

**MINUTES
ORO VALLEY TOWN COUNCIL
REGULAR AND STUDY SESSION
MARCH 5, 2025
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 6:02 p.m.

ROLL CALL

Present: Joseph C. Winfield, Mayor
Melanie Barrett, Vice-Mayor
Harry Greene, Councilmember
Joyce Jones-Ivey, Councilmember
Mary Murphy, Councilmember
Josh Nicolson, Councilmember
Elizabeth Robb, 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 events.

MAYOR AND COUNCIL REPORTS ON CURRENT EVENT

Councilmember Jones-Ivey recognized Riley Woznicki, a 7th grader at Leman Academy, for her outstanding academics and community involvement.

Councilmember Jones-Ivey congratulated Oro Valley resident and author, Tim Tarris, on his recent book titled *The Lady and the Locket*.

Councilmember Jones-Ivey encouraged citizens to volunteer and participate in Amphi School Districts Project Graduation's upcoming events and fundraisers.

Councilmember Greene reported the El Conquistador Tennis Facilities would host the USTA Level 1: National Spring Team Championships.

Mayor Winfield reported that he and others attended a ribbon cutting for the new elevator and

entrance at the Oro Valley Community and Recreation Center.

Mayor Winfield encouraged residents to get involved with OV Trails Connect, a planning effort dedicated to developing the Town's Trails Master Plan. Resident participation opportunities could be found at OVTrailsConnect.com.

TOWN MANAGER'S REPORT ON CURRENT EVENTS

Town Manager Jeff Wilkins reported the following:

- OV and Golder Ranch Fire District would co-host Wildfire Safety Community Q&A Event to be held on Friday, March 14, 2025.
- Update on the Vistoso Trails Nature Preserve
- Oro Valley Community Night with the Tucson Roadrunners Night to be held on Sunday, March 16, 2025.
- Update on Celebrate Oro Valley

ORDER OF BUSINESS

Mayor Winfield reviewed the order of business and stated that the Executive Session and the following action item would be removed from the agenda. The remaining items would remain as posted.

INFORMATIONAL ITEMS

There were no informational items.

CALL TO AUDIENCE

Oro Valley resident Matt Wood spoke regarding Rancho Vistoso HOA's vote on possible enforcement to restrict on-street parking on public roadways. Mr. Wood also asked that the public receive frequent updates on the Vistoso Trails Nature Preserve project.

Oro Valley resident Bill Sugars voiced his concerns regarding the Vistoso Trails Nature Preserve.

Oro Valley resident Linette Mock voiced her concerns regarding the Vistoso Trails Nature Preserve.

Oro Valley resident Pat Tebo voiced his concerns regarding the Vistoso Trails Nature Preserve.

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

Casey King spoke in support of the 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 Carroll spoke in support of the 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.

Ray Hahn spoke in support of the 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 Trindy LeForge voiced her concerns regarding the proposed Oro Valley Church of the Nazarene rezoning request.

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

Oro Valley resident Robert Sabo spoke in support of the Oro Valley Church of the Nazarene rezoning request.

Oro Valley resident Chris Baird spoke in support of the Oro Valley Church of the Nazarene rezoning request.

Robert Hirsch spoke in support of the Oro Valley Church of the Nazarene rezoning request.

Mayor Winfield recessed the meeting at 7:03 p.m.

Mayor Winfield reconvened the meeting at 7:08 p.m.

PRESENTATIONS

1. Recognition of outgoing Board and Commission Members

Mayor Winfield expressed appreciation for their service, to the Oro Valley Board and Commission members who were not in attendance.

Mayor Winfield recognized the following outgoing Oro Valley Board and Commission members for their service and who were in attendance.

Joan Plego - Historic Preservation Commission
Auvie Lee - Historic Preservation Commission
Gary Temple - Parks and Recreation Advisory Board
Gary Mattson - Stormwater Utility Commission

2. Presentation and possible discussion of the Town's FY 24/25 Quarterly Financial Update through December 2024

Deputy Finance Director Wendy Gomez presented the Town's FY 24/25 Quarterly Financial Update through December 2024 and included the following:

- General Fund
- Highway Fund
- Community Center Fund
- Capital Fund
- Water Utility Fund
- Stormwater Utility Fund

Discussion ensued amongst Council and staff regarding the Town's FY 24/25 Quarterly Financial Update through December 2024.

3. Presentation and possible discussion regarding the Town's preliminary five-year financial forecast through FY 2029/2030

Chief Financial Officer Dave Gephart presented the Town's preliminary five-year financial forecast through FY 2029/2030 and included the following:

- Overview
- General Fund Sources - Assumptions
- General Fund Sources - Forecast
- General Fund Uses - Assumptions
- General Fund Uses - Forecast
- General Fund Forecast
- Highway Fund Sources - Assumptions
- Highway Fund Uses - Assumptions
- Highway Fund Uses - Forecast
- Highway Fund Forecast
- Capital Fund Sources - Assumptions
- Capital Fund Sources - Forecast
- Capital Fund Uses - Assumptions
- Capital Fund Uses - Forecast
- Capital Fund Forecast
- Community Center Fund Sources - Assumptions
- Community Center Fund Uses - Assumptions
- Community Center Fund Uses - Forecast
- Community Center Fund Forecast
- Total Non-Enterprise Debt Service Due by Year

Discussion ensued amongst Council and staff regarding the Town's preliminary five-year financial forecast through FY 2029/2030.

CONSENT AGENDA

- A. Minutes - February 13 and February 19, 2025
- B. Resolution No. (R)25-05, delegating authority to the Oro Valley Chief of Police to sign and enter a subgrantee agreement between the Town of Oro Valley and the Arizona Department of Homeland Security to fund overtime and mileage under the Operation Stonegarden program
- C. Resolution No. (R)25-06, delegating authority to the Oro Valley Chief of Police to sign and enter a subgrantee agreement between the Town of Oro Valley and the Arizona Department of Homeland Security to fund equipment under the Operation Stonegarden program
- D. Appointment to the Budget and Finance Commission (BFC)

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

Vote: 7 - 0 Carried

REGULAR AGENDA

1. RESOLUTION NO. (R)25-07, PROVIDING NOTICE OF INTENT TO INCREASE THE POTABLE WATER BASE RATES AND INCREASE THE POTABLE WATER COMMODITY RATES FOR THE ORO VALLEY WATER UTILITY

Water Utility Director Peter Abraham presented item #1 and included the following:

- Notice of Intent (NOI) to Increase Water Rates
- Rate Drivers
- Proposed Potable Water Rates and Fees
- Potable Water Cost Comparisons
- Schedule

Motion by Mayor Joseph C. Winfield, **seconded by** Councilmember Harry Greene to approve Resolution No. (R)25-07, providing notice of intent to increase the potable water base rates and increase the potable water commodity rates for the Oro Valley Water Utility.

Discussion ensued amongst Council and staff regarding item #1.

Motion by Mayor Joseph C. Winfield, **seconded by** Councilmember Harry Greene to approve Resolution No. (R)25-07, providing notice of intent to increase the potable water base rates and increase the potable water commodity rates for the Oro Valley Water Utility.

Vote: 7 - 0 Carried

FUTURE AGENDA ITEMS

No future agenda items were requested.

ADJOURNMENT OF THE REGULAR SESSION

Mayor Winfield adjourned the regular session at 8:40 p.m.

STUDY SESSION

Mayor Winfield recessed the meeting at 8:41 p.m.

Mayor Winfield reconvened the meeting at 8:47 p.m.

CALL TO ORDER

Mayor Winfield called the study session to order at 8:48 p.m.

STUDY SESSION AGENDA

1. DISCUSSION REGARDING COMMUNITY AND ECONOMIC DEVELOPMENT STAFF REPORT REGARDING ORO VALLEY RETAIL AND RESTAURANT GAP ANALYSIS

Community and Economic Development Director Paul Melcher presented the report regarding Oro Valley Retail and Restaurant GAP Analysis and included the following:

- Leakage Analysis Topics
- Retail and Restaurant Leakage and Surplus: What is it?
- Retail Gap/Leakage: Why is it important?
- OV Resident Visits and Leakage
- Supply and demand, Leakage and Surplus
- Top 10 Sources of Leakage by Category
- Tucson Metro Area "Pull"
- Commercial Node Pull Examples
- Strategies and Recommendations
- Reminder: Why is it important?

Discussion ensued amongst Council and staff regarding Study Session item #1.

ADJOURNMENT OF STUDY SESSION

Mayor Winfield adjourned the Study Session at 9:27

RESUME REGULAR SESSION

This item was removed from the agenda during the Order of Business.

EXECUTIVE SESSION

1. Pursuant to A.R.S. 38-431.03 (A)(4) to discuss and consult with its representatives concerning contract negotiations for the acquisition of property

This item was removed from the agenda during the Order of Business.

RESUME REGULAR SESSION

This item was removed from the agenda during the Order of Business.

CALL TO ORDER

This item was removed from the agenda during the Order of Business.

REGULAR AGENDA

2. APPROVAL OF ANY DIRECTION TO THE TOWN ATTORNEY AND/OR NECESSARY STAFF AS DISCUSSED IN EXECUTIVE SESSION PERTAINING TO CONTRACT NEGOTIATIONS FOR THE ACQUISITION OF PROPERTY

This item was removed from the agenda during the Order of Business.

ADJOURNMENT

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 and study session of the Town of Oro Valley, Arizona held on the 5th day of March 2025. I further certify that the meeting was called and held and that a quorum was present.

Mike Standish, CMC
Town Clerk