

***AMENDED (9/26/08, 4:00 p.m.)
AGENDA
ORO VALLEY TOWN COUNCIL
REGULAR SESSION
OCTOBER 01, 2008
ORO VALLEY COUNCIL CHAMBERS
11000 N. LA CANADA DRIVE**

NOTE: EFFECTIVE 10-15-08 ALL REGULAR COUNCIL MEETINGS WILL BEGIN AT 6:00 PM

REGULAR SESSION AT OR AFTER 6:00 PM
CALL TO ORDER
ROLL CALL

EXECUTIVE SESSION AT OR AFTER 6:00 PM

Pursuant to A.R.S. Section 38-431.03(A)(3) for discussion or consultation for legal advice with the attorney of the public body relating to the applicability of the Alternative Water Resources Development Impact Fees to the Oro Valley Marketplace.

RESUME REGULAR SESSION AT OR AFTER 7:00 PM
CALL TO ORDER
ROLL CALL
PLEDGE OF ALLEGIANCE
UPCOMING MEETING ANNOUNCEMENTS – TOWN MANAGER
COUNCIL REPORTS
DEPARTMENT REPORTS
TOWN MANAGER’S REPORT

The Mayor and Council may consider and/or take action on the items listed below:

ORDER OF BUSINESS: MAYOR WILL REVIEW THE ORDER OF THE MEETING

CALL TO AUDIENCE – At this time, any member of the public is allowed to address the Mayor and Town Council on any issue ***not listed on today’s agenda***. Pursuant to the Arizona Open Meeting Law, individual Council Members may ask Town Staff to review the matter, ask that the matter be placed on a future agenda, or respond to criticism made by speakers. However, the Mayor and Council may not discuss or take legal action on matters raised during “Call to Audience.” In order to speak during “Call to Audience” please specify what you wish to discuss when completing the blue speaker card.

PRESENTATION:

Project Graduation would like to present the Council with a thank you for the Town's contribution

1. CONSENT AGENDA**(Consideration and/or possible action)**

- A. Minutes – 7/16/08; 8/13/08; 9/3/08; 9/10/08
- B. Building Safety Activity Report - August 2008
- C. Coyote Run Transit Report – August 2008
- D. Finance and Bond Committee Report to Council for Year Ending 6/30/08
- E. Police Report - August 2008
- F. **Resolution No. (R)08 - 71** Declaring that certain document entitled “The Town of Oro Valley Animal Control Code”, Chapter 18, attached hereto as Exhibit “A” and filed with the Town Clerk, a public record
- G. Consideration of revised Town Manager Employment Agreement
- H. Approval of Town Manager Performance Goals for 2008/09
- I. **Ordinance No. (O)08 - 20** Amending Ordinance No. (O)08-15 adopting Chapter 15, Article 24, Section 14, Stormwater Management and Discharge Control by adding the penalty sections to the adopting ordinance for posting and publication as required under ARS § 9-803
- J. *Economic Development Division Monthly Report – September 2008
- K. **Resolution No. (R)08-72** Approving an Intergovernmental Agreement for participation in a statewide Terrorism Liaison Officer Program
- L. *Appointment of three Council members to the 2008-2009 Employee Forum Sub-Committee, and direction to Town staff to schedule Annual Employee Forum in such a manner, date and times as to ensure appropriate scheduling, tracking and communications in accordance with Policy 27 and in support of the Sub-Committee
- M. ***OV12-05-36A**, Copperstone Development LLC., represented by Physical Resource Engineering, requests approval of a development plan two year time extension from December 6, 2008 to December 6, 2010. Property located approximately one quarter mile north of Hardy Road on the west side of Oracle Road
- N. *Cancellation of October 15, 2008 Town Council Meeting

2. PUBLIC HEARING - LIQUOR LICENSE APPLICATIONS**CONSIDERATION AND POSSIBLE ACTION REGARDING:**

APPLICATION FOR SERIES 12 (RESTAURANT) LIQUOR LICENSES FOR *HARVEST* LOCATED AT 10355 N LA CAÑADA DRIVE, #141 AND FOR *CHOPSTIX FINE ASIAN DINING* #3 LOCATED AT 8195 N. ORACLE ROAD, #105

3. **PUBLIC HEARING - ORDINANCE NO. (O)08 - 21** AMENDING THE ORO VALLEY TOWN CODE, SECTION 2-3-6, INITIATIVE AND REFERENDUM
4. UPDATE ON REGIONAL TRANSPORTATION AUTHORITY (RTA) PUBLIC TRANSIT ELEMENTS: PARK-AND-RIDE, NEIGHBORHOOD CIRCULATORS AND TRANSIT REBRANDING
5. TOWN FINANCIAL STATUS REPORT FOR 1ST QUARTER FISCAL YEAR 2008/09
6. FUTURE AGENDA ITEMS *(The Council may bring forth general topics for future meeting agendas. Council may not discuss, deliberate or take any action on the topics presented pursuant to ARS 38-431.02H)*

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ADJOURNMENT

POSTED: 9/19/08
3:00 p.m.
cp

AMENDED AGENDA POSTED: 9/26/08
4:00 p.m.
cp

When possible, a packet of agenda materials as listed above is available for public inspection at least 24 hours prior to the Council meeting in the office of the Town Clerk between the hours of 8:00 a.m. – 5:00p.m.

The Town of Oro Valley complies with the Americans with Disabilities Act (ADA). If any person with a disability needs any type of accommodation, please notify the Town Clerk’s Office at least five days prior to the Council meeting at 229-4700.

INSTRUCTIONS TO SPEAKERS

Members of the public have the right to speak during any posted public hearing. However, those items not listed as a public hearing are for consideration and action by the Town Council during the course of their business meeting. Members of the public may be allowed to speak on these topics at the discretion of the Chair.

If you wish to address the Town Council on any item(s) on this agenda, please complete a speaker card located on the Agenda table at the back of the room and give it to the Town Clerk. **Please indicate on the speaker card which item number and topic you wish to speak on, or if you wish to speak during "Call to Audience", please specify what you wish to discuss when completing the blue speaker card.**

Please step forward to the podium when the Mayor announces the item(s) on the agenda which you are interested in addressing.

1. For the record, please state your name and whether or not you are a Town resident.
2. Speak only on the issue currently being discussed by Council. Please organize your speech, you will only be allowed to address the Council once regarding the topic being discussed.
3. Please limit your comments to 3 minutes.
4. During "Call to Audience" you may address the Council on any issue you wish.
5. Any member of the public speaking must speak in a courteous and respectful manner to those present.

Thank you for your cooperation.