

**MINUTES
ORO VALLEY TOWN COUNCIL
REGULAR SESSION
AUGUST 7, 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 5:00 p.m.

ROLL CALL

Present: Joseph C. Winfield, Mayor
Melanie Barrett, Vice-Mayor
Tim Bohen, Councilmember
Harry Greene, Councilmember
Josh Nicolson, Councilmember
Steve Solomon, Councilmember

Absent: Joyce Jones-Ivey, Councilmember

EXECUTIVE SESSION

1. Pursuant to A.R.S. §38-431.03(A)(1) and (A)(3) Personnel matter - Town Manager annual performance review

Motion by Mayor Joseph C. Winfield, **seconded by** Councilmember Harry Greene to go into Executive Session at 5:01 p.m., pursuant to A.R.S. §38-431.03(A)(1) and (A)(3) Personnel matter - Town Manager annual performance review.

Vote: 6 - 0 Carried

Mayor Winfield announced that the following staff would be joining Council in Executive Session: Town Manager Jeff Wilkins, Town Attorney Nathan Rothschild, and Town Clerk Mike Standish.

Councilmember Jones-Ivey joined the meeting via Zoom, in the Executive Session.

RESUME REGULAR SESSION AT OR AFTER 6:00 PM

CALL TO ORDER

Mayor Winfield resumed the Regular Session at 6:26 p.m.

ROLL CALL

Present: Joseph C. Winfield, Mayor
Melanie Barrett, Vice-Mayor
Tim Bohen, Councilmember
Harry Greene, Councilmember
Joyce Jones-Ivey, Councilmember (attended via Zoom)
Josh Nicolson, Councilmember
Steve Solomon, Councilmember

1. APPROVAL OF ANY DIRECTION TO THE TOWN ATTORNEY AND/OR NECESSARY STAFF AS DISCUSSED IN EXECUTIVE SESSION PERTAINING TO THE ANNUAL PERFORMANCE REVIEW OF THE TOWN MANAGER

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

Vote: 6 - 1 Carried

OPPOSED: Councilmember Tim Bohen

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.

MAYOR AND COUNCIL REPORTS ON CURRENT EVENTS

Councilmember Jones-Ivey reported that Amphi's Project Graduation was in need of volunteers to participate in their workdays and fundraisers. She encouraged citizens to visit *CDO Fundraiser* on YouTube for more information.

Councilmember Greene recognized the Parks and Recreation Department for putting on the wonderful children's summer camps. Councilmember Greene also reported that the town, along with Indigo Golf, had been working with homeowners along the El Conquistador Golf Course to solve some dust issues that had occurred as a result of turf reduction efforts.

Vice Mayor Barrett thanked everyone who participated in making the Project Graduation events successful. Vice Mayor Barrett also reported that the new school year had begun and, as a result, encouraged citizens to be mindful of school buses and increased pedestrian traffic in order to keep everyone safe as they traveled to and from school.

Mayor Winfield recognized Oro Valley Marketing & Communication Specialist Pia Zaverukha, for her work on designing the new 50th Anniversary street signs that will be placed throughout the Town.

TOWN MANAGER'S REPORT ON CURRENT EVENTS

Town Manager Jeff Wilkins reported the following information:

- Registration for the Oro Valley Community Academy will be available through October 27, 2024.
- The Town was awarded \$685,000 in Congressionallly Directed Spending for repairs to the Honeybee Wash Bridge.
- Update on Cañada del Oro Wash Levee Augmentation Project.
- 50th Anniversary Celebration update.
- Update on the West Lambert Lane Park renaming project.
- 50 Businesses for 50 Years update.

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 Tim Tarris voiced his concerns regarding the proposed Oro Valley Church of the Nazarene project and the berm widening on Calle Concordia - Calle Buenavista.

Oro Valley resident Anthony Ferrara voiced his concerns regarding the proposed Oro Valley Church of the Nazarene project.

Oro Valley resident Trisha Tozier voiced her concern regarding the proposed Oro Valley Church of the Nazarene project.

Oro Valley resident Ed Clary spoke regarding the need to schedule a meeting with the town regarding the 680 W. Calle Concordia project.

Mayor Winfield requested that Town Manager Wilkins schedule a meeting with the neighbors around 680 W. Calle Concordia, members of Council, and staff.

PRESENTATIONS

1. Proclamation - Drowning Impact Awareness Month

Mayor Winfield proclaimed August 2024, as Drowning Impact Awareness Month in Oro Valley.

Aquatics Program Manager for the Pima County Parks and Recreation Department, Jodi Layton, accepted the proclamation.

2. Presentation of Air Force project updates by DM50 and Davis-Monthan Air Force Base representatives

Colonel Scott Mills, Commander of the 355th Wing, and Command Chief Master Sergeant, 355th Wing, Michael Becker, presented the Air Force project updates and included the following:

- Overview
- Davis-Monthan AFB Priorities
- Community Engagement - Removing the Mystery of DM
- Deployments and Exercises
- Future of DMAFB - DM2035
- AFSOC Power Projection Wing
- Rescue Operations Growth

Colonel Scott Mills accepted questions from the Council and the audience.

CONSENT AGENDA

Councilmember Bohen requested that Consent item (A) be removed from the Consent Agenda for discussion.

A. Minutes - June 19, 2024

Councilmember Bohen requested clarification regarding a motion that was shown incorrectly in the June 19, 2024, minutes.

Town Attorney Nathan Rothschild provided clarification and said that the item was removed from the Consent Agenda so that it may be amended.

Motion by Mayor Joseph C. Winfield, **seconded by** Councilmember Harry Greene to amend the June 19, 2024, minutes by removing the word "carried" and replacing it with the word "failed" regarding the vote to call the question.

Vote: 7 - 0 Carried

REGULAR AGENDA

There were no regular agenda items.

FUTURE AGENDA ITEMS

No future agenda items were requested.

ADJOURNMENT OF THE REGULAR SESSION

Motion by Mayor Joseph C. Winfield, **seconded by** Vice-Mayor Melanie Barrett to adjourn the Regular Session at 7:08 p.m.

Vote: 7 - 0 Carried

STUDY SESSION

CALL TO ORDER

Mayor Winfield called the Study Session to order at 7:09 p.m.

STUDY SESSION AGENDA

1. PRESENTATION AND DISCUSSION REGARDING PROPOSED ORO VALLEY ZONING CODE AMENDMENTS TO THE MULTI-FAMILY ZONING DISTRICTS, CHAPTER 23, DEFINITIONS, CHAPTER 31 AND OTHER RELATED ITEMS

Principal Planner Milini Simms presented item #1 and included the following:

- Proposed Code Amendment
- Purpose
- Clearly and accurately define housing types
- Address spacing in-between single-family homes in R-6
- Address gaps and inconsistencies in current code
- General Plan Compliance
- Summary

Discussion ensued amongst Council and staff regarding the proposed Oro Valley Zoning Code Amendments to the Multi-Family Zoning Districts, Chapter 23, Definitions, Chapter 31 and other related items.

Council provided feedback and guidance to staff regarding the proposed Oro Valley Zoning Code Amendments to the Multi-Family Zoning Districts, Chapter 23, Definitions, Chapter 31 and other related items.

ADJOURNMENT

Mayor Winfield adjourned the Study Session at 8:21 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 7th day of August 2024. I further certify that the meeting was duly called and held and that a quorum was present.

Michael Standish, CMC
Town Clerk