

**ACTIONS TAKEN**  
**Special Session**  
**THE PLANNING AND ZONING COMMISSION**  
**TOWN OF CAMP VERDE**  
**COUNCIL CHAMBERS**  
**THURSDAY APRIL 01, 2010**  
**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:**  
February 4, 2010 Regular Session
  - b. **Set Next Meeting, Date and Time:**  
As NeededOn a motion by Buchanan, seconded by Norton, the Consent Agenda was approved as presented.
5. **Call to the Public for Items not on the Agenda**  
There was no public input.
6. **Update on the code re-write.**  
There was no action taken.
7. **Presentation and Discussion on Use Permits.**  
There was no action taken.
8. **Commission Informational Reports:**  
**Howard Parrish** reminded everyone of the White Mountain Sheriff's Posse that will be coming into Town on the mail run on April 23, and the activities that are scheduled for that day.
9. **Staff – Water Conservation**  
Jenkins commented on the Water Conservation Ordinance recently completed by Chino Valley which he said looks very comprehensive. A copy of that document has been given to Commissioner Freeman, and it will be brought to a Commission meeting to begin work on the Town's Water Conservation Ordinance. Owens will get the packet ready for distribution to the members to review well in advance of the meeting. Chairperson Butner emphasized the critical importance of including the issue of protection of irrigation rights in drafting the Camp Verde document; Owens said she will research the subject of irrigation rights and report her findings. Jenkins noted as a matter of interest that April just happens to be Water Conservation Month.
10. **Adjournment**  
On a motion by Buchanan, seconded by Freeman, the meeting was adjourned at 7:42 p.m.