

**MINUTES
ORO VALLEY TOWN COUNCIL
REGULAR SESSION
June 19, 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 (attended via phone)
Steve Solomon, Councilmember (attended via phone)

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.

COUNCIL REPORTS

No Council reports were received.

TOWN MANAGER'S REPORT

No Town Manager's reports were received.

ORDER OF BUSINESS

Mayor Winfiled 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.

PRESENTATIONS

1. Presentation and possible discussion of the Town's Fiscal Year 2018/19 Financial Update through April 2019

Administrative Services Director/CFO Stacey Lemos presented item #1 and included the following:

- General Fund
- General Fund Highlights
- Highway Fund
- Highway Fund Highlights
- Community Center Fund
- Community Center Fund Highlights
- Questions

Discussion ensued amongst Council and staff regarding item #1.

CONSENT AGENDA

- A. Minutes - June 5 and June 10, 2019
- B. Resolution No. (R)19-26, authorizing and approving an Intergovernmental Agreement (IGA) between the Town of Oro Valley and Pima County for biotechnology development collaboration for Oro Valley Innovation Labs (OVL) funding and transition to a University of Arizona Center for Innovation
- C. Resolution No. (R)19-27, designating Stacey Lemos as Chief Fiscal Officer, authorized to submit the Town's Annual Expenditure Limitation Report (AELR) to the Auditor General
- D. Resolution No. (R)19-31, approving a financial participation agreement between the Town of Oro Valley and the Children's Museum Oro Valley

MOTION: A motion was made by Councilmember Piña and seconded by Vice Mayor Barrett to approve Consent Agenda items (A - D).

MOTION carried, 7-0.

REGULAR AGENDA

1. RESOLUTION NO. (R)19-30, DISCUSSION AND POSSIBLE ACTION TO DIRECT THE TOWN MANAGER OR HER DESIGNEE TO NEGOTIATE AN AGREEMENT WITH TUCSON ELECTRIC POWER TO INSTALL SOLAR SHADE STRUCTURES IN THE NARANJA PARK PARKING LOT

Assistant Town Manager Chris Cornelison provided a brief overview of item #1 and introduced Tucson Electric Power (TEP) External Affairs Representative Camila Martins-Bekat and Justin Orkney, TEP Program Manager.

Ms. Martins-Bekat and Mr. Orkney presented item #1 and included the following:

- Naranja Park Solar Carport
- Project Interest
- Project Framework
- Naranja Park
- Timeline - 2019

Discussion ensued amongst Council, staff and representatives from TEP regarding item #1.

MOTION: A motion was made by Councilmember Piña and seconded by Councilmember Nicolson to approve Resolution No. (R)19-30, directing the Town Manager or her designee to negotiate an agreement with Tucson Electric Power for use of the Town's Naranja Park property with the intention of installing solar shade structures within the parking lot.

MOTION carried, 7-0.

2. PUBLIC HEARING: DISCUSSION AND POSSIBLE ACTION REGARDING AN APPLICATION FOR A NEW SERIES 12 (RESTAURANT) LIQUOR LICENSE FOR STREET TACO & BEER, LOCATED AT 10785 N. ORACLE ROAD, STE #135

Town Clerk Mike Standish presented item #2.

Mayor Winfield opened the public hearing.

No comments were received.

Mayor Winfield closed the public hearing.

MOTION: A motion was made by Vice Mayor Barrett and seconded by Councilmember Jones-Ivey to recommend approval of the issuance of a Series 12 Liquor License to the Arizona Department of Liquor Licenses and Control for Kevin Arnold Kramber for Street Taco & Beer, located at 10785 N. Oracle Road, Ste #135.

MOTION carried, 7-0.

3. RESOLUTION NO. (R)19-28, DISCUSSION AND POSSIBLE ACTION REGARDING ADOPTING THE PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM (PSPRS) PENSION FUNDING POLICY AND ACCEPTING THE TOWN'S SHARE OF ASSETS AND LIABILITIES UNDER THE PSPRS ACTUARIAL VALUATION REPORT

Administration Services Director/CFO Stacey Lemos presented item #3 and included the following:

- Purpose and Content of Policy
- Pension Funding Policy
- Pension Funding Policy Recommendation

Discussion ensued amongst Council and staff regarding item #3.

MOTION: A motion was made by Vice Mayor Barrett and seconded by Councilmember Nicolson to approve Resolution No. (R)19-28, adopting the Public Safety Personnel Retirement System (PSPRS) Pension Funding Policy and accepting the Town's share of assets and liabilities under the PSPRS actuarial valuation report.

AMENDMENT TO THE MOTION: Councilmember Jones-Ivey MOVED to AMEND Resolution No. (R)19-28 by deleting the last bullet point on page three of the proposed policy and replace it with the following language: Budget an additional annual payment toward the unfunded liability debt as part of the annual budget process, on top of the employer contribution, based on funding availability. For FY 19/20, this shall include a lump sum of \$500,000 for PSPRS.

AMENDMENT TO THE MOTION accepted by Vice Mayor Barrett and Councilmember Nicolson.

Discussion continued amongst Council and staff regarding item #3.

AMENDED MOTION carried, 7-0.

4. RESOLUTION NO. (R)19-29, DISCUSSION AND POSSIBLE ACTION TO AUTHORIZE AND APPROVE THE DEDICATION OF THE NEW POLICE SUBSTATION AND EVIDENCE FACILITY, LOCATED AT 500 W. MAGEE ROAD, TO ORO VALLEY CHIEF OF POLICE, DANIEL G. SHARP

Town Manager Mary Jacobs gave a brief overview of item #4.

Discussion ensued amongst Council and staff regarding item #4.

Council expressed their appreciation to Chief Sharp for his many years of service and thanked him for his leadership.

MOTION: A motion was made by Councilmember Piña and seconded by Councilmember Jones-Ivey to approve Resolution No. (R)19-29, approving the dedication of the new police substation and evidence facility located at 500 W. Magee Road to Oro Valley Chief of Police, Daniel G. Sharp.

MOTION carried, 7-0.

FUTURE AGENDA ITEMS

Councilmember Solomon announced that the Town Council would be holding a Special Session on July 24, 2019 at 6:00 PM at the Oro Valley Church of the Nazarene to discuss the Community Center and Town owned golf courses.

CALL TO AUDIENCE

No comments were received.

ADJOURNMENT

MOTION: A motion was made by Vice Mayor Barrett and seconded by Councilmember Jones-Ivey to adjourn the meeting at 7:38 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

19th day of June, 2019. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this 22 day of July, 2019.



Michael Standish, CMC
Town Clerk