

# DRAFT

**MINUTES  
ORO VALLEY TOWN COUNCIL  
REGULAR SESSION  
JULY 17, 2019  
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 6:01 p.m.

**ROLL CALL**

Present: Joseph C. Winfield, Mayor  
Melanie Barrett, Vice-Mayor  
Joyce Jones-Ivey, Councilmember (attended via phone)  
Josh Nicolson, Councilmember  
Rhonda Piña, Councilmember  
Bill Rodman, Councilmember (attended via phone)  
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 received.

**TOWN MANAGER'S REPORT**

Town Manager Mary Jacobs congratulated Town Staff and Golder Ranch Fire District for providing an outstanding July 4th event. Ms. Jacobs also announced that the July 24th Town Council Special Session would be held at the Oro Valley Church of the Nazarene. This event will be streamed live via the Town's website.

Town Clerk Mike Standish announced that new artwork was on display in the Council Chambers by artist Sandra Mason.

## **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 Greg Kishi spoke regarding the Town's golf courses and respective finance documents.

## **PRESENTATIONS**

1. Proclamation - Drowning Impact Awareness Month

Mayor Winfield proclaimed August 2019 as Drowning Impact Awareness Month.

Advisory Council member with the Drowning Prevention Coalition of Arizona Tracy Koslowski and Golder Ranch Fire District Captain Adam Jarrold accepted the proclamation.

2. Presentation by the Town of Oro Valley and On Your Left Fitness to the Southern Arizona Veterans and First Responders Living Memorial LLC

Strategic Initiatives Manager Amanda Jacobs and Mark Stark from On Your Left Fitness provided a brief overview of the 3rd Annual Veterans and First Responders 5K and presented a check to The Southern Arizona Veterans and First Responders Living Memorial LLC.

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

Administrative Services Director/CFO Stacey Lemos presented item # 3 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 item # 3.

## **CONSENT AGENDA**

- A. Minutes - June 19, 2019
- B. Resolution No. (R)19-32, approving an intergovernmental agreement for the continued provision of animal control services between the Town of Oro Valley and Pima County
- C. Resolution No. (R)19-33, authorizing the Town of Oro Valley to enter into an Intergovernmental Grant Agreement (IGA) with the City of Tucson (COT) for the purposes of coordinating federal financial aid to obtain three (3) new replacement vehicles using Federal Transit Administration Grant #AZ-2019-002-00

- D. Resolution No. (R)19-34, authorizing and approving an intergovernmental agreement between the Town of Oro Valley and Pima County regarding payment for the incarceration of municipal prisoners
- E. Resolution No. (R)19-35, authorizing and approving a High Intensity Drug Trafficking Area (HIDTA) grant agreement with the City of Tucson, allowing for one (1) officer to be assigned to the Pima County HIDTA Investigative Task Force (PCHITF)

**Motion by** Councilmember Steve Solomon, **seconded by** Councilmember Rhonda Piña to approve Consent Agenda items (A - E).

**Vote:** 7 - 0 Carried

## REGULAR AGENDA

- 1. **PUBLIC HEARING: DISCUSSION AND POSSIBLE ACTION REGARDING AN APPLICATION FOR A SERIES 6 (BAR) LIQUOR LICENSE FOR ALL SEASONS OF ORO VALLEY, LOCATED AT 1734 E. INNOVATION PARK DRIVE**

Town Clerk Mike Standish presented item #1.

Mayor Winfield opened the public hearing.

No comments were received.

Mayor Winfield closed the public hearing.

**Motion by** Councilmember Josh Nicolson, **seconded by** Councilmember Steve Solomon to recommend approval of the issuance of a Series 6 Liquor License to the Arizona Department of Liquor Licenses and Control for Ryan Witner Anderson for All Seasons of Oro Valley, located at 1734 E. Innovation Park Drive.

**Vote:** 7 - 0 Carried

- 2. **PUBLIC HEARING: DISCUSSION AND POSSIBLE ACTION REGARDING AN APPLICATION FOR A NEW SERIES 12 (RESTAURANT) LIQUOR LICENSE FOR CHARRED PIE WOOD FIRED PIZZA KITCHEN, LOCATED AT 12125 N. ORACLE ROAD, STE 105**

Town Clerk Mike Standish presented item #2.

Mayor Winfield opened the public hearing.

No comments were received.

Mayor Winfield closed the public hearing.

**Motion by** Councilmember Rhonda Piña, **seconded by** Councilmember Josh Nicolson to approve the issuance of a Series 12 Liquor License to the Arizona Department of Liquor Licenses and Control for Lisa Louise Shapouri for Charred Pie Wood Fired Pizza Kitchen, located at 12125 N. Oracle Road, Ste 105.

**Vote:** 7 - 0 Carried

## FUTURE AGENDA ITEMS

No items received.

## CALL TO AUDIENCE

No comments received.

## **ADJOURNMENT OF THE REGULAR SESSION**

**Motion by** Vice-Mayor Melanie Barrett, **seconded by** Councilmember Josh Nicolson to adjourn the Regular Session at 6:39 p.m.

**Vote:** 7 - 0 Carried

## **STUDY SESSION**

### **CALL TO ORDER**

Mayor Winfield called the Study Session to order at 6:40 p.m.

### **STUDY SESSION AGENDA**

1. PRESENTATION BY THE ARIZONA COMMERCE AUTHORITY, SUN CORRIDOR, INC. AND PIMA COUNTY ECONOMIC DEVELOPMENT STAFF AND POSSIBLE DISCUSSION REGARDING ECONOMIC DEVELOPMENT ACTIVITIES

Councilmember Piña gave a brief overview of item #1.

Town Manager Mary Jacobs gave a brief summary of item #1 and introduced the following representatives, Vice President of the Arizona Commerce Authority (ACA) Krista McCarvey, Pima County Director of Economic Development John Moffatt and President of Sun Corridor Joe Snell.

Ms. McCarvey started the presentation of item #1 and included the following:

- ACA Mission
- Five-Year Goals
- Industries & Markets
- ACA Results 2011-2018
- FY '19 YTD Results
- ACA FY ' 19 Client Highlights
- Foundation for Success
- Why Arizona
- Pro-Innovation Policies
- Institute for Automated Mobility (IAM)
- Pro-Business Environment
- Strategic Location
- Top Talent
- World-Class Education
- Exceptional Quality of Life
- Financial Program Highlights
- Incentives
- Total Pipeline by Industry
- Total Pipeline by Project Type
- 2019 Arizona Forecast

Mr. Moffatt continued the presentation and provided the following information;

- Pima County Economic Development Plan Goals
- Overcoming Limitations
- Workforce - Our Greatest Challenge
- Education
- Why Oro Valley

Mr. Snell provided an overview of Sun Corridor Inc. and concluded the presentation regarding Economic Development Activities.

Discussion ensued amongst Council, staff, Mr. Snell, Ms. McCarvey and Mr. Moffatt.

## **ADJOURNMENT**

Mayor Winfield adjourned the meeting at 8:10 p.m.

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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 / study session of the Town of Oro Valley Council of Oro Valley, Arizona held on the 17th day of July, 2019. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this \_\_\_\_\_ day of \_\_\_\_\_, 2019.

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Michael Standish, CMC  
Town Clerk