

**MINUTES
ORO VALLEY TOWN COUNCIL
REGULAR AND STUDY SESSION
DECEMBER 6, 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 6:00 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 and the Oro Valley Path Forward Community events.

MAYOR AND COUNCIL REPORTS ON CURRENT EVENTS

Councilmember Jones-Ivey recognized Aminiah Ochoa, a eighth grader at Pusch Ridge Christian Academy Middle School, for her academic excellence and community involvement.

Councilmember Jones-Ivey encouraged citizens to volunteer for Project Graduation and to attend or participate in their workdays and fundraisers.

Vice Mayor Barrett congratulated the Canyon Del Oro High School Football team and the Ironwood Ridge High School Mens Golf team for winning their respective State Championships.

Councilmember Greene provided an overview of the Health Care Benefits Trust meeting held on December 5, 2023.

Councilmember Bohen reported on his experiences while utilizing Town facilities.

Mayor Winfield reported that he had received an email expressing appreciation to the staff of the Oro Valley Town Court, for their efforts to ensure that jurors were comfortable and taken care of during a recent court proceeding.

TOWN MANAGER'S REPORT ON CURRENT EVENTS

Town Manager Jeff Wilkins recognized Town staff for their participation in various charitable efforts and events over the last few months.

ORDER OF BUSINESS

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

INFORMATIONAL ITEMS

There were no informational items.

CALL TO AUDIENCE

Oro Valley resident Anthony Ferrara spoke about the accomplishments of several local sports teams. Mr. Ferrara also voiced his concerns regarding the proposed Oro Valley Church of the Nazarene rezoning request.

PRESENTATIONS

1. Presentation from All Aboard Arizona

Mr. Todd Liebman, President of All Aboard Arizona, presented the item and included an overview of the purpose for All Aboard Arizona.

Discussion ensued amongst Council and staff regarding the All Aboard Presentation.

CONSENT AGENDA

Councilmember Bohen requested that Consent items (A), (E) and (G) be removed from the Consent Agenda for discussion.

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

- C. Approval of Council Liaison assignments for 2024

- D. (Re)appointments and/or appointments to the Board of Adjustment (BOA), Budget and Finance Commission (BFC), Historic Preservation Commission (HPC), Parks and Recreation Advisory Board (PRAB), Planning and Zoning Commission (PZC), the Storm Water Utility Commission (SWUC), and the Water Utility Commission (WUC)
- F. Resolution No. (R)23-48, authorizing and approving an Intergovernmental Agreement between the Town of Oro Valley and the Town of Marana for the M.O.V.E. Across 2 Ranges hiking challenge event

Motion by Mayor Joseph C. Winfield, **seconded by** Councilmember Harry Greene to approve Consent agenda items (C), (D) and (F).

Vote: 7 - 0 Carried

- A. Minutes - November 15, 2023

Councilmember Bohen requested clarification regarding the membership totals provided by the Town Manager on November 15, as listed in the minutes.

Town Manager Jeff Wilkins confirmed the membership total was correct as listed.

Motion by Mayor Joseph C. Winfield, **seconded by** Councilmember Harry Greene to approve Consent Agenda item (A).

Vote: 7 - 0 Carried

- B. Adoption of the 2024 regular Town Council meeting schedule

Vice Mayor Barrett requested discussion regarding the proposed 2024 Oro Valley Town Council Regular Meeting Schedule.

Discussion ensued amongst Council and staff regarding the proposed 2024 Oro Valley Town Council Regular Meeting Schedule.

Motion by Vice-Mayor Melanie Barrett, **seconded by** Councilmember Josh Nicolson to amend the proposed 2024 Oro Valley Town Council Regular Meeting Schedule by removing the July 17, 2024, meeting and to include the August meetings.

Vote: 7 - 0 Carried

- E. Resolution No. (R)23-47, approving Town's Legislative Agenda and protocols guiding the Town's priorities for the 2024 legislative session and any lobbying activities

Councilmember Bohen requested clarification regarding the Town's Legislative Agenda and protocols guiding the Town's priorities for the 2024 legislative session and any lobbying activities.

Mayor Winfield clarified Councilmember Bohen's questions regarding the Town's Legislative Agenda and protocols guiding the Town's priorities for the 2024 legislative session and any lobbying activities.

Discussion ensued amongst Council and staff regarding Consent item (E).

Motion by Mayor Joseph C. Winfield, **seconded by** Councilmember Josh Nicolson to approve Consent item (E).

Vote: 6 - 1 Carried

OPPOSED: Councilmember Tim Bohen

- G. Resolution No. (R)23-49, authorizing and directing the Water Utility Director to execute and file an application to modify the Designation of Assured Water Supply and file with the Arizona department of Water Resources

Councilmember Bohen requested clarification as to why the Town had to resubmit for the Designation of Assured Water Supply.

Water Utility Director Peter Abraham clarified the reason for the request to modify the Designation of Assured Water Supply.

Discussion ensued amongst Council and staff regarding Consent item (G).

Motion by Mayor Joseph C. Winfield, **seconded by** Vice-Mayor Melanie Barrett to approve Consent agenda item (G).

Vote: 7 - 0 Carried

REGULAR AGENDA

1. NOMINATION AND ELECTION OF VICE MAYOR

Motion by Mayor Joseph C. Winfield, **seconded by** Councilmember Harry Greene to nominate Melanie Barrett for Vice Mayor.

Vote: 7 - 0 Carried

FUTURE AGENDA ITEMS

Vice Mayor Barrett requested a future agenda item to review the water report and the 100-year water supply, seconded by Councilmember Nicolson.

Vice Mayor Barrett requested a future agenda item for discussion and possible action regarding the Oro Valley Housing Study, and future items related there to, seconded by Councilmember Nicolson.

ADJOURNMENT OF THE REGULAR SESSION

Motion by Mayor Joseph C. Winfield, **seconded by** Councilmember Harry Greene to adjourn the Regular Session at 6:54 p.m.

Vote: 7 - 0 Carried

STUDY SESSION

CALL TO ORDER

Mayor Winfield called the Study Session to order at 6:55 p.m.

STUDY SESSION AGENDA

1. DISCUSSION REGARDING THE TOWN OF ORO VALLEY'S HOUSING STUDY, INCLUDING A DATA ASSESSMENT AND SURVEY ANALYSIS

Danny Court with Elliot D. Pollack and Company started the presentation and included the following:

- Purpose
- Our Team

Kathy DeBoer of WestGroup Research continued the presentation and included the following:

- Telephone Survey Overview
- Supplemental Surveys
- Majority of Oro Valley Residents Feel Housing Costs is a Concern
- Housing Affordability in Oro Valley
- Agreement with Housing Challenges
- Housing Needs in Oro Valley
- Rental Options in Oro Valley

Mr. Court continued the presentation and included the following:

- Sources Consulted
- Units in Structure
- Similar occupancy rates in Oro Valley compared the region and State
- Homeownership
- Household Income Growth 2018 - 2021
- Historical Housing Sales Oro Valley
- Competition Product Graph - Town of Oro Valley
- Housing Opportunity Index
- Oro Valley Apartments
- Housing Affordability by Occupation
- Current Housing Gap by Income Level
- Retail Spending Analysis - New Residential Development
- Annual Fiscal Impact on Municipalities Land Use Comparisons on a 10-acre Site Town of Oro Valley
- Recommendations

Discussion ensued amongst Council, staff, Mr. Court, and Ms. DeBoer, regarding Study Session item #1.

Mayor Winfield recessed the meeting at 8:01 p.m.

Mayor Winfield reconvened the meeting at 8:14 p.m.

Discussion continued amongst Council, staff, Mr. Court, and Ms. DeBoer, regarding Study Session item #1.

ADJOURNMENT

Mayor Winfield adjourned the Study Session at 9:00 p.m.

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 and study session of the Town of Oro Valley Council of Oro Valley, Arizona held on the 6th day of December 2023. I further certify that the meeting was duly called and held and that a quorum was present.

Michael Standish, CMC
Town Clerk