

**AGENDA
ORO VALLEY TOWN COUNCIL
REGULAR SESSION
JUNE 4, 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

1. APPROVAL OF RESOLUTION NO. (R)08-41 CANVASSING THE VOTE OF THE RESULTS OF THE MAY 20, 2008 GENERAL ELECTION

Presentation of Plaque of Appreciation to Council Member Terry Parish for his service on the Oro Valley Town Council from June 2, 2004 to June 4, 2008

SWEARING IN CEREMONY OF NEW COUNCIL MEMBERS

**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.

Presentations:

Presentation of Plaque of Appreciation to Honey Pivrotto for her service on the Planning & Zoning Commission from July 2005 to June 2008

Presentation of Proclamation declaring June 4, 2008 as “Wills for Heroes Day” to honor the Wills for Heroes Program and its many volunteers for their commitment and service to the first responders in Arizona

2. CONSENT AGENDA

(Consideration and/or possible action)

- A. Minutes – 4/09/08, 5/03/08, 5/07/08, 5/12/08
- B. Building Safety Activity Report - April 2008
- C. Police Report - April 2008
- D. **Resolution No. (R)08-42** Authorizing and Approving a Purchase Agreement between Overland Vistoso Limited Partnership, LLP, an Arizona limited partnership and the Town of Oro Valley for land acquisition in the amount of \$702,663.00 for 1.6 acres located at Rancho Vistoso Neighborhood 2 Parcel B, utilizing Regional Transportation Authority (RTA) Funds for a Park and Ride Facility within the Town of Oro Valley, identified in the Regional Transportation Plan (“the Plan”).
- E. **Resolution No. (R)08-43** Approving the High Intensity Drug Trafficking Area (HIDTA) Grant agreement between the Arizona Criminal Justice Commission (ACJC) and the Town of Oro Valley allowing for one (1) Officer to be assigned to the Pima County HIDTA Investigative Task Force (PCHITF)
- F. **Resolution No. (R)08-44** Approving the High Intensity Drug Trafficking Area (HIDTA) Grant agreement between the Arizona Criminal Justice Commission (ACJC) and the Town of Oro Valley allowing for two (2) Officers to be assigned to the Pima County/Tucson Metropolitan Counter Narcotics Alliance (CNA)
- G. Approval of the employee benefits recommendations provided by the Human Resources Office for the 2008-2009 Benefits Plan Year

3. PUBLIC HEARING - CONSIDERATION AND POSSIBLE APPROVAL OF AN APPLICATION FOR A SERIES 12 (RESTAURANT) LIQUOR LICENSE FOR SOL MEXICAN GRILL (dba SOL CHIMIS & CERVEZA) TO BE LOCATED AT 11901 N. FIRST AVENUE

4. PUBLIC HEARING - ORDINANCE NO. (O)08-10 ADOPTING CHAPTER 13, THE TOWN OF ORO VALLEY DEVELOPMENT FEE CODE

Explanation: The proposed changes to Chapter 13 of the Oro Valley Town Code were made a public record on May 7, 2008.

5. **PUBLIC HEARING - ORDINANCE NO. (O)08-11** AMENDING CHAPTER 27, GENERAL DEVELOPMENT STANDARDS, SECTION 27.3, PUBLIC ART PROVISIONS, TO CLARIFY THE MAINTENANCE REQUIREMENTS FOR PUBLIC ART
6. CONSIDERATION AND/OR POSSIBLE ACTION REGARDING EXTENDING TERM OF PLANNING AND ZONING COMMISSION MEMBER DOUGLAS MCKEE TO JANUARY 1, 2009
7. DISCUSSION AND/OR POSSIBLE ACTION REGARDING PROPOSED STATE BALLOT INITIATIVE AND ARROYO GRANDE PLANNING AREA
8. 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: 05/23/08
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.