

MINUTES
ORO VALLEY TOWN COUNCIL
REGULAR SESSION
March 21, 2018
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 (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 Hornat reported that he attended a ride-a-long with the Golder Ranch Fire Department.

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

Mayor Hiremath spoke about his experience at The Wall That Heals event and thanked all the participants that made the event happen.

Councilmember Snider introduced Alivia Islas, a senior at Canyon Del Oro High School, for her outstanding talents and leadership.

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

No comments were received.

PRESENTATIONS

1. Recognition of Outgoing Board and Commission Members

Mayor Hiremath recognized outgoing Board and Commission Members.

CONSENT AGENDA

- A. Minutes - March 7, 2018
- B. Fiscal Year 2017/18 Financial Update through January 2018
- C. Resolution No. (R)18-11, authorizing and approving an Intergovernmental Agreement (IGA) between the Town of Oro Valley and the Pima County Recorder to provide election services for the August 28, 2018 Primary Election and the November 6, 2018 General Election
- D. Request for approval of a Final Plat for Phase 1 of the Nakoma Sky senior care facility, located on the southeast corner of First Avenue and Naranja Drive

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

MOTION carried, 7-0.

REGULAR AGENDA

**1. PUBLIC HEARING: DISCUSSION AND POSSIBLE ACTION REGARDING A
CONDITIONAL USE PERMIT TO ALLOW TUCSON ELECTRIC POWER (TEP)
TO REPLACE EXISTING UTILITY POLES ON THE SOUTH SIDE OF
TANGERINE ROAD, BETWEEN SHANNON ROAD AND COPPER MOUNTAIN
DRIVE**

Planning Manager Bayer Vella presented item #1 and included the following;

- Purpose
- Location Map
- Proposal
- Review Tools: General Plan & Zoning Criteria
- Summary and Recommendation

Tucson Electric Power's Senior Director of Government Relations Larry Lucero continued the presentation and included the following;

- Purpose and need
- What will be built
- How it will be built
- Design considerations
- New poles will be taller and stronger
- 9 foot average height difference
- Questions

Discussion ensued amongst Council, staff and Mr. Lucero regarding item #1.

Mayor Hiremath opened the public hearing.

No comments were received.

Mayor Hiremath closed the public hearing.

Discussion continued amongst Council, staff and Mr. Lucero regarding item #1.

MOTION: A motion was made by Councilmember Rodman and seconded by Vice Mayor Waters to approve the Conditional Use Permit to replace the existing utility poles, equipment and wires on the south side of Tangerine Road between Copper Mountain Drive and Shannon Road, based on the finding that the proposal is consistent with the Conditional Use Permit Review Criteria.

MOTION carried, 7-0.

2. AMENDING SECTION 24.9 OF THE ORO VALLEY ZONING CODE REGARDING THE ECONOMIC EXPANSION ZONE (EEZ)

a. RESOLUTION NO. (R)18-12, DECLARING THE PROPOSED AMENDMENTS OF SECTION 24.9 OF THE ORO VALLEY ZONING CODE REGARDING THE ECONOMIC EXPANSION ZONE, PROVIDED IN 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 Hornat to approve Resolution No. (R)18-12, declaring the proposed amendments of Section 24.9 of the Oro Valley Zoning Code regarding the Economic Expansion Zone, provided in Exhibit "A" within the attached resolution and filed with the Town Clerk, a public record.

MOTION carried, 7-0.

2. b. PUBLIC HEARING: ORDINANCE NO. (O)18-05, AMENDING SECTION 24.9 OF THE ORO VALLEY ZONING CODE REGARDING THE ECONOMIC EXPANSION ZONE (EEZ)

Planning Division Manager Bayer Vella presented item #2b and included the following;

- Proposed Amendment
- Why is EEZ expansion important?
- Proposed Amendment
- Recommendation

Discussion ensued amongst Council and staff regarding item #2b.

Mayor Hiremath opened the public hearing.

The following individual spoke in opposition to item #2b:

Oro Valley resident Timothy Bohlen

The following individual spoke in support to item #2b:

Oro Valley resident and President and CEO of the Greater Oro Valley Chamber of Commerce Dave Perry

Mayor Hiremath closed the public hearing.

Discussion continued amongst Council and staff regarding item #2b.

MOTION: A motion was made by Vice Mayor Waters and seconded by Councilmember Piña to approve Ordinance No. (O)18-05, amending Section 24.9 of the Oro Valley Zoning Code regarding the Economic Expansion Zone (EEZ).

Discussion continued amongst Council and staff regarding the Economic Expansion Zone.

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 Councilmember Snider and seconded by Councilmember Rodman to adjourn the meeting at 7:01 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 21st day of March, 2018. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this 5th day of April, 2018.


Michael Standish, CMC
Town Clerk