

**ACTIONS TAKEN
SPECIAL SESSION
THE PLANNING AND ZONING COMMISSION
TOWN OF CAMP VERDE COUNCIL CHAMBERS
THURSDAY July 16, 2009
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:**

December 4, 2008 – Regular Session

May 7, 2009 – Regular Session

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

September 3, 2009 – Regular Meeting

On a motion by Freeman, seconded by Parrish, 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. **Public Hearing, Discussion and Possible recommendation to Council on UP 2009-01: An Application submitted by Steve and Marlys Parks, owners of parcels 403-19-009 & 404-17-027B for the purpose of amending their current 10 year Use Permit, (Resolution 2000-04), to a *permanent* Use Permit with no time limit. The amendment would include a Club House, pool, 36 additional future RV sites & RV storage facility. The total approximate acreage is 17.63 and is located at I-17 & Arena Del Loma.**

On a motion by Parrish, seconded by Buchanan, the Commission voted 2-3 to recommend to Council that UP 2009-01, an application submitted by Steve and Marlys Parks, owners of Parcels 403-19-009 and 404-17-027B be approved as a permanent Use Permit, with the modification that the requested storage units be 12 in number in Row 4 of the Plan as submitted, and that the retail store and a portion of the residence be the Club House be approved; **with 'no' votes by Hisrich, Butner and Freeman.**

On a motion by Hisrich, seconded by Freeman, the Commission voted 4-1 to recommend to Council approval of UP 2009-01, an application submitted by Steve and Marlys Parks, owners of Parcels 403-19-009 and 404-17-027B, for the purpose of amending their current 10-year Use Permit, for an additional 10-year Use Permit, with the stipulation that the storage units, 12 in number, will be located in Row 4, and that the Club House and the small retail area also be approved; **with a 'no' vote by Parrish.**

Discussing the second motion, Parrish commented that allowing a permanent Use Permit would save the staff a lot of time, and would save the applicants and the Town money.

7. **Commission Informational Reports:**

Buchanan reminded all about the Cornfest scheduled for this weekend.

Parrish said that July 24th is the National Day of the Cowboy, with the parade in

Sedona.

Butner urged everyone to try to find qualified persons to fill the two vacant seats on the Commission.

8. Staff Report

A Special meeting had been tentatively scheduled for August 6, 2009, with a General Plan Amendment and a Zoning Map Change to be heard. Paulsen advised that the August 6th meeting is changed to August 27th, and the members confirmed that a quorum would be available on that date.

Jenkins reported on the potential reorganization of the Community Development Department and a new direction on the amendments to the ordinances. The Administration has been in contact with consulting firms in Prescott and will be presenting to the Council a process that appears to be viable. They will also be discussing the project with Planning & Zoning at a Work Session some time in the future, as well as the creation of engineering standards for the Public Works Department.

9. Adjournment

On a motion by Buchanan, seconded by Freeman, the meeting was adjourned at 7:46 p.m.