

MINUTES
ORO VALLEY TOWN COUNCIL
REGULAR SESSION
April 17, 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 (attended via phone)
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

The Mayor and Council recognized the Oro Valley Police Department for their outstanding response time in finding and apprehending the suspect that displayed a gun at CDO High School.

Councilmember Piña reported that she attended the Water Utility Commission's Avra Valley Recharge Project, Lower Santa Cruz Recharge Project and the Northwest Recharge, Recovery and Delivery System tour.

Councilmember Rodman recognized April 14-20 as National Public Safety Telecommunicators week and thanked the Oro Valley Police Department Communications Bureau for their outstanding service.

Mayor Winfield reported that he attended the Oro Valley Police Department Employee Awards Ceremony held on Friday, April 12, 2019 and congratulated the employees for their outstanding service.

Mayor Winfield reported that he attended the *Celebrate Oro Valley* event held on April 13th, 2019 at Steam Pump Ranch.

TOWN MANAGER'S REPORT

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

1. Letter of Appreciation - Oro Valley Police Department

CALL TO AUDIENCE

Oro Valley resident Bob Asbell invited citizens to attend the Oro Valley Theatre Company's rendition of *The Fantasticks* held at the Gaslight Music Hall on April 25th, 26th or 28th, 2019.

Oro Valley Resident Barry Lemieux voiced his concerns regarding the Town property at 680 W. Calle Concordia.

Oro Valley resident Dina Gouveia voiced her concerns regarding the Town property at 680 W. Calle Concordia.

Oro Valley resident Ed Clary voiced his concerns regarding the Town property at 680 W. Calle Concordia.

PRESENTATIONS

1. Proclamation - PowerTalk 21 Day

Mayor Winfield proclaimed Thursday, April 21, 2019 to be PowerTalk 21 Day in Oro Valley.

2. Proclamation - Arbor Day

Mayor Winfield proclaimed April 26, 2019 as Arbor Day in the Town of Oro Valley and encouraged residents to attend the Oro Valley Arbor Day Celebration held on Saturday April 27, 2019 at Steam Pump Ranch.

Parks and Recreation Director Kristy Diaz-Trahan accepted the proclamation.

3. Presentation and possible discussion of the Town Manager's Recommended Budget for Fiscal Year 2019/20

Town Manager Mary Jacobs presented the Fiscal Year 2019/20 Town Manager's Recommended Budget and included the following:

- Overview
- FY 19/20 Budget Timeline
- FY 2019/20 Town Manager's Recommended Budget
- Strategic Leadership Plan Budget Focus Areas
- Key Budget Factors
- Town Operations - General Fund
- Major Capital Investments
- Compensation and Benefits

Administrative Services Director/CFO Stacey Lemos continued the presentation and added the following:

- Financial Overview
- Awards and Accolades

Ms. Jacobs concluded the presentation and welcomed questions regarding the Town Manager's Recommended Budget.

Discussion ensued amongst Council and Staff regarding item #3.

4. Presentation and possible discussion of the Five-Year Financial Forecast through FY 2024/25

Budget and Management Analyst Wendy Gomez presented the Five-Year Financial Forecast through FY 2024/25 and included the following:

- Forecast Overview
- General Fund Revenues
- General Fund Expenditures
- General Fund Forecast
- Highway Fund Revenues
- Highway Fund Expenditures
- Highway Fund Forecast

Discussion ensued amongst Council and staff regarding the Five-Year Financial Forecast through FY 2024/25

5. Presentation and possible discussion of the Town's Fiscal Year 2018/19 Financial Update through February 2019

Administrative Services Director/CFO Stacey Lemos presented the Town's Fiscal Year 2018/19 Financial Update through February 2019 and included the following:

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

CONSENT AGENDA

- A. Minutes - April 3, 2019
- B. Resolution No. (R)19-16, repealing and replacing the Town of Oro Valley Public Works Transit Division Title VI Plan
- C. Appointment to the Budget and Finance Commission (BFC)

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

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.

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 Vice-Mayor Barrett and seconded by Councilmember Jones-Ivey to go into Executive Session at 7:45 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 said that the following staff members would join Council in Executive Session: Town Manager Mary Jacobs, Legal Services Director Tobin Sidles, Town Attorneys Gary Cohen and David Hindman and Town Clerk Mike Standish.

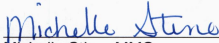
RESUME REGULAR SESSION

Mayor Winfield reconvened the Regular Session at 9:27 p.m.

ADJOURNMENT

MOTION: A motion was made by Mayor Winfield and seconded by Councilmember Rodman to adjourn the meeting at 9:27 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 17th day of April, 2019. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this 3rd day of May, 2019.


Michael Standish, CMC
Town Clerk