

**MINUTES
ORO VALLEY TOWN COUNCIL
REGULAR SESSION
July 5, 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
Mary Snider, Councilmember
Steve Solomon, Councilmember

PLEDGE OF ALLEGIANCE

Boy Scout Troop #222 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 and Vice Mayor Waters thanked Parks and Recreation Director Kristy Diaz-Trahan and the Oro Valley Police Department for a successful, inaugural July 4th celebration at Naranja Park. Mayor Hiremath invited the public to submit constructive criticism regarding the July 4th celebration.

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

There were no informational items.

CALL TO AUDIENCE

Oro Valley resident Geri Ottoboni voiced her concerns regarding Pima County Supervisional District 1 taxes.

PRESENTATIONS

1. Proclamation - Drowning Impact Awareness Month - August 2017

Mayor Hiremath proclaimed the month of August 2017 as Drowning Impact Awareness Month.

Tracy Koslowski, representative from Drexel Heights Fire District, accepted the proclamation.

2. Proclamation - Park and Recreation Month - July 2017

Mayor Hiremath proclaimed the month of July 2017 as Park and Recreation Month.

Parks and Recreation Director Kristy Diaz-Trahan accepted the proclamation.

CONSENT AGENDA

- A. Minutes - June 21, 2017
- B. Fiscal Year 2016/17 Financial Update through May 2017
- C. Cancellation of the July 19, 2017 regular Town Council meeting
- D. Request for approval of a Final Plat for the Alterra at Vistoso Trails residential subdivision, located along Moore Road approximately 1/4-mile east of Rancho Vistoso Boulevard
- E. Request for approval of a block plat for the Villages at Silverhawke residential subdivision, located near the southeast corner of Tangerine Road and N. 1st Avenue

- F. Resolution No. (R)17-29, authorizing and approving a High Intensity Drug Trafficking Area (HIDTA) grant agreement with the City of Tucson, allowing for one (1) officer to be assigned to the Pima County HIDTA Investigative Task Force
- G. Resolution No. (R)17-30, authorizing and approving a High Intensity Drug Trafficking Area (HIDTA) grant agreement with the City of Tucson, allowing for two (2) officers to be assigned to the Pima County/Tucson Metropolitan Counter Narcotics Alliance (CNA)
- H. Resolution No. (R)17-31, authorizing and approving an intergovernmental agreement between the Town of Oro Valley and Pima County regarding payment for the incarceration of municipal prisoners
- I. Resolution No. (R)17-32, authorizing a Memorandum of Understanding (MOU) with the City Court of the City of Tucson for the Regional Municipalities Veteran's Treatment Court and payment

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

MOTION carried, 7-0.

REGULAR AGENDA

- 1. **DISCUSSION AND POSSIBLE APPROVAL OF INITIATION OF ZONING CODE AMENDMENTS TO EXPAND THE USE OF PRIMARY COLORS FOR USE ON ARCHITECTURAL FEATURES; REVISE THE PLACEMENT LOCATION CRITERIA FOR A-FRAME SIGNS AND REVISE THE PLACEMENT LOCATION AND SIZE CRITERIA FOR OUTDOOR DISPLAY OF MERCHANDISE**

Vice Mayor Waters presented item #1.

Discussion ensued amongst Council and staff regarding item #1.

MOTION: A motion was made by Vice Mayor Waters and seconded by Councilmember Snider to direct staff to initiate amendments to Town Code to expand the use of primary colors for use on architectural features and revise the placement location criteria for A-Frame signs and revise the placement location and size criteria for outdoor display of merchandise.

MOTION carried, 7-0.

2. DISCUSSION AND POSSIBLE APPROVAL OF INITIATION OF A TYPE I GENERAL PLAN AMENDMENT TO EXTEND THE PLANNING BOUNDARY AND ADD A LAND USE DESIGNATION OF MASTER PLANNED COMMUNITY TO THE STATE OF ARIZONA OWNED PARCEL #21937003a, LOCATED AT THE NORTHWEST INTERSECTION OF W. TANGERINE ROAD AND N. COYOTE CROSSING TRAIL AND BORDERED BY W. MOORE ROAD AND N. THORNYDALE ROAD.

Interim Town Manager Daniel Sharp presented item #2.

Discussion ensued amongst Council and staff regarding item #2.

MOTION: A motion was made by Councilmember Snider and seconded by Councilmember Piña to approve the initiation of a Type I General Plan Amendment to extend the Planning Boundary and add a land use designation of a Master Planned Community to the State of Arizona owned parcel as stated, located at the northwest intersection of W. Tangerine Road and N. Coyote Crossing Trail and bordered by W. Moore Road and N. Thornydale Road.

MOTION carried, 7-0.

FUTURE AGENDA ITEMS

Mayor Hiremath directed staff to review the current building heights within the Economic Expansion Zone (EEZ) and to determine the feasibility of expanding the Economic Expansion Zone (EEZ) to other areas within the Town of Oro Valley, seconded by Vice Mayor Waters.

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 6:30 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 5th day of July, 2017. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this 7 day of September, 2017.

Michelle Stine

Michelle Stine, CMC
Deputy Town Clerk