

**MINUTES  
ORO VALLEY TOWN COUNCIL  
SPECIAL SESSION  
July 24, 2019  
CHURCH OF THE NAZARENE  
500 W. CALLE CONCORDIA**

**SPECIAL SESSION AT OR AFTER 6:00 PM**

**CALL TO ORDER**

Mayor Winfield called the meeting to order at 6:00 p.m.

**ROLL CALL**

**PRESENT:**

Joseph C. Winfield, Mayor  
Melanie Barrett, Vice-Mayor  
Joyce Jones-Ivey, Councilmember  
Josh Nicolson, Councilmember  
Rhonda Piña, Councilmember  
Bill Rodman, Councilmember  
Steve Solomon, Councilmember

**1. DISCUSSION AND POSSIBLE ACTION REGARDING TOWN OF ORO VALLEY GOLF OPERATIONS**

The Mayor thanked the Church of the Nazarene for hosting this meeting venue.

Town Manager Mary Jacobs presented the following:

- Summary of the information
- Evaluation and analysis
- Summary of document posted on the website
- Initial acquisition (History of acquiring the land and the half cent sales tax added)

Town Attorney Gary Cohen reviewed the contractual obligations.

Ms. Jacobs presented the following:

- Financial performance – contracted operations
- Golf courses – 2017 consultant options
- 2019 review process
- Town's discussed givens/criteria

Ms. Jacobs reviewed the 2019 Staff analysis and options including the following:

- Overall assumptions for operations projections

- Capital investment assumptions
- Natural open space examples
- Public park space examples
- 36-hole option – pros and cons
- 36-hole option – projected sales tax support
- 27-hole option – pros and cons
- 27-hole option – projected sales tax support
- 18-hole option – pros and cons
- 18-hole option – projected sales tax support
- No golf/open space and recreation – pros and cons
- No golf/open space and recreation – projected sales tax support
- Pusch Ridge 9-hole course

## **PUBLIC COMMENT**

Mayor Winfield opened the floor for public comment.

The following individuals spoke regarding item #1.

- Oro Valley resident Bob Cuthbertson
- Oro Valley resident Larry Armstrong
- Fire Chief for Golder Ranch Fire District Randy Karrer
- Oro Valley resident John Isenberger
- Oro Valley resident Steven Feder
- Oro Valley resident Tricia Jones
- Oro Valley resident Steve Jones
- Oro Valley resident Shirl Lamonna
- Oro Valley resident George Hayduke
- Oro Valley residents Raina and Hannah Ports
- Oro Valley resident Estelle McDoniel
- Oro Valley resident Pam Krebs
- Oro Valley resident Greg Kishi
- Oro Valley resident Donna Shaw
- Oro Valley resident Payton Davies
- Oro Valley resident Vickie Lehr
- Oro Valley resident Greg Bennett
- Oro Valley resident Kathy Wilson
- Oro Valley resident Anna Clark
- Oro Valley resident Dan Dudley
- Oro Valley resident Gerald Rojewski
- Oro Valley resident Frank David
- Oro Valley resident Jennifer LeFevre
- Oro Valley resident Jody Conger
- Oro Valley resident Kathleen Gardner
- Oro Valley resident Hal Bergsma

- Oro Valley resident Mary Gravelle
- Oro Valley resident John Anderson
- Oro Valley resident Jeff Weir
- Oro Valley resident Mike Shoepach
- Oro Valley resident Karn Stingl

## **15 MINUTE RECESS**

Mayor Winfield called for a recess at 8:02 p.m.

Mayor Winfield reconvened the meeting at 8:16 p.m.

The following individuals spoke regarding item #1.

- Oro Valley resident Jack Stinnett
- Oro Valley resident Mary Reed
- Oro Valley resident Harry Greene
- Oro Valley resident Arthur Lee
- Oro Valley resident Roy Taylor
- Oro Valley resident Phil Greim
- Oro Valley resident Dudley Woodard
- Oro Valley resident Linda Greene
- Oro Valley resident Fred Swiderski
- Oro Valley resident Joe Kutschka
- Oro Valley resident Rob Wanczyk
- Oro Valley resident Dan Sanchez
- Oro Valley resident Ed Slentz
- Oro Valley resident Bob Knych
- Oro Valley resident Bradley Curtis
- Oro Valley resident Bruce Baca
- Oro Valley resident Susan Pearce
- Oro Valley resident Johnny Gallego
- Oro Valley resident Jane Shurtaff

Mayor Winfield closed the floor for public comment

Discussion ensued amongst all members of Council and staff regarding item #1.

Vice Mayor Barrett requested more detailed financials and requested the following future agenda items: discussion on rezoning of golf courses and discussion on the community center and restaurant. No second was received on these items.

Councilmember Jones-Ivey requested figures on repurposing options.

Mayor Winfield directed staff to work with the Budget and Finance Commission on consolidating the financial projections. He recommended staff hire a landscape architect to assess the potential for repurposing a portion of golf courses for projections.

## **ADJOURNMENT**

**MOTION:** A motion was made by Mayor Winfield and seconded by Vice Mayor Barrett to adjourn the meeting at 9:51p.m.

**MOTION** carried, 7-0.

Prepared by:

  
Danielle Tanner  
Senior Office Specialist

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 24<sup>th</sup> day of July, 2019. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this 19<sup>th</sup> day of September, 2019