

MINUTES
WORK SESSION – GENERAL PLAN UPDATE
THE PLANNING AND ZONING COMMISSION
COUNCIL CHAMBERS STE. 106 – 473 S. Main Street
THURSDAY JUNE 25, 2015
6:00PM

1. Call to Order

Chairman Davis called the meeting to order at 6:00 pm.

2. Roll Call

Chairman Davis, Vice Chairman Freeman, Commissioners Blue, Burnside, Hisrich, and Norton. Commissioner Parrish arrive at 6:05 pm.

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

3. Pledge of Allegiance

Commissioner Norton led the pledge of allegiance.

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:

June 11, 2015 – General Plan Work Session

b. Set Next Meeting, Date and Time:

July 09, 2015 – General Plan Work Session

Chairman Davis would like to alter the last sentence of the last paragraph of the June 11, 2015 minutes to read "...members agreed to engage in continued discussion, no action taken."

On a motion by Hisrich, seconded by Burnside, the consent agenda was approved unanimously.

5. Discussion of General Plan Schedule.

Commission discussed the upcoming calendar of events and meetings to take place until August 2016.

6. Discussion, Public Input and Commission Consensus for Chapter 9 Open Space & Recreation. Review the Camp Verde Recreation Inventory and Evaluation Chart and to continue review beginning at new Goal C.

Asst. Planner Owens outlined the information changed in the Inventory and Evaluation Chart per the previous comments made from Commission. Commission discussed the meaning of the goal/population portion. It is the consensus of the commission, per the recommendation of Cathy Davis that description and explanation should be explained in the asterisk key on page 4. The deficiency or surplus for Basketball-outdoor shall indicate (2).

Commission discussed the Open Space and Recreation inventory list and it is the consensus of the Commission to make changes as follows:
Boarding the Town of Camp Verde:

Add Wild and Scenic Verde River

Misc. Open Space Locations:

Remove Verde Lakes
Remove Lakes Property Owners Clubhouse

Parks:

Remove Rocking River Ranch State Park
Remove Sunnyside Park
Combine Black Bridge River Front Park and Rezzonico Park
Add Fort Verde State Park, Parade ground and picnic area

Pathways:

Remove Fort River Caves River Access/Pathway

Playgrounds:

Remove Fort Verde State Park, Parade ground and picnic area
Add Verde Lakes Property Owner Playground

Commission discussed the changes made and it is the consensus of the Commission to make further changes as follows:

Goal C implementation strategy 1 shall read; Work cooperatively with Yavapai County and other Verde Valley communities including the Yavapai-Apache Nation and Public Land Managers to prepare and implement Town of Camp Verde open space plan that protects critical open space and offers recreational opportunities.

Implementation Strategy 2 shall read: Encourage community standards that promote voluntary preservation of the historical and natural environment and open space character of the Town.

Implementation Strategy 3 shall read; Coordinate with other entities, such as US Forest Service, Arizona State Parks, National Park Serve, Yavapai County, Yavapai-Apache Nation, developers and other entities to provide open space, trail system interconnectivity, and shared cost maintenance.

Goal D is has been resubmitted to the subcommittee for review regarding the defining of the term Hillside.

Commissioner Norton recommended bringing back Goal H for Recreation with Implementation Strategies. After further discussion, Commission agreed that Item 7 of Exhibit A shall become Implementation Strategy 4 in Goal C. It is the Consensus of Commission that item 10 of Exhibit A shall read; Explore fair and reasonable revenue sources to funding open space and recreation.

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

Commission discussed the State Requirements portion as well as Funding Mechanisms pertaining to Chapter 6, Cost of Development. It is the consensus of the Commission that the verbiage "State Law requires that these methods of funding are required."

Goal A implementation strategies were discussed by Commission.

The goal had a change on the first word to remove Access and make it say Explore.

A.1 There was a consensus, change the word guidelines to schedules.

A.2. to be put on a yellow sheet for Mike Jenkins to possibly bring back at a later date.

A.3. to be removed,
A.3. (which was old A.4.), no change in wording there was a consensus.
A.4. (new implementation strategy) add the words provide for before the words maintenance of, consensus with changes.

8. **Discussion, Public Input on Commission Consensus for Chapter 7 Housing.**
This item is to be continued at the next P&Z General Plan Work Session on July 09, 2015.

9. **Adjournment**

On a motion by Blue, seconded by Hisrich the meeting adjourned at 8:17 pm.



B.J. Davis – Chairman



Michael F. 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 25th day of June, 2015. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this 9 of July, 2015.



Marie Moore, Recording Secretary