

DRAFT MINUTES
WORK SESSION – GENERAL PLAN UPDATE
THE PLANNING AND ZONING COMMISSION
COUNCIL CHAMBERS STE. 106 – 473 S. Main Street
THURSDAY JULY 09, 2015 6:00PM

1. **Call to Order**
Chairman Davis called the meeting to order at 6:00 pm.
2. **Roll Call**

Chairman Davis, Vice Chairman Freeman, Commissioners Blue, Burnside,,Hisrich, Norton and Parrish.

Also Present: Community Development Director Mike Jenkins, Asst. Planner Jenna Owens and Recording Secretary Marie Moore.
3. **Pledge of Allegiance**

Commissioner Norton led the pledge.
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 Commission so requests.
 - a. **Approval of Minutes:**
June 25, 2015 – General Plan Work Session
July 02, 2015 – Special Session
 - b. **Set Next Meeting, Date and Time:**
July 23, 2015 – General Plan Work Session

Commissioner Burnside requested corrections to the General Plan Element Cost of Development. Commission discussed inaccuracies in the minutes of June 25, 2015. Specifically regarding Goal A. A(2) is to be removed. Under the Goal A, removal of the suggested word “cost” and leave the word “impacts.” A(1), A(3) and A(4) are approved. A(4) is modified with the insert of words “provide maintenance.”

On a motion by Norton, seconded by Burnside, Commission unanimously approves the 06-25-2015 minutes with changes.

On a motion by Norton, seconded by Hisrich, Commission unanimously approves the consent agenda with the approved changes.
5. **Discussion of General Plan Schedule.**

Commission discussed and reviewed the tentative meeting schedules.
6. **Discussion, Public Input and Commission Consensus for Chapter 9 Open Space & Recreation Goal D., D 6 Hillsides.**

It is the consensus of the commission to approve Chapter 9, Open Space & Recreation Goal D with the suggested changes.
7. **Discussion, Public Input on Commission Consensus for Chapter 6 Cost of Development.**
Continued from June 25, 2015 meeting.

Commission discussed and agreed to strike the Funding Mechanisms list.

Commission accepted the suggested changes which were made to Goal A or Goal B.

Goal C:

Implementation Strategy:

DRAFT

It is the consensus of the commission for Goal C strategies to read as follows:

C(1) Leave the current language in the first sentence and end after the word "expenses." Strike the words "and require the CIP to be reviewed and updated on an annual basis".

C(2) Keep the current language. "Require the CIP to be reviewed and updated on an annual basis."

C(3) The implementation strategy to read "Develop guidelines to clearly establish the level of services provided by the Town and review them regularly in relation to the current budget."

8. Discussion, Public Input on Commission Consensus for Chapter 7 Housing. Continued from June 25, 2015.

It is the Consensus of the Commission to make the following changes to the "Introduction".

Paragraph 2: Remove the last sentence in the first paragraph and take the second paragraph and add it to the end of the first paragraph.

Paragraph 4: Central to the success of the Housing Element, is the following policy statement taken from the 2005 General Plan which reflects...."

Paragraph 5: "The Town of Camp Verde will strive to maintain and foster an environment where a variety of decent, safe, sanitary and affordable housing opportunities are available for all age groups and socio-economic levels..."

It is the Consensus of the Commission to strike the Affordable Home and Mortgage chart on Page 2.

Chairman Davis requested a partition line be placed between the Camp Verde 10-year population trend chart and the Camp Verde recent yearly population trend chart on page 3.

An asterisk is to be added to the top of page 4 to read: *2011 through 2014 are estimates provided by the US Censensus.

After further review, Commissioner Norton volunteered to review and rewrite the Housing Element "Needs Assessment". Commission Blue indicated his support of Norton's request. It is the consensus of the Commission to allow Commissioner Norton time to rewrite that portion of the element and return it to the Commission for further review.

Housing Goals; page 5:

It is the consensus of the Commission to not include an implementation strategy to encourage low income housing which was a question brought up by the sub-committee.

Goal A:

It is the Consensus of the Commission to combine Goals A, B and C with the following changes.

Goal A is to read: ENCOURAGE A VARIETY OF HOUSING TYPES AND DENSITIES TO PROVIDE HOUSING OPPORTUNITES FOR ALL RESIDENTS THAT IS COMPATIBLE WITH THE CHARACTER AREA IN WHICH IT IS LOCATED. (See the Land Use Element).

Implementation Strategy:

C(1) becomes A(1). Developments should be compatible in terms of character density and use as defined in the individual Character Areas.

A(1) becomes A(2), A(2) becomes A(3). A(3) and A(4) are removed. A(5) becomes A(4).

Goal B is removed and per the request of Commissioner Hisrich, B(5) becomes A(5).

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9. **Attendance at Corn Fest Open House Saturday July 18, 2015 from 10:00 am to 2:00 pm.**
Public notice will be posted with "A majority of the Planning & Zoning Commission may attend" statement.

Commission discussed who would be attending and what the open house will consist of.

10. **Attendance at next meeting July 23, 2015 P&Z General Plan Work Session.**

Commission members discussed who would be in attendance for the July 23rd meeting, Commissioner Parrish indicated he didn't think he would be attending.

11. **Adjournment**

On a motion by Burnside, seconded by Blue, the meeting adjourned at 8:05 pm.

B.J. Davis – Chairman

Michael F. Jenkins – Community Development Director

CERTIFICATION

I hereby certify that the foregoing Minutes are a true and accurate accounting of the actions of the Planning & Zoning Commission of the Town of Camp Verde during the Work Session of the Planning & Zoning Commission of the Town of Camp Verde, Arizona, held on the 9th day of July, 2015. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this _____ of _____, 2015.

Marie Moore, Recording Secretary