

***AMENDED (6/17/13, 12:00 PM)**
AGENDA
ORO VALLEY TOWN COUNCIL
REGULAR SESSION
June 19, 2013
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 ARS 38-431.03(A)(7) for consideration of a potential lease or sale of Town property and pursuant to ARS 38-431.03(A)(3) for discussion or consultation for legal advice with the attorney for the public body

RESUME 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

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.

CONSENT AGENDA

(Consideration and/or possible action)

- A. Minutes - May 15, 2013
- B. Fiscal Year 2012/2013 Financial Update through April 2013

- C. Approval of Council Liaison Assignments for Fiscal Year 2013/2014
- D. Cancellation of the July 17, 2013 Regular Town Council Meeting
- E. Request for approval of a Final Plat for the Rancho de Plata residential subdivision, located on the west side of La Cholla Boulevard, south of Tangerine Road

REGULAR AGENDA

- 1. DISCUSSION AND POSSIBLE ACTION TO DIRECT STAFF TO INITIATE A CHANGE TO THE REPORTING STRUCTURE OF THE CHIEF OF POLICE FROM REPORTING TO COUNCIL TO REPORTING TO THE TOWN MANAGER
- 2. DISCUSSION AND POSSIBLE ACTION TO INITIATE A ZONING CODE AMENDMENT RELATED TO PROVISIONS FOR ASSISTED LIVING INCLUDING MEMORY CARE, SKILLED NURSING AND SENIOR CARE

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: 6/12/13 @ 5:00 PM BY: MRS
AMENDED AGENDA POSTED: 6/17/13 @ 5:00 PM 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.

Thank you for your cooperation.



Town Council Regular Session

Item # A.

Meeting Date: 06/19/2013

Requested by: Julie Bower **Submitted By:** Mike Standish, Town Clerk's Office

Department: Town Clerk's Office

Information

SUBJECT:

Minutes - May 15, 2013

RECOMMENDATION:

Staff recommends approval.

EXECUTIVE SUMMARY:

N/A

BACKGROUND OR DETAILED INFORMATION:

N/A

FISCAL IMPACT:

N/A

SUGGESTED MOTION:

I MOVE to (approve, approve with the following changes) the May 15, 2013 minutes.

Attachments

5/15/13 Draft Minutes

**MINUTES
ORO VALLEY TOWN COUNCIL
REGULAR SESSION
May 15, 2013
ORO VALLEY COUNCIL CHAMBERS
11000 N. LA CAÑADA DRIVE**

REGULAR SESSION AT OR AFTER 6:00 PM

CALL TO ORDER

Mayor Hiremath called the meeting to order at 6:03 p.m.

ROLL CALL

PRESENT:

Satish Hiremath, Mayor
Lou Waters, Vice Mayor
Brendan Burns, Councilmember
Bill Garner, Councilmember
Joe Hornat, Councilmember
Mary Snider, Councilmember
Mike Zinkin, Councilmember

PLEDGE OF ALLEGIANCE

Onita Davis, Oro Valley American Legion Auxiliary, led the audience in the Pledge of Allegiance.

UPCOMING MEETING ANNOUNCEMENTS

Communications Administrator Misti Nowak announced the upcoming Town meetings and events.

**COUNCIL REPORTS
-Spotlight on Youth**

Councilmember Snider recognized Evan Cramb, Junior at Canyon Del Oro High School, for his outstanding academic achievements.

Constituent Services Coordinator/Management Assistant Chris Cornelison introduced the Youth Advisory Committee.

Holly Durr, President of the Youth Advisory Council, gave an update regarding the achievements of the YAC.

Mayor Hiremath and Councilmember Snider presented Certificates of Achievement to the following Youth Advisory Committee members:

Holly Durr, Ironwood Ridge High School
Corbin Goldsmith, Ironwood Ridge High School
Paul Wrona, Ironwood Ridge High School
Patricia Wilson-Everett, Canyon Del Oro High School
Samantha Bean, Ironwood Ridge High School
Sarah Slater, Pusch Ridge
Cheyenne Sanchez, Canyon Del Oro High School
Shae Rhudy, Canyon Del Oro High School

Vice Mayor Waters reported on a rescue that occurred on the Linda Vista Trailhead in which individuals were attacked by a swarm of bees. Life-Net helicopters were utilized to disperse the bees and the individuals were safely evacuated.

Councilmember Zinkin reported on a prescription drug discount card program that was available to all residents through the National League of Cities (NLC). The discount card was available on the Town's website.

DEPARTMENT REPORTS

No reports were received.

ORDER OF BUSINESS

Mayor Hiremath reviewed the order of business and stated that the agenda would stand as posted.

INFORMATIONAL ITEMS

1. Public Safety Providers Quarterly Report

CALL TO AUDIENCE

No comments were received.

PRESENTATIONS

1. Proclamation - Oro Valley American Legion Auxiliary Poppy Days - May 24-26, 2013

Mayor Hiremath proclaimed May 24-26, 2013 as Oro Valley American Legion Auxiliary Poppy Days.

Onita Davis, Oro Valley American Legion Auxiliary, encouraged citizens to support the American Legion by donating during their Poppy Days fundraiser. All proceeds would go to local veteran services.

CONSENT AGENDA

Councilmember Zinkin requested that items (B), (F) and (G) be removed from the Consent Agenda for discussion.

Councilmember Garner requested that item (H) be removed from the Consent Agenda for discussion.

Councilmember Hornat requested that item (E) be removed from the Consent Agenda for discussion.

- A. Fiscal Year 2012/2013 Financial Update through March 2013
- C. Greater Oro Valley Chamber of Commerce Quarterly Report: January 1, 2013 - March 31, 2013
- D. Resolution No. (R)13-34, Authorizing the Execution and Delivery of an Agreement, a Trust Agreement and an Obligation Purchase Agreement; Approving the Sale, Execution and Delivery of Excise Tax Revenue Refunding Obligations, Series 2013, Evidencing a Proportionate Interest of the Owners Thereof in an Agreement Between the Town of Oro Valley, Arizona and a Trustee; Authorizing the Taking of all Other Actions Necessary to the Consummation of the Transactions Contemplated by this Resolution; and Declaring an Emergency
- I. Resolution No. (R)13-39, Authorizing the Development and Infrastructure Services Department to apply for a grant from the Arizona Department of Transportation for funding of vehicles for the Transit Service Division

MOTION: A motion was made by Vice Mayor Waters and seconded by Councilmember Snider to approve Consent Agenda items (A), (C)-(D), and (I).

MOTION carried, 7-0.

B. Metropolitan Tucson Convention and Visitors Bureau Quarterly Report: January 1, 2013 - March 31, 2013

Councilmember Zinkin spoke on the Metropolitan Tucson Convention and Visitors Bureau Financial Participation Agreement.

MOTION: A motion was made by Councilmember Zinkin and seconded by Councilmember Garner to accept the Metropolitan Tucson Convention and Visitors Bureau Quarterly Report: January 1, 2013 – March 31, 2013.

MOTION carried, 7-0.

- E. Resolution No. (R)13-35, Authorizing and approving an Amendment to the Site Specific Agreement to the Intergovernmental Agreement between Pima County and the Town of Oro Valley for the Pima County Wireless Integrated Network. Contract #CTN-IT-1200000000000000268 (formerly No. 01-14-O-143059-071)**

Councilmember Hornat inquired as to what the cost would be to the Town.

Deputy Police Chief Larry Stevens said that the funding would come from anti-racketeering funds so there would not be any cost to the Town.

MOTION: A motion was made by Councilmember Hornat and seconded by Vice Mayor Waters to approve Resolution No. (R)13-35, authorizing and approving an amendment to the Site Specific Agreement to the Intergovernmental Agreement between Pima County and the Town of Oro Valley for the Pima County Wireless Integrated Network.

MOTION carried, 7-0.

- F. Resolution No. (R)13-36, 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)**
- G. Resolution No. (R)13-37, 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 (PCHITF)**

Councilmember Zinkin inquired as to whether items (F) and (G) were cost neutral to the Town.

Police Chief Danny Sharp stated that both items (F) and (G) were cost neutral to the Town.

MOTION: A motion was made by Councilmember Zinkin and seconded by Councilmember Snider to approve Resolution No. (R)13-36, 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 (CAN) and further MOVE to approve Resolution No. (R)13-37, 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 (PCHITF).

MOTION carried, 7-0.

H. Resolution No. (R)13-38, Authorizing and approving a grant contract between the Oro Valley Police Department and the Governor's Office of Highway Safety (G.O.H.S.) for funding of one (1) DUI Enforcement SUV and one (1) DUI Phlebotomy van to enhance DUI enforcement in the Town of Oro Valley

Councilmember Garner inquired as to whether vehicles would be replaced or added to the existing fleet.

Lieutenant Chris Olson said that the Tahoe would be replacing a 2008 Crown Victoria and the phlebotomy van would be an addition to the existing fleet.

MOTION: A motion was made by Councilmember Garner and seconded by Vice Mayor Waters to approve Resolution No. (R)13-38, authorizing and approving a grant contract between the Oro Valley Police Department and the Governor's Office of Highway Safety (G.O.H.S.) for funding of one (1) DUI Enforcement SUV and (1) DUI phlebotomy van to enhance DUI enforcement in the Town of Oro Valley.

MOTION carried, 7-0.

REGULAR AGENDA

1. PUBLIC HEARING: RESOLUTION NO. (R)13-40, APPROVING THE ADOPTION OF THE FINAL BUDGET OF THE TOWN OF ORO VALLEY FOR THE FISCAL YEAR 2013/2014, INCLUDING APPROVAL OF THE 15-YEAR CAPITAL IMPROVEMENT PLAN (CIP) FROM FY 2013/14 THROUGH FY 2027/28

Finance Director Stacey Lemos gave an overview of item #1.

Mayor Hiremath opened the public hearing.

The following individuals spoke on item #1:

- Oro Valley resident John Musolf
- Oro Valley resident Richard Tracy Sr.
- Oro Valley resident Tom Kamoske
- Oro Valley Police Officer and resident Carmen Trevizo
- Oro Valley resident Lyra Done
- Oro Valley resident Donald Bristow
- Oro Valley resident Debra Arrch
- Oro Valley resident Bill Adler

Mayor Hiremath closed the public hearing.

MOTION: A motion was made by Vice Mayor Waters and seconded by Councilmember Snider to approve Resolution No. (R)13-40, approving the adoption of the final budget of the Town of Oro Valley for Fiscal Year 2013/14 with the changes noted in the Executive Summary section above related to funding for the Greater Oro Valley Chamber of Commerce at \$30,000 in the Bed Tax Fund and the Council-designated reserve amount established at \$197,000 in the General Fund and further MOVE to approve the Town of Oro Valley 15-Year Capital Improvement Plan (CIP) for FY 2013/14 through FY 2027/28.

MOTION carried, 5-2 with Councilmember Garner and Councilmember Zinkin opposed.

2. 2012 UNIFORM CODES

a. RESOLUTION NO. (R)13-33, DECLARING AS PUBLIC RECORD CERTAIN DOCUMENT KNOWN AS THE 2012 TOWN OF ORO VALLEY POOL AND SPA CODE AS AMENDED

MOTION: A motion was made by Councilmember Hornat and seconded by Councilmember Snider to approve Resolution No. (R)13-33, declaring as public record certain document known as the 2012 Town of Oro Valley Pool and Spa Code as Amended.

MOTION carried, 7-0.

b. PUBLIC HEARING: ORDINANCE NO.'S (O)13-05 THROUGH (O)13-14, ADOPTING CERTAIN DOCUMENTS COLLECTIVELY KNOWN AS THE 2012 INTERNATIONAL BUILDING CODES, THE 2011 ELECTRICAL CODE AND THE 2012 POOL AND SPA CODE

This matter was continued from the regular meeting held on May 1, 2013.

Building Official Chuck King answered questions from Council regarding the 2012 Uniform Codes.

MOTION: A motion was made by Vice Mayor Waters and seconded by Councilmember Snider to approve Ordinance No.'s (O)13-05 through (O)13-14, adopting the 2012 editions of the International Residential Code, International Building Code, International Plumbing Code, International Mechanical Code, International Fire Code, International Fuel Gas Code, International Energy Conservation Code, International Property Maintenance Code, the 2011 edition of the National Electrical Code and the 2012 edition of the Oro Valley Pool and Spa Code, with amendments thereto, and to repeal all ordinances that are in conflict with these codes and amendments.

MOTION carried, 6-1 with Councilmember Zinkin opposed.

Mayor Hiremath recessed the meeting at 7:40 p.m.

Mayor Hiremath reconvened the meeting at 7:49 p.m.

3. DISCUSSION AND POSSIBLE ACTION TO INITIATE A ZONING CODE AMENDMENT TO SECTION 27.3, PUBLIC ARTWORK PROVISIONS; UPDATE ON PUBLIC ART ACTIVITIES

Senior Planner Hillary Turby gave an overview of item #3.

The following individual spoke on item #3:

Oro Valley resident Bill Adler

MOTION: A motion was made by Councilmember Snider and seconded by Vice Mayor Waters to initiate an amendment to Section 27.3 of the Zoning Code to revise and expand the definition of Public Art, establish a "call to artists" process and amend the review and approval process for public art.

MOTION carried, 7-0.

4. PUBLIC HEARING: ORDINANCE NO. (O)13-15, AMENDING THE ORO VALLEY TOWN CODE SECTION 3-2-5, TOWN ATTORNEY

Mayor Hiremath opened the public hearing.

No comments were received.

Mayor Hiremath closed the public hearing.

MOTION: A motion was made by Councilmember Zinkin and seconded by Vice Mayor Waters to approve Ordinance No. (O)13-15, amending the Oro Valley Town Code Section 3-2-5, Town Attorney.

MOTION carried, 7-0.

5. PUBLIC HEARING: ORDINANCE NO. (O)13-16, AMENDING THE ORO VALLEY TOWN CODE SECTION 3-2-1, TOWN MANAGER

Mayor Hiremath opened the public hearing.

No comments were received.

Mayor Hiremath closed the public hearing.

MOTION: A motion was made by Councilmember Snider and seconded by Councilmember Zinkin to approve Ordinance No. (O)13-16, amending the Oro Valley Town Code Section 3-2-1, Town Manager.

MOTION carried, 7-0.

6. PUBLIC HEARING: ORDINANCE NO. (O)13-17, AMENDING THE ORO VALLEY TOWN CODE SECTION 3-6-7, POWERS AND DUTIES OF THE PARKS AND RECREATION ADVISORY BOARD

Mayor Hiremath opened the public hearing.

No comments were received.

Mayor Hiremath closed the public hearing.

MOTION: A motion was made by Vice Mayor Waters and seconded by Councilmember Snider to approve Ordinance No. (O)13-17, amending the Oro Valley Town Code Section 3-6-7, Powers and Duties of the Parks and Recreation Advisory Board.

MOTION carried, 7-0.

7. DISCUSSION AND POSSIBLE ACTION REGARDING WHETHER TO REIMBURSE GENERAL FUND CONTINGENCY RESERVES USED TO PAY FOR TUCSON ELECTRIC POWER (TEP) UNDERGROUNDING COSTS OF \$2.1 MILLION

Ms. Lemos gave an overview of item #7.

MOTION: A motion was made by Councilmember Snider and seconded by Councilmember Hornat not to pay back General Fund Contingency Reserves used to pay for the Tucson Electric Power (TEP) undergrounding costs of \$2.1 Million.

MOTION carried, 4-3 with Councilmember Burns, Councilmember Garner, and Councilmember Zinkin opposed.

FUTURE AGENDA ITEMS

Councilmember Snider requested a future agenda item to discuss Council's policy regarding the General Fund Reserves account, seconded by Mayor Hiremath.

Councilmember Burns requested a future agenda item to list and discuss General Fund revenue sources, seconded by Mayor Hiremath.

Councilmember Zinkin requested a future agenda item for June 5th to discuss terms and conditions of employment of the Chief of Police and to hold a public hearing to

amend Town Code Section 3-2-3 regarding the placement of the Chief of Police under the Town Manager instead of Council, seconded by Councilmember Garner.

Councilmember Zinkin requested a future agenda item for June 19th regarding indemnification of all off duty employment for outside agencies, seconded by Councilmember Garner.

Councilmember Burns requested a future agenda item to discuss options of placing a School Resource Officer (SRO) at Coronado K-8.

CALL TO AUDIENCE

No comments were received.

ADJOURNMENT

MOTION: A motion was made by Councilmember Hornat and seconded by Vice Mayor Waters to adjourn the meeting at 8:36 p.m.

MOTION carried, 7-0.

Prepared by:

Michael Standish, CMC

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 15th day of May 2013. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this ____ day of _____, 2013.

Julie K. Bower, MMC
Town Clerk



Town Council Regular Session

Item # **B.**

Meeting Date: 06/19/2013

Requested by: Stacey Lemos

Submitted By: Wendy Gomez, Finance

Department: Finance

Information

SUBJECT:

Fiscal Year 2012/2013 Financial Update through April 2013

RECOMMENDATION:

This item is for information only.

EXECUTIVE SUMMARY:

In the General Fund (see attachment A), revenues collected through April totaled \$22.8 million, or 85.7% of the budget amount of \$26.7 million. Year to date expenditures through April totaled \$20.0 million, or 76.1% of the budget amount of \$26.3 million.

In the Highway Fund (see attachment B), revenues collected through April totaled \$3.0 million, or 90.3% of the budget amount of \$3.3 million. Year to date expenditures through April totaled \$2.3 million, or 61.9% of the budget amount of \$3.7 million.

In the Bed Tax Fund (see attachment C), revenues collected through April totaled \$643,548, or 81.7% of the budget amount of \$788,000. Year to date expenditures through April totaled \$260,724, or 55.3% of the budget amount of \$472,000.

BACKGROUND OR DETAILED INFORMATION:

Attachment A shows General Fund revenues and expenditures through April, as well as year-end estimates for each category. The estimated year-end projections in the General Fund are as follows:

Revenues	\$27,481,462
<u>Less:</u>	
Expenditures	(\$27,360,474)
<u>Less:</u>	
Other Financing Uses	(\$ 1,168,577)
Est. Decrease in Fund Balance	(\$ 1,047,589) **

** Please note that year-end projections for the General Fund include the Council-approved \$2.1 million payment to Tucson Electric Power (TEP) for undergrounding of utility lines; however, the timing of this payment may fall into next fiscal year depending on when TEP provides the Town with final construction bid estimates. Also included is the planned \$300,000 transfer out to the Benefit Self Insurance Fund to establish the beginning reserve in that fund.

General Fund Revenues

- Local sales tax collections in the General Fund total \$10,571,232, which is \$908,866 or 9.4% more than the amount collected in FY 11/12 through April. This increase is due to growth in construction and retail tax revenues, as well as the utility tax increase that became effective in August 2011. Sales tax collections in the General Fund are estimated to come in over budget by \$452,940.
- License and Permit revenues are estimated to come in over budget by \$686,524 due to increased residential and commercial permit activity.
- Charges for Services revenues are estimated to come in over budget by \$123,389 due mainly to higher than anticipated recreation user fees derived from recreation programs, as well as zoning & subdivision fees.
- The Other Intergovernmental category has been reduced by \$194,444 in the Pima County Library District Reimbursement line item to account for savings realized in Library budgeted expenditures.
- Federal grant revenues have been reduced by \$278,768 primarily due to grant funds for Transit vehicles that will not be received this year. This reduction is offset by corresponding expenditure savings.
- State shared revenue collections total \$7,432,681 which is \$627,192 or 9.3% more than the amount collected in FY 11/12 through April. State shared revenue collections are estimated to come in under budget by \$232,584 due to lower year-end estimates for Vehicle License Taxes and State Shared Sales taxes provided by the Arizona Department of Revenue.
- Staff will continue to monitor revenue collections and may adjust the year-end estimates based on actual trends.

Highway Fund Revenues

- Construction tax revenues in the Highway Fund totaled \$509,213 through April, which is \$272,734 or 115.4% more than the amount collected in FY 11/12 through April. Construction tax revenues in the Highway Fund are estimated to come in over budget by \$295,164. Staff will continue to monitor revenue collections and may adjust the year-end estimates based on actual trends.
- State shared highway user funds totaled \$2,086,010 through April, which is \$167,993 or 8.8% more than the amount collected in FY 11/12 through April.

Bed Tax Revenues

- Bed tax revenues totaled \$640,072 through April, which is \$1,491 or .2% less than the amount collected in FY 11/12 through April.

General Fund Expenditures

- Expenditures are estimated to come in over budget by \$1,095,483 or 4.2%, due to the TEP undergrounding costs. Please note that year-end estimates are subject to further revision.

Highway Fund Expenditures

- Expenditures are estimated to come in under budget by \$95,762 or 2.6%, due to projected vacancy and O&M savings.

Bed Tax Fund Expenditures

- Expenditures are estimated to come in under budget by \$84,952 or 18%, due mainly to projected vacancy savings and the discontinued contract payment to TREO.

Please see Attachments A, B, and C for additional detail on the General Fund, Highway Fund and Bed Tax Fund. See Attachment D for estimated vacancy savings. See Attachment E for a fiscal year-to-date consolidated summary of all Town Funds.

FISCAL IMPACT:

N/A

SUGGESTED MOTION:

This item is for information only.

Attachments

Attachment A - Gen Fund

Attachment B - HW Fund

Attachment C - Bed Tax Fund

Attachment D - Vacancy Savings Report

Attachment E - Summary All Funds



General Fund

% Budget Completion through April --- 83.4%

	Actuals thru 4/2013	Budget	% Actuals to Budget	Year End Estimate *	YE \$ Variance to Budget	YE % Variance to Budget
REVENUES:						
LOCAL SALES TAX	10,571,232	12,327,995	85.7%	12,780,935	452,940	3.7%
LICENSES & PERMITS	1,539,795	936,469	164.4%	1,622,993	686,524	73.3%
FEDERAL GRANTS	443,619	983,000	45.1%	704,232	(278,768)	-28.4%
STATE GRANTS	776,712	1,014,042	76.6%	1,032,200	18,158	1.8%
STATE/COUNTY SHARED	7,432,681	9,175,117	81.0%	8,942,533	(232,584)	-2.5%
OTHER INTERGOVERNMENTAL	388,969	613,413	63.4%	418,969	(194,444)	-31.7%
CHARGES FOR SERVICES	1,103,376	1,217,556	90.6%	1,340,945	123,389	10.1%
FINES	150,310	190,000	79.1%	180,000	(10,000)	-5.3%
INTEREST INCOME	280,965	89,000	315.7%	285,000	196,000	220.2%
MISCELLANEOUS	164,503	134,000	122.8%	173,655	39,655	29.6%
TOTAL REVENUES	22,852,161	26,680,592	85.7%	27,481,462	800,870	3.0%

	Actuals thru 4/2013	Budget	% Actuals to Budget	Year End Estimate *	YE \$ Variance to Budget	YE % Variance to Budget
EXPENDITURES:						
COUNCIL	179,917	224,618	80.1%	224,618	-	0.0%
CLERK	250,259	322,779	77.5%	318,608	(4,171)	-1.3%
MANAGER	502,341	728,645	68.9%	638,568	(90,077)	-12.4%
HUMAN RESOURCES	345,444	496,156	69.6%	464,107	(32,049)	-6.5%
FINANCE	556,080	744,111	74.7%	719,015	(25,096)	-3.4%
INFORMATION TECHNOLOGY	995,382	1,213,633	82.0%	1,213,633	-	0.0%
GENERAL ADMINISTRATION	1,313,027	1,859,094	70.6%	1,831,394	(27,700)	-1.5%
<i>TEP undergrounding</i>	-	-	0.0%	2,100,000	2,100,000	0.0%
LEGAL	561,121	816,559	68.7%	768,813	(47,746)	-5.8%
COURT	545,006	757,629	71.9%	735,199	(22,430)	-3.0%
DEV & INFRASTRUCTURE SVCS	2,654,967	3,803,751	69.8%	3,349,021	(454,730)	-12.0%
PARKS, REC, LIBRARY, & CULT RSCS	1,931,465	2,630,112	73.4%	2,405,159	(224,953)	-8.6%
POLICE	10,156,315	12,667,904	80.2%	12,592,339	(75,565)	-0.6%
TOTAL EXPENDITURES	19,991,324	26,264,991	76.1%	27,360,474	1,095,483	4.2%

EXCESS (DEFICIENCY) OF REVENUES OVER EXPENDITURES	2,860,837	415,601		120,988	(294,612)	
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TRANSFERS IN						
Bed Tax Fund - Gen Fund Allocation	-	176,747	0.0%	176,747	-	0.0%
TRANSFERS OUT						
Aquatic Center Project Fund	(910,000)	(910,000)	100.0%	(910,000)	-	0.0%
Benefit Self Insurance Fund	(300,000)	-	0.0%	(300,000)	(300,000)	0.0%
Debt Service Fund	(135,324)	(135,324)	100.0%	(135,324)	-	0.0%
TOTAL OTHER FINANCING SOURCES (USES)	(1,345,324)	(868,577)	154.9%	(1,168,577)	(300,000)	34.5%

CHANGE IN FUND BALANCE	1,515,513	(452,976)		(1,047,589)	(594,612)	
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BEGINNING FUND BALANCE

Assigned - Comp. Absences & Unemploy Resrv		1,608,035		1,608,035	-	
Unassigned		9,793,614		9,793,614	-	
TOTAL BEGINNING FUND BALANCE		11,401,649		11,401,649		

ENDING FUND BALANCE **

Assigned - Comp. Absences & Unemploy Resrv		1,608,035		1,608,035	-	
Unassigned		9,340,638		8,746,025	(594,613)	
TOTAL ENDING FUND BALANCE **		10,948,673		10,354,060	(594,613)	

* Year-end estimates are subject to further revision

** Ending Fund balance amounts are estimates and are subject to further revision



Highway Fund

% Budget Completion through April --- 83.4%

	Actuals thru 4/2013	Budget	% Actuals to Budget	Year End Estimate *	YE \$ Variance to Budget	YE % Variance to Budget
REVENUES:						
LOCAL SALES TAX	509,213	316,890	160.7%	612,054	295,164	93.1%
LICENSES & PERMITS	51,599	43,000	120.0%	54,299	11,299	26.3%
STATE GRANTS	144,511	260,000	55.6%	144,511	(115,489)	-44.4%
STATE/COUNTY SHARED	2,086,010	2,480,005	84.1%	2,480,005	-	0.0%
CHARGES FOR SERVICES	191,244	229,493	83.3%	229,493	-	0.0%
INTEREST INCOME	24,788	7,000	354.1%	24,800	17,800	254.3%
MISCELLANEOUS	15,925	10,000	159.2%	16,441	6,441	64.4%
TOTAL REVENUES	3,023,291	3,346,388	90.3%	3,561,603	215,215	6.4%

	Actuals thru 4/2013	Budget	% Actuals to Budget	Year End Estimate *	YE \$ Variance to Budget	YE % Variance to Budget
EXPENDITURES:						
ADMINISTRATION	479,399	621,498	77.1%	621,498	-	0.0%
TRANSPORTATION ENGINEERING	757,093	1,616,873	46.8%	1,568,302	(48,571)	-3.0%
PAVEMENT MANAGEMENT	81,915	102,051	80.3%	102,051	-	0.0%
STREET MAINTENANCE	610,831	784,005	77.9%	764,222	(19,783)	-2.5%
TRAFFIC ENGINEERING	343,846	545,402	63.0%	517,994	(27,408)	-5.0%
TOTAL EXPENDITURES	2,273,085	3,669,829	61.9%	3,574,067	(95,762)	-2.6%

EXCESS (DEFICIENCY) OF REVENUES OVER EXPENDITURES	750,206	(323,441)		(12,463)	310,978	
--	----------------	------------------	--	-----------------	----------------	--

TRANSFERS IN	-	-	0.0%	-	-	0.0%
TRANSFERS OUT	-	-	0.0%	-	-	0.0%
TOTAL OTHER FINANCING SOURCES (USES)	-	-	0.0%	-	-	0.0%

CHANGE IN FUND BALANCE	750,206	(323,441)		(12,463)	310,978	
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BEGINNING FUND BALANCE						
<i>Restricted</i>		<u>3,017,431</u>		<u>3,017,431</u>	<u>-</u>	
TOTAL BEGINNING FUND BALANCE		3,017,431		3,017,431	-	

ENDING FUND BALANCE **						
<i>Restricted</i>		<u>2,693,990</u>		<u>3,004,968</u>	<u>310,978</u>	
TOTAL ENDING FUND BALANCE **		2,693,990		3,004,968	310,978	

* Year-end estimates are subject to further revision

** Ending Fund balance amounts are estimates and are subject to further revision



Bed Tax Fund

% Budget Completion through April --- 83.4%

	Actuals thru 4/2013	Budget	% Actuals to Budget	Year End Estimate *	YE \$ Variance to Budget	YE % Variance to Budget
REVENUES:						
BED TAXES	640,072	782,283	81.8%	782,283	-	0.0%
INTEREST INCOME	3,476	5,700	61.0%	3,975	(1,725)	-30.3%
TOTAL REVENUES	643,548	787,983	81.7%	786,258	(1,725)	-0.2%

	Actuals thru 4/2013	Budget	% Actuals to Budget	Year End Estimate *	YE \$ Variance to Budget	YE % Variance to Budget
EXPENDITURES:						
ECONOMIC DEVELOPMENT	260,724	471,662	55.3%	386,710	(84,952)	-18.0%
TOTAL EXPENDITURES	260,724	471,662	55.3%	386,710	(84,952)	-18.0%

EXCESS (DEFICIENCY) OF REVENUES OVER EXPENDITURES **382,824** **316,321** **399,548** **83,227**

TRANSFERS IN	-	-	0.0%	-	-	0.0%
TRANSFERS OUT						
General Fund/Debt Svc Transfer	-	(194,810)	0.0%	(176,747)	18,063	-9.3%
Aquatics Center Project Fund	(300,000)	(300,000)	100.0%	(300,000)	-	0.0%
TOTAL OTHER FINANCING SOURCES (USES)	(300,000)	(494,810)	60.6%	(476,747)	18,063	-3.7%

CHANGE IN FUND BALANCE **82,824** **(178,489)** **(77,199)** **101,290**

BEGINNING FUND BALANCE
Committed 622,918 622,918 -
TOTAL BEGINNING FUND BALANCE **622,918** **622,918** **-**

ENDING FUND BALANCE **
Committed 444,429 545,719 101,290
TOTAL ENDING FUND BALANCE ** **444,429** **545,719** **101,290**

* Year-end estimates are subject to further revision

** Ending Fund balance amounts are estimates and are subject to further revision

FY 12/13 Town Vacancy Report as of April 30, 2013		
Fund	Vacant FTEs	Estimated FY 12/13 Savings
General Fund	2.00	311,179
Highway Fund	1.00	44,053
Bed Tax Fund	0.00	33,741
Water Utility Fund	0.00	23,239
Stormwater Utility Fund	0.00	-

CONSOLIDATED YEAR-TO-DATE FINANCIAL REPORT THROUGH APRIL, 2013

ATTACHMENT E

Fund	Actual FY 12/13 Begin Bal.	Revenue	Other Fin Sources/Tfrs	Total In	Capital Leases/ Transfer Out	Personnel	O&M	Capital	Contingency	Debt Service	Total Out	Left in Accounts Thru Apr 2013
General Fund - Unassigned	9,793,614	22,852,161	-	22,852,161	1,354,501	15,571,231	3,978,792	408,276	23,848	-	21,336,648	11,309,127
General Fund - Assigned	1,608,035											1,608,035
Highway Fund - Restricted	3,017,431	3,023,291	-	3,023,291	-	1,447,378	498,337	327,370	-	-	2,273,085	3,767,637
Seizure & Forfeiture - State	464,183	81,286	-	81,286	-	-	40,523	24,930	-	-	65,453	480,016
Seizure & Forfeiture - Justice	593,904	4,363	-	4,363	-	27,870	20,540	149,180	-	-	197,590	400,677
Bed Tax Fund - Committed	622,918	643,548	-	643,548	300,000	158,586	102,138	-	-	-	560,724	705,742
Impound Fee Fund	-	30,450	-	30,450	-	38,325	-	-	-	-	38,325	(7,875)
Municipal Debt Service Fund	1,164,733	114,416	137,643	252,059	-	-	5,400	-	-	693,861	699,261	717,531
Oracle Road Debt Service Fund	3,592	310,803	-	310,803	-	-	2,135	-	-	311,914	314,049	346
Alternative Water Resources Dev Impact Fee Fund	1,735,163	2,874,769	-	2,874,769	100,000	-	291,049	28,691	-	263,191	682,930	3,927,001
Potable Water System Dev Impact Fee Fund	3,379,205	567,646	-	567,646	-	-	-	-	-	61,468	61,468	3,885,383
Townwide Roadway Development Impact Fee Fund	2,228,996	1,667,866	-	1,667,866	-	-	2,400	3,185,256	-	-	3,187,656	709,206
Parks & Recreation Impact Fee Fund	112,053	162,084	-	162,084	-	-	2,400	90,099	-	-	92,499	181,638
Library Impact Fee Fund	110,192	4,606	-	4,606	-	-	-	-	-	-	-	114,798
Police Impact Fee Fund	102,329	86,277	-	86,277	-	-	2,400	82,645	-	-	85,045	103,560
General Government Impact Fee Fund	119,993	3,323	-	3,323	-	-	-	-	27,107	-	27,107	96,209
Naranja Park Fund	258,821	-	-	-	250,000	-	-	-	-	-	250,000	8,821
Aquatic Center Project Fund	3,122,332	27,229	1,460,000	1,487,229	-	-	233	4,069,447	-	-	4,069,680	539,881
Water Utility	10,002,917	9,173,345	100,000	9,273,345	2,319	2,034,676	3,814,860	1,282,141	-	675,869	7,809,864	11,466,398
Stormwater Utility	539,948	639,100	-	639,100	95,512	227,193	382,753	72,025	-	-	777,484	401,564
Fleet Fund	-	532,323	-	532,323	-	65,895	512,983	-	-	-	578,878	(46,556)
Benefit Self Insurance Fund	-	1,729,751	300,000	2,029,751	-	-	1,447,855	-	-	-	1,447,855	581,895
Recreation In-Lieu Fee Fund	155,830	-	-	-	-	-	-	109,798	-	-	109,798	46,032
Total	39,136,190	44,528,635	1,997,643	46,526,278	2,102,332	19,571,153	11,104,798	9,829,860	50,955	2,006,302	44,665,400	40,997,067



Town Council Regular Session

Item # **C.**

Meeting Date: 06/19/2013

Requested by: Mayor Hiremath **Submitted By:** Julie Bower, Town Clerk's Office

Department: Town Clerk's Office

Information

SUBJECT:

Approval of Council Liaison Assignments for Fiscal Year 2013/2014

RECOMMENDATION:

N/A

EXECUTIVE SUMMARY:

The Council Liaison Assignments for Fiscal Year 2012/2013 were approved by Council on June 20, 2012 and it is time to make assignments for Fiscal Year 2013/2014. Mayor Hiremath has reviewed the current assignments and recommends the following liaison appointments:

Councilmember Zinkin to the Board of Adjustment
Vice Mayor Waters to the Conceptual Design Review Board
Councilmember Burns to the Historic Preservation Commission
Councilmember Snider to the Parks & Recreation Advisory Board
Councilmember Hornat to the Planning & Zoning Commission
Councilmember Garner to the Stormwater Utility Commission
Councilmember Hornat to the Water Utility Commission
Councilmember Snider to the Amphitheater School District
Councilmember Hornat to the Legislative District
Vice Mayor Waters to the Metro Tucson Convention and Visitors Bureau
Mayor Hiremath to the Greater Oro Valley Chamber of Commerce
Mayor Hiremath to the Pima Association of Governments
Mayor Hiremath to the Regional Transportation Authority

BACKGROUND OR DETAILED INFORMATION:

Town Council Policy #8 defines the position of Council Liaison to boards and commissions. The position of Council Liaison was created in order to allow Councilmembers the opportunity to bring Council adopted policies to a particular board or commission, and keep the Town Council informed as to the actions and issues of that advisory group.

FISCAL IMPACT:

N/A

SUGGESTED MOTION:

I MOVE that the following appointments be made:

Councilmember Zinkin to the Board of Adjustment

Vice Mayor Waters to the Conceptual Design Review Board

Councilmember Burns to the Historic Preservation Commission

Councilmember Snider to the Parks & Recreation Advisory Board

Councilmember Hornat to the Planning & Zoning Commission

Councilmember Garner to the Stormwater Utility Commission

Councilmember Hornat to the Water Utility Commission

Councilmember Snider to the Amphitheater School District

Councilmember Hornat to the Legislative District

Vice Mayor Waters to the Metro Tucson Convention and Visitors Bureau

Mayor Hiremath to the Greater Oro Valley Chamber of Commerce

Mayor Hiremath to the Pima Association of Governments

Mayor Hiremath to the Regional Transportation Authority

or

I MOVE

Attachments

Liaison Assignments Draft

COUNCIL LIAISON ASSIGNMENTS
EFFECTIVE JULY 1, 2013 - JUNE 30, 2014
APPROVED:

Board of Adjustment
Conceptual Design Review Board
Historic Preservation Commission
Parks & Recreation Advisory Board
Planning & Zoning Commission
Stormwater Utility Commission
Water Utility Commission

Mike Zinkin
Lou Waters
Brendan Burns
Mary Snider
Joe Hornat
Bill Garner
Joe Hornat

Outside Agencies

Amphitheater School District
Legislative District
MTCVB
Greater Oro Valley Chamber of Commerce
Pima Association of Governments
Regional Transportation Authority*

Mary Snider
Joe Hornat
Lou Waters
Satish Hiremath
Satish Hiremath
Satish Hiremath

*(PAG Representative is required to serve. No alternates allowed.)



Town Council Regular Session

Item # **D.**

Meeting Date: 06/19/2013

Requested by: Town Council **Submitted By:** Julie Bower, Town Clerk's Office

Department: Town Clerk's Office

Information

SUBJECT:

Cancellation of the July 17, 2013 Regular Town Council Meeting

RECOMMENDATION:

N/A

EXECUTIVE SUMMARY:

At its regular meeting on December 5, 2012, Council approved the 2013 Regular Town Council Meeting Schedule. There were no meetings scheduled in August to accommodate a summer break. Currently, there is no business scheduled for the July 17, 2013 regular Town Council meeting. In the event that the Mayor and Town Council would like to cancel the July 17th regular Town Council meeting, the Mayor and Council must take formal action to cancel this meeting.

BACKGROUND OR DETAILED INFORMATION:

N/A

FISCAL IMPACT:

N/A

SUGGESTED MOTION:

I MOVE to cancel the July 17th Regular Town Council Meeting.



Town Council Regular Session

Item # **E.**

Meeting Date: 06/19/2013
Requested by: David Williams
Submitted By: Hillary Turby, Development Infrastructure Services
Department: Development Infrastructure Services

Information

SUBJECT:

Request for approval of a Final Plat for the Rancho de Plata residential subdivision, located on the west side of La Cholla Boulevard, south of Tangerine Road

RECOMMENDATION:

Staff recommends approval.

EXECUTIVE SUMMARY:

The applicant requests approval of a final plat for Rancho de Plata, a 50-lot residential subdivision (see Attachment 1).

The plat features riparian area preservation, recreation areas and pedestrian and bike connections to the adjacent Wilson School. The plat meets Town requirements and is ready for approval. Final plats must be approved by the Council prior to being recorded with Pima County.

BACKGROUND OR DETAILED INFORMATION:

Proposed Improvements

- 18.76 acre property subdivided into 50 lots
- Average lot size - 7,090 s.f. (min. 6,094 s.f; max. 10,162 s.f.)
- Building height: two (2) stories not to exceed 25' (specific lots limited to single story based on rezoning conditions).
- 45' additional right-of-way on on La Cholla Boulevard to be dedicated with the Final Plat
- Two recreation areas with required recreational amenities will be provided
- A 10-foot public pathway will be constructed on La Cholla Boulevard
- A bicycle and pedestrian pathway will be provided connecting the subdivision and the Wilson K-8 school.

Previous Approvals

- 2011 - Town Council approved a Major General Plan Amendment changing the land use designation from Neighborhood Commercial/Office (NCO) to Medium Density Residential
- 2012 - Rezoning from R1-144 to R1-7
- Jan. 2013 - Town Council approved Conceptual Site Plan

FISCAL IMPACT:

N/A

SUGGESTED MOTION:

I MOVE to APPROVE the Final Plat for the Rancho de Plata subdivision, lots 1-50, finding that it meets the requirements of Section 22.9.F of the Zoning Code.

or

I MOVE to DENY the Final Plat for the Rancho de Plata subdivision, finding that _____.

Attachments

Attachment 1 - Rancho de Plata Final Plat

ASSURANCES

ASSURANCES IN THE FORM OF A THIRD PARTY TRUST AGREEMENT FROM TITLE GUARANTY AGENCY OF ARIZONA, AS TRUSTEE UNDER TRUST #T-_____, AS RECORDED IN BOOK _____ PAGE _____ HAS BEEN PROVIDED TO GUARANTEE DRAINAGE AND STREET IMPROVEMENTS (INCLUDING MONUMENTS) AND UTILITY IMPROVEMENTS (ELECTRIC, TELEPHONE, GAS, SEWER, AND WATER) IN THIS SUBDIVISION.

BY: _____ DATE _____
MAYOR, TOWN OF ORO VALLEY

ASSURANCES IN THE FORM OF _____ IN THE AMOUNT OF _____ HAVE BEEN PROVIDED TO GUARANTEE THE RESTORATION OF THE SUBDIVISION DISTURBED AREAS, IN THE EVENT THE PROJECT IS ABANDONED.

APPROVALS

I, _____, CLERK OF THE TOWN OF ORO VALLEY, HEREBY CERTIFY THAT THIS PLAT WAS APPROVED BY THE MAYOR AND COUNCIL OF THE TOWN OF ORO VALLEY ON THE ____ DAY OF _____, 2013.

CLERK, TOWN OF ORO VALLEY DATE _____

PIMA COUNTY REGIONAL WASTEWATER RECLAMATION DEPARTMENT DATE _____

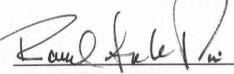
TOWN ENGINEER DATE _____

ZONING ADMINISTRATOR DATE _____

DIRECTOR OF WATER UTILITIES DATE _____

CERTIFICATION OF SURVEY

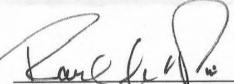
I HEREBY CERTIFY THAT THIS PLAT REPRESENTS A BOUNDARY SURVEY MADE BY ME OR UNDER MY DIRECTION AND THAT ALL BOUNDARY SURVEY MONUMENTS INDICATED HEREON ACTUALLY EXIST, AND THEIR LOCATION, SIZE AND MATERIAL ARE CORRECTLY SHOWN.



RAUL FRANCISCO G. PINA RLS 16597
CPE CONSULTANTS, LLC



I HEREBY CERTIFY THAT THE INTERIOR SUBDIVISION GEOMETRY SHOWN ON THIS PLAT WAS PREPARED UNDER MY DIRECTION



RAUL FRANCISCO G. PINA RLS 16597
CPE CONSULTANTS, LLC




GENERAL NOTES

- 1.) THE MINIMUM LOT SIZE IS 6094 SQ. FT. (LOT 11) THE AVERAGE SIZE LOT IS 7,090 SQ. FT. (APPROX.), THE MAXIMUM LOT SIZE IS 10,162 SQ. FT (LOT 9)
- 2.) TOTAL MILES OF NEW PRIVATE STREET IS 0.46 MILES.
- 3.) THE WATER UTILITY THAT WILL SERVICE THIS SUBDIVISION IS ORO VALLEY WATER UTILITY.
- 4.) THE BASIS OF BEARING IS THE EAST LINE OF THE NORTHEAST QUARTER OF SECTION 4, TOWNSHIP 12 SOUTH, RANGE 13 EAST, GILA AND SALT RIVER MERIDIAN, PIMA COUNTY, ARIZONA, FROM THE EAST QUARTER CORNER OF SAID SECTION 4 (#7 BCSM RLS 37400) TO THE NORTHEAST CORNER OF SAID SECTION 4 (#8 BCSM RLS 39861), BEARING BEING N00°04'15"W PER BOOK 20 OF RECORD OF SURVEYS AT PAGE 72.
- 5.) EXISTING ZONING IS R1-7 AND SHALL REMAIN, AND THE RESIDENTIAL DENSITY IS 2.57 UNITS PER ACRE.
- 6.) THE TOTAL NUMBER OF RESIDENTIAL LOTS IS 50.
- 7.) REQUIRED VEHICULAR PARKING FOR THIS SUBDIVISION IS 4.0 SPACES (2 SPACES + 2 GUEST SPACES) PER UNIT.
- 8.) DRAINAGE WILL NOT BE ALTERED, DISTURBED OR OBSTRUCTED WITHOUT THE APPROVAL OF THE ORO VALLEY TOWN COUNCIL.
- 9.) A HOMEOWNERS' ASSOCIATION WILL BE FORMED TO ACCEPT RESPONSIBILITY FOR MAINTENANCE, CONTROL, SAFETY AND LIABILITY OF PRIVATE DRAINAGE WAYS, DRAINAGE EASEMENTS, AND COMMON AREAS.
- 10.) ALL WEATHER ACCESS WILL BE PROVIDED TO ALL LOTS WITHIN THIS SUBDIVISION.
- 11.) NO FINAL INSPECTION FOR ANY LOT WITHIN THIS SUBDIVISION SHALL BE APPROVED UNTIL A BUILDING CODES OFFICIAL HAS VERIFIED THAT CONSTRUCTION ON THE LOT IS COMPLETE AND SIDEWALKS HAVE BEEN INSTALLED, PROPERTY LINE TO PROPERTY LINE.
- 12.) NO FURTHER SUBDIVISION OF ANY LOT OR PARCEL SHOWN WILL BE DONE WITHOUT THE WRITTEN APPROVAL OF THE ORO VALLEY TOWN COUNCIL.
- 13.) THE AREA BETWEEN THE 100 YEAR FLOOD LIMITS REPRESENTS AN AREA THAT MAY BE SUBJECT TO FLOODING FROM A 100 YEAR FREQUENCY FLOOD AND ALL LAND IN THIS AREA WILL BE RESTRICTED TO USES THAT ARE COMPATIBLE WITH FLOOD PLAIN MANAGEMENT AS APPROVED BY THE TOWN ENGINEER.
- 14.) THE PROFESSIONAL ENGINEER OF RECORD SHALL SUBMIT AS-BUILT RECORD DRAWINGS AND CERTIFY IN WRITING THAT ALL IMPROVEMENTS, WHETHER PRIVATE OR PUBLIC, HAVE BEEN CONSTRUCTED, PLACED, INSTALLED, ETC. IN SUBSTANTIAL CONFORMANCE WITH THE ACCEPTED PLANS FOR THIS DEVELOPMENT PRIOR TO THE REQUEST FOR CERTIFICATES OF OCCUPANCY AND/OR FINAL INSPECTION BY THE DEPARTMENT OF PUBLIC WORKS AND THE RELEASE OF ASSURANCES, EXCEPT FOR MODEL HOMES INTENDED TO BE USED FOR SALES PURPOSES.
- 15.) THE PROPERTY OWNER, HIS SUCCESSORS, ASSIGNS OR A DESIGNATED HOME-OWNERS ASSOCIATION, AGREES TO: 1.) KEEP ALL REQUIRED LANDSCAPED AREAS MAINTAINED IN A WEED FREE, TRASH FREE CONDITION. 2.) REPLACE ANY DEAD PLANT MATERIALS WITHIN 90 DAYS, AND 3.) MAINTAIN THE IRRIGATION SYSTEM FOR SAID AREAS IN PROPER WORKING ORDER.
- 16.) THE MAXIMUM ALLOWABLE BUILDING HEIGHT IS TWO STORIES. NOT TO EXCEED 25'.
- 17.) BUILDING HEIGHT SHALL BE LIMITED TO ONE (1) STORY ON THE SOUTHERN TIER OF LOTS (LOTS 1, 30, 29, 26 AND 33) AND EASTERN TIER OF LOTS (LOTS 1-7).
- 18.) THE TOWN RETAINS THE AUTHORITY TO ENTER THE PROPERTY AND PERFORM MAINTENANCE IN ESOS TRACTS OR COMMON AREAS MANAGED BY AN HOA OR OTHER PROPERTY MANAGEMENT ASSOCIATIONS.
- 19.) PROPOSED BUILDING SETBACKS SHALL BE IN ACCORDANCE WITH THE PROVISIONS OF §23.4, §23.6.A, AND §23.6.I OF THE TOWN OF ORO VALLEY ZONING CODE. IN ADDITION, ALL CORNER LOTS SHALL COMPLY WITH THE SIGHT VISIBILITY PROVISIONS OF §23.5.A.2 OF THE TOWN OF ORO VALLEY ZONING CODE.

CERTIFICATION OF ENGINEERING

I HEREBY CERTIFY THAT THE 100 YEAR FLOOD PRONE LIMITS AND EROSION HAZARD SETBACKS SHOWN ON THIS PLAT WERE PREPARED UNDER MY SUPERVISION.



RAUL FRANCISCO G. PINA PE 15606
CPE CONSULTANTS, LLC



DEDICATION

WE, THE UNDERSIGNED, HEREBY WARRANT THAT WE ARE ALL AND THE ONLY PARTIES HAVING ANY RECORD TITLE INTEREST IN THE LAND SHOWN ON THIS PLAT AND WE CONSENT TO THE SUBDIVISION OF SAID LAND IN THE MANNER SHOWN HEREON.

WE HEREBY DEDICATE TO THE PUBLIC ALL RIGHT-OF-WAYS SHOWN HEREON, INCLUDING ALL STREETS, EASEMENTS (DRAINAGEWAYS, ALLEYS). UTILITY EASEMENTS AS SHOWN HEREON ARE DEDICATED FOR THE PURPOSES OF ACCESS, INSTALLATION AND MAINTENANCE OF PUBLIC SEWERS AND UTILITIES. EXCLUSIVE EASEMENTS FOR TOWN USES AS SHOWN HEREON ARE HEREBY DEDICATED TO THE TOWN OF ORO VALLEY.

WE, THE UNDERSIGNED, OUR SUCCESSORS AND ASSIGNS, DO HEREBY SAVE TOWN OF ORO VALLEY, ITS SUCCESSORS AND ASSIGNS, THEIR EMPLOYEES, OFFICERS AND AGENTS HARMLESS FROM ANY AND ALL CLAIMS FOR DAMAGES RELATED TO THE USE OF SAID LANDS NOW AND IN THE FUTURE BY REASON OF FLOODING, FLOWAGE, EROSION, OR DAMAGE CAUSED BY WATER, WHETHER SURFACE, FLOOD, OR RAINFALL. IT IS FURTHER UNDERSTOOD AND AGREED THAT NATURAL DRAINAGE SHALL NOT BE ALTERED, DISTURBED OR OBSTRUCTED WITHOUT APPROVAL OF THE ORO VALLEY TOWN COUNCIL.

PRIVATE DRAINAGEWAYS AND COMMON AREAS, AS SHOWN HEREON, ARE RESERVED FOR THE PRIVATE USE AND CONVENIENCE OF ALL OWNERS OF PROPERTY WITHIN THIS SUBDIVISION, THEIR GUESTS AND INVITEES, AND (EXCEPT FOR DRAINAGEWAYS), AND FOR THE ACCESS, INSTALLATION AND MAINTENANCE OF UNDERGROUND UTILITIES AND SEWERS.

TITLE TO THE LAND OF ALL PRIVATE DRAINAGEWAYS AND COMMON AREAS SHALL BE VESTED IN AN ASSOCIATION OF INDIVIDUAL LOT OWNERS AS ESTABLISHED BY COVENANTS, CONDITIONS AND RESTRICTIONS IN DOCKET / BOOK _____ PAGES _____ IN THE OFFICE OF THE PIMA COUNTY RECORDER. EACH AND EVERY LOT OWNER WITHIN THE SUBDIVISION SHALL BE A MEMBER OF THE ASSOCIATION, WHICH WILL ACCEPT ALL RESPONSIBILITY FOR THE CONTROL, MAINTENANCE, SAFETY AND LIABILITY FOR THE PRIVATE DRAINAGE WAYS AND COMMON AREAS WITHIN THIS SUBDIVISION, AS SHOWN HEREON.

RANCHO DE PLATA LLC

BY _____ DATE: _____
YORAM LEVY
STATE OF ARIZONA } S.S.
PIMA COUNTY

BEFORE ME THE UNDERSIGNED, PERSONALLY APPEARED _____ IS ACKNOWLEDGED TO BE THE OFFICER BEING AUTHORIZED TO DO SO, EXECUTED THE FOREGOING INSTRUMENT FOR THE PURPOSES THEREIN CONTAINED.

IN WITNESS WHERE I HERETO SET MY HAND AND OFFICIAL SEAL.

NOTARY PUBLIC MY COMMISSION EXPIRES _____

RECORDING DATA

STATE OF ARIZONA } S.S. No. _____
COUNTY OF PIMA } Fee _____
FILED FOR RECORD AT THE REQUEST OF CPE CONSULTANTS, L.L.C.
AN ARIZONA LIMITED LIABILITY COMPANY
ON THIS ____ DAY OF _____ 20____
AT _____ IN BOOK _____ OF MAPS AND PLATS AT PAGE _____ THEREOF.

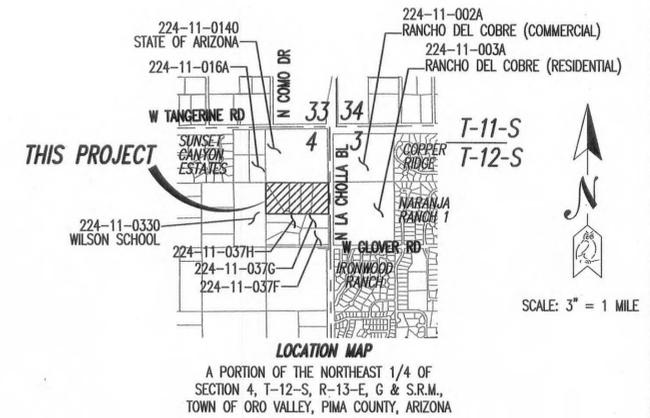
WATER ADEQUACY

THE TOWN OF ORO VALLEY HAS BEEN DESIGNATED BY THE ARIZONA DEPARTMENT OF WATER RESOURCES AS HAVING AN ASSURED WATER SUPPLY, PURSUANT TO ARS §45-576, AND HEREBY CERTIFIES IN WRITING TO SUPPLY WATER TO THIS SUBDIVISION.

BY _____ DATE: _____
TOWN OF ORO VALLEY
WATER UTILITY DIRECTOR

OV1111-001; OV9111-005

FINAL PLAT RANCHO DE PLATA	
LOTS 1 THROUGH 50 AND COMMON AREAS A THROUGH B A PORTION OF SECTION 4, T-12-S, R-13-E, G & S. R. M., TOWN OF ORO VALLEY, PIMA COUNTY, AZ	
DATE: 06/2013	
CPE # 292	
SCALE: 3" = 1 MILE	
CONTOUR INTERVAL: N/A	
SHEET	OF
1	5
PROJECT CASE NUMBER: OV1212-17	



SHEET INDEX

1	COVER SHEET
2	SUBDIVISION BOUNDARY OVERVIEW
3 & 4	LOT PLAT SHEETS
5	100 YEAR FLOOD PRONE & EROSION HAZARD SETBACK LINES

LEGEND

- 100-YR FLOODPLAIN LIMITS
- EROSION HAZARD SETBACK LINE
- SUBDIVISION PLAT BOUNDARY
- RIGHT-OF-WAY CENTERLINE
- SURVEY TIE
- SECTION LINE
- EASEMENT LINE
- PROPERTY LINES
- * CORNER LOT, DRIVEWAY LOCATION
- FOUND MONUMENT AS NOTED
- NEW 1/2" STEEL PIN TO BE SET BY AN ARIZONA REGISTERED LAND SURVEYOR
- ☒ C/L OF ROAD BCSM TO BE SET BY AN ARIZONA REGISTERED LAND SURVEYOR
- LOT-11 LOT NUMBER
- C7 CURVE NUMBER
- L5 LINE NUMBER
- CA9 COMMON AREA LINE NUMBER
- FP8 FLOOD PRONE LINE NUMBER
- ST1 SURVEY TIE LINE NUMBER
- CA "A" CRITICAL RESOURCES OPEN SPACE (COMMON AREA "A")
- CA "B" TIER 2 OPEN SPACE (COMMON AREA "B")

Parcel 224-11-016A
Dkt 11277, Pg 987, Sequence
Number 20000730412

Parcel 224-11-0140
STATE OF ARIZONA
(undeveloped)

NE COR SEC 4
FND BCSM RLS 39861



Parcel 224-08-002A
Dkt 12872, Pg 6198
(unimproved)



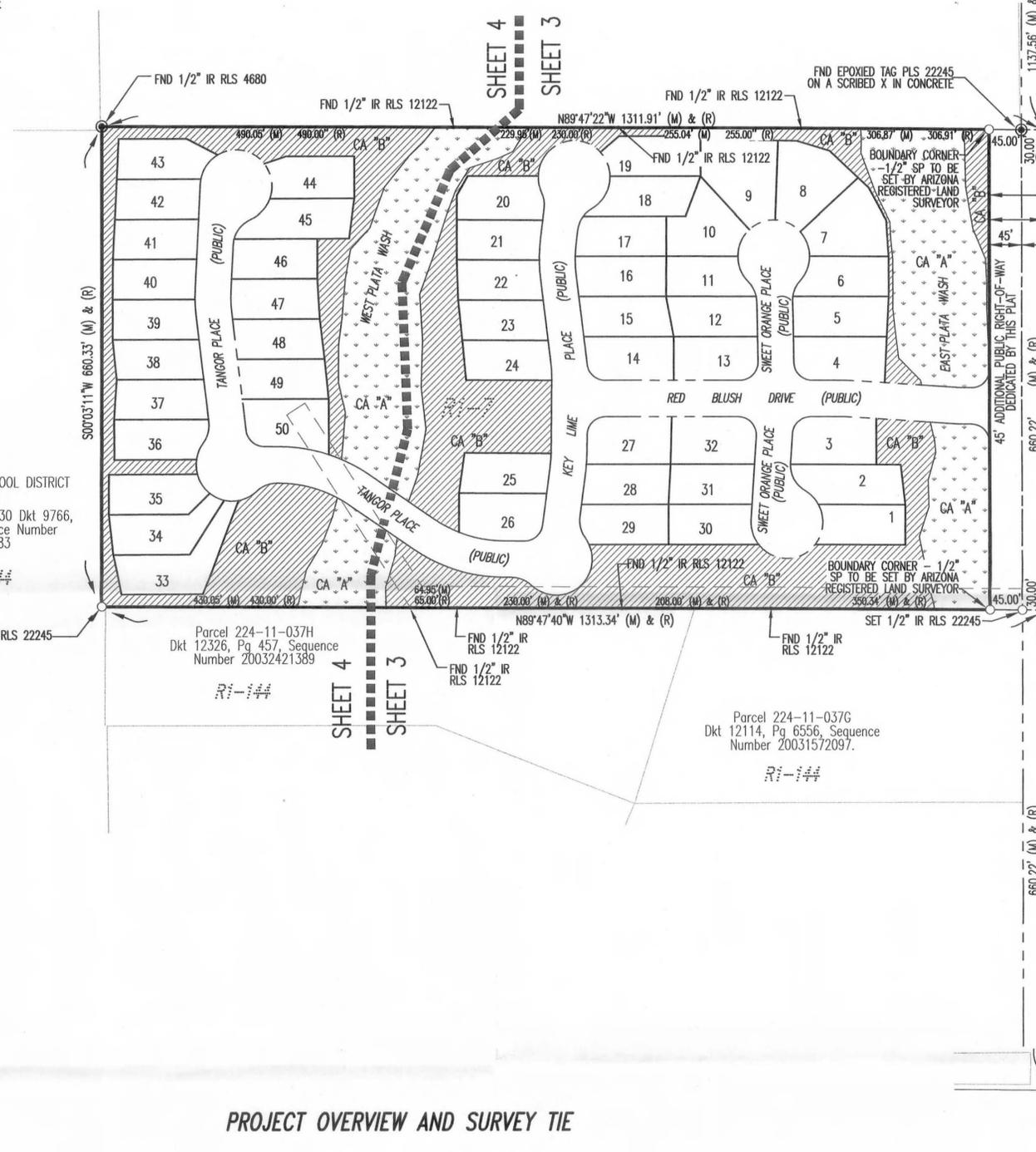
AMPHITHEATER SCHOOL DISTRICT
No 10
Parcel 224-11-0330 Dkt 9766,
Pe 376, Sequence Number
94070083

SET 1/2" IR RLS 22245

Parcel 224-11-037H
Dkt 12326, Pg 457, Sequence
Number 20032421389

Parcel 224-11-037G
Dkt 12114, Pg 6556, Sequence
Number 20031572097.

RANCHO DEL COBRE
Parcel 224-08-003A
Dkt 12872, Pg 6203
(unimproved)



PROJECT OVERVIEW AND SURVEY TIE

CPE CONSULTANTS



CPE CONSULTANTS, LLC.
378 NORTH MAIN AVENUE
TUCSON, ARIZONA 85701
520.545.7001

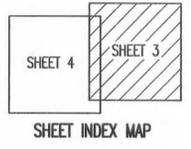
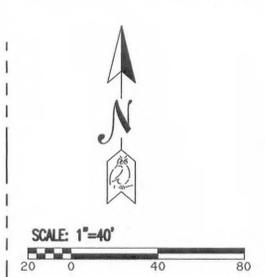
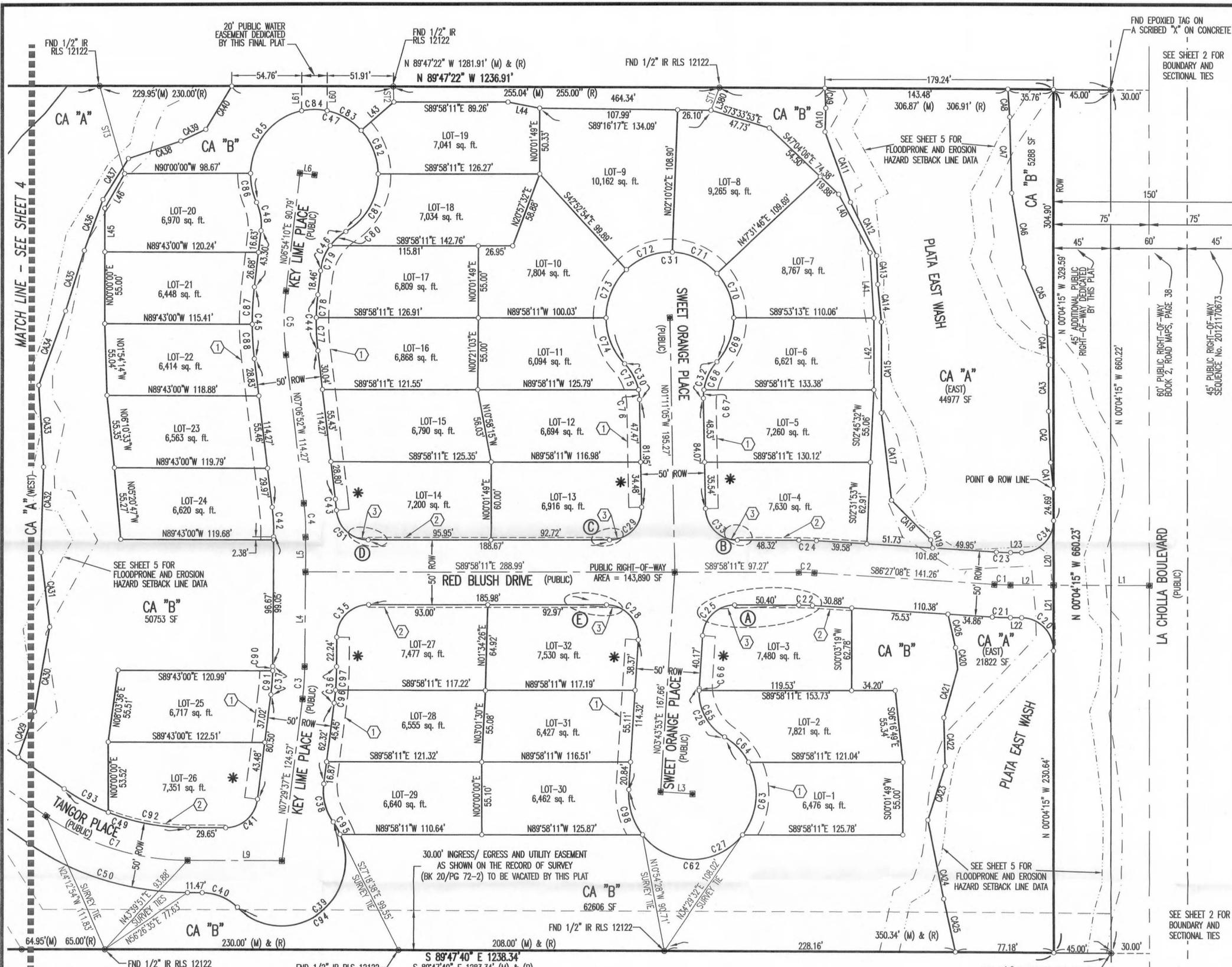


OV1111-001; OV911-005

FINAL PLAT RANCHO DE PLATA LOTS 1 THROUGH 50 AND COMMON AREAS A THROUGH B A PORTION OF SECTION 4, T-12-S, R-13-E, G & S. R. M., TOWN OF ORO VALLEY, PIMA COUNTY, AZ		DATE: 06/2013
PROJECT OVERVIEW AND SURVEY TIE		CPE J# 292
PROJECT CASE NUMBER: OV1212-17		SCALE: 1"=100'
		CONTOUR INTERVAL: N/A
SHEET	OF	
2	5	

SEQUENCE No. _____

SEQUENCE No. _____

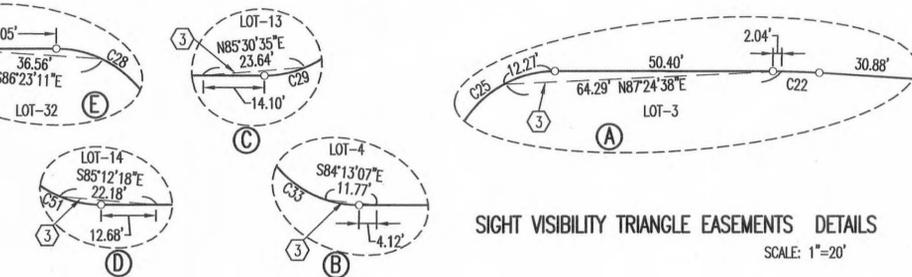


CURVE TABLE				CURVE TABLE			
CURVE	LENGTH	RADIUS	DELTA	RIGHT-OF-WAY			
				RIGHT-OF-WAY	RIGHT-OF-WAY	RIGHT-OF-WAY	RIGHT-OF-WAY
C1	12.63'	200.00'	3'37.07"	C62	90.01'	50.01'	103'08.37"
C2	12.28'	200.00'	3'31.04"	C63	58.48'	50.00'	67'00.49"
C3	24.75'	200.00'	7'05.25"	C64	27.34'	50.00'	31'19.32"
C4	26.24'	200.00'	7'31.04"	C65	42.88'	40.00'	61'25.00"
C5	48.93'	200.00'	14'01.03"	C66	1.53'	40.00'	2'11.44"
C7	117.49'	200.00'	33'39.33"	C67	6.50'	40.00'	9'18.41"
C20	39.27'	25.00'	90'00.00"	C68	24.05'	40.00'	34'27.01"
C21	14.21'	225.00'	3'37.07"	C69	37.06'	50.00'	42'28.22"
C22	10.74'	175.00'	3'31.04"	C70	37.15'	50.00'	42'34.29"
C23	11.05'	175.00'	3'37.07"	C71	39.59'	50.00'	45'21.44"
C24	13.81'	225.00'	3'31.04"	C72	39.31'	50.00'	45'02.56"
C25	37.65'	25.00'	86'17.56"	C73	41.32'	50.00'	47'20.40"
C26	44.41'	40.00'	63'36.44"	C74	39.03'	50.00'	44'43.14"
C27	212.59'	50.00'	243'36.44"	C75	22.95'	40.00'	32'52.08"
C28	40.88'	25.00'	93'42.04"	C76	7.60'	40.00'	10'53.35"
C29	39.80'	25.00'	91'12.54"	C77	25.25'	175.00'	81'61.01"
C30	30.55'	40.00'	43'45.42"	C78	17.56'	175.00'	5'45.01"
C31	233.46'	50.00'	267'31.25"	C79	20.87'	40.00'	29'53.59"
C32	30.55'	40.00'	43'45.42"	C80	16.47'	40.00'	23'35.14"
C33	38.74'	25.00'	88'47.06"	C81	53.40'	50.00'	61'11.14"
C34	39.27'	25.00'	90'00.00"	C82	36.68'	50.00'	42'02.02"
C35	39.11'	25.00'	89'37.37"	C83	31.14'	50.00'	35'41.11"
C36	27.84'	225.00'	7'05.25"	C84	20.14'	50.00'	23'04.27"
C37	21.66'	175.00'	7'05.25"	C85	67.25'	50.00'	77'03.29"
C38	30.55'	40.00'	43'45.42"	C86	22.95'	50.00'	26'17.49"
C39	148.63'	50.00'	170'18.47"	C87	28.56'	225.00'	7'16.20"
C40	30.55'	40.00'	43'45.42"	C88	26.49'	225.00'	6'44.42"
C41	36.12'	25.00'	82'47.22"	C89	NOT USED		
C42	22.96'	175.00'	7'31.04"	C90	3.32'	175.00'	1'05.18"
C43	8.63'	225.00'	2'11.52"	C91	18.33'	175.00'	6'00.07"
C44	42.81'	175.00'	14'01.03"	C92	63.74'	175.00'	20'52.03"
C45	55.05'	225.00'	14'01.03"	C93	39.07'	175.00'	12'47.30"
C46	37.34'	40.00'	53'29.12"	C94	137.64'	50.00'	157'43.31"
C47	231.55'	50.00'	265'20.11"	C95	10.98'	50.00'	12'35.16"
C48	22.24'	40.00'	31'50.59"	C96	9.99'	225.00'	2'32.42"
C49	102.81'	175.00'	33'39.33"	C97	17.85'	225.00'	4'32.43"
C50	132.18'	225.00'	33'39.33"	C98	36.76'	50.00'	42'07.46"
C51	37.11'	25.00'	85'03.11"				

LINE TABLE	
LINE	LENGTH BEARING
CENTERLINE	
L1	75.00' N89°55'45"E
L2	53.85' N89°55'45"E
L3	25.00' S86°16'07"E
L4	71.91' N00°24'12"E
L5	27.14' N00°24'12"E
L6	11.45' S83°05'50"E
L9	73.72' S89°43'00"E
RIGHT-OF-WAY	
L20	50.00' S00°04'15"E
L21	50.00' S00°04'15"E
L22	8.85' S89°55'45"W
L23	8.85' S89°55'45"W
LOT LINES	
L40	51.00' S28°55'09"E
L41	50.05' S00°29'22"E
L42	55.00' S03°00'00"E
L43	33.55' N49°42'23"E
L44	25.22' S79°17'42"E
L45	33.44' N00°00'00"W
L46	30.61' N30°21'38"E
L60	18.73' N00°12'38"E
L61	18.83' N00°12'38"E
SURVEY TIES	
ST1	18.55' N20°42'03"E
ST2	11.86' N01°35'46"W
ST3	69.96' S16°06'34"E
COMMON AREA "A" EAST	
CA1	20.01' N06°20'45"W
CA2	38.88' N02°23'17"W
CA3	35.61' N00°00'00"E
CA4	32.41' N02°51'54"W
CA5	45.70' N22°57'03"W
CA6	57.48' N09°44'11"W
CA7	58.29' N01°35'33"W
CA8	21.35' N04°05'22"W
CA9	15.37' S03°00'56"E
CA10	18.07' S01°51'40"W
CA11	57.56' S20°23'38"E
CA12	45.63' S26°45'34"E
CA13	21.84' S02°31'48"E
CA14	29.04' S05°27'55"E
CA15	69.60' S00°00'00"E
CA16	NOT USED
CA17	66.86' S06°57'33"E
CA18	43.51' S45°01'35"E
CA19	6.48' S13°15'08"E
CA20	16.27' S05°42'57"E
CA21	38.94' S16°01'14"W
CA22	37.04' S01°35'19"E
CA23	42.93' S18°17'51"W
CA24	62.09' S11°37'11"E
CA25	41.30' S12°41'12"E
CA26	26.10' S13°15'08"E
COMMON AREA "A" WEST	
CA29	37.10' N19°59'43"E
CA30	65.26' N10°28'09"E
CA31	57.68' N06°53'17"W
CA32	65.77' N01°44'08"E
CA33	62.33' N03°38'11"W
CA34	60.67' N20°10'43"E
CA35	48.55' N17°32'26"E
CA36	41.64' N20°34'24"E
CA37	37.15' N32°21'18"E
CA38	43.22' N71°57'44"E
CA39	21.40' N65°37'19"E
CA40	38.79' N31°37'52"E

- KEYNOTES**
- ① 10' PUBLIC UTILITY, SIGNAGE & ROADWAY MAINTENANCE EASEMENT DEDICATED BY THIS PLAT
 - ② 1' NO VEHICULAR ACCESS EASEMENT PER THIS PLAT
 - ③ SIGHT VISIBILITY TRIANGLE EASEMENT PER THIS PLAT

CPE CONSULTANTS
 CPE CONSULTANTS, LLC.
 378 NORTH MAIN AVENUE
 TUCSON, ARIZONA 85701
 520.545.7001



Paul R. ...
 REGISTERED PROFESSIONAL ENGINEER
 15606
 Paul Francisco G.
 Pima
 2017 ZONA, U.S.A.
 Exp. 12/31/20

Paul R. ...
 REGISTERED LAND SURVEYOR
 16597
 Paul Francisco G.
 Pima
 2017 ZONA, U.S.A.
 Exp. 12/31/20

FINAL PLAT
RANCHO DE PLATA
 LOTS 1 THROUGH 50 AND COMMON AREAS A THROUGH B
 A PORTION OF SECTION 4, T-12-S, R-13-E, G & S. R. M.,
 TOWN OF ORO VALLEY, PIMA COUNTY, AZ

DATE: 06/2013

CPE J# 292

SCALE: 1"=40'

CONTOUR INTERVAL: N/A

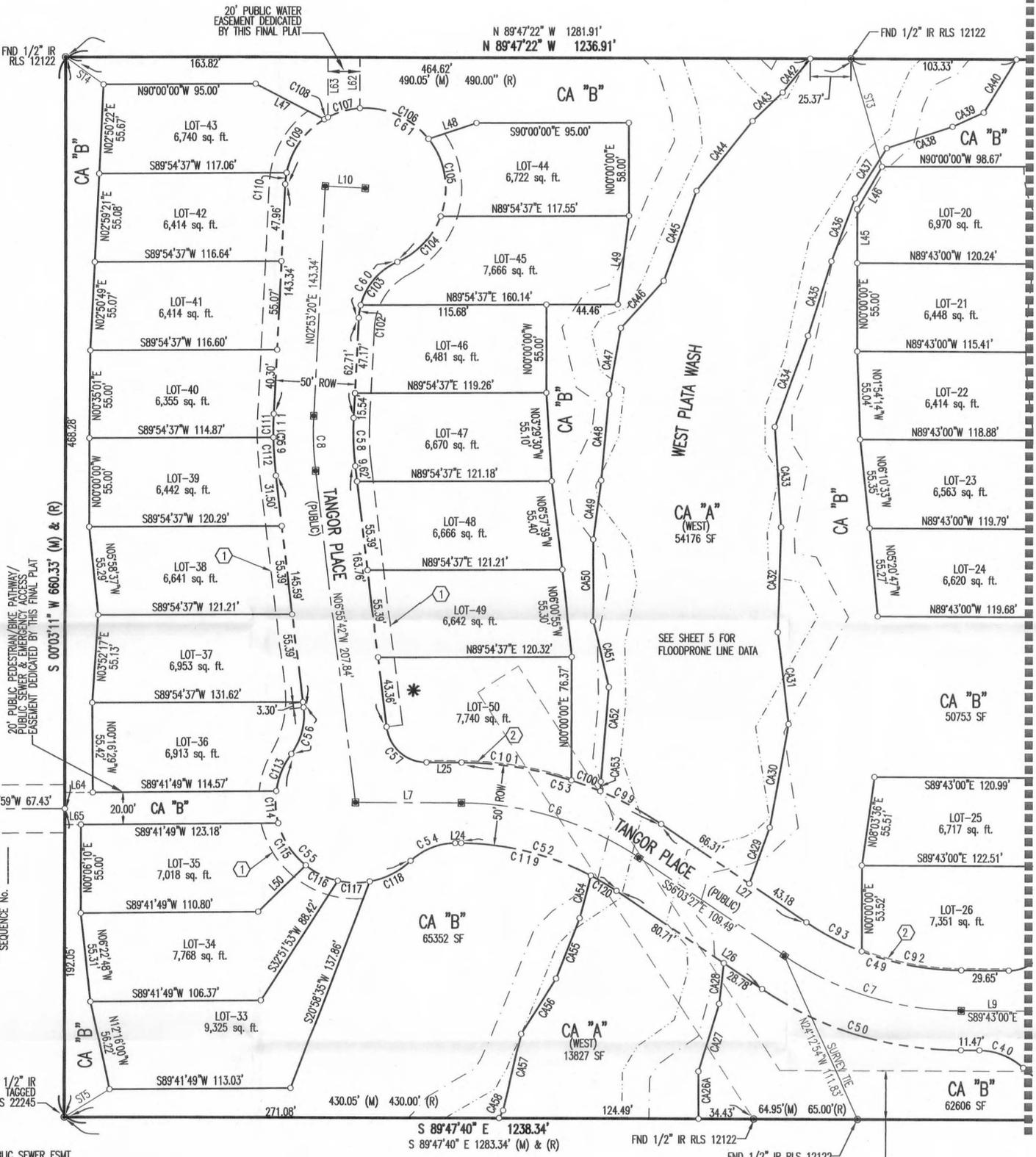
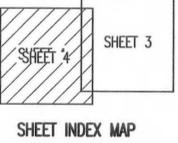
LOTS 1 - 32 AND DETAILS A, B, C, D, & E

SHEET 3 OF 5

PROJECT CASE NUMBER: OV1212-17

SEQUENCE No.

SEQUENCE No. _____



MATCH LINE - SEE SHEET 3

LINE TABLE		
LINE	LENGTH	BEARING
CENTERLINE		
L7	65.92'	S89°43'09"E
L8	NOT USED	
L10	25.00'	S87°06'40"E
RIGHT-OF-WAY		
L24	3.67'	N89°43'09"W
L25	21.85'	N89°43'09"W
L26	109.49'	S56°03'27"E
L27	109.49'	S56°03'27"E
LOT LINES		
L47	48.16'	S62°43'16"E
L48	31.55'	N71°48'15"E
L49	55.47'	S07°20'59"W
L50	41.41'	S45°47'13"W
L62	31.60'	N00°12'38"E
L63	37.33'	N00°12'38"E
L64	17.43'	S89°41'49"W
L65	10.05'	S89°41'49"W
SURVEY TIES		
ST3	69.96'	S16°06'34"E
ST4	29.18'	S5°40'04"E
ST5	33.05'	N58°35'39"E
COMMON AREA "A" WEST		
CA26A	29.30	N00°09'42"W
CA27	44.35	N16°50'10"E
CA28	25.38	N06°42'57"E
CA29	37.10	N19°59'43"E
CA30	65.26	N10°28'09"E
CA31	57.68	N06°53'17"W
CA32	65.77	N01°44'08"E
CA33	62.33	N03°38'11"W
CA34	60.67	N20°10'43"E
CA35	48.55	N17°32'26"E
CA36	41.64	N20°34'24"E
CA37	37.15	N32°21'18"E
CA38	43.22	N71°57'44"E
CA39	21.40	N65°37'19"E
CA40	38.79	N31°37'52"E
CA41	NOT USED	
CA42	27.24	S39°35'08"W
CA43	25.85	S46°34'28"W
CA44	55.83	S38°44'11"W
CA45	59.60	S20°09'14"W
CA46	39.68	S42°32'12"W
CA47	42.06	S10°01'01"W
CA48	53.82	S05°11'57"W
CA49	36.87	S07°36'06"W
CA50	51.16	S00°00'00"E
CA51	42.55	S13°15'08"E
CA52	58.68	S04°46'05"W
CA53	5.86	S03°10'58"W
CA54	27.42	S14°46'01"W
CA55	40.34	S21°33'32"W
CA56	40.83	S32°10'33"W
CA57	49.02	S13°09'23"W
CA58	5.46	S28°05'40"W

CURVE TABLE			
CURVE	LENGTH	RADIUS	DELTA
CENTERLINE			
C6	117.50'	200.00'	33°39'42"
C7	117.49'	200.00'	33°39'33"
C8	34.27'	200.00'	9°49'02"
RIGHT-OF-WAY			
C40	30.55'	40.00'	43°45'42"
C49	102.81'	175.00'	33°39'33"
C50	132.18'	225.00'	33°39'33"
C52	102.81'	175.00'	33°39'42"
C53	132.19'	225.00'	33°39'42"
C54	30.55'	40.00'	43°45'42"
C55	148.63'	50.00'	170°18'51"
C56	30.55'	40.00'	43°45'42"
C57	36.12'	25.00'	82°47'27"
C58	29.99'	175.00'	9°49'02"
C59	38.55'	225.00'	9°49'02"
C60	44.41'	40.00'	63°36'44"
C61	212.59'	50.00'	243°36'44"
C92	63.74'	175.00'	205°2'03"
C93	39.07'	175.00'	12°47'30"
C99	43.25'	225.00'	11°00'48"
C100	19.22'	225.00'	4°53'43"
C101	69.72'	225.00'	17°45'11"
C102	8.00'	40.00'	11°27'13"
C103	36.41'	40.00'	52°09'31"
C104	40.10'	50.00'	45°57'12"
C105	51.09'	50.00'	58°32'42"
C106	48.67'	50.00'	55°46'33"
C107	20.96'	50.00'	24°00'59"
C108	2.58'	50.00'	2°57'40"
C109	42.02'	50.00'	48°09'03"
C110	7.16'	50.00'	8°12'35"
C111	14.76'	225.00'	3°45'31"
C112	23.79'	225.00'	6°03'31"
C113	25.08'	50.00'	28°44'42"
C114	20.17'	50.00'	23°06'56"
C115	31.87'	50.00'	36°31'02"
C116	22.39'	50.00'	25°39'09"
C117	20.12'	50.00'	23°03'11"
C118	29.00'	50.00'	33°13'50"
C119	84.18'	175.00'	27°33'38"
C120	18.63'	175.00'	6°06'04"

- KEYNOTES**
- 10' PUBLIC UTILITY, SIGNAGE & ROADWAY MAINTENANCE EASEMENT DEDICATED BY THIS PLAT
 - 1' NO VEHICULAR ACCESS EASEMENT PER THIS PLAT

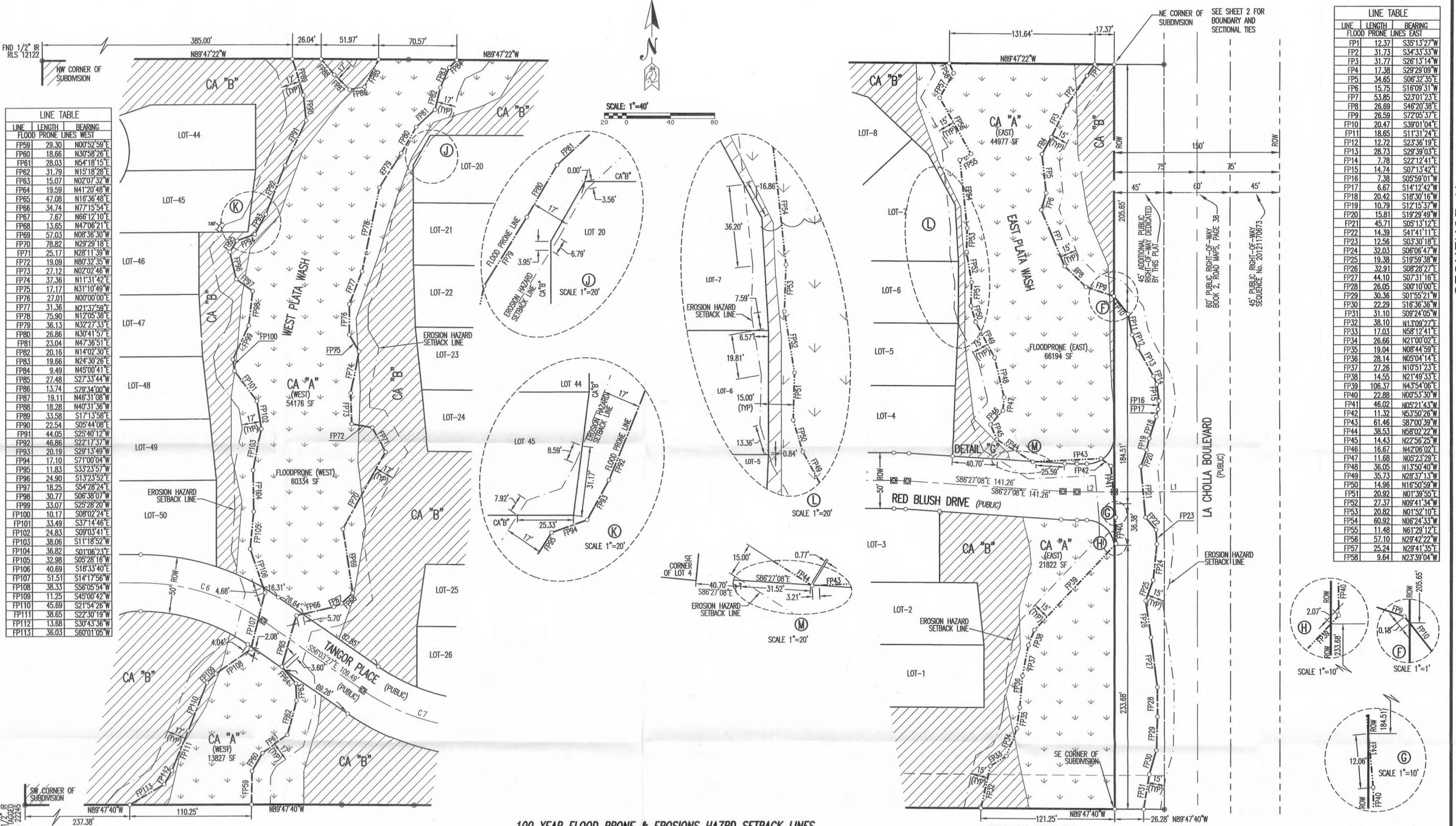
CPE CONSULTANTS
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 378 NORTH MAIN AVENUE
 TUCSON, ARIZONA 85701
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OV1111-001; OV911-005

FINAL PLAT
RANCHO DE PLATA
 LOTS 1 THROUGH 50 AND COMMON AREAS A THROUGH B
 A PORTION OF SECTION 4, T-12-S, R-13-E, G & S. R. M.,
 TOWN OF ORO VALLEY, PIMA COUNTY, AZ

DATE: 06/2013
 CPE J# 292
 SCALE: 1"=40'
 CONTOUR INTERVAL: N/A
 SHEET 4 OF 5

PROJECT CASE NUMBER: OV1212-17



LINE	LENGTH	BEARING
FP59	29.30	N00°52'59"E
FP60	18.66	N30°58'26"E
FP61	28.03	N54°18'15"E
FP62	31.79	N15°18'28"E
FP63	15.07	N02°07'32"W
FP64	19.59	N41°20'48"W
FP65	47.08	N16°36'48"E
FP66	34.74	N77°15'54"E
FP67	7.67	N66°12'10"E
FP68	13.65	N47°06'21"E
FP69	57.03	N08°36'30"W
FP70	78.82	N29°29'18"E
FP71	25.17	N28°11'39"W
FP72	19.09	N80°32'35"W
FP73	27.12	N02°02'46"W
FP74	37.36	N1°31'42"E
FP75	17.17	N31°10'49"W
FP76	27.01	N00°00'00"E
FP77	31.36	N21°37'59"E
FP78	75.90	N12°05'38"E
FP79	36.13	N32°27'33"E
FP80	26.86	N30°41'57"E
FP81	23.04	N47°36'51"E
FP82	20.16	N14°02'30"E
FP83	19.66	N24°30'26"E
FP84	9.49	N45°00'41"E
FP85	27.48	S27°33'44"W
FP86	13.74	S79°34'00"W
FP87	19.11	N46°31'08"W
FP88	18.28	N40°31'36"W
FP89	33.58	S17°13'58"E
FP90	22.54	S05°44'08"E
FP91	44.05	S25°40'12"W
FP92	46.86	S22°17'37"W
FP93	20.19	S29°13'49"W
FP94	17.10	S71°00'04"W
FP95	11.83	S35°23'57"W
FP96	24.90	S13°23'52"E
FP97	18.25	S54°28'24"E
FP98	30.77	S06°38'07"W
FP99	33.07	S25°28'20"W
FP100	10.17	S08°02'24"E
FP101	33.49	S37°14'46"E
FP102	24.83	S00°03'41"E
FP103	38.06	S11°18'52"W
FP104	36.82	S01°06'23"E
FP105	32.98	S05°28'16"W
FP106	40.69	S18°33'40"E
FP107	51.51	S14°17'56"W
FP108	38.33	S56°05'54"W
FP109	11.25	S45°00'42"W
FP110	45.69	S21°54'26"W
FP111	38.65	S22°30'19"W
FP112	13.68	S30°43'36"W
FP113	36.03	S60°01'05"W

LINE	LENGTH	BEARING
FP1	12.37	S35°13'27"W
FP2	31.73	S34°33'33"W
FP3	31.77	S26°13'14"W
FP4	17.38	S29°29'09"W
FP5	34.65	S08°32'35"E
FP6	15.75	S16°09'31"W
FP7	53.85	S23°01'23"E
FP8	26.69	S46°20'38"E
FP9	26.59	S72°05'37"E
FP10	20.47	S39°01'04"E
FP11	18.65	S11°31'24"E
FP12	12.72	S23°36'19"E
FP13	28.73	S29°39'03"E
FP14	7.78	S22°12'41"E
FP15	14.74	S07°13'42"E
FP16	7.38	S05°59'01"W
FP17	6.67	S14°12'42"W
FP18	20.42	S18°30'16"W
FP19	10.79	S12°15'37"W
FP20	15.81	S19°29'49"W
FP21	45.71	S05°13'12"E
FP22	14.39	S41°41'11"E
FP23	12.56	S03°30'18"E
FP24	32.03	S06°06'47"W
FP25	19.38	S19°59'38"W
FP26	32.91	S08°28'27"W
FP27	44.10	S07°31'16"E
FP28	26.05	S00°10'00"E
FP29	30.36	S01°55'21"W
FP30	22.29	S16°36'36"W
FP31	31.10	S09°24'05"W
FP32	38.10	N13°09'27"E
FP33	17.03	N58°12'41"E
FP34	26.66	N21°00'02"E
FP35	19.04	N08°44'59"E
FP36	28.14	N05°04'14"E
FP37	27.26	N10°51'23"E
FP38	14.55	N21°49'33"E
FP39	106.37	N43°54'06"E
FP40	22.88	N00°53'30"W
FP41	46.02	N05°21'43"W
FP42	11.32	N53°50'26"W
FP43	61.46	S87°00'39"W
FP44	38.53	N58°02'22"W
FP45	14.43	N22°56'25"E
FP46	16.67	N42°06'02"E
FP47	11.68	N05°23'29"E
FP48	36.05	N13°50'40"W
FP49	35.73	N28°37'13"W
FP50	14.96	N16°50'59"W
FP51	20.92	N01°39'55"E
FP52	27.37	N09°41'34"W
FP53	20.82	N01°52'10"E
FP54	60.92	N06°24'33"W
FP55	11.48	N61°29'12"E
FP56	57.10	N29°42'22"W
FP57	25.24	N29°41'35"E
FP58	9.64	N23°39'04"W

100 YEAR FLOOD PRONE & EROSION HAZARD SETBACK LINES

OV1111-001; OV9111-005

CPE CONSULTANTS
 CPE CONSULTANTS, L.L.C.
 378 NORTH MAIN AVENUE
 TUCSON, ARIZONA 85701
 520.545.7001

Handwritten signatures of Raul Francisco G. Pina

15006
 Raul Francisco G. Pina
 Pima
 REGISTERED LAND SURVEYOR
 16597
 Raul Francisco G. Pina
 Pima
 REGISTERED LAND SURVEYOR
 20170
 Raul Francisco G. Pina
 Pima
 REGISTERED LAND SURVEYOR
 20170

FINAL PLAT
RANCHO DE PLATA
 LOTS 1 THROUGH 50 AND COMMON AREAS A THROUGH B
 A PORTION OF SECTION 4, T-12-S, R-13-E, G & S. R. M.,
 TOWN OF ORO VALLEY, PIMA COUNTY, AZ

100 YEAR FLOOD PRONE & EROSION HAZARD SETBACK LINES

PROJECT CASE NUMBER: OV1212-17

DATE: 06/2013
CPE # 292
SCALE: AS NOTED
CONTOUR INTERVAL: N/A
SHEET 5 OF 5



Town Council Regular Session

Item # 1.

Meeting Date: 6/19/13
6/19/13
Town Council
Requested by: Town Council

Submitted By: Tobin Sidles, Legal Services Director
Tobin Sidles, Legal Services Director

Department:

Information

SUBJECT:

DISCUSSION AND POSSIBLE ACTION TO DIRECT STAFF TO INITIATE A CHANGE TO THE REPORTING STRUCTURE OF THE CHIEF OF POLICE FROM REPORTING TO COUNCIL TO REPORTING TO THE TOWN MANAGER

RECOMMENDATION:

Staff does not have a recommendation.

EXECUTIVE SUMMARY:

The issue of the Chief of Police's reporting structure is being raised. The suggested change to the reporting structure is to have the Chief of Police report to the Town Manager and not the Town Council. Implementing this change will require staff to update Section 3-2 of the Town Code as well as update Section 6(c) of the Chief of Police's employment contract.

BACKGROUND OR DETAILED INFORMATION:

This matter was previously raised. On March 9, 2011, during a special session, the matter of the Chief of Police's reporting structure was discussed. Councilmember Snider, then Vice Mayor, brought up the issue of a conflict within the Code. Councilmember Snider discussed the issue that Town Code 3-2-3 raised. According to Town Code 3-2, the Chief of Police is appointed by and may be terminated by the Town Council, pursuant to the employment agreement. In 2007, new language was added to the Town Code that directly conflicted with the language in the Chief's employment agreement stating that the Town Manager will have "daily oversight" and that the performance evaluation will be completed by the Town Manager, not the Town Council. That language was changed by Council in 2011 through Ordinance 11-10 which states that the "annual evaluation shall be conducted by the Council in consultation with the Town Manager". In addition, daily oversight was removed through the language present in Ordinance 11-10. Should the Council direct to do so, changes to the Town Code and the employment agreement will need to be made to correct the changes in the reporting structure.

FISCAL IMPACT:

N/A

SUGGESTED MOTION:

I MOVE to direct staff to initiate any necessary changes to have the Chief of Police report to the Town Manager rather than the Town Council.

or

I MOVE to keep the current reporting structure for the Chief of Police.



Town Council Regular Session

Item # **2.**

Meeting Date: 06/19/2013
Requested by: David Williams
Submitted By: Hillary Turby, Development Infrastructure Services
Department: Development Infrastructure Services

Information

SUBJECT:

DISCUSSION AND POSSIBLE ACTION TO INITIATE A ZONING CODE AMENDMENT RELATED TO PROVISIONS FOR ASSISTED LIVING INCLUDING MEMORY CARE, SKILLED NURSING AND SENIOR CARE

RECOMMENDATION:

Staff recommends initiation of an amendment to the Oro Valley Zoning Code Revised to clarify existing code language and add new provisions related to assisted living, skilled nursing, memory care and related care facilities.

EXECUTIVE SUMMARY:

As requested by Council, this item is to initiate a zoning code amendment to clarify, update and add appropriate zoning provisions for facilities or institutions providing adult and senior care including skilled nursing services, memory care and similar services.

The Council may wish to discuss and take action to initiate a Zoning Code amendment whose scope would include revisions to the definitions of various types of care facilities, appropriate standards of development and any specific review processes that may need to be adjusted based on the type and character of the proposed facility.

BACKGROUND OR DETAILED INFORMATION:

The skilled nursing and senior care industry is rapidly expanding. Memory care and senior living facilities are in strong demand nationwide. The Town is seeing increased inquiries and requests for approvals for these types of care facilities.

The Zoning Code currently includes very limited standards for various types of care facilities and group homes. Updated and additional provisions should be considered for appropriately regulating adult, senior and skilled nursing facilities.

Further, the Code is currently inconsistent with State and Federal provisions for adult care homes, presently referred to as 'community residences' in the Oro Valley Code. These inconsistencies make portions of the present code unenforceable as it relates standards preempted by the State and the Federal Government.

The Town is experiencing growth in this land use type. Adding and improving Zoning Code provisions related to this group of land uses is important as continued expansion and new construction of facilities in Oro Valley is expected.

FISCAL IMPACT:

N/A

SUGGESTED MOTION:

I MOVE to initiate an amendment to the Oro Valley Zoning Code Revised to add, update and clarify provisions related to adult and senior care including skilled nursing, memory care and related types of services and facilities.
