

**MINUTES
ORO VALLEY TOWN COUNCIL
REGULAR, SPECIAL AND STUDY SESSION
JUNE 16, 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
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 Nicolson joined the meeting.

Councilmember Bohen led the audience in the Pledge of Allegiance.

UPCOMING MEETING ANNOUNCEMENTS

Town Clerk Mike Standish announced the upcoming Town meetings.

COUNCIL REPORTS

Councilmember Greene reported that the Stormwater Utility Division Manager had written a very good article regarding monsoon storms on the horizon. The article would be available on the Town's website.

TOWN MANAGER'S REPORT

Town Manager Mary Jacobs reported the following information:

- Update regarding *This is Oro Valley* podcast
- Update on the Public Safety Pension Bonds interest rate
- Update regarding Oracle Road paving project
- Update regarding the Oro Valley Market Place multi-use path paving preservation project
- Status update regarding the former Vistoso Golf Course
- Status update regarding the fourth of July fireworks show

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, Study and Special Session Zoom meeting.

INFORMATIONAL ITEMS

1. Town of Oro Valley FY 20/21 financial update through April 2021

CALL TO AUDIENCE

Oro Valley resident Dan McLaughlin spoke regarding the Vistoso Golf Course.

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

Oro Valley resident John Medlen spoke regarding the Vistoso Golf Course.

Councilmember Solomon requested a future agenda item be added to the July 7th Council meeting to consider action regarding the efforts to preserve the former Vistoso golf course. To facilitate this item, the Town Attorneys are to work with all involved parties to obtain any confidential releases necessary to allow for an open public discussion. Seconded by Councilmember Greene.

PRESENTATIONS

There were no presentation items.

ADJOURNMENT OF THE REGULAR SESSION

Mayor Winfield adjourned the Regular Session at 6:18 p.m.

SPECIAL SESSION

CALL TO ORDER

Mayor Winfield called the Special Session to order at 6:19 p.m.

SPECIAL SESSION AGENDA

1. PUBLIC HEARING: RESOLUTION NO. (R)21-26, APPROVING THE ADOPTION OF THE FINAL BUDGET OF THE TOWN OF ORO VALLEY FOR FISCAL YEAR 2021/22, INCLUDING APPROVAL OF THE 10-YEAR CAPITAL IMPROVEMENT PROGRAM (CIP) FROM FY 2021/22 THROUGH FY 2030/31 AND THE FY 2021/22 SALARY CLASSIFICATION PLAN

Chief Financial Officer Dave Gephart provided an overview of Special Session item #1 and included the following:

- FY 2021/22 Final Budget
- Final Notes and Next Steps

Mayor Winfield opened the public hearing.

No comments were received.

Mayor Winfield closed the public hearing.

Discussion ensued amongst Council and staff regarding the adoption of the final budget of the Town of Oro Valley for Fiscal Year 2021/22.

Motion by Mayor Joseph C. Winfield, **seconded by** Councilmember Harry Greene to approve Resolution No. (R)21-26, approving the adoption of the final budget of the Town of Oro Valley for the fiscal year 2021/22, including the FY 2021/22 Salary Classification Plan, and further MOVE to approve the Town of Oro Valley 10-year Capital Improvement Program for FY 2021/22 through FY 2030/31.

Vote: 6 - 0 Carried

ADJOURNMENT OF THE SPECIAL SESSION

Mayor Winfield adjourned the Special Session at 6:35 p.m.

RECONVENE THE REGULAR SESSION

Mayor Winfield reconvened the Regular Session at 6:36 p.m.

CONSENT AGENDA

- A. Minutes - June 2, 2021

- B. Reappointment of citizen member Richard Tracy to the Public Safety Personnel Retirement System (PSPRS) Local Board
- C. Resolution No. (R)21-27, authorizing and approving an Intergovernmental Agreement (IGA) between the Town of Oro Valley and the Pima County Jail to provide officer coverage for video proceedings between the jail and the Court
- D. Resolution No. (R)21-28, authorizing and approving an Intergovernmental Agreement (IGA) between the Town of Oro Valley and Pima County regarding payment for the incarceration of municipal prisoners
- E. Request for approval of revised architecture for Development Area C of the La Posada Senior Living Facility, located on the southeast corner of Naranja Drive and 1st Avenue
- F. Approval to move the September 1 and September 15, 2021 regular Council meeting dates to September 8 (2nd Wed.) and September 22 (4th Wed.), 2021, respectively
- G. Resolution No. (R)21-29, approving an Intergovernmental Agreement (IGA) between the Town of Oro Valley and Pima County to provide funding for the Pima Early Education Program and directing Town Manager, Town Clerk, Town Legal Services Director, or their duly authorized officers and agents to take all steps necessary to carry out the purpose and intent of this resolution
- H. Resolution No. (R)21-30, adopting the Public Safety Personnel Retirement System (PSPRS) pension funding policy and accepting the Town's share of assets and liabilities under the PSPRS actuarial valuation report

Motion by Mayor Joseph C. Winfield, **seconded by** Councilmember Josh Nicolson to approve Consent Agenda items (A) - (H).

Vote: 6 - 0 Carried

REGULAR AGENDA

1. PUBLIC HEARING: DISCUSSION AND POSSIBLE ACTION REGARDING AN APPLICATION FOR A SERIES 12 (RESTAURANT) LIQUOR LICENSE FOR TUK TUK THAI, LOCATED AT 12125 N. ORACLE ROAD, #169

Town Clerk Mike Standish presented item #1.

Mayor Winfield opened the public hearing.

No comments were received.

Mayor Winfield closed the public hearing.

Motion by Councilmember Harry Greene, **seconded by** Councilmember Joyce Jones-Ivey to approve the issuance of a Series 12 Liquor License to the Arizona Department of Liquor Licenses and Control for Kevin Arnold Kramber for Tuk Tuk Thai, located at 12125 N. Oracle Road, #169.

Vote: 6 - 0 Carried

2. PUBLIC HEARING: DISCUSSION AND POSSIBLE ACTION REGARDING AN APPLICATION FOR A SERIES 12 (RESTAURANT) LIQUOR LICENSE FOR SEIS KITCHEN, LOCATED AT 9740 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 Councilmember Tim Bohen, **seconded by** Councilmember Steve Solomon to approve the issuance of a Series 12 Liquor License to the Arizona Department of Liquor Licenses and Control for Jake Jesus Munoz Jr. for Seis Kitchen, located at 9740 N. Oracle Road.

Vote: 6 - 0 Carried

3. DISCUSSION AND POSSIBLE ACTION REGARDING A PROPOSED ZONING CODE AMENDMENT TO CHAPTER 21 AND OTHER ASSOCIATED CHAPTERS OF THE ORO VALLEY ZONING CODE TO REVISE THE PLANNING DIVISION WORK PLAN ADOPTION PROCESS

A. RESOLUTION NO. (R)21-31, DECLARING THE PROPOSED ZONING CODE AMENDMENTS TO CHAPTER 21 AND OTHER ASSOCIATED SECTIONS OF THE ORO VALLEY ZONING CODE IN ATTACHMENT 1 AND FILED WITH THE TOWN CLERK, A PUBLIC RECORD

B. PUBLIC HEARING: ORDINANCE NO. (O)21-08, AMENDMENTS TO CHAPTER 21 AND OTHER ASSOCIATED CHAPTERS OF THE ORO VALLEY ZONING CODE

Motion by Mayor Joseph C. Winfield, **seconded by** Councilmember Harry Greene to approve Resolution No. (R)21-31, declaring the proposed code amendment to Chapter 21 and other associated sections of the code in Attachment 1 and filed with the Town Clerk, a public record.

Vote: 6 - 0 Carried

Town Manager Mary Jacobs provided an overview of item #3B.

Mayor Winfield opened the public hearing.

No comments were received.

Mayor Winfield closed the public hearing.

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

Motion by Councilmember Joyce Jones-Ivey, **seconded by** Councilmember Harry Greene to approve Ordinance No. (O)21-08, amending Chapter 21 and other associated chapters of the Oro Valley Zoning Code.

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

Motion by Councilmember Joyce Jones-Ivey, **seconded by** Councilmember Harry Greene to approve Ordinance No. (O)21-08, amending Chapter 21 and other associated chapters of the Oro Valley Zoning Code.

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 Steve Solomon to adjourn the Regular session at 6:56 p.m.

Vote: 6 - 0 Carried

STUDY SESSION

CALL TO ORDER

Mayor Winfield called the Study Session to order at 6:57 p.m.

STUDY SESSION AGENDA

1. PRESENTATION AND POSSIBLE DISCUSSION REGARDING AMENDMENTS TO TOWN CODE CHAPTER 15, WATER CODE, PROHIBITING WATER WASTING, IMPOSE RESTRICTIONS DURING TOWN DECLARED POTABLE WATER SHORTAGES AND IMPOSE PENALTIES FOR FAILURE TO COMPLY WITH WATER CONSERVATION REQUIREMENTS

Water Utility Director Peter Abraham presented Study Session item #1 and included the following:

- Town Code - Genesis of Water Code Amendments
- Town Code - Proposed Changes
- Town Code - Examples of Water Wasting
- Town Code - Chapter 15, Proposed Water Code Amendments

Discussion ensued amongst Council and staff regarding Study Session item #1.

ADJOURNMENT OF THE STUDY SESSION

Mayor Winfield adjourned the Study Session at 7:45 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 session of the Town of Oro Valley Council of Oro Valley, Arizona held on the 16th day of June 2021. I further certify that the meeting was duly called and held and that a quorum was present.

Michael Standish, CMC
Town Clerk