

**MINUTES
ORO VALLEY TOWN COUNCIL
REGULAR AND STUDY SESSION
DECEMBER 2, 2020
ONLINE ZOOM MEETING**

REGULAR SESSION AT OR AFTER 5:00 PM

CALL TO ORDER

Mayor Winfield called the meeting to order at 5:02 p.m.

ROLL CALL

Present: Joseph C. Winfield, Mayor
Melanie Barrett, Vice-Mayor
Harry Greene, Councilmember
Josh Nicolson, Councilmember
Steve Solomon, Councilmember

Absent: Tim Bohen, Councilmember
Joyce Jones-Ivey, Councilmember

EXECUTIVE SESSION - Pursuant to A.R.S. §38-431.03(3) and/or (4) regarding A.R.S. §38-431 et seq. (open meetings) and Pima County

Mayor Winfield announced that the following staff members would be joining Council in the Executive Session: Town Attorney Gary Cohen, Legal Services Director Tobin Sidles, Town Manager Mary Jacobs, Assistant Town Manager Chris Cornelison and Town Clerk Mike Standish.

Motion by Mayor Joseph C. Winfield, **seconded by** Councilmember Harry Greene to go into Executive Session at 5:05 p.m. Pursuant to A.R.S. §38-431.03(3) and/or (4) regarding A.R.S. §38-431 et seq. (open meetings) and Pima County

Vote: 5 - 0 Carried

RECONVENE REGULAR SESSION AT OR AFTER 6:00 PM

CALL TO ORDER

Mayor Winfield reconvened the Regular Session at 6:00 p.m.

ROLL CALL

Present: Joseph C. Winfield, Mayor
Melanie Barrett, Vice-Mayor
Harry Greene, Councilmember
Josh Nicolson, Councilmember
Steve Solomon, Councilmember

Absent: Tim Bohen, Councilmember
Joyce Jones-Ivey, Councilmember

Councilmember Bohen joined the meeting at 6:02 p.m.

PLEDGE OF ALLEGIANCE

Mayor Winfield led the audience in the Pledge of Allegiance.

UPCOMING MEETING ANNOUNCEMENTS

Town Clerk Mike Standish announced the upcoming Town meetings.

COUNCIL REPORTS

Vice-Mayor Barrett reported that the new playground at Naranja Park was well-received.

Mayor Winfield provided an overview of the format changes for online Council meetings.

Mayor Winfield expressed appreciation to Oro Valley citizens for their compliance to CDC guidelines and for their continued vigilance during the COVID-19 pandemic.

TOWN MANAGER'S REPORT

Town Manager Mary Jacobs reported the following information:

- Additional details regarding the online Zoom format being used by the Town
- The University of Arizona Center for Innovation at Oro Valley held the grand opening of their Bioscience Incubator on December 3, 2020
- Status update regarding the Pusch 9 Golf Course discussions
- Staff has a meeting scheduled with Rompsen for Friday, December 4
- Wished residents a very Happy Holidays and New Year

ORDER OF BUSINESS

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

Mayor Winfield provided the guidelines for participation in the Town Council's Regular and Study Session Zoom meeting.

INFORMATIONAL ITEMS

There were no informational items.

CALL TO AUDIENCE

Oro Valley resident Bill Sugars voiced his concerns regarding the Vistoso Golf Course.

Oro Valley resident Rosa Daily voiced her concerns regarding the Vistoso Golf Course.

Oro Valley resident Rich Molnar voiced his concerns regarding the Vistoso Golf Course.

Oro Valley resident Richard Beam voiced his concerns regarding the Vistoso Golf Course.

Oro Valley resident Cindy Wicker thanked Council for their efforts regarding the Vistoso Golf Course.

Oro Valley resident Teresa Marro voiced her concerns regarding the Vistoso Golf Course.

PRESENTATIONS

1. Presentation regarding the Town's progress on implementing the *Your Voice, Our Future* General Plan

Oro Valley Principal Planner Milini Simms presented item #1 and included the following:

- Purpose
- General Plan
- Implementing the General Plan
- Where are we in the process?
- 2019 Summary
- 2020 Update
- 2020 Update - Community Actions
- 2020 Update - Environment Actions
- 2020 Update - Development Actions
- Future Items
- Summary

Discussion ensued amongst Council and staff regarding item #1.

CONSENT AGENDA

- A. Minutes - November 12 and November 18, 2020
- B. Adoption of the 2021 regular Town Council meeting schedule
- C. Resolution No. (R)20-56, approving the Agenda Committee assignment for the period of December 1, 2020, to February 28, 2021
- D. (Re)appointments to any or all of the various boards and commissions: Board of Adjustment (BOA), Budget and Finance Commission (BFC), Historic Preservation Commission (HPC), Parks and Recreation Advisory Board (PRAB), Planning and Zoning Commission (PZC), Stormwater Utility Commission (SWUC) and Water Utility Commission (WUC)

- E. Approval of Council Liaison assignments for 2021
- F. Resolution No. (R)20-57, authorizing and approving a Memorandum of Understanding with the State of Arizona concerning Arizona Opioid Litigation Settlement
- G. Resolution No. (R)20-58 approving the Town's Legislative Agenda, protocols guiding the Town's priorities for the 2021 legislative session and any lobbying activities

Motion by Mayor Joseph C. Winfield, **seconded by** Vice-Mayor Melanie Barrett to approve Consent Agenda items (A) - (G).

Vote: 6 - 0 Carried

REGULAR AGENDA

1. NOMINATION AND ELECTION OF VICE MAYOR

Mayor Winfield nominated Vice-Mayor Barrett to serve as Vice mayor for 2021, seconded by Councilmember Nicolson.

Discussion ensued amongst Council and staff regarding item #1.

Motion by Mayor Joseph C. Winfield, **seconded by** Councilmember Josh Nicolson to nominate Vice-Mayor Barrett as the Vice Mayor for 2021.

Vote: 5 - 1 Carried

OPPOSED: Councilmember Steve Solomon

2. PUBLIC HEARING: DISCUSSION AND POSSIBLE ACTION REGARDING AN APPLICATION FOR A SERIES 7 (BEER AND WINE BAR) LIQUOR LICENSE FOR FIRETRUCK BREWING COMPANY, LOCATED AT 9630 N. ORACLE ROAD

Town Clerk Mike Standish presented item #2.

Mayor Winfield opened the public hearing.

No comments were received.

Mayor Winfield closed the public hearing.

Motion by Mayor Joseph C. Winfield, **seconded by** Councilmember Harry Greene to recommend approval of the issuance of a Series 7 Liquor License to the Arizona Department of Liquor Licenses and Control for Kevin Arnold Kramber for Firetruck Brewing Company, located at 9630 N. Oracle Rd.

Vote: 6 - 0 Carried

3. DISCUSSION AND POSSIBLE ACTION REGARDING THE PROPOSED 1ST AVENUE AND TANGERINE ROAD GENERAL PLAN AMENDMENT AND REZONING FOR 13.44-ACRES, LOCATED SOUTH OF TANGERINE ROAD AND APPROXIMATELY 1/4-MILE EAST OF 1ST AVENUE

A. RESOLUTION NO. (R)20-59, TYPE 1 GENERAL PLAN AMENDMENT TO CHANGE TWO KAI-CAPRI SPECIAL AREA POLICIES TO ALLOW R-6 MULTI-FAMILY RESIDENTIAL DISTRICT ZONING USES ON A VACANT COMMERCIAL PARCEL (2001085)

B. PUBLIC HEARING: ORDINANCE NO. (O)20-11, REZONING TO CHANGE THE ZONING DESIGNATION OF A VACANT PARCEL FROM C-1 COMMERCIAL TO R-6 MULTI-FAMILY RESIDENTIAL (2001306)

Motion by Mayor Joseph C. Winfield, **seconded by** Councilmember Steve Solomon to ADOPT Resolution No. (R)20-59, approving the Type 1 General Plan Amendment to change two Kai-Capri Special Area policies to allow R-6 multi-family residential zoning uses on the subject parcel located southeast of the 1st Avenue and Tangerine Road intersection, based on the finding that the request complies with the amendment criteria and the General Plan.

Motion was withdrawn by Mayor Winfield and Councilmember Solomon withdrew his second to the motion.

Discussion ensued amongst Council and staff regarding item #3A.

Oro Valley Senior Planner Hannah Oden presented item #3A and included the following:

- Purpose
- Applicant's Request
- Key Considerations
- Background and History: General Plan and Special Area Policies
- Background and History: Rezoning
- Previously Approved Tentative Development Plan
- Applicant's Request: General Plan Amendment
- Your Voice, Our Future General Plan
- General Plan Amendment Criteria
- General Plan Amendment Criteria Analysis
- General Plan Amendment Criteria Analysis
- Local Vs. Regional Commercial Centers
- Comparison of Key Factors Supporting Commercial Areas
- Vacant Commercial Parcels Transition to Residential
- Residential Density and Economic Potential
- Applicant's Request: Rezoning
- Proposed Tentative Development Plans
- Public Participation
- Your Voice, Our Future General Plan and Zoning Code Conformance
- Planning and Zoning Commission
- Summary and Recommendation

Applicant James Kai provided the background of the proposed 1st Avenue and Tangerine Road General Plan Amendment and Rezoning for 13.44-Acres, located South of Tangerine Road and Approximately 1/4 mile East of 1st Avenue.

Paul Oland, Owner of Paradigm Land Design and representing the applicant, provided an overview of the proposed project and included several maps regarding the subject property.

Discussion ensued amongst Council and staff regarding item #3A and #3B.

Motion by Vice-Mayor Melanie Barrett, **seconded by** Councilmember Tim Bohen to continue item #3A and #3B to the January 6th Council meeting.

Discussion continued amongst Council and staff regarding item #3A and #3B.

The motion to continue item #3A and #3B to the January 6th Council meeting was withdrawn by Vice-Mayor Barrett and Councilmember Bohen withdrew his second to the motion.

Mayor Winfield opened public comment on item #3.

The following individuals spoke in support of item #3.

President and CEO of the Oro Valley Chamber of Commerce and resident of Oro Valley Dave Perry spoke in favor of item #3.

Oro Valley resident David Blanchette

The following individual spoke regarding item #3.

Oro Valley resident Devon Sloan

Mayor Winfield closed the public comment on item #3.

Discussion continued amongst Council, staff and Mr. Oland regarding agenda item #3.

Motion by Vice-Mayor Melanie Barrett, **seconded by** Councilmember Tim Bohen to continue item #3A and #3B to the January 6th Council meeting.

Vote: 6 - 0 Carried

FUTURE AGENDA ITEMS

No future agenda items were requested.

ADJOURNMENT OF THE REGULAR SESSION

Motion by Mayor Joseph C. Winfield, **seconded by** Councilmember Harry Greene to adjourn the Regular Session at 8:28 p.m.

Vote: 6 - 0 Carried

Mayor Winfield recessed the meeting at 8:29 p.m.

Mayor Winfield reconvened the meeting at 8:38 p.m.

STUDY SESSION

CALL TO ORDER

Mayor Winfield called the Study Session to order at 8:39 p.m.

STUDY SESSION AGENDA

1. PRESENTATION AND DISCUSSION REGARDING THE TOWN'S UPDATED GENERAL FUND FIVE-YEAR FINANCIAL FORECAST

Town Manager Mary Jacobs provided an overview for Study Session item #1.

Finance and Budget Administrator Wendy Gomez provided the following information regarding the Updated General Fund Five-Year Forecast and included the following:

- Overview
- General Fund Revenue Assumptions
- General Fund Revenues
- General Fund Expenditure Assumptions
- General Fund Expenditures
- General Fund Forecast

Discussion ensued amongst Council and staff regarding the updated General Fund Five-Year Financial Forecast.

ADJOURNMENT

Mayor Winfield adjourned the meeting at 9:19 p.m.

Michelle Stine, MMC
Deputy Town Clerk

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the regular and study session of the Town of Oro Valley Council of Oro Valley, Arizona held on the 2nd day of December 2020. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this ____ day of _____, 2020.

Michael Standish, CMC
Town Clerk