MINUTES

THE PLANNING AND ZONING COMMISSION GENERAL PLAN UPDATE TOWN OF CAMP VERDE 473 S. MAIN STREET CAMP VERDE, AZ. 86322

THURSDAY APRIL 24, 2014 6:00 PM

Minutes are a summary of the actions taken. They are not verbatim.

Public Input is placed after Commission motions to facilitate future research.

Public Input, where appropriate, is heard prior to the motion.

- 1. Call to Order at 6:00 PM
- 2. Roll Call

Vice- Chairperson Norton and Commissioners Blue; Parish; Hisrich; Hough and Freeman, with Commissioner Freeman coming in at 6:01 PM.

ABSENT:

Chairperson Davis

- Pledge of Allegiance was led by Commissioner Hisrich
- 4. Approval of Minutes:

April 10, 2014 - General Plan Work Session-

Commissioner Hough made a motion to approve the minutes.

Commissioner Blue, seconded.

All in favor. Motion passed unanimous.

5. Discussion, Public input & Commission consensus for proposed residential densities & land uses other than residential for the "Downtown" Character Area.

The public is encouraged to give input. Staff: Michael Jenkins

Vice Chairperson Norton asked of the staff for an update in regards to the Land Use; Downtown Character Area Chart.

Community Development Director Michael Jenkins updated the provides reasoning and background to the Land Use; Downtown Character Area Chart, and referenced previous suggestions provided by Economic Development Director Steve Ayers, while adding emphasis on column 4 "POINTS OF INTEREST" and COLUMN 5 "DENSITY AND NON-RESIDENTIAL DISTRICTS"...

❖ LAND USE: DOWNTOWN CHARCATER AREA CHART:

Points of Interest-

Vice-Chair Norton, opened subject for comment.

Commissioner Hough, asked for the removal of CAMP VERDE WATER, as there are no other utilities mentioned under the column.

Kathy Davis, a resident to the area gave her support to Hough's request for alike reasoning.

Commissioner Hough, asked of the Commission to look at the *Historical Sites* portion of the Chart. Hough, being a longtime resident of Camp Verde gave insight to some of the sites listed, pointing out that some sites such as "Hand/Dieringer's Saddle/Zellner's Guns" are no longer standing. Hough suggested the removal of the following:

Crook's Trail Antique Store
Frank Tompkins's Barber Shop/Nursanickel Second Hand/Dieringer's
Saddle/Zellner's Guns

Commissioner Hough also stated "Thurman Power's Garage" should be listed as "Pete Power's Garage".

There was no objection to Commissioner Hough's requests.

Due to technical difficulties the Commission took a five minute recess at 6:15PM.

Vice-Chair Norton called the meeting to order at 6:20 PM.

Commissioner Blue, came before the Commission with the opinion of not needing "Historic Sites", as there was no official proclamation and he found them not to be factual.

Brenda Hauser, introducing herself asked for clarification if they all should be removed from the list?

Commission Hough, suggested to keep the list under POINTS OF INTEREST, until the owners of the properties deemed them Historical Sites, and stuck with his point of there being errors on the list.

Commissioner Hisrich, felt cautious and did not suggest listing buildings that were not standing, and the problem in listing "Potential" historic sites, any new development could be deemed a "potential" historic site.

Tony Giola, stated they are historic and agrees with Commissioner Hisrich that they do not want to include buildings that are not standing.

Vice- Chair Norton, asked the Commission to ask the assistance of the Historical Society as they may be of great benefit, and leave the column named "Points of Interest", and also to delete CAMP VERDE WATER, from the list.

Commissioner Freeman, was in support of the assistance from the Historical Society and referenced a "Historic Walk" that is carried out and felt this was a great task to ask for assistance. Freeman also suggested changing the wording on column four, from "POINTS OF INTEREST" to "HISTORIC POINTS OF INTEREST".

Commissioners Hough and **Hisrich** were in support of Commissioner Freeman's suggestion in changing the title to column four to "HISTORIC POINTS OF INTERST".

DENSITY AND NON-RESIDENTIAL DISTRICTS-

Vice-Chair Norton, opened subject for comment.

Community Development Director Michael Jenkins provided updates on the changes listed in "red" under the column.

Commissioner Hough, asked the staff to re-work the C3 ON BOTH SIDES OF MONTE VERDE LANE- to include recent zoning changes in the parcels that he himself owns.

Tony Gioia, expressed a concern of being buried in the details, proposed vs. preferred. Gioia referenced the current LAND USE MAP and found the new character area chart to be "cumbersome", and feels it will cause mistakes and does not believe the system will work well.

Kathy Davis, as a member of the sub-committee suggested C3 zoning not being good for the entrance of Camp Verde, and the majority of the sub-committee was not in support of the expansion of C3 zoning.

Commissioner Hough, asked why they didn't eliminate the C3 zone if it wasn't wanted, and noted the added increase in value to the already existing C3 properties in the area.

Counselor Brad Gordon, referenced parcel 404-28-157 as being American Heritage Academy- a charter school, and pointed out the surrounding residential properties within the area discussed. The counselor did not wish to push C3 zoning/developments West of the area in question.

Tony Gioia, supported the Counselor's comments because of housing and going West of the area would provide visibility off General Crook and the existing Senior Apartments.

Brenda Hauser, stood before the Commission stating the need to protect the Residential homes; existing Charter School; and Marshall's office, and for the Commission and Public to "Remember why [they] are [here]".

Commissioner Hough, stated he was looking at the area of 1st Street only.

Commissioner Hisrich, maintained the viewpoint he held previously at the last meeting stating they are "pre-setting" areas for future use, that the meetings are a step without public input. **Hisrich** cannot make determination on the subject without the input of the public.

Commissioner Hough, referenced the current LAND USE MAP and the "red" notations on the proposed LAND USE CHART as being the "business corridor", and making land available for future use, and this being one in the same concept.

Counselor Brad Gordon, stated 'these meetings are public input".

Community Development Director Michael Jenkins pointed out to the public and Commission that there are public notices posted and he shares Commissioner Hisrich's feelings that there is a need for public input, yet the public is not attending these meetings (separate from the General Plan Meetings), and the existing Commission is being tasked by default with these decisions under the General Plan.

Susie Thompson, voiced as the public that there is a wish for no additional C3 development in the DOWNTON CHARACTER AREA.

Brenda Hauser, also stood before the Commission as a member of the public and stated she was in attendance because as a member of the public, she wanted to be listed to, and she herself has not "ulterior motives" such as being a business owner or property owner within the DOWNTOWN CHARACTER AREA.

Vice- Chair Norton, asked if there were any other additional changes to the document? Norton, also asked for any additional comments from the public.

There was no additional comments.

Commissioner Hough, made a motion to approve the map and columns four and five of the LAND USE; DOWNTOWN CHARACTER AREA CHART.

Commissioner Blue, seconded the motion.

All in favor. Motion passed unanimous.

6. Determine the next Character Area to discuss.

Vice-Chair Norton asked the Commission to pick the next two character areas for staff and the sub-committee to work on, so that in the future all meeting dates and times can be used to their full advantage.

Commissioner Hough suggested the discussion of the SALT MINE then QUARTER HORSE areas be the next character areas up for discussion.

There was no objection.

7. Adjournment at 6:58 PM

Commissioner Blue, made a motion to adjourn the meeting at 6:58 PM.

Commissioner Parish, seconded the motion.

All in favor. Motion passed unanimous.

Chip Norton, Vice- Chairman

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 27th day of February 2014. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this

. 2014

Stephanie Ostler