

**MINUTES
JOINT WORK SESSION
with the
MAYOR and COMON COUNCIL
and
PLANNING & ZONING COMMISSION
of the
TOWN OF CAMP VERDE
COUNCIL CHAMBERS
WEDNESDAY, May 31, 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, Howard Parrish, Bob Kovacovich, Brenda Hauser, Ron Smith were present, Mike Parry absent

Also Present:

Planning & Zoning Commission members: Jim Bullard, Bob Womack, Dave Freeman and Bob Burnside and staff members Nancy Buckel, Will Wright, and Recording Secretary Jenna Paulsen

3. Pledge of Allegiance

Mayor Gioia led the pledge

4. Discussion, consideration, and review of the draft Design Review Ordinance as prepared by Casa Verde Consulting. Modifications, additions, and general design review concepts will be discussed. The Town of Camp Verde Planning & Zoning Ordinance and Subdivision Regulations may be discussed in relation to Design Review.

Matt Morris & Mike Gardner reviewed the previous meetings regarding what has been accomplished in the Design Review process to date. The formation of the Design Review Board was discussed and it was the consensus of the Council to have a 5-member board appointed for a three year term. There would be two non-voting members made up of one Council person and one Planning & Zoning Commission member for a total of 7 people. Discussion as to whether to have the board be legislative or administrative was non-conclusive at this time, and will be reviewed at a later meeting, along with the appeal process and the citizenship requirement of board members. The proposed ordinance was discussed page by page and changes were made to make the language consistent, along with word changes to provide clarification. Casa Verde will make changes to the proposed ordinance and bring the revisions back to the next Joint Work Session on July 18th at 5:00 P.M.

5. Adjournment

On a motion by Gioia, seconded by Baker, the meeting was adjourned at 9:56 P.M.

Tony Gioia 6/9/06
Tony Gioia, Mayor

Jenna Paulsen
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 12th day of April 2006. I further certify that the meeting was duly called and held, and that a quorum was present.

Dated this 9 day of June 2006

Deborah Barber
Deborah Barber, Town Clerk