

**MINUTES
ORO VALLEY TOWN COUNCIL
REGULAR SESSION
MAY 24, 2023
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 6:02 p.m.

ROLL CALL

Present: Joseph C. Winfield, Mayor
Melanie Barrett, Vice-Mayor
Tim Bohen, Councilmember
Harry Greene, Councilmember
Joyce Jones-Ivey, Councilmember
Josh Nicolson, Councilmember
Steve Solomon, 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 thanked everyone who had participated in the 2023, *A Twisted Corky Night*, Project Graduation event. Councilmember Jones-Ivey also thanked the Oro Valley Police Department for their participation in the Guns and Hoses fundraising event.

Councilmember Solomon reported that the Metropolitan Pima Alliance had celebrated their 25th Anniversary and Awards Ceremony, where the Town of Oro Valley was a recipient of the 2023 Common Ground Award for their collaboration with Innovation Park.

Councilmember Greene reported that he and Mayor Winfield had attended the kick-off for the Oro Valley Veterans of Foreign Wars post.

Mayor Winfield recognized the Oro Valley Public Works Department for National Public Works Week. Mayor Winfield thanked staff for the services they provided to the Town of Oro Valley.

Mayor Winfield also reported the passing of Oro Valley Historical Society President, Henry K. Zipf. A Celebration of Life Service would be held on Saturday, June 3 at Corpus Christi Catholic Church.

TOWN MANAGER'S REPORT ON CURRENT EVENTS

Interim Town Manager Chris Cornelison reported that 992 responses had been received since the town had launched the OV Housing Survey on May 9, 2023. An additional 75 responses were received for the Business Owner and Employee survey, and an additional 340 respondents had taken the statistically valid phone survey. This survey would be available until May 31, 2023.

ORDER OF BUSINESS

Mayor Winfield reorganized the agenda by removing Regular Agenda item #1. The remaining items would remain as posted.

INFORMATIONAL ITEMS

There were no informational items.

CALL TO AUDIENCE

Oro Valley resident Devin Smith 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. Mr. Ferrara also thanked Councilmember Jones-Ivey for her efforts with Project Graduation.

Oro Valley resident Tim Tarris voiced his 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 Jim Greene voiced his concerns regarding The Oro Valley Community Center tennis fee rates in correlation with participation in the Silver Sneakers program.

Oro Valley resident Bill DeStefano voiced his concerns regarding the Oro Valley Community Center tennis fee rates in correlation with participation in the Silver Sneakers program.

Mayor Winfield requested that staff communicate with the applicable constituents and provide a report to Council regarding the status of resolving the Oro Valley Community Center tennis fee rate issues in correlation with participation in the Silver Sneakers program.

PRESENTATIONS

1. Presentation to honor Memorial Day

Oro Valley resident and First Vice Commander of the Oro Valley American Legion Post 132, Steve Didio, provided a Memorial Day presentation.

2. Presentation regarding the Tucson Bicycle Classic in Oro Valley

Community and Economic Development Director Paul Melcher provided a brief overview of item #2 and introduced Marc Colbert, Tucson Bicycle Classic Race Director. Mr. Colbert thanked the Town of Oro Valley and its staff for the support received for this event. Mr. Colbert introduced Bekah Collins, Marketing Director for the Tucson Bicycle Classic. Ms. Collins provided a brief overview of the Oro Valley event.

3. Presentation and possible discussion of the Town's FY 22/23 Quarterly Financial Update through March 2023

Senior Budget Analyst, Chris Hutchinson presented item #3 and included the following:

- FY 2022/23 YTD Q3 (Jul - Mar 2023)
- General Fund - Q3 YTD
- General Fund Sources - Q3 YTD
- General Fund Uses - Q3 YTD
- Highway Fund - Q3 YTD
- Highway Fund Sources - Q3 YTD
- Highway Fund Uses - Q3 - YTD
- Community Center Fund - Q3 YTD
- Community Center Fund Sources - Q3 YTD
- Community Center Fund Uses - Q3 YTD

Discussion ensued among Council and staff regarding the Town's FY 22/23 Quarterly Financial Update through March 2023.

CONSENT AGENDA

- A. Minutes - May 3, May 10 and May 11, 2023
- B. Resolution No. (R)23-19, approving the Agenda Committee assignment for the period of June 1, 2023 to August 31, 2023

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. DISCUSSION AND POSSIBLE ACTION ON ALLOWED USES OF THE PUSCH RIDGE GOLF COURSE

This item was removed from the agenda.

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 6:47 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 24th day of May 2023. I further certify that the meeting was duly called and held and that a quorum was present.

Michael Standish, CMC
Town Clerk