1. CALL TO ORDER: At 1:30 p.m.

2. ROLL CALL:

APPOINTED VOTING MEMBERS:  STAFF VOTING MEMBERS:
(X) Gary Best (Chairman)  (X) Arlan Colton
( ) Stacey Weaks  (X) Tom Drzazgowski
(X) Wayne Swan  (X) Jonathan Crowe
(X) Don Laidlaw  
( ) Clave Lilien

NON-VOTING DEVELOPMENT SERVICES DEPARTMENT STAFF MEMBERS:
(X) Betty Sanchez, Recording Secretary, Planning Division
( ) Sue Morman, Senior Planner, Planning Division
(X) Artemio Hoyos, Case Planner, Planning Division
(X) Chris Poirier, Project Administrator, Planning Division
(X) Greg Saxe, Environmental Planning Manager, Regional Flood Control District

HOMEOWNERS’ ASSOCIATION REPRESENTATIVE VOTING MEMBER(S):
None

3. PLEDGE OF ALLEGIANCE: Done

4. APPROVAL OF MINUTES: For July 17, 2014, motion to approve minutes was made by Member Drzazgowski and seconded by Member Crowe. The Vote was 6-0 to approve.

5. CONSENT AGENDA: Staff recommends that the DRC consider each of these requests as a consent item based on applicant agreement with staff recommendations. In the event there are no written objections presented at this meeting from a representative of the local Home Owner Association or from a neighboring property owner, and no request by a member of the DRC to remove the request from the consent agenda; then staff recommends that the DRC consider approving each of these requests that meet the above conditions without first reading the staff report and without deliberation by the DRC.

*No Consent Agenda Items*
6. HDZ
   Co20-15-01 – Brown Residence
   Location: N. Panorama Dr. (Silverbell/Sunset Rd.)
   Tax Code: #214-21-0190
   Zoning: SR
   Size: 3.46 acres
   Homeowner’s Association(s): Tucson Mountain
   a) Staff Report: Artemio Hoyos, Case Planner
   b) Applicant: Gabriel Vargas
   c) MOTION: Yes X No □ Continue □

   Staff Report:
   Artemio Hoyos presented the staff report.

   Member Colton had concerns regarding a wash through the property and the timeline of the grading.

   The applicant, Gabriel Vargas, expanded on the staff report and addressed Member Colton’s concerns.

   Member Colton asked what will happen to the graded areas not planned for re-vegetation; and if there was a culvert under the driveway.

   Mr. Vargas stated he was only aware of the proposed landscaping plan and garage and was not familiar with the owner’s future plans.

   Greg Saxe added that there was no regulated riparian habitat violation and the work to be done on the property did not affect the wash or any floodplains.

   MOTION: Member Laidlaw made a Motion recommending approval of Co20-15-01 – Brown Residence subject to the conditions identified in the Staff Report.

   Member Drzazgowski seconded Member Laidlaw’s motion.

   VOTE:
   Co20-15-01 – Brown Residence was approved by a 6-0 vote. There were no dissenting votes.

7. GATEWAY/Sign-in-the-Bufferyard
   Co20-15-02 – Tractor Supply Company
   Location: Oracle Rd./Lamb Dr. (Catalina)
   Tax Code: #222-21-041A
   Zoning: CB-2
   Size: 4.68 acres
   Homeowner’s Association(s): Catalina Village Council; Save Catalina
   a) Staff Report: Artemio Hoyos, Case Planner
   b) Applicant: Sign Magic, Inc. (Robert Kuhlmann)
   c) MOTION: Yes X No □ Continue □

   Staff Report:
   Artemio Hoyos presented the staff report.
Member Colton inquired on the plant list for the vegetation surrounding the monument sign.

Mr. Laidlaw noted that the plant list is identified by symbols on the sign plans.

Mr. Hoyos mentions that the plant list was also presented in the previous DRC meeting for the entire project.

The applicant, Mr. Kuhlmann, introduces himself and expands on the report.

**MOTION:**
Member Swan makes a Motion recommending approval of Co20-15-02 – Tractor Supply Company subject to the conditions identified in the Staff Report.

Member Drzazgowski seconded Member Swan’s motion.

**VOTE:**
Co20-15-02 – Tractor Supply Company was approved by a 6-0 vote. There were no dissenting votes.

**NEW BUSINESS: NONE**

**ADJOURNMENT:**
The DRC meets on the third Thursday of every month. The next meeting is tentatively scheduled at 1:30 p.m. on August 21, 2014 in the Public Works Building, Basement Level, Conference Room “C”.

Minutes prepared by Artemio Hoyos. Meeting audio CD’s may be made available for additional information not included in the minutes.

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**NOTE TO HOMEOWNERS’ ASSOCIATIONS AND HISTORICAL DISTRICT ADVISORY BOARDS:**
All Homeowners’ Associations (HOA) and Historic District Advisory Boards on file that are affected (within officially mapped HOA boundaries) by certain DRC projects are notified by the Pima County Planning Division of the Development Services Department as to the project’s purpose, and the date, time and place of the meeting. If more than one HOA or Advisory Board is involved, it shall be the responsibility of the several groups to decide among themselves which Association or Board shall have the vote, and to inform this Department in writing of their decision at or prior to the Design Review Committee Design Review Committee (DRC) meeting.