

**MINUTES
ORO VALLEY TOWN COUNCIL
REGULAR SESSION
September 1, 2010
ORO VALLEY COUNCIL CHAMBERS
11000 N. LA CANADA DRIVE**

REGULAR SESSION -at 5:00 PM

ROLL CALL

PRESENT: Satish Hiremath, Mayor
Barry Gillaspie, Councilmember arrived at 5:10 p.m.
Joe Hornat, Councilmember
Mary Snider, Councilmember
Steve Solomon, Councilmember
Lou Waters, Councilmember

EXCUSED: Bill Garner, Vice Mayor

EXECUTIVE SESSION

MOTION: A motion was made by Councilmember Snider and seconded by Councilmember Hornat to go into Executive Session at 5:00 p.m. for the purpose of discussion and consultation for legal advice pursuant to ARS 38-431.03(A)(3) Legal Advice regarding suspension of Boards/ Commissions

MOTION carried, 5-0.

Mayor Hiremath stated that the following staff members would join Council in Executive Session: Town Attorney Tobin Rosen, Town Clerk Kathryn Cuvelier and Town Manager Jerene Watson.

MOTION: A motion was made by Councilmember Solomon and seconded by Councilmember Snider to go out of Executive Session at 6:02 p.m.

MOTION carried, 6-0.

RESUME REGULAR SESSION

CALL TO ORDER - at 6:10 p.m.

ROLL CALL

PRESENT: Satish Hiremath, Mayor
Bill Garner, Vice Mayor - attended via telephone
Barry Gillaspie, Councilmember
Joe Hornat, Councilmember
Mary Snider, Councilmember

Steve Solomon, Councilmember
Lou Waters, Councilmember

PLEDGE OF ALLEGIANCE - Mayor Hiremath led the audience in the pledge of allegiance.

UPCOMING MEETING ANNOUNCEMENTS - Communications Administrator Mary Davis announced the upcoming Town meetings.

COUNCIL REPORTS

Mayor Hiremath reported that he attended the Arizona League of Cities and Towns conference. He stated that a class regarding Economic Development was held that emphasized the importance of arts and culture.

Councilmember Snider reported that, she too, attended the conference and attended a lecture by Dr. Lowell Catlitt from the University of New Mexico. She stated that his message was that the economy would get better, given time.

DEPARTMENT REPORTS

Communications Administrator Mary Davis welcomed University of Arizona Professor Mark Evans and his journalism class to the meeting.

Ms. Davis announced that the Oro Valley Vista was released today and that the State of the Town address would be held on September 16, 2010 at the Hilton El Conquistador Resort.

Councilmember Snider expressed her regret that she would be unable to attend the State of the Town Luncheon as she would be attending her son's wedding.

Oro Valley Police Chief Danny Sharp stated that he was selected to attend the annual Mothers Against Drunk Driving (MADD) conference in Washington DC. He explained that one executive from each state is selected for a scholarship to attend the conference. He noted that he was selected due to Oro Valley's involvement with traffic safety.

Town Clerk Kathi Cuvelier complimented the Oro Valley Police Department on the Dispose-a-Med program that she attended as part of her training for the Optimist Club.

Town Manager Jerene Watson noted that Assistant Recreation Manager Robert Carmona was honored with the 40 under 40.

Councilmember Waters complimented the police department for apprehending the woman that robbed his bank.

CALL TO AUDIENCE

Oro Valley resident Donald Bristow stated that a councilmember should withdraw when there was a conflict of interest. He explained that the residents' directives

should be honored over special interests.

Non-resident and founder of El Tour de Tucson Richard DeBernardis noted that Oro Valley had been an integral part of the event. He stated that the Town was recognized as a big supporter of El Tour de Tucson. He stated that other support was sought due to the Town's current economic situation. He stated that Sanofi Aventis had pledged \$15,000 to pay for the needed police for the event.

PRESENTATIONS

- a. Presentation of Proclamation to John Fink, retiring Fire Chief with the Golder Ranch Fire District

Mayor Hiremath presented a proclamation to retiring Chief of Golder Ranch Fire District, John Fink, which reviewed his career highlights and thanked him for his public service.

- b. Proclamation Recognizing September 2010 as National Emergency Preparedness Month

Mayor Hiremath read the proclamation for National Emergency Preparedness Month. He presented it with gratitude to Richard Tracy, Scott Ingram and Bill Glore of the Oro Valley Citizens Corps Council as well as Officer Jason Larter of the Oro Valley Police Department and Nick Stevenson of the Pima County Office of Emergency Management and Homeland Security.

- c. Presentation of Government Finance Officers Association's (GFOA) Certificate of Achievement for Excellence in Financial Reporting for Fiscal Year Ending June 30, 2009

Mayor Hiremath presented the awards to Accounting Supervisor Mary Rallis and Senior Accountant Linda Ragsdale for their achievement in excellence in financial reporting. It was noted that it was the highest honor bestowed in government reporting.

1. CONSENT AGENDA

- A. Minutes - July 14, 2010
- B. Coyote Run Monthly Report June 2010
- C. Coyote Run Monthly Report July 2010
- D. Development and Infrastructure Services Department - Permitting Division July 2010 Reports
- E. Economic Development Division Quarterly Report: April 1, 2010 - June 30, 2010
- F. Metropolitan Tucson Convention and Visitors Bureau Quarterly Report: April 1, 2010 - June 30, 2010

- G. Procurement Division Quarterly Report – April 1, 2010 - June 30, 2010
- H. Public Safety Fire and Emergency Medical Service Providers Quarterly Report April 1, 2010 through June 30, 2010
- I. Resolution No. (R)10 - 52 Approving an Intergovernmental Agreement between the Town of Oro Valley and the Drug Enforcement Administration for participation of two Oro Valley Police Officers in the Tucson Task Force and one Police Officer in the Pima County High Intensity Drug Trafficking Area Financial Task Force.
- J. Resolution No. (R)10 - 53 Authorizing the Mayor and Council of the Town of Oro Valley to execute an Intergovernmental Agreement between the Regional Transportation Authority (RTA) of Pima County and the Town of Oro Valley to utilize \$150,000.00 in RTA funds for the Calle Concordia Bike Lanes and Overlay from Calle Buena Vista to Calle Loma Linda.
- K. Resolution No. (R)10 - 54 Authorizing the Mayor and Council of the Town of Oro Valley to execute an Intergovernmental Agreement between the Regional Transportation Authority (RTA) of Pima County and the Town of Oro Valley to utilize \$420,000.00 in RTA funds for the Rancho Vistoso Blvd Big Wash Bridge- Barrier Wall Reconstruction.
- L. Resolution No. (R)10 - 55 Authorizing the Mayor and Council of the Town of Oro Valley to execute an Intergovernmental Agreement between the Regional Transportation Authority (RTA) of Pima County and the Town of Oro Valley to utilize \$873,000 of RTA funds for the Cañada Del Oro Shared Use-Path Final Phase from the First Ave Bridge to Steam Pump Village.
- M. Resolution No.(R)10 - 56 Authorizing the Mayor and Council of the Town of Oro Valley to execute an Intergovernmental Agreement between the Town of Oro Valley and the Regional Transportation Authority (RTA) of Pima County for a Wildlife Linkage Crossing Study along Tangerine Road between Interstate 10 and La Cañada Drive and along La Cholla Boulevard between Tangerine Road and Overton Road.

MOTION: A motion was made by Councilmember Hornat and seconded by Councilmember Waters to approve the Consent Agenda.

MOTION carried, 6-0.

**2. PUBLIC HEARING - DISCUSSION AND POSSIBLE ACTION
REGARDING AN APPLICATION FOR A SERIES 6 (BAR) LIQUOR
LICENSE FOR VISTOSO GOLF CLUB LOCATED AT 955 W. VISTOSO
HIGHLANDS DRIVE.**

Mayor Hiremath opened the public hearing. There being no speakers, he closed the public hearing.

MOTION: A motion was made by Councilmember Snider and seconded by Councilmember Gillaspie to approve the issuance of the Series 6 Liquor License to the Arizona State Liquor Board for Mr. Christopher Fish and principals at Vistoso Golf Club located at 955 W. Vistoso Highlands in Oro Valley, AZ 85737

MOTION carried, 6-0.

The phone connection with Vice Mayor Garner was lost during this item.

3. PUBLIC HEARING - ORDINANCE NO. (O)10 - 07 ANNEXING THE HARDY ROAD RIGHT-OF-WAY BETWEEN CALLE LOMA LINDA AND CALLE BUENA VISTA

Town Engineer Craig Civalier presented the item stating that the purpose of the annexation was for Oro Valley to have jurisdiction over the intersection in order to maintain and operate the intersection and for traffic enforcement by the Oro Valley Police Department. He stated that it was more efficient for an intersection to be maintained by one jurisdiction. He noted that Pima County supported the annexation. He stated that the southwestern quadrant of the roundabout was in Pima County which posed operational, adjudication and traffic enforcement issues.

Mr. Civalier proposed to annex the portion of Hardy Road from the western right-of-way line of Northern Avenue to the eastern right-of-way line on Calle Loma Linda. He reviewed the maintenance that the Town would be responsible for:

- ♦ A large wash that crosses Hardy Road
 - Capable of 3,900 cubic feet per second during a one hundred year event
 - The maintenance could be incorporated in the schedule for that area
 - Comprised of vegetation that minimizes the transfer of sediment during storms

He noted that Chief Sharp concurred with the proposal.

Cost factors were noted as:

- ♦ Maintenance of the road
- ♦ Surface treatments would be needed in five to six years
- ♦ Patrolling the area

It was noted that:

- ♦ The area to be annexed was approximately one mile - from Northern Avenue to Calle Loma Linda
- ♦ There were no plans to improve the area at this time
- ♦ The road was in good shape and will remain a two lane road

Mayor Hiremath opened the public hearing. There being no speakers, he closed the hearing.

MOTION: A motion was made by Councilmember Gillaspie and seconded by Councilmember Waters to adopt Ordinance (O)10-07 annexing to the Town of

Oro Valley the Hardy Road Right-of-Way between Calle Loma Linda and Calle Buena Vista currently in Pima County jurisdiction.

MOTION carried, 7-0.

4. PUBLIC HEARING - RESOLUTION NO. (R)10 - 58 REQUEST FOR APPROVAL OF A RECREATION AREA IN-LIEU FEE ASSOCIATED WITH A TWO LOT SUBDIVISION, KNOWN AS ESTATES AT LAMBERT LANE

Acting Planning Manager David Williams presented the item. He stated that this was a request for approval for an in-lieu fee option for the provision of a recreation area. He explained that it was a small, two lot subdivision; located on the north side of West Lambert Lane located a quarter mile east of North Shannon Road. He stated that the requirements for a recreation area included:

- ♦ In-Lieu fee option approved with preliminary plat
- ♦ Requirement - one acre per 85 dwelling units

He stated that Council may waive the appraisal with an acceptable alternative. He stated that the proposed in-lieu fee amount was:

- ♦ The average price per acre of comparable sale was \$35,502
- ♦ 1,025 square foot recreation area required for two lots
- ♦ The equation: $(2/85) \times \$35,502/\text{acre} = \835.34 in-lieu fee

It was noted that the money would be deposited in a Recreation fund and used to improve or establish parks within the Town's parks plan.

Mayor Hiremath opened the public hearing. There being no speakers, he closed the public hearing.

MOTION: A motion was made by Councilmember Hornat and seconded by Councilmember Snider to adopt Resolution No. (R)10-58 request for approval of a recreation area in-lieu fee associated with a two lot subdivision known as the Estates at Lambert Lane.

MOTION carried, 7-0.

5. OV12-06-24A REQUEST FOR APPROVAL OF A FINAL PLAT FOR ESTATES AT LAMBERT LANE

Acting Planning Manager David Williams presented the item stating that this was a final plat for the Estates at Lambert Lane. He noted that:

- ♦ The two residential lots were zoned R1-144
- ♦ Mitigation and conservation easement for riparian
- ♦ Applicant requested fee in-lieu of recreation area
- ♦ Access and roads for the development were private roads and a private access easement

Applicant Paul Nzomo confirmed that there were rights to access West Lambert Lane from the property.

MOTION: A motion was made by Councilmember Snider and seconded by Councilmember Hornat to approve the Final Plat for the two single family lots Estates at Lambert Lane located at West Lambert Lane between Shannon Road and La Cholla Boulevard and according to Exhibit A:

Exhibit A

1. The in-lieu fee for recreation area amount must be approved by Town Council, and the complete amount must be submitted prior to Town approval of the final plat.
2. Final title insurance company information must be provided on the final plat prior to Town approval.

Engineering:

3. The Registered Land Surveyor who sealed the plans must sign, date and provide the expiration date of current registration period per Arizona State Board of Technical Registration regulations. Provide this information on Sheet 1 and 2 where required.
4. Sheet 2: Delete the contour interval notation depicted near the bottom right hand corner of the plan sheet.

MOTION carried, 7-0.

6. PUBLIC HEARING - ORDINANCE NO. (O)10 - 09 AMENDING ORO VALLEY TOWN CODE, SECTION 10-3-1, DISCHARGE OF WEAPONS, TO REMOVE THE PROHIBITION AGAINST DISCHARGE OF AIRSOFT GUNS WITHIN THE TOWN LIMITS

Town Attorney Tobin Rosen noted that this item was before Council for an amendment. He stated that, in February, Council added air soft guns to the ordinance. He stated that, in July, staff was directed to return with the original wording of the ordinance. He explained that the Legal and Police departments prepared alternative wording which restored the original ordinance but addressed the use of air soft guns. He noted the following changes:

- ♦ Any person discharging air soft guns must use bio-degradable pellets
- ♦ Air soft guns may not be fired within 100 feet of a residence, business or government building
- ♦ Children under the age of 18 must have adult supervision present
- ♦ Must use protective eyewear
- ♦ Air soft guns must have a distinctive marking on the muzzle noting that it is not a lethal weapon
- ♦ Converts the violation from a misdemeanor to a civil infraction
 - All guns noted in the ordinance that are involved in an infraction, would be punishable by fine

Mayor Hiremath opened the public hearing.

Oro Valley resident Lee Souter stated that he concurred with Council, as long as the words, "Adult Supervision," were removed.

Mayor Hiremath closed the public hearing.

MOTION: A motion was made by Councilmember Snider and seconded by Councilmember Hornat to adopt version 2 of Ordinance (O)10-09, amending Oro Valley Town Code Section 10-3-1, Discharge of Weapons; eliminating Provision C - Any person under the age of 18 firing an air soft weapon must have adult supervision present

MOTION carried, 7-0.

7. PUBLIC HEARING - ORDINANCE NO. (O)10 - 10 GRANTING APPROVAL OF A ZONING CODE TEXT AMENDMENT TO REVISE SECTION 23.6.B, TO ALLOW ACCESSORY STRUCTURES IN THE FRONT YARD OF LOTS FOR THE LA CHOLLA AIRPARK, LOCATED NORTH OF MOORE ROAD AND WEST OF KINGAIR DRIVE, OV709-08.

Acting Planning Manager David Williams presented the item. He noted that it was a request to amend R1-300 District: to allow accessory structures in front yards. He stated that the La Cholla Airpark requested the text amendment. He explained that the typical lot size was 6.8 acres and that many of the homes had been placed at the back of the properties. He noted that the request was to allow accessory structures in front and side yards.

President of La Cholla Airpark Gil Alexander presented a PowerPoint presentation. He cited the following reasons for the requested change:

- ♦ The definition of "front," in the Oro Valley Zoning Code does not fit the lots of La Cholla Airpark
- ♦ Many lots were affected by this
- ♦ To correct the oversight in the annexation agreement

He stated that the Accessory Structure Front Yard Clause affected over 25% of the area of many lots.

Mr. Alexander reviewed how the front yard restriction affected the neighborhood:

- ♦ The restriction was helpful for smaller lots to keep consistency in the neighborhood
- ♦ Airpark lots have a seven acre minimum; each with different street views
- ♦ Houses were placed for views, entrances and runway access
 - A Master Plan was not used
- ♦ Created more work and expense for the lot owner
- ♦ Created unnecessary work for Oro Valley

Mayor Hiremath opened the public hearing.

Oro Valley resident Bill Adler stated that the setbacks proposed in the amendment were inadequate for the protection of adjacent neighbors. He stated that "one size fits all" setbacks were problematic for these lots that were different from each other. He noted that the Board of Adjustment could be used for

variances to address each lot and that Oro Valley Zoning Code standards needed to apply.

Mayor Hiremath closed the public hearing.

MOTION: A motion was made by Councilmember Solomon and seconded by Councilmember Hornat to adopt Ordinance No. (O)10-10 La Cholla Airpark Inc., representing the owners and applicants request for approval of a Zoning Code text amendment to allow accessory structures in the front yard of lots within the R1-300 Zoning District as specified in Exhibit A:

EXHIBIT A

OV709-08

SEPTEMBER 1, 2010

REVISED ZONING CODE SECTION

Note: Proposed revisions are shown in underlined and bold

Section 23.6.B, R1-300, Single Family District

3. Aircraft Hangar

- a. If located with aircraft (taxiway) access to an airport, each lot may have one accessory building suitable for the storage of aircraft.
- b. Maximum height: 34 feet
- c. Setbacks: 20 feet from property line or edge of street, whichever is most restrictive.
- d. Minimum distance between buildings: 10 feet

4. Other Detached Accessory Buildings (**not including hangars**)

- a. Permitted coverage: 10% of the total area of rear and side yard.
- b. Minimum distance between buildings: 10 feet
- c. Accessory buildings shall not exceed the height of the main building.
- d. **Accessory buildings are permitted in the front yard subject to the following:**
 - **No individual structure may exceed 2,000 square feet in size. The permitted coverage for all structures shall not exceed 10% of the total front yard area,**
 - **Barns and other livestock structures may be larger than 2,000 square feet if approved by the Planning and Zoning Director. Only one accessory structure of this type is permitted**
 - **No more than two (2) accessory structures are permitted (not including hangars)**
- e. Setbacks:
 - i. 50 feet front
 - ii. 10 feet side and rear
 - iii. **20 feet side when located within the front yard**

5. Buildings, Corrals or Other Livestock Structures must be placed 100 feet from all property lines. This setback may be reduced to 50 feet if a solid wall a minimum of 6 feet high is provided to restrict view and sound.

MOTION carried, 7-0.

8. DISCUSSION AND POSSIBLE ACTION REGARDING SUSPENDING THE OPERATION AND TERMINATING THE MEMBERS OF THE DEVELOPMENT REVIEW BOARD, ART REVIEW COMMISSION, FINANCE AND BOND COMMITTEE AND THE PARKS AND RECREATION ADVISORY BOARD

Town Clerk Kathi Cuvelier presented the staff report. She stated that Mayor Hiremath recommended suspending these boards and ending the terms of the committees in order to evaluate the necessity of the following boards:

- ♦ Development Review Board (DRB)
- ♦ Art Review Commission (ARC)
- ♦ Finance and Bond Committee
- ♦ Parks and Recreation Advisory Board (PRAB)

She explained that this would require changes in the Oro Valley Town Code and the Oro Valley Zoning Code Revised that require review or approval of either of the two committees in order to allow development projects to move forward for final approval.

Mayor Hiremath stated that the system needed to be evaluated and that this was not meant to slight any group. He explained that he wanted to determine what the Town needed the boards and commissions to accomplish and to create a framework as well as host extensive training for the commissioners. He stated that the Town was obligated to create an effective beneficial system for all.

Councilmember Waters stated that he attended and observed many of the boards' functions and spoke with members of the community. He noted that members of the affected commissions expressed a need for change and that he honored and respected the service of the volunteers.

Councilmember Hornat stated that all wanted to improve the boards and commissions. He noted that he believed that Council should work with the members of the boards. He stated that he did not want to disband the boards, but rather take advantage of their expertise.

Councilmember Snider noted that the approaches and purposes of the boards and commissions were different. She stated that she valued the volunteer spirit and did not want that spirit damaged.

Vice Mayor Garner stated that boards and commissions should not be disbanded for six months as it sent the wrong message. He explained that changes should be addressed with training and that the Citizens Planning Institute was being revised with specific tracks for boards

Councilmember Solomon stated that, in addition to training, the Zoning Code, with specific reference to boards and commissions, was outdated and should be reviewed.

Mayor Hiremath opened the floor for public comment.

Oro Valley resident Donald Bristow stated that his sentiments had been expressed by Council. He stated his concern that if Item 8 were approved then Item 9 would be moot. He noted that residents spent a great deal of time creating Item 9. He stated that the process needed to be redesigned for the future of Oro Valley.

Oro Valley resident Paul Parisi of the Metropolitan Tucson Convention and Visitors Bureau stated that Council was headed in the right direction. He encouraged Council to revise the DRB process.

Oro Valley resident Bill Adler stated that all agreed that advisory boards provide quality advice which was needed. He stated that volunteers would work up to expectations; however the DRB had not been working up to the expectations of the Town Code. He explained that the Town needed to require that the boards abide by the law and thereby improve the performance and recruiting processes. He recommended establishing a subcommittee of Council, Acting Planning Manager David Williams and volunteers.

Oro Valley resident and Vice Chair of the DRB Gene Wowk summarized the recommendations of the Board as Option B; the Design Review Board. He stated that the architecture in the Town was diverse and involvement was important. He affirmed his commitment to develop dialog between the Council and the DRB.

Oro Valley resident Mike Zinkin stated that the Town was no longer training board members and commissioners. He explained that the boards were failing as a result of this. He stated that the boards should be retained as the volunteers made the Town a town of excellence.

Mayor Hiremath stated that this proposal was neither a suspension nor a dismissal.

Northern Pima County Chamber of Commerce (NPCCC) President Ramon Gaanderse noted that all were here as a community; as a whole. He stated that the NPCCC supported Option D. He explained that NPCCC members felt that the process stifled projects and that this effort was to give the Town a competitive edge. He noted that the NPCCC would like to participate in the restructuring of the DRB.

MOTION: A motion was made by Councilmember Hornat and seconded by Councilmember Solomon that the Oro Valley Town Council with Town Manager review, re-define, restructure and otherwise bring forward for public review and action proposals for the modernization of the Parks and Recreation

Advisory Board, Development Review Board, Art Review Commission and the Finance and Bond Committee

MOTION carried, 7-0.

9. DISCUSSION REGARDING STREAMLINING THE DEVELOPMENT REVIEW AND APPROVAL PROCESS AND REVIEW OF RESULTS OF THE PUBLIC OUTREACH MEETINGS CONDUCTED JUNE THROUGH AUGUST 2010.

Development and Infrastructure Services Director Suzanne Smith presented the item. She noted the highlights of past improvements.

Ms. Smith reviewed Development Review Options with continuous improvement:

- ♦ Streamline Development Review Process
- ♦ Maintain high development standards
- ♦ Maintain public participation
- ♦ Maintain accountability

She reviewed the scenarios of the following options:

- ♦ Option A- current process; no changes
 - Recommendation bodies
 - Planning and Zoning Commission
 - Development Review Board (DRB)
 - Approval bodies:
 - Town Council
 - Development Review Board
 - Time Savings – 0
- ♦ Option B - renamed Design Review Board (Architecture Review)
 - Recommendation Bodies:
 - Planning and Zoning Commission
 - Town Staff
 - Approval Bodies:
 - Town Council
 - Design Review Board (formerly Development Review Board)
 - Time Savings:
 - Four to six weeks
- ♦ Option C - Staff assumes all DRB responsibilities; DRB eliminated
 - Recommendation Bodies:
 - Planning and Zoning Commission
 - Town Staff
 - Approval Bodies:
 - Town Council
 - Town Staff
 - Time Savings:
 - Four to six weeks
- ♦ Option D - Staff assumes all DRB and non-statute Council responsibilities (DRB eliminated)
 - Recommendation bodies:

- Planning and Zoning Commission
- Town staff
- Approval bodies:
 - Town Council
 - Town Staff
- Time Savings:
 - Four to eleven weeks

Ms. Smith reviewed the Public Outreach Process

- ♦ Eight Public Meetings
 - Three Public Outreach Meetings
 - Community residents and development representatives and design professionals
 - Northern Pima County Chamber of Commerce (NPCCC)
 - Southern Arizona Home Builders Association (SAHBA)
 - Development Review Board, Town of Oro Valley
 - Metropolitan Pima Alliance
 - Public Open House

She noted the Public Outreach Results:

- ♦ Option B
 - Majority of Oro Valley residents
 - Development Review Board, Town of Oro Valley
- ♦ Option D
 - Majority of developers
 - Majority of design professionals
 - NPCCC Technical Committee
 - SAHBA
 - Metropolitan Pima Alliance Representative

She presented the potential process improvements:

- ♦ Schematic Design Level Development Plans
 - Review design prior to making a significant investment
- ♦ Concurrent Conceptual Architecture
 - Full understanding of proposed development
 - Create ability for more "shovel ready" projects
- ♦ Design Standards
 - Update and transform design guidelines
 - Provide consistency and accountability
- ♦ Board Composition Adjustment
 - Discipline expertise, code expertise and continuity

Mayor Hiremath opened the floor for public comment.

Oro Valley resident Donald Bristow supported the comments of the citizens of Oro Valley. He stated that a solution that was agreeable to all was needed and that he supported the residents' choice.

Oro Valley resident Paul Parisi noted that the DRB had an impact on shaping where the Town is today. He stated that change was important for the betterment of the Town and to be able to move things along more quickly. He stated that staff was skilled and there was a system in place where staff could move requests through rapidly. He noted that the Metropolitan Tucson Convention and Visitors Bureau (MTCVB) agreed with the NPCCC and SAHBA in their support of Option D.

Oro Valley resident and DRB member Richard Luckett stated that he was a member of the DRB for the City of Tucson for nine years. He noted that he was an architect and that he was surprised that the DRB had not been consulted regarding this issue. He stated that the DRB for the City of Tucson was comprised of professionals whereas the Town's DRB was comprised of two professionals and the rest were residents. He noted that the Town Code was restrictive whereas architecture was unique. He explained that the process needed to be fixed and he was willing to participate to help find a solution.

Oro Valley resident Gene Wowk noted that the Town had already reduced the time needed for the development process by eight to ten months. He stated that an additional four to six weeks was being considered by getting rid of the DRB altogether. He noted that he disagreed with Option D.

10. FUTURE AGENDA ITEMS

Councilmember Waters requested to study the pool hours at a study session in September. The item was seconded by Councilmember Solomon.

Councilmember Hornat requested to discuss the need for the last Call to the Audience; leaving the date of the session to be determined by staff. Councilmember Solomon seconded the item.

CALL TO AUDIENCE - No speakers.

ADJOURNMENT

MOTION: A motion was made by Councilmember Waters and seconded by Councilmember Snider adjourn the meeting at 8:32 p.m.

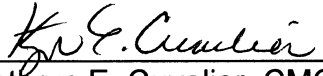
MOTION carried, 7-0.

Prepared by:


Christina Pickering
Senior Office Specialist

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the regular session of the Town of Oro Valley Council of Oro Valley, Arizona held on the 1st day of September 2010. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this 11 day of October, 2010.



Kathryn E. Cuvelier, CMC
Town Clerk