

ACTIONS TAKEN
Regular Session
THE DESIGN REVIEW BOARD
TOWN OF CAMP VERDE COUNCIL CHAMBERS
TUESDAY AUGUST 14, 2007
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:**
July 10, 2007 - Regular Session
 - b. **Set Next Meeting, Date and Time:**
September 11, 2007 – Regular Session
- On a motion by Brinkman, seconded by Holguin, 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. **Presentation, and Discussion and Possible Approval DRB 2007-009: submitted by Steve Ricci, agent for Rainbow Acres, owner of parcels 403-17-001A, -001G and -003 for the development of the second phase of the master plan for Rainbow Acres that includes 4 homes, 3 quad-plex apartments and a community center.**
A motion by Hough, seconded by Darby to approve DRB 2007-009 was withdrawn after a brief discussion.

On a motion by Holguin, seconded by Brinkman, the Board unanimously approved DRB 2007-009, with the stipulations that the lighting be done in accordance with Camp Verde Dark Sky Ordinance, lumens calculation not to exceed what is allowable for the site, and shielding as well, and also to assure that parking spaces are adequate for the site.

7. **Presentation, Discussion and Possible Approval of DRB 2007-10: submitted by Stephen M. Austin, owner of parcel 404-02-025F, for the expansion of Retail/Sales Business Building to add floor space and warehousing located 851 Howard's Road and zoned C3-4.**
On a motion by Darby, seconded by Burnside, the Board unanimously approved DRB 2007-10, parcel 404-02-025F for expansion of retail/sales business building to add floor space and warehousing located 851 Howard's Road and zoned C3-4; with the stipulation that the metal addition height of the roof not exceed the existing pitched portion height on the existing building; and that a screen wall the width of 6 feet stuccoed and painted to match the existing building and scalloped at the top going towards the existing building be put in place in a location referencing the plan where the dotted line comes across on the existing building.

8. **Board Informational Reports:**
Brinkman said there has been some criticism on the Council level regarding the way the Board members are doing their job, and that one of the problems was in connection with the project involving approval of Building C and the part that backs up to Basha's. *Buckel* briefly outlined the plans for submitting quarterly

reports to the Council, including a dialog with a representative from each Commission or Board; she suggested including an agenda item for further discussion of the Code and review of the criteria for making decisions.

There were no other Board informational reports.

9. Staff Report

Buckel said that there is already one agenda item for the September meeting, and she will add to the agenda an item to discuss the issues raised during Brinkman's report and concern expressed by the members.

10. Adjournment

On a motion by Holguin, seconded by Darby, the meeting was adjourned at 4:55 p.m.