

**DRAFT MINUTES
ORO VALLEY PLANNING AND ZONING COMMISSION
REGULAR SESSION
AMENDED AGENDA
August 5, 2014
ORO VALLEY COUNCIL CHAMBERS
11000 N. LA CANADA DRIVE**

CALL TO ORDER AT OR AFTER 6:00 PM

Chair Cox called the Oro Valley Planning and Zoning Commission Regular Session to order at 6:00 PM

ROLL CALL

PRESENT:

Don Cox, Chairman
John Buette, Vice-Chairman
Bill Leedy, Commissioner
Bill Rodman, Commissioner
Tom Drazazgowski, Commissioner
Greg Hitt, Commissioner
Frank Pitts, Commissioner

ALSO PRESENT:

Amanda Jacobs, Economic Development Administrator
Joe Hornat, Council Member and Liaison
Lou Waters, Vice Mayor
Joe Andrews, Chief Civil Deputy Attorney
Mike Zinkin, Councilmember
Bayer Vella, Interim Planning Manager

PLEDGE OF ALLEGIANCE

Chair Cox led the Commission and Audience in the Pledge of Allegiance

CALL TO AUDIENCE - at this time, any member of the public is allowed to address the commission on any issue not listed on today's agenda. Pursuant to the Arizona open meeting law, individual

commission 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 commission 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.

Bill Adler, Oro Valley Resident, requested the Board consider the format of public hearings and the process to be heard on a future agenda. Mr. Adler feels the State law does not stipulate how hearings should be formatted and the process may not be fair.

COUNCIL LIAISON COMMENTS

Joe Hornat, thanked the Commissioners for their anticipated participation in the upcoming General Plan Amendment process and meetings.

REGULAR AGENDA

1. REVIEW AND/OR APPROVAL OF THE JULY 1, 2014 REGULAR SESSION MEETING MINUTES

MOTION: A motion was made by Commissioner Rodman and seconded by Vice-Chairman Buette to approve the July 1, 2014 Regular Session Meeting Minutes

MOTION carried, 7-0.

2. PUBLIC HEARING: REQUEST TO AMEND THE TOHONO CHUL PARK ZONING PROVISIONS (PLANNED AREA DEVELOPMENT) TO ALLOW MORE FLEXIBLE FESTIVAL BANNER SIGN PROVISIONS, LOCATED ON THE NORTHEAST CORNER OF INA ROAD AND PASEO DEL NORTE, OV914-004

Rosevelt Arellano, Planner, presented the following staff report:

Map of the Park
Existing and Proposed Banner Size Images

Existing Banner/Proposed Banner Comparison Review and Conclusion

Marsha Ring, Director of Marketing for Tohono Chul, reviewed the purpose behind the request. Ms. Ring provided images of the existing and proposed banners.

Bill Adler, Oro Valley Resident, expressed his opinion regarding the request and the Zoning code. He requested additional information regarding the length of time the banners would be up. He also feels the request is inconsistent with the code. Banner signs are prohibited, but are a part of the PAD for the park. Mr. Adler asked where the documentation regarding the safety of the proposed changes exists.

MOTION: A motion was made by Commissioner Rodman and seconded by Commissioner Leedy to approve OV914-004

MOTION carried, 7-0.

3. PLANNING AND ZONING COMMISSION FALL SCHEDULE AND MEETING PARTICIPATION

Bayer Vella, Interim Planning Manager, reviewed the upcoming Planning and Zoning Commission meetings for the Commission Members:

Upcoming Major General Plan Amendment schedule of meetings:

October 7 - MGPA's #1 Off Site Public Hearing

October 21 - Special PZC - Non MGPA's Water Conservation Study Session

November 3 - MGPA's #2 Recommendation

November 20 - Special PZC - Non MGPA's

December 10 - Town Council MGPA's

Upcoming Neighborhood Meetings Major General Plan Amendments:

August 7 - Shannon South of IRHS Casas Baptist Church 6:00 PM

August 13 - La Cholla and Lambert Northwest and Southwest Casas Baptist Church 6:00 PM

September 8 - Shannon South of IRHS Casas Baptist Church 6:00 PM
September 10 - La Cholla and Lambert Northwest and Southwest Location
TBD

PLANNING UPDATE (INFORMATIONAL ONLY)

Bayer Vella, Interim Planning Manager, provided the following Planning Updates:

The September Planning and Zoning Commission meeting is expected to have several items on the agenda. Including:

The first case is a zoning code amendment involving the Environmentally Sensitive Land ordinance to add lot width as a flexible design option.

The second case is a zoning code amendment to allow grading closer to the property line with Town and adjacent property owner permission.

The third case is a Type 2 home occupation for Mr. B's Plumbing. After those cases we will take a break then go into a study session for a presentation and discussion on the Major General Plan Amendments.

At the Town Council meeting scheduled for September 3, the Council will hear the cases regarding the Tohono Chul, Olson Rezoning and the Koi property on Oracle.

FUTURE AGENDA ITEMS

Member Pitts requested staff consider adding Mr. Adler's items of concern to the next meeting agenda.

ADJOURNMENT

MOTION: A motion was made by Commissioner Rodman and seconded by Commissioner Leedy to adjourn

MOTION carried, 7-0.