

MINUTES
COUNCIL HEARS PLANNING & ZONING MATTERS
MAYOR AND COUNCIL
COUNCIL CHAMBERS · 473 S. Main Street, Room #106
WEDNESDAY, NOVEMBER 28, 2012
6:30 P.M.

Minutes are a summary of the actions taken. They are not verbatim.
Public input is placed after Council motions to facilitate future research.
Public input, where appropriate, is heard prior to the motion

1. **Call to Order**
Mayor Burnside called the meeting to order at 6:30 p.m.
2. **Roll Call**
Mayor Burnside and Councilor George, German, Jones, and Whatley were present. Vice Mayor Kovacovich and Councilor Baker were absent.

Also Present
Community Development Director Mike Jenkins, Assistant Planner Jenna Owens, Town Clerk Deborah Barber, and Admin Assistant Clerk Stephanie Sunstrom
3. **Pledge of Allegiance**
Citizen White led the pledge.
4. **Consent Agenda** – All those items listed below may be enacted upon by one motion and approved as consent agenda items. Any item may be removed from the Consent Agenda and considered as a separate item if a member of Council requests.
 - a) **Approval of the Minutes:**
 - 1) Work Session – November 16, 2012
 - 2) Work Session – November 9, 2012
 - 3) Regular Session – November 7, 2012
 - 4) Work Session – November 2, 2012
 - b) **Set Next Meeting, Date and Time:**
 - 1) December 5, 2012 at 6:30 p.m. – Regular Session
 - 2) December 19, 2012 at 6:30 p.m. – Regular Session
 - 3) December 26, 2012 at 6:30 p.m. – Council Hears P&Z Matter – **CANCELLED**
 - 4) January 2, 2013 at 6:30 p.m. – Regular Session
 - 5) January 16, 2013 at 6:30 p.m. – Regular Session
 - 6) January 23, 2013 at 6:30 p.m. – Council Hears Planning & Zoning Matters

On a motion by Burnside, seconded by Whatley, the Council approved the Consent Agenda as amended, correcting Black Ridge to Black Bridge in the minutes.

5. **Special Announcements & Presentations**
Welcome to New Businesses:
 - ❖ **Special Event Vendors - Patrick Ellis, Kingman; Grant Me Serenity.com, Flagstaff; Novelty Wizard, Phoenix; Oliver Family Concessions, Salem OR; Quilter Quarters, Cottonwood; Quilters Store, Sedona; 1880s Variety Show, Mosinee, WI; Arizona Rocks, Cornville; AZARS, Spokane WA; Mirror Image, Tucson; Midway West Amusements, Sun City; Krazed Kreations, Show Low; All Natural Fountain of Youth – Phoenix; Groovy Chick Clips – Mesa**
 - ❖ **Joe Jet Spray – Camp Verde**
 - ❖ **SW Environmental Testing, Inc. – Phoenix**
 - ❖ **Marsha Jensen – Flagstaff**
 - ❖ **High Desert Communications – Gilbert**
 - ❖ **Paintingwolf Designs – Cottonwood**
 - ❖ **Curtis Palace Electric – Payson**

- ❖ **New Style Contracting – Tucson**
- ❖ **Monza Construction Co., Inc. – Tucson**
- ❖ **RPM Ind Welding & Fabrication – Camp Verde**
- ❖ **Communications Capital Group – Atlanta, GA**

Mayor Burnside acknowledged the new businesses and special event vendors. Council took no action on this item.

6. **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.

Whatley reported that she had met an Australian couple who were on their way to Prescott and decided to go 'off the beaten path' to visit Camp Verde. She learned that the couple had met Councilor German earlier in the day and German had given them a list of sites to visit. Whatley said that she invited them to dinner and they said that hers was the first American home that they had ever been in. She felt sure that they would spread the word about Camp Verde. She noted the importance of being friendly and seizing every opportunity to promote our Town.

George reported that he attended the Verde River Basin Partnership and Verde Valley Transportation Organization meetings, as well as a philanthropic dinner honoring Chip Norton. He advised that the VRBP has published Tom O'Halloran's articles in an effort to inform the public of their work and that he had updated the VVTPO on efforts to widen SR 260.

Burnside reported that he had spent the last four days at the Arizona Town Hall 101 meeting. He found the event to be informational with sessions on leadership, resources, and new laws to benefit Arizonans. He advised that the theme was consistently respected for others and abiding by the code of conduct.

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

There was no public input.

8. **Public Hearing and discussion, consideration, and possible approval of Resolution 2012-875, a resolution of the Common Council of the Town of Camp Verde, Arizona, Yavapai County, approving Use Permit 2012-875 to allow an off-premise sign advertising Otto Bond and Bail, LLC, displayed on parcel 403-25-023 owned by Leslie Friedlander, The property is located in the Verde Valley Business Park, 2931 E. Commonwealth Drive. Off-premise sign Use Permit expires in five (5) years from the date of this resolution. Staff Resource: Mike Jenkins**

- **Call for STAFF PRESENTATION**
- **Declare PUBLIC HEARING OPEN**
- **Declare PUBLIC HEARING CLOSED**
- **Call for COUNCIL DISCUSSION**

On a motion by Whatley, seconded by German, the Council voted unanimously to approve Resolution 2012-875, a resolution of the Common Council of the Town of Camp Verde, Arizona, Yavapai County, approving Use Permit 2012-875 to allow an off-premise sign advertising Otto Bond and Bail, LLC, displayed on parcel 403-25-023 owned by Leslie Friedlander, as requested by John Otto and Marlin Warkentin, owners of Otto Bond & Balk, with the following stipulations: 1) that all conditions of Part 4, Section 404.D (Sign Ordinance) of the Town of Camp Verde Planning & Zoning Ordinances be met and continue to be met throughout the allowed 5-year term of the Use Permit; 2) that under the conditions of the Use Permit process as described in Part 6 (Administrative Procedures) Section 601 C, 1 & 2 Use Permit approval and requirements are violated, the said Use Permit will be voided and the Off Premise sign shall be removed; 3) No Use may be

modified, changed, altered or increased in intensity, in any manner that conflicts with the Use Permit and/or required conditions of approval, without approval of a new Use Permit; 4) conditioned up Otto Bond & Bail having an office located in Camp Verde, in operation, as long as the sign Use Permit is in effect; 5) the back side of the said sign shall be painted and maintained to blend in with the local surroundings; with the 6 stipulations and 6) the sign as submitted by the applicant will state the name of the business, the local phone number and address of the business office in Camp Verde and a copy of the sign is to be attached to supporting documents.

Owens reviewed the attached report, noting there had been no problems or comments from neighbors and agencies. She advised that the Planning & Zoning Commission recommended approval with stipulations, one of which required a Town Business License. She reported that the Clerk advised that the Town could not require insurance companies to get a business license and recommended approval without this stipulation.

Public Input

Mark Warkentin said that they were pleased to have sign and believed that it was an effective business tool. He also advised that they currently hold a Town business license.

There was no other public input.

Councilor George requested the following item:

9. **Discussion, consideration, and possible direction to staff to construct or purchase a plaque honoring the donation of land for river access at the Rezzonico Family Park.**
On a motion by George, seconded by Burnside, the Council voted unanimously to postpone this item until the Dec. 19 meeting.
10. **Call to the Public for items not on the agenda.**
There was no public input.
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.

There was no Manager/Staff Report.

12. **Adjournment**
On a motion by German, seconded by Jones, the meeting was adjourned at 6:54 p.m.



Bob Burnside, Mayor



Deborah Barber, Town Clerk

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 Council Hears Planning & Zoning Matters held on November 28, 2012. I further certify that the meeting was duly called and held, and that a quorum was present.

Dated this 10 day of January, ~~2012~~ 2013

Deborah Barber
Deborah Barber, Town Clerk