

**MINUTES
ORO VALLEY TOWN COUNCIL
REGULAR SESSION
NOVEMBER 17, 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
Joyce Jones-Ivey, Councilmember
Steve Solomon, Councilmember
Absent: Josh Nicolson, 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 Jones-Ivey recognized Daniel DeGrood, an 8th grader at Immaculate Heart Junior High, for his academic excellence and outstanding community service.

Councilmember Jones-Ivey encouraged citizens to help support Canyon del Oro High School's Project Graduation event.

Councilmember Bohen reported that he had attended the opening of the new business 5Below and provided a brief summary regarding his experience.

TOWN MANAGER'S REPORT

Town Manager Mary Jacobs reported the following information:

- Recognized Town employees for donating 1200 pounds of food to the Interfaith Community Food Bank
- The Town received the Gold Seal of Good Health Keeping Renewal Award
- The Town was recognized for exemplary professional skill, creativity and resourcefulness in public relations and communications from the Society of America for Southern Arizona
- Recognized Assistant Town Prosecutor Troy Simon for receiving the Guardian of Freedom Award for his work on the Ron Bell case
- Wished the Mayor, Council and citizens a very happy and safe Thanksgiving

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

1. FY 21/22 Financial Update Through September 2021

CALL TO AUDIENCE

Oro Valley resident Leslie Fisher voiced her concerns regarding the speed limit on Rancho Vistoso Blvd.

Oro Valley resident Barb McNeill voiced her concerns regarding safety issues on Rancho Vistoso Blvd.

Oro Valley resident Jim Trochim voiced his concerns regarding traffic and speed issues on Rancho Vistoso Blvd.

Mayor Winfield asked that Town Manager Mary Jacobs review the resident concerns addressed tonight.

PRESENTATIONS

1. Presentation by Central Arizona Project (CAP) board member Karen Cesare

Central Arizona Project Board Member Karen Cesare presented item #1 and included the following;

- Colorado River Basin System
- Colorado River Basin and Major Reservoirs
- 24 Month Study - Lake Mead
- Colorado River Water Supply Report
- Colorado River shortage and future of the Colorado River system

- Lower Basin DCP Contributions to Lake Mead
- Arizona (CAP) Contributions in Shortage Tier 1 Shortage:
- What's next?
- AZ Reconsultation Committee (ARC)
- Arizona Reconsultation Process
- Building A Resilient Colorado River System
- For more information

Central Arizona Project Communication Representative Mitch Basefsky joined the discussion.

Discussion ensued amongst Council, staff, Ms. Cesare and Mr. Basefsky regarding the presentation.

2. Presentation and update regarding the status of the University of Arizona Center for Innovation: Oro Valley and the development of the Oro Valley Entrepreneurial Ecosystem

Town of Oro Valley Community & Economic Development Director Paul Melcher introduced Eric Smith, Executive Director of the University of Arizona Center for Innovation Oro Valley. Mr. Smith presented the following information regarding item #2:

- Tech Parks Hierarchy
- Connections to Community and University
- Programming
- People Support
- Global Soft Landing
- Federal Opportunities
- Corporate/Municipal Sponsors
- UACI at a Glance
- How We Got Here
- Participants
- The Facilities
- Equipment
- Companies in Oro Valley
- Progress

Discussion ensued amongst Council, staff and Mr. Smith.

Mr. Melcher continued the presentation and included the following;

- StartUp Tucson Entrepreneurial Needs Study
- Entrepreneurial "Ecosystem"
- Oro Valley StartUp Ecosystem Characteristics
- StartUp Ecosystem Analysis
- StartUp Needs: General vs. UACI Tenants
- Study Recommendations
- Next Steps/Questions

Discussion continued amongst Council, staff and Mr. Smith.

CONSENT AGENDA

- A. Minutes - November 3, 2021

- B. Resolution No. (R)21-51, approving the Agenda Committee assignment for the period of December 1, 2021, to February 28, 2022
- C. Resolution No. (R)21-49, authorizing and approving an agreement for Public Art Funding between the Town of Oro Valley and the Pima Association of Governments for a Summer Youth Transportation Art program
- D. Authorizing and approving maintenance easements along the public trail easement located within the Logan's Crossing subdivision.
 - 1. Resolution No. (R)21-52, a maintenance easement between the Town of Oro Valley and Tomas and Julieta Friedmann for a portion of parcel 224-38-6490 for the public trail easement located on this parcel
 - 2. Resolution No. (R)21-53, a maintenance easement between the Town of Oro Valley and Paul and Amy Gomez for a portion of parcel 224-38-6480 for the public trail easement located on this parcel
 - 3. Resolution No. (R)21-54, a maintenance easement between the Town of Oro Valley and Joaquin and Laura Valenzuela for a portion of parcel 224-38-6550 for the public trail easement located on this parcel
 - 4. Resolution No. (R)21-55, a maintenance easement between the Town of Oro Valley and Steven and Kimberly Zavatsky for a portion of parcel 224-38-6540 for the public trail easement located on this parcel
- E. Resolution No. (R)21-56, authorizing and approving an Intergovernmental Agreement (IGA) between the Regional Transportation Authority (RTA) and the Town of Oro Valley adopting a termination agreement with the RTA for the Oro Valley Park and Ride (RTA #51), a transportation project
- F. Resolution No. (R)21-57, authorizing and approving an Intergovernmental Agreement (IGA) between the RTA and the Town of Oro Valley for the design and construction of the La Canada Drive Multi-use Path, Lambert Lane to Naranja Drive (RTA #41), a transportation project

Motion by Mayor Joseph C. Winfield, **seconded by** Councilmember Harry Greene to approve Consent agenda items (A) through (F).

Vote: 6 - 0 Carried

Mayor Winfield recessed the meeting at 8:07 p.m.

Mayor Winfield reconvened the meeting at 8:19 p.m.

REGULAR AGENDA

- 1. PUBLIC HEARING: DISCUSSION AND POSSIBLE ACTION REGARDING AN APPLICATION FOR A SERIES 7 (BEER AND WINE BAR) LIQUOR LICENSE FOR THE HOPPY VINE, LOCATED AT 12125 N. ORACLE ROAD, #137

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** Vice-Mayor Melanie Barrett to recommend approval of the issuance of a Series 7 Liquor License to the Arizona Department of Liquor Licenses and Control for Hector Omar Martinez for The Hoppy Vine, located at 12125 N. Oracle Road, #137.

Vote: 6 - 0 Carried

2. PUBLIC HEARING: ORDINANCE NO. (O)21-10, DISCUSSION AND POSSIBLE ACTION TO AMEND ORO VALLEY TOWN CODE SECTION 11-3-4, "SPEED LIMITS," FOR MOORE ROAD AND THE TRAFFIC ROUNDABOUT LOCATED AT THE INTERSECTION OF MOORE ROAD AND LA CANADA DRIVE; REPEALING ALL RESOLUTIONS, ORDINANCES, AND RULES OF THE TOWN OF ORO VALLEY IN CONFLICT; PRESERVING THE RIGHTS AND DUTIES THAT HAVE ALREADY MATURED AND PROCEEDINGS THAT HAVE ALREADY BEGUN UNDER THIS ORDINANCE

Public Works Director and Town Engineer Paul Keesler presented item #2 and included the following:

- Request
- Moore Road Revised Speed Limit Request
- Changes in Moore Road Alignment
- Questions

Mayor Winfield opened the public hearing.

No comments were received.

Mayor Winfield closed the public hearing.

Discussion ensued amongst Council and staff regarding item #2.

Motion by Councilmember Harry Greene, **seconded by** Councilmember Steve Solomon to approve Ordinance No.(O)21-10, amending Oro Valley Town Code Section 11-3-4, "Speed Limits," for Moore Road and the Traffic Roundabout located at the intersection of Moore Road and La Canada Drive; Repealing all resolutions, ordinances, and rules of the Town of Oro Valley in conflict; preserving the rights and duties that have already matured and proceedings that have already begun under this ordinance.

Vote: 6 - 0 Carried

3. DISCUSSION AND POSSIBLE ACTION REGARDING AMENDMENTS TO TOWN CODE CHAPTER 17, FLOODPLAIN AND EROSION HAZARD MANAGEMENT, TO ADDRESS ARIZONA DEPARTMENT OF WATER RESOURCES COMMUNITY ASSISTANCE CONTACT AUDIT COMMENTS

A. RESOLUTION NO. (R)21-58, DECLARING THE PROPOSED TEXT AMENDMENTS TO TOWN CODE, CHAPTER 17, FLOODPLAIN AND EROSION HAZARD MANAGEMENT IN ATTACHMENT 1 AND FILED WITH THE TOWN CLERK, A PUBLIC RECORD

B. PUBLIC HEARING: ORDINANCE NO. (O)21-06, REGARDING TEXT AMENDMENTS TO TOWN CODE, CHAPTER 17, FLOODPLAIN AND EROSION HAZARD MANAGEMENT IN ATTACHMENT 2

Motion by Vice-Mayor Melanie Barrett, **seconded by** Councilmember Joyce Jones-Ivey to approve Resolution No. (R)21-58, declaring the proposed amendments to the Town Code, Chapter 17 in Attachment 1 and filed with the Town Clerk, a public record.

Vote: 6 - 0 Carried

Public Works Director and Town Engineer Paul Keesler and Stormwater Manger John Spiker presented item #3B and included the following;

- Timelines
- Town Code Chapter 17 Amendments
- Town of Oro Valley Floodplain Inquiry Map
- Town Code Chapter 17 Amendments

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 Harry Greene, **seconded by** Councilmember Tim Bohen to approve Ordinance No. (O)21-06, the proposed amendments to the Town Code, Chapter 17 in Attachment 2 with the condition that the language "Arizona Registered Land Surveyor" be re-inserted into the document.

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

Motion by Councilmember Harry Greene, **seconded by** Councilmember Tim Bohen to approve Ordinance No. (O)21-06, the proposed amendments to the Town Code, Chapter 17 in Attachment 2 with the condition that the language "Arizona Registered Land Surveyor" be re-inserted into the document.

Vote: 6 - 0 Carried

4. DISCUSSION AND POSSIBLE DIRECTION TO AUDIO AND VIDEO RECORD BOARD/COMMISSION MEETINGS

Councilmember Bohen requested this agenda item on 10/6/21.

Chief Information Officer Chuck Boyer presented item #4 and included the following:

- Options for Live Streaming of Audion/Video and Recording for all Boards and Commissions
- Options
- Location of Video Enabled Conference Rooms
- Website Meeting List

Discussion ensued amongst Council and staff regarding item #4.

Councilmember Nicolson joined the meeting at 9:07 p.m.

Discussion continued amongst Council and staff regarding item #4.

Motion by Councilmember Tim Bohen, **seconded by** Vice-Mayor Melanie Barrett to establish a policy to record all board and commission meetings that are held in the Town Council Chambers and provide the ability to archive those videos on the Town's website.

Motion by Vice-Mayor Melanie Barrett, **seconded by** Councilmember Harry Greene to continue the item to the December 1, 2021 Town Council Regular Session meeting.

Vote: 7 - 0 Carried

5. DISCUSSION AND POSSIBLE ACTION TO RECALCULATE THE ORO VALLEY DEVELOPMENT IMPACT FEES THAT WILL BECOME EFFECTIVE JULY 1, 2022

Councilmember Bohen stated the reason for requesting this agenda item.

Town Manager Mary Jacobs clarified the process used to calculate the development impact fees to become effective July 1, 2022.

Discussion ensued amongst Council and staff regarding item #5.

Motion by Vice-Mayor Melanie Barrett, **seconded by** Councilmember Joyce Jones-Ivey to follow the Town Manager's recommendation.

Discussion continued amongst Council and staff regarding item #5.

Motion by Vice-Mayor Melanie Barrett, **seconded by** Councilmember Joyce Jones-Ivey to follow the Town Manager's recommendation.

Vote: 6 - 1 Carried

OPPOSED: Councilmember Tim Bohen

FUTURE AGENDA ITEMS

No future agenda items were requested.

ADJOURNMENT

Motion by Mayor Joseph C. Winfield, **seconded by** Councilmember Steve Solomon to adjourn the meeting at 9:51 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 session of the Town of Oro Valley Council of Oro Valley, Arizona held on the 17th day of November 2021. I further certify that the meeting was duly called and held and that a quorum was present.

Michael Standish, CMC
Town Clerk