MINUTES
ORO VALLEY TOWN COUNCIL
REGULAR SESSION
May 1, 2019
ORO VALLEY COUNCIL CHAMBERS
11000 N. LA CANADA 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
Joyce Jones-Ivey, Councilmember
Josh Nicolson, Councilmember
Rhonda Piña, Councilmember
Bill Rodman, 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.

COUNCIL REPORTS

Vice-Mayor Melanie Barrett reported that she and other Councilmembers attended the Town's Easter Eggstravaganza held on April 20, 2019. Vice-Mayor Barrett also thanked Town staff and volunteers for their assistance in providing a successful event.

Vice-Mayor Barrett reported that she and other Councilmembers attended the Youth Advisory Council's BBQ held on April 20, 2019.

Mayor Winfield reported that the Town Council attended the Marana State of the Town Address held on April 18, 2019.

Mayor Winfield reported that he attended the Arbor Day Celebration at Steam Pump

Ranch held on April 27, 2019 and also attended a ribbon cutting in celebration of the completion of Cathedral Square in Tucson on April 28, 2019.

Councilmember Rodman reported that he and Councilmember Piña attended the Good Scout Awards Luncheon on April 25, 2019.

TOWN MANAGER'S REPORT

Town Manager Mary Jacobs recognized the Town's Administrative Professionals and thanked them for all they do.

Town Clerk Mike Standish announced that new artwork was on display in the Council Chambers by artist Camille Sensale.

ORDER OF BUSINESS

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

INFORMATIONAL ITEMS

1. Congressional Recognition - Oro Valley Police Department

CALL TO AUDIENCE

No comments were received.

PRESENTATIONS

1. Presentation of Certificates of Appreciation to outgoing members of the Youth Advisory Council

Constituent Services Coordinator and Management Assistant Jessica Hynd gave an overview of the Youth Advisory Council, their mission and accolades, then presented Certificates of Appreciation to the following outgoing members of the Youth Advisory Council:

<u>Present</u>
Daniel Casonova
President Shivansh Srivastava
Historian Vincent Brown
Julieanne Alunge
Aidan Kehl
Rebecca Jackson
Isabella Russell
Natalia Cruz

Not Present
Treasurer Courtney Buckwalter
Carley Noll
Aasim Ahmad
Noah Martin
Vice President Brandon Bailey

2. Proclamation - National Day of Prayer

Mayor Winfield proclaimed Thursday, May 2, 2019 to be National Day of Prayer.

4Tucson's Government Domain Director Paul Parisi accepted the proclamation.

Councilmember Rodman recognized Police Chief Daniel Sharp for receiving Congressional Recognition in honor of Oro Valley's designation as The Safest City in Arizona.

CONSENT AGENDA

Councilmember Solomon recused himself from voting on Consent Agenda item D.

A. Minutes - April 17, 2019

B. Establishing July 31, 2019, as a regular Town Council meeting date

C. Request for approval of a Final Plat for a 29-lot residential subdivision located within the Rancho Vistoso PAD, west of La Cañada Drive and approximately 1/4-mile north of Moore Road.

D. Request for approval of conceptual public art for the Oro Valley Church of the Nazarene, located on the northeast corner of Calle Concordia and Calle Buena Vista

E. Resolution No. (R)19-17, authorizing the Public Works Department to apply for grants from the Arizona Department of Transportation (ADOT) for funding to replace vehicles and other capital projects for the Transit Services division

MOTION: A motion was made by Councilmember Rodman and seconded by Councilmember Piña to approve Consent Agenda items (A - E).

MOTION carried, 7-0, for approval of Consent Agenda items (A – C) and (E) and carried 6-0 for item (D), with Councilmember Solomon recused.

REGULAR AGENDA

1. PUBLIC HEARING: DISCUSSION AND POSSIBLE ACTION REGARDING AN APPLICATION FOR AN INTERIM PERMIT AND NEW SERIES 12 (RESTAURANT) LIQUOR LICENSE FOR CARRABBA'S ITALIAN GRILL, LOCATED AT 7635 N. ORACLE ROAD

Town Clerk Mike Standish presented item #1.

Mayor Winfield opened the public hearing.

No comments were received.

Mayor Winfield closed the public hearing.

MOTION: A motion was made by Councilmember Piña and seconded by Vice-Mayor Barrett to approve the issuance of a Series 12 Liquor License to the Arizona Department of Liquor Licenses and Control for Andrea Dahlman Lewkowitz for Carrabba's Italian Grill, located at 7635 N. Oracle Road.

MOTION carried, 7-0.

2. PUBLIC HEARING: ORDINANCE NO. (O)19-05, DISCUSSION AND POSSIBLE ACTION REGARDING THE REPEALING OF ORO VALLEY TOWN CODE, CHAPTER 7, STREETS, HIGHWAYS, PUBLIC WAYS - SUBDIVISION, ARTICLE 7-5, STANDARDS AND PROCEDURES, SECTION 7-5-10, REPAIR OF SIDEWALK BY ABUTTING OWNERS

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

- Reason for revision request

Discussion ensued amongst Council and staff regarding item #2.

Mayor Winfield opened the public hearing.

No comments were received

Mayor Winfield closed the public hearing.

Discussion continued amongst Council and staff regarding item #2.

MOTION: A motion was made by Councilmember Piña and seconded by Vice-Mayor Barrett to approve Ordinance No. (O)19-05, repealing Oro Valley Town Code, Chapter 7, Streets, Highways, Public Ways - Subdivision, Article 7-5, Standards and Procedures, Section 7-5-10, repair of sidewalk by abutting owners; repealing all resolutions, ordinances, and rules of the Town of Oro Valley in conflict therewith;

preserving the rights and duties that have already matured and proceedings that have already begun thereunder.

MOTION carried, 7-0.

FUTURE AGENDA ITEMS

No future agenda items were requested.

CALL TO AUDIENCE

No comments were received.

ADJOURNMENT OF THE REGULAR SESSION

MOTION: A motion was made by Councilmember Piña and seconded by Vice-Mayor Barrett to adjourn the Regular Session at 6:31 p.m.

MOTION carried, 7-0.

STUDY SESSION

CALL TO ORDER

Mayor Winfield called the Study Session to order at 6:31 p.m.

STUDY SESSION AGENDA

1. PRESENTATION AND DISCUSSION REGARDING FLASHVOTE, AN ONLINE SURVEY TOOL

Communications Administrator Misti Nowak presented an overview of FlashVote, an online survey tool.

Discussion ensued amongst Council and staff regarding item #1.

Oro Valley resident Greg Keshi voiced his concerns regarding the data required to enroll with FlashVote.

Discussion continued amongst Council and staff regarding item #1.

ADJOURNMENT OF THE STUDY SESSION

Mayor Winfield adjourned the Study Session at 7:12 p.m.

REGULAR SESSION

CALL TO ORDER

Mayor Winfield called the Regular Session to order at 7:12 p.m.

REGULAR SESSION AGENDA

EXECUTIVE SESSION - Pursuant to ARS 38-431.03(A)(3), (A)(4) and (A)(7) for legal advice with the Town attorneys, discussion and consultation with those attorneys and designated Town representatives, and possible instruction to those attorneys and designated representatives about the agreements related to the Town owned golf courses and tennis facilities

MOTION: A motion was made by Councilmember Solomon and seconded by Vice-Mayor Barrett to go into Executive Session at 7:13 p.m. pursuant to ARS 38-431-03(A)(3), (A)(4) and (A)(7) for legal advice with the Town attorneys, discussion and consultation with those attorneys and designated Town representatives, and possible instruction to those attorneys and designated representatives about the agreements related to the Town owned golf courses and tennis facilities.

MOTION carried, 7-0.

Mayor Winfield announced that the following staff members would be joining Council in Executive Session: Town Manager Mary Jacobs, Assistant Town Manager Chris Cornelison, Legal Services Director Tobin Sidles, Town Attorneys Gary Cohen and David Hindman and Town Clerk Mike Standish.

RESUME REGULAR SESSION

Mayor Winfield reconvened the Regular Session at 8:09 p.m.

ADJOURNMENT

MOTION: A motion was made by Mayor Winfield and seconded by Councilmember Rodman to adjourn the meeting at 8:10 p.m.

MOTION carried, 7-0.

Michelle Stine

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 / study session of the Town of Oro Valley Council of Oro Valley, Arizona held on the 1st day of May, 2019. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this 16th day of May, 2019.

Michael Standish, CMC
Town Clerk