

**MINUTES
ORO VALLEY TOWN COUNCIL
REGULAR SESSION
SEPTEMBER 4, 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
Joyce Jones-Ivey, Councilmember (attended via Zoom)
Josh Nicolson, Councilmember
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 and the Oro Valley Path Forward Community Events.

MAYOR AND COUNCIL REPORTS ON CURRENT EVENTS

Councilmember Bohen reported that the rehabilitation work at Rancho Valley Vista was close to completion.

Mayor Winfield recognized the Oro Valley Parks and Recreation Department for receiving the Arizona Parks and Recreation Associations, *2024 Outstanding Education Program Award*. This award was received in recognition of the Oro Valley Nature Camp.

Vice Mayor Barrett reported that she and other Councilmembers had attended the League of Arizona Cities and Towns where they were able to attend sessions related to various local government issues, to further educate themselves about serving the citizens of Oro Valley. Vice Mayor Barrett also attended a luncheon with Congressional Representative Juan Ciscomani, where the focus was around his accomplishment in securing federal appropriations for the Town of Oro Valley, and the

requirements to receive federal funding.

Vice Mayor Barrett congratulated Mayor Winfield for receiving the *Public Official of the Year Award* from the Arizona Parks and Recreation Association.

TOWN MANAGER'S REPORT ON CURRENT EVENTS

Town Manager Jeff Wilkins reported the following:

- Update on the Oro Valley Parks and Recreation's upcoming Fall Camps.
- The Town of Oro Valley and Marana received the *Best Tourism Partnership Award* from the Arizona Governor's Conference on Tourism.
- The Oro Valley *Friday Night Concerts Series* starts on September 27th.
- Oro Valley's *Bark in the Park* will be held on September 28th.
- Registration for the *Oro Valley Community Academy* ends on September 27th.

ORDER OF BUSINESS

Mayor Winfield stated that after reviewing the agenda for this evening, and given the fact that the Council did not receive the traffic impact study as prepared by Southwest Traffic Engineering. The following motion was offered.

Motion by Mayor Joseph C. Winfield, **seconded by** Councilmember Tim Bohen to continue Regular Agenda item #1, items (A) and (B), to a date determined by the Agenda Committee.

Discussion ensued amongst Council and staff regarding the motion for Regular Agenda item #1.

Motion by Mayor Joseph C. Winfield, **seconded by** Councilmember Tim Bohen to continue Regular Agenda item #1, items (A) and (B), to a date determined by the Agenda Committee.

Vote: 6 - 1 Carried

OPPOSED: Councilmember Steve Solomon

INFORMATIONAL ITEMS

There were no informational items.

CALL TO AUDIENCE

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

PRESENTATIONS

1. Proclamation - Constitution Week

Mayor Winfield proclaimed the week of September 17th through September 23, 2024, as Constitution week in the Town of Oro Valley.

Ms. Peggy Schaller of the El Presidio Chapter of the Daughters of the American Revolution accepted the proclamation.

CONSENT AGENDA

- A. Minutes - August 13 and August 21, 2024
- B. Reappointment/appointment to the Public Safety Personnel Retirement System (PSPRS) Local Board and the Corrections Officer Retirement Plan (CORP) Local Board
- C. Resolution No. (R)24-32, authorizing the Chief of Police to enter into a Memorandum of Understanding Between the Town of Oro Valley and the Arizona Department of Public Safety regarding the provision of alias social security numbers

Motion by Mayor Joseph C. Winfield, **seconded by** Councilmember Harry Greene to approve Consent agenda items (A) - (C).

Vote: 7 - 0 Carried

REGULAR AGENDA

- 1. PUBLIC HEARING: DISCUSSION AND POSSIBLE ACTION ON TWO ITEMS RELATING TO A PROPOSED COFFEE SHOP DRIVE-THRU AND OFFICE/RESTAURANT DEVELOPMENT AT THE NORTHEAST CORNER OF INNOVATION PARK DRIVE AND TANGERINE ROAD:

ITEM A: ORDINANCE NO. (O)24-07, PROPOSED ZONING TEXT AMENDMENT TO THE RANCHO VISTOSO PLANNED AREA DEVELOPMENT TO ENABLE ACCESS ONTO TANGERINE ROAD

ITEM B: CONDITIONAL USE PERMIT FOR A COFFEE SHOP DRIVE-THRU USE

This item was continued to a future Council agenda as determined by the Agenda Committee.

FUTURE AGENDA ITEMS

No future agenda items were requested.

ADJOURNMENT

Motion by Mayor Joseph C. Winfield, **seconded by** Councilmember Josh Nicolson to adjourn the meeting at 6:16 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, Arizona held on the 4th day of September 2024. I further certify that the meeting was duly called and held and that a quorum was present.

Michael Standish, CMC
Town Clerk