

**MINUTES
ORO VALLEY TOWN COUNCIL
REGULAR SESSION
JULY 6, 2022
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 6:01 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.

MAYOR AND COUNCIL REPORTS ON CURRENT EVENTS

Councilmember Jones-Ivey reported on upcoming Canyon Del Oro Project Graduation fundraising events.

Councilmember Greene reported that he had attended the Pima County Basic Law Enforcement Training Academy Graduation and he congratulated the three newest Oro Valley Police Officers on their recent graduation.

Councilmember Solomon thanked Oro Valley resident Lisa Bayless for her sponsorship of the Town's 4th of July event.

Councilmember Nicolson joined the meeting via Zoom at 6:05 p.m.

TOWN MANAGER'S REPORT ON CURRENT EVENTS

Town Manager Mary Jacobs reported that the Oro Valley Parks and Recreation Department, in partnership with several other local entities, would host an event, *A Community Conversation on Mental Health*, on Tuesday, August 9, 2022.

INFORMATIONAL ITEMS

There were no informational items.

CALL TO AUDIENCE

Oro Valley resident Tim Tarris voiced his concerns regarding the proposed Oro Valley Church of the Nazarene rezoning request.

ORDER OF BUSINESS

Mayor Winfield reviewed the order of business and stated that the order would stand as posted.

PRESENTATIONS

1. Proclamation - Park and Recreation Month

Mayor Winfield proclaimed July 2022 as Park and Recreation Month in Oro Valley.

Oro Valley Parks and Recreation Deputy Director Matt Jankowski accepted the proclamation.

CONSENT AGENDA

- A. Minutes - June 15, 2022
- B. Resolution No. (R)22-31, re-authorizing and approving an amendment to the Cooperative Intergovernmental Agreement between the Town of Oro Valley and Pima County for the Community Development Block Grant Program and Home Investment Partnerships Program

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

Vote: 7 - 0 Carried

REGULAR AGENDA

1. PUBLIC HEARING: DISCUSSION AND POSSIBLE ACTION TO ADOPT ORDINANCE NO. (O)22-07, IN COMPLIANCE WITH ARS § 9-407, AUTHORIZING AND APPROVING THE TOWN OF ORO VALLEY TO EXCHANGE A TOWN OWNED LAND PARCEL LOCATED AT OR ABOUT 2291 E. RANCHO VISTOSO BOULEVARD, ORO VALLEY, AZ, FOR A D.C. LA CANADA LLC OWNED LAND PARCEL LOCATED AT OR ABOUT 10,555 N. LA CANADA DRIVE, ORO VALLEY, AZ, TO FACILITATE THE TOWN RECREATION CENTER PARKING LOT RENOVATIONS AND AUTHORIZING THE TOWN MANAGER TO NEGOTIATE AND EXECUTE ALL DOCUMENTS NECESSARY TO COMPLETE THE TRANSACTION

Mayor Winfield recessed the meeting at 6:15 p.m.

Mayor Winfield reconvened the meeting at 6:29 p.m.

Assistant Town Manager Chris Cornelison presented item #1 and included the following:

- Parcels
- Background
- Property Exchange Justification
- Tonight's Action

Mayor Winfield opened the public hearing.

No comments were received.

Mayor Winfield closed the public hearing.

Discussion ensued amongst Council and staff regarding item #1.

Motion by Councilmember Harry Greene, **seconded by** Vice-Mayor Melanie Barrett to approve Ordinance No. (O)22-07, in accordance with ARS § 9-407, authorizing and approving the Town of Oro Valley to exchange a Town-owned land parcel located at or about 2291 E. Rancho Vistoso Boulevard, Oro Valley, AZ, for a D.C. La Canada LLC-owned land parcel located at or about 10,555 N. La Canada Drive, Oro Valley, AZ, to facilitate the Town Recreation Center parking lot renovations and authorizing the Town Manager to negotiate and execute all documents necessary to complete the transaction.

Discussion ensued amongst Council and staff regarding item #1.

Motion by Councilmember Harry Greene, **seconded by** Vice-Mayor Melanie Barrett to approve Ordinance No. (O)22-07, in accordance with ARS § 9-407, authorizing and approving the Town of Oro Valley to exchange a Town-owned land parcel located at or about 2291 E. Rancho Vistoso Boulevard, Oro Valley, AZ, for a D.C. La Canada LLC-owned land parcel located at or about 10,555 N. La Canada Drive, Oro Valley, AZ, to facilitate the Town Recreation Center parking lot renovations and authorizing the Town Manager to negotiate and execute all documents necessary to complete the transaction.

Vote: 7 - 0 Carried

2. UPDATE ON OPTIONS FOR POTENTIAL DIGITAL INVOLVEMENT IN NEIGHBORHOOD MEETINGS

Vice Mayor Barrett and Mayor Winfield requested this agenda item.

Community and Economic Development Director Paul Melcher provided an overview of the updated policy regarding the potential digital involvement in Neighborhood Meetings.

Vice Mayor Barrett clarified her request for this item.

Discussion ensued amongst Council and staff regarding item #2.

Town Manager Mary Jacobs indicated that staff would address the Council's concerns and bring the item back to the Council at an unspecified future meeting.

3. RESOLUTION NO. (R)22-32, ADOPTING THE 2022-2023 GENERAL PAY PLAN FOR THE TOWN OF ORO VALLEY

Human Resources Director Andy Votava and President & Founder of HR Know Igor Shegolev, presented item #3 and included the following.

- Introduction
- Background
- The Plan for FY 22/23
- The Classification and Compensation Study
- What is in OV's Labor Market
- HR Know
- Compensation Study Summary
- Project Phases
- Classification Phase of the Project
- Compensation Phase of the Project
- Sources of Market Data
- Proposed Pay Structure Design
- Market Analysis Finding (excerpt)
- The Proposed FY22/23 General Pay Plan
- General Pay Plan
- Summary

Discussion ensued amongst Council and staff regarding item #3.

Motion by Vice-Mayor Melanie Barrett, **seconded by** Councilmember Steve Solomon to continue this item to the next available Council meeting, that the report is complete, and that the Council receive the data that is publicly available.

Vote: 7 - 0 Carried

FUTURE AGENDA ITEMS

Councilmember Greene requested a future agenda item to discuss the options for making the light polls at Naranja Park safer, seconded by Councilmember Bohen.

ADJOURNMENT

Motion by Mayor Joseph C. Winfield, **seconded by** Vice-Mayor Melanie Barrett to adjourn the meeting at 8:34 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 6th day of July 2022. I further certify that the meeting was duly called and held and that a quorum was present.

Michael Standish, CMC
Town Clerk