

**MINUTES
ORO VALLEY TOWN COUNCIL
REGULAR SESSION
OCTOBER 16, 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 pm.

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 EVENT

Vice Mayor Barrett recognized Luca DeSylvester, an 8th grader at Wilson K-8 School, for his academic excellence and community involvement.

Councilmember Greene encouraged citizens to attend the Oro Valley Theatre Company's production of *The Lion In Winter*, which will run November 8 - 10, 2024.

Councilmember Solomon reflected on his time while serving as an Oro Valley Councilmember and recognized staff for their expertise, dedication, humility, and integrity, which he attributed to the Town's successes and accolades.

Councilmember Bohen spoke regarding his time in service and expressed that it had been a privilege to serve the highly engaged, intelligent, and participatory residents of Oro Valley.

TOWN MANAGER'S REPORT ON CURRENT EVENTS

Town Manager Jeff Wilkins reported the following:

- The State of the Town will be held October 31, 2024.
- Citizens can visit the *50th Anniversary* page on the Town's website for new content and podcasts.
- Update on *50 businesses for 50 Years*.
- Visit the Town's website for upcoming fall and winter 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 Fagan voiced his concerns regarding the proposed Oro Valley Church of the Nazarene project.

Oro Valley resident Anthony Farrara 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 Craig Patrick voiced his concerns regarding the proposed Oro Valley Church of the Nazarene project.

Oro Valley resident Joanne Michaelsen voiced her concerns regarding the proposed Oro Valley Church of the Nazarene project.

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

PRESENTATIONS

1. Proclamation - Cities and Towns Week 2024

Mayor Winfield proclaimed October 13 through 19, 2024, as Arizona Cities & Towns week.

Town Manager Jeff Wilkins accepted the proclamation.

CONSENT AGENDA

- A. Minutes - October 2, 2024
- B. Resolution No. (R)24-35, authorizing and approving a grant contract between the Town of Oro Valley and the Governor's Office of Highway Safety (GOHS) for funding personnel services (overtime), employee related expenses and materials and supplies (blood alcohol kits, gloves) to enhance DUI/Impaired Driving Enforcement throughout the Town of Oro Valley; and directing the town manager, town clerk, town legal services director, or their duly authorized officers and agents to take all steps necessary to carry out the purposes and intent of this resolution
- C. Resolution No. (R)24-36, authorizing and approving a grant contract between the Town of Oro Valley and the Governor's Office of Highway Safety (GOHS) for funding to support personnel services (overtime), employee related expenses, and materials and supplies (radars, heat shields) to enhance the Special Traffic Enforcement Program (STEP); and directing the town manager, town clerk, town legal services director, or their duly authorized officers and agents to take all steps necessary to carry out the purposes and intent of this resolution

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

Vote: 6 - 0 Carried

REGULAR AGENDA

1. PUBLIC HEARING: DISCUSSION AND POSSIBLE ACTION REGARDING AN APPLICATION FOR A SERIES 12 (RESTAURANT) LIQUOR LICENSE FOR RUBIO'S BAJA GRILL #101, LOCATED AT 10509 N ORACLE ROAD #105

Town Clerk Mike Standish provided the information for item #1.

Mayor Winfield opened the public hearing.

No comments were received.

Mayor Winfield closed the public hearing.

Motion by Mayor Joseph C. Winfield, **seconded by** Councilmember Harry Greene to recommend approval of the issuance of a Series 12 Liquor License to the Arizona Department of Liquor Licenses and Control for Theresa June Morse for Rubio's Baja Grill #101 located at 10509 N. Oracle Road, #105.

Vote: 6 - 0 Carried

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 6:39 p.m.

Vote: 6 - 0 Carried

STUDY SESSION

CALL TO ORDER

Mayor Winfield called the study session to order at 6:40 p.m.

STUDY SESSION AGENDA

1. DISCUSSION REGARDING ZONING CODE AMENDMENTS TO CHAPTER 22 AND OTHER RELATED SECTIONS TO 1) REFLECT RECENT STATE LAW CHANGES REGARDING MUNICIPAL REVIEW TIMEFRAMES OF REZONING APPLICATIONS (ARS 9-462.10) AND LEGAL PROTEST AREAS (ARS 9-462.04), AND 2) ESTABLISHING AN EXPIRATION PERIOD FOR ALL DEVELOPMENT REVIEW APPLICATIONS

Planning Manager Bayer Vella presented study session item #1 and included the following:

- Context - AZ State Legislature Focus on Housing
- Specific Purpose: New Rezoning & Development Requirements
- Timeframes & Rezoning Applications
- Legal Protest
- Expiration of Development Review Applications
- Summary

Discussion ensued amongst Council and staff regarding Zoning Code Amendments to Chapter 22 and other related sections to 1) reflect recent State law changes regarding municipal review timeframes of rezoning applications (ARS 9-462.10) and legal protest areas (ARS 9-462.04), and 2) establishing an expiration period for all development review applications.

Council provided guidance and direction to staff regarding study session item #1.

2. DISCUSSION REGARDING A TOWN CODE AMENDMENT TO COMPLY WITH NEW ARIZONA REVISED STATUTES APPLICABLE TO ACCESSORY DWELLING UNITS BY 1) CHANGING ZONING DEFINITIONS AND STANDARDS RELATED TO GUEST HOUSES, 2) UPDATING THE TOWN CODE CHAPTER 8 RELATED TO SHORT-TERM RENTALS

Senior Planning Technician Patty Hayes presented study session item #2 and included the following:

- Purpose
- Process
- Accessory Dwelling Definitions
- State's ADU and OV Guest House Definitions
- Where can an ADU/Guest House be built?
- State and Oro Valley ADU Standards
- Type of ADU
- Town Code: Rental of ADU
- Summary

Discussion ensued amongst Council and staff regarding study session item #2.

Council provided guidance and direction to staff regarding study session item #2.

ADJOURNMENT

Mayor Winfield adjourned the meeting at 7:50 p.m.,

Michelle Stine, MMC, CPM
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, Arizona held on the 16th day of October 2024. I further certify that the meeting was duly called and held and that a quorum was present.

Michael Standish, CMC
Town Clerk