

**MINUTES
ORO VALLEY TOWN COUNCIL
REGULAR SESSION
FEBRUARY 16, 2022
ORO VALLEY COUNCIL CHAMBERS
11000 N. LA CAÑADA DRIVE**

REGULAR SESSION AT OR AFTER 5:00 PM

CALL TO ORDER

Mayor Winfield called the meeting to order at 5:01 p.m.

ROLL CALL

Present: Joseph C. Winfield, Mayor
Melanie Barrett, Vice-Mayor
Tim Bohen, Councilmember
Harry Greene, Councilmember
Joyce Jones-Ivey, Councilmember (attended via Zoom)
Steve Solomon, Councilmember

Absent: Josh Nicolson, Councilmember

EXECUTIVE SESSION - Pursuant to A.R.S. §38-431.03(A)(1) and (A)(3) Personnel matter - Chief of Police annual performance review

Motion by Mayor Joseph C. Winfield, **seconded by** Vice-Mayor Melanie Barrett to go into Executive Session at 5:02 p.m. pursuant to A.R.S. §38-431.03(A)(1) and (A)(3) Personnel matter - Chief of Police annual performance review.

Vote: 6 - 0 Carried

Mayor Winfield announced that the following staff would be joining Council in Executive Session: Chief of Police Kara Riley, Town Attorney Jonathan Rothschild and Town Clerk Mike Standish.

RESUME REGULAR SESSION AT OR AFTER 6:00 PM

CALL TO ORDER

Mayor Winfield resumed the Regular Session at 6:12 p.m.

ROLL CALL

Present: Joseph C. Winfield, Mayor
Melanie Barrett, Vice-Mayor
Tim Bohen, Councilmember
Harry Greene, Councilmember
Joyce Jones-Ivey, Councilmember (attended via Zoom)
Josh Nicolson, Councilmember
Steve Solomon, Councilmember

1. APPROVAL OF ANY DIRECTION TO THE TOWN ATTORNEY AND/OR NECESSARY STAFF AS DISCUSSED IN EXECUTIVE SESSION PERTAINING TO THE ANNUAL PERFORMANCE REVIEW OF THE CHIEF OF POLICE

Motion by Mayor Joseph C. Winfield, **seconded by** Councilmember Harry Greene to proceed as directed in Executive Session.

Vote: 7 - 0 Carried

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 Josephine Neumann, a Senior at Canyon Del Oro High School, for her academic excellence and outstanding community service.

Councilmember Greene reported that the Oro Valley Theater Company would present *Same Time Next Year* by Bernard Slade on February 20, 22 and 23, 2022. Councilmember Greene also reported that the February 16, 2022, edition of the Explorer Newspaper featured an article regarding stormwater and how it is managed in Oro Valley. The article was written by the Oro Valley Stormwater Utility Division Manager John Spiker.

Councilmember Bohen reported that he had attended a well organized event at the Wendy Wise State Farm Insurance Agent location in Oro Valley.

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 meeting.

INFORMATIONAL ITEMS

There were no informational items.

CALL TO AUDIENCE

No comments were received

PRESENTATIONS

1. Proclamation - Developmental Disabilities Awareness Month

Mayor Winfield proclaimed March 2022 at Developmental Disabilities Awareness Month in Oro Valley.

Greg Natvig, President and CEO of the Beacon Group, accepted the proclamation and encouraged employers to consider hiring people with disabilities. Mr. Natvig also introduced two employees of the Beacon Group.

2. Presentation and update by Executive Director, Kate Marquez of Southern Arizona Arts and Cultural Alliance (SAACA)

Kate Marquez, Executive Director of the Southern Arizona Arts and Culture Alliance, presented item #2 and included the following:

- History of the Partnership
- An Overview of the Work
- Business and Arts Partnerships
- Placemaking
- Covid-19, The Creative Sector & Arizona
- The Long Term Effects on the Creative Sector
- Our Response to Covid-19
- Oro Valley Collaboration
- Photography Competition
- Creative Placemaking Murals
- Coloring Pages
- Oro Valley Festival of the Arts & Holiday Tree Lighting
- Fall Artisan Market
- Oro Valley Concerts
- Ventana Gallery
- Upcoming Events
- Charting a Path for Future Opportunity

Discussion ensued amongst Council and staff regarding item #2.

CONSENT AGENDA

- A. Minutes - February 2, 2022
- B. Resolution No. (R)22-07, approving the Agenda Committee assignment for the period of March 1, 2022, to May 31, 2022
- C. Resolution No. (R)22-08, authorizing and approving a Memorandum of Understanding (MOU) between the Town of Oro Valley and the Oro Valley Historical Society, recognizing that both parties value the importance of preservation and education regarding the Town's history
- D. Request for approval of a proposed Final Plat amendment for portions of Rancho Vistoso Neighborhood 3 (Innovation Park) located west of Innovation Park Drive and south of Rancho Vistoso Boulevard

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

Vote: 7 - 0 Carried

REGULAR AGENDA

- 1. PUBLIC HEARING: DISCUSSION AND POSSIBLE ACTION ON FOUR SEPARATE ITEMS REGARDING PROPOSED CHANGES TO THE ORO VALLEY MARKETPLACE, LOCATED AT THE SOUTHWEST CORNER OF TANGERINE AND ORACLE ROADS. THE ITEMS INCLUDE:
 - ITEM A: ORDINANCE NO. (O)22-03: ENVIRONMENTALLY SENSITIVE LANDS (ESL) ZONING MAP AMENDMENT
 - ITEM B: ORDINANCE NO. (O)22-04: REQUEST USE OF THE ESL MIXED-USE FLEXIBLE DESIGN OPTION
 - ITEM C: ORDINANCE NO. (O)22-05: PLANNED AREA DEVELOPMENT (PAD) AMENDMENT
 - ITEM D: REVISED MASTER DEVELOPMENT PLAN, LANDSCAPE PLAN AND RECREATION AREA PLAN

Principal Planner Michael Spaeth presented item #1 and included the following:

- Purpose
- Proposed Applications
- Subject Property Map
- Need for Revitalization
- Item A - ESL Zoning Map Amendment
- Item B - Request use of ESL Mixed-use Flexible Design Option
- Item C - Rancho Vistoso PAD Amendment
- Height and Design Requirements
- Item C - Rancho Vistoso PAD Amendment
- Item D - Revised Master Development Plan/CSP
- General Plan, Strategic Leadership Plan and Zoning Conformance
- Neighborhood Meetings
- Planning and Zoning Commission
- Town Council Study Session
- Summary

Ms Keri Silvyn with Lazarus and Silvyn and Jim Horvath, CEO of Town West, continued the presentation of item #1 and included the following:

- The Team
- Town West Realty
- The Town's Vision: Aligned with Ownership
- Prime Location
- Challenges
- Reimagining
- Opportunities
- Conditions and Heights
- Oasis Park
- Oro Valley Village Oasis Park Inspiration Board
- Oro Valley Village Oasis Park Cultural and Social Entertainment Area
- Oro Valley Village Oasis Park Hotel
- Connectivity & Streetscape
- Luxury Apartments - Examples
- Luxury Apartments
- Views
- Luxury Apartments - Tangerine Rd.
- Luxury Apartments - Oracle Rd.
- Tangerine Hotel
- Oracle Hotel
- Economic Impact
- Neighborhood Outreach
- Our Vision

Mayor Winfield recessed the meeting at 7:48 p.m.

Mayor Winfield reconvened the meeting at 8:00 p.m.

Mayor Winfield opened the public hearing.

The following individuals spoke in support of item #1.

Mike Sarikas

Oro Valley resident Rob Wanczyk

President and CEO of Visit Tucson Felipe Garcia

Oro Valley resident Suzanne Rader-Kinkel

Oro Valley business owner James Lorentzen

Oro Valley resident Devon Sloan

Oro Valley resident and Oro Valley business owner Hector Martinez

Oro Valley resident Marnel Martinez

Mark Lewis

Oro Valley resident Bill Rodman

Oro Valley resident Tom McGowan

Grant Krueger

Oro Valley business owner Mike Teufel

Oro Valley resident Michael Quinn

Oro Valley resident Josh Bishop

Oro Valley resident and President and CEO of the Oro Valley Chamber of Commerce Dave Perry

Oro Valley resident Kristen Sharp

Oro Valley resident Dick Johnson

Oro Valley resident and Oro Valley business owner Bud Sayso

The following individuals spoke in opposition of item #1.

Martin Baumrind
Oro Valley resident Carla Ward
Oro Valley resident Sharon Breiwing
Oro Valley resident Elizabeth Bondioli
Oro Valley resident Brenda Kenfield
Oro Valley resident Henry Blicharz
Oro Valley resident Richard Furash
Oro Valley resident Jack Stinnet
Oro Valley resident Shirl Lamonna
Oro Valley resident Karl Kettenmaier
Oro Valley resident Robert Townsend
Oro Valley resident Jim Logan
Oro Valley resident Victor Campos
Oro Valley resident Teri Lamour (attended via Zoom)

The following individuals spoke regarding item #1.

Jackie Baumberger

Councilmember Jones-Ivey left the meeting at 9:20 p.m.

Mayor Winfield closed the public hearing.

Discussion ensued amongst Council, staff Mr. Horvath and Ms. Silvyn regarding the proposed changes to the Oro Valley Marketplace.

Motion by Councilmember Harry Greene, **seconded by** Councilmember Steve Solomon to grant the applicants request to continue, subject to the applicants noticing Council of their wishes to return.

Discussion continued amongst Council, staff and Ms. Silvyn.

Motion by Vice-Mayor Melanie Barrett, **seconded by** Mayor Joseph C. Winfield to amend the main motion that when the applicant returns to Council, a plan is presented that respects existing heights and building setbacks.

Discussion continued amongst Council and staff.

Motion by Vice-Mayor Melanie Barrett, **seconded by** Mayor Joseph C. Winfield to amend the main motion to grant the applicant's request to continue, subject to the applicants noticing Council of their wishes to return, so when the applicant returns to Council, they bring back a proposal within existing building heights and building setbacks.

Vote: 4 - 2 Carried

OPPOSED: Councilmember Harry Greene
Councilmember Steve Solomon

Motion by Councilmember Harry Greene, **seconded by** Councilmember Steve Solomon **FINAL MOTION AS AMENDED** to grant the applicants request to continue, subject to the applicants noticing Council of their wishes to return, so when the applicant returns to Council, they bring back a proposal within existing building heights and building setbacks.

Vote: 5 - 1 Carried

OPPOSED: Councilmember Harry Greene

FUTURE AGENDA ITEMS

Vice Mayor Barrett requested a future agenda item be added to the March 2, 2022 Regular Council agenda for discussion and possible action to return neighborhood meetings back to in-person meetings. Seconded by Councilmember Bohen.

ADJOURNMENT

Motion by Mayor Joseph C. Winfield, **seconded by** Councilmember Josh Nicolson to adjourn the meeting at 10:25 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 16th day of February 2022. I further certify that the meeting was duly called and held and that a quorum was present.

Michael Standish, CMC
Town Clerk