

MINUTES
ORO VALLEY TOWN COUNCIL
SPECIAL / STUDY SESSION
July 12, 2017
ORO VALLEY COUNCIL CHAMBERS
11000 N. LA CANADA DRIVE

SPECIAL 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

SPECIAL SESSION AGENDA

1. Request for approval of Conceptual Architecture for the existing McDonald's restaurant located at the northeast corner of Oracle and Magee Road

Senior Planning Technician Patty Hayes presented item #1 and outlined the following:

- Purpose
- Main Entry
- Side Elevation
- Summary

Discussion ensued amongst Council and staff regarding item #1.

MOTION: A motion was made by Councilmember Rodman and seconded by Councilmember Snider to approve the McDonald's Conceptual Architecture based on the finding it is in conformance with the Zoning Code.

MOTION carried, 7-0.

ADJOURNMENT

MOTION: A motion was made by Councilmember Hornat and seconded by Councilmember Rodman to adjourn the special session at 4:02 p.m.

MOTION carried, 7-0.

STUDY SESSION AT OR AFTER 4:00 PM

CALL TO ORDER

Mayor Hiremath called the meeting to order at 4:03 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

STUDY SESSION AGENDA

1. Presentation and discussion regarding consultant report for Town golf and restaurant operations

Mayor Hiremath gave an overview of item #1.

Parks and Recreation Director Kristy Diaz-Trahan introduced the following consultant team representatives; Rob Longaker and Clay Goodwin of The WLB Group, Richard Singer of National Golf Foundation, and Forest Richardson of Forest Richardson & Associates.

Mr. Singer presented the evaluation of the operational and economic performance of the Town's public access golf systems and included the following:

- Introduction
- NGF / FRA / WLB Activities
- Primary Question
- Review of Facilities
- Key Findings - El Conquistador Golf & Tennis
- Key Findings - Pusch Ridge
- Key Findings on Market & External Factors
- Town Options
- Summary of Town Options
- Alternate Use Considerations

- Financial Overview Summary
- Summary Matrix of NGF/FRA Projections

Mr. Richardson presented the reconfiguration options for the Town's public access golf assets (El Conquistador & Pusch Ridge) and included the following:

- Reconfiguration Objective
- El Conquistador Reconfiguration Options
- El Conquistador (Existing 36-hole Facility)
- Option A - 36 Holes
- Option B - 27 Holes
- Option C - 18 Holes
- El Conquistador Options (Comparison)
- Pusch Ridge Reconfiguration
- Pusch Ridge (Existing 9-hole Facility)
- Pusch Ridge Options
- Pusch Ridge
- "Dirty Dozen " 12-Hole Par-3
- Par-3 Alternative Golf Facility Examples
- Parcel Repurposing Decisions

Discussion ensued amongst Council, Mr. Singer, Mr Richardson and staff.

The following individuals spoke on item #1:

Oro Valley resident John Gorman
 Oro Valley resident Harold Oneill
 Oro Valley resident Dick Johnson
 Oro Valley resident Greg
 Oro Valley resident Rob Wansick
 Oro Valley resident Linda Grain

Discussion continued amongst Council, Mr. Singer, Mr. Richardson and staff.

The following individual spoke on item #1.

Oro Valley resident David Newton

Discussion continued amongst Council and Mr. Singer.

Mayor Hiremath directed staff to review the financial aspects of the report, meet with stakeholders and take any immediate steps necessary in order to gather any other pertinent information and return to Council by the end of the year.

FUTURE AGENDA ITEMS

Mayor Hiremath requested that staff review the right-of-way sign fee schedule and fee structure and return to Council with the information after summer break.

ADJOURNMENT

MOTION: A motion was made by Councilmember Rodman and seconded by Vice Mayor Waters to adjourn the meeting at 5:59 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 special / study session of the Town of Oro Valley Council of Oro Valley, Arizona held on the 12th day of July, 2017. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this 7th day of September, 2017.

Michael Standish

Michael Standish, CMC
Town Clerk