

**A G E N D A  
ORO VALLEY TOWN COUNCIL  
SPECIAL SESSION  
AND**

**JOINT MEETING OF THE  
ORO VALLEY TOWN COUNCIL  
ACTING AS THE BOARD OF DIRECTORS  
FOR ORO VALLEY WATER IMPROVEMENT DISTRICT #1  
AND  
BOARD OF DIRECTORS  
OF METROPOLITAN DOMESTIC WATER IMPROVEMENT DISTRICT**

**JUNE 5, 1995**

**ORO VALLEY COUNCIL CHAMBERS  
11,000 N. LA CAÑADA DRIVE**

**SPECIAL SESSION - AT OR AFTER 5:30 p.m.**

**JOINT MEETING WITH MDWID BOARD**

**CALL TO ORDER  
ROLL CALL**

**EXECUTIVE SESSION (JOINT MEETING) - AT OR AFTER 5:30 p.m.**

To discuss or consult with legal counsel to obtain legal advice pursuant to ARS 38-431.03.A.3 and for pending or contemplated litigation pursuant to ARS 38-431.03.A.4. regarding:

- 1. Modification to the Asset Purchase Agreement with the City of Tucson**

**RESUME SPECIAL SESSION OF ORO VALLEY TOWN COUNCIL FOLLOWING  
EXECUTIVE SESSION ABOVE**

**ORDER OF BUSINESS: MAYOR WILL REVIEW THE ORDER OF THE MEETING**

- 1. CONSENT AGENDA**

- A. Minutes - May 17 & 22, 1995
- B. OV12-92-9 Approval of Naranja Ranch I Substitute Assurance Agreement
- C. Execution of an Intergovernmental Agreement to participate with Pima County as part of the Urban County Program for Community Development Block Grant Funding and the Home Investment Partnership Program
- D. **Resolution No. (R)95-23** renewing the Intergovernmental Agreement (IGA)

- with the City of Tucson for a Community Block Grant for Sun Tran and Van Tran services
- E. Renovations to racquetball courts at Dennis Weaver Park
- F. Metropolitan Domestic Water Improvement District Fiscal Year 1995/96 Budget review and approval
- G. Notice of Acceptance for Project No.03-0195, Tangerine Road Overlay and incidental work thereof

**2. PARKS AND RECREATION ADVISORY BOARD RECOMMENDATIONS:**

- A. APPLICATION FOR HERITAGE FUND GRANT FUNDS FOR THE ACQUISITION OF HONEY BEE CANYON (CONSIDERATION AND/OR POSSIBLE ACTION)
- B. APPLICATION FOR HERITAGE GRANT FUNDS FOR UPGRADES AND EXPANSION OF DENNIS WEAVER PARK (CONSIDERATION AND/OR POSSIBLE ACTION)

**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 8:30 a.m. - 5:00 p.m.**

**Instructions to Speakers**

**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 place in box on table.**

**Please step forward to the podium when the Mayor announces the item(s) on the agenda which you are interested in addressing.**

- 1. Please state your name and address for the record.**
- 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.**

**POSTED: 6/2/95  
4:30 p.m.  
jr**