

AGENDA
WORK SESSION – GENERAL PLAN UPDATE
THE PLANNING AND ZONING COMMISSION
COUNCIL CHAMBERS STE. 106 – 473 S. Main Street
THURSDAY JULY 23, 2015 6:00PM

Note: Work Sessions are being held over the next 12 months to update the General Plan. Public participation and participation and input is encouraged during this process. Work Sessions will end no later than 8:30 p.m., and it is possible that some items will be carried over to a subsequent meeting. In addition, a **majority of Council members may be present at these meetings.** It is important to note that the voters will ultimately approve the General Plan in an election. If you have questions regarding these work sessions, elements of the General Plan, public participation, etc., please contact Community Development Director Mike Jenkins at (928) 554-0051 or visit our website at www.campverde.az.gov.

1. **Call to Order**
2. **Roll Call**
3. **Pledge of Allegiance**
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 09, 2015 – Special Session
 - b. **Set Next Meeting, Date and Time:**
August 13, 2015 – General Plan Work Session
5. **Discussion, Public Input and Commission Consensus for Chapter 2 History & Culture.**
6. **Attendance at next meeting August 13, 2015 P&Z General Plan Work Session.**
7. **Adjournment**

Next Sub-Committee Meetings
August 5, 2015 - Wednesday

Next General Plan Work Sessions
August 13, 2015 - Thursday

Please note: The Planning and Zoning Staff makes every attempt to provide a complete agenda packet for public review. However, it is not always possible to include all information in the packet. You are encouraged to check with The Community Development Department prior to a meeting for copies of supporting documentation, if any that were unavailable at the time agenda packets were prepared.

Posted by: J. Owens Date/Time: 7-21-15 By 3:00PM

Note: Pursuant to A.R.S. §38-431.03A.2 and A.3, the Planning & Zoning Commission may vote to go into Executive Session for purposes of consultation for legal advice with the Town Attorney on any matter listed on the Agenda, or discussion of records exempt by law from public inspection associated with an agenda item.

The Town of Camp Verde Council Chambers is accessible to the handicapped. Those with special accessibility or accommodation needs, such as large typeface print, may request these at the Office of Community Development.

DRAFT MINUTES
WORK SESSION – GENERAL PLAN UPDATE
THE PLANNING AND ZONING COMMISSION
COUNCIL CHAMBERS STE. 106 – 473 S. Main Street
THURSDAY JULY 09, 2015 6:00PM

1. Call to Order

Chairman Davis called the meeting to order at 6:00 pm.

2. Roll Call

Chairman Davis, Vice Chairman Freeman, Commissioners Blue, Burnside,,Hisrich, Norton and Parrish.

Also Present: Community Development Director Mike Jenkins, Asst. Planner Jenna Owens and Recording Secretary Marie Moore.

3. Pledge of Allegiance

Commissioner Norton led the pledge.

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:

June 25, 2015 – General Plan Work Session

July 02, 2015 – Special Session

b. Set Next Meeting, Date and Time:

July 23, 2015 – General Plan Work Session

Commissioner Burnside requested corrections to the General Plan Element Cost of Development. Commission discussed inaccuracies in the minutes of June 25, 2015. Specifically regarding Goal A. A(2) is to be removed. Under the Goal A, removal of the suggested word "cost" and leave the word "impacts." A(1), A(3) and A(4) are approved. A(4) is modified with the insert of words "provide maintenance."

On a motion by Norton, seconded by Burnside, Commission unanimously approves the 06-25-2015 minutes with changes.

On a motion by Norton, seconded by Hisrich, Commission unanimously approves the consent agenda with the approved changes.

5. Discussion of General Plan Schedule.

Commission discussed and reviewed the tentative meeting schedules.

6. Discussion, Public Input and Commission Consensus for Chapter 9 Open Space & Recreation Goal D., D 6 HillSides.

It is the consensus of the commission to approve Chapter 9, Open Space & Recreation Goal D with the suggested changes.

7. Discussion, Public Input on Commission Consensus for Chapter 6 Cost of Development. Continued from June 25, 2015 meeting.

Commission discussed and agreed to strike the Funding Mechanisms list.

Commission accepted the suggested changes which were made to Goal A or Goal B.

Goal C:

Implementation Strategy:

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It is the consensus of the commission for Goal C strategies to read as follows:

C(1) Leave the current language in the first sentence and end after the word "expenses." Strike the words "and require the CIP to be reviewed and updated on an annual basis".

C(2) Keep the current language. "Require the CIP to be reviewed and updated on an annual basis."

C(3) The implementation strategy to read "Develop guidelines to clearly establish the level of services provided by the Town and review them regularly in relation to the current budget."

8. Discussion, Public Input on Commission Consensus for Chapter 7 Housing. Continued from June 25, 2015.

It is the Consensus of the Commission to make the following changes to the "Introduction".

Paragraph 2: Remove the last sentence in the first paragraph and take the second paragraph and add it to the end of the first paragraph.

Paragraph 4: Central to the success of the Housing Element, is the following policy statement taken from the 2005 General Plan which reflects...."

Paragraph 5: "The Town of Camp Verde will strive to maintain and foster an environment where a variety of decent, safe, sanitary and affordable housing opportunities are available for all age groups and socio-economic levels..."

It is the Consensus of the Commission to strike the Affordable Home and Mortgage chart on Page 2.

Chairman Davis requested a partition line be placed between the Camp Verde 10-year population trend chart and the Camp Verde recent yearly population trend chart on page 3.

An asterisk is to be added to the top of page 4 to read: *2011 through 2014 are estimates provided by the US Censensus.

After further review, Commissioner Norton volunteered to review and rewrite the Housing Element "Needs Assessment". Commission Blue indicated his support of Norton's request. It is the consensus of the Commission to allow Commission Norton time to rewrite that portion of the element and return it to the Commission for further review.

Housing Goals; page 5:

It is the consensus of the Commission to not include an implementation strategy to encourage low income housing which was a question brought up by the sub-committee.

Goal A:

It is the Consensus of the Commission to combine Goals A, B and C with the following changes.

Goal A is to read: ENCOURAGE A VARIETY OF HOUSING TYPES AND DENSITIES TO PROVIDE HOUSING OPPORTUNITES FOR ALL RESIDENTS THAT IS COMPAITIBLE WITH THE CHARACTER AREA IN WHICH IT IS LOCATED. (See the Land Use Element).

Implementation Strategy:

C(1) becomes A(1). Developments should be compatible in terms of character density and use as defined in the individual Character Areas.

A(1) becomes A(2), A(2) becomes A(3). A(3) and A(4) are removed. A(5) becomes A(4).

Goal B is removed and per the request of Commissioner Hisrich, B(5) becomes A(5).

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9. **Attendance at Corn Fest Open House Saturday July 18, 2015 from 10:00 am to 2:00 pm.**
Public notice will be posted with "A majority of the Planning & Zoning Commission may attend" statement.

Commission discussed who would be attending and what the open house will consist of.

10. **Attendance at next meeting July 23, 2015 P&Z General Plan Work Session.**

Commission members discussed who would be in attendance for the July 23rd meeting, Commissioner Parrish indicated he didn't think he would be attending.

11. **Adjournment**

On a motion by Burnside, seconded by Blue, the meeting adjourned at 8:05 pm.

B.J. Davis – Chairman

Michael F. Jenkins – Community Development Director

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 Work Session of the Planning & Zoning Commission of the Town of Camp Verde, Arizona, held on the 9th day of July, 2015. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this _____ of _____, 2015.

Marie Moore, Recording Secretary

CHAPTER 2
HISTORY & CULTURE

Planning & Zoning Commission July 23, 2015

VISION STATEMENT:

Camp Verde ~~will continue to~~ values and celebrates its history, **prehistory, arts** and culture.

INTRODUCTION:

Remnants of Camp Verde's unique history, **prehistory, arts** and culture are scattered throughout the community. Historic Fort Verde State **Historic** Park is one of only a handful of territorial forts remaining in the Southwestern United States and is a **magnet destination** for tourists and visitors. The **historic Verde** Salt Mine, ~~operated until the 1950s,~~ **has both a historic and prehistoric story and** is a source of interest to both ~~amateur and academic geologists and archaeologist.~~ **Also,** nearby Montezuma Castle National Monument and Montezuma Well, which tell the history of ancient pueblo life, ~~annually attract some one million tourists to~~ **attract visitors from across the nation and around the world to the Camp Verde area.** Both the Camp Verde Historical Society and the Verde Valley Archaeology Center serve to preserve and interpret the area's collective past. Numerous events, organizations and individuals in the area serve to promote a wide range of opportunities to celebrate the arts and culture.

The History and Culture Element sets forth guidelines that will enable the community to celebrate and enhance the Town's "sense of place", **those characteristics which make it special,** for the benefit of present and future generations while managing new growth.

A. GOAL: PRESERVE AND ENHANCE THE HISTORIC CHARACTER AND PREHISTORIC PAST. ~~OF CAMP VERDE~~

Implementation Strategy:

- ~~A. 1. Encourage a survey of historic sites, places, buildings and transportation routes.~~
- ~~A. 2. 1. Continue to support and promote the Camp Verde Historical Society, Verde Valley Archaeology Center, and Fort Verde State Historical Park in preserving and interpreting the community's historic past. a museum complex, including the Hance House and Fort Verde, in the historical Fort Verde Town site, which features the broad history of Camp Verde and its pioneer families.~~
- ~~A. 2. Continue to work cooperatively with the Yavapai-Apache Nation and other Native American cultures to preserve and interpret our collective past.~~
- ~~A. 3. Enhance the Town's "sense of place" by preserving and promoting projects throughout the community that recognize, interpret and preserve our local history, prehistory, arts and culture.~~
- ~~A. 4. Ensure provisions for safe pedestrian, equestrian, and bicycle crossings of Main Street and other heavily traveled routes.~~
- ~~A. 5. 4. Encourage historic buildings, residences and landscape features locations to be identified with markers. crafted from river stone, limestone, or other local materials and metal plaques which recognize describing the history of the sites their place in the community's past.~~
- ~~A. 5. Support the continued designation, preservation and interpretation of historic trails, districts and landmarks.~~
- ~~A. 6. Remove intrusive modern elements, such as aboveground power and utility~~

CHAPTER 2
HISTORY & CULTURE

~~poles in the original Town site and in other areas of historic and scenic significance. Encourage restoration and reuse of historic properties.~~

A. 7. ~~Work with area land managers and other partners to expand protection, public access and interpretation of archaeological sites within Camp Verde.~~

A. 7. 8. ~~Identify and develop walkways and trails, which link neighborhoods and preserve a "sense of community" and the ability to interact with neighbors. Encourage new development and growth management techniques in the Downtown Character Area to blend in with its historical and vernacular architectural theme and preserve the areas adjacent to Fort Verde State Historical Park.~~

B. GOAL: ~~SUPPORT AND PRESERVE, ENHANCE AND PROMOTE CAMP VERDE'S HISTORIC TOWNSITE. ENHANCE ARTS AND CULTURE.~~

Implementation Strategy:

B. 1. ~~Support and Through the Downtown Redevelopment Project, develop and implement historic preservation through complementary zoning ordinances for the original town site. Encourage local art and cultural events.~~

B. 2. ~~Investigate and adopt suitable methods for paving and/or resurfacing of roads and parking lots to maintain an aesthetic rural, non-urban character. Encourage the expansion of local agricultural products and markets.~~

~~B. 3. Encourage restoration and reuse of buildings in the Historic Town site to assist with the promotion of tourism and other business-related to the Town's historic and cultural resources.~~

~~B. 4. Encourage growth management techniques to preserve the areas adjacent to Fort Verde State Park.~~

~~B. 5. Develop cooperative programs with local citizens, schools, Camp Verde Historical Society, Fort Verde State Park, Camp Verde Chamber of Commerce, U.S. Forest Service and other appropriate government and non-profit organizations with the goal promoting local events and celebrations.~~

C. GOAL: ~~DOCUMENT AND PRESERVE CULTURALLY-RELATED PRACTICES, EVENTS AND CELEBRATIONS WHICH REFLECT THE HISTORY OF CAMP VERDE AND ITS CITIZENS.~~

Implementation Strategy:

~~C.1.B. 3. Establish a variety of Support programs to ensure maximum documentation and preservation of practices, which preserve and enhance culturally related events and celebrations.~~

~~C.2.B. 4. Develop cooperative programs with local citizens groups, schools, Camp Verde Historical Society, Fort Verde State Park, Camp Verde Chamber of Commerce, U.S. Forest Service and other appropriate governmental agencies and non-profit organizations with the goal of documenting and promoting local events and celebrations celebrating our history, prehistory, arts and culture.~~