

MINUTES
ORO VALLEY TOWN COUNCIL
STUDY / REGULAR SESSION
January 17, 2018
ORO VALLEY COUNCIL CHAMBERS
11000 N. LA CANADA DRIVE

STUDY SESSION AT OR AFTER 4:00 PM

CALL TO ORDER

Mayor Hiremath called the meeting to order at 4:00 PM

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)

STUDY SESSION AGENDA

1. Presentation and discussion regarding the Town's Main Streets project and economic and development issues

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

- Oro Valley's Future
- Economic Development, Main Streets and Housing
- Market Study
- Lessons Learned
- Future Decisions
- Takeaways
- Looking to the Future
- Purpose
- Young Professionals
- Looking to the Future

Long Range Principal Planner Elisa Hamblin continued the presentation and included the following;

- Oro Valley Main Streets

- Location Characteristics
- Opportunity Exists
- Thinking Ahead

Principal at the Real Estate Consulting Group Lucinda Smedley continued the presentation regarding the Town's Main Streets project and economic development issues and presented the following:

- Main Streets Market Study
- Community Vitality
- Oro Valley Growth
- Comparison Areas
- The Residential Market
- Oro Valley Residential Activity
- The Residential Market
- The Office Market
- The Retail Market
- Key Findings

Ms. Hamblin concluded the presentation of item #1 with the following case studies:

- Rancho Vistoso
- OV Marketplace
- Oracle Corridor
- Lessons Learned
- Takeaway #1
- La Cholla Corridor
- Innovation Park and Office Areas
- Economics of Residential and Retail
- Future Decisions
- Takeaway #2
- Summary

Discussion ensued amongst Council and staff regarding the Town's Main Streets project and economic and development issues.

ADJOURNMENT

MOTION: A motion was made by Vice Mayor Waters and seconded by Councilmember Snider to adjourn the study session at 5:08 p.m.

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 PM

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

Vice Mayor Lou Waters gave an update on the Naranja Drive safety improvement project.

Councilmember Mary Snider recognized Logan Melonis, a fifth grade student from Innovation Academy, for being a shining example of innovation in learning, problem solving and working with others.

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. Presentation - Youth Art Program by the Arts and Culture Ambassadors

Oro Valley Arts and Cultural Ambassador Sasha Case introduced the pieces of artwork on display in the Council Chambers which were created by students from Basis Oro Valley, Casas Christian School and Innovation Academy K-5 STEM School.

2. Presentation - Special recognition of Oro Valley Lifeguard Paula Redman and Tennis Pro Carlos Bermudez for their successful lifesaving efforts on December 11, 2017

Kristy Diaz-Trahan gave an overview of the events that occurred on December 11, 2017.

Golder Ranch Fire District Deputy Chief Grant Cesarek presented a Challenge Coin and Certificate of Recognition to Paula Redman for her successful lifesaving efforts on December 11, 2017. Mr. Bermudez was not able to attend.

Mayor Hiremath also presented Ms. Redman with a Certificate of Appreciation for her successful lifesaving efforts.

CONSENT AGENDA

- A. Minutes - December 6, 2017
- B. Fiscal Year 2017/18 Financial Update through November 2017
- C. Approval to change the May 17, 2018 Town Council regular meeting to May 16, 2018
- D. (Re)appointments to various boards and commissions: Board of Adjustment (BOA), Historic Preservation Commission (HPC), Planning and Zoning Commission and Stormwater Utility Commission (SWUC)
- E. Request for approval of a Final Plat for the Rancho Vistoso Parcel 10J residential subdivision, located on the northwest corner of Rancho Vistoso Boulevard and Vistoso Highlands Drive
- F. Resolution No. (R)18-02, approving the Town's annual Legislative Agenda, protocols guiding the Town's priorities for the 2018 legislative session and any lobbying activities
- G. Approval of Conceptual Public Art for the Veterans and First Responders Living Memorial located at Naranja Park

- H. Approval of the Final Design for the Veterans and First Responders Living Memorial located at Naranja Park
- I. Approval for the Town Manager to enter into an Operating and Maintenance Agreement with the Veterans and First Responders, LLC

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

MOTION carried, 7-0.

REGULAR AGENDA

1. PRESENTATION AND ACCEPTANCE OF THE TOWN'S ANNUAL FINANCIAL AUDIT FOR FISCAL YEAR ENDING JUNE 30, 2017

Finance Director Stacey Lemos presented the Town's Annual Financial Audit for fiscal year ending June 30, 2017 and introduced Corey Arvizu, Managing Partner with Heinfeld, Meech & Company.

Mr. Arvizu gave an overview of the Town's Annual Financial Audit for fiscal year ending June 30, 2017.

MOTION: A motion was made by Councilmember Snider and seconded by Councilmember Piña to accept the Town's financial audit for the fiscal year ending June 30, 2017.

MOTION carried, 7-0.

2. ADOPTING REGULATIONS AND A LICENSING FRAMEWORK FOR SMALL CELL WIRELESS FACILITIES IN ORDER FOR THE TOWN OF ORO VALLEY TO BE IN COMPLIANCE WITH THE LAWS ADOPTED UNDER HB 2365 BY FEBRUARY 9, 2018

a. RESOLUTION NO. (R)18-01, DECLARING THE PROPOSED REGULATIONS AND LICENSING FRAMEWORK FOR SMALL CELL WIRELESS FACILITIES, PROVIDED IN EXHIBIT "A" WITHIN THE ATTACHED RESOLUTION AND FILED WITH THE TOWN CLERK, A PUBLIC RECORD

b. PUBLIC HEARING: ORDINANCE NO. (O)18-01, ADOPTING REGULATIONS AND A LICENSING FRAMEWORK FOR SMALL CELL WIRELESS FACILITIES BY REFERENCE

MOTION: A motion was made by Councilmember Rodman and seconded by Councilmember Snider to approve Resolution No. (R)18-01, declaring the proposed

regulations and licensing framework for small cell wireless facilities, provided in Exhibit "A" within the attached resolution and filed with the Town Clerk, a public record.

MOTION carried, 7-0.

Chief Civil Deputy Town Attorney Joe Andrews presented item #2b.

Discussion ensued amongst Council and staff regarding adopting regulations and a licensing framework for small cell wireless facilities by reference.

Mayor Hiremath opened the public hearing.

No comments were received.

Mayor Hiremath closed the public hearing.

MOTION: A motion was made by Councilmember Rodman and seconded by Councilmember Hornat to approve Ordinance No. (O)18-01, adopting regulations and a licensing framework in order for the Town of Oro Valley to be in compliance with the laws adopted under HB 2365 by February 9, 2018, as adopted by reference.

MOTION carried, 7-0.

Council recognized the wrong ordinance number was stated in the motion for item #2b. Motion was corrected and carried 7-0.

3. PUBLIC HEARING: ORDINANCE NO. (O)18-02, AMENDING CHAPTERS 25 AND 31 OF THE ORO VALLEY ZONING CODE RELATED TO SMALL CELL WIRELESS FACILITIES

Planning Manager Bayer Vella presented item #3.

Mayor Hiremath opened the public hearing.

No comments were received.

Mayor Hiremath closed the public hearing.

MOTION: A motion was made by Councilmember Rodman and seconded by Councilmember Snider to approve Ordinance No. (O)18-02, related to Small Cell Wireless Facilities, based on the finding that it conforms to State requirements.

MOTION carried, 7-0.

4. PUBLIC HEARING: ORDINANCE NO. (O)18-04, AMENDING SECTION 22.3.L OF THE ORO VALLEY ZONING CODE REGARDING THE SUBMITTAL

REQUIREMENTS, PROTEST AREA AND IMPACT OF WRITTEN PROTESTS BY PROPERTY OWNERS FOR REZONING CASES

Planner Milini Simms gave an overview of item #4 and outlined the following:

- Purpose
- Background
- Previous Arizona State Law
- New Arizona State Law
- Summary and Recommendation

Mayor Hiremath opened the public hearing.

No comments were received.

Mayor Hiremath closed the public hearing.

Discussion ensued amongst Council and staff regarding item #4.

MOTION: A motion was made by Mayor Hiremath and seconded by Councilmember Hornat to adopt Ordinance No. (O)18-04, related to written protest by property owners, based on the finding it is in conformance with Arizona state law and subject to the condition that the language in Exhibit "A" be changed from "one business day" to "five business days".

MOTION carried, 7-0.

5. PUBLIC HEARING: ORDINANCE NO. (O)18-03, AMENDING ORO VALLEY TOWN CODE SECTION 16-1-4 INTOXICANTS AND DISTURBING THE PEACE IN PARK, TO ALLOW SERVICE AND CONSUMPTION OF ALCOHOL AT PERMITTED MAJOR SPECIAL EVENTS HELD IN TOWN PARKS

Economic Development Manager Amanda Jacobs presented item #5.

Discussion ensued amongst Council and staff regarding item #5.

Mayor Hiremath opened the public hearing.

No comments were received.

Mayor Hiremath closed the public hearing.

MOTION: A motion was made by Vice Mayor Waters and seconded by Councilmember Rodman to approve Ordinance No. (O)18-03, amending Oro Valley Town Code, 16-1-4 Intoxicants and Disturbing the Peace in Park, to allow service and consumption of alcohol at permitted major Special Events held in Town Parks.

Discussion continued amongst Council and staff regarding item #5.

MOTION carried, 7-0.

FUTURE AGENDA ITEMS

No future agenda items were requested.

CALL TO AUDIENCE

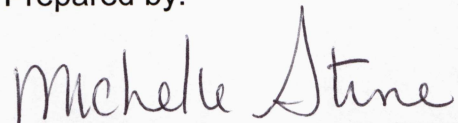
No comments were received.

ADJOURNMENT

MOTION: A motion was made by Councilmember Snider and seconded by Councilmember Hornat to adjourn the meeting at 7:04 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 study / regular session of the Town of Oro Valley Council of Oro Valley, Arizona held on the 17th day of January, 2018. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this 9th day of February, 2018.


Michael Standish, CMC
Town Clerk