

**MINUTES
ORO VALLEY TOWN COUNCIL
REGULAR SESSION
September 6, 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

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 Solomon recognized the Town's building inspectors for their assistance in getting the Leman Academy ready for the beginning of the school year.

DEPARTMENT REPORTS

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

ORDER OF BUSINESS

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

INFORMATIONAL ITEMS

1. Trip Report 2017 AZ League Annual Conference

CALL TO AUDIENCE

Oro Valley resident Ray Baldwin voiced his concerns regarding the roadwork at La Canada Drive and Lambert Lane.

Oro Valley resident Nancy Humphry requested that Council reconsider displaying the rainbow flag at Town Hall.

Kirk Astroth, Sonoran Desert Mountain Bike (SDMB) board member, discussed the usage of the Honeybee Trails by recreational users.

PRESENTATIONS

1. Proclamation - Diaper Need Awareness Week

Mayor Hiremath proclaimed the week of September 25 through October 1, 2017 as Diaper Need Awareness Week.

Leslie Pike, Manager of Programs and Volunteerism for the Diaper Bank of Southern Arizona, accepted the proclamation.

2. Proclamation - National Preparedness Month

Mayor Hiremath proclaimed the month of September 2017 as Preparedness Month.

Lieutenant John Teachout accepted the proclamation on behalf of the Oro Valley Police Department.

3. Proclamation - Safe Use and Disposal of Medications Awareness Week

Mayor Hiremath proclaimed the week of September 18 as the Safe Use and Disposal of Medications Awareness Week.

Keith Boesen, Director for Arizona Poison and Drug Information Center, accepted the proclamation. Also in attendance was Lieutenant John Teachout and Interim Police Chief Aaron LeSuer of the Oro Valley Police Department.

CONSENT AGENDA

- A. Minutes - July 5 and July 12, 2017
- B. Reappointment of Austin Carey as the Town's citizen representative on the Pima Association of Governments (PAG) Environmental Planning Advisory Committee (EPAC)
- C. Visit Tucson Quarterly Report: April 1, 2017 - June 30, 2017
- D. Greater Oro Valley Chamber of Commerce Quarterly Report: April 1, 2017 - June 30, 2017
- E. Fiscal Year 2016/17 financial update through June 2017 (year-end)
- F. Resolution No. (R)17-33, authorizing and approving a task force agreement between the Drug Enforcement Administration (DEA) and the Town of Oro Valley for the participation of one (1) Oro Valley police officer in the Pima County HIDTA Investigative Task Force (PCHITF)
- G. Resolution No. (R)17-34, authorizing and approving a task force agreement between the Drug Enforcement Administration (DEA) and the Town of Oro Valley for the participation of two (2) Oro Valley police officers in the DEA Tucson Task Force
- H. Resolution No. (R)17-35, authorizing and approving an intergovernmental agreement between the Town of Oro Valley and Pima County for the Town to bill and collect sewer user fees on behalf of Pima County
- I. Resolution No. (R)17-36, Adopting the Oro Valley Transit Services Division Title VI Plan Update
- J. Resolution No. (R)17-37, authorizing and approving the general consultant contract for Town Attorney services to the law firm of Mesch, Clark and Rothschild

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

MOTION carried, 7-0.

Mayor Hiremath introduced Gary Cohen and Paul Loucks from Mesch, Clark and Rothschild as the new Town attorneys.

REGULAR AGENDA

There were no regular agenda items.

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 Piña to adjourn the meeting at 6:23 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 6th day of September, 2017. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this 21st day of September, 2017.

Michael Standish

Michael Standish, CMC
Town Clerk