

**MINUTES
ORO VALLEY TOWN COUNCIL
REGULAR SESSION
NOVEMBER 20, 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
Joyce Jones-Ivey, Councilmember
Mary Murphy, Councilmember
Josh Nicolson, Councilmember
Elizabeth Robb, Councilmember
Absent: Harry Greene, 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

Councilmember Jones-Ivey recognized Gerard D'Angelo Jr., a fifth grader at Painted Sky Elementary, for his academic excellence and community involvement.

Councilmember Jones-Ivey encouraged citizens to volunteer for Amphi School Districts Project Graduation events.

Vice Mayor Barrett provided an update on Oro Valley Board and Commission opportunities and encouraged residents to apply should they be interested.

Mayor Winfield provided an overview of the Rockin' 4 Heroes event which was held on November 10, 2024, and provided his gratitude for the event and its organizers.

Mayor Winfield also reported that he had attended the Arizona Heroes Memorial ribbon cutting

ceremony, which was held on November 16, 2024, and he encouraged citizens to visit the Arizona Heroes Memorial.

TOWN MANAGER'S REPORT ON CURRENT EVENTS

Town Manager Jeff Wilkins reported the following:

- Update on the Explore OV app.
- Update on the RTA Next Open House held on November 14, 2024
- New Oro Valley podcast - *Oro Valley's Future is in Good Hands*
- 50 Businesses for 50 Years
- Oro Valley Tree Lighting Event on December 7th.

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 Steinbronn voiced her concerns 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 Denise Chick voiced her concerns regarding the proposed Oro Valley Church of the Nazarene rezoning request.

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

Oro Valley resident Vicki Tarris voiced her 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.

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

Oro Valley resident Bill Sugars expressed his request for Council to reconsider the Vistoso Trails Maintenance Yard and stakeholder meetings.

PRESENTATIONS

1. Presentation and possible discussion of the Town's FY24/25 Quarterly Financial Update through September 2024

Chief Financial Officer David Gephart presented the Town's FY24/25 Quarterly Financial Update through September 2024 and included the following:

General Fund

- Local Sales Tax Revenue / State Shared Revenue
- Licenses & Permits Revenue / Grants Revenue
- Intergovernmental Revenue / Charges for Service Revenue
- Other Revenue
- Expenditures by Department

Highway Fund

- Sources / Expenditures / Change in Fund Balance

Community Center Fund

- Revenues / Uses / Change in Fund Balance
- Local Sales Tax Revenue / Contracted Operating Revenue
- Town Operating Revenue / Other Revenue
- Contracted Operating Expenditures

Capital Fund

- Sources / Uses / Change in Fund Balance

Water Utility Fund

- Sources / Uses / Change in Fund Balance

Stormwater Utility Fund

- Revenues / Expenses / Change in Fund Balance

Councilmember Greene joined the meeting via Zoom.

Discussion ensued amongst Council and staff regarding the Town's FY24/25 Quarterly Financial Update through September 2024.

CONSENT AGENDA

- A. Minutes - November 6, 2024
- B. Resolution No. (R)24-39, approving the Agenda Committee assignment for the period of December 1, 2024 to February 28, 2025
- C. Resolution No. (R)24-40, accepting a grant awarded by the Arizona State Parks Board under the Historic Preservation Heritage Fund Program for the Proctor-Leiber House Condition Assessment

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

Vote: 7 - 0 Carried

REGULAR AGENDA

1. PUBLIC HEARING: DISCUSSION AND POSSIBLE ACTION REGARDING AN APPLICATION FOR A SERIES 12 (RESTAURANT) LIQUOR LICENSE FOR DIBELLA'S BRUNCH N BOOZE, LOCATED AT 9630 N. ORACLE ROAD, STE #110

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.

Councilmember Nicolson left the meeting.

Motion by Mayor Joseph C. Winfield, **seconded by** Councilmember Mary Murphy to recommend approval of the issuance of a Series 12 Liquor License to the Arizona Department of Liquor Licenses and Control for Calye Jean Dibella for Dibella's Brunch N Booze, located at 9630 N. Oracle Road, #110.

Vote: 6 - 0 Carried

Councilmember Nicolson rejoined the meeting.

2. PUBLIC HEARING: ORDINANCE NO. (O)24-09, DISCUSSION AND POSSIBLE ACTION REGARDING THE PROPOSED ZONING CODE AMENDMENT TO REQUIRE A CONDITIONAL USE PERMIT FOR VEHICLE STORAGE FACILITIES AND ESTABLISH ASSOCIATED DEVELOPMENT STANDARDS. AMENDMENTS INVOLVE CHAPTER 23, ZONING DISTRICTS; CHAPTER 25, USE REGULATIONS; CHAPTER 31, DEFINITIONS, AND OTHER RELATED CHAPTERS

Mayor Winfield opened the public hearing.

No comments were received.

Mayor Winfield closed the public hearing.

Planner Alex Chavez presented item #2 and included the following:

- Purpose
- Key Zoning Code Definitions
- Proposed Code Amendments
- Vehicle Storage Facilities Examples
- Existing Code: Stand-Alone Only
- Research
- Proposed Amendment #1: Stand-Alone Use Only
- Potential Code Amendment #2: Stand-Alone Use Only
- Planning and Zoning Commission
- Summary

Discussion ensued amongst Council and staff regarding item #2.

Motion by Vice-Mayor Melanie Barrett, **seconded by** Councilmember Mary Murphy to APPROVE Ordinance No. (O)24-09, the proposed zoning code amendment to require a Conditional Use Permit for vehicle storage facilities and establish associated development standards. Amendments involve Chapter 23, Zoning Districts; Chapter 25, Use Regulations; Chapter 31, definitions, and other related chapters, except that all parking garages shall require a CUP.

Vote: 7 - 0 Carried

3. MOTION TO RECONSIDER THE FOLLOWING ITEM FROM THE NOVEMBER 6, 2024 TOWN COUNCIL MEETING: DISCUSSION AND POSSIBLE ACTION REGARDING IMPROVEMENTS TO VISTOSO TRAILS NATURE PRESERVE

Councilmember Nicolson explained the reason for requesting a motion for reconsideration regarding the improvements to Vistoso Trails Nature Preserve.

The following individuals spoke in support of item #3.

Oro Valley resident Rosa Dailey
Oro Valley resident Gayle Mateer

Discussion ensued amongst Council and staff regarding item #3.

Motion by Councilmember Josh Nicolson, **seconded by** Councilmember Harry Greene to reconsider the following item from the November 6, 2024 Town Council meeting: Discussion and possible action regarding looking at adding the pond feature to the previous considered motion for Vistoso Trails Nature Preserve; and further move to place this item on the December 4, 2024, Council meeting agenda.

Discussion continued amongst Council and staff regarding item #3.

Vice Mayor Barrett requested a friendly amendment to do a straight reconsideration rather than restricting the reconsideration only to the pond. Councilmember Nicolson agreed to the friendly amendment.

Motion by Councilmember Josh Nicolson, **seconded by** Councilmember Harry Greene **FINAL MOTION AS AMENDED**, to reconsider the following item from the November 6, 2024 Town Council meeting: Discussion and possible action to do a straight reconsideration rather than restricting the reconsideration only to the pond for Vistoso Trails Nature Preserve; and further move to place this item on the December 4, 2024, Council meeting agenda.

Vote: 5 - 2 Carried

OPPOSED: Mayor Joseph C. Winfield
Other: Councilmember Joyce Jones-Ivey (ABSTAINING)

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 8:01 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 session of the Town of Oro Valley, Arizona held on the 20th day of November 2024. I further certify that the meeting was called and held and that a quorum was present.

Michael Standish, CMC
Town Clerk