

**AMENDED  
AGENDA**



**REGULAR SESSION  
MAYOR and COMMON COUNCIL  
TOWN OF CAMP VERDE  
COUNCIL CHAMBERS  
473 S. Main Street, Room #106  
WEDNESDAY, SEPTEMBER 20, 2006  
at 6:30 P.M.**

1. **Call to Order**

*As a reminder, if you are carrying a cell phone, pager, computer, two-way radio, or other sound device, we ask that you turn it off at this time to minimize disruption of tonight's meeting.*

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) September 6, 2006 – Executive Session
- 2) September 6, 2006 – Regular Session
- 3) August 30, 2006 – Council Hears P&Z

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

- 1) Council Hears P&Z – September 27, 2006 at 6:30 p.m.
- 2) Regular Session – October 4, 2006 at 6:30 p.m.
- 3) Regular Session – October 18, 2006 at 6:30 p.m.
- 4) Council Hears P&Z – October 25, 2006

c) **Possible approval of the Chamber of Commerce second quarterly draw for \$33,669 for the period covering October, November, and December 2006.**

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

6. **Presentation by Harvey Grady regarding the Youth Count program, followed by discussion, consideration, and possible approval of Youth Count's 06/07 request for funding in the amount of \$6,000. This is an unbudgeted item from the General Fund.**

7. **Monthly financial update by Finance Director Dane Bullard.**

8. **Discussion, consideration, and possible approval of Ordinance ~~2006-707~~, 2006-A337 an ordinance of the Mayor and Common Council of the Town of Camp Verde, Arizona amending the Town Code, Chapter 7, Buildings and Building Regulations by adding a new Section 7-10, to provide for the imposition of a municipal development fee on all new residential and non-residential development payable at the time of building permit issuance to offset the cost of new development, to serve projected demand resulting from new residential and non-residential development over the period 2006 to 2020; providing for severability; and providing for an effective date.**

9. **Discussion, consideration, and possible appointments to the following boards/commissions/committees:**

- a. **Board of Adjustments (3 positions)**
- b. **Planning & Zoning Commission (2 positions)**

- c. **Parks & Recreation Commission (3 positions)**
  - d. **Trails & Pathways Committee (3 positions)**
  - e. **Library Advisory Commission (3 positions)**
10. **Discussion, consideration, and possible approval to fund \$1,250 to support the League of Arizona Cities and Towns advocacy of Arizona municipalities in 2007 through the Voluntary Assessment for Policy and Legal Projects.** This is an unbudgeted item from the General Fund.
11. **Call to the Public for Items not on the Agenda.**

**There will be no Public Input on the following items:**

12. **Advanced Approvals of Town Expenditures**
13. **Manager/Staff Report**
14. **Council Informational Reports** Individual members of the Council may provide brief summaries of current events and activities. These summaries are strictly for informing the 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**

Posted by: Virginia Jones

Date/Time: 9-19-06 3:30 p.m.

*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.