

****AMENDED 10/29/08, 4:00 p.m.
AGENDA
ORO VALLEY TOWN COUNCIL
REGULAR SESSION
NOVEMBER 5, 2008
ORO VALLEY COUNCIL CHAMBERS
11000 N. LA CANADA DRIVE**

**REGULAR SESSION AT OR AFTER 5:00 PM
CALL TO ORDER
ROLL CALL**

EXECUTIVE SESSION AT OR AFTER 5:00 PM

Pursuant to ARS 38-431.03(A)(3) for consultation with the Town Attorney regarding the Town's pending complaint against Tucson Electric Power at the Arizona Corporation Commission

RESUME REGULAR SESSION AT OR AFTER 6:00 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

Pause for Paws: Presentation by Foundation for Animals In Risk (FAIR)

1. **CONSENT AGENDA**
(Consideration and/or possible action)
 - A. Minutes – 9/17/08; 9/24/08; 10/01/08; 10/08/08
 - B. Building Safety Activity Report - September 2008
 - C. Coyote Run Monthly Report - September 2008
 - D. Police Report - September 2008
 - E. Public Safety Fire and Emergency Medical Service Providers Quarterly Report to Council - July 1, 2008 - September 30, 2008
 - F. Appointment of Karen Lynn Chatterton and John Scheuring to the Parks and Recreation Advisory Board for terms to expire on June 30, 2010; and designating Alison C. Boelts as the alternate to be seated on the Board if a vacancy occurs prior to June 30, 2009
 - G. Appointment of Jeremy Christopher and Robert E. Swope to the Board of Adjustment with terms to expire June 30, 2010; and appointing Jimmy Fields to fill an unexpired term due to expire June 30, 2009
 - H. **Resolution No. (R)08-73** Adopting the Town of Oro Valley Department of Public Works Transit Services Division Prevention of Alcohol Misuse and Prohibited Drug Use Policy
 - I. **Resolution No. (R)08-74** Declaring that certain document entitled “the Town of Oro Valley Assurances Code”, Section 26.6 Oro Valley Zoning Code Revised, a public record
 - J. **Resolution No. (R)08-75** Declaring that certain document entitled “the Town of Oro Valley Art Review Commission Scope and Duties and Public Art Provisions”, Sections 21.8 and 27.3 Oro Valley Zoning Code Revised, a public record
 - K. **Resolution No. (R)08-76** Authorizing and approving a Mutual Aid Agreement with Arizona Water and Wastewater Agency Response Network (AZWARN)
 - L. ****Resolution No. (R)08-78** Approving agreements between the Central Arizona Water Conservation District and the Town of Oro Valley for water storage at the Avra Valley Recharge Project, the Lower Santa Cruz Replenishment Project and the Pima Mine Road Recharge Project
2. **PUBLIC HEARING - RESOLUTION NO. (R)08-77** TO ESTABLISH AND INCREASE WATER RATES, FEES AND CHARGES FOR THE ORO VALLEY WATER UTILITY
3. **PUBLIC HEARING - ORDINANCE NO. (O)08-22** ADOPTING ORO VALLEY TOWN CODE CHAPTER 18, ORO VALLEY ANIMAL CONTROL CODE, AND PROVIDING FOR PENALTIES FOR VIOLATION THEREOF
4. **OV12-97-22B** REQUEST FOR APPROVAL OF A DEVELOPMENT PLAN FOR AN ADDITION TO THE EXISTING VISTOSO COMMUNITY

CHURCH LOCATED AT 1200 E. RANCHO VISTOSO BLVD. PARCEL #223-05-003D

5. **OV12-08-17** REQUEST FOR APPROVAL OF A DEVELOPMENT PLAN FOR THE PROPOSED ORO VALLEY TRANSIT AND CIRCULATOR PARK AND RIDE FACILITY, LOCATED IN PROXIMITY TO THE NORTHEAST CORNER OF RANCHO VISTOSO BOULEVARD AND INNOVATION PARK DRIVE
6. DISCUSSION AND POSSIBLE DIRECTION TO THE TOWN ATTORNEY REGARDING THE TOWN'S PENDING COMPLAINT AGAINST TUCSON ELECTRIC POWER AT THE ARIZONA CORPORATION COMMISSION
7. DISCUSSION AND COUNCIL MEMBER INPUT ON THE UPCOMING "COMMUNITY CONVERSATIONS ON LAND-USE PLANNING" SESSION SPONSORED BY THE SOUTHERN ARIZONA LEADERSHIP COUNCIL AND ARIZONA TOWN HALL
8. APPOINTMENT OF TWO COUNCIL MEMBERS TO SERVE ON THE 2008 VOLUNTEER RECOGNITION SELECTION COMMITTEE
9. 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: 10/24/08
3:30 p.m.
ejk

RE-POSTED: 10 29 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.