

**MINUTES
ORO VALLEY TOWN COUNCIL
REGULAR SESSION
April 4, 2018
ORO VALLEY COUNCIL CHAMBERS
11000 N. LA CANADA DRIVE**

REGULAR SESSION AT OR AFTER 5:00 PM

CALL TO ORDER

Mayor Hiremath called the meeting to order at 5:00 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 (attended via phone)

EXECUTIVE SESSION - Pursuant to ARS 38-431.03(A)(4) for determining instruction to give their attorney for contract negotiations and possible ARS 38-431.03(A)(5) regarding salary negotiations

MOTION: A motion was made by Vice Mayor Waters and seconded by Councilmember Snider to go into Executive Session at 5:01 p.m. pursuant to ARS 38-431.03(A)(4) for determining instruction to give their attorney for contract negotiations and possible ARS 38-431.03(A)(5) regarding salary negotiations.

MOTION carried, 7-0.

Mayor Hiremath said the following staff members would join Council in Executive Session: Town Manager Mary Jacobs, Assistant Town Manager Chris Cornelison, Legal Services Director Tobin Sidles and Town Clerk Mike Standish.

REGULAR SESSION AT OR AFTER 6:00 PM

CALL TO ORDER

Mayor Hiremath called the meeting to order at 6:01 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 (attended via phone)

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 reported that two local women were selected from a nationwide search to fill two public service roles. Ms. Amber Smith was selected by the Tucson Metro Chamber as their President and CEO and Allyson Solomon was selected by Metropolitan Pima Alliance as their Executive Director.

Councilmember Snider introduced Youth Advisory Council Member Kaelin Stewart. Ms. Stewart will be attending Council meetings and reporting the information to the Youth Advisory Council.

DEPARTMENT REPORTS

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

ORDER OF BUSINESS

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

INFORMATIONAL ITEMS

1. Letters of Appreciation - Police Department

CALL TO AUDIENCE

Oro Valley resident Lynne Tomasa voiced her concerns regarding recent changes to the tennis instruction program at the Oro Valley Community and Recreation Center.

Chair Elect of the Greater Oro Valley Chamber of Commerce Greg Durnun provided an overview of various events held by The Greater Oro Valley Chamber of Commerce.

Oro Valley resident Marty Waters spoke about the Oro Valley Theatre Company and encouraged citizens to attend their first production, *Thornton Wilder's Our Town*. Ticket information can be obtained at Gaslightmusichall.com.

PRESENTATIONS

1. Presentation of a plaque of appreciation to Randy Herberholz for his contribution to Oro Valley's lead role in developing Southern Arizona's distracted driving initiatives

Vice Mayor Waters introduced Randy Herberholz and spoke about his contributions and role in developing Southern Arizona's distracted driving initiatives.

Oro Valley Police Chief Danny Sharp presented a challenge coin to Mr. Herberholz from the Oro Valley Police Department.

Vice Mayor Waters and Mayor Hiremath presented Mr. Herberholz with a plaque for his leadership and devotion to the safety of our community and for his efforts that led the Town of Oro Valley to become the first municipality in Southern Arizona to adopt a primary "hands-free" ordinance.

CONSENT AGENDA

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

- A. Minutes - March 21, 2018

MOTION: A motion was made by Councilmember Rodman and seconded by Councilmember Snider to approve Consent Agenda item (A).

MOTION carried, 7-0.

- B. Request for approval of a Final Plat Amendment to revise the no-build area on Lot 402 in Stone Canyon Neighborhood IIA, located at 1269 N. Tortolita Mountain Circle

Councilmember Hornat suggested that a statement be added to agenda items that have previously come before Council so that they may be easily identified.

MOTION: A motion was made by Councilmember Hornat and seconded by Councilmember Snider to approve the Final Plat Amendment to revise the no-build area on Lot 402 in Stone Canyon Neighborhood IIA, finding it is in conformance with the Zoning Code.

MOTION carried, 7-0.

- C. Resolution No. (R)18-13, approving the dedication of Big Wash Trailhead, including vehicular and trail access, and Trail No. 180, located north of Tangerine Road and within the Rancho Vistoso Boulevard loop

Councilmember Hornat requested clarification regarding the dedication of Big Wash Trailhead.

Senior Planner Milini Simms clarified the dedication of Big Wash Trailhead.

MOTION: A motion was made by Councilmember Hornat and seconded by Councilmember Rodman to approve Resolution No. (R)18-13, accepting the dedication of the Big Wash Trailhead, including vehicular and trail access, and Trail No.180 to the Town.

MOTION carried, 7-0.

- D. Resolution No. (R)18-14, amending the infrastructure improvement plans supporting development impact fees for Transportation, Parks and Water Utility

Councilmember Hornat requested clarification on what projects impact fees could be spent on.

Community Development and Public Works Director Paul Keesler clarified what projects could have impact fees spent on them.

MOTION: A motion was made by Councilmember Hornat and seconded by Vice Mayor Waters to approve Resolution No. (R)18-14, amending the infrastructure improvement plans supporting development impact fees for transportation, parks and water utilities.

MOTION carried, 7-0.

- E. Resolution No. (R)18-15, authorizing and approving a second supplemental Intergovernmental Agreement between the Town of Oro Valley and the Town of Marana to accommodate the construction of a portion of Shannon Road as part of the design and construction of roadway improvements to Tangerine Road from Dove Mountain Boulevard/Twin Peaks to La Cañada Drive

Councilmember Hornat requested clarification on where the portion of the design and construction of Shannon Road would connect.

Community Development and Public Works Director Paul Keesler clarified the connection portion of the design and construction of Shannon Road.

MOTION: A motion was made by Councilmember Hornat and seconded by Vice Mayor Waters to approve Resolution No. (R)18-15, authorizing and approving a second supplemental Intergovernmental Agreement between the Town of Oro Valley and the Town of Marana to accommodate the construction of a portion of Shannon Road as part of the design and construction of roadway improvements to Tangerine Road from Dove Mountain Boulevard/Twin Peaks to La Cañada Drive.

MOTION carried, 7-0.

REGULAR AGENDA

1. PUBLIC HEARING: LOCAL ALTERNATIVE EXPENDITURE LIMITATION ELECTION (HOME RULE OPTION)

Finance Director Stacey Lemos presented item #1 and included the following:

- Expenditure Limitation History
- What is the State-Imposed Limitation?
- Exclusions to the Limitation
- Estimated State-Imposed Limitation
- How do we compare?
- Consequences of State-Imposed Limitation
- Alternative Expenditure Limitation (Home Rule Option)
- Primary Election Key Dates
- Questions?

Discussion ensued amongst Council and staff regarding item #1.

Mayor Hiremath opened the public hearing.

No comments were received.

Mayor Hiremath closed the public hearing.

2. DISCUSSION AND POSSIBLE ACTION REGARDING A CONCEPTUAL SITE PLAN, LANDSCAPE PLAN AND RECREATION AREA PLAN FOR SAGUAROS VIEJOS PHASE 1, A 44-LOT SINGLE-FAMILY RESIDENTIAL SUBDIVISION, LOCATED WEST OF LA CHOLLA BOULEVARD AND NORTH OF NARANJA ROAD

Senior Planner Milini Simms gave an overview of item #2 and outlined the following:

- Purpose
- History
- Conceptual Site Plan
- Saguaros
- Traffic

Community Development and Public Works Director Paul Keesler continued the presentation with a specific focus on traffic.

Ms. Simms continued the presentation on item #2 and presented the following:

- Public Participation
- Summary and Recommendation

Discussion ensued amongst Council and staff regarding item # 2.

Paul Oland, representative for the WLB Group and representing the property owner, addressed Council questions regarding Saguaro Viejos Phase 1.

Discussion continued amongst Council and staff regarding item #2.

MOTION: A motion was made by Councilmember Rodman and seconded by Vice Mayor Waters to approve the Conceptual Site Plan, Landscape Plan and Recreation Area Plan for Phase 1 of the Saguaro Viejos subdivision, subject to the conditions in Attachment 1, finding the request is in conformance with the Design Principles and applicable Design Standards.

Saguaro Viejos Phase 1 Conditions of Approval

1. Lot configuration must be adjusted during final design review to preserve the (8) healthy Saguaro that are twenty-four feet (24') or taller with (2) or more arms, in place.
2. A revised typical cross section for Glover Road is provided on the Final Site Plan, as follows:
 - a. Section 1: Provide a 6-foot multi-use lane along the southern side of the road.
 - b. Section 1: Provide a 6-inch vertical curb along the southern side of the road.
 - c. Section 7: Provide 6-inch vertical curbs along both sides of the road.
 - d. Section 8: Provide a 6-foot multi use lane along the southern side of the road.
 - e. Section 8: Provide 6-inch vertical curbs along both sides of the road.

MOTION carried, 7-0.

3. **PUBLIC HEARING: DISCUSSION AND POSSIBLE ACTION REGARDING ORDINANCE NO. (O)18-06, REQUEST TO REZONE AN 85.2-ACRE**

PROPERTY LOCATED NEAR THE NORTHWEST CORNER OF NARANJA DRIVE AND LA CHOLLA BOULEVARD FROM R1-20 and R1-144 TO R1-7

Senior Planner Milini Simms presented item #3 and outlined the following:

- Purpose
- La Cholla Blvd. Corridor
- History
- Comparison with Previous Approvals
- Review Tools
- General Plan Land Use Designations
- Tentative Development Plan
- Compatibility to Area
- Environmental Resources
- Town of Oro Valley Water Resources
- Proposed Developer Road Improvements & Access

Community Development and Public Works Director Paul Keesler continued the presentation with a specific focus on traffic.

Ms. Simms continued the presentation of item #3 and included the following:

- Summary and Recommendation

Discussion ensued amongst Council and staff regarding item #3.

Paul Oland, representative for the WLB Group and representing the property owner, addressed Council questions regarding Sagueros Viejos Phase 2.

Discussion continued amongst Council, staff and Mr. Oland regarding item #3.

Mayor Hiremath opened the public hearing.

The following individuals spoke in opposition to item #3:

- Oro Valley resident Eric Gormally
- Oro Valley resident Walter Goodwillie
- Oro Valley resident Sarah Bertrand
- Oro Valley resident Diane Peters
- Alyssa Page

The following individual spoke on item #3:

- Oro Valley resident Bob Reiber

Mayor Hiremath closed the public hearing:

Discussion continued amongst Council, staff and Mr. Oland regarding item #3.

MOTION: A motion was made by Councilmember Rodman and seconded by Councilmember Piña to approve Ordinance No. (O)18-06, approving the Saguaros Viejos East Rezoning from R1-144 and R1-20 to R1-7, including the use of ESL's Flexible Design Options, based on the finding that the request is consistent with the Zoning Code and the Your Voice Our Future General Plan, subject to the conditions in Attachment 1 and adding the following additional conditions:

- The minimum lot size for the development shall be 7,000 square feet.
- All lots along Naranja Drive shall have a minimum lot size of 10,000 square feet.

ATTACHMENT 1 CONDITIONS OF APPROVAL

Revisions made after the Planning and Zoning Commission, which add further details but do not change the intent of the conditions, are shown below. Deletions shown with strikethroughs and additions shown in ALL CAPS.

1. All saguaros shown on the Tentative Development Plan shall be preserved-in-place. To ensure preservation of these saguaros, the applicant must adjust lot lines accordingly as part of the Final Site Plan review process
2. This development shall ~~contribute its fair share of costs in~~ BE RESPONSIBLE FOR the reconstruction of Glover Road TO INCLUDE A PAINTED MEDIAN, BIKE LANES ON BOTH SIDES AND A SHARED USE PATH ON THE SOUTH SIDE OF THE ROAD. TIMING OF THE IMPROVEMENT IS TO BE COORDINATED WITH THE AMPHITHEATER SCHOOL DISTRICT AND IS TO COINCIDE WITH DEVELOPMENT OF SAGUAROS VIEJOS WEST (PHASE 1) OR SAGUAROS VIEJOS EAST (PHASE 2, THIS PROJECT), WHICHEVER CONNECTS TO GLOVER ROAD FIRST. ~~The Town will not participate in the reconstruction cost of Glover Road.~~
3. ~~This project shall coordinate with both the Town of Oro Valley and Amphitheater School District in the planning and design of the Glover Road reconstruction.~~
4. This development shall dedicate 50 feet of right-of-way on Glover Road; this includes the portion of parcel 224-11-037B that has been identified as excluded from this rezoning. Said dedication shall extend to the La Cholla Boulevard western right-of-way boundary.
5. ~~A shared use path on the south side of Glover Road shall be constructed as a part of the street reconstruction and dedication.~~

6. The Water Utility Department has requested the following items be required:
- a. Extend the twelve (12") inch "E" Zone main across La Cholla Boulevard on Glover Road to the property's Western boundary.
 - b. Extend the twelve (12") inch "E" Zone main in the south right-of-way of Glover Road west to the property's Western boundary.
 - c. Connect the above mentioned mains with eight (8") inch mains through the development.

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 Mayor Hiremath to adjourn the meeting at 8:33 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 4th day of April, 2018. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this 19th day of April, 2018.



Michael Standish, CMC
Town Clerk