

**MINUTES
ORO VALLEY TOWN COUNCIL
REGULAR SESSION
February 6, 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

No Council reports were received.

TOWN MANAGER'S REPORT

Town Manager Mary Jacobs recognized Police Chief Daniel Sharp for his leadership in supporting and advocating for the implementation of Senate Bill 1165 which would prohibit hand held electronic devices while driving. Ms. Jacobs also announced that the Town's 2019 Fourth of July Festival would be moved to James D. Kreigh Park as a result of a cost analysis and the desire to improve upon the residential experience. Lastly, Ms. Jacobs introduced Town Clerk Mike Standish. Mr. Standish announced that new artwork was on display in the Council Chambers by artist Linda Mann.

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 Timothy Bohen voiced his concerns regarding item #4 of the February 5th Planning and Zoning Commission agenda.

PRESENTATIONS

1. Proclamation - Celebrating Oro Valley as a Romantic Destination

Mayor Winfield proclaimed the Month of February, 2019 as Celebrating Oro Valley as a Romantic Destination Month.

Greater Oro Valley Chamber of Commerce President and CEO Dave Perry accepted the proclamation.

As a follow-up to the proclamation, Mayor Winfield announced the *Show us Some Love* contest held by the Town of Oro Valley. Participants were asked to submit 100 words on why they thought Oro Valley was a romantic place. The winner would be selected around February 13, 2019.

2. Presentation and discussion of the Town's Annual Financial Audit for Fiscal Year ending June 30, 2018

Chief Financial Officer Stacey Lemos introduced Mr. Corey Arvizu, CPA and Partner with Heinfeld, Meech & Co., P.C.

Mr. Arvizu gave an overview of the process regarding the completed financial audit for the Town for fiscal year ending June 30, 2018.

Discussion ensued amongst Council, staff and Mr. Arvizu regarding the annual financial audit for fiscal year ending June 30, 2018.

CONSENT AGENDA

- A. Minutes - January 16 and January 23, 2019
- B. Resolution No. (R)19-03, authorizing and approving an Intergovernmental Agreement between the Town of Oro Valley and Pima County for the installation and maintenance of Emergency Vehicle Preemption (EVP) equipment at signalized intersections and the installation of related EVP equipment on emergency response vehicles

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

MOTION carried, 7-0.

REGULAR AGENDA

There were no regular agenda items.

FUTURE AGENDA ITEMS

No future agenda items were requested.

CALL TO AUDIENCE

No comments were received.

ADJOURNMENT

MOTION: A motion was made by Mayor Winfield and seconded by Councilmember Rodman to adjourn the meeting at 6:55 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 6th day of February, 2019. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this 21st day of February, 2019.



Michael Standish, CMC
Town Clerk