

**MINUTES
ORO VALLEY TOWN COUNCIL
REGULAR SESSION
January 23, 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 6:01 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 meetings.

TOWN MANAGER'S REPORT

Town Manager Mary Jacobs updated the Council on the number of registered participants for FlashVote surveys. Ms. Jacobs also reminded citizens that the Budget and Finance Commission will be accepting applications until 5 p.m. on January 31st.

COUNCIL REPORTS

No reports were received.

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

Greg Durnan representative of Acacia Information Technologies gave an update regarding upcoming events for the Oro Valley Chamber of Commerce.

PRESENTATIONS

1. Presentation by the Oro Valley Chapter of Citizens' Climate Lobby

Jane Conlin and Ed Beshore, representing the Oro Valley Chapter of Citizens' Climate Lobby, provided an overview of the chapters' grassroots advocacy and their response to climate change.

2. Fiscal Year 2018/2019 Financial Update Through November 2018

Chief Financial Officer Stacey Lemos presented the FY 2018/2019 Financial Update through November 2018 and included the following:

- General Fund
- General Fund Highlights
- Highway Fund
- Highway Fund Highlights
- Community Center Fund
- Community Center Fund Highlights

Discussion ensued amongst Council and staff regarding FY 2018/2019 Financial Update through November 2018.

CONSENT AGENDA

Mayor Winfield requested that item (B) be removed from the Consent Agenda for discussion.

- A. Minutes - January 9, 2019
- C. Appointment of Judge Pro Tempore for the Oro Valley Magistrate Court

- D. Request for approval of a Final Plat for Phase 2 of the Villages at Silverhawke residential subdivision, located near the southeast corner of Tangerine Road and N. 1st Avenue

MOTION: A motion was made by Councilmember Solomon and seconded by Councilmember Rodman to approve Consent Agenda items (A), (C) and (D).

MOTION carried, 7-0.

- B. (Re)appointments to various boards and commissions: Historic Preservation Commission (HPC), Parks and Recreation Advisory Board (PRAB), Planning and Zoning Commission (PZC), Stormwater Utility Commission (SWUC) and Water Utility Commission (WUC)

MOTION: A motion was made by Vice Mayor Barrett and seconded by Councilmember Nicolson to appoint "Skeet" Sharolyn Posey to the Planning and Zoning Commission for a partial term expiring December 31, 2019 and appoint Harold Bergsma, Celeste Gambill and Ellen Hong for terms expiring December 31, 2020.

Discussion ensued amongst Council and staff regarding item B.

AMENDMENT TO THE MOTION: Vice Mayor Barrett MOVED to AMEND the motion to approve the appointments of "Skeet" Sharolyn Posey, Harold Bergsma, Celeste Gambill and Ellen Hong to the Planning and Zoning Commission and all the other recommended (re)appointments listed in the Council Communication. Councilmember Nicolson Seconded the amended motion.

AMENDED MOTION: A motion was made by Vice Mayor Barrett and seconded by Councilmember Nicolson to approve the appointments of "Skeet" Sharolyn Posey, Harold Bergsma, Celeste Gambill and Ellen Hong to the Planning and Zoning Commission and all the other recommended (re)appointments listed in the Council Communication. Councilmember Nicolson Seconded the amended motion.

AMENDED MOTION carried, 4-3 with Councilmember Piña, Councilmember Rodman, and Councilmember Solomon opposed.

REGULAR AGENDA

1. AMENDMENTS TO THE ANIMAL CONTROL CODE

A. RESOLUTION NO. (R)19-02, DECLARING THE ORO VALLEY TOWN CODE, CHAPTER 18, ARTICLE 18-8, EXCESSIVE NOISE CAUSED BY ANIMALS OR BIRDS; VIOLATIONS; PENALTIES, AND SECTION 18-8-3, EXCESSIVE NOISE - IMPOUNDMENT ORDER TO SHOW CAUSE, A PUBLIC RECORD

B. ORDINANCE NO. (O)19-02, AMENDING THE ORO VALLEY TOWN CODE,

CHAPTER 18, ARTICLE 18-8, EXCESSIVE NOISE CAUSED BY ANIMALS OR BIRDS; VIOLATIONS; PENALTIES, AND ADDING SECTION 18-8-3, EXCESSIVE NOISE - IMPOUNDMENT ORDER TO SHOW CAUSE

MOTION: A motion was made by Mayor Winfield and seconded by Councilmember Rodman to table agenda item #1 until appropriate changes have been made to the proposed Animal Control Resolution and Ordinance.

MOTION carried, 7-0.

FUTURE AGENDA ITEMS

No future agenda items were requested.

CALL TO AUDIENCE

No comments were received.

EXECUTIVE SESSION - Pursuant to ARS 38-431.03(A)(1) Personnel matters - Police Chief Daniel G. Sharp's annual performance review

MOTION: A motion was made by Councilmember Solomon and seconded by Councilmember Piña to go into Executive Session at 7:10 p.m. pursuant to ARS 38-431.03(A)(1) Personnel matters - Police Chief Daniel G. Sharp's annual performance review.

MOTION carried, 7-0.

Mayor Winfield said the following staff members would join Council in Executive Session: Police Chief Daniel Sharp and Town Clerk Mike Standish.

RESUME REGULAR SESSION

Mayor Winfield reconvened the regular session at 7:48 p.m.

ADJOURNMENT

MOTION: A motion was made by Councilmember Rodman and seconded by Councilmember Piña to adjourn the meeting at 7:49 p.m.

MOTION carried, 7-0.


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 23rd day of January, 2019. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this 7th day of February, 2019.



Michael Standish, CMC
Town Clerk