

MINUTES
ORO VALLEY TOWN COUNCIL
REGULAR SESSION
September 19, 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 4:01 PM

ROLL CALL

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

EXECUTIVE SESSION - Pursuant to ARS 38-431.03 (A)(1) Personnel Matter - Town Manager's annual performance review

MOTION: A motion was made by Vice Mayor Waters and seconded by Councilmember Hornat to go into Executive Session at 4:02 p.m. pursuant to ARS 38-431.03(A)(1) for personnel matter - Town Manager's annual performance review.

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 (attended via phone)
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

Vice Mayor Lou Waters recognized Elina DesRosier, a ninth grade student from Basis Oro Valley, for being a model student and citizen to her community.

DEPARTMENT REPORTS

Town Manager Mary Jacobs introduced the Town's new Human Resource Director Chris Brady.

ORDER OF BUSINESS

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

INFORMATIONAL ITEMS

1. 2018 League of AZ Cities & Towns Annual Conference Trip Report

CALL TO AUDIENCE

Joe Boogaart expressed his concerns regarding a proposed Pima County bond.

PRESENTATIONS

1. Proclamation - Diaper Need Awareness Week

Mayor Hiremath proclaimed the week of September 24th through September 30th, 2018 as Diaper Need Awareness Week.

Executive Director Dan Moxley and Ian Arthur from the Diaper Bank of Southern Arizona accepted the proclamation.

CONSENT AGENDA

A. Minutes - September 5, 2018

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

MOTION carried, 7-0.

REGULAR AGENDA

1. **PUBLIC HEARING: RESOLUTION NO. (R)18-36, DISCUSSION AND POSSIBLE ACTION REGARDING AN AMENDMENT TO THE GENERAL PLAN FUTURE LAND USE MAP FROM COMMERCE/OFFICE PARK (COP) TO MEDIUM DENSITY RESIDENTIAL (MDR) FOR A 15 ACRE PROPERTY LOCATED AT THE NORTHWEST CORNER OF RANCHO VISTOSO BOULEVARD AND VISTOSO COMMERCE LOOP**

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

- Purpose
- General Plan Amendment
- Applicant Concept
- Residential Encroachment
- General Plan Conformance
- Amendment Criteria #1
- Economic Development Perspective: Places

Community and Economic Development Director J.J. Johnston continued the presentation with an emphasis on Economic Development.

Mr. Vella continued the presentation on item #1 and outlined the following:

- Amendment Criteria #1 a.
- Amendment Criteria #1 b - d
- Amendment Criteria #2 and #3
- Economics of Land Uses
- Key Factors
- Summary and Recommendation

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.

Discussion continued amongst Council and staff regarding item #1.

Paul Oland, representative for the WLB Group and representing the property owner, addressed Council questions regarding item #1.

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

MOTION: A motion was made by Councilmember Hornat and seconded by Mayor Hiremath to approve Resolution No. (R)18-36, for the Innovation Park General Plan Amendment amending the designated land use from Commerce/Office Park to Medium Density Residential.

Discussion Continued amongst Council, staff and Mr. Oland regarding item #1.

MOTION carried, 5-2 with Councilmember Piña and Councilmember Snider opposed.

2. REQUIRED PUBLIC HEARING PURSUANT TO A.R.S. SECTION 9-471 TO DISCUSS THE POSSIBLE ANNEXATION OF THE STATE LAND TANGERINE AREAS

Assistant Town Manager Chris Cornelison presented item #2 and included the following:

- What is annexation?
- Why annex?
- State Land Discussions History
- Oro Valley Annexation History
- Process
- Timeline
- Summary

Mayor Hiremath opened the public hearing.

The following individuals spoke in opposition to item #2.

- Miriam Kirsten
- Deb Childers
- Bryan Childers
- Joe St. Louis
- Gary West
- Rich Hyatt
- Oro Valley resident Shirl Lamonna
- Robin Davis

The following individual spoke in support of item #2.

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

The following individual spoke on item #2.

- Alyssa Page

Mayor Hiremath closed the public hearing.

FUTURE AGENDA ITEMS

Councilmember Hornat requested that staff look into the possibility of moving primary elections to the November cycle. No second received.

CALL TO AUDIENCE

No comments were received.

ADJOURNMENT

MOTION: A motion was made by Vice Mayor Waters and seconded by Councilmember Hornat to adjourn the meeting at 7:58 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 19th day of September, 2018. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this 4th day of October, 2018.



Michael Standish, CMC
Town Clerk