

**MINUTES
ORO VALLEY TOWN COUNCIL
REGULAR SESSION
OCTOBER 20, 2021
ORO VALLEY COUNCIL CHAMBERS
11000 N. LA CAÑADA DRIVE**

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
Josh Nicolson, Councilmember
Steve Solomon, Councilmember
Absent: Joyce Jones-Ivey, Councilmember

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

Councilmember Solomon recognized Auston Collings, a Senior at Basis Oro Valley, for his academic excellence and outstanding community service.

Councilmember Bohen reported that he had attended three business openings and provided a brief summary regarding his experience.

Mayor Winfield recognized Oro Valley Magistrate Judge, James Hazel, for his accomplishments and contributions to the Town of Oro Valley.

TOWN MANAGER'S REPORT

Town Manager Mary Jacobs reported the following information:

- Summarized Arizona Cities and Towns Week
- Recognized the entire Oro Valley Team for their service
- Update regarding Oro Valley podcasts
- Mural ribbon cutting at James D. Kreigh Park

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 meeting.

INFORMATIONAL ITEMS

There were no informational items.

CALL TO AUDIENCE

No comments were received.

PRESENTATIONS

1. Proclamation - Family Court Awareness Month

Mayor Winfield proclaimed November 2021 as Family Court Awareness Month in Oro Valley.

2. Proclamation - Down Syndrome Awareness Month

Mayor Winfield proclaimed October 2021 as Down syndrome Awareness Month in Oro Valley.

Christine, Greg and Gregory DeSilva accepted the proclamation.

3. Proclamation - National Arts and Humanities Month

Mayor Winfield proclaimed October 2021 as National Arts and Humanities Month in Oro Valley.

Executive Director of the Children's Museum, Hilary Van Alsborg, accepted the proclamation.

4. Presentation and update by Children's Museum of Oro Valley Executive Director, Hilary Van Alsborg

Children's Museum of Oro Valley Executive Director, Hilary Van Alsborg, provided an update regarding the Oro Valley Children's Museum.

Discussion ensued amongst Council and staff regarding the Oro Valley Children's Museum.

5. FY 21/22 Financial Update Through August 2021

Finance and Budget Administrator, Wendy Gomez, presented item #5 and included the following:

- General Fund Revenues
- General Fund Expenditures
- General Fund
- Highway Fund Revenues
- Highway Fund Expenditures
- Highway Fund
- Community Center Fund Revenues
- Community Center Fund Expenditures
- Community Center Fund

Discussion ensued amongst Council and staff regarding item #5.

CONSENT AGENDA

Mayor Winfield requested that item (B) be removed from the Consent Agenda for discussion.

A. Minutes - October 6, 2021

Motion by Mayor Joseph C. Winfield, **seconded by** Councilmember Josh Nicolson to approve item (A) of the consent agenda.

Vote: 6 - 0 Carried

B. Approval to cancel the November 3, 2021 regular Town Council meeting

Mayor Winfield provided an overview of item (B).

Discussion ensued amongst Council and staff regarding item (B).

Motion by Mayor Joseph C. Winfield, **seconded by** Councilmember Harry Greene to cancel the November 3rd, 2021 meeting.

Discussion continued amongst Council and staff regarding item (B).

Motion by Mayor Joseph C. Winfield, **seconded by** Councilmember Harry Greene to cancel the November 3rd, 2021 meeting.

Vote: 0 - 6 Failed

OPPOSED: Mayor Joseph C. Winfield
Vice-Mayor Melanie Barrett
Councilmember Tim Bohen
Councilmember Harry Greene
Councilmember Josh Nicolson

REGULAR AGENDA

There were no Regular Agenda items.

FUTURE AGENDA ITEMS

Councilmember Bohen requested a future agenda item to discuss the Your Voice Our Future General Plan, action item 135, housing inventory, seconded by Councilmember Nicolson.

Councilmember Bohen requested a future agenda item for possible review and discussion regarding the feasibility of updating impact fees, no second received.

ADJOURNMENT

Motion by Mayor Joseph C. Winfield, **seconded by** Vice-Mayor Melanie Barrett to adjourn the meeting at 7:00 p.m.

Vote: 6 - 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 session of the Town of Oro Valley Council of Oro Valley, Arizona held on the 20th day of October 2021. I further certify that the meeting was duly called and held and that a quorum was present.

Michael Standish, CMC
Town Clerk