

**MINUTES
ORO VALLEY TOWN COUNCIL
REGULAR SESSION
MAY 1, 2024
ORO VALLEY COUNCIL CHAMBERS
11000 N. LA CAÑADA DRIVE**

REGULAR SESSION AT OR AFTER 5:00 PM

CALL TO ORDER

Mayor Winfield called the meeting to order at 5:01 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

EXECUTIVE SESSION

1. Pursuant to A.R.S. §38-431.03(A)(3) and (A)(4) for legal advice, and litigation and settlement regarding the Clifton matter, Pima County Superior Court Cause of Action No. C20215129

Motion by Mayor Joseph C. Winfield, **seconded by** Councilmember Harry Greene to go into Executive Session at 5:02 p.m., pursuant to A.R.S. §38-431.03(A)(3) and (A)(4) for legal advice, and litigation and settlement regarding the Clifton matter, Pima County Superior Court Cause of Action No. C20215129

Mayor Winfield announced that the following staff would be joining Council in Executive Session: Town Manager Jeff Wilkins, Deputy Town Manager Chris Cornelison, Town Attorney Nathan Rothschild, Legal Services Director Tobin Sidles, Attorney from the Municipal Risk Pool, and Town Clerk Mike Standish

Vote: 7 - 0 Carried

RESUME REGULAR SESSION AT OR AFTER 6:00 PM

CALL TO ORDER

Mayor Winfield resumed the Regular Session at 6:30 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

1. APPROVAL OF ANY DIRECTION TO THE TOWN MANAGER AND/OR NECESSARY STAFF AS DISCUSSED IN EXECUTIVE SESSION REGARDING CLIFTON MATTER PIMA COUNTY SUPERIOR COURT CAUSE OF ACTION NO. C20215129

Motion by Mayor Joseph C. Winfield, **seconded by** Vice-Mayor Melanie Barrett to move as directed in Executive Session.

Vote: 7 - 0 Carried

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 encouraged citizens to volunteer for Project Graduation and also encouraged citizens to donate prizes or gift cards for Project Graduation.

Councilmember Greene reported that the Oro Valley Theater Company had sold out all five performances of *Blithe Spirit*, which had been performed from April 18 through April 21, 2024.

Councilmember Solomon reported that two Oro Valley Police Officers had been injured by a suspect while responding to a call.

Mayor Winfield reported that he had attended the Oro Valley Police Department's Promotion Ceremonies for Sergeant Jeff Douglas and Sergeant Kelsea Durbin held on May 1, 2024. Mayor Winfield also reported that the El Conquistador Golf Course had hosted the Desert Golf Classic. The Desert Golf Classic tournament benefited the U.S. Marshals Service Survivors Benefit Fund.

This event hosted over 180 golfers and raised over \$100,000. Mayor Winfield acknowledged the U.S. Marshal and Police Officers from North Carolina who had recently been killed in the line of duty.

Mayor Winfield reported that he and other Councilmembers had attended the Oro Valley *50 trees for 50 Years* event which was held on Saturday, April 27, 2024.

TOWN MANAGER'S REPORT ON CURRENT EVENTS

Town Manager Jeff Wilkins reported the following information:

- Thanked Town Staff and volunteers for the successful 50 Trees for 50 Years planting event.
- Naranja Park Grand Opening would be held on May 18, 2024, at 10:00 a.m.
- The Town of Oro Valley's 50th Anniversary timeline and podcasts are available on the Town's website.
- Presented the Public Works *Behind the Scenes* video for Public Works week.
- Provided an update regarding the Oro Valley *Movies at the Ranch* and *Movies on the Lawn*.

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 Rosa Daily spoke regarding the Vistoso Trails Nature Preserve.

Oro Valley resident Gail Matter spoke regarding the Vistoso Trails Nature Preserve.

Oro Valley resident Anthony Ferrara spoke regarding the upcoming FAST swim meet. Mr. Ferrara also voiced his concerns regarding the proposed Oro Valley Church of the Nazarene rezoning request.

Oro Valley resident Tim Tarris voiced his concerns regarding the proposed Oro Valley Church of the Nazarene rezoning request.

PRESENTATIONS

1. Proclamation - National Public Works Week

Mayor Winfield proclaimed May 19th - 25th as National Public Works week in Oro Valley.

Town Engineer and Public Works Director Paul Keesler accepted the proclamation.

CONSENT AGENDA

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

- A. Minutes - April 17, 2024
- B. Appointment to the Stormwater Utility Commission (SWUC)
- D. Resolution No. (R)24-15, authorizing the Town to enter into an Intergovernmental Agreement (IGA) for the Pima County Safe Streets for All: Creating a Culture of Safety for Our Community Grant
- E. Approval to cancel the May 22, 2024, Town Council regular meeting

Motion by Mayor Joseph C. Winfield, **seconded by** Councilmember Tim Bohen to approve Consent items (A), (B), (D) and (E).

Vote: 7 - 0 Carried

- C. Resolution No. (R)24-14, approving the Agenda Committee assignment for the period of June 1, 2024, to August 31, 2024

Vice Mayor Barrett requested to trade Councilmember Nicolson Agenda Committee assignments, as she would be unavailable during certain dates throughout the period of June 1, 2024, to August 31, 2024.

Motion by Vice-Mayor Melanie Barrett, **seconded by** Mayor Joseph C. Winfield move that Councilmember Nicolson be on the Agenda Committee for a period of June 1, 2024, to August 31, 2024.

Vote: 7 - 0 Carried

REGULAR AGENDA

- 2. PRESENTATION AND POSSIBLE DISCUSSION REGARDING THE TOWN'S FIVE-YEAR FINANCIAL FORECAST THROUGH FY 2028/29

Motion by Councilmember Steve Solomon, **seconded by** Mayor Joseph C. Winfield that the Council's normal time limits for discussions of agenda item motions also apply to the presentation and possible discussion regarding the Town's Five-Year Financial Forecast through FY 2028/29.

Discussion ensued amongst Council and staff.

Motion by Councilmember Steve Solomon, **seconded by** Mayor Joseph C. Winfield that the Council's normal time limits for discussions of agenda item motions also apply to the presentation and possible discussion regarding the Town's Five-Year Financial Forecast through FY 2028/29.

Vote: 3 - 4 Failed

OPPOSED: Vice-Mayor Melanie Barrett

Councilmember Tim Bohan
Councilmember Harry Greene
Councilmember Josh Nicolson

Chief Financial Officer Dave Gephart presented item #2 and included the following:

- Overview
- General Fund Sources - Assumptions
- General Fund Sources - Forecast
- General Fund Uses - Assumptions
- General Fund Uses - Forecast
- General Fund Forecast
- Highway Fund Sources - Assumptions
- Highway Fund Sources - Forecast
- Highway Fund Uses - Assumptions
- Highway Fund Uses - Forecast
- Highway Fund Forecast
- Capital Fund Sources - Assumptions
- Capital Fund Sources - Forecast
- Capital fund Uses - Assumptions
- Capital Fund Uses - Forecast
- Capital Fund Forecast
- Community Center Fund Sources - Assumptions
- Community Center Fund Sources - Forecast
- Community Center Fund Uses - Assumptions
- Community Center Fund Uses - Forecast
- Community Center Fund Forecast
- Total Non-Enterprise Debt Service Due By Year

Discussion ensued amongst Council and staff regarding the Town's Five-Year Financial Forecast through FY 2028/29.

Mayor Winfield recessed the meeting at 7:59 p.m.

Mayor Winfield reconvened the meeting at 8:08 p.m.

Discussion continued amongst Council and staff regarding the Town's Five-Year Financial Forecast through FY 2028/29.

3. PRESENTATION AND POSSIBLE DISCUSSION REGARDING THE 100-YEAR WATER SUPPLY REPORT

Water Utility Director Peter Abraham presented item #3 and included the following:

- 100-Year Assured Water Supply - Why was the Program Created?
- 100-Year Assured Water Supply - Oro Valleys AWS designation history
- 100-Year Assured Water Supply - How do you get a AWS designation
- 100-Year Assured Water Supply - AWS modification highlights

Discussion ensued amongst the Council and staff regarding the 100-Year Water Supply report.

FUTURE AGENDA ITEMS

Vice Mayor Barrett requested a future agenda item for discussion and possible action regarding the Community Center Fund, seconded by Councilmember Nicolson.

Vice Mayor Barrett requested a future agenda item regarding an update on Vistoso Trails Nature Preserve, seconded by Councilmember Bohen.

Vice Mayor Barrett requested a future agenda item for an update and discussion regarding the Vistoso Trails Nature Preserve maintenance building and the uses of it, seconded by Councilmember Bohen.

ADJOURNMENT

Motion by Mayor Joseph C. Winfield, **seconded by** Councilmember Harry Greene to adjourn the meeting at 9:51 p.m.

Vote: 7 - 0 Carried

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 1st day of May 2024. I further certify that the meeting was duly called and held and that a quorum was present.

Michael Standish, CMC
Town Clerk