

**ACTIONS TAKEN  
SPECIAL SESSION  
THE PLANNING AND ZONING COMMISSION  
TOWN OF CAMP VERDE COUNCIL CHAMBERS  
THURSDAY August 27, 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:**

July 16, 2009 Special Session

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

September 3, 2009 – Scheduled Regular Meeting

On a motion by Freeman, seconded by Parrish, the Consent Agenda was unanimously approved as presented.

Asst. Planner Paulsen advised the Commission that no items have been scheduled for the September 3, 2009 regular meeting; the members will be notified of cancellation of that meeting.

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 June 23, 2009 thru December 22, 2009.**

On a motion by Hisrich, seconded by Parrish, the Commission unanimously voted to appoint Alan Buchanan as Liaison to the Design Review Board for a 6-month term beginning June 23, 2009 through December 22, 2009.

7. **Public Hearing, Discussion, Presentation and possible recommendation to Council on General Plan Amendment 2009-01: An application submitted by Marc W. DuBroy agent for The Willows, LLC, owners of parcel 403-20-169, 403-20-170 & 403-20-171 requesting a General Plan Amendment from low density to high density for approximately 2.61 acres located at 2119, 2093, & 2075 Mondale Lane.**

On a motion by Hisrich, seconded by Freeman, the Commission unanimously voted to recommend to Council approval of General Plan Amendment 2009-01, an application submitted by Marc W. DeBroy, agent for The Willows, LLC, owners of parcel 403-20-169, 403-20-170 & 403-20-171 requesting a General Plan Amendment from low density to high density for approximately 2.61 acres located at 2119, 2093, & 2075 Mondale Lane.

8. **Public Hearing, Discussion, Presentation and possible recommendation to Council on Zoning Map Change 2009- 02: An application submitted by Marc W. DuBroy agent for The Willows, LLC, owners of parcel 403-20-169, 403-20-170 & 403-20-171 requesting a Zoning Map Change from R1-35 to a zoning of Planned Unit Development (PUD) for approximately 2.61 acres located at 2119, 2093, & 2075 Mondale Lane.**

On a motion by Freeman, seconded by Buchanan, the Commission unanimously voted to recommend to Council approval of Zoning Map Change 2009- 02, an application submitted by Marc W. DuBroy agent for The Willows, LLC, owners of

parcel 403-20-169, 403-20-170 & 403-20-171 requesting a Zoning Map Change from R1-35 to a zoning of Planned Unit Development (PUD) for approximately 2.61 acres located at 2119, 2093, & 2075 Mondale Lane, **with the following stipulations:** Provide a six-foot high opaque fence surrounding the RV storage area; the buffer zone to contain as many bushes and landscaping items to make it as opaque and dense as possible in the rest of the buffering area, consisting of two alternating rows of larger plants for screening, with 15 to 20-foot spacing between the plants, filling in with smaller plants.

**9. Discussion and update on Water Conservation regarding Council Direction of 2-06-08.**  
(Mike Jenkins)

There was no action taken.

**10. Commission Informational Reports:**

**Buchanan** commented on the two terms of Commissioners that will be expiring next month, and urged those two Commissioners to reapply and continue to serve.

**Freeman** said he was pleased to see both Norton and Hough present at the meeting, and is looking forward to having them join in on the Commission hearings.

There were no further reports.

**11. Staff Report**

Asst. Planner Paulsen advised Chairperson Butner and Vice Chairperson Hisrich that the interest forms for reapplying are online, and if they are interested in continuing as Commissioners they will need to complete and submit the forms to the Town Clerk as soon as possible.

Paulsen introduced the two new Commissioners, both of whom gave brief outlines of their professional backgrounds, including their education, training and qualifications to serve as Commissioners.

**12. Adjournment**

On a motion by Buchanan, seconded by Parrish, the meeting was adjourned at 8:04 p.m.