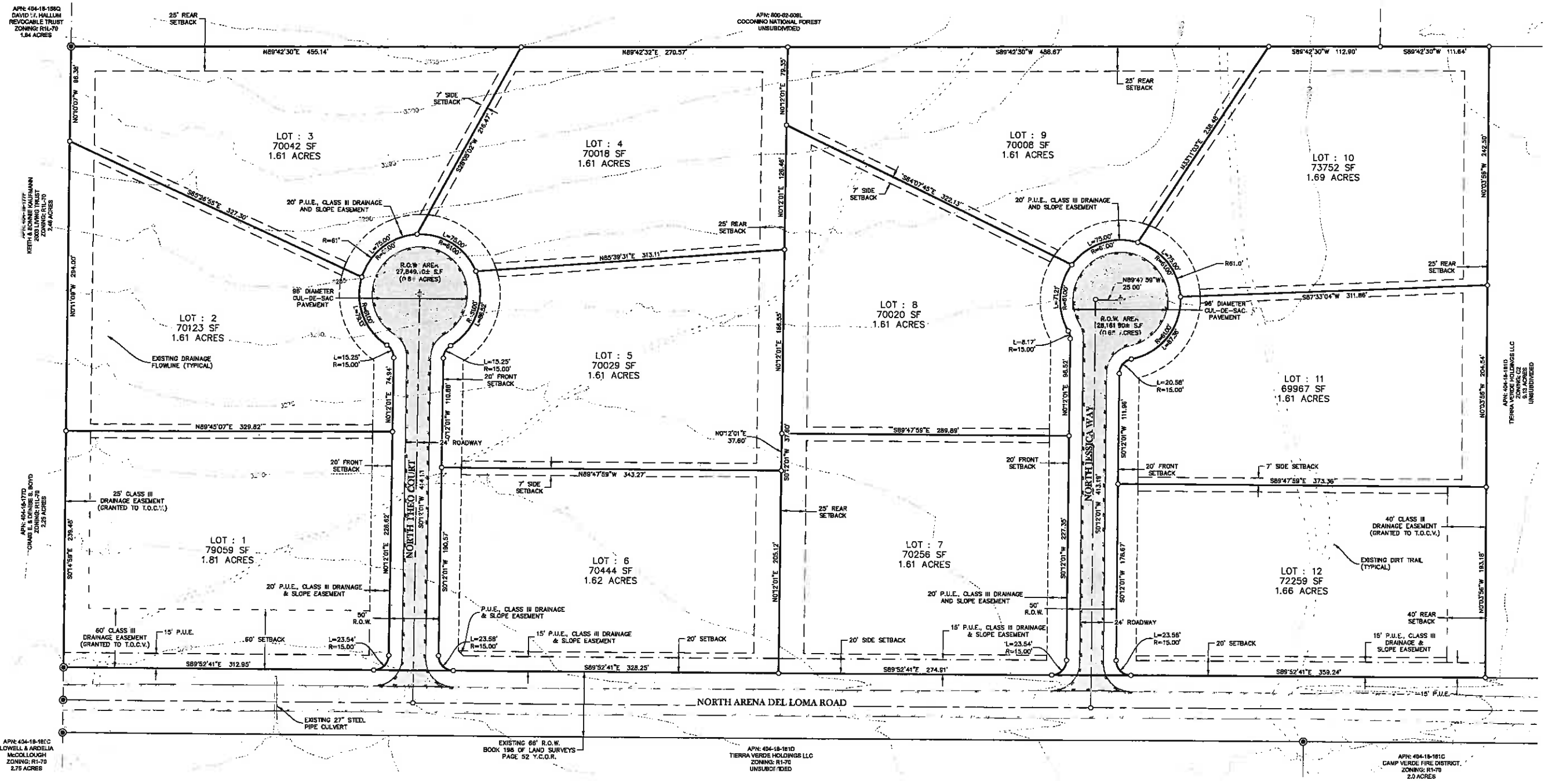
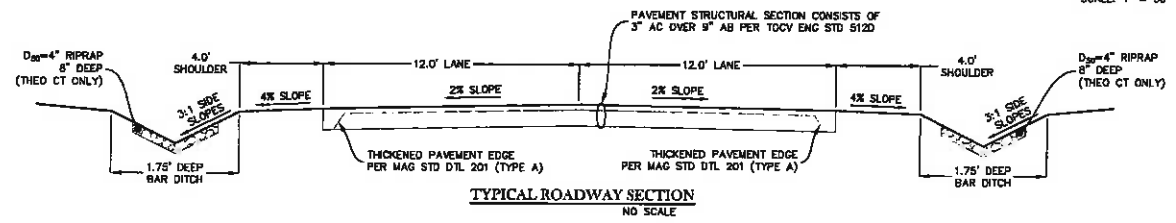
VERTICAL DATUM IS NAVD 88      CONTOUR INTERVAL = 1'

**REQUIRED SIZE FOR DRIVEWAY CULVERTS**

Lot #	Size (in)
1	15x21 SQ
2	15
3	12
4	12
5	15x21 SQ
6	15x21 SQ
7	15
8	12
9	12
10	12
11	12
12	15

ALL CULVERTS WITHIN A DRAINAGE EASEMENT AND/OR RIGHT OF WAY MUST BE PERMITTED BY THE TOWN OF CAMP VERDE

- NOTES**
- ACCESS & UTILITIES TO THE SITE WILL BE VIA NORTH ARENA DEL LOMA ROAD WEST OFF OF MONTEZUMA CASTLE HIGHWAY
  - TOPOGRAPHY AND PARENT PARCEL DESCRIPTIONS FURNISHED BY HAMMES SURVEYING LLC. & IS HELD AS PUBLISHED ON THE NAVD 88 VERTICAL DATUM. GBE VERIFIED THE BOUNDARY ON THE GROUND



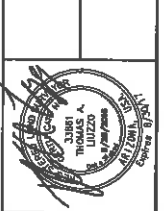
**REVISIONS**

NO.	DATE	DESCRIPTION



TERRA VERDE HOLDINGS, LLC  
CAMP VERDE, ARIZONA 85922

A FINAL PLAT FOR  
CASTLE HEIGHTS SUBDIVISION  
LOT DEVELOPMENT PLAN



JOB:	13065
DATE:	9/26/2016
SCALE:	AS SHOWN
DRAWN:	TJL
DESIGN:	TL
CHECKED:	TL/AB