

**MINUTES
JOINT WORK SESSION
with the
MAYOR and COMON COUNCIL
and
PLANNING & ZONING COMMISSION
of the
TOWN OF CAMP VERDE
COUNCIL CHAMBERS
Tuesday, July 25, 2006**

**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

Vice Mayor Brenda Hauser called the meeting to order at 5:00 PM.

2. Roll Call

Mike Parry, Jackie Baker, Bob Kovacovich, Ron Smith.
Absent: Mayor Tony Gioia, Howard Parrish

Also Present:

Planning & Zoning Commission members: Bob Burnside, Dave Freeman, and Bob Womack.

Library Commission members: Joe Chatley, James Long, and Lisa Mina.

Staff: Nancy Buckel and Recording Secretary Jenna Paulsen

3. Pledge of Allegiance

Bob Womack led the Pledge of Allegiance

4. Discussion, consideration, and review of the draft Design Review Ordinance as prepared by Casa Verde Consulting. Modification, additions, and general design review concepts will be discussed.

Matt Morris of Casa Verde Consulting gave an overview and power point presentation of the Design Review Ordinance. Morris reviewed the changes to the document based on comments that were made at the previous meeting. These changes were discussed individually. It was decided to have a 7- member board, with one Council member and one Planning & Zoning Commission member present. Discussion with the attorney will provide information on whether the Council member and the Planning & Zoning Commission member should be voting members. This will be brought back to the next meeting. Morris said that he will be working with the staff and the attorney on the final draft.

5. Adjournment

On a motion by Hauser, seconded by baker, the meeting was adjourned at 7:36 P.M.

Brenda Hauser

Vice Mayor Brenda Hauser

Jenna Paulsen – Recording Secretary

CERTIFICATION

I HEREBY CERTIFY THAT THE FOREGOING, minutes are a true and accurate accounting of the discussion of the Mayor and Common Council of the Town of Camp Verde during the Joint Work Session of the Town Council of Camp Verde, Arizona held on the ~~25th~~ day of ~~April~~ ^{July} 2006. I further certify that the meeting was duly called and held, and that a quorum was present.

Dated this 4th day of Aug 2006

Jenna Paulsen
Jenna Paulsen Recording Secretary