

**MINUTES
ORO VALLEY TOWN COUNCIL
REGULAR AND STUDY SESSION
FEBRUARY 3, 2021
ONLINE ZOOM MEETING**

REGULAR 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
Tim Bohen, Councilmember
Harry Greene, Councilmember
Joyce Jones-Ivey, Councilmember
Steve Solomon, Councilmember
Absent: Josh Nicolson, Councilmember

PLEDGE OF ALLEGIANCE

Councilmember Greene led the audience in the Pledge of Allegiance.

Councilmember Nicolson joined the meeting.

UPCOMING MEETING ANNOUNCEMENTS

Town Clerk Mike Standish announced the upcoming Town meetings.

COUNCIL REPORTS

No Council reports were received.

TOWN MANAGER'S REPORT

Town Manager Mary Jacobs reported the following information:

- Information regarding COVID 19 vaccinations could be found at pima.gov
- Update on Oro Valley podcast
- Status update regarding the Pusch 9 Golf Course discussions
- Status update regarding the former Vistoso Golf Course
- Vacancy on the Stormwater Utility Commission

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 Rosa Dailey spoke regarding the Vistoso Golf Course.

Oro Valley resident Don Parce spoke regarding the condition of the Push 9 Golf Course.

Oro Valley resident Patricia Sturmon spoke regarding the Vistoso Golf Course.

Oro Valley resident Rich Molnar spoke regarding the Vistoso Golf Course.

Oro Valley resident Ray Barth spoke regarding the Vistoso Golf Course.

Oro Valley resident Cindy Wicker spoke regarding the Vistoso Golf Course.

Oro Valley resident Dan Tussle, for Jeannee Yermakoff, spoke regarding the Pusch Ridge Golf Course.

Oro Valley resident Sandy Carter spoke regarding the Pusch Ridge Golf Course.

Oro Valley resident Craig MacKay spoke regarding the Vistoso Golf Course.

Oro Valley resident Paul Sedon spoke regarding the Pusch Ridge Golf Course.

Oro Valley resident Tom Stegman spoke regarding the Vistoso Golf Course.

Oro Valley resident Bill Garner spoke regarding the Vistoso Golf Course.

Oro Valley resident Peter Bell spoke regarding the Pusch Ridge Golf Course.

Oro Valley resident Caryn Hill spoke regarding the Vistoso Golf Course.

Oro Valley resident Teresa Marrow spoke regarding the Vistoso Golf Course.

Oro Valley resident Mark Enzor spoke regarding the Vistoso Golf Course.

Oro Valley resident Richard Beam spoke regarding the Vistoso Golf Course.

Oro Valley resident Bruce Baier spoke regarding the Vistoso Golf Course.

Oro Valley resident Bruce DaCosta spoke regarding the Vistoso Golf Course.

Oro Valley resident Nirnanjan Vescio spoke regarding the Pusch 9 Golf Course.

Oro Valley resident Art Scarla spoke regarding the Pusch 9 Golf Course.

Oro Valley resident Jennifer Semon spoke regarding the Vistoso Golf Course.

Oro Valley resident Kenneth Brown spoke regarding the Vistoso Golf Course.

Oro Valley resident Patrick Tebo spoke regarding the Vistoso Golf Course.

Oro Valley resident Nancy Olson spoke regarding the Vistoso Golf Course.

Oro Valley resident Terry Hart spoke regarding the Vistoso Golf Course.

Oro Valley resident Charlene Donovan spoke regarding the Vistoso Golf Course.

Dave Brown spoke regarding the Pusch 9 Golf Course.

PRESENTATIONS

1. Recognition of outgoing Board and Commission Members

Mayor Winfield recognized the following outgoing Board and Commission members for their service;

David Perkins - Board of Adjustment
Dan Huff - Historic Preservation Commission
Timothy Bohlen - Historic Preservation Commission
Eric Thomae - Historic Preservation Commission
Charles Cachoeira - Parks and Recreation Advisory Board
Neal Herst - Planning and Zoning Commission
Richard Hawkinson - Stormwater Utility Commission
Michael DeSantis - Stormwater Utility Commission
Winston Tustison - Water Utility Commission

2. Presentation and possible discussion on the Town's Comprehensive Annual Financial Report for the Fiscal Year Ended June 30, 2020

Christopher Heinfeld of Heinfeld, Meech & Co., P.C. presented item #2 and included the following:

- Financial Statements
- Audit Approach
- Final Notes

CONSENT AGENDA

A. Minutes - January 20, 2021

- B. Resolution No. (R)21-05, authorizing and approving a subgrantee agreement between the Town of Oro Valley and the Arizona Department of Homeland Security to fund overtime and mileage under the Operation Stonegarden program
- C. Resolution No. (R)21-06, authorizing and approving a subgrantee agreement between the Town of Oro Valley and the Arizona Department of Homeland Security to fund equipment under the Operation Stonegarden program
- D. Request for release of Stormwater Utility contingency funds for three minor drainage repairs and/or rehabilitation projects

Motion by Mayor Joseph C. Winfield, **seconded by** Councilmember Tim Bohen to approve Consent Agenda items (A) - (D).

Vote: 7 - 0 Carried

Mayor Winfield recessed the meeting at 7:39 p.m.

Mayor Winfield reconvened the meeting at 7:46 p.m.

Mayor Winfield reviewed collegiality rules as stated in the Town Council Parliamentary Rules and Procedures.

REGULAR AGENDA

1. 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, PUBLIC COMMENT WILL BE TAKEN

ITEM A. RESOLUTION NO. (R)21-01, 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)

ITEM B. ORDINANCE NO. (O)21-01, REZONING TO CHANGE THE ZONING DESIGNATION OF A VACANT PARCEL FROM C-1 COMMERCIAL TO R-6 MULTI-FAMILY RESIDENTIAL (2001306)

Oro Valley Planning Manager Bayer Vella provided an overview of Regular Agenda item 1 including items #1A and item #1B.

Paul Oland of Paradigm Land Design along with Applicant James Kai provided an overview 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 and included the following:

- Market Summary
- Casitas
- Previous Downzonings
- Potential Employment
- Conclusions
- General Plan Amendments
- Letters of Support
- Support

The following individuals spoke in support of items #1A and #1B:

Oro Valley resident Michael Garcia
Oro Valley resident Bill Rodman
Oro Valley resident Lisa Hopper
Oro Valley resident Don Cox
Oro Valley resident Andy Thomas
Oro Valley resident Sean Smiley
Oro Valley resident Kit Donley
Oro Valley resident JJ. Johnston
Oro Valley resident Dennis Roberts
University of Arizona Dean of College of Veterinary Medicine Julie Funk
Oro Valley resident Jeff Grobstein
Oro Valley resident Laura Muller Raymundo
Lorena from La Hacienda Mexican Restaurant
President and CEO of the Oro Valley Chamber of Commerce and resident of Oro Valley Dave Perry
Oro Valley resident Joe Hornat
Oro Valley resident Darin Hoffmann

The following individuals spoke in opposition of items #1A and #1B.

Oro Valley resident Rosa Dailey
Oro Valley resident Shirl Lamonna
Oro Valley resident Teresa Marrow

The following individual spoke regarding item #1A and #1B.

Oro Valley resident Rich Molnar

Discussion ensued amongst Council, Mr. Oland, Mr. Kai and staff regarding item #1A and #1B.

Motion by Mayor Joseph C. Winfield, **seconded by** Councilmember Joyce Jones-Ivey to adopt Resolution No. (R)21-01, approving the Type 1 General Plan Amendment to change two Kai-Capri Special Area policies to allow rental casitas and no other residential use types 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.

Discussion continued amongst Council, Mr. Oland, Mr. Kai and staff regarding item #1A and #1B.

Motion was withdrawn by Mayor Winfield and Councilmember Jones-Ivey withdrew her second to the motion.

Motion by Mayor Joseph C. Winfield, **seconded by** Councilmember Joyce Jones-Ivey to adopt Resolution No.(R)21-01 to allow R-6 multi-family residential district zoning uses limited to rental casitas.

Vote: 4 - 3 Failed, required 2/3rd majority vote

OPPOSED: Vice-Mayor Melanie Barrett
Councilmember Tim Bohlen
Councilmember Josh Nicolson

Item #1B disregarded due to item #1A failing.

Mayor Winfield requested that Study Session item #1 be moved to a future agenda. There were no objections to this request.

FUTURE AGENDA ITEMS

No future agenda items were requested.

STUDY SESSION AGENDA

1. PRESENTATION AND DISCUSSION REGARDING THE PARKS AND RECREATION MASTER PLAN UPDATE

This item was moved to a future agenda.

ADJOURNMENT

Motion by Mayor Joseph C. Winfield, **seconded by** Councilmember Tim Bohen to adjourn the meeting at 10:45 p.m.

Vote: 7 - 0 Carried

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 3rd day of February 2021. I further certify that the meeting was duly called and held and that a quorum was present.

Michael Standish, CMC
Town Clerk