



AGENDA

All-Committee Meeting May 7, 2015 5:30 – 7:30 PM

Schedule	Topic	Purpose	Presenter
LARGE GROUP D	DISCUSSION		
5:30 pm	Welcome and Introductions		Bayer Vella
5:35 – 5:45 pm	Meeting Business Purpose Committee responsibility Project schedule Overview of committee comments	Common understanding on format, expectations and outcomes of meeting	Elisa Hamblin
5:45 – 6:35 pm	Large Discussion Issues 1. Action items 2. Town finances 3. Land use map 4. General Plan amendments	Information and discussion Committee action Information and discussion Information and discussion	All
BREAK-OUT COM	MMITTEE DISCUSSIONS		
6:35 – 7:25 pm	Group Discussion Issues 5. Follow-up edits 6. Final issues/concerns	Committee action Committee action	Facilitators: Env. – Nora Campbell Comm. – Elisa Hamblin Dev. – Bayer Vella
LARGE GROUP D	DISCUSSION		
7:25 pm	Public Comment Period		Open
7:30 pm	Next Steps and Adjourn		Elisa Hamblin

Notes:





MEETING MATERIALS

All-Committee Meeting May 7, 2015

The meeting materials in this packet are organized by the order of each discussion item on the agenda. Included here is information on each item to help prepare committee members for the meeting.

Large Discussion Issues

AGEND	A ITEN	1#1
Action i	tems	

Purpose: Information and discussion

Summary of committee comments:

- The plan is unwieldy as is (several responses)
- There is significant overlap in the actions (several responses)
- Users will be unable to pick out important items (several responses)

Staff recommendations:

- Reformat main three topic chapters to include goals and policies
- Move all the actions to a separate chapter
- Combine related actions
- Prioritize and assign responsibility for actions

inoughts or comments?			





AGENDA ITEM #2
Town finances

Purpose: Committee action

Summary of committee comments:

- There needs to be recognition of limited resources (several responses)
- Acknowledge difficulty with balancing growth, financials and minimizing burden to residents (several responses)
- We should commit to funding these actions (several responses)

Staff recommendations:

- Already included statement about balancing vision and guiding principles. The current draft has this statement on page 6:
 - "Although the vision and guiding principles outline a framework of desires from the community, they do not serve to prioritize or qualify those desires. During the Your Voice Committee process, committee members frequently were tasked with balancing multiple desires which sometimes may contradict one another. Overall, the goals, policies and actions contained in this plan represent best efforts to adhere to the vision and guiding principles while balancing priorities for the overall betterment of the community."
- Additionally, consider adding the following phrase in the preamble (page 4) or introduction section (page10):
 - "Many General Plan policies and actions will require a funding source to be implemented. The community supports these policies and actions and encourages the Town to have a community discussion as to funding sources to best ensure implementation."

houghts or comments?		





AGENDA ITEM #3 Land use map

Purpose: Information and discussion

Background:

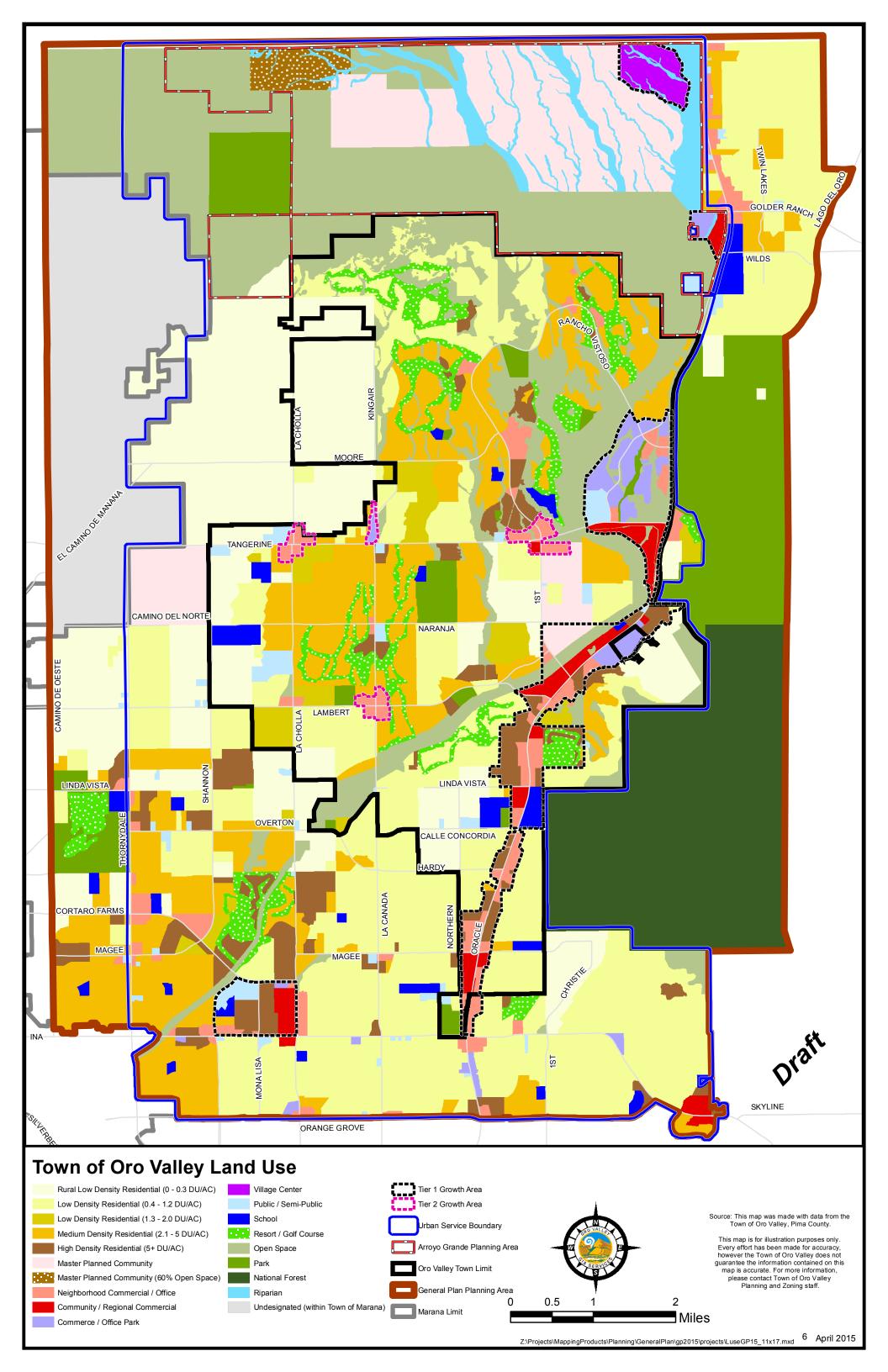
Information on the land use map was included in sections 5.7 and 5.8 of the draft plan. As part of their work, the Development Committee discussed:

- Land use map boundaries (pgs. 48-49)
- Information on growth areas, as designated on the land use map, (pgs. 49-50)
- Limited land use designation changes and clean-up items to select properties on the land use map

A draft land use map can be found on the following page.

Please make note of any questions or concerns that you have about the map. These will be recorded at the committee meeting and then discussed by the Development Committee during the second half of the agenda.

Thoughts or comments	houghts or comments?					







AGENDA ITEM #4 General Plan amendments

Purpose: Information and discussion

Background:

In the past, general plan amendments have typically only impacted changes for land use designations on specific properties. For this reason, the Development Committee worked on the drafting of section 6.3 (pgs. 58-62). However, there are a few parts that impact the plan (and the work of all three committees) overall, including:

- Text changes to a Goal, Policy or Action of the General Plan
- Interpretations by the Planning and Zoning Administrator, including the applicability of the plan

Summary of committee comments: (please note these are provided here for reference and will be used by the Development Committee to discuss during agenda item #5)

- General:
 - Editing and clarifications needed (several responses)
 - Change in terminology from major/minor to type1/type 2 isn't necessary (Don Bristow)
- Thresholds:
 - o Threshold should be 20 acres, not 40 (Don Bristow)
 - o Concerns over mention/singling-out of high-density residential in thresholds section (Don Cox)
 - o Another cause for the P&Z Administrator to reclassify an amendment could be the perceived level of controversy that a specific development proposal may generate. (Bob Swope)
- Evaluation criteria:
 - Add: "The neighborhood outreach process may provide conditions of approval or special area policies becoming part of the amendment evaluation" (Bill Adler, Don Cox)
 - Evaluation Criteria #2 paragraph should also indicate that the applicant has "responded by incorporating measures to <u>avoid or minimize</u> development impacts, to the extent reasonably possible, <u>as well as to mitigate unavoidable adverse impacts</u>." (Bob Swope)
 - The 'super criteria' for amending the General Plan that has been chosen by the Development Committee is a step backwards. (Don Cox)

Please make note of any questions or concerns that you have about this section. These will be recorded at the committee meeting and then discussed by the Development Committee during the second half of the agenda.

Thoughts or comments?					





Group Discussion Issues

AGENDA ITEM #5 Follow-up edits

COMMUNITY COMMITTEE

The following items are higher level comments for clarification or changes. Please review and note what action you would like to take. We will only take time to discuss those identified as needing discussion by the committee.

Page	Item	Comment	Action? Yes, No, Discuss
15	B. and C.	Delete – already reflected in policies	
15	F. and G.	Combine	
15	I.	Delete "for all residents and visitors"	
15	Goal - new	Add "Pothole free roads"	
15	3.6.1.3.	Rank industries	
15	3.6.1.4.	Town should implement senior living code	
15	3.6.1.	New action: research sports tourism	
15	3.6.1.	New action: business incubator program	
15	3.6.2.	Add "while maintaining environmental sustainability"	
15	3.6.2.1.	With public input	
16	3.6.2.4.	Question feasibility of "diversify the local tax base"	
16	3.6.2.6.	Question intent and wording	
16	3.6.3.3.	Question intent and wording	
16	3.6.4	Discuss policy and actions, question intent, Town responsibility	
17	3.6.6.	New action: public/private partnerships	
17	3.6.6.	New action: work with other agencies on utilizing funds	
18	3.7.2.	New action: community survey to determine needs	
18	3.7.2.	New action: safety inspections for parks	
18	3.7.5.2.	Discuss applicability with recent country club purchase	
18	3.7.5.	New action: Catalina State Park visitors center	
18	3.7.6.	Use of term "districts" is confusing, discuss policy and actions, may be implemented through mixed-use zoning	
20	3.7.11	New action: natural history signage, educate on local nature, ecology	
22	3.8.	Mention police protection	
22	3.8.	Support neighborhood watch and dark house programs	
23	3.8.3.	New action: protect from fraud attempts	
23	3.8.3.	New action: address youth radicalization	
24	3.8.6.	New action: safe evacuation routes	
24	3.8.8.	Combine with policy 4.9.1.	





ENVIRONMENT COMMITTEE

The following items are higher level comments for clarification or changes. Please review and note what action you would like to take. We will only take time to discuss those identified as needing discussion by the committee.

Page	Item	Comment	Action? Yes, No, Discuss
29	4.6.1.	Is connection desirable/feasible and do we want people to use	
		open space – or will they just ruin it?	
30	4.6.3.3.	Questions on need and feasibility	
30	4.6.5.	Include businesses, developers and builders	
30	4.6.5.	New action: educate on not feeding wildlife and value of desert creatures	
30	4.6.6.1.	"Conserve scenic views" is this realistic for these regulations to do that?	
30	4.6.6.	New action: revise scenic corridor regulations to enhance views on all sides	
31	4.6.9.2.	Question if 10 years is right timeframe, make consistent with 4.6.10.1.	
31	4.6.2.	New action: identify areas negatively impacted by stormwater and take corrective actions	
33	4.7.	Acknowledge Tucson Water used by many residents, maintain relationship	
33	4.7.	Acknowledge Oro Valley Country Club aquifer use and future steps to change that	
33	4.7.1.4.	Question term "maximize", should be about limiting aquifer decrease overall	
34	4.7.1.	New action: acquire wells and convert to water utility	
34	4.7.1.	New action: smart irrigation, turn alternatives, xero-scape	
34	4.7.2.	New action: monitor construction activity	
34	4.7.2.	New action: educate public on alternative water use	
34	4.7.4.	Combine with 4.7.1.?	
38	4.9.5.	Stronger focus on solar energy	
38	4.9.5.9.	Question requiring vs. encouraging	
38	4.9.5.	New action: require use of reclaimed water for construction and dust control	





DEVELOPMENT COMMITTEE

The following items are higher level comments for clarification or changes. Please review and note what action you would like to take. We will only take time to discuss those identified as needing discussion by the committee.

Page	Item	Comment	Action?
			Yes, No, Discuss
40	Q. and R.	Change "compliments" to "enhances" and combine goals	
40	W.	Question on intent, explain?	
40	X.	Question on "robust", explain?	
41	5.6.2.	Should state "pothole free roads"	
41	5.6.4.	New action: roof gardens on office and multi-family	
41	5.6.6.2.	Potentially add acreage limit	
43	5.6.11.	New action: discouraging strip malls, parking behind	
50	Tier 1 GA	Does the committee feel it necessary to sub-categorize Tier 1	
		Growth Areas?	
50	Tier II GA	Question viability of La Cañada and Tangerine growth area, only	
		one corner which may not be viable	
50	Arroyo	Question on action item to actively pursue annexation	
	Grande		
53	5.9.1.	"Encourage" instead of "Accommodate"	
53	5.9.2.2.	Stronger statement on undergrounding utility lines	
54	5.9.4.	"Accommodate" not appropriate word	

In addition to the items referenced above, the Development Committee will continue the discussion from the first half of the meeting on the land use map and general plan amendments.





AGENDA ITEM #7 Final issues/concerns

Are there any final issues or concerns you would like to discuss at the meeting? Please note, staff will continue to edit and refine the draft based on committee feedback.





SCHEDULE and NEXT STEPS

The following schedule outlines key steps for the General Plan. The overall intention is to allow adequate time for review, with the Your Voice Committees having final review before the public hearings later this year.

STAGE	TASKS	DURATION	START	END
ALL COMMITTEE WORK	All-Committee Review Period (30% draft)	2 weeks	4/10	4/24
ALL-COMMITTEE WORK (30% draft version)	Staff Review and Agenda Setting	1 week	4/24	5/1
(30% draft version)	All-Committee Review Meeting		5/7	
	Final Revisions and Draft Production	3 weeks	5/8	5/28
DUDU IC DEVIEW DDAFT	All-Committee Open House (public 60% draft)		5/29	
PUBLIC REVIEW DRAFT	Planning and Zoning Commission Study Session		6/2	
(60% draft version)	Release to the Public and REQUIRED	60 days	6/2	8/3
	Stakeholder Review Period			
DECOMMENDED DRAFT	Staff – collect comments, identify revisions	Ongoing		8/11
RECOMMENDED DRAFT WORK	Committee Review and Meeting	1 week	8/12	8/19
(90% draft version)	Staff Revisions and Document Production	2 weeks	8/20	9/2
(90% draft version)	Publish Recommended Draft (90% draft)		9/2	9/4
	Planning and Zoning Commission Hearing #1		9/15	
PUBLIC HEARINGS	Planning and Zoning Commission Hearing #2		10/6	
	Town Council Hearing		11/4	
	Outreach to community – Did we get it right?		Jan 2016	Oct 2016
PHASE 3	Community surveys			
PHASE 3	Final Revisions			
	Public Vote		Nov 2016	

Please note: Also occurring during the Stakeholder Review Period (summer)

- Publicize the draft emails, media releases, newspaper ads etc.
- Brief all the Towns boards and commissions
- Hold work sessions with Planning and Zoning Commission and Town Council as needed