

**MINUTES  
WORK SESSION  
MAYOR and COMMON COUNCIL  
TOWN OF CAMP VERDE  
COUNCIL CHAMBERS  
Wednesday October 21, 2009  
4 p.m. to 6 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**

The meeting was called to order at 4:00 p.m.

**2. Roll Call**

Mayor Burnside, Vice Mayor Kovacovich, Councilors Whatley, Baker, Roulette and German were present; Councilor Garrison was absent.

**Also Present:**

ZORC Committee Members, including Dave Freeman, Bob Kovacovich, Shirley Brinkman, Carol German, Gregory Blue, Al Roddan and Allen Buchanan;

ZTAC Members, including Mike Jenkins, Valerie House, Ron Long, Mike Scannell, Greg Freeman, Stan Bullard and Matt Morris;

And Recording Secretary Margaret Harper.

**3. Pledge of Allegiance**

The Pledge was led by Councilor Baker.

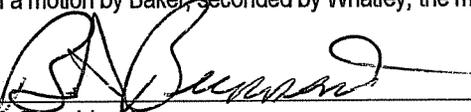
**4. Joint Work Session of the Town Council, Zoning Ordinance Rewrite Committee and Zoning Technical Advisory Committee to review and discuss the Draft Development Guidance System Diagnostic Report with consulting firm Dava and Associates. Staff Resource: Matt Morris**

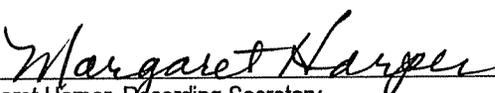
Matt Morris explained that this Work Session amounts to the first main phase of the project in terms of reviewing the report, adding that he feels the consultants have done a great job incorporating the comments they received from staff, advisory and technical committees as well as the three neighborhood meetings that have been previously conducted prior to this first public meeting.

Dava Hoffman and Rick Counts outlined addressing major issues in preparing the draft of the diagnostic report, and described their plans to streamline an effective end process. During their review of the report they pointed out that the focus of this meeting and finalizing the diagnostic report was to get input on the main sections including zoning issues, subdivision regulations, engineering design, and recommendations that have been suggested. Following the discussion, with further input and suggestions, the members were advised that the aim is to submit the final diagnostic report to the Town Council at the meeting scheduled for November 18, 2009; copies of that report will be provided to all the participants prior to that public hearing.

**5. Adjournment**

On a motion by Baker, seconded by Whatley, the meeting was adjourned at 5:20 p.m.

  
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Bob Burnside, Mayor

  
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Margaret Harper, Recording Secretary

**CERTIFICATION**

I hereby certify that the foregoing Minutes are a true and accurate accounting of the actions of the Mayor and Common Council of the Town of Camp Verde during the Work Session of the Town Council of Camp Verde, Arizona, held on the 21<sup>st</sup> day of October 2009. I further certify that the meeting was duly called and held, and that a quorum was present.

Dated this 2 day of November, 2009.



Debbie Barber, Town Clerk