

**MINUTES
ORO VALLEY TOWN COUNCIL
REGULAR SESSION
MAY 19, 2021
ONLINE ZOOM MEETING**

REGULAR SESSION AT OR AFTER 5:00 PM

CALL TO ORDER

Mayor Winfield called the meeting to order at 5:00 p.m.

ROLL CALL

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

Absent: Tim Bohen, Councilmember

EXECUTIVE SESSION - Pursuant to A.R.S. §38-431.03(A)(3), (A)(4) and (A)(7) regarding potential contract negotiations pertaining to the Oro Valley Marketplace

Motion by Mayor Joseph C. Winfield, **seconded by** Councilmember Steve Solomon to go into Executive Session at 5:03 p.m. Pursuant to A.R.S. §38-431.03(A)(3), (A)(4) and (A)(7) regarding potential contract negotiations pertaining to the Oro Valley Marketplace

Discussion ensued amongst Council and staff regarding the Executive Session item.

Councilmember Bohen joined the meeting.

Motion by Mayor Joseph C. Winfield, **seconded by** Councilmember Steve Solomon to go into Executive Session at 5:03 p.m. Pursuant to A.R.S. §38-431.03(A)(3), (A)(4) and (A)(7) regarding potential contract negotiations pertaining to the Oro Valley Marketplace

Vote: 7 - 0 Carried

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

RECONVENE REGULAR SESSION AT OR AFTER 6:00 PM

CALL TO ORDER

Mayor Winfield reconvened the Regular Session at 6:09 PM

ROLL CALL

Present: Joseph C. Winfield, Mayor
Tim Bohen, Councilmember
Harry Greene, Councilmember
Joyce Jones-Ivey, Councilmember
Steve Solomon, Councilmember

Absent Melanie Barrett, Vice Mayor
Josh Nicolson, Councilmember

PLEDGE OF ALLEGIANCE

Councilmember Jones-Ivey led the audience in the Pledge of Allegiance.

UPCOMING MEETING ANNOUNCEMENTS

Town Clerk Mike Standish announced the upcoming Town meetings.

COUNCIL REPORTS

Councilmember Jones-Ivey recognized Zaylei Fairley, a student at Leman Academy for her academic excellence and outstanding community service.

TOWN MANAGER'S REPORT

No Town Manager reports were received.

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 Session Zoom meeting.

INFORMATIONAL ITEMS

There were no informational items.

CALL TO AUDIENCE

Councilmember Nicolson joined the meeting.

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

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

Oro Valley resident Gayle Mateer spoke regarding the Vistoso Golf Course.

Vice Mayor Barrett joined the meeting.

PRESENTATIONS

1. Presentation and possible discussion of the Town's FY 20/21 financial update through March 2021

Finance and Budget Administrator Wendy Gomez presented the Town's Fiscal Year 20/21 financial update through March 2021 and included the following;

- General Fund Revenues
- General Fund Expenditures
- General Fund
- Highway Fund
- Community Center Fund
- Monthly Financial Update

Discussion ensued amongst Council and staff regarding the Fiscal Year 20/21 financial update through March 2021.

2. Presentation - Youth Art Program by the Arts and Culture Ambassadors

Arts and Cultural Ambassador Sasha Case introduced the pieces of artwork via video which were created by students from Innovation Academy

3. Presentation of the 2021 Bill Adler Historical Expository Writing Contest Winners

Mayor Winfield introduced the item and congratulated the winners.

Historic Preservation Commission Chair Daniel Beil and Vice Chair Stephanie Krueger gave an overview of the Historic Preservation Commission's 2021 Historical Expository Writing Contest and recognized the following contest winners:

1st Place - Ellie Carter-Rogel
2nd Place - Violette Burge
3rd Place - Alasdair McElhinney
Honorable Mention - James Mitchell

CONSENT AGENDA

- A. Minutes - May 5 and May 6, 2021

- B. Resolution No. (R)21-19, approving the Agenda Committee assignment for the period of June 1, 2021, to August 31, 2021
- C. Approval to initiate amendments to Town Code Chapter 17, Floodplain and Erosion Hazard Management, to address Arizona Department of Water Resources Community Assistance Contact Audit comments
- D. Approval of any direction and delegation of authority to the Town Manager, Town Attorney and/or necessary staff as discussed in executive session

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

Vote: 7 - 0 Carried

REGULAR AGENDA

1. DISCUSSION AND POSSIBLE ACTION TO ADOPT THE PARKS AND RECREATION MASTER PLAN

Councilmember Solomon left the meeting.

Parks and Recreation Director Kristy Diaz-Trahan provided a brief overview of the Parks and Recreation Master Plan and introduced Mr. Mike Svetz with Pro's Consulting.

Mr. Svetz presented item #1 and included the following:

- Demographics
- Community Input Themes and Prioritized Needs
- Capital Improvement Plan
- Implementing the Plan
- Questions

The following individual spoke in support regarding item #1.

Oro Valley resident Ray Barnes

Discussion ensued amongst Council and staff regarding the proposed Parks and Recreation Master Plan.

Motion by Mayor Joseph C. Winfield, **seconded by** Councilmember Josh Nicolson that the Council express a vote of appreciation for the work that has been done to identify important community priorities through this study, and that as capital funding is available for parks projects, including bond financing this year, Council will make final decisions regarding adopting plans that have funding available. Town staff can continue to utilize the study for recommendations to this and future Councils.

Discussion continued amongst Council and staff regarding item #1.

Motion by Mayor Joseph C. Winfield, **seconded by** Councilmember Josh Nicolson that the Council express a vote of appreciation for the work that has been done to identify important community priorities through this study, and that as capital funding is available for parks projects, including bond financing this year, Council will make final decisions regarding adopting plans that have funding available. Town staff can continue to utilize the study for recommendations to this and future Councils.

Vote: 6 - 0 Carried

Absent: Councilmember Solomon

FUTURE AGENDA ITEMS

No future agenda items were requested.

ADJOURNMENT

Motion by Mayor Joseph C. Winfield, **seconded by** Councilmember Joyce Jones-Ivey to adjourn the meeting at 7:57 p.m

Vote: 6 - 0 Carried

Absent: Councilmember Solomon

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 session of the Town of Oro Valley Council of Oro Valley, Arizona held on the 19th day of May 2021. I further certify that the meeting was duly called and held and that a quorum was present.

Michael Standish, CMC
Town Clerk