

**MINUTES DRAFT**  
**WORK SESSION – GENERAL PLAN UPDATE**  
**THE PLANNING AND ZONING COMMISSION**  
**COUNCIL CHAMBERS STE. 106 – 473 S. Main Street**  
**THURSDAY FEBRUARY 26, 2015**  
**6:00 PM**

**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, Hisrich, Norton and Parrish.

Absent: Commissioner Burnside.

Also Present: Community Development Director Mike Jenkins, Assistant Planner Jenna Owens and Recording Secretary Marie Moore.

**3. Pledge of Allegiance**

Commissioner Parrish 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:**

No Minutes for approval

**b. Set Next Meeting, Date and Time:**

March 12, 2015 – General Plan Work Session

**On a motion by Freeman, seconded by Parrish, Council unanimously approved the Consent Agenda.**

**5. Discussion, Public Input and Commission Consensus on consistent proposed Goals and Implementations language for all of the Character Areas.**

Assistant Planner Jenna Owens reviewed the proposed Goals and Implementation language for all of the Character Areas.

**260 West.**

Commissioner Freeman questioned Goal E and asked if the Verde River Recreational area included Clear Creek. Owens indicated that it is considered a tributary.

**Finnie Flat –**

Chairman Davis requested adding the Verde River Recreational Plan as Goal E.

**Downtown –**

No comments from commission.

**260 East-**

No comments from commission.

**Middle Verde-**

Owens indicated she added the Verde River language twice and would correct that.

**Pecan Lane –**

Chairman Davis requested a word change for Goal E, Strategy 1. to read “meet stated goals” rather than “the above goals”.

**McCracken –**

No Comments from commission.

**Quarterhorse/Rancho Rio Verde -**

No Comments from commission.

**Salt Mine -**

No Comments from commission.

**Clear Creek –**

Commissioner Blue questioned if the representatives from SRMG had followed up with the Department regarding their requests and the meeting previously attended. Owens indicated they had not but that she had included their property in the chart.

**6. Adjournment**

**On a motion by Norton, seconded by Freeman, the meeting adjourned at 6:25 pm.**

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Chairman B.J. Davis

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Planning & Zoning

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 Special Session of the Planning & Zoning Commission of the Town of Camp Verde, Arizona, held on the 26th day of February, 2015. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this \_\_\_\_\_ of \_\_\_\_\_, 2015.

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Marie Moore, Recording Secretary