



RESOURCE PLANNING ADVISORY COMMITTEE

April 10, 2008

LEGAL ACTION REPORT

1. **Call to Order / Roll Call**
A quorum was established.
2. **Approval of Minutes**
Motion to approve the minutes of February 6, 2008, with correction to Karolyn Kendrick's name in the minutes. Passed by a voice vote of 9 to 0.
3. **Briefing by staff from City Clerk's and City Attorney's Offices on Open Meeting Law and Conflict of Interest Criteria**
Presentations given and discussion held.

Staff was directed to research and report back on the following items:
 1. The proper procedures to follow if a conflict of interest is identified after relevant discussion and/or decisions have been made.
 2. Whether a conflict of interest exists when discussing City ordinances if a representative owns land in an area planned to be annexed by the City.
4. **Updates - Buffelgrass issues**
Executive Summary of Southern Arizona Buffelgrass Strategic Plan handed out and discussion held. No Action taken.
5. **Briefing on City of Tucson Existing Watercourse Ordinances**
Presentation given and discussion held. No action taken.
6. **Report on Mayor and Council decision regarding additional Resource Planning Advisory Committee (RPAC) members**
Report given. No action taken.
7. **Report and discussion on RPAC Ex-officio Representatives**
Staff reported on the appointed representatives from the 8 groups currently listed as Ex-officio Representatives.

Motion made and seconded to direct staff to add the Town of Oro Valley as an Ex-officio Representative to the RPAC. Motion passed by a voice vote of 9 to 0.
8. **Selection of RPAC Committee Chair and Vice Chair**

The RPAC members made their recommendation for the selection of a chair and vice chair for 2008 as follows:

Motion made and seconded to appoint Carolyn Campbell as the Chair.

Motion amended and seconded to add Gregory Shinn as Co-Chair.

Motion amended and seconded to read as follows: Carolyn Campbell and Gregory Shinn will serve as co-chairs and the position of vice chair will be eliminated. If co-chairs are not approved by the Clerk's Office, then Carolyn Campbell will be chair and Gregory Shinn will be vice chair and they will alternate positions every 6 months for a term of 1 year and will effectively function as co-chairs. Motion passed by a voice vote of 9 to 0.

Staff was directed to consult with the City Clerk's Office to determine if the RPAC can elect co-chairs instead of a chair and vice chair.

9. Future Agenda Items

Suggestions included the following:

- HCP Southlands overview presentation by Leslie Liberti
- Presentation on buffelgrass by Dennis Dickerson
- Roundtable discussion about how watercourse ordinances are currently working. Co-Chairs will determine who attends to contribute to the discussion.
- Update on wildlife linkages work
- Presentation by Pima County on their watercourse ordinances, may also include other jurisdictions.

10. Call to the Audience

11. Adjournment