

**ACTIONS TAKEN (Corrected)  
REGULAR SESSION  
THE PLANNING AND ZONING COMMISSION  
TOWN OF CAMP VERDE COUNCIL CHAMBERS  
THURSDAY JUNE 5, 2008  
6:30 PM**

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:**  
May 01, 2008 – Regular Meeting  
May 08, 2008 – Regular Meeting
  - b. **Set Next Meeting, Date and Time:**  
June 12, 2008 – Regular MeetingOn a motion by Parrish, seconded by Butner, the Consent Agenda was unanimously approved as presented.
  
5. **Call to the Public for Items not on the Agenda**  
There was no public input.
  
6. **Appointment of Liaison to the Design Review Board: for a 6 month term beginning at the July 22, 2008 thru Dec. 23, 2008.**  
On a motion by Buchanan, seconded by Hisrich, the Commission voted unanimously to appoint Howard Parrish as Liaison to the Design Review Board for a 6-month term beginning at the July 22, 2008 meeting, through December 23, 2008.
  
7. **Public Hearing Discussion and possible Recommendation ZMC 2008-03: Submitted by Bradley Stevens, agent for the Verde Valley Congregation of Jehovahs Witness, owner of parcel 403-22-008, located off of Industrial Drive on an access easement at 1541 Peterson Road. The applicant is requesting the zoning to be changed from R1L-70 to C-3. The Parcel Size is approximately 2.55 acres.**  
On a motion by Buchanan, seconded by Parrish, the Commission **by a 6-1 vote** recommended to Council approval of ZMC 2008-03, an application submitted by Bradley Stevens, agent for the Verde Valley Congregation of Jehovahs Witnesses, owner of parcel 403-22-008, for the zoning to be changed from R1L-70 to C-3; **with a 'no' vote by German.**
  
8. **Discussion on AMD 2007-08: Amending Section 108F Accessory Uses and Structures to allow for the use of shipping containers as accessory structures in residential and commercial zoning districts. (Continued from 5-08-08 mtg.)**  
Staff was directed to arrange for a Building Department representative to attend the July 3<sup>rd</sup> meeting to provide clarification regarding accessory buildings, storage containers, application of current Building Codes, and calculation of permit fees as discussed.

**A recess was taken at 8:37 p.m.; the meeting was called back to order at 8:44 p.m.**

**9. Presentation and Discussion of Establishing a Water Conservation Plan for the Town of Camp Verde as Directed by Council. (Continued from 05-08-08 mtg.)**

It was agreed to continue this Item 9 to the June 12<sup>th</sup> meeting.

**10. Commission Informational Reports**

**German** reminded staff of the Agenda requests she has made, as reflected in past Minutes, and would like to see them in the near future. German also described a root beer float event scheduled for this Saturday to raise funds for the new Library.

**Burnside** asked about the status of his question regarding acting as liaison.

**11. Staff Report**

Jenkins reminded the members to bring back the Containers issue for the Commission hearing next week. After a brief discussion regarding setting the matter for **public hearing**, staff said the Commission will be advised of the date when that is determined.

**12. Adjournment**

On a motion by Parrish, seconded by Butner, the meeting was adjourned at 9:11 p.m.