

MINUTES
ORO VALLEY TOWN COUNCIL
REGULAR SESSION
January 4, 2017
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.

ROLL CALL

PRESENT: Satish Hiremath, Mayor
Lou Waters, Vice Mayor
Joe Hornat, Councilmember
Rhonda Piña, Councilmember
Bill Rodman, Councilmember (Attended via phone)
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

Vice Mayor Waters provided a reminder that Distracted Driving Ordinance No. (O)16-15, prohibiting the use of handheld mobile telephones or portable electronic devices, would be effective January 6, 2017.

Councilmember Snider reported on the Youth Advisory Councils recent activities which encompassed their goal of bridging the generation gap.

DEPARTMENT REPORTS

No reports were received.

ORDER OF BUSINESS

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

INFORMATIONAL ITEMS

1. Councilmember Pina and Councilmember Rodman - 2016 Newly Elected Officials Training Trip Report

CALL TO AUDIENCE

No comments were received.

PRESENTATIONS

There were no presentations.

CONSENT AGENDA

- A. Minutes - December 7 and 16, 2016
- B. Resolution No. (R)17-01, authorizing an amendment to the Intergovernmental Transportation Funding Agreement between the Regional Transportation Authority of Pima County and the Town of Oro Valley for improvements to La Cholla Boulevard: Overton Road to Tangerine Road
- C. Resolution No. (R)17-02, prescribing standards of financial disclosure for local elected officials

MOTION: A motion was made by Councilmember Hornat and seconded by Councilmember Snider to approve Consent Agenda items (A-C).

MOTION carried, 7-0.

REGULAR AGENDA

1. **DISCUSSION AND POSSIBLE DIRECTION TO STAFF TO REVIEW THE KOHL'S SHOPPING CENTER PAD REGARDING DIRECTIONAL SIGNS**

Mayor Hiremath stated that he was not aware the PAD for the Kohl's Shopping Center currently allowed directional signs, therefore no discussion or further direction was needed.

MOTION: A motion was made by Mayor Hiremath and seconded by Councilmember Hornat to withdraw item #1.

MOTION carried, 7-0.

FUTURE AGENDA ITEMS

Vice Mayor Waters requested a future agenda item to review and re-evaluate design standards for architecture and its creative applications with a focus on Oro Valley's future growth. Also to give possible direction to staff to marry that anticipated growth with bold, modern design and technology and look to end outdated policies, seconded by Councilmember Hornat.

Councilmember Piña requested a future agenda item to be placed on the February 15 regular Town Council meeting agenda to discuss the future development of Naranja Park, seconded by Councilmember Snider.

CALL TO AUDIENCE

No comments were received.

ADJOURNMENT

MOTION: A motion was made by Councilmember Snider and seconded by Vice Mayor Waters to adjourn the meeting at 6:06 p.m.

MOTION carried, 7-0.

Prepared by:

Michelle Stine

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 4th day of January, 2017. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this 23 day of January, 2017.

Michael Standish
Michael Standish, CMC
Town Clerk