

**MINUTES
ORO VALLEY TOWN COUNCIL
REGULAR SESSION
July 18, 2018
ORO VALLEY COUNCIL CHAMBERS
11000 N. LA CANADA DRIVE**

REGULAR SESSION AT OR AFTER 4:00 PM

CALL TO ORDER

Mayor Hiremath called the meeting to order at 4:00 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

EXECUTIVE SESSION - 1. Pursuant to ARS 38-431.03(A)(3) and (A)(4) for discussion and consultation with the attorneys of the public body for legal advice regarding contract negotiations. 2. Pursuant to ARS 38-431.03(A)(3) and (A)(7) for discussion and consultation with the attorneys of the public body for legal advice regarding settlement negotiations

MOTION: A motion was made by Councilmember Rodman and seconded by Vice Mayor Waters to go into Executive Session at 4:02 p.m. pursuant to ARS 38-431.03(A)(3) and (A)(4) for discussion and consultation with the attorneys of the public body for legal advice regarding contract negotiations and possible ARS 38-431.03(A)(3) and (A)(7) for discussion and consultation with the attorneys of the public body for legal advice regarding settlement negotiations.

MOTION carried, 7-0.

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

Town Clerk Mike Standish announced the upcoming Town meetings.

COUNCIL REPORTS

No Council reports were received.

DEPARTMENT REPORTS

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

ORDER OF BUSINESS

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

INFORMATIONAL ITEMS

1. Councilmember Hornat - 2018 AZAPA Land Use Law Update Trip Report

CALL TO AUDIENCE

Oro Valley resident Mike Zinkin spoke about various allegations concerning Councilmember Solomon.

Oro Valley resident Eric Gormally voiced his concerns regarding the well on his property.

PRESENTATIONS

1. Proclamation - Drowning Impact Awareness Month

Mayor Hiremath proclaimed August 2018 as Drowning Impact Awareness Month.

Golder Ranch Fire District Community Relations Manager Anne-Marie Braswell accepted the proclamation and expressed the importance of citizen participation to help reduce drowning risks.

2. Presentation from the Oro Valley Optimist Club regarding veterinarian care funding for Oro Valley Police Canines after retirement

Mayor Hiremath and Councilmember Piña gave an overview of the vision and purpose of the police Canine fund.

President of the Oro Valley Optimist Club and Oro Valley resident Don Cox, spoke regarding the Optimist Club's role for this project. Mr. Cox encouraged citizens to consider donating to the Canine Care fund.

Oro Valley business owner and resident Lisa Bayless donated \$1000.00 to the Oro Valley Optimist Club to support the police Canine fund.

Mr. Cox said additional donations could be sent to the Oro Valley Optimist Club, Care of Youth Fund Retirement Police Canine at 1065 W. Squawbush Court, Oro Valley, AZ 85737.

CONSENT AGENDA

Councilmember Rodman requested that item (B) be removed from the Consent Agenda for discussion.

- A. Minutes - June 6, 2018
- C. Resolution No. (R)18-28, authorizing and approving a High Intensity Drug Trafficking Area (HIDTA) grant agreement with the City of Tucson, allowing for one (1) officer to be assigned to the Pima County HIDTA Investigative Task Force (PCHITF)

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

MOTION carried, 7-0.

- B. Fiscal Year 2017/18 Financial Update through May 2018

Councilmember Rodman requested an overview of the Fiscal Year 2017/18 Financial Update through May 2018.

Finance Director Stacey Lemos provided an overview of the Fiscal Year 2017/18 Financial Update through May 2018 and included fund surpluses and projections.

Discussion ensued amongst Council and staff regarding item B.

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

MOTION carried, 7-0.

REGULAR AGENDA

1. DISCUSSION AND POSSIBLE ACTION REGARDING THE CONCEPTUAL SITE PLAN, LANDSCAPE PLAN AND PHASE I ARCHITECTURE FOR TWO OFFICE BUILDINGS, LOCATED ON THE WEST SIDE OF ORACLE ROAD, JUST NORTH OF GREENOCK DRIVE

Senior Planner Milini Simms gave an overview of item #1 and outlined the following:

- Purpose
- Conceptual Site and Landscape Plan
- Conceptual Architecture
- Compatibility with Surrounding Architecture
- Public Participation
- Summary and Recommendation

Discussion ensued amongst Council and staff regarding item #1.

MOTION: A motion was made by Councilmember Piña and seconded by Councilmember Solomon to approve the Conceptual Site Plan, Landscape Plan and Phase 1 Architecture, subject to the conditions in Attachment 1, finding they are in conformance with the Design Principles and applicable Design Standards of the Zoning Code.

Attachment 1
Office buildings on Oracle Road
(OV1801101)
Conditions of Approval

Conceptual Site Plan

1. Address all comments in the Planning letter dated June 27, 2018.
2. The associated Minor Land Division demonstrating shared access must be approved by Town staff and recorded with Pima County, prior to issuing grading permits.
3. All perimeter plants, including shrubs and accents, shall be shown on the Final

Landscape Plan and included in the first phase of development.

4. All mechanical equipment shall be fully screened. A detail depicting an architecturally compatible screening method must be provided on the Final Landscape Plan.

Conceptual Architecture

5. All mechanical equipment shall be fully screened. A detail depicting an architecturally compatible screening method must be provided, prior to final approval.
6. The proposed downspouts shall be internalized into the columns or building.
7. Ladder access to the roof shall be located inside the building through a riser room or other applicable space.

MOTION carried, 7-0.

2. DISCUSSION AND POSSIBLE ACTION REGARDING A CONCEPTUAL SITE PLAN AND LANDSCAPE PLAN FOR VICTORY WORSHIP CENTER AND SPRINGBOARD YOUTH CRISIS CENTER, LOCATED ON THE NORTHWEST CORNER OF TANGERINE ROAD AND COMO DRIVE

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

- Purpose
- Revised Conceptual Site and Landscape Plans
- Public Participation
- Summary and recommendation

MOTION: A motion was made by Vice Mayor Waters and seconded by Councilmember Hornat to approve the Conceptual Site and Landscape Plan for Victory Worship Center, subject to the conditions in Attachment 1, based on the finding it is in conformance with the Design Principles and applicable Design Standards of the Zoning Code.

Attachment 1
Victory Worship Center
(OV1801125)
Conditions of Approval

1. Address all comments in the Planning letter dated June 27, 2018.
2. A General Note shall be added stating "Should Como Drive be fully improved, full access onto Como Drive may be granted as determined by the Town Engineer."
3. All existing easements for shared access and parking must be shown on the Final Site plan.

MOTION carried, 7-0.

3. DISCUSSION AND POSSIBLE ACTION ON AMENDING SECTION 25.1 OF THE ORO VALLEY ZONING CODE REGARDING STANDARDS FOR COMMUNICATION FACILITIES

a. RESOLUTION NO. (R)18-29, DECLARING THE PROPOSED ZONING CODE AMENDMENT TO CHAPTER 25 REGARDING STANDARDS FOR COMMUNICATION FACILITIES, PROVIDED IN EXHIBIT "A" WITHIN ATTACHMENT 1 AND FILED WITH THE TOWN CLERK, A PUBLIC RECORD

b. PUBLIC HEARING: ORDINANCE NO. (O)18-11, AMENDING CHAPTER 25 OF THE ORO VALLEY ZONING CODE REGARDING COMMUNICATION FACILITIES

MOTION: A motion was made by Councilmember Snider and seconded by Vice Mayor Waters to approve Resolution No. (R)18-29, declaring the proposed Zoning Code amendments to Section 25.1, regarding standards for communication facilities as provided in Attachment 1 and filed with the Town Clerk, a public record.

MOTION carried, 7-0.

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

- Purpose
- Update Setback Requirements
- Conformance with Federal law
- General Plan Conformance
- Summary and Recommendation

Discussion ensued amongst Council and staff regarding item #3b.

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 Vice Mayor Waters to approve Ordinance No. (O)18-11, amending Section 25.1 of the Oro Valley Zoning Code regarding standards for communication facilities as provided in Attachment 2.

MOTION carried, 7-0.

4. DISCUSSION AND POSSIBLE ACTION ON A PROPOSED COMMUNICATION FACILITY LOCATED ON THE SAHUARO VISTA VETERINARY CLINIC PROPERTY, NEAR THE SOUTHWEST CORNER OF COOL DRIVE AND ORACLE ROAD

Senior Planner Milini Simms presented item #4 and outlined the following:

- Purpose
- Tier II Communication Facility
- Stealth Applications
- Public Participation
- General Plan Conformance
- Summary and Recommendation

Discussion ensued amongst Council and staff regarding item #4.

MOTION: A motion was made by Councilmember Rodman and seconded by Vice Mayor Waters to approve the proposed cell tower, subject to the conditions in Attachment 1, finding it meets the applicable zoning provisions and the General Plan.

Discussion continued amongst Council and staff regarding item #4.

MOTION carried, 7-0.

5. DISCUSSION AND POSSIBLE ACTION ON AMENDING CHAPTER 23 OF THE ORO VALLEY ZONING CODE REGARDING ATTACHED DWELLINGS IN THE R-6 ZONING DISTRICT AND OTHER RELATED REVISIONS

a. RESOLUTION NO. (R)18-30, DECLARING THE PROPOSED ZONING CODE AMENDMENT TO CHAPTER 23 RELATED TO ATTACHED DWELLINGS IN THE R-6 ZONING DISTRICT AND OTHER RELATED REVISIONS, PROVIDED IN EXHIBIT "A" WITHIN ATTACHMENT 1 AND FILED WITH THE TOWN CLERK, A PUBLIC RECORD

b. PUBLIC HEARING: ORDINANCE NO. (O)18-12, AMENDING CHAPTER 23 OF THE ORO VALLEY ZONING CODE TO ALLOW ATTACHED DWELLINGS IN THE R-6 MULTI-FAMILY DISTRICT AND OTHER RELATED REVISIONS

MOTION: A motion was made by Councilmember Rodman and seconded by Councilmember Snider to approve Resolution No. (R)18-30, declaring the proposed amendments to Chapter 23 of the Oro Valley Zoning Code regarding attached dwellings in the R-6 zoning district and other related updates as shown in Attachment 1 and filed with the Town Clerk, a public record.

MOTION carried, 7-0.

Planning Manager Bayer Vella presented item #5b and included the following;

- Purpose - Permit "Attached Dwellings" in R-6 Zones
- Location R-6 Zoning
- Transitions
- Development Standards
- Recommendation

Councilmember Solomon recused himself from item #5b.

Discussion ensued amongst Council and staff regarding item #5b.

Mayor Hiremath opened the public hearing.

The following individual spoke in opposition to item #5b.

-Oro Valley resident Paul Loomis

Mayor Hiremath closed the public hearing.

Discussion continued amongst Council and staff regarding item #5b.

MOTION: A motion was made by Councilmember Rodman and seconded by Councilmember Hornat to approve Ordinance No. (O)18-12, amending Chapter 23 of the Oro Valley Zoning Code regarding attached dwellings in the R-6 zoning district and other related updates as shown in Attachment 2, Exhibit "A".

MOTION carried, 6-0, with Councilmember Solomon absent.

Councilmember Solomon returned to the meeting at 7:25 p.m.

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 7:27 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 July, 2018. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this 11 day of September, 2018.

Michael Standish

Michael Standish, CMC
Town Clerk