

**MINUTES
ORO VALLEY TOWN COUNCIL
REGULAR SESSION
October 17, 2018
ORO VALLEY COUNCIL CHAMBERS
11000 N. LA CANADA DRIVE**

REGULAR SESSION AT OR AFTER 6:00 PM

CALL TO ORDER

Mayor Hiremath called the meeting to order at 6:00 PM

ROLL CALL

PRESENT: Satish Hiremath, Mayor
Lou Waters, Vice Mayor
Joe Hornat, Councilmember
Rhonda Piña, Councilmember
Bill Rodman, Councilmember
Mary Snider, Councilmember
Steve Solomon, Councilmember

PLEDGE OF ALLEGIANCE

Boy Scout Troop #294 led the audience in the Pledge of Allegiance.

UPCOMING MEETING ANNOUNCEMENTS

Town Clerk Mike Standish announced the upcoming Town meetings.

COUNCIL REPORTS

Councilmember Mary Snider recognized Alexie Danna, a fourth grade student from Painted Sky Elementary, for her leadership and support of veterans.

DEPARTMENT REPORTS

Town Manager Mary Jacobs recognized Mayor Hiremath, Vice Mayor Waters, Councilmember Snider and Councilmember Hornat for their years of service and their contributions to the community and organization during their tenure.

ORDER OF BUSINESS

Mayor Hiremath re-organized the agenda as follows: Regular Agenda Item #3 would be heard second with Regular Agenda Item #2 heard last.

INFORMATIONAL ITEMS

There were no informational items.

CALL TO AUDIENCE

Oro Valley resident Mike Zinkin spoke about various allegations concerning Councilmember Solomon.

Oro Valley resident and President and CEO of the Greater Oro Valley Chamber of Commerce Dave Perry thanked Mayor Hiremath, Vice Mayor Waters, Councilmember Snider and Councilmember Hornat for their dedication to service and gave an overview of their leadership and accomplishments.

PRESENTATIONS

1. Presentation from Southwest Gas regarding a donation to the Oro Valley Police Canines Retirement fund

Administrator of Public Affairs for Southwest Gas, Walter Richter, presented a check for \$2,500.00 to the Oro Valley Optimist Club to benefit the Oro Valley Police Canines Retirement fund.

Optimist Club member John Klipstine accepted the donation.

Councilmember Piña and Oro Valley Police Commander Jason Larter spoke regarding the need for the Police Canine retirement fund and offered their sincere appreciation for all those involved in making it possible.

2. Proclamation - Audiology Awareness and Prevent Hearing Loss Month

Mayor Hiremath proclaimed the month of October 2018 as Audiology Awareness and Prevent Hearing Loss Month.

Audiologist Dr. Judy Huch and her husband Rick Huch accepted the proclamation.

3. Proclamation - National Hospice and Palliative Care Month

Mayor Hiremath proclaimed November 2018 as National Hospice and Palliative Care Month.

Administrator for Casa del la Luz, Piper Frithsen accepted the proclamation along with

CEO Lynette Jaramillo, Governmental Affairs Liaison Carol Clark, Communications Manager Meredith Ford, Volunteer Coordinator Bonnie Wagner and Marilyn Hansen.

CONSENT AGENDA

- A. Minutes - October 3, 2018
- B. Fiscal Year 2018/19 Financial Update through August 2018
- C. Resolution No. (R)18-45, authorizing and approving Grant Contract No. 2019-405d-026 between the Oro Valley Police Department and the Governor's Office of Highway Safety (GOHS) for funding DUI/Impaired Driving Enforcement overtime and employee related expenses.

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

MOTION carried, 7-0.

REGULAR AGENDA

- 1. **PUBLIC HEARING: RESOLUTION NO. (R)18-46, DISCUSSION AND POSSIBLE ACTION REGARDING A REQUEST FROM MONTERRA HILLS HOMEOWNERS ASSOCIATION (HOA) TO DEDICATE AN UNNAMED WASH (224-01-196C) FROM PRIVATE TO PUBLIC, WHICH ALSO INCLUDES THE TRANSFER TO THE TOWN OF THE COMMON AREA PARCEL (224-01-196C) WEST OF MUsETTE DRIVE**

Public Works Director and Town Engineer Paul Keesler presented item #1 and outlined the following:

- Formal Dedication & Acceptance
- Condition Exemption
- Slope Along Monterra Vista Drive
- Conclusion

Mayor Hiremath opened the public hearing.

No comments were received.

Mayor Hiremath closed the public hearing.

Discussion ensued among Council and staff regarding item #1.

MOTION: A motion was made by Councilmember Snider and seconded by Councilmember Rodman to accept Resolution No. (R)18-46, regarding the applicant's request to dedicate the unnamed wash (224-01-196C) from private to public, that also

includes the transfer to the Town the common area parcel (224-01-196C) west of Musette Dr.

MOTION carried, 7-0.

3. DISCUSSION AND POSSIBLE ACTION REGARDING THE CONCEPTUAL SITE PLAN, LANDSCAPE PLAN AND ARCHITECTURE FOR A PROPOSED SPA, LOCATED AT THE HILTON EL CONQUISTADOR ON THE SOUTHWEST CORNER OF EL CONQUISTADOR WAY AND LIPSCOMB WAY

Senior Planner Milini Simms gave an overview of item #2 and outlined the following:

- Purpose
- Conceptual Site and Landscape Plan
- Conceptual Architecture
- Surrounding Architecture
- Public Participation
- Summary and Recommendation

Discussion ensued amongst Council and staff regarding item #3.

Linda Morales Owner and CEO of the Planning Center and representing the applicant, addressed concerns regarding parking.

MOTION: A motion was made by Councilmember Snider and seconded by Vice Mayor Waters to approve the Conceptual Site Plan, Landscape Plan and Architecture, subject to the conditions in Attachment 1, finding each is in conformance with the Design Principles and applicable Design Standards of the Zoning Code.

MOTION carried, 7-0.

2. RESOLUTION NO. (R)18-47, DISCUSSION AND POSSIBLE ACTION TO AUTHORIZE AND APPROVE THE TOWN OF ORO VALLEY WATER UTILITY 2018 POTABLE WATER MASTER PLAN

Water Utility Director Peter Abraham presented item #2 and included the following:

- 2018 Potable Water Master Plan
- Master Plan Objectives & Goals
- Master Plan Scope
- Master Plans (Past & Future)
- Infrastructure Improvement Projects
- Existing System & Growth Related Projects
- Master Plan Development Partners

Discussion ensued amongst Council and staff regarding item #2.

MOTION: A motion was made by Councilmember Piña and seconded by Councilmember Snider to adopt Resolution No. (R)18-47, authorizing and approving the Town of Oro Valley Water Utility 2018 Potable Water Master Plan.

MOTION carried, 7-0.

FUTURE AGENDA ITEMS

No future agenda items were requested.

CALL TO AUDIENCE

No comments were received.

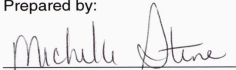
Mayor Hiremath, Vice Mayor Waters, Councilmember Snider and Councilmember Hornat thanked staff, citizens and community leaders for their support during their tenure as Mayor and Council.

ADJOURNMENT

MOTION: A motion was made by Councilmember Snider and seconded by Vice Mayor Waters to adjourn the meeting at 7:24 p.m.

MOTION carried, 7-0.

Prepared by:



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 October, 2018. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this 8th day of November, 2018.



Michael Standish, CMC
Town Clerk