ACTION SUMMARY DRAFT MINUTES ORO VALLEY CONCEPTUAL DESIGN REVIEW BOARD REGULAR SESSION September 8, 2015 ORO VALLEY COUNCIL CHAMBERS 11000 N. LA CANADA DRIVE

REGULAR SESSION AT OR AFTER 6:00 PM

CALL TO ORDER

Chairman Eggerding called the Regular Session of the Conceptual Design Review Board to order at 6:00 PM

ROLL CALL

PRESENT: Richard Eggerding, Chairman

Bruce Wyckoff, Vice Chairman Jacob Herrington, Member Sarah Chen, Member Nathan Basken, Member Kit Donley, Member

ABSENT: Harold Linton, Member

ALSO PRESENT:

Joe Hornat, Council Member Lou Waters, Vice-Mayor Joe Andrews - Chief Civil Deputy Attorney

PLEDGE OF ALLEGIANCE

Chairman Eggerding led the Conceptual Design Review Board members and audience in the Pledge of Allegiance.

CALL TO AUDIENCE

There were no speaker request.

COUNCIL LIAISON COMMENTS

Lou Waters, Vice-Mayor commented on the following:

Town Council approved the following items in their regular session on September 2, 2015:

- Kneaders Cafe and Bakery, Conceptual Site Plan, Landscape Plan and Architecture.
- Pima Federal Credit Union, Conceptual Site Plan, Landscape Plan and Architecture.
- San Dorado Development, Conceptual Architecture and Landscape Plan.
- Blocks 1-4 of Stone Canyon VII, amended Final Plat.

1. REVIEW AND/OR APPROVAL OF THE AUGUST 11, 2015 REGULAR SESSION MEETING MINUTES

Vice-Chair Wyckoff requested the minutes be corrected to include the amended conditions that included to lighten the color palette on the Desert Prairie Model for all neighborhoods within the Maracay at Vistoso development.

MOTION: A motion was made by Bruce Wyckoff, Vice Chairman and seconded by Jacob Herrington, Member to approve the August 11, 2015 regular session meeting minutes with the correction noted by Vice Chair Wyckoff.

MOTION carried, 6-0.

2. DISCUSSION AND POSSIBLE ACTION ON A SIGN CRITERIA FOR THE CANYONS AT LINDA VISTA TRAIL LOCATED AT THE NORTHEAST CORNER OF ORACLE ROAD AND LINDA VISTA BLVD, OV1500914

Patty Hayes, Zoning Plans Examiner, provided a presentation that included:

- Proposal
- Site Map and Monument Sign Location
- Proposed Monument Signs
- Proposed Color pallet
- Recommendation

Chairman Eggerding asked if there were any tenants other than the bakery.

Mike Addis, Addisigns, representing the applicant answered questions from the Conceptual Design Review Board.

Board Member Basken asked if there were any internal directional signs for the residential area planned.

MOTION: A motion was made by Kit Donley, Member and seconded by Nathan Basken, Member to recommend approval of The Canyons at Linda Vista Trail

Sign Criteria based on the finding that the proposed Sign Criteria is consistent with the Design Principles.

MOTION carried, 6-0.

3. DISCUSSION AND POSSIBLE ACTION ON A REQUEST FOR CONCEPTUAL MODEL HOME ARCHITECTURE FOR THE LA CAÑADA RIDGE SUBDIVISION, LOCATED ON THE WEST SIDE OF LA CAÑADA DRIVE, BETWEEN TANGERINE AND MOORE ROADS, OV1500826

Rosevelt Arellano, Senior Planner, provided a presentation that included:

- Proposal Three Models
- Vicinity Map
- Mesa
- Sedona
- Tubac
- Surrounding Homes
- Design Standard 3 Unique Home Designs
- Summary and Recommendation

Mike Jones, owner of Insight Homes, provided a presentation that included:

- Brief overview of the model homes
- Additional Elevations

Vice-Chair Wychoff pointed out the color difference of the Sedona Model Elevations vs. the packet information

Vice-Chair Wychoff asked if the archway was the same color as the home.

Chairman Eggerding asked the developer if he has done similar homes in Dove Mountain.

Chairman Eggerding asked the developer if the site was platted in the mid 2000's.

MOTION: A motion was made by Nathan Basken, Member and seconded by Kit Donley, Member to approve the requested Conceptual Architecture based on the findings that the request complies with the provisions in the Zoning Code and subject to the following:

1. The approval of this request shall be limited to the lots shown on Attachment 2.

MOTION carried, 6-0.

PLANNING UPDATE (INFORMATIONAL ONLY)

Chad Daines, Principal Planner, provided the Planning Update that included:

- > Town Council meeting Wednesday, September 16th
 - ✓ Miller Ranch Rezoning continuation
- ➤ Conceptual Design Review Board meeting Tuesday, October 13th
 - ✓ Fry's Conceptual Site Plan
 - ✓ Stone Canyon Golf Clubhouse Conceptual Public Art
 - No Neighborhood Meeting at this time.

ADJOURNMENT

MOTION: A motion was made by Kit Donely, Member and seconded by Sarah Chin, Member to adjourn the September 8, 2015 Conceptual Design Review Board Study Session at 6:23 PM.

MOTION carried, 6-0.