

**MINUTES
ORO VALLEY TOWN COUNCIL
REGULAR SESSION
March 15, 2017
ORO VALLEY COUNCIL CHAMBERS
11000 N. LA CANADA DRIVE**

REGULAR SESSION AT OR AFTER 5:00 PM

CALL TO ORDER

Mayor Hiremath called the meeting to order at 5:00 p.m.

ROLL CALL

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

***EXECUTIVE SESSION** - Pursuant to ARS 38-431.03(A)(3) and (A)(7) to discuss and receive legal advice from its attorneys regarding the acquisition of real property and
*Pursuant to ARS 38-431.03(A)(3) and (A)(4) to discuss and receive legal advice from its attorneys regarding contract negotiations for Request for Proposal #17003

MOTION: A motion was made by Mayor Hiremath and seconded by Councilmember Rodman to go into Executive Session at 5:01 p.m. pursuant to ARS 38-431.03(A)(3) and (A)(7) to discuss and receive legal advice from its attorneys regarding the acquisition of real property and *Pursuant to ARS 38-431.03(A)(3) and (A)(4) to discuss and receive legal advice from its attorneys regarding contract negotiations for Request for Proposal #17003

MOTION carried, 7-0.

Mayor Hiremath said the following staff members would join Council in the first Executive Session: Interim Town Manager Danny Sharp, Town Attorney Gary Verburg, Legal Services Director Tobin Sidles, Planning Manager Bayer Vella, Community Development and Public Works Director Paul Keesler, Finance Director Stacey Lemos, Parks and Recreation Director Kristy Diaz-Trahan and Town Clerk Mike Standish.

Mayor Hiremath said the following staff members would join Council in the second Executive Session: Interim Town Manager Danny Sharp, Town Attorney Gary Verburg,

Legal Services Director Tobin Sidles, Finance Director Stacey Lemos, Procurement Administrator Mark Neihart, Parks and Recreation Director Kristy Diaz-Trahan and Town Clerk Mike Standish.

REGULAR SESSION AT OR AFTER 6:00 PM

CALL TO ORDER

Mayor Hiremath called the meeting to order at 6:02 p.m.

ROLL CALL

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

No reports were received.

DEPARTMENT REPORTS

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

Economic Development Manager Amanda Jacobs announced new Arts & Culture Ambassador Gail Mundenn.

Parks & Recreation Director Kristy Diaz-Trahan announced a book signing by local author Amy Silverman along with therapeutic drumming performed by Gale E. Quackenbush to be held at the Oro Valley Community Center on Saturday, April 1, 2017 at 10:00 a.m.

ORDER OF BUSINESS

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

INFORMATIONAL ITEMS

1. Councilmember Hornat - 2017 ULI Trends Day Conference Trip Report

CALL TO AUDIENCE

No comments were received.

PRESENTATIONS

1. Proclamation - World Down Syndrome Day March 21, 2017

Mayor Hiremath proclaimed March 21, 2017 as World Down Syndrome Day in the Town of Oro Valley and Oro Valley resident Indrani Solomon accepted the proclamation.

Juan Ciscomani, representing Governor Ducey's office, announced that Governor Ducey also signed a proclamation for World Down Syndrome Day.

Katie Ferguson, student at Ironwood Ridge High School, expressed her gratitude for the proclamation of World Down Syndrome Day in Oro Valley.

Steve Freeman, President of the Southern Arizona Network of Down Syndrome (SANDS) expressed his gratitude for the proclamation of World Down Syndrome Day in Oro Valley.

On March 21, 2017, The National Down Syndrome Society has scheduled an event entitled "Racing for 3.21" on World Down Syndrome Day, a virtual run, walk, bike, hike, swim and/or move for 3.21 miles to raise funds to support people with Down syndrome. Visit www.worlddownsyndromeday.org for more information.

2. Recognition of Outgoing Board and Commission Members

Mayor Hiremath and Vice Mayor Waters presented plaques of recognition to the following outgoing Board and Commission Members:

- Sarah Corning, Parks & Recreation Advisory Board
- Bill Leedy, Planning & Zoning Commission
- Michael Stankiewicz, Stormwater Utility Commission
- Javier Arriaga, Water Utility Commission

3. Presentation of a plaque of appreciation to Dick Eggerding

Mayor Hiremath and Vice Mayor Waters presented a plaque of appreciation to Dick Eggerding, outgoing Arts & Culture Ambassador.

Mayor Hiremath recessed the meeting at 6:31 p.m.

Mayor Hiremath reconvened the meeting at 6:41 p.m.

CONSENT AGENDA

- A. Minutes - February 14 and 15, 2017
- B. Fiscal Year 2016/17 Financial Update through January 2017
- C. Resolution No. (R)17-07, adopting the Town of Oro Valley Strategic Plan 2017
- D. Resolution No. (R)17-08, authorizing and approving an Intergovernmental Agreement between the Town of Oro Valley and the Town of Marana for the M.O.V.E. Across 2 Ranges hiking challenge event
- E. Request for approval of the final plat for the Viewpointe at Vistoso Trails Subdivision, located on the southeast corner of Rancho Vistoso Boulevard and Moore Road
- F. Approval to continue the search for a new Town Manager
- G. Request to change the May 18, 2017 regular Town Council meeting date to May 17, 2017
- H. Appointment to the Pima Association of Governments Environmental Planning Advisory Committee

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

MOTION carried, 7-0.

REGULAR AGENDA

1. **PUBLIC HEARING: DEVELOPMENT IMPACT FEES BIENNIAL AUDIT FOR THE PERIOD OF JULY 1, 2014, THROUGH JUNE 30, 2016**

Finance Director Stacey Lemos presented item #1.

Mayor Hiremath opened the public hearing.

No comments were received.

Mayor Hiremath closed the public hearing.

MOTION: A motion was made by Councilmember Hornat and seconded by Councilmember Snider to accept the biennial development impact fee audit for the period of July 1, 2014 through June 30, 2016.

MOTION carried, 7-0.

2. STEAM PUMP VILLAGE SELF-STORAGE FACILITY LOCATED WEST OF THE STEAM PUMP WAY AND ORACLE ROAD INTERSECTION:

A. PUBLIC HEARING: ORDINANCE (O)17-03, AMENDING THE STEAM PUMP VILLAGE PLANNED AREA DEVELOPMENT TO PERMIT AN INDOOR SELF-STORAGE FACILITY AND RELATED AMENDMENTS

B. DISCUSSION AND POSSIBLE ACTION ON A REQUEST FOR APPROVAL OF A CONCEPTUAL SITE PLAN, LANDSCAPE PLAN AND ARCHITECTURE FOR THE INDOOR SELF-STORAGE FACILITY

Planning Manager Bayer Vella presented Item #2a and outlined the following:

- Purpose
- Location
- Planned Area Development Amendment
- Allow Use
- Architectural Concept
- Floor Area Ratio
- Parking
- Conceptual Site / Landscape Plan
- Architectural Concept
- Public Participation
- Recommendation

Discussion ensued amongst Council and staff regarding item #2a.

Applicant Keri Silvyn from Lazarus, Silvyn and Bangs, P.C. representing 1784 Capital Holdings, presented item #2b and outlined the following:

- Request
- Natural Landscape Buffer
- Proposed Climate Controlled Self Storage
- River Trail / Natural Landscape Buffer
- Evolution of Architecture
- Elevation
- Further Photos

- Elevation
- Loading Screen Wall

Discussion ensued amongst Council and Applicant regarding item #2b.

Mayor Hiremath opened the public hearing.

The following individual spoke in support of item #2a.

Oro Valley resident Jina Vaughn

The following individuals spoke in opposition to item #2a.

Oro Valley resident Nancy Humphry
Oro Valley resident Paul Loomis
Oro Valley resident Donald Bristow
Oro Valley resident Diane Bristow
Oro Valley resident Emily Funk
Owner Oro Valley Self Storage Chris Monson
Manager Arizona Self Storage Edna Castañeda

Mayor Hiremath closed the public hearing.

Discussion continued amongst Council and staff regarding items #2a and #2b.

MOTION: A motion was made by Councilmember Solomon and seconded by Councilmember Rodman to adopt Ordinance No. (O)17-03, amending the Steam Pump Village Planned Area Development, based on a finding that the request conforms with the Your Voice, Our Future General Plan.

MOTION carried, 7-0.

MOTION: A motion was made by Councilmember Hornat and seconded by Councilmember Snider to approve the Conceptual Site Plan, Landscape Plan and Architecture, subject to the conditions in Attachment 2, based on a finding that the request is consistent with the Design Principles.

Steam Pump Self-Storage Facility (OV1602786)

Attachment 2 - Conditions of Approval

Conceptual Site Plan, Landscape Plan and Architectural Concept

Engineering

1. Revise the grading so that conveyance of stormwater runoff to the existing underground storm drain system meets the intent of the approved Steam Pump Village master drainage report.
2. Provide additional grading information to verify that general grading, drainage and accessibility requirement are in accordance with minimum Town standards.
3. Depict and identify all existing storm drainage facilities within and adjacent to the subject property.
4. Depict and identify all existing underground utilities within and adjacent to the subject property.
5. Provide contour labels at a minimum five foot frequency on corresponding contour lines depicted within the plans for verification of slope, general grading and tie-in to existing improvements surrounding the subject property.

Water

6. The existing water utility services and/or water main shall be relocated, if necessary, as determined by the Water Utility Director.

MOTION carried, 7-0.

3. PUBLIC HEARING: DISCUSSION AND POSSIBLE ACTION ON A REQUEST FOR A CONDITIONAL USE PERMIT TO INSTALL AN OVERHEAD FIBER OPTIC CABLE LOCATED ON THE NORTH SIDE OF CALLE CONCORDIA, EAST SIDE OF CALLE BUENA VISTA, AND THE SOUTH SIDE OF HARDY ROAD

Councilmember Hornat left the meeting at 8:00 p.m.

Senior Planning Technician Patty Hayes presented item #3 and outlined the following:

- Applicant's Request
- Location
- Review Criteria
- Summary & Recommendation

Mayor Hiremath opened the public hearing

No comments were received.

Mayor Hiremath closed the public hearing.

MOTION: A motion was made by Vice Mayor Waters and seconded by Councilmember Snider to approve the Conditional Use Permit to install an overhead fiber optic cable based on the finding that the proposal is consistent with the General Plan and Conditional Use Permit review criteria.

MOTION carried, 6-0.

Councilmember Hornat returned to the meeting at 8:04 p.m.

4. RESOLUTION NO. (R)17-09, AUTHORIZING AND APPROVING AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE CITY OF TUCSON AND THE TOWN OF ORO VALLEY RELATING TO THE DELIVERY OF CENTRAL ARIZONA PROJECT WATER

Water Resources and Planning Manager Peter Abraham presented item #4 and outlined the following:

- Amending the IGA with the City of Tucson for CAP Wheeling
- Summary of Amended IGA
- Summary of pricing
- CAP Wheeled delivery
- City of Tucson/Town of Oro Valley Wheeling IGA

Discussion ensued amongst Councilmembers regarding item #4.

MOTION: A motion was made by Councilmember Piña and seconded by Councilmember Snider to approve Resolution No. (R)17-09, authorizing and approving an Intergovernmental Agreement between the City of Tucson and the Town of Oro Valley relating to the delivery of Central Arizona Project Water.

MOTION carried, 7-0.

5. RESOLUTION NO. (R)17-10, AUTHORIZING THE EXECUTION AND DELIVERY OF AN AGREEMENT, A TRUST AGREEMENT, A DEPOSITORY TRUST AGREEMENT, A PLACEMENT AGENT AGREEMENT AND AN OBLIGATION PURCHASE AGREEMENT; APPROVING THE SALE, EXECUTION AND DELIVERY OF EXCISE TAX REVENUE REFUNDING OBLIGATIONS, SERIES 2017, EVIDENCING A PROPORTIONATE INTEREST OF THE OWNERS THEREOF IN AN AGREEMENT BETWEEN THE TOWN OF ORO VALLEY, ARIZONA AND A TRUSTEE; AUTHORIZING AND RATIFYING THE TAKING OF ALL OTHER ACTIONS NECESSARY TO THE CONSUMMATION OF THE TRANSACTIONS CONTEMPLATED BY THIS RESOLUTION; AND DECLARING AN EMERGENCY

MOTION: A motion was made by Councilmember Solomon and seconded by Councilmember Snider to approve Resolution No. (R)17-10.

MOTION carried, 7-0.

6. AMENDMENT TO PERSONNEL POLICY 7, EXAMINATIONS, ADDING A PROVISION FOR A VETERANS' PREFERENCE FOR EXTERNAL EMPLOYMENT RECRUITMENT

Human Resources Director Gary Bridget presented item #6.

MOTION: A motion was made by Councilmember Snider and seconded by Mayor Hiremath to approve the proposed amendment to Personnel Policy 7, Examinations, adding a Veterans' Preference to the Town of Oro Valley recruitment process.

MOTION carried, 7-0.

FUTURE AGENDA ITEMS

Councilmember Hornat requested a future agenda item to be placed on the April 5, 2017 Town Council Agenda for staff to present plans for the installation of an elevator at the Oro Valley Community and Recreation Center and for Council to consider authorizing funds in order to proceed with those plans, seconded by Councilmember Rodman.

CALL TO AUDIENCE

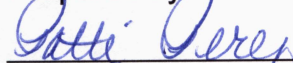
No comments were received.

ADJOURNMENT

MOTION: A motion was made by Vice Mayor Waters and seconded by Councilmember Hornat to adjourn the meeting at 8:21 p.m.

MOTION carried, 7-0.

Prepared by:



Patti Perez

Senior Office Specialist

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

15th day of March, 2017. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this 6 day of APRIL, 2017.

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

Michael Standish, CMC
Town Clerk