

**ACTIONS TAKEN**  
**Special Session**  
**THE PLANNING AND ZONING COMMISSION**  
**TOWN OF CAMP VERDE COUNCIL CHAMBERS**  
**THURSDAY OCTOBER 07, 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:**  
September 2, 2010 Special Session
  - b. **Set Next Meeting, Date and Time:**  
November 4, 2010 – Regular Session
- On a motion by Freeman, seconded by Norton, the Consent Agenda was unanimously approved as presented.

5. **Call to the Public for Items not on the Agenda**  
There was no public input.

**Note: Chairperson Butner arrived at 6:33 p.m. and presided over the remainder of the meeting.**

6. **Public Hearing, Discussion and Possible recommendation to Council on a Memorandum of Understanding for the Verde Valley Regional Trails Concept Map:**  
A Memorandum of Understanding submitted by Tammy Dewitt of Yavapai County Development Services, Planning & Design Review. This Memorandum of Understanding is to be entered into between the Town of Camp Verde, the Town of Clarkdale, the City of Cottonwood, the Town of Jerome, the City of Sedona, and Yavapai county, for the purpose of supporting the objective of improving non-motorized trails and trail facilities in the Verde Valley region of Arizona, as generally expressed in the Verde Valley Trails Concept Plan. Support for interagency cooperation is also recognized between these jurisdiction and other local, state and federal land management agencies, including but not limited to, Arizona State Parks, United States Forest Service, and National Park Service.
- On a motion by Norton, seconded by Buchanan, the Commission unanimously recommended Council approval of the subject Memorandum of Understanding concerning the Verde Valley Regional Trails Concept Plan, acknowledging that Camp Verde is in essence in favor of trails; with Section V, Indemnification, stricken from the document.**

**PUBLIC INPUT**

(Comments from the following individuals are summarized.)

**Dave Norton**, Vice President of the Big Park Regional Coordinating Council, in the Village of Oak Creek, cautioned the Commission to proceed carefully. He commented that his group has continued to be unsuccessful in the past in getting answers to questions or receiving information requested from the trails group that Ms. Dewitt is representing, which he referred to as some unknown entity asking for support for an MOU that is not enforceable and has no authority. He believes that the Amendment 12 trails are being ramrodded down the throats of the people in his area who are vehemently opposed but have been unable to get information requested. He said he encourages the Town to support trails, but said that it should be done with complete transparency so that everyone knows what “they are playing with.” *There was a brief discussion with Mr. Norton, including input from Ms. Dewitt, on his concerns regarding the difficulty of trying*

*to participate in development of the Coconino Forest trails; Ms. Dewitt also confirmed that Yavapai County originally was involved in collecting data for the current Verde Valley Regional Trail Concept Plan, which now is a start and can be amended or revised.*

**Milton Tate** said he is a member of the Verde Valley Horsemen's Council who have also participated in the mapping of trails that are part of the statewide planning; he said he is in favor of the trails concept plan, non-motorized. He also reviewed working with the Forest Service on developing the Copper Canyon Trailhead. *The Commission briefly discussed with Mr. Tate his input on the trails.*

There was no further public input.

**7. Commission Informational Reports:**

**Norton** reminded everyone that Fort Verde Days is now happening.

**Buchanan** expressed regret that the Bull Bash is not being held in Town.

**Parrish** invited all to come to see the Parade Saturday.

**Butner** said that he hopes to see everyone at the Parade Saturday morning.

**8. Staff**

Owens advised the Commissioners that there is an item scheduled for the November 4, 2010 meeting.

**9. Adjournment**

On a motion by Parrish, seconded by Hisrich, the meeting was adjourned at 7:58 p.m.