

**MINUTES
ORO VALLEY TOWN COUNCIL
REGULAR SESSION
OCTOBER 19, 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 6:00 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.

MAYOR AND COUNCIL REPORTS ON CURRENT EVENTS

Vice Mayor Barrett recognized Breckyn Koenig, a fifth grader from Innovation Academy, for her academic excellence and community support.

Mayor Winfield recognized Oro Valley Parks and Recreation Superintendent Tom Ellis for being named the 2022 Outstanding Parks Professional by the Arizona Parks and Recreation Association.

Councilmember Greene reported that he had attended the Rockin for Heros event held at James D. Kreigh park on Sunday, October 16, 2022. Councilmember Greene also provided a brief background of the event.

Mayor Winfield acknowledged Oro Valley Chamber of Commerce President Dave Perry for his upcoming retirement, and for his service to the Oro Valley Chamber of Commerce and to the Town of

Oro Valley.

TOWN MANAGER'S REPORT ON CURRENT EVENTS

Acting Town Manager Chris Cornelision recognized the following staff members for Cities and Towns week and for their service to the Town of Oro Valley:

- Parks and Recreation Superintendent Tom Ellis
- Chief Financial Officer Dave Gephart
- Oro Valley Police Department Public Information Officer Darren Wright
- Civil Engineering Designer Mark Narvaro
- Senior Civil Engineering Technician Walter Jackson

Mr. Cornelision also provided information regarding the State of the Town event scheduled for October 27, 2022.

ORDER OF BUSINESS

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

INFORMATIONAL ITEMS

There were no informational items.

CALL TO AUDIENCE

Oro Valley resident Travis Yewell voiced his concerns regarding the Naranja Park bond project to include the skate park and pump track.

Oro Valley resident Doug Dalby voiced his concerns regarding the proposed Oro Valley Church of the Nazarene rezoning request.

Oro Valley resident David Deivest voiced his concerns regarding the proposed Oro Valley Church of the Nazarene rezoning request.

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

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

Oro Valley resident Greg Shaw voiced his concerns regarding the proposed Oro Valley Church of the Nazarene rezoning request.

Oro Valley resident Karen Shaw voiced her concerns regarding the proposed Oro Valley Church of the Nazarene rezoning request.

Oro Valley resident Stephanie O'Neil voiced her concerns regarding the proposed Oro Valley Church of the Nazarene rezoning request.

Oro Valley resident Ann Young voiced her concerns regarding the proposed Oro Valley Church of the Nazarene rezoning request.

Oro Valley resident Vicky Tarris voiced her concerns regarding the proposed Oro Valley Church of the Nazarene rezoning request.

Oro Valley resident Anthony Ferrara voiced his concerns regarding the proposed Oro Valley Church of the Nazarene rezoning request.

PRESENTATIONS

1. Presentation and update by Amphitheater School District Superintendent Todd Jaeger, J.D.

Vice Mayor Barrett introduced Amphitheater School District Superintendent Todd Jaeger.

Mr. Jaeger provided an update and presented the following information:

- Amphitheater District at-a-Glance
- Amphitheater Diversity
- Our Programs at-a-Glance
- Education for our youngest learners
- Thank you for our SRO's
- Challenges We Face
- Funding Perspective
- Academic Performance
- Academic Growth
- School Performance - AZ Labels

Discussion ensued amongst Council and Mr. Jaeger regarding the Amphitheater School District presentation.

2. Presentation and possible discussion of the Town's FY 22/23 Financial Update through August 2022

Deputy Finance Director Wendy Gomez presented item #2 and included the following:

- Overview/Reminder
- General Fund Revenues
- General Fund Expenditures
- General Fund
- Highway Fund Revenues
- Highway Fund Expenditures
- Highway Fund
- Community Center Fund Revenues
- Community Center Expenditures
- Community Center Fund

Discussion ensued amongst Council and staff regarding the Town's FY 22/23 Financial Update through August 2022.

Mayor Winfield recessed the meeting at 8:42 p.m.

Mayor Winfield reconvened the meeting at 8:53 p.m.

CONSENT AGENDA

- A. Minutes - September 28 and October 5, 2022
- B. Resolution No. (R)22-44, authorizing and approving the Oro Valley Police Department (OVPD) to enter into a program funded state and local task force agreement with the Drug Enforcement Administration (DEA) for the participation of one (1) Oro Valley Police Officer in the Tucson Task Force and authorizing the Chief of Police to sign that agreement on behalf of OVPD; and directing the Town Manager, Town Clerk, Town Legal Services Director, or their duly authorized officers and agents to take all steps necessary to carry out the purposes and intent of this resolution
- C. Resolution No. (R)22-45, authorizing and approving the Oro Valley Police Department (OVPD) to enter into a state and local High Intensity Drug Trafficking Area (HIDTA) Task Force Agreement with the Drug Enforcement Administration (DEA) for the participation of one (1) OVPD officer in the Tucson Task Force and authorizing the Chief of Police to sign that agreement on behalf of OVPD; and directing the Town Manager, Town Clerk, and Town Legal Services Director, or their duly authorized officers and agents to take all steps necessary to carry out the purposes and intent of this resolution

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

Vote: 6 - 0 Carried

REGULAR AGENDA

1. RESOLUTION NO. (R)22-46, AUTHORIZING THE TOWN MANAGER TO NEGOTIATE AND ACQUIRE THE NECESSARY PROPERTY RIGHTS FROM THE APPLICABLE PROPERTY OWNERS TO COMPLETE THE GREENOCK TRAIL, AS PREVIOUSLY DIRECTED BY TOWN COUNCIL RELATING TO THE PARKS BOND PROJECT, THAT INCLUDES PORTIONS OF PROPERTIES 224-28-1440, 224-28-1450, 224-28-1490, 224-35-0860, 224-35-0870, 224-33-5770 & 224-33-5760

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

- Location
- Property
- Background
- Parks Master Plan - Potential Connection to JDK
- Property Rights Acquisition Justification
- Tonight's Action

Discussion ensued amongst Council and staff regarding item #1.

Motion by Vice-Mayor Melanie Barrett, **seconded by** Councilmember Harry Greene to approve Resolution No. (R)22-46, authorizing the Town Manager to negotiate and acquire the necessary property rights from the applicable property owners to complete the Greenock Trail, a section of path previously directed by Town Council as of interest related to the Parks Master Plan and Parks Bond Project, that includes portions of properties 224-28-1440, 224-28-1450, 224-28-1490, 224-35-0860, 224-35-0870, 224-33-5770 & 224-33-5760, provided amounts beyond the \$13,000 expressed in the staff report be brought back to Council for approval.

Vote: 6 - 0 Carried

2. RESOLUTION NO. (R)22-47, ESTABLISHING THE ORO VALLEY HEALTH CARE BENEFITS TRUST FOR THE TOWN SELF-INSURANCE PROGRAM

Chief Financial Officer Dave Gephart provided a brief overview of item #2.

Discussion ensued amongst Council and staff regarding item #2.

Motion by Mayor Joseph C. Winfield, **seconded by** Vice-Mayor Melanie Barrett to continue the item to a date unspecified.

Vote: 6 - 0 Carried

FUTURE AGENDA ITEMS

No future agenda items were requested.

ADJOURNMENT

Motion by Mayor Joseph C. Winfield, **seconded by** Councilmember Josh Nicolson to adjourn the meeting at 9:41 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 19th day of October 2022. I further certify that the meeting was duly called and held and that a quorum was present.

Michael Standish, CMC
Town Clerk