

**MINUTES
ORO VALLEY TOWN COUNCIL
REGULAR SESSION
AUGUST 21, 2024
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 6:00 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

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 Greene made an appeal to residents who may witness the vandalization of political signs, to report the vandalization to the Oro Valley Police Department.

Councilmember Greene reported on the importance of police body cameras, and recognized two Oro Valley Police Officers for their restraint and professionalism, which was made evident through body camera video, during a recent emergency event.

Mayor Winfield reported that he and his wife had attended the *Mothers Against Drunk Driving Heroes Awards* event, where Oro Valley Police Officer Brown, was recognized for his work with DUI arrests.

TOWN MANAGER'S REPORT ON CURRENT EVENTS

Town Manager Jeff Wilkins reported the following:

- Oro Valley Community Academy Registration will end on September 27, 2024.
- Oro Valley has a Monsoon Preparedness Guide, and a podcast as part of Emergency Preparedness Month in September.
- This is Oro Valley Podcast with local Chamber President Kristen Sharp.
- Update on the Shop Oro Valley program, "50 Businesses for 50 Years"
- Update on Oro Valley Community Events.

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.

Oro Valley resident Tricia Tozier voiced her concerns regarding the proposed Oro Valley Church of the Nazarene project.

Oro Valley resident Colleen McCarty spoke regarding the need for more lighting and ramps outside the Council Chambers, at the Town Hall Campus.

Ann Rose of Oracle, Arizona, voiced her concerns regarding the landscaping in the median along Oracle Road on Highway 77.

Mayor Winfield asked Town Manager Jeff Wilkins to follow up with Ms. McCarty regarding the lighting and access outside the Council Chambers, and also that staff speak with the Arizona Department of Transportation regarding the median landscape concerns as voiced by Ms. Rose.

PRESENTATIONS

1. Presentation and discussion regarding the community's effort to create the next 10-year action plan, known as OV's Path Forward

Principal Planner Milini Simms presented the community's effort to create the next 10-year action plan, known as OV's Path Forward, and included the following:

- Phase 1 - Lets Create the Plan
- Importance
- Phase 1
- Phase 1 Report

- Values
- Challenges and Concerns
- Needs for the future
- Examples of areas that need alignment
- Resident Working Groups
- Next Steps

Discussion ensued among the Council and staff regarding presentation item #1.

Council provided feedback to staff regarding the community's effort to create the next 10-year action plan, known as OV's Path Forward.

CONSENT AGENDA

- A. Minutes - August 7, 2024
- B. Resolution No. (R)24-31, approving the Agenda Committee assignment for the period of September 1, 2024, to November 30, 2024

Motion by Mayor Joseph C. Winfield, **seconded by** Councilmember Josh Nicolson to approve Consent agenda items (A) and (B).

Vote: 6 - 0 Carried

REGULAR AGENDA

1. PRESENTATION, DISCUSSION AND POSSIBLE ACTION REGARDING THE COURT BUILDING EXPANSION PROJECT TO ADD A SALLY PORT

Magistrate Judge James Hazel presented item #1 and included the following:

- Court Expansion Update
- Project Update - Phase 1
- Project Update - Phase 2
- Project Update - Phase 3
- Proposed Phase 4 - Construction a Sally port/holding cells
- Funding Expended
- Other Funding Sources

Discussion ensued among the Council and staff regarding item #1.

Motion by Mayor Joseph C. Winfield, **seconded by** Councilmember Harry Greene to authorize Town staff to solicit bids for the construction of the Sally Port prisoner holding facility, attached to the Town Court, up to the available funds of \$854,645.00.

Discussion continued among the Council and staff regarding item #1.

Motion by Mayor Joseph C. Winfield, **seconded by** Councilmember Harry Greene to authorize Town staff to solicit bids for the construction of the Sally Port prisoner holding facility, attached to the Town Court, up to \$854,645.00, which is the balance of the original monies allocated, which was \$600,000.00 plus the \$254,645.00, that Judge Hazel had outlined.

Vote: 6 - 0 Carried

FUTURE AGENDA ITEMS

There were no future agenda items requested.

ADJOURNMENT

Motion by Mayor Joseph C. Winfield, **seconded by** Councilmember Harry Greene to adjourn the meeting at 7:41 p.m.

Vote: 6 - 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, Arizona held on the 21st 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