

**AGENDA
ORO VALLEY TOWN COUNCIL
REGULAR SESSION
APRIL 16, 2008
ORO VALLEY COUNCIL CHAMBERS
11000 N. LA CANADA DRIVE**

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:

1. **CONSENT AGENDA
(Consideration and/or possible action)**
 - A. Minutes – March 19, 2008
 - B. Coyote Run Transit Report - March 2008
 - C. Economic Development Division Monthly Report - March 2008
 - D. **Resolution No. (R)08 - 26** Granting a deed of preservation easement to Pima County for the property known as Steam Pump Ranch located in Oro Valley
 - E. **Resolution No. (R)08 - 27** Providing Notice of Intent to Increase Water Rates, Fees and Charges for the Oro Valley Water Utility
 - F. Appointment of David Parker (primary) and Phil Trenary (secondary) to the Pima County Regional Flood Control District Advisory Committee

2. **PUBLIC HEARING - ORDINANCE NO. (O) 08 - 08** ADOPTING THE "2008 AMENDMENTS TO THE TAX CODE OF THE TOWN OF ORO VALLEY" BY REFERENCE; ESTABLISHING AN EFFECTIVE DATE OF JULY 1, 2008; PROVIDING FOR SEVERABILITY AND PENALTIES FOR VIOLATIONS
Explanation: The Town of Oro Valley has adopted the Model Cities Tax Code which is coordinated with the League of Arizona Cities and Towns. These code amendments promote uniformity and tax code compliance throughout the State. The 2008 proposed tax code amendments will become effective from and after July 1, 2008. The changes will have little, if any, impact to the Town's sales tax base.
3. **RESOLUTION NO. (R)08 - 28** APPROVAL OF THE RANCHO VISTOSO MUNICIPAL COMPLEX MASTER PLAN AND TOWN HALL ADDITION
4. **OV12-02-11B** REQUEST FOR APPROVAL OF A DEVELOPMENT PLAN AND LANDSCAPE PLAN FOR PALISADES OF ORO VALLEY, LOCATED ON THE NORTHEAST CORNER OF ORACLE ROAD AND HARDY ROAD
Explanation: Larsen Baker LLC, represented by John Evans & Associates is requesting approval of a development plan and landscape plan. The development consists of 8.5 acres. The site will provide a total of 6 buildings with retail and restaurant uses.
5. **OV13-06-36** REQUEST FOR ARCHITECTURAL APPROVAL FOR BUILDINGS 2, 3, 4, AND 5 FOR PALISADES OF ORO VALLEY, LOCATED ON THE NORTHEAST CORNER OF ORACLE ROAD AND HARDY ROAD
Explanation: Gene Goldstein Architects, representing Hardy Oracle Group LLC, requests approval of architecture for four buildings, which are located on the eastern side of the property. Typically, the Town Council does not review architectural elevations; however, during the grading exception approval process a condition was specified for Council to have final review.
6. APPOINTMENT OF TWO COUNCIL MEMBERS TO THE COMMUNITY FUNDING SELECTION SUBCOMMITTEE WHICH WILL MAKE RECOMMENDATIONS ON FUNDING OF COMMUNITY AGENCIES TO THE TOWN COUNCIL
7. 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: 04/04/08
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.