

**MINUTES
ORO VALLEY TOWN COUNCIL
REGULAR SESSION
June 5, 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 6:00 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

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

Town Manager Mary Jacobs provided an update on the Oro Valley Innovation Lab biotechnology development which included a recently established financial partnership with Pima County to provide support to the Oro Valley Innovation Lab.

Ms. Jacobs reported that the Arizona State Legislature adjourned sine die on May 28 after approving the FY19/20 state budget, subsequently signed by Governor Ducey. One significant issue addressed during that process was the passage of legislation to

implement the Supreme Court "Wayfair" online sales tax decision.

Ms. Jacobs reported that The League of Arizona Cities and Towns will be publishing a "New Laws" report in the near future.

Town Clerk Mike Standish announced that new artwork was on display in the Council Chambers by artist Cindy Clapp.

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

Oro Valley resident Brenda Cole asked Council to consider promoting the Town owned golf courses more.

Oro Valley resident Stephen Jones voiced his concerns regarding the future of the Town owned golf courses.

PRESENTATIONS

1. Proclamation - Men's Health Month

Mayor Winfield proclaimed the month of June 2019 as Men's Health Month in the Town of Oro Valley. To mark the occasion, the Town of Oro Valley offered free admission on Sunday June 16, to the Oro Valley Community Center fitness area, Oro Valley Aquatic Center and Naranja Park Archery Range during normal business hours. Regardless of gender, age or fitness level.

Parks and Recreation Advisory Board Vice Chair Gary Temple accepted the proclamation.

2. Presentation and update by Pima Association of Governments and town staff regarding the 2020 Census Regional Campaign

Strategic Initiatives Manager Amanda Jacobs provided a brief opening and then introduced Mary Carter, Pima Association of Governments Director of Partnerships and Development.

Ms. Carter presented item #2 and included the following:

- Census 2020 Bridging the Gap
- A Regional Approach
- What's at stake for Arizonans
- Opportunity will be where we create it
- Having focused 100-day plan is key
- 2020 Census Regional Awareness Campaign

Discussion ensued amongst Council and Ms. Carter regarding the 2020 Census Regional Awareness Campaign.

CONSENT AGENDA

- A. Minutes - May 8, May 15 and May 22, 2019
- B. Resolution No. (R)19-23, authorizing the Town of Oro Valley to participate in the Census 2020

MOTION: A motion was made by Councilmember Piña and seconded by Mayor Winfield to approve Consent Agenda items (A) and (B).

MOTION carried, 7-0.

REGULAR AGENDA

1. **PUBLIC HEARING: RESOLUTION NO. (R)19-24, REQUEST TO VACATE EXISTING, UNUSED TOWN RIGHT-OF-WAY, NORTH OF TANGERINE ROAD NEAR MID-BLOCK BETWEEN LA CANADA DR. AND LA CHOLLA BLVD., SPECIFICALLY BETWEEN PARCELS 219-46-0246A AND 219-46-023D**

Public Works Director and Town Engineer Paul Keesler presented item #1 and included the following;

- Request Location
- Request Details
- Request Details (cont.)

Discussion ensued amongst Council and staff regarding item #1.

Paul Oland, representative for the WLB Group and representing the applicant, answered Council questions regarding the request to vacate existing, unused Town Right-Of-Way, north of Tangerine Road near mid-block between La Canada Dr.

Mayor Winfield opened the public hearing.

No comments were received.

Mayor Winfield closed the public hearing.

MOTION: A motion was made by Mayor Winfield and seconded by Councilmember Piña to approve Resolution No. (R)19-24, request for the vacation of existing unused Town right-of-way, north of Tangerine Road, near mid-block between La Cañada Dr. and La Cholla Blvd., specifically between parcels 219-46-0246A and 219-46-023D.

MOTION carried, 7-0.

Discussion continued amongst Council and staff regarding item #1.

2. PUBLIC HEARING: RESOLUTION NO. (R)19-25, APPROVING THE ADOPTION OF THE FINAL BUDGET OF THE TOWN OF ORO VALLEY FOR FISCAL YEAR 2019/20, INCLUDING APPROVAL OF THE 10-YEAR CAPITAL IMPROVEMENT PROGRAM (CIP) FROM FY 2019/20 THROUGH FY 2028/29 AND THE FY 2019/20 SALARY CLASSIFICATION PLAN

Administrative Services Director/CFO Stacey Lemos presented item #2 and included the following:

- FY 19/20 Budget Timeline
- FY 19/20 Final Budget
- Changes from Tentative Budget
- Capital Improvement Program (CIP)

Mayor Winfield opened the public hearing

The following individuals spoke on item #2.

Oro Valley resident Paul Loomis

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

Mayor Winfield closed the public hearing.

Discussion ensued amongst Council and staff regarding item #2.

MOTION: A motion was made by Mayor Winfield and seconded by Councilmember Nicolson to approve Resolution No. (R)19-25, approving the adoption of the final budget of the Town of Oro Valley for the fiscal year 2019/20, including the FY 2019/20 Salary Classification Plan, and further MOVE to approve the Town of Oro Valley 10-year

Capital Improvement Program for FY 2019/20 through FY 2028/29, including allocating an additional \$50,000 to the Steam Pump Ranch CIP Budget on top of the previously allocated \$50,000 to that fund, at which time the Historic Preservation Commission, Councilmember Solomon and staff will collaborate to determine priority use of the allocated funds available to the Steam Pump Ranch CIP Budget.

Councilmember Solomon made an amendment to the main motion to postpone the funds allocated for a playground until the Parks and Recreation needs assessment had been completed. The amendment was seconded by Councilmember Piña.

AMENDMENT TO THE MOTION failed, 2-5 with Mayor Winfield, Vice-Mayor Barrett, Councilmember Jones-Ivey, Councilmember Nicolson and Councilmember Rodman opposed.

Councilmember Piña made an amendment to the main motion that the \$500,000 PSPRS payment scheduled to be paid out of the Oro Valley Market Place Tax Rebate Revenues be reviewed by Council and Town staff at the end of the Fiscal Year and then a recommendation be made at that time for the PSPRS payment. Seconded by Councilmember Rodman.

AMENDMENT TO THE MOTION failed, 3-4 with Mayor Winfield, Vice Mayor Barrett, Councilmember Jones-Ivey and Councilmember Nicolson opposed.

MAIN MOTION carried, 7-0.

FUTURE AGENDA ITEMS

No future agenda items were requested.

CALL TO AUDIENCE

Oro Valley resident Jane Shurtleff voiced her concerns regarding the future of the Town owned golf courses

EXECUTIVE SESSION - 1. 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 2. Pursuant to ARS 38-431.03(A)(4) litigation and settlement discussions, (A)(7) obtaining real property and (A)(3) legal advice from its attorneys for property located near the area of La Canada and Lambert Lane

MOTION: A motion was made by Mayor Winfield and seconded by Vice Mayor Barrett to go into Executive Session at 8:27 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 and pursuant to ARS 38-431.03(A)(4) litigation and settlement discussions, (A)(7) obtaining real property and (A)(3) legal advice from its attorneys for property located near the area of La Canada and Lambert Lane

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 10:09 p.m.

ADJOURNMENT

MOTION: A motion was made by Mayor Winfield and seconded by Councilmember Piña to adjourn the meeting at 10:09 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 5th day of June, 2019. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this 20th day of June, 2019.



Michael Standish, CMC
Town Clerk