

**ACTIONS TAKEN**  
**Special Session**  
**THE PLANNING AND ZONING COMMISSION**  
**TOWN OF CAMP VERDE**  
**CAMP VERDE, AZ.**  
**COUNCIL CHAMBERS SUITE #106**  
**THURSDAY FEBRUARY 07, 2013**  
**6:30 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:**  
**01-03-2013 Regular Session**
- b. **Set Next Meeting, Date and Time:**  
As Needed

On a motion by Gordon, seconded by Freeman, 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 recommendation to Council on a Use Permit application submitted by Mr. Adam Brixius of Clear Blue Services, agent for GL & SF Green Revocable Trust, owners of Rancho Verde RV Park. This Use Permit application, if approved by the Town Council, will replace the current Use Permit to allow for the addition of a Wireless Tower at the Rancho Verde RV Park. The property is located on parcel 403-19-013V at 1488 W. Horseshoe Bend.**

A motion by Freeman to recommend to Council approval of a Use Permit application submitted by Mr. Adam Brixius of Clear Creek Services, agent for GL & SF Green Revocable Trust, owners of Rancho Verde RV Park; this is a Use Permit application, if approved by the Town Council, will replace the current Use Permit to allow for the addition of a Wireless Tower at the Rancho Verde RV Park, following the recommendation of the Town of Camp Verde for a 10-year Permit, reviewable at the end of 5 years, **failed** for lack of a second.

On a motion by Hough, seconded by Blue, the Commission voted unanimously to recommend to Council approval of Item 6 on the Agenda, with a time limit of perpetual.

7. **Public Hearing, Discussion and possible recommendation to Council on an application submitted by Mr. Adam Brixius and/or Mr. Andy Livingston, of Clear Blue Services, agents for AT&T Mobility, for a Use Permit to place a 90' Wireless Tower on property owned by GL & SF Green Revocable Trust, owners of Rancho Verde RV Park. The property is located on parcel 403-19-013V at 1488 W. Horseshoe Bend.**

On a motion by Gordon, seconded by Hough, the Commission unanimously voted to recommend to Council approval on an application submitted by Mr. Adam Brixius and/or Mr. Andy Livingston, of Clear Blue Services, agents for AT&T Mobility, for a Use Permit to place a 90-foot Wireless Tower on property owned by GL & SF Green Revocable Trust, owners of Rancho Verde RV Park; per Part 8, Section 806.1.d.this Use Permit is good for ten (10) years with Town Council review in five (5) years; the property is located on Parcel 403-19-013V at 1488 W. Horseshoe Bend. The following conditions of approval are as follows:

1. That the Tower will be a mono-pine or other stealth treatment;
2. Per Part 8, Section 802 (General Provisions), Item 2.d of the Planning & Zoning Ordinance, it states: "Proposed antenna facilities, including concealed antennas shall be designed to accommodate not only equipment for the applicant's use, but also for the collocation for at least one additional wireless communications provider

for every 30' of height proposed. The Town Council may reduce the required shared capacity, if a facility necessary to provide for such collocation, adversely alters the area's visual character."

3. Per Part 8, Section 802, Item 12 of the Planning & Zoning Ordinance it states: "Camp Verde Fire Department and Camp Verde Marshal's Office shall have access to the exterior and interior via keys or other method in case of emergency."
  4. Per Part 8, Section 810 (Reclamation Plan) the applicant will be required to make all Reclamation Plan Submittals to the Community Development Department with the building permit plans after the Use Permit has been approved. The Community Development Department will review the Reclamation Plan Submittal and once approved the Department will set up a one-time Financial Assurance amount to be prorated over 20 years. Staff is requesting that the Town Council allow for a one-time Financial Assurance to be determined by the staff and established prior to the Building Permit being issued for the Tower structure.
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8. **Call to the Public for Items not on the Agenda**  
There was no public input.
  9. **Commission Informational Reports:**  
There were no Commission informational reports.
  10. **Staff**  
There was no staff report.
  11. **Adjournment**  
On a motion by Hough, seconded by Gordon, the meeting was adjourned 7:24 p.m.