

****SECOND AMENDMENT (4/9/15, 2:00 PM)
*AMENDED (4/9/15, 2:00 PM)
AGENDA
ORO VALLEY TOWN COUNCIL
REGULAR SESSION
April 15, 2015
ORO VALLEY COUNCIL CHAMBERS
11000 N. LA CAÑADA DRIVE**

REGULAR SESSION AT OR AFTER 5:00 PM

CALL TO ORDER

ROLL CALL

***EXECUTIVE SESSION** - Pursuant to A.R.S. Sections 38-431.03(A)(3), 38-431.03(A)(4) and 38-431.03(A)(7) in order to receive legal advice and in order to consider its position and instruct the Town Attorney and designated representatives regarding the Town's position relating to the El Conquistador Country Club land purchase, contract negotiations regarding same and pending litigation involving Arrett & Lamonna v. Oro Valley

REGULAR SESSION AT OR AFTER 6:00 PM

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

UPCOMING MEETING ANNOUNCEMENTS

COUNCIL REPORTS

- **Spotlight on Youth**

DEPARTMENT REPORTS

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

INFORMATIONAL ITEMS

1. Letter of Appreciation - Development and Infrastructure Services Department
2. Letter of Appreciation - Oro Valley Police Department

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

1. Proclamation - PowerTalk 21 Day
2. Charles Huang, Distinguished Finalist - 20th Annual Prudential Spirit of Community Awards
3. Recognition of Historic Expository Writing Contest Winners
4. *Presentation by Brent DeRaad, President/CEO of Visit Tucson

CONSENT AGENDA

(Consideration and/or possible action)

- A. Minutes - April 1, 2015
- B. Appointment to the Historic Preservation Commission (HPC)
- C. Resolution No. (R)15-27, authorizing and approving a High Intensity Drug Trafficking Area (HIDTA) Grant Agreement with the City of Tucson, allowing for two (2) officers to be assigned to the Pima County/Tucson Metropolitan Counter Narcotics Alliance (CNA)
- D. Resolution No. (R)15-28, authorizing and approving a High Intensity Drug Trafficking Area (HIDTA) Grant Agreement with the City of Tucson, allowing for one (1) officer to be assigned to the Pima County HIDTA Investigative Task Force
- E. Resolution No. (R)15-29, authorizing and approving an Employment Agreement for the Town Magistrate, George Dunscomb
- F. Resolution No. (R)15-30, authorizing and approving an Intergovernmental Agreement with the City of Tucson for participation in the Regional Transportation Data Network (RTDN) System

REGULAR AGENDA

1. ~~**PUBLIC HEARING: RESOLUTIONS AMENDING THE GENERAL PLAN FUTURE LAND-USE MAP TO MASTER PLANNED COMMUNITY, ADOPTING SPECIAL AREA POLICIES RELATED TO DEVELOPMENT AND DELETING THE SIGNIFICANT RESOURCE AREA DESIGNATION PERTAINING TO 191 ACRES LOCATED AT THE SOUTHWEST AND NORTHWEST CORNERS OF LA CHOLLA BOULEVARD AND NARANJA DRIVE~~
 - A. ~~RESOLUTION NO. (R)15-31, AMENDING THE GENERAL PLAN FUTURE LAND-USE MAP, ADOPTING SPECIAL AREA POLICIES AND DELETING THE SIGNIFICANT RESOURCE AREA FOR 182.7 ACRES LOCATED AT THE SOUTHWEST CORNER OF LA CHOLLA BOULEVARD AND NARANJA DRIVE~~
 - B. ~~RESOLUTION NO. (R)15-32, AMENDING THE GENERAL PLAN FUTURE LAND-USE MAP, ADOPTING SPECIAL AREA POLICIES AND DELETING THE SIGNIFICANT RESOURCE AREA FOR 8.2 ACRES LOCATED AT THE NORTHWEST CORNER OF LA~~

~~CHOLLA BOULEVARD AND NARANJA DRIVE~~-(Removed from agenda on 4/13/15 at 2:00 p.m. at the request of the applicant)

2. PRESENTATION OF TOWN MANAGER'S RECOMMENDED BUDGET FOR FISCAL YEAR 2015/16
3. DISCUSSION AND POSSIBLE DIRECTION REGARDING THE APPROPRIATE USE OF THE COUNCIL FOREWORD

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)

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.

ADJOURNMENT

POSTED: 4/8/15 at 5:00 p.m. by mrs

AMENDED AGENDA POSTED: 4/9/15 at 5:00 p.m. by mrs

SECOND AMENDED AGENDA POSTED: 4/13/15 at 5:00 p.m. by mrs

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.