

ACTIONS TAKEN
COUNCIL HEARS PLANNING & ZONING MATTERS
MAYOR AND COUNCIL
COUNCIL CHAMBERS
WEDNESDAY, OCTOBER 28, 2009
6:30 P.M.

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 – October 21, 2009
- 2) Special Session – October 20, 2009
- 3) Executive Session – October 20, 2009 (recorded)

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

- 1) November 4, 2009 at 6:30 p.m. – Regular Session
- 2) November 18, 2009 at 6:30 p.m. – **COMBINED** Regular Session & Council Hears Planning & Zoning Matters
- 3) November 25, 2009 at 6:30 p.m. – Council Hears Planning & Zoning Matters – **CANCELLED**
- 4) December 2, 2009 at 6:30 p.m. – Regular Session
- 5) December 16, 2009 at 6:30 p.m. – **COMBINED** Regular Session & Council Hears Planning & Zoning Matters
- 6) December 23, 2009 at 6:30 p.m. – Council Hears Planning & Zoning Matters – **CANCELLED**

On a motion by Kovacovich, seconded by Roulette, the Consent Agenda was unanimously approved as presented.

5. **Council Informational Reports.**

Whatley reported on her attendance at an audit meeting with Lombard & Associates who gave an overview of what they are looking for and their recommendations on possible changes; it was a very good meeting and understandable presentation.

Burnside also reported on attending the audit meeting; he also enjoyed attending the meeting on the Clarkdale Sustainable Park, for ecology; they will be bringing a presentation to the Council on their unique ideas.

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

There was no public input.

Burnside welcomed the members of the Boy Scout group that was in attendance at the meeting.

7. **Discussion, consideration, and possible approval of Resolution 2009-793, a Resolution of the Common Council of the Town of Camp Verde, Arizona, Yavapai County, approving Use Permit 2009-03 to allow an off-premise sign advertising Otto Bond & Bail, LLC displayed on parcel 403-25-023 owned by Leslie Friedlander. The property is located in Verde Valley Business Park, 2931 Commonwealth Drive. Off-premise sign Use Permits expire in three years. Staff Resource: Mike Jenkins**

On a motion by Whatley, seconded by Kovacovich, the Council unanimously approved Resolution 2009-793, a Use Permit 2009-03 for a period of 3 years from the date of the Town Council approval, as required by Section 118 of the Planning & Zoning Ordinances, for an Off-Premise sign located on Parcel 403-25-023, owned by Leslie Friedlander, as requested by Jeff Wilhelm, owner of Otto Bond & Bail, LLC, with the following stipulations:

1. That all conditions of Section 118-XIV (Sign Ordinance) of the Town of Camp Verde Planning & Zoning Ordinances be met and continue to be met throughout the allowed 3-year term of the Use Permit.
2. That under the conditions of the Use Permit process as described in Section 108-I of the Town of Camp Verde Planning & Zoning Ordinances, if any requirements of the 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, with approval of a new Use Permit (Section 108.K)
4. A Town of Camp Verde Business License must be in place and current.
5. Conditioned upon Otto Bond & Bail having an office located in Camp Verde, in operation, as long as the sign Use Permit is in effect.
6. The back side of the said sign shall be painted to blend in with the local surroundings.
7. 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 the Resolution as an exhibit and made a part thereof.

COMMENT FROM OTHER PERSONS

There were no comments from other persons.

8. **Call to the Public for Items not on the Agenda.**
There was no public input.
9. **Advanced Approvals of Town Expenditures**
 - a. **There are no advanced approvals.**
There were no advanced approvals.
10. **Manager/Staff Report**
There was no Manager/staff report.
11. **Adjournment**
On a motion by Kovacovich, seconded by Roulette, the meeting was adjourned at 7:32 p.m.