

**MINUTES
ORO VALLEY TOWN COUNCIL
REGULAR SESSION
October 18, 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

Economic Development Manager Amanda Jacobs announced the upcoming Town meetings and events.

COUNCIL REPORTS

Vice Mayor Waters reported that the upcoming "Oh, for the Love of Music" program scheduled for Wednesday, November 8, 2017 would be held at The Gaslight Music Hall located at 13005 N. Oracle Road, Suite 165, and urged musicians of all sizes, skills and status to attend.

Councilmember Solomon thanked Oro Valley Police Department's Sergeant Mike Gracie, Officer Brandon Johnson and Officer Kevin Larter for going above and beyond the call of duty by purchasing tires for a 97-year-old who was not financially able to purchase the new tires needed for his vehicle. The officers spent their own money to purchase the needed tires after a service call was received about a man with a flat tire.

Councilmember Snider recognized Elijah Marovitz, a fourth grade student from Copper Creek Elementary, for his example of leadership through kindness.

DEPARTMENT REPORTS

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

Parks and Recreation Director Kristy Diaz-Trahan gave an overview of the Town's Halloween Spooktacular events taking place in October 2017.

ORDER OF BUSINESS

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

INFORMATIONAL ITEMS

There were no informational items.

CALL TO AUDIENCE

Oro Valley resident and President and CEO of the Greater Oro Valley Chamber of Commerce Dave Perry thanked everyone involved that helped make the 2017 Town of Oro Valley State of the Town Address a success. Mr. Perry also provided information on several upcoming Greater Oro Valley Chamber of Commerce events.

PRESENTATIONS

1. Proclamation - Bicentenary of the Birth of Bahá'u'lláh

Mayor Hiremath proclaimed Sunday, October 22, 2017 as the Bicentenary of the Birth of Bahá'u'lláh.

LaNelma Johnson and members of the Bahá'i Community, accepted the proclamation.

2. Proclamation - Domestic Violence Awareness Month

Mayor Hiremath proclaimed Thursday, October 19, 2017 to be "Wear Purple Day" in honor of the Paint Pima Purple Campaign of Domestic Violence Awareness Month.

Councilmember Snider gave an overview of the Law Enforcement Wives Club's (L.E.W.C.) *Annual Pillow Project* which helped to support Emerge Center Against Domestic Abuse.

Emerge CEO Ed Mercurio-Sakwa and L.E.W.C Vice President Lindsay Rendon spoke

about community involvement and how to support Emerge and the L.E.W.C *Annual Pillow Project*.

Bill Howe, Captain at Golder Ranch Fire Department and representing the International Association of Fire Fighters Local 3832, presented a \$500.00 check to L.E.W.C. to help purchase new pillow cases for the *Annual Pillow Project*.

Mr. Mercurio-Sakwa and Emerge Special Events and Outreach Coordinator Shaundra Higgins accepted the proclamation.

3. Proclamation - Fire Prevention Month

Mayor Hiremath proclaimed the month of October 2017 as Fire Prevention Month.

Golder Ranch Fire District Fire Chief Randy Karrer and Community Relations Manager Anne-Marie Braswell accepted the proclamation.

4. Proclamation - Careers in Construction Month

Mayor Hiremath proclaimed October 2017 as Careers in Construction Month.

CONSENT AGENDA

A. Minutes - September 20, 2017

B. Fiscal Year 2017/18 Financial Update through August 2017

C. Resolution No. (R)17-41, authorizing and approving an Intergovernmental Agreement (IGA) among Pima County, Town of Marana, City of South Tucson, Town of Sahuarita, Pascua Yaqui Nation, Tucson Airport Authority and the Town of Oro Valley Police Department for the formation, implementation, deployment, equipping, governance and maintenance of a Regional Mobile Field Force Team

D. Resolution No. (R)17-42, authorizing and approving Grant Contract No. 2018-PTS-042 between the Oro Valley Police Department and the Governor's Office of Highway Safety (GOHS) for funding of Selective Traffic Enforcement Program (STEP) material and supplies

E. Resolution No. (R)17-43, authorizing and approving Grant Contract No. 2018-AL-020 between the Oro Valley Police Department and the Governor's Office of Highway Safety (GOHS) for funding DUI/Impaired Driving Enforcement overtime and related materials and supplies

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

MOTION carried, 7-0.

REGULAR AGENDA

1. **PUBLIC HEARING: DISCUSSION AND POSSIBLE ACTION REGARDING AN APPLICATION FOR A SERIES 12 (RESTAURANT) LIQUOR LICENSE FOR RAGAZZI NORTHERN ITALIAN CUISINE, LOCATED AT 7850 N. ORACLE ROAD**

Town Clerk Mike Standish 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 Snider and seconded by Councilmember Piña to recommend approval of the issuance of a Series 12 Liquor License to the Arizona Department of Liquor Licenses and Control for Jorge Leon Uribe for Ragazzi Northern Italian Cuisine, located at 7850 N. Oracle Road.

MOTION carried, 7-0.

2. **AMENDING CHAPTER 15 OF THE ORO VALLEY TOWN CODE AND THE TOWN COUNCIL PARLIAMENTARY RULES & PROCEDURES AND CODE OF CONDUCT REGARDING THE EXTENSION OF BOARD AND COMMISSION TERM LIMITS**
 - a. **RESOLUTION NO. (R)17-40, AMENDING APPENDIX "B" OF THE TOWN COUNCIL PARLIAMENTARY RULES & PROCEDURES AND CODE OF CONDUCT REGARDING THE EXTENSION OF BOARD AND COMMISSION TERM LIMITS**

Town Clerk Mike Standish gave an overview of item 2a.

Discussion ensued amongst Council and staff regarding item 2a.

MOTION: A motion was made by Vice Mayor Waters and seconded by Councilmember Rodman to adopt Resolution No. (R)17-40, amending Appendix "B" of the Town Council Parliamentary Rules & Procedures and Code of Conduct regarding the extension of board and commission term limits to allow the extension of one additional term at the discretion of the Town Council. Once a volunteer has completed their one additional term, the volunteer may not be eligible for appointment to that Board for a period of one (1) year following completion of their one term extension.

MOTION carried, 7-0.

b. PUBLIC HEARING: ORDINANCE NO. (O)17-06, AMENDING TOWN CODE SECTION 15-4-3 REGARDING THE EXTENSION OF BOARD AND COMMISSION TERM LIMITS

Mayor Hiremath opened the public hearing.

No comments were received.

Mayor Hiremath closed the public hearing.

Discussion ensued amongst Council and staff regarding the motion for Ordinance No. (O)17-06.

MOTION: A motion was made by Vice Mayor Waters and seconded by Councilmember Rodman to adopt Ordinance No. (O)17-06, amending Town Code section 15-4-3 regarding the extension of board and commission term limits.

MOTION carried, 7-0.

3. AMENDING CHAPTER 25 OF THE ORO VALLEY ZONING CODE RELATING TO OUTDOOR DISPLAYS

a. RESOLUTION NO. (R)17-39, DECLARING THE PROPOSED AMENDMENTS TO CHAPTER 25 OF THE ORO VALLEY ZONING CODE RELATED TO OUTDOOR DISPLAYS, PROVIDED AS EXHIBIT "A" WITHIN THE ATTACHED RESOLUTION AND FILED WITH THE TOWN CLERK, A PUBLIC RECORD

MOTION: A motion was made by Vice Mayor Waters and seconded by Councilmember Snider to adopt Resolution No. (R)17-39, declaring the proposed amendments to the Oro Valley Zoning Code Chapter 25 related to Outdoor Displays, attached hereto as Exhibit "A" and filed with the Town Clerk, a public record.

MOTION carried, 7-0.

b. PUBLIC HEARING: ORDINANCE NO. (O)17-07, AMENDING CHAPTER 25 OF THE ORO VALLEY ZONING CODE RELATED TO OUTDOOR DISPLAYS

Community Development and Public Works Director Paul Keesler gave an overview of item 3b that included the following:

- Outdoor Display Standards

Mayor Hiremath opened the public hearing.

No comments were received.

Mayor Hiremath closed the public hearing.

MOTION: A motion was made by Councilmember Snider and seconded by Councilmember Solomon to approve Ordinance No. (O)17-07, an amendment to Chapter 25 of the Oro Valley Zoning Code revising outdoor display standards.

Discussion ensued amongst Council and staff regarding item 3b.

MOTION carried, 7-0.

4. AMENDING CHAPTER 28 OF THE ORO VALLEY ZONING CODE RELATING TO A-FRAME SIGNS

a. RESOLUTION NO. (R)17-44, DECLARING THE PROPOSED AMENDMENTS TO CHAPTER 28 OF THE ORO VALLEY ZONING CODE RELATED TO A-FRAME SIGNS, PROVIDED AS EXHIBIT "A" WITHIN THE ATTACHED RESOLUTION AND FILED WITH THE TOWN CLERK, A PUBLIC RECORD

MOTION: A motion was made by Vice Mayor Waters and seconded by Councilmember Piña to adopt Resolution No. (R)17-44, declaring the proposed amendments to the Oro Valley Zoning Code Chapter 28 related to A-frame signs, attached hereto as Exhibit "A" and filed with the Town Clerk, a public record.

MOTION carried, 7-0.

b. PUBLIC HEARING: ORDINANCE NO. (O)17-08, AMENDING CHAPTER 28 OF THE ORO VALLEY ZONING CODE RELATED TO A-FRAME SIGNS

Community Development and Public Works Director Paul Keesler gave an overview of item 4b that included the following:

- A-Frame Signs
- Current Standards
- Proposed Standards
- Summary

Mayor Hiremath opened the public hearing.

The following individual spoke in favor of item 4b.

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 4b.

MOTION: A motion was made by Councilmember Solomon and seconded by Councilmember Piña to approve Ordinance No. (O)17-08, an amendment to Chapter 28 of the Oro Valley Zoning Code revising A-frame standards.

MOTION carried, 7-0.

FUTURE AGENDA ITEMS

No future agenda items were requested.

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 7:28 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 18th day of October, 2017. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this 2nd day of November, 2017.

Michael Standish
Michael Standish, CMC
Town Clerk