

**MINUTES
ORO VALLEY TOWN COUNCIL
REGULAR SESSION
MARCH 19, 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 6:00 p.m.

ROLL CALL

Present: Joseph C. Winfield, Mayor
Melanie Barrett, Vice-Mayor (attended via Zoom)
Harry Greene, Councilmember
Joyce Jones-Ivey, Councilmember
Mary Murphy, Councilmember
Elizabeth Robb, Councilmember
Absent: Josh Nicolson, 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 EVENTS

Councilmember Jones-Ivey recognized Mia Gutierrez, a senior at Ironwood Ridge High School, for her outstanding academics and community involvement.

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

Councilmember Greene reported that he had attended the Oro Valley Community Night with the Tucson Roadrunners, which was held on Sunday, March 16, 2025.

Councilmember Greene also reported that he had attended the Oro Valley and Golder Ranch Fire Wildfire Safety Community Q&A event, which was held on March 14, 2025. Councilmember Greene encouraged residents to visit Golder Ranch Fire Districts website for more information on Fire Protection and Insurance Considerations.

Mayor Winfield reported that he had attended a 100th birthday celebration for Oro Valley resident Richard Shumway.

TOWN MANAGER'S REPORT ON CURRENT EVENTS

Town Manager Jeff Wilkins reported the following:

- Congratulated the Oro Valley Parks and Recreation Department for receiving the *Best of the Northwest* award for the Oro Valley Aquatic Center and Naranja Park
- Overview of the Oro Valley and Golder Ranch Fire District Wildfire Safety Community event
- Update on the Celebrate Oro Valley event
- Information on the Oro Valley Concert Series events

ORDER OF BUSINESS

Mayor Winfield reviewed the order of business and stated that it would stand as posted.

INFORMATIONAL ITEMS

There were no informational items.

CALL TO AUDIENCE

Oro Valley resident Anthony Ferrara voiced his concerns regarding the proposed Oro Valley Church of the Nazarene rezoning request.

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

PRESENTATIONS

1. Presentation regarding the Explore Oro Valley Destination Marketing Organization representing the Town of Oro Valley

Community and Economic Development Director Paul Melcher and Destination Marketing Manager Crystal Franke, presented this item and included the following:

- Report Topics
- Operations: Full DMO Presence
- Resort and Limited-Service Hotel Support
- Budget Summary
- Budget Update: Expenditures YTD

Discussion ensued amongst Council and staff regarding the Explore Oro Valley Destination Marketing Organization representing the Town of Oro Valley.

Councilmember Nicolson joined the meeting at 6:27 p.m, via Zoom, during the presentation.

CONSENT AGENDA

Vice Mayor Barrett requested that item (D) be removed from the Consent Agenda for discussion.

- A. Minutes - March 5, 2025

- B. Resolution No. (R)25-08, authorizing the Public Works Department to apply for grants from the Arizona Department of Transportation (ADOT) for funding to replace vehicles and other capital projects for the Transit Services division
- C. Resolution No. (R)25-09, authorizing and approving the Town of Oro Valley Public Works Transit Division Title VI Plan update
- E. Approval regarding the proposed architecture for Catalina Eye Care located on the west side of Oracle Road just north of Greenock Drive

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

Vote: 7 - 0 Carried

- D. Authorization to reallocate available funds from the La Cañada Drive Mill and Overlay project to Shannon Road for the construction of a new Cape Seal-paved road and multi-use path from Tangerine Road to Naranja Drive

Vice Mayor Barrett requested clarification regarding Consent item (D).

Public Works Director and Town Engineer Paul Keesler provided a brief presentation and included the following:

- Shannon Road Improvements
- Background
- Current Conditions
- Roadway & MUP network
- Shannon Road and MUP
- Summary

The following individuals spoke in support of item (D).

Oro Valley resident Dave Turcotte
Oro Valley resident Marilyn Turcotte
Oro Valley resident Lana Pulliam
Oro Valley resident Ryan Vroom

Discussion ensued amongst Council and staff regarding Consent item (D).

Motion by Mayor Joseph C. Winfield, **seconded by** Councilmember Harry Greene to authorize Town staff to use \$400,000 from La Canada Dr. Mill and Overlay project towards the Shannon Road improvements.

Vote: 6 - 0 Carried

Other: Vice-Mayor (attended via Zoom) Melanie Barrett (ABSTAINING)

Mayor Winfield recessed the meeting at 7:44 p.m.

Mayor Winfield reconvened the meeting at 7:54 p.m.

REGULAR AGENDA

1. RESOLUTION NO. (R)25-10, DISCUSSION AND POSSIBLE ACTION REGARDING THE APPROVAL OF THE AWARD AND EXECUTION AND DELIVERY OF A SENIOR LIEN WATER REVENUE OBLIGATION, EVIDENCING A PROPORTIONATE INTEREST OF THE HOLDER THEREOF IN INSTALLMENT PAYMENTS OF THE PURCHASE PRICE TO BE PAID BY THE TOWN, PURSUANT TO A TOWN PURCHASE AGREEMENT AND APPROVING AND AUTHORIZING THE EXECUTION AND DELIVERY OF RELATED AGREEMENTS FOR FINANCING COSTS OF IMPROVING THE WATER UTILITY SYSTEM SERVING THE TOWN AND RELATED FINANCING COSTS; AND RATIFYING ALL ACTIONS TAKEN, AND DIRECTING THAT ALL STEPS BE TAKEN, NECESSARY TO CARRY OUT THE PURPOSES AND INTENT OF THIS RESOLUTION

Chief Financial Officer Dave Gephart provided a brief overview of item #1 and introduced Mark Reader with Stifel. Mr. Reader presented item #1 and included the following:

- Public Policy Objectives
- Private Placement Bid Summary
- Preliminary Sources and Uses of Funds
- Historical and Budgeted Water Utility Revenues and Expenses
- Estimated Debt Service Schedule and Projected Coverage (a)
- Sale type Analysis
- Tentative Financing Calendar
- Tentative Financing Calendar

Motion by Mayor Joseph C. Winfield, **seconded by** Councilmember Harry Greene to approve Resolution (R)25-10.

Discussion ensued amongst Council, staff, and Mr. Stifel regarding item #1.

Motion by Mayor Joseph C. Winfield, **seconded by** Councilmember Harry Greene to approve Resolution (R)25-10.

Vote: 7 - 0 Carried

FUTURE AGENDA ITEMS

No future agenda items were requested.

EXECUTIVE SESSION

1. Pursuant to A.R.S. §38-431.03 (A)(1) and (A)(3) Personnel matter – Chief of Police annual performance review

Motion by Mayor Joseph C. Winfield, **seconded by** Councilmember Mary Murphy to go into Executive Session at 8:18 p.m., pursuant to A.R.S. §38-431.03 (A)(1) and (A)(3) Personnel matter – Chief of Police annual performance review..

Vote: 7 - 0 Carried

Mayor Winfield stated that the following staff members would join Council in Executive Session: Chief of Police Kara Riley, Town Attorney Nathan Rothschild, and Town Clerk Mike Standish.

Councilmember Nicolson joined the Executive Session in person.

RESUME REGULAR SESSION

Mayor Winfield resumed the Regular Session at 9:48 p.m.

CALL TO ORDER

REGULAR AGENDA

2. APPROVAL OF ANY DIRECTION TO THE TOWN ATTORNEY AND/OR NECESSARY STAFF AS DISCUSSED IN EXECUTIVE SESSION PERTAINING TO THE ANNUAL PERFORMANCE REVIEW OF THE CHIEF OF POLICE

Motion by Mayor Joseph C. Winfield, **seconded by** Councilmember Harry Greene to proceed as directed in Executive Session.

Vote: 7 - 0 Carried

ADJOURNMENT

Motion by Mayor Joseph C. Winfield, **seconded by** Councilmember Mary Murphy to adjourn the meeting at 9:49 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 19th 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