

**MINUTES  
ORO VALLEY TOWN COUNCIL  
REGULAR SESSION  
May 15, 2019  
ORO VALLEY COUNCIL CHAMBERS  
11000 N. LA CANADA DRIVE**

**REGULAR SESSION AT OR AFTER 6:00 PM**

**CALL TO ORDER**

Mayor Winfield called the meeting to order at 6:01 p.m.

**ROLL CALL**

**PRESENT:** Joseph C. Winfield, Mayor  
Melanie Barrett, Vice-Mayor  
Joyce Jones-Ivey, Councilmember  
Josh Nicolson, Councilmember  
Rhonda Piña, Councilmember  
Bill Rodman, Councilmember  
Steve Solomon, Councilmember

**PLEDGE OF ALLEGIANCE**

Mayor Winfield led the audience in the Pledge of Allegiance.

**UPCOMING MEETING ANNOUNCEMENTS**

Town Clerk Mike Standish announced the upcoming Town meetings.

**TOWN MANAGER'S REPORT**

Town Manager Mary Jacobs stated that Naranja Drive from La Cholla Boulevard east to Par Drive would be closed from Friday, May 17 to Monday, May 20, 2019 as part of the paving operations for the La Cholla Boulevard widening project.

Ms. Jacobs recognized all High School and College graduates in the Town of Oro Valley and wished them great success in their future.

**ORDER OF BUSINESS**

Mayor Winfield reviewed the order of business and stated that the order would stand as posted.

## **INFORMATIONAL ITEMS**

There were no informational items.

## **CALL TO AUDIENCE**

No comments were received.

## **COUNCIL REPORTS**

Councilmember Jones-Ivey announced that she attended the Stormwater Utility Commission's annual field trip where she learned about the many functions and duties of the Stormwater Utility Department. Ms. Jones-Ivey also encouraged residents to view the Monsoon Preparedness Guide available on the Town's website.

## **PRESENTATIONS**

### **1. Proclamation - Kids to Parks Day**

Mayor Winfield proclaimed May 18th as Kids to Parks Day and urged residents of Oro Valley to participate by taking children in their lives to a neighborhood, state or national park.

Parks and Recreation Director Kristy Diaz-Trahan accepted the proclamation.

### **2. Proclamation - National Public Works Week**

Mayor Winfield proclaimed May 19 - 25, 2019 as National Public Works Week in Oro Valley.

Public Works Director and Town Engineer Paul Keesler accepted the proclamation.

### **3. Presentation and possible discussion of the Town's Fiscal Year 2018/19 Financial Update through March 2019**

Administrative Services Director/CFO Stacey Lemos presented the FY 2018/19 Financial Update through March 2019 and included the following:

- General Fund
- General Fund Highlights
- Highway Fund
- Highway Fund Highlights

- Community Center Fund
- Community Center Fund Highlights
- Questions

## **CONSENT AGENDA**

Vice-Mayor Barrett requested that item (D) be removed from the Consent Agenda for discussion.

- A. Minutes - January 11-12, April 24 and May 1, 2019
- B. Resolution No. (R)19-18, approving the Agenda Committee assignment for the period of June 1, 2019, to August 31, 2019
- C. Resolution No. (R)19-19, request for granting an easement to Tucson Electric Power for the installation maintenance and operation of electrical equipment for the new Police Department Substation and Evidence Facility, located at 500 W. Magee Rd.
- E. Request for approval regarding Conceptual Architecture for the expansion of Pusch Ridge Christian Academy, including a new building and addition of a modular building, located east of Oracle Road between Calle Concordia and Linda Vista Boulevard

**MOTION:** A motion was made by Councilmember Rodman and seconded by Councilmember Piña to approve Consent Agenda items (A) - (C) and (E).

**MOTION** carried, 7-0.

- D. Resolution No. (R)19-20, authorizing and approving an amendment to the Cooperative Intergovernmental Agreement between the Town of Oro Valley and Pima County for the Community Development Block Grant Program and Home Investment Partnerships Program

Vice-Mayor Barrett asked what the ramifications of entering a Cooperative Intergovernmental Agreement (IGA) with Pima County for the Community Development Block Grant Program and Home Investment Partnerships Program would mean to Oro Valley.

Assistant Town Manager Chris Cornelison and Town Manager Mary Jacobs clarified the purpose of continuing the requested IGA with Pima County.

**MOTION:** A motion was made by Councilmember Rodman and seconded by Councilmember Nicolson to approve Consent Agenda item (D).

**MOTION** carried, 7-0.

## **REGULAR AGENDA**

**1. PUBLIC HEARING: ORDINANCE NO. (O)19-04, DISCUSSION AND POSSIBLE ACTION REGARDING A PROPOSED ZONING AMENDMENT TO THE ORO VALLEY TOWN CENTRE PLANNED AREA DEVELOPMENT, LOCATED NEAR THE NORTHEAST CORNER OF ORACLE ROAD AND PUSCH VIEW LANE**

Principal Planner Michael Spaeth started the presentation for item #1 and included the following:

- Purpose
- Subject Property
- Area 4 Changes & New Information
- Summary and Recommendation

Senior Project Manager with WLB Gorup and representing the applicant, Rob Longaker, continued the presentation and provided an overview of the proposed zoning amendment to the Oro Valley Town Center Planned Area Development, located near the northeast corner of Oracle Road and Pusch View Lane.

- Primary Issues and Concerns Discussed at March 6, 2019 Town Council Hearing
- Previous Plan
- Proposed Plan

Mayor Winfield opened the public hearing.

The following individuals spoke in opposition to item #1.

Oro Valley resident Tony Beretta  
Oro Valley resident Dalice Whatley  
Oro Valley resident Shirl Lamonna

The following individual spoke in support of item #1.

Oro Valley resident and CEO of the Greater Oro Valley Chamber of Commerce, Dave Perry

The following individuals spoke on item #1.

Oro Valley resident Tracey Smith  
Oro Valley resident John Mawhinney

Mayor Winfield closed the public hearing.

Director of Land Acquisition and Development for Richmond American Homes, Rick Morris, provided input on item #1.

Discussion ensued amongst Council, staff, Mr. Longaker and Mr. Morris regarding item #1.

Oro Valley resident Tony Beretta spoke on rebuttal to item #1.

**MOTION:** A motion was made by Mayor Winfield and seconded by Councilmember Rodman to approve Ordinance No. (O)19-04, authorizing and approving the proposed amendment to the Oro Valley Town Center, based on a finding it is in conformance with the General Plan and all applicable zoning requirements.

**MOTION** carried, 7-0.

Mayor Winfield recessed the meeting at 8:23 p.m.

Mayor Winfield reconvened the meeting at 8:36 p.m.

**2. PUBLIC HEARING: RESOLUTION NO. (R)19-21, AUTHORIZING AND APPROVING AN INCREASE IN WATER RATES FOR THE TOWN OF ORO VALLEY WATER UTILITY**

Water Utility Director Peter Abraham presented item #2 and included the following:

- Oro Valley Water Utility
- Water rate setting goals
- Water rate analysis assumptions
- Recommendation on water rates
- Why do we increase base rates?
- Proposed rates by meter size
- Base rate comparisons
- Cost comparisons
- In summary
- Recommendation for approval
- Questions

Discussion ensued amongst Council and staff regarding item #2.

Mayor Winfield opened the public hearing.

The following individual spoke in opposition to item #2.

Oro Valley resident Chance Hanasek

The following individual spoke on item #2.

Oro Valley resident Tim Bohlen

Mayor Winfield closed the public hearing.

Discussion continued amongst Council and staff regarding item #2.

Oro Valley resident Tim Bohlen spoke on rebuttal to item #2.

**MOTION:** A motion was made by Councilmember Piña and seconded by Councilmember Jones-Ivey to approve Resolution No. (R)19-21, authorizing and approving the increase in water rates for the Town of Oro Valley Water Utility.

**MOTION** carried, 7-0.

**3. PUBLIC HEARING: RESOLUTION NO. (R)19-22, ADOPTION OF THE TENTATIVE BUDGET FOR FY 2019/20 AND SETTING THE LOCAL ALTERNATIVE EXPENDITURE LIMITATION FOR FY 2019/20**

Town Manager Mary Jacobs gave an overview of the proposed tentative budget for FY 2019/20 and setting the Local Alternative Expenditure Limitation for FY 2019/20, then started the presentation on item #3 and included the following:

- FY 2019/20 Budget Timeline
- FY 19/20 Tentative Budget by Fund
- Changes from Recommended Budget of \$110.3M

Administrative Services Director/CFO Stacey Lemos continued the presentation on item #3 and included the following:

- FY 19/20 Revenue Sources - \$111.0M
- FY 19/20 Expenditure Categories - \$111.0M
- FY 19/20 Capital Improvement Program (CIP)
- FY 19/20 General Fund Overview
- Final Notes and Next Steps

Mayor Winfield opened the public hearing.

The following individuals spoke in opposition to item #3.

Oro Valley resident Alan Dankwerth

Oro Valley resident Greg Kishi

The following individual spoke on item #3.

Oro Valley resident Paul Loomis

Mayor Winfield closed the public hearing.

Discussion ensued amongst Council and staff regarding item #3.

**MOTION:** A motion was made by Mayor Winfield and seconded by Councilmember Solomon to approve Resolution No. (R)19-22, adopting the Tentative Budget for Fiscal Year 2019/20, and setting the local expenditure limitation for Fiscal Year 2019/20 at \$111,019,716, to include the incorporation of four officers and retain the contract attorney.

**MOTION** carried, 7-0.

## **FUTURE AGENDA ITEMS**

No future agenda items were requested.

## **CALL TO AUDIENCE**

No comments were received.

**EXECUTIVE SESSION** - Pursuant to ARS 38-431.03(A)(3), (A)(4) and (A)(7) for legal advice with the Town attorneys, discussion and consultation with those attorneys and designated Town representatives, and possible instruction to those attorneys and designated representatives about the agreements related to the Town owned golf courses and tennis facilities

**MOTION:** A motion was made by Vice-Mayor Barrett and seconded by Councilmember Jones-Ivey to go into Executive Session at 10:20 p.m. pursuant to ARS 38-431.03(A)(3), and (A)(7) for legal advice with the Town attorneys, discussion and consultation with those attorneys and designated Town representatives, and possible instruction to those attorneys and designated representatives about the agreements related to the Town owned golf courses and tennis facilities.

**MOTION** carried, 7-0.

Mayor Winfield announced that the following staff members would be joining Council in Executive Session: Town Manager Mary Jacobs, Assistant Town Manager Chris Cornelison, Legal Services Director Tobin Sidles, Town Attorney Gary Cohen and Town Clerk Mike Standish.

## **RESUME REGULAR SESSION**



Mayor Winfield reconvened the Regular Session at 10:47 p.m.

## ADJOURNMENT

**MOTION:** A motion was made by Mayor Winfield and seconded by Councilmember Piña to adjourn the meeting at 10:48 p.m.

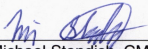
**MOTION** carried, 7-0.



Michelle Stine, MMC  
Deputy Town Clerk

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the regular session of the Town of Oro Valley Council of Oro Valley, Arizona held on the 15<sup>th</sup> day of May, 2019. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this 10<sup>th</sup> day of June, 2019.



Michael Standish, CMC  
Town Clerk