

**MINUTES
JOINT WORK SESSION
with the
MAYOR and COMON COUNCIL
and
PLANNING & ZONING COMMISSION
of the
TOWN OF CAMP VERDE
COUNCIL CHAMBERS
WEDNESDAY, May 10, 2006
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 Gioia called the meeting to order at 6:30 P.M.
- 2. Roll Call**
Mayor Tony Gioia, Vice Mayor Jackie Baker, Mike Parry, Howard Parrish, Bob Kovacovich, Brenda Hauser, Ron Smith

Also Present:
Planning & Zoning Commission members: Jim Bullard, Jim Hisrich, Mathew Morris, Rob Witt, and Bob Burnside. Town Manager Bill Lee, Attorney Bill Sims and Recording Secretary Jenna Paulsen
- 3. Pledge of Allegiance**
Mayor Tony Gioia led the Pledge of Allegiance
- 4. Presentation by Dr. Horton from Yavapai College updating Council on activities at the College.** Dr. Horton gave a brief review of his experience in education. Dr. Horton reviewed many of the projects that the College is currently involved in including partnerships with Northern Arizona University and with Arizona State University. They are expanding their nursing and the agricultural programs along with the dual credit for High School students.
- 5. Presentation by Legal Counsel regarding Land Use Liability with Council and Planning & Zoning Commission.** Attorney Bill Sims gave a power point presentation on Land Use Claims and Development Agreements and how to avoid liability and have a successful project. Sims explained that by giving this presentation around the state of Arizona, there have seen a reduction in claims. Design Review and Development review are the areas that are most critical.

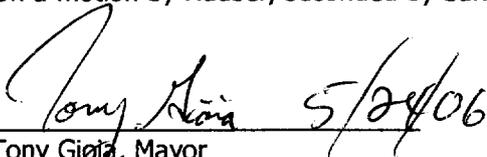
Public Input

Bob Burnside said that they do not have a unanimous agreement of the design review ordinance.

Matt Morris said that he was concerned that Sims was advocating not having a separate Design Review Committee in addition to the Council, and said that Cottonwood has been doing this for years. Sims said that due to appeals, it wasn't a good idea, but that he would work with the Town on the Design Review process to work this out.

- 6. Adjournment**

On a motion by Hauser, seconded by baker, the meeting was adjourned at 8:20 P.M.


Tony Gioia, Mayor


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 10th day of May 2006. I further certify that the meeting was duly called and held, and that a quorum was present.

Dated this 25 day of May 2006


Deborah Barber, Town Clerk