

ACTIONS TAKEN
Regular Session
THE DESIGN REVIEW BOARD
TOWN OF CAMP VERDE COUNCIL CHAMBERS
TUESDAY, July 22, 2008
3:00 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:**
June 24, 2008 – Regular Session
 - b. **Set Next Meeting, Date and Time:**
August 26, 2008 – Regular Session
- On a motion by Hough, seconded by Norton, the Consent Agenda by a 4-1 vote was approved as presented; P&Z Liaison Parrish abstained.
5. **Call to the Public for Items not on the Agenda**
There was no public input.
6. **Public Hearing, Discussion and possible approval of DRB 2008-30: An application submitted by Matt Lamont of Moran Architects, agent for Qwest Corporate Real Estate, owner of parcel 404-22-019A, for Design Review approval of an addition to existing Qwest switching facility located at 387 S. Third Street. Property is zoned C2-4.**
On a motion by Binick, seconded by Brinkman, the Board unanimously approved DRB 2008-30, an application submitted by Matt Lamont of Moran Architects, agent for Qwest Corporate real Estate, owner of Parcel 404-22-019A, as presented.

Following the hearing on Item 6, Chairperson Binick resumed his seat of office to preside over the remainder of the meeting; Item 4 was then re-addressed.

7. **Public Hearing, Discussion and possible approval of DRB 2008-20: An application submitted by Marlin Parker of Rocky Construction, owner of parcel 403-23-006F, requesting design review approval of a proposed mechanic shop and perimeter fencing. This development will be located on Cherry Road off of Highway 260 and across the street from Jobsite Concrete and Fed Ex. The subject property is zoned C3.**
On a motion by Hough, seconded by Parrish, the Board voted 4-1 to approve DRB 2008-20, with the Findings of Fact and Stipulations as noted by staff; with a 'no' vote by Binick.

FINDINGS OF FACT AND STIPULATIONS

- 1. The motion detector lighting must be kept on the motion-sensing setting and pointed towards the ground a maximum of a 2-degree angle deflection allowed from vertical;
- 2. The chain link fence will be 6-foot in height, galvanized;
- 3. Hackberry trees, 5-gallon size, will be used for screening and also placed along the east side of the parcel, at 15-foot centers;
- 4. Sedona red rock will be used for landscaping;

5. The porch will have the tan roof with rough-sawn posts;
6. Wainscoting will be 3 feet in height in moss-covered sandstone;
7. The roll-up doors will be desert tan in color.
8. **Continued Discussion of Amendment 08-01 to Section 124: for the Planning and Zoning Ordinance and the Design Review Manual as directed by Council.**
There was no action taken.

Vice Chairperson Hough requested to be excused, and left the meeting at 4:58 p.m.

9. **Board Informational Reports:**
There were no Board informational reports.
10. **Staff Report**
There was no Staff report.
11. **Adjournment**
On a motion by Brinkman, seconded by Parrish, the meeting was adjourned at 5:12 p.m.