

**DRAFT MINUTES
ORO VALLEY CONCEPTUAL DESIGN REVIEW BOARD
REGULAR SESSION
JUNE 9, 2015
ORO VALLEY COUNCIL CHAMBERS
11000 N. LA CAÑADA DRIVE**

REGULAR SESSION AT OR AFTER 6:00 PM

CALL TO ORDER

Chairman Eggerding called the meeting to order at 6:00 pm.

ROLL CALL

PRESENT: Sarah Chen, Member
Kit Donley, Member
Jacob Herrington, Member
Harold Linton, Member
Bruce Wyckoff, Vice Chair
Nathan Basken, Member
Dick Eggerding, Chairman

ABSENT: None

ALSO PRESENT:

Chief Civil Deputy Attorney Joe Andrews
Vice Mayor Lou Waters
Permitting Manager David Laws
Principal Planner Chad Daines

5. DISCUSSION AND POSSIBLE ACTION ON A REQUEST FOR CONCEPTUAL SITE PLAN AND LANDSCAPE PLAN FOR A 44-LOT SINGLE-FAMILY RESIDENTIAL DEVELOPMENT LOCATED ON THE NORTHEAST CORNER OF FIRST AVENUE AND NARANJA DRIVE, OV1214-07

Member Donley recused himself from this case.

Chad Daines, Principal Planner, presented the following information:

Purpose

Subject property
Conceptual Site Plan
Environmentally Sensitive Lands Images
Conceptual Landscape Plan
Public Participation
Summary and Recommendation

Paul Oland, WLB, representing Meritage Homes, answered questions from the Board. Mr. Oland stated the developer has opted into the Environmentally Sensitive Lands regulations. The developer has worked hard to make sure the area is kept open and plenty of easements for access are maintained. This will be a gated area with openings or access at two locations. Being an ESL area, the applicant will not have to salvage plants, provided they have enough of the conservation land, which this applicant is doing. However, the applicant does intend to participate in the save - a - plant program.

MOTION: A motion was made by Sarah Chen, Member and seconded by Jacob Herrington, Member to approve

MOTION carried, 6-0.

Member Donley returned to the meeting.

The meeting was adjourned for a brief recess at 7:15 and called back into session at 7:25 pm.