

MINUTES
ORO VALLEY TOWN COUNCIL
REGULAR SESSION
March 7, 2018
ORO VALLEY COUNCIL CHAMBERS
11000 N. LA CANADA DRIVE

REGULAR SESSION AT OR AFTER 5:30 PM

CALL TO ORDER

Mayor Hiremath called the meeting to order at 5:31 p.m.

ROLL CALL

PRESENT: Satish Hiremath, Mayor
Lou Waters, Vice Mayor
Joe Hornat, Councilmember
Bill Rodman, Councilmember
Mary Snider, Councilmember
Steve Solomon, Councilmember (attended via phone)

ABSENT: Rhonda Piña, Councilmember

EXECUTIVE SESSION - Pursuant to ARS 38-431.03 (A)(3) and (A)(4) to discuss with and receive legal advice from its attorneys regarding a settlement agreement for property to be obtained as a part of the Tangerine Road Corridor improvement project

MOTION: A motion was made by Vice Mayor Waters and seconded by Councilmember Snider to go into Executive Session at 5:32 p.m. pursuant to A.R.S. Section 38-431.03 (A)(3) and (A)(4) to discuss with and receive legal advice from its attorneys regarding a settlement agreement for property to be obtained as part of the Tangerine Road Corridor improvement project.

MOTION carried, 6-0.

Mayor Hiremath said the following staff members would join Council in Executive Session: Assistant Town Manager Chris Cornelison, Chief Civil Deputy Attorney Joe Andrews and Town Clerk Mike Standish.

REGULAR SESSION AT OR AFTER 6:00 PM

CALL TO ORDER

Mayor Hiremath called the meeting to order at 6:00 p.m.

ROLL CALL

PRESENT: Satish Hiremath, Mayor
Lou Waters, Vice Mayor
Joe Hornat, Councilmember
Bill Rodman, Councilmember
Mary Snider, Councilmember
Steve Solomon, Councilmember (attended via phone)

ABSENT: 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

Councilmember Hornat provided an update on The Wall That Heals event held March 15-18, 2018 at Oro Valley's Riverfront Park.

Mayor Hiremath reported that Finance Director Stacey Lemos, Town Manager Mary Jacobs, Parks and Recreation Director Kristy Diaz Trahan and Councilmember Rhonda Piña attended the Tucson Metro Chamber's 2018 Women of Influence banquet where Ms. Lemos was a finalist in the Financial/Banking Champion Category.

Councilmember Snider introduced Basis Oro Valley Junior and Youth Advisory Council Member, Nandini Sodhi. Ms. Sodhi will be attending Council meetings and reporting the information to the Youth Advisory Council.

Councilmember Snider recognized Sydney Smith, a fifth grade student from Painted Sky Elementary, for her outstanding leadership and service to the community.

DEPARTMENT REPORTS

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

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 Terry Wolf requested that Council consider keeping the Overlook Restaurant open.

Oro Valley resident Payton Davies voiced her support for keeping the Overlook Restaurant open.

Oro Valley resident Edward Cooke requested that Council consider keeping the Overlook Restaurant open.

PRESENTATIONS

1. *Proclamation - World Down Syndrome Day - March 21, 2018

Mayor Hiremath proclaimed March 21, 2018 as World Down Syndrome day in the Town of Oro Valley and Oro Valley resident Katie Ferguson accepted the proclamation.

Oro Valley resident Indrani Solomon, Wilson Middle School student Natalie DeSilva and Chairperson of the Southern Arizona Network of Down Syndrome (SANDS) Steve Freeman shared their stories and support for the World Down Syndrome day proclamation.

CONSENT AGENDA

Councilmember Hornat Requested that item (F) be removed from the Consent Agenda for discussion.

- A. Minutes - February 7, 2018
- B. Resolution No. (R)18-06, authorizing and approving an Intergovernmental Agreement (IGA) among Pima County, Town of Marana, City of South Tucson, Town of Sahuarita, Pascua Yaqui Tribe, 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
- C. Resolution No. (R)18-07, authorizing and approving a franchise agreement between the Town of Oro Valley and Comcast of Arizona, Inc.

1. The first part of the report is a general introduction to the subject of the study.

2. The second part of the report is a detailed description of the methods used in the study.

3. The third part of the report is a discussion of the results of the study.

4. The fourth part of the report is a conclusion and a list of references.

5. The fifth part of the report is a list of appendices.

6. The sixth part of the report is a list of figures and tables.

7. The seventh part of the report is a list of footnotes.

8. The eighth part of the report is a list of abbreviations.

9. The ninth part of the report is a list of symbols.

10. The tenth part of the report is a list of equations.

11. The eleventh part of the report is a list of definitions.

12. The twelfth part of the report is a list of acknowledgments.

13. The thirteenth part of the report is a list of references.

14. The fourteenth part of the report is a list of appendices.

- D. Resolution No. (R)18-08, providing notice of intent to increase water rates for the Oro Valley Water Utility
- E. Resolution No. (R)18-09, authorizing and approving an amendment to the Intergovernmental Agreement between Pima County and the Town of Oro Valley for the Joint Administration of Public Works Capital Improvement Projects

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

MOTION carried, 6-0.

- F. Resolution No. (R)18-10, authorizing and approving Amendment No. 2 to the Intergovernmental Transportation Funding Agreement between the Regional Transportation Authority of Pima County and the Town of Oro Valley for improvements to La Cholla Boulevard: Overton Road to Tangerine Road

Councilmember Hornat requested clarification from staff regarding the funding for the Intergovernmental Transportation Funding Agreement.

Community Development and Public Works Director Paul Keesler clarified where the funding for the Intergovernmental Transportation Funding Agreement would be obtained.

MOTION: A motion was made by Councilmember Hornat and seconded by Councilmember Rodman to approve Resolution No. (R)18-10, authorizing and approving amendment No. 2 to the Intergovernmental Transportation Funding Agreement between the Regional Transportation Authority of Pima County and the Town of Oro Valley for the La Cholla Boulevard project.

MOTION carried, 6-0.

REGULAR AGENDA

1. FISCAL YEAR 2017/18 MID-YEAR FINANCIAL UPDATE

Senior Budget Analyst Wendy Gomez gave an overview of the Fiscal Year 2017/18 Financial Update through December 2017 that included the following:

- FY 17/18 Budget by Fund as % of Total Budget
- General Fund Revenues
- General Fund Revenues (continued)
- General Fund Expenditures
- Highway Fund
- Community Center Fund



- Bed Tax Fund and Stormwater Utility Fund
- Water Utility Fund

Discussion ensued amongst Council and staff regarding the Fiscal Year 2017/18 Financial Update through December 2017.

2. POSSIBLE ACTION TO APPROVE THE SETTLEMENT AGREEMENT REGARDING PROPERTY TO BE OBTAINED AS PART OF THE TANGERINE ROAD CORRIDOR IMPROVEMENT PROJECT

MOTION: A motion was made by Vice Mayor Waters and seconded by Councilmember Snider to approve the settlement agreement as discussed in executive session, and giving signature authority to the Town Manager.

MOTION carried, 6-0.

FUTURE AGENDA ITEMS

No future agenda items were requested.

CALL TO AUDIENCE

No comments were received.

ADJOURNMENT

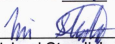
Mayor Hiremath adjourned the meeting at 6:53 p.m.

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 March, 2018. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this 22 day of March, 2018.


Michael Standish, CMC
Town Clerk

