

**MINUTES
ORO VALLEY TOWN COUNCIL
STUDY / REGULAR SESSION
February 7, 2018
ORO VALLEY COUNCIL CHAMBERS
11000 N. LA CANADA DRIVE**

STUDY SESSION AT OR AFTER 4:00 PM

CALL TO ORDER

Mayor Hiremath called the meeting to order at 4:00 p.m.

ROLL CALL

PRESENT: Satish Hiremath, Mayor
Lou Waters, Vice Mayor
Joe Hornat, Councilmember
Rhonda Piña, Councilmember
Bill Rodman, Councilmember
Mary Snider, Councilmember
Steve Solomon, Councilmember

STUDY SESSION AGENDA

1. Presentation by the Town Manager and Rob DeMore, President of Troon, and possible discussion by the Mayor and Council regarding the future of the Community Center and golf courses

Town Manager Mary Jacobs presented study session item #1 and included the following:

- Brief Background
- Community Investment and Fund Performance
- Evaluation Process - Goals/Givens
- Evaluation Process - Notable Trends
- Evaluation Process - Notable Trends Cont.
- Expanded Resident Opportunities
- World Class Tennis
- Outlook Restaurant
- Community Center - Conclusions

Ms. Jacobs introduced Rob DeMore, President of Troon, who continued the presentation and included the following:

- Golf Courses - Consultant Report
- Summary of Consultants' Report and Options
- Consultants Reports Key Conclusions
- Golf Courses Analysis Process
- Golf Courses - Analysis
- Golf Courses - Analysis Cont.
- Summary of Troon Analysis of Reports
- Golf Courses - Conclusions

Ms. Jacobs and Mr. DeMore concluded the presentation with the following:

- Capital Investments Required
- Expected Outcomes - Two Years
- Expected Outcomes - Five Years*
- Wrap Up

The following individuals spoke on item #1.

Oro Valley resident Dick Johnson
 Oro Valley resident Robert Wanczyk
 Oro Valley resident Tracey Smith
 Oro Valley resident Michael Barclay
 Oro Valley resident Gayle Lopez
 Oro Valley resident Bob Kynch
 Oro Valley resident Harold Vandel
 Oro Valley resident Jerry Ward
 Oro Valley resident Matt Brown
 Oro Valley resident Paul Byrne
 Oro Valley resident Jim Heckman
 Oro Valley resident Gayle Townsend

The following individuals spoke in support of item #1.

Oro Valley resident Phil Wheeler
 Oro Valley resident George Lindsay
 Oro Valley resident William Benedict
 Oro Valley resident John Gorman
 Oro Valley resident John Mawhinney
 Oro Valley resident JoAnn Carolla Port

The following individuals spoke in opposition of item #1.

Oro Valley resident Gail Freidenrich

Discussion ensued amongst Council, staff and Mr. DeMore regarding study session item #1.

ADJOURNMENT

MOTION: A motion was made by Vice Mayor Waters and seconded by Councilmember Snider to adjourn the study session at 6:15 p.m.

MOTION carried, 7-0.

REGULAR SESSION AT OR AFTER 6:00 PM

CALL TO ORDER

Mayor Hiremath called the meeting to order at 6:15 p.m.

ROLL CALL

PRESENT:

- Satish Hiremath, Mayor
- Lou Waters, Vice Mayor
- Joe Hornat, Councilmember
- Rhonda Piña, Councilmember
- Bill Rodman, Councilmember
- Mary Snider, Councilmember
- Steve Solomon, Councilmember

ORDER OF BUSINESS

Mayor Hiremath re-organized the agenda as follows: Executive Session would be held at the end of the Regular Agenda with remaining items to stay in order.

PLEDGE OF ALLEGIANCE

Mayor Hiremath led the audience in the Pledge of Allegiance.

UPCOMING MEETING ANNOUNCEMENTS

Communications Administrator Misti Nowak announced the upcoming Town meetings and events.

COUNCIL REPORTS

Vice Mayor Waters provided an update on the influence the Oro Valley distracted driving ordinance has had on the City of Tucson and Pima County. In addition, the State Legislature is currently reviewing SB1261 that would also prohibit texting while driving in the State.

DEPARTMENT REPORTS

Economic Development Manager Amanda Jacobs invited the public to be part of the opportunity to view *The Wall that Heals*, a Vietnam Veterans Memorial Replica and Mobile Education Center, Friday, March 16 through Sunday, March 18, 2018 at Canada Del Oro Riverfront Park.

Oro Valley Arts and Cultural Ambassadors Shasha Case and Joanne Corolla introduced the pieces of artwork on display in the Council Chambers which were created by students from Immaculate Heart Middle School, Leman Academy of Excellence, Richard B. Wilson K-8 School and Copper Creek Elementary School.

INFORMATIONAL ITEMS

There were no informational items.

CALL TO AUDIENCE

Alyssa Page spoke regarding development in the region.

PRESENTATIONS

There were no presentations.

CONSENT AGENDA

Councilmember Snider requested to remove item (C) from the Consent Agenda for discussion.

- A. Minutes - January 11 and January 17, 2018
- B. Cancellation of the February 21, 2018 regular Town Council meeting
- D. Resolution No. (R)18-03, adopting the Oro Valley Transit Services Division Title VI Plan Update
- E. Resolution No. (R)18-04, affirming that, with regard to the approximate 934 acres of State Land in Section 5 of T12S, R13E, and Section 32 of T11S, R13E, the Town intends to pursue annexation and does not have, nor does it intend to adopt, regulations requiring the fencing of open range livestock grazing or prohibiting mining on state land annexed into the Town
- F. Resolution No. (R)18-05, authorizing and approving a subgrantee agreement between the Town of Oro Valley and the Arizona Department of Homeland Security to fund overtime and mileage under the Operation Stonegarden program
- G. Greater Oro Valley Chamber of Commerce Quarterly Report: October 1, 2017 - December 31, 2017

H. Visit Tucson Quarterly Report: October 1, 2017 - December 31, 2017

MOTION: A motion was made by Vice Mayor Waters and seconded by Councilmember Rodman to approve Consent Agenda items (A-B) and (D-H).

MOTION carried, 7-0.

C. Appointments to the Parks and Recreation Advisory Board (PRAB)

Councilmember Snider welcomed Gary Temple and Philip Saletta to the Parks and Recreation Advisory Board.

MOTION: A motion was made by Councilmember Snider and seconded by Councilmember Rodman to approve the appointments of Gary Temple and Philip Saletta to the Parks and Recreation Advisory Board for terms expiring December 31, 2019.

Discussion ensued amongst Council regarding item (C).

MOTION carried, 7-0.

REGULAR AGENDA

There were no Regular Agenda items.

EXECUTIVE SESSION - Pursuant to ARS 38-431.03(A)(1) Personnel matters - Police Chief Daniel G. Sharp's annual performance review

MOTION: A motion was made by Councilmember Snider and seconded by Vice Mayor Waters to go into Executive Session at 6:39 p.m. Pursuant to ARS 38-431.03(A)(1) Personnel matters - Police Chief Daniel G. Sharp's annual performance review.

MOTION carried, 7-0.

Mayor Hiremath said the following staff members would join Council in Executive Session: Police Chief Danny Sharp and Town Clerk Michael Standish.

RESUME REGULAR SESSION

CALL TO ORDER

Mayor Hiremath called the meeting to order at 7:08 p.m.

ROLL CALL

PRESENT:

Satish Hiremath, Mayor
Lou Waters, Vice Mayor
Joe Hornat, Councilmember
Rhonda Piña, Councilmember
Bill Rodman, Councilmember
Mary Snider, Councilmember
Steve Solomon, Councilmember

FUTURE AGENDA ITEMS

No future agenda items were requested.

CALL TO AUDIENCE

No comments were received.

ADJOURNMENT

MOTION: A motion was made by Councilmember Hornat and seconded by Councilmember Snider to adjourn the meeting at 7:08 p.m.

MOTION carried, 7-0.


Prepared by:



Michelle Stine, CMC
Deputy Town Clerk

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the study / regular session of the Town of Oro Valley Council of Oro Valley, Arizona held on the 7th day of February, 2018. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this 8th day of March, 2018.


Michael Standish, CMC
Town Clerk