

**MINUTES
ORO VALLEY TOWN COUNCIL
REGULAR SESSION
November 16, 2016
ORO VALLEY COUNCIL CHAMBERS
11000 N. LA CANADA DRIVE**

REGULAR SESSION AT OR AFTER 6:00 PM

CALL TO ORDER

Mayor Hiremath called the meeting to order at 6:00 p.m.

1. Minutes – October 19, 2016 (This item moved to the Consent Agenda)
2. Presentation of Plaques of Appreciation to Out-going Councilmembers

Mayor Hiremath presented plaques of appreciation to Councilmembers Brendan Burns and Bill Garner in appreciation of their dedicated service to the Town of Oro Valley. Councilmember Zinkin was absent.

3. Swearing in of three new Councilmembers with terms effective November 16, 2016

Town Clerk Mike Standish swore in Councilmembers Rhonda Piña, Bill Rodman and Steve Solomon with terms effective November 16, 2016 to November 3, 2020.

Mayor Hiremath recessed the meeting at 6:08 p.m.

Mayor Hiremath reconvened the meeting at 6:16 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
-----------------	---

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

Councilmember Snider recognized Grant Gritmit, a student from Wilson K-8 School, for his determination, outstanding academic achievements and community service.

DEPARTMENT REPORTS

Community Development and Public Works Director Paul Keesler discussed the issue of spontaneous combustion. Mr. Keesler introduced Golder Ranch Fire District's Fire Chief Randy Karrer.

Chief Karrer presented the various causes for spontaneous combustion. Chief Karrer introduced Golder Ranch Fire District's Deputy Fire Marshall Jenn Akins. Ms. Akins shared tips for proper storage and disposing of oily rags to prevent spontaneous combustion.

Assistant to the Town Manager Chris Cornelison introduced the following members of the Youth Advisory Council (YAC); President Bodo Lee, Vice President Jennifer Xiao and Member Sam Sepulveda. Mr. Lee and Ms. Xiao gave an overview of the YAC activities and events.

ORDER OF BUSINESS

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

INFORMATIONAL ITEMS

There were no informational items.

CALL TO AUDIENCE

No comments were received.

PRESENTATIONS

1. Presentation - Youth Art Program by the Arts and Culture Ambassadors

Arts and Culture Ambassadors Dick Eggerding and Sasha Case gave an overview of the Youth Art Program and introduced the pieces of artwork on display in the Council

Chambers which were created by middle school students from Immaculate Heart School, Basis Oro Valley and Wilson K-8 School.

2. Proclamation - American Diabetes Month, November 2016

Mayor Hiremath proclaimed the month of November, 2016 as American Diabetes Month.

CONSENT AGENDA

Mayor Hiremath requested that item (A) be removed from the Consent Agenda for discussion.

- B. Resolution No. (R)16-51, authorizing and approving Grant Contract No. 2017-405d-022 between the Oro Valley Police Department and the Governor's Office of Highway Safety (GOHS) for funding Impaired Driver/DUI Alcohol Enforcement overtime and employee-related expenses
 - C. Resolution No. (R)16-52, authorizing and approving Grant Contract No. 2017-AL-029 between the Oro Valley Police Department and the Governor's Office of Highway Safety (GOHS) for funding DUI/Impaired Driving Enforcement-related equipment
 - D. Resolution No. (R)16-53, authorizing and approving Grant Contract No. 2017-PT-034 between the Oro Valley Police Department and the Governor's Office of Highway Safety (GOHS) for funding of Selective Traffic Enforcement Program (STEP) equipment
 - E. Resolution No. (R)16-54, approving the donation of a scoreboard from CDO Little League to be installed on Field 3 at James D. Kriegh Park
 - F. Resolution No. (R)16-55, authorizing and approving amendment number 4 to addendum 1 of the intergovernmental agreement between the Town of Oro Valley and the City of Tucson relating to effluent and reclaimed water
1. Minutes – October 19, 2016 (Moved to Consent Agenda from previous Agenda location)

MOTION: A motion was made by Councilmember Hornat and seconded by Vice Mayor Waters to accept Consent Agenda items (B - F) and the October 19, 2016 minutes.

MOTION carried, 7-0.

A. Fiscal Year 2016/17 Financial Update through September 2016

Mayor Hiremath requested a short overview of the Fiscal Year 2016/17 Financial Update.

Finance Director Stacey Lemos presented an overview of the Fiscal Year 2016/17 Financial Update through September 2016.

MOTION: A motion was made by Councilmember Snider and seconded by Councilmember Rodman to approve item (A).

MOTION carried, 7-0.

REGULAR AGENDA

1. PUBLIC HEARING: AMENDING THE GENERAL PLAN LAND USE MAP AND RANCHO VISTOSO PLANNED AREA DEVELOPMENT FOR A PROPERTY LOCATED AT THE NORTHWEST CORNER OF RANCHO VISTOSO BOULEVARD AND VISTOSO HIGHLANDS DRIVE

Senior Planner Rosevelt Arellano presented item #1 and outlined the following:

- Requests
- 1st Request: Major General Plan Amendment
- Evaluation: Amendment Criteria
- Criteria No. 1: Changes in the Community
- 2013 - 2016
- Criteria No. 2: Socio-economic Betterment
- Criteria No. 3: Reflects Market Demand
- Criteria No. 4: No Adverse Impacts
- Compatibility
- MGPA Summary
- 2nd Request: PAD Amendment
- Tentative Development Plan
- EL's Modified Review Process
- Public Participation
- Summary

Discussion ensued amongst Council and staff regarding item #1.

Mayor Hiremath opened the public hearing.

The following individuals spoke on item #1.

Oro Valley resident Paul Loomis
Oro Valley resident Kenneth Hustad

Mayor Hiremath closed the public hearing.

- a. **RESOLUTION NO. (R)16-48, AMENDING THE GENERAL PLAN FUTURE LAND USE MAP FROM NEIGHBORHOOD COMMERCIAL/OFFICE TO MEDIUM DENSITY RESIDENTIAL FOR A 17.8 ACRE PROPERTY, LOCATED AT THE NORTHWEST CORNER OF RANCHO VISTOSO BOULEVARD AND VISTOSO HIGHLANDS DRIVE**

MOTION: A motion was made by Councilmember Rodman and seconded by Vice Mayor Waters to adopt Resolution No. (R)16-48, approving a Major General Plan Amendment from Neighborhood Commercial/Office (NCO) to Medium Density Residential for Parcel 10J, Rancho Vistoso, finding that the proposed amendment is consistent with the General Plan and conforms with the amendment criteria.

MOTION carried, 7-0.

- b. **ORDINANCE NO. (O)16-12, AMENDING THE RANCHO VISTOSO PLANNED AREA DEVELOPMENT FROM COMMERCIAL (C-1) TO MEDIUM DENSITY RESIDENTIAL AND ALLOWING THE USE OF AN ESL FLEXIBLE DESIGN OPTION FOR A MODIFIED REVIEW PROCESS FOR A 17.8 ACRE PROPERTY, LOCATED AT THE NORTHWEST CORNER OF RANCHO VISTOSO BOULEVARD AND VISTOSO HIGHLANDS DRIVE**

MOTION: A motion was made by Councilmember Rodman and seconded by Councilmember Snider to adopt Ordinance No. (O)16-12, approving the proposed PAD Amendment and the use of ESL's Modified Review Process, subject to the conditions in Attachment 1, finding that the requests are consistent with the General Plan.

ATTACHMENT 1 EXHIBIT "B"

1. Flat roof homes shall be limited to 22', one-story and pitch roof homes shall be limited to 25', one-story.
2. The perimeter subdivision wall shall be designed in conformance with the Rancho Vistoso HOA Design Guidelines.
3. Existing vegetation shall be maintained and/or removed to provide adequate sight visibility distance for access onto Vistoso Highlands Drive.

MOTION carried, 7-0.

2. **DISCUSSION AND POSSIBLE ACTION REGARDING A PROPOSED CONCEPTUAL SITE PLAN, LANDSCAPE PLAN AND MASTER RECREATION AREA PLAN FOR THE ALTERRA AT VISTOSO TRAILS SUBDIVISION, LOCATED APPROXIMATELY 1/2 MILE EAST OF THE INTERSECTION OF RANCHO VISTOSO BOULEVARD AND MOORE ROAD ALONG THE FUTURE MOORE ROAD LOOP EXTENSION**

Senior Planner Michael Spaeth gave an overview of item #2 that included the following:

- Purpose
- Conceptual Site Plan
- Master Recreation Area Plan
- Summary and Recommendation

MOTION: A motion was made by Vice Mayor Waters and seconded by Councilmember Solomon to approve the Alterra at Vistoso Trails Conceptual Site Plan, Landscape Plan and Master Recreation Area Plan, subject to the conditions in Attachment 1, based on the findings in the staff report.

ATTACHMENT 1 MATTAMY HOMES - ALTERRA AT VISTOSO TRAILS CONDITIONS OF APPROVAL

Planning Conditions

1. The Covenants, Conditions and Restrictions (CC&R's) for this subdivision shall contain notification of the presence of public access trail easements, trails, trailheads and other public recreational uses which are open to the public in the general vicinity.
2. Add the following General Notes:
 - a. Trails, trailheads and other public recreational uses are open to the public in the general vicinity.
 - b. This subdivision shall only be served by public lift stations.
 - c. This subdivision shall be responsible for the development of Phase 1 of the neighborhood park shown in Attachment 3 – Master Recreation Area Plan, including all Phase 1 amenities included therein.

Engineering Conditions

1. A traffic signal shall be installed by the developer at the intersection of Rancho Vistoso Boulevard and Moore Road at no expense to the Town. The signal shall be installed and operational prior to any lot releases for the Alterra at Vistoso Trails subdivision.
2. Add the following General Note
 - a. A traffic signal shall be installed by the developer at the intersection of Rancho

Vistoso Boulevard and Moore Road at no expense to the Town. The signal shall be installed and operational prior to any lot releases for the Alterra at Vistoso Trails subdivision.

MOTION carried, 7-0.

3. PUBLIC HEARING: DISCUSSION AND POSSIBLE ACTION REGARDING A PROPOSED GRADING EXCEPTION FOR THE SANCTUARY AT SILVERHAWKE SUBDIVISION, LOCATED NEAR THE NORTHEAST CORNER OF 1ST AVENUE AND NARANJA DRIVE

Senior Planner Michael Spaeth gave an overview of item #3 that included the following:

- Purpose
- Location
- Grading Exception
- Summary and Recommendation

Mayor Hiremath opened the public hearing.

No comments were received.

Mayor Hiremath closed the public hearing.

MOTION: A motion was made by Councilmember Solomon and seconded by Councilmember Hornat to approve the grading exception for the Sanctuary at Silverhawke subdivision, subject to the conditions in Attachment 1.

**ATTACHMENT 1
SANCTUARY AT SILVERHAWKE - GRADING EXCEPTION
CONDITIONS OF APPROVAL**

Planning Conditions

1. The grading exception is limited as described and depicted in Attachment 2. The site shall conform to all other requirements relating to grading provided in the Zoning Code.
2. All cut slopes shall be treated with a restorative agent and revegetated to reflect existing native vegetation. All areas of disturbance shall be recontoured to mimic existing grades.

EXECUTIVE SESSION - Pursuant to ARS 38-431.03(A)(1) and (A)(3) for discussion and consultation with its attorneys regarding the Town Manager recruitment/selection process

MOTION: A motion was made by Councilmember Snider and seconded by Vice Mayor Waters to go into Executive Session at 7:17 p.m. pursuant to ARS 38-431.03(A)(1) and

(A)(3) for discussion and consultation with its attorney regarding the Town Manager recruitment/selection process.

MOTION carried, 7-0.

Mayor Hiremath said the following staff members would join Council in Executive Session: Interim Town Manager Danny Sharp, Town Attorney Gary Verburg, Human Resources Director Gary Bridget, CPS-HR Senior Executive Recruiter Stuart Satow and Town Clerk Mike Standish.

REGULAR SESSION AT OR AFTER 7:30 PM

CALL TO ORDER

Mayor Hiremath called the meeting to order at 9:01 p.m.

ROLL CALL

All members of Town Council were present.

FUTURE AGENDA ITEMS

No future agenda items were requested.

CALL TO AUDIENCE

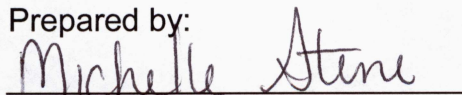
No comments were received.

ADJOURNMENT

MOTION: A motion was made by Councilmember Snider and seconded by Councilmember Hornat to adjourn the meeting at 9:02 p.m.

MOTION carried, 7-0.

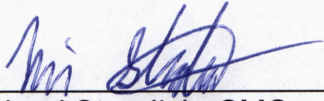
Prepared by:



Michelle Stine, CMC
Deputy Town Clerk

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the regular session of the Town of Oro Valley Council of Oro Valley, Arizona held on the 16th day of November, 2016. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this 14th day of December, 2016.

A handwritten signature in blue ink, appearing to read "Mi Standish", written over a horizontal line.

Michael Standish, CMC
Town Clerk