

MINUTES
WORK SESSION – GENERAL PLAN UPDATE
THE PLANNING AND ZONING COMMISSION
COUNCIL CHAMBERS STE. 106 – 473 S. Main Street
THURSDAY JUNE 11, 2015
6:00PM

1. Call to Order

Chairman Davis called the meeting to order at 6:15 pm.

2. Roll Call

Chairman Davis, Vice Chairman Freeman, Commissioners Burnside and Hisrich.
Absent: Commissioners Blue, Norton and Parrish.

Also Present: Community Development Director Mike Jenkins, Asst. Planner Jenna Owens, and Recording Secretary Marie Moore.

3. Pledge of Allegiance

Chairman Davis led the pledge.

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 14, 2015 – General Plan Work Session
June 04, 2015 – Planning & Zoning Special Session

b. Set Next Meeting, Date and Time:

June 25, 2015 – General Plan Work Session
July 02, 2015 – Planning & Zoning Regular/Special Session

On a motion by Burnside, seconded by Freeman, the commission unanimously passed the Consent Agenda.

5. Discussion of General Plan Schedule.

Burnside requested a meeting with council to update with progress of the general plan. Commission reviewed the proposed schedule with the understanding that dates are subject to change. Commission is encouraged to review it again and send any requests for change to Chairman Davis.

6. Discussion, Public Input and Commission Consensus for Chapter 9 Open Space & Recreation.

Mike Jenkins began discussion with the Definitions portion of Chapter 9.
It is the consensus of Commission to the following changes:

The inventory list shall be altered as follows:

Bordering the Town of Camp Verde

Remove: Beasley Flat – Verde River Access Point and relocate in list under River Access.

White Cliffs from sewer ponds to refuse transfer station shall read "White Hills"

Campground

No Changes

Cemeteries

Add: Squaw Peak Cemetery

Misc. Open Space Locations

Add: Numerous Farms & Ranches

Parks

Remove the acreage size after each park listed.

Add: Rezzonico Park, Town of Camp Verde Park, Black Bridge Park.

Pathways

No Changes

Playgrounds

No Changes

Trailheads

Change: Copper Canyon Equestrian Trailhead (General Crook Trail) to Copper Canyon multi-purpose Trailhead (General Crook Trail)

Add: Beasley Flats Verde River Access, Clear Creek/Verde River Access

River Access

Beasley Flat

Clear Creek River Access

FORCASTED NEED: Page 4

Commission discussed their concern regarding the accuracy of the information presented in the chart and the ease of readability. After discussion and debate, it is the consensus of the Commission for staff to review the chart and have appropriate changes made by the Parks and Recreation Director before a final review is made by Commission.

GOAL A:

No comments by commission.

GOAL B:

No comments by commission.

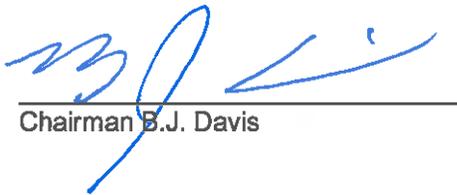
At 7:26 pm Vice Chairman Freeman indicated he needed to excuse himself from the meeting. The chairman stated that since there was no longer a quorum, the balance of the meeting will be continued. A quorum was no longer present at that point. The remaining Commission members agreed to engage in continued discussion, no actions were taken. All remaining information on the agenda is rescheduled for discussion at the next General Plan Work Session on June 25, 2015.

7. Discussion, Public Input on Commission Consensus for Chapter 6 Cost of Development.

There was no discussion on this item it will be continued until the June 25, 2015 P&Z General Plan Work Session

8. Adjournment

The meeting was adjourned at 7:58 pm.



Chairman B.J. Davis



Michael Jenkins Community Development
Director

CERTIFICATION

I hereby certify that the foregoing Minutes are a true and accurate accounting of the actions of the Planning & Zoning Commission of the Town of Camp Verde during the Special Session of the Planning & Zoning Commission of the Town of Camp Verde, Arizona, held on the 11th day of June, 2015. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this 9th of July, 2015.



Marie Moore, Recording Secretary