

ACTIONS TAKEN
Regular Session
THE DESIGN REVIEW BOARD
TOWN OF CAMP VERDE COUNCIL CHAMBERS
TUESDAY, October 28, 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.

Approval of Minutes

September 23, 2008 – Regular Session

- a. **Set Next Meeting, Date and Time**

November 25, 2008 – Regular Session

- c. **Set meeting date and time for Design Review Board meetings for the fourth Tuesday of the month, 3:00 PM in the Council Chambers for 2008-2009 year.**

On a motion by Hough, seconded by Norton, the Consent Agenda was unanimously approved as presented, including approval of the Minutes of August 26, 2008.

5. **Call to the Public for Items not on the Agenda**

There was no public input.

6. **Election of Chairman and Vice Chairman.**

On a motion by Holguin, seconded by Brinkman, the Board unanimously elected James Binick as Chairman.

On a motion by Hough, seconded by Holguin, the Board unanimously elected Chip Norton as Vice Chairman.

At 3:04 p.m. newly-elected Vice Chairperson Norton took his seat of office and introduced Item 7 for discussion; during the Staff Presentation, at 3:07 p.m. Chairperson Binick arrived and presided over the remainder of the meeting.

7. **Public Hearing, Discussion and possible approval of DRB 2008-39: An application submitted by Daniel Nitta of Arizona Solar Power, agent for Robert T. Noone, owner of parcel 404-28-155A located at 430 Finnie Flat Road. This possible approval is for a 1,237 square feet Parking Structure with Solar Panels on top.**

On a motion by Binick, seconded by Holguin, the Board unanimously approved DRB 2008-39, an application submitted by Daniel Nitta of Arizona Solar Power, agent for Robert T. Noone, owner of parcel 404-28-155A located at 430 Finnie Flat Road. This possible approval is for a 1,237 square feet Parking Structure with Solar Panels on top, with the stipulation that the solar panel angle not exceed 22-1/2 degrees to avoid reflection toward the residences on the hillside.

8. **Presentation and Discussion on Resolution 2008-751: A resolution of the Mayor and Common Council of the Town of Camp Verde, Yavapai County, Arizona, superseding Resolution 2003-568 and adopting the Town of Camp Verde Code of Conduct for elected and appointed officials.**

There was no action taken.

9. **Board Informational Reports:**

There were no Board informational reports.

10. **Staff Report**

Jenkins reported that the Council approved the amendments to Section 124, the Design Review section of the Ordinance; the Board will be seeing the revised section shortly.

11. **Adjournment**

On a motion by Brinkman, seconded by Darby, the meeting was adjourned at 3:49 p.m.