

MINUTES
ORO VALLEY TOWN COUNCIL
REGULAR SESSION
June 7, 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

Mayor Hiremath recognized the Finance Department for receiving the Government Finance Officers Associations Popular Annual Financial Reporting (PAFR) award for the fifth consecutive year and for receiving its 23rd consecutive annual finance award for their Comprehensive Annual Financial Report (CAFR). Mayor Hiremath also recognized the Communications Department for its assistance with creating the Town's financial brochure.

Councilmember Hornat reported that he along with Vice Mayor Waters, Councilmember Piña and Councilmember Snider attended a leadership reception for the President of the University of Arizona, Dr. Robert C. Robbins.

Mayor Hiremath reported that he and Council attended the ribbon cutting ceremony for the new Innovation Academy K-5 elementary school.

DEPARTMENT REPORTS

Parks and Recreation Director Kristy Diaz-Trahan gave an update of the various Parks and Recreation summer programs and camps.

Town Clerk Mike Standish announced that new artwork was on display in the Council Chambers by artist Karen Brungardt, D.O.

ORDER OF BUSINESS

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

INFORMATIONAL ITEMS

There were no informational items.

CALL TO AUDIENCE

No comments were received.

PRESENTATIONS

1. Presentation by the Town of Oro Valley and On Your Left Fitness to the Veterans and First Responders LLC

Economic Development Manager Amanda Jacobs gave an overview of the first annual Veterans and First Responders 5k run/walk and Memorial Mile run/walk and introduced Julie and Mark Stark of On Your Left Fitness. The Starks working in conjunction with the Town, raised \$6,101.29 from the 5k event. Ms. Jacobs and the Starks presented the check to the Veterans and First Responders LLC.

Kay Williams accepted the check on behalf of the Veterans and First Responders LLC.

CONSENT AGENDA

Councilmember Hornat requested that items (B), (C) and (E) be removed from the Consent Agenda for discussion.

- A. Minutes - May 10, May 11, May 12, and May 17, 2017
- D. Resolution No. (R)17-21, authorizing and approving a Financial Participation Agreement between the Town of Oro Valley and Tohono Chul Park

- F. Resolution No. (R)17-23, authorizing funding for environmental and closing costs associated with a land donation of 132.07 acres commonly known as Big Wash to Pima County Flood Control District

MOTION: A motion was made by Vice Mayor Waters and seconded by Councilmember Piña to approve Consent Agenda items (A), (D) and (F).

MOTION carried, 7-0.

B. Approval of the Final Design for the Veterans and First Responders Living Memorial located at Naranja Park

Councilmember Hornat voiced his concerns with item #B as presented.

Economic Development Manager Amanda Jacobs introduced Mitch Lorenz, Project Manager with ML2 Management. Mr. Lorenz gave an overview of the conceptual design for the Veterans and First Responders Living Memorial.

Discussion ensued amongst Council and Mr. Lorenz regarding the Veterans and First Responders Living Memorial.

Kay Williams, representing the Veterans and First Responders Living Memorial LLC, spoke regarding the process and the proposed design for the Veterans and First Responder Living Memorial.

MOTION: A motion was made by Mayor Hiremath and seconded by Councilmember Rodman to approve the revised concept drawing as presented, in order for the Veterans and First Responders task force to continue the formal vetting process and submit the final design to Council at a later date.

Councilmember Piña requested an amendment to the main motion, that the Town of Oro Valley was not responsible for any maintenance of the Veterans and First Responders Living Memorial, including the public art. Should the Veterans and First Responders Living Memorial LLC request cost-sharing from the Town or request that the Town take over any maintenance, the LLC shall submit a formal request in writing to the Economic Development Manager for Council consideration.

Mayor Hiremath and Councilmember Rodman agreed to the amendment.

MOTION AS AMENDED carried, 7-0.

C. Approval of Conceptual Public Art for the Veterans and First Responders Living Memorial located at Naranja Park

Councilmember Hornat voiced his concerns regarding the cost and the use of the proposed medal for the Veterans and First Responders Living Memorial Conceptual Public.

Discussion ensued amongst Council regarding the proposed conceptual public art for the Veterans and First Responders Living Memorial.

MOTION: A motion was made by Councilmember Rodman and seconded by Mayor Hiremath to approve the conceptual public art as presented, in order for the Veterans and First Responders task force to continue the formal vetting process and submit the final public art to Council at a later date.

Councilmember Piña requested an amendment to the main motion, stipulating that the artist shall work with the Town Attorney's Office to convey the copyright of the public art to the Town within three months.

Councilmember Rodman and Mayor Hiremath agreed to the amendment.

Discussion continued amongst Council regarding item #C.

MOTION AS AMENDED carried, 6-1 with Councilmember Hornat opposed.

E. Resolution No. (R)17-22, authorizing and approving amendment number 1 to the agreement for the Tucson area reliability among the Central Arizona Water Conservation District, City of Tucson, Flowing Wells Irrigation District, Metropolitan Domestic Water Improvement District, Town of Marana and Town of Oro Valley

Councilmember Hornat requested clarification regarding item #E and the proposed share of reliability funds to the Town of Oro Valley.

Water Utility Director Peter Abraham clarified item #E.

MOTION: A motion was made by Councilmember Hornat and seconded by Councilmember Solomon to approve Resolution No. (R)17-22, authorizing and approving amendment No. 1 to the agreement for Tucson Area Reliability among the Central Arizona Water Conservation District, City of Tucson, Flowing Wells Irrigation District, Metropolitan Domestic Water Improvement District, Town of Marana and the Town of Oro Valley.

MOTION carried, 7-0.

REGULAR AGENDA

- 1. AMENDING THE TOWN CODE AND THE ORO VALLEY ZONING CODE REVISED TO CONSOLIDATE THE PLANNING AND ZONING COMMISSION AND THE CONCEPTUAL DESIGN REVIEW BOARD**

- a. **RESOLUTION NO. (R)17-24, DECLARING THE PROPOSED AMENDMENTS TO THE ZONING CODE RELATED TO CONSOLIDATING THE PLANNING AND ZONING COMMISSION AND THE CONCEPTUAL DESIGN REVIEW BOARD, AS PROVIDED IN EXHIBIT "A" WITHIN THE ATTACHED RESOLUTION AND FILED WITH THE TOWN CLERK, A PUBLIC RECORD**

MOTION: A motion was made by Councilmember Hornat and seconded by Mayor Hiremath to approve Resolution No (R)17-24, declaring the proposed amendments to the Zoning Code related to consolidating the Planning and Zoning Commission and Conceptual Design Review Board, attached herto as Exhibit "A" and filed with the Town Clerk, a public record.

MOTION carried, 7-0.

- b. **PUBLIC HEARING: ORDINANCE NO. (O)17-05, AMENDING CHAPTER 3 OF THE TOWN CODE, CHAPTER 21 AND CHAPTER 22 AND OTHER APPLICABLE CHAPTERS OF THE ORO VALLEY ZONING CODE REVISED, TO CONSOLIDATE THE PLANNING AND ZONING COMMISSION AND CONCEPTUAL DESIGN REVIEW BOARD**

Planning Administrator Bayer Vella gave an overview of item #1b and outlined the following:

- Purpose
- Process
- Key Factors
- Sustain Resident Review
- Increase Efficiency for Residents
- Stop Duplication of Plan Reviews
- Match Development Process with Experience
- Sustaining Public Art
- Alternative Art Process
- Your Voice, Our Future
- Summary

Mayor Hiremath opened the public hearing.

The following individuals spoke in support of item #1b

Mark Lewis

Shawn Cote with the Southern Arizona Homebuilders Association

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

Mayor Hiremath closed the public hearing.

Discussion ensued amongst Council and staff regarding item #1b.

MOTION: A motion was made by Councilmember Hornat and seconded by Councilmember Solomon to approve Ordinance No. (O)17-05, amending the Oro Valley Zoning Code Revised by assigning the Conceptual Design Review Board responsibilities to the Planning and Zoning Commission subject to the following conditions.

- 1) The Planning & Zoning Administrator (PZA) may approve public art when a formal "call to artist's process" is conducted with a local "qualified agent" like SAACA. The PZA's decision may be appealed to the Planning & Zoning Commission by an aggrieved party within 30 days of action.
- 2) If a "call to artist process" and "qualified agent" is not utilized, an application must be reviewed and approved by the Planning & Zoning Commission and Town Council.
- 3) Remove all code references to a Public Art Review Committee.
- 4) Effective date October 1, 2017

2. PRESENTATION OF FIVE-YEAR FINANCIAL FORECAST THROUGH FY 2021/22

Finance Director Stacey Lemos presented item #2 and outlined the following:

- Forecast Overview
- General Fund Revenues
- General Fund Expenditures
- General Fund Forecast - WITHOUT County property tax
- General Fund Forecast - WITH County property tax
- Highway Fund Revenues
- Highway Fund Expenditures
- Highway Fund Forecast - WITHOUT County property tax
- Highway Fund Forecast - WITH County property tax
- Bed Tax Fund Revenues & Expenditures
- Bed Tax Fund Forecast
- Questions

Discussion ensued amongst Council and staff regarding the five-year financial forecast through FY 2021/22.

3. PUBLIC HEARING: RESOLUTION NO. (R)17-25, APPROVING THE ADOPTION OF THE FINAL BUDGET OF THE TOWN OF ORO VALLEY FOR THE FISCAL

YEAR 2017/18, INCLUDING APPROVAL OF THE 15-YEAR CAPITAL IMPROVEMENT PROGRAM (CIP) FROM FY 2017/18 THROUGH FY 2031/32

Finance Director Stacey Lemos presented an overview of the final budget for fiscal year 2017/18 and outlined the following:

- FY 17/18 Budget Timeline
- FY 17/18 Final Budget
- Budget vs. Actual Comparison - All Funds
- Capital Improvement Program (CIP)
- Questions

Mayor Hiremath opened the public hearing.

The following individual spoke in support of item #3.

Oro Valley resident Paul Loomis

Mayor Hiremath closed the public hearing.

Discussion ensued amongst Council and staff regarding item #3.

MOTION: A motion was made by Vice Mayor Waters and seconded by Mayor Hiremath to approve Resolution No. (R)17-25, approving the adoption of the final budget of the Town of Oro Valley for the Fiscal Year 2017/18 and further move to approve the Town of Oro Valley 15-Year Capital Improvement Program for FY 2017/18 through FY 2031/32.

MOTION carried, 7-0.

FUTURE AGENDA ITEMS

Councilmember Hornat requested a future agenda item to discuss the term limits and/or term lengths for Boards and Commissions.

CALL TO AUDIENCE

No comments were received.

ADJOURNMENT

MOTION: A motion was made by Vice Mayor Waters and seconded by Councilmember Snider to adjourn the meeting at 8:03 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 7th day of June, 2017. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this 26 day of June, 2017.



Michael Standish, CMC

Town Clerk