

**ACTIONS TAKEN
SPECIAL SESSION
THE DESIGN REVIEW BOARD
TOWN OF CAMP VERDE COUNCIL CHAMBERS
385 S. MAIN STREET (Parks & Recreation Conference Room)
TUESDAY JANUARY 13, 2009
2:00 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. **Minutes for approval**
No Minutes for approval
 - b. **Set Next Meeting, Date and Time**
Meeting to be set at Regular Session on 1/27/09
On a motion by Hough, seconded by Brinkman, 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. **Discussion and Possible Approval of Amendment to Dollar General DRB 2007-13: An application submitted by Ryan Ashby of Stout Building Contractors, LLC, agent for Buffalo Partners, owner of parcel 403-23-104D, amending the East elevation appearance of Dollar General Store. This project is located at 1000 W. Finnie Flat Road.**
On a motion by Hough, seconded by Norton, the Board unanimously approved the Amendment to DRB 2007-13, as submitted by the Applicant, with the gutter downspouts being moved into the shadows of the columns as discussed.

7. **Board Informational Reports:**
Chairperson Binick welcomes Alan Buchanan, the Planning & Zoning Commission Liaison representative who will be on that assignment for the next 6 months. Binick also commented that the Sewer District construction is moving along.

8. **Staff Report**
Adm. Assistant Paulsen noted that the regularly scheduled meeting for January 27th at 3:00 p.m. had a few items for approval on the agenda as well as review of the proposed photo library.

Buckel advised the members that Council has requested that all Boards and Commissions only hold meetings as necessary in an effort to try to cut back on expenses including staff time; the visual library could be worked on with staff during regular office hours at no cost. Also, the Dollar General Store will be coming back to the Board for signage approval.

9. **Adjournment**
On a motion by Hough, seconded by Brinkman, the meeting was adjourned at 2:21 p.m.