

ACTIONS TAKEN
Regular Session
THE DESIGN REVIEW BOARD
TOWN OF CAMP VERDE COUNCIL CHAMBERS
TUESDAY, June 24, 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:**
May 27, 2008 – Regular Session
 - b. **Set Next Meeting, Date and Time:**
July 22, 2008 – Regular SessionOn a motion by Brinkman, seconded by Darby, 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. **Public Hearing, Discussion and possible approval of DRB 2008-22: An application submitted by James Rohr, owner of parcel 404-30-007, for Design Review and possible approval of a Comprehensive Sign application located at 155 S. Montezuma Castle Highway at the 4R Business Park. Property is zoned C2-4.**
On a motion by Hough, seconded by Norton, the Board unanimously approved DRB 2008-22, an application as submitted by James Rohr, owner of Parcel 4094-30-007.

7. **Public Hearing, Discussion and possible approval of DRB 2007-18: An application submitted by Josh Fonger of Evergreen Devco, Inc., agent for Wesley Properties, L.L.C., owner of parcel 404-28-015W and ARC Property Investments L.L.C, owner of parcel 404-28-014G requesting design review approval of the Walgreen's Store. Parcel 404-28-015W is zoned C2-4 & parcel 404-28-0147G is zoned C2. The proposed project is located at the intersection of Cliff's Parkway and Finnie Flat Road.**
A motion by Holguin, seconded by Darby, to approve DRB 2007-18 as indicated, with the stipulation that the staff provided, the recommendation that the adjacent parcel either be purchased or an easement agreement be worked out, and the sign as indicated, a National standard, **was withdrawn after discussion.**

On a motion by Holguin, seconded by Darby, the Board unanimously voted to approve DRB 2007-18, with the stipulation provided by staff in regard to the adjacent parcel, and also approve the sign as submitted with the understanding that this is National trade dress of a retail chain, and the Town should respect the branding contained therein.

8. **Public Hearing, Discussion and possible approval of DRB 2008-23: An application submitted by Dale Johnson with Signs Plus, agent for Marcus J Lawrence/Verde Valley Medical Center, owner of parcel 404-28-152E, for Design Review of replacement of all existing signage for Medical Center located at 452 Finnie Flat Road. Property is zoned C2-4.**
On a motion by Hough, seconded by Brinkman, the Board unanimously approved DRB 2008-23, allowing the installation of the proposed signs, and encouraged staff to have some leniency in the removal of the other signs, giving the users of

those signs the chance to replace them.

Note: Vice Chairperson Hough was excused and left the meeting at 4:05 p.m.

9. Continued Discussion of Amendment 08-01 to Section 124: for the Planning and Zoning Ordinance and the Design Review Manual as directed by Council.

Staff was directed to check with other communities regarding the issues of imposing time limits and approval of signage, as addressed during the discussion; it was unanimously agreed to continue this item to the next meeting.

10. Board Informational Reports:

Chairperson Binick reported on a recent meeting that included representatives from several developers and realtors, the Town Manager, and members of the staff, to address concerns about ways to possibly streamline the application process. Binick said his impression was that there seemed to be some interest in streamlining the process.

There were no other Board informational reports.

11. Staff Report

Buckel said she also had attended the meeting that Binick commented on, which had been arranged at the suggestion of the Town Manager who had expressed concern about the complaints coming from the development group about their projects being forestalled because of design review. Buckel reported that staff had been able to fully explain what the process involves, that development is only one aspect of the variety of responsibilities and time demands faced by the Town Engineer, and that staff does try to expedite the process as much as possible. Buckel added that she believes that the developers appreciated being invited to the meeting so they could give their input. Buckel said that the flow chart has been revised somewhat, and she will provide copies to the members.

12. Adjournment

On a motion by Brinkman, seconded by Darby, the meeting was adjourned at 5:14 p.m.