

**MINUTES
ORO VALLEY TOWN COUNCIL
SPECIAL SESSION
November 16, 2017
ORO VALLEY COUNCIL CHAMBERS
11000 N. LA CANADA DRIVE**

SPECIAL SESSION AT OR AFTER 5:30 PM

CALL TO ORDER

Mayor Hiremath called the meeting to order at 5:30 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.

INFORMATIONAL ITEMS

1. Oro Valley Police Department FY 17/18 1st Quarter Statistics

PRESENTATIONS

1. Presentation by First Things First Pima North Council recognizing Mayor Hiremath as the 2017 Pima North Champion for Children

Pima Regions Community Outreach Coordinator Lisette DeMars and Pima North Regional Director Heather Friedman gave an overview of their programs and recognized Mayor Hiremath as the 2017 Pima North Champion for Children.

2. Proclamation - American Diabetes Month

Mayor Hiremath proclaimed November 2017 as American Diabetes Month in Oro Valley.

CONSENT AGENDA

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

- A. Minutes - November 1, 2017
- C. Resolution No. (R)17-46, declaring and adopting the results of the Oro Valley Naranja Park Special Bond Election held on November 7, 2017 (Information will be updated once canvas is received)
- D. ~~*Resolution No. (R)17-47 authorizing the Town Manager to enter into a short term agreement with Verizon Communications, Inc. for the communications facility near the southwest corner of Innovation Park Drive and Vistoso Village Drive (removed from the agenda 11/13/17)~~
- E. ~~*A proposed dedication and a donation related to two common areas affiliated with the Honey Bee Village Archaeological Preserve located near the southeast corner of Rancho Vistoso Boulevard and Moore Road~~

~~Item A: Resolution No. (R)17-48, dedication of the Honey Bee Village Archaeological Preserve Display Area and Archaeological Park from the Vistoso Town Center Home Owners Association~~

~~Item B: Resolution No. (R)17-49, donation of approximately \$80,000 from the Vistoso Town Center Home Owners Association to support, protect and enhance the Display Area and Archaeological Park (removed from the agenda 11/13/17)~~

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 September 2017

Councilmember Rodman requested an overview of the Financial Update through September 2017.

Finance Director Stacey Lemos presented an overview of the Financial Update through September 2017.

Discussion ensued among Council and staff regarding Fiscal Year 2017/18 Financial Update through September 2017.

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

MOTION carried, 7-0.

REGULAR AGENDA

Councilmember Solomon recused himself from items (1) and (2) and left the meeting.

1. *DISCUSSION AND POSSIBLE ACTION REGARDING ITEM A: RESOLUTION NO. (R)17-48, DEDICATION OF THE HONEY BEE VILLAGE ARCHAEOLOGICAL PRESERVE DISPLAY AREA AND ARCHAEOLOGICAL PARK FROM THE VISTOSO TOWN CENTER HOME OWNERS ASSOCIATION LOCATED NEAR THE SOUTHEAST CORNER OF RANCHO VISTOSO BOULEVARD AND MOORE ROAD

Planning Manager Bayer Vella gave an overview of item #1 that included the following:

- Purpose
- Location
- Archaeological Display Area
- Archaeological Park
- Summary and Recommendation

Discussion ensued amongst Council and staff regarding item #1.

MOTION: A motion was made by Vice Mayor Waters and seconded by Councilmember Piña to approve Resolution No. (R)17-48, dedication of the Honey Bee Village Archaeological Preserve Display Area and archaeological park to the Town, subject to the condition listed in Attachment 1.

Attachment 1

Honey Bee Village Archaeological Preserve Display Area and Archaeological Park
Condition of Approval

1. An easement will be granted to the Town for permanent access to the Archaeological Park via the Hohokam Mesa subdivision private streets at the time the Vistoso Town Center Home Owner Association is dissolved and the Archaeological Park is dedicated to the Town.

MOTION carried, 6-0.

2. *DISCUSSION AND POSSIBLE ACTION REGARDING ITEM B: RESOLUTION NO. (R)17-49, DONATION OF APPROXIMATELY \$80,000 FROM THE VISTOSO TOWN CENTER HOME OWNERS ASSOCIATION TO SUPPORT, PROTECT AND ENHANCE THE DISPLAY AREA AND ARCHAEOLOGICAL

**PARK LOCATED NEAR THE SOUTHEAST CORNER OF RANCHO
VISTOSO BOULEVARD AND MOORE ROAD**

Councilmember Solomon recused himself from item (2).

MOTION: A motion was made by Councilmember Rodman and seconded by Vice Mayor Waters to approve Resolution No. (R)17-49 donation of approximately \$80,000 to help support, protect and enhance the Honey Bee Village Archaeological Display Area and archaeological park.

MOTION carried, 6-0.

Councilmember Solomon returned to the meeting.

**3. *DISCUSSION AND POSSIBLE ACTION REGARDING RESOLUTION NO.
(R)17-47, AUTHORIZING THE TOWN MANAGER TO ENTER INTO A SHORT
TERM AGREEMENT WITH VERIZON COMMUNICATIONS, INC. FOR THE
COMMUNICATIONS FACILITY NEAR THE SOUTHWEST CORNER OF
INNOVATION PARK DRIVE AND VISTOSO VILLAGE DRIVE**

Chief Civil Deputy Town Attorney Joe Andrews presented item #3.

Discussion ensued amongst Council and staff regarding item #3.

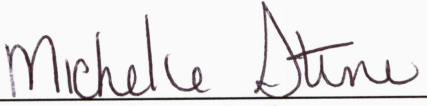
MOTION: A motion was made by Vice Mayor Waters and seconded by Councilmember Snider to approve Resolution No. (R)17-47 authorizing the Town Manager to enter into a short term agreement with Verizon Communications, Inc. for the communications facility near the southwest corner of Innovation Park Drive and Vistoso Village Drive.

MOTION carried, 7-0.

ADJOURNMENT

MOTION: A motion was made by Councilmember Snider and seconded by Councilmember Rodman to adjourn the meeting at 6:14 p.m.


MOTION carried, 7-0.



Michelle Stine, CMC
Deputy Town Clerk

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the special session of the Town of Oro Valley Council of Oro Valley, Arizona held on the 16th day of November, 2017. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this 8th day of December, 2017.



Michael Standish, CMC
Town Clerk