

**MINUTES
ORO VALLEY TOWN COUNCIL
REGULAR SESSION
November 1, 2017
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 p.m.

ROLL CALL

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

ABSENT: Lou Waters, Vice Mayor

PLEDGE OF ALLEGIANCE

Mayor Hiremath led the audience in the Pledge of Allegiance.

UPCOMING MEETING ANNOUNCEMENTS

Communications Administrator Misti Nowak announced the upcoming Town meetings and events.

COUNCIL REPORTS

Councilmember Snider reported that Vice Mayor Waters attended the Inside Tucson Business 2017 Executive Excellence Awards ceremony where Oro Valley Police Chief Danny Sharp was named a finalist.

DEPARTMENT REPORTS

Economic Development Manager Amanda Jacobs announced the launch of the 2017 *Shop Oro Valley Holiday Campaign* taking place November 3 - December 29, and the *Oro Valley Festival of The Arts and Tree Lighting Celebration* taking place December 2 - 3, 2017.

Parks and Recreation Director Kristy Diaz-Trahan gave an update on the Sonoran Desert Mountain Bicyclists (SDMB) Big Wash Build Days. To date, the SDMB community group constructed a mile of connector trail to the Honeybee Canyon trail system. The SDMB community group will continue their work on the remaining third mile of the connector trail on November 5, 2017. A ribbon cutting was scheduled for December 9, 2017 following the completion of the connector trail.

ORDER OF BUSINESS

Mayor Hiremath re-organized the agenda as follows: Presentation #2 would be heard first with remaining items following in order.

INFORMATIONAL ITEMS

There were no informational items.

CALL TO AUDIENCE

Director of Marketing and Communications for Tohono Chul Park, Michelle Armstrong, announced the parks upcoming *2017 Holiday Nights, A Million Lights* event and invited the public to attend.

PRESENTATIONS

2. Presentation of a plaque of appreciation to Rich Elias for his support and role in bringing the Oro Valley Music Festival to our community

Mayor Hiremath presented Rich Elias with a plaque for his support and role in bringing the Oro Valley Music Festival to Oro Valley.

1. Presentation - Youth Art Program by the Arts and Culture Ambassadors

Economic Development Manager Amanda Jacobs gave an overview of the Youth Art Exhibits and introduced Arts and Culture Ambassadors Joann Carolla, Sasha Case and Lisa D'Angelo.

Ms. Case and Ms. Carolla introduced the pieces of artwork on display in the Council Chambers which were created by students from Immaculate Heart Elementary, Canyon Del Oro High School and Quest for Education and Arts.

CONSENT AGENDA

- A. Minutes - October 18, 2017
- B. Visit Tucson Quarterly Report: July 1, 2017 - September 30, 2017

- C. Greater Oro Valley Chamber of Commerce Quarterly Report: July 1, 2017 - September 30, 2017

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

MOTION carried, 6-0.

REGULAR AGENDA

1. **DISCUSSION AND POSSIBLE ACTION REGARDING RESOLUTION NO. (R)17-45, AUTHORIZING AND APPROVING AMENDMENT NUMBER 4 TO THE INTERGOVERNMENTAL AGREEMENT BETWEEN THE REGIONAL TRANSPORTATION AUTHORITY (RTA) OF PIMA COUNTY AND THE TOWN OF ORO VALLEY FOR REGIONAL TRANSIT SERVICE IMPROVEMENTS; PROJECT 48B- CIRCULAR TRANSIT SERVICE IMPROVEMENTS; PROJECT 47B- SPECIAL NEEDS TRANSIT FOR ELDERLY AND DISABLED**

Community Development and Public Works Assistant Director Aimee Ramsey gave an overview of item #1 that included the following:

- History- A Partnership at Work
- Transit Service Commitments
- Providing Transit Access
- Who we serve
- Increasing Service
- Staying Efficient
- Summary

Discussion ensued amongst Council and staff regarding item #1.

MOTION: A motion was made by Councilmember Snider and seconded by Councilmember Solomon to approve Resolution No. (R)17-45, authorizing and approving amendment number 4 to the IGA between the Regional Transportation Authority of Pima County and the Town of Oro Valley for Regional Transit Service Improvements: Project 48B - Circulatr Transit Service Improvements; Project 47B Special Needs Transit for Elderly and Disabled provision of circulator bus service.

MOTION carried, 6-0.

FUTURE AGENDA ITEMS

No future agenda items were requested.

CALL TO AUDIENCE

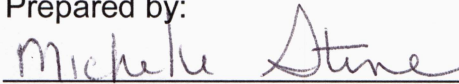
No comments were received.

ADJOURNMENT

MOTION: A motion was made by Councilmember Snider and seconded by Councilmember Solomon to adjourn the meeting at 6:39 p.m.

MOTION carried, 6-0.

Prepared by:



Michelle Stine, CMC
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 1st day of November, 2017. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this 17 day of November, 2017.



Michael Standish, CMC
Town Clerk