

**MINUTES
ORO VALLEY TOWN COUNCIL
REGULAR SESSION
NOVEMBER 6, 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 6:01 p.m.

ROLL CALL

Present: Joseph C. Winfield, Mayor
Melanie Barrett, Vice-Mayor
Harry Greene, Councilmember
Joyce Jones-Ivey, Councilmember
Josh Nicolson, Councilmember
Steve Solomon, Councilmember

Absent: Tim Bohen, Councilmember

PLEDGE OF ALLEGIANCE

Mayor Winfield led the audience in the Pledge of Allegiance.

REMARKS BY MAYOR WINFIELD REGARDING THE OUTGOING MEMBERS OF COUNCIL

Mayor Winfield recognized Councilmembers Steve Solomon and Tim Bohen for their years of service to the Town of Oro Valley.

Councilmember Solomon congratulated the newly elected Councilmembers, and he thanked the residents, Council, and Town staff for their advice, support and hardwork during his time on Council.

**SWEARING IN OF NEWLY ELECTED AND RE-ELECTED COUNCILMEMBERS WITH TERMS
EFFECTIVE NOVEMBER 6, 2024 THROUGH NOVEMBER 7, 2028**

Town Clerk Mike Standish swore in Councilmembers Harry Greene, Mary Murphy and Elizabeth Robb with terms effective November 6th, 2024 through November 7, 2028.

SEATING OF NEWLY ELECTED AND RE-ELECTED COUNCILMEMBERS AND REMARKS BY THE NEWLY ELECTED AND RE-ELECTED COUNCILMEMBERS

Councilmembers Greene, Murphy and Robb expressed their appreciation to the residents of Oro Valley, their families, fellow Councilmembers and Town staff for their support.

Mayor Winfield recessed the meeting at 6:16 p.m.

Mayor Winfield reconvened the meeting at 6:22 p.m.

UPCOMING MEETING ANNOUNCEMENTS

Town Clerk Mike Standish announced the upcoming Town Meetings.

MAYOR AND COUNCIL REPORTS ON CURRENT EVENTS

Councilmember Greene provided comments and appreciation for Councilmember Solomon and his service to the Town of Oro Valley. Councilmember Greene congratulated the Greater Oro Valley Chamber of Commerce and Mayor Winfield for a wonderful State of the Town event.

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

TOWN MANAGER'S REPORT ON CURRENT EVENTS

Town Manager Jeff Wilkins reported the following:

- Update on upcoming Special Events in Oro Valley
- Welcomed new businesses to Oro Valley
- Oro Valley Path Forward update
- Update on the Oro Valley Concert Series events
- Update on *50 Businesses for 50 Years*

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 Karen Riker-Harned voiced her concerns regarding the proposed second entrance into the Oro Valley maintenance yard.

Oro Valley resident Rosa Daily voiced her concerns regarding the proposed Vistoso Trails Nature Preserve policies.

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

Oro Valley resident Tim Tarris spoke on behalf of his wife Ms. Vicky Tarris. Mr. Tarris voiced the concerns of Ms. Tarris regarding the proposed Oro Valley Church of the Nazarene rezoning request.

Oro Valley resident Doug Dalby voiced his concerns regarding the proposed Oro Valley Church of the Nazarene rezoning request.

Oro Valley resident David Deivert voiced his concerns regarding the proposed Oro Valley Church of the Nazarene rezoning request.

Mayor Winfield proposed that a future agenda item for the Vistoso Trails Nature Preserve draft policies that were referenced, be placed on a future agenda, as determined by the Agenda Committee. Seconded by Vice Mayor Barrett

Vice Mayor Barrett proposed that the second entrance to 680 W. Calle Concordia be placed on a future agenda, as determined by the Agenda Committee. Seconded by Mayor Winfield.

Oro Valley resident Devin Smith voiced her concerns regarding the proposed Oro Valley Church of the Nazarene rezoning request.

PRESENTATIONS

1. Presentation of the 27th Annual Oro Valley Community Academy Graduates

Planner Alexandra Chavez presented item #1 and introduced the following 2024 Oro Valley Community Academy Graduates in attendance.

Brian Dean Anderson
Leah Bahan
Marc Bahan
Sharon Burns
Michael Coren
Kathleen Cowsert
Angela Greynolds
Loren Jensen
Randy Kohout
Jon Lundberg
Jean Miller
Elizabeth Robb
Maureen Sevigny
Mike Smejkal
David Smoler
Renea Stasaski
Mike Stasaski
Karen Steinbronn
Otton A. Suarez
Lyle Vandermyde
Mike Weisberger

CONSENT AGENDA

Councilmember Jones-Ivey requested that Consent item (E) be removed from the Consent Agenda for discussion.

- A. Minutes - October 16, 2024
- B. Adoption of the 2025 regular Town Council meeting schedule
- C. Approval of Council Liaison assignments, effective November 7, 2024 through December 31, 2025
- D. Resolution No. (R)24-37, authorizing the Chief of Police to sign and enter into, on behalf of the Town, an Intergovernmental Agreement between the State of Arizona, through the Department of Public Safety, and the Town of Oro Valley for the funding of law enforcement retention initiatives

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

Vote: 7 - 0 Carried

- E. Resolution No. (R)24-38, authorizing the Town Manager to sign, on behalf of the town, a renewal for the town attorney services contract with Mesch Clark Rothschild, P.C.

Councilmember Jones-Ivey requested clarification regarding the contract renewal for the town attorney services.

Town Attorney David Hindman clarified questions regarding the contract renewal.

Motion by Mayor Joseph C. Winfield, **seconded by** Councilmember Joyce Jones-Ivey to approve Consent agenda item (E).

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 FOR MULTIPLE PROPERTIES BETWEEN BIG WASH BRIDGE AND ORACLE ROAD

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

Mayor Winfield opened the public hearing.

No comments were received.

Mayor Winfield closed the public hearing.

Planner Kyle Packer presented item #1 and included the following:

- Purpose
- Background
- Item A: Rancho Vistoso PAD Text Amendment
- Item B: Conditional Use Permit
- Item B: Conditional Use Permit - Queuing
- Item B: Conditional Use Permit - Traffic
- Review Criteria
- Summary and Recommendations

Mr. Paul Oland with Pardigm Land Design and representing the property owner continued the presentation regarding item #1.

Mr. Greg Furrier representing Starbucks, spoke regarding the proposed project.

Motion by Mayor Joseph C. Winfield, **seconded by** Councilmember Harry Greene to approve Ordinance No. (O)24-07, a zoning text amendment to the Rancho Vistoso Planned Area Development to remove the neighborhood policy limiting access from the north side of Tangerine Road between Big Wash Bridge and Oracle Road (Tucson-Florence Highway, U.S. 89)

Discussion ensued amongst Council and staff regarding item #1A.

Vice Mayor Barrett requested a friendly amendment to the main motion to limit the access to this project. Mayor Winfield did not accept the friendly amendment.

Discussion continued amongst Council and staff regarding item #1.

Motion by Mayor Joseph C. Winfield, **seconded by** Councilmember Harry Greene to approve Ordinance No. (O)24-07, a zoning text amendment to the Rancho Vistoso Planned Area Development to remove the neighborhood policy limiting access from the north side of Tangerine Road between Big Wash Bridge and Oracle Road (Tucson-Florence Highway, U.S. 89)

Vote: 7 - 0 Carried

Motion by Mayor Joseph C. Winfield, **seconded by** Vice-Mayor Melanie Barrett to approve a conditional use permit for a drive-thru restaurant near the northeast corner of Tangerine Road and Innovation Park Drive, based on the finding it is in conformance with the Zoning Code and Conditional Use Permit criteria.

Discussion ensued amongst Council and staff regarding item #1B.

Motion by Mayor Joseph C. Winfield, **seconded by** Vice-Mayor Melanie Barrett to approve a conditional use permit for a drive-thru restaurant near the northeast corner of Tangerine Road and Innovation Park Drive, based on the finding it is in conformance with the Zoning Code and Conditional Use Permit criteria.

Vote: 7 - 0 Carried

Mayor Winfield recessed the meeting at 7:58 p.m.

Mayor Winfield reconvened the meeting at 8:09 p.m.

2. DISCUSSION AND POSSIBLE ACTION REGARDING IMPROVEMENTS TO VISTOSO TRAILS NATURE PRESERVE

Mayor Winfield opened the public hearing.

The following individuals spoke.

Oro Valley resident Phil Zielinski
Oro Valley resident Rosa Daily

Mayor Winfield closed the public hearing.

Parks and Recreation Director Rosalyn Epting gave a brief overview of item #2 and introduced Ms. Rebeca Field with Kimley-Horn & Associates.

Ms. Field presented item #2 and included the following:

- Agenda
- Restoration Strategies
- Restoration Concept Plan
- Overview of 60% Sheet Set
- Sample Restoration Area
- Seed Mix - Sonoran Upland
- Seed Mix - Riparian
- Seed Mix - Low Grow
- Desert Garden Area Concept Plan
- Planting Design - Trees
- Planting Design - Shrubs
- Planting Design - Accents
- Preliminary Costs: Golf Course Restoration
- Preliminary Cost Assessment: Desert Garden
- Schedule

Parks and Recreation Director Rosalyn Epting continued the presentation and included the following:

- VTNP Grants 2024
- Project Budget

Discussion ensued amongst Council and staff regarding item #2.

Motion by Mayor Joseph C. Winfield, **seconded by** Vice-Mayor Melanie Barrett to move that the Town hold in reserve \$1,500,000., that the Town maximize the Land and Water Conservation fund at \$3,000,000., and that \$500,000 is allocated for a three prong approach which includes a cobble approach, a non-cobble approach, and a seed only approach. Then staff and Ms. Field will return to Council with what this would look like in terms of acres, after a discussion with a contractor.

Vote: 7 - 0 Carried

FUTURE AGENDA ITEMS

The following future agenda items were discussed during Call to Audience.

Mayor Winfield proposed that a future agenda item for the Vistoso Trails Nature Preserve draft policies that were referenced, be placed on a future agenda, as determined by the Agenda Committee. Seconded by Vice Mayor Barrett.

Vice Mayor Barrett proposed that the second entrance to 680. W. Calle Concordia be placed on a future agenda, as determined by the Agenda Committee. Seconded by Mayor Winfield.

ADJOURNMENT

Motion by Mayor Joseph C. Winfield, **seconded by** Councilmember Harry Greene to adjourn the meeting at 9:50 p.m.

Vote: 7 - 0 Carried

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 6th day of November 2024. I further certify that the meeting was duly called and held and that a quorum was present.

Michael Standish, CMC
Town Clerk