

**MINUTES
ORO VALLEY TOWN COUNCIL
REGULAR SESSION
JUNE 4, 2025
ORO VALLEY COUNCIL CHAMBERS
11000 N. LA CAÑADA DRIVE**

REGULAR SESSION AT OR AFTER 5:00 PM

CALL TO ORDER

Mayor Winfield called the meeting to order at 5:00 p.m.

ROLL CALL

Present: Joseph C. Winfield, Mayor
Joyce Jones-Ivey, Councilmember
Mary Murphy, Councilmember
Josh Nicolson, Councilmember (attended via Zoom)
Elizabeth Robb, Councilmember

Absent: Melanie Barrett, Vice-Mayor
Harry Greene, Councilmember

EXECUTIVE SESSION

1. Pursuant to A.R.S. §38-431.03 (A)(4) and (A)(7), to instruct its representatives about the acquisition, purchase, sale or lease of real property within the Town limits, and/or to discuss, consult on, and consider its position regarding the above described matter for expansion of Town operations

Motion by Mayor Joseph C. Winfield, **seconded by** Councilmember Elizabeth Robb to go into Executive Session at 5:02 p.m., pursuant to A.R.S. §38-431.03 (A)(4) and (A)(7), to instruct its representatives about the acquisition, purchase, sale or lease of real property within the Town limits, and/or to discuss, consult on, and consider its position regarding the above described matter for expansion of Town operations

Vote: 5 - 0 Carried

Mayor Winfield announced that the following staff members would be joining the Council in the Executive Session: Town Manager Jeff Wilkins, Deputy Town Manager Chris Cornelison, Town Attorneys Nathan Rothschild and David Hindman, Town Engineer and Public Works Director Paul Keesler, Chief of Police Kara Riley, and Town Clerk Mike Standish.

RESUME REGULAR SESSION AT OR AFTER 6:00 PM

CALL TO ORDER

Mayor Winfield resumed the Regular Session at 6:00 p.m.

ROLL CALL

Present: Joseph C. Winfield, Mayor
Joyce Jones-Ivey, Councilmember
Mary Murphy, Councilmember
Josh Nicolson, Councilmember (attended via Zoom)
Elizabeth Robb, Councilmember

Absent: Melanie Barrett, Vice-Mayor
Harry Greene, Councilmember

1. APPROVAL OF ANY DIRECTION TO THE TOWN ATTORNEY AND/OR NECESSARY STAFF AS DISCUSSED IN EXECUTIVE SESSION REGARDING THE ACQUISITION, PURCHASE, SALE OR LEASE OF REAL PROPERTY WITHIN THE TOWN LIMITS

Motion by Mayor Joseph C. Winfield, **seconded by** Councilmember Mary Murphy to move as directed in the Executive Session.

Vote: 5 - 0 Carried

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 Murphy thanked the Golder Ranch Fire District for volunteering their time to set up before the Amphi School District's Project Graduation events, and for also volunteering to clean up after the events.

TOWN MANAGER'S REPORT ON CURRENT EVENTS

Town Manager Jeff Wilkins reported the following:

- Information regarding the Locals Eat Local event
- Information regarding disk golf at the Pusch Ridge Golf Course
- Reminder that the Naranja Park Splash Pad was open
- Monsoon Season information

ORDER OF BUSINESS

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

INFORMATIONAL ITEMS

There were no informational items.

CALL TO AUDIENCE

Oro Valley resident Alexis Paterson voiced her concerns regarding a water drainage issue on Oro Valley Drive.

Oro Valley resident Mark Platt voiced his concerns regarding the condition of the grass at the Naranja Park dog parks.

Oro Valley resident John Pedicone voiced his concerns regarding a water drainage issue on Oro Valley Drive.

Mayor Winfield requested that Town Manager Jeff Wilkins follow up with Ms. Paterson and Mr. Pedicone regarding the water drainage issue on Oro Valley Drive, and report back to the Council as to what actions the town will take regarding their concerns.

Mayor Winfield also requested that Town Manager Jeff Wilkins follow up with Mr. Platt to ensure that the information he provided on the maintenance of the grass at the Naranja dog parks was circulated to the Council.

Oro Valley resident Aldee voiced her concerns regarding the condition of the grass at the Naranja Park dog parks.

PRESENTATIONS

1. Presentation and possible discussion of the Town's FY 24/25 Quarterly Financial Update through March 2025

Deputy Finance Director Wendy Gomez presented the Town's FY24/25 Quarterly Financial Update through March 2025, and included the following:

- General Fund
- Highway Fund
- Community Center Fund
- Capital Fund
- Water Utility Fund
- Stormwater Utility Fund
- Consolidated Year-to-Date Financial report through March 2025
- General Fund Local Sales Tax Collections
- General Fund State Shared Revenues
- Debt Service Expense
- Operating Investment Summary Fiscal Year 2024/25
- Town of Oro Valley - Development Impact Fee Fund Projects

CONSENT AGENDA

- A. Minutes - May 21, 2025
- B. Resolution No. (R)25-23, authorizing the Chief of Police to sign and enter into, on behalf of the Town, a Memorandum of Understanding (MOU) and the accompanying agreements between the Town of Oro Valley and the Federal Bureau of Investigation for participation in the Southern Arizona Violent Crimes and Gangs Task Force

Motion by Mayor Joseph C. Winfield, **seconded by** Councilmember Elizabeth Robb to approve Consent Agenda items (A) and (B).

Vote: 5 - 0 Carried

REGULAR AGENDA

- 2. RESOLUTION NO. (R)25-16, APPROVING A MEMORANDUM OF UNDERSTANDING REGARDING PUBLIC SAFETY EMPLOYEES REPRESENTED BY POLICE OFFICERS ASSOCIATION AND FRATERNAL ORDER OF POLICE. TOWN COUNCIL MAY TAKE ANY ACTION TO MEMORANDUM OF UNDERSTANDING PURSUANT TO CHAPTER 4, SECTION 4-1-8 OF THE TOWN CODE, PUBLIC SAFETY EMPLOYEE RELATIONS AND PROCESSES. ANY SUCH MEMORANDUM OF UNDERSTANDING TO BE EFFECTIVE STARTING ON JULY 1, 2025, ~~AND ENDING JUNE 30, 2027~~ (Continued from 5/21/25)

Mayor Winfield provided a brief introduction and review of Regular Agenda item #2.

Oro Valley Police Detective Kristofer Knapp spoke on behalf of the Police Officers Association and Fraternal Order of Police.

Motion by Mayor Joseph C. Winfield, **seconded by** Councilmember Mary Murphy to approve Resolution No. (R)25-16.

Discussion ensued among Council and staff regarding item #2.

Councilmember Nicolson requested a friendly amendment to strike the following motion from the May 7, 2025, Town Council meeting: ~~**Motion by Councilmember Josh Nicolson, seconded by Councilmember Mary Murphy to request a motion to table this item until the May 21, 2025, Town Council Regular Session, at which time the April 14, 2025, plan and the plan currently on the screen (Comparison Year 1, 5, 10 Year Actual Pay + Forecast (3%)) will be brought back to Council,**~~ AND agreed to a friendly amendment to approve Resolution No. (R)25-16.

Motion by Mayor Joseph C. Winfield, **seconded by** Councilmember Mary Murphy **FINAL MOTION AS AMENDED**, to approve Resolution No. (R)25-16.

Vote: 5 - 0 Carried

Mayor Winfield recessed the meeting at 6:40 p.m.

Mayor Winfield reconvened the meeting at 6:45 p.m.

3. PUBLIC HEARING: RESOLUTION NO. (R)25-19, AUTHORIZING AND APPROVING AN INCREASE TO THE POTABLE WATER BASE RATES AND AN INCREASE TO THE POTABLE WATER COMMODITY RATES FOR THE TOWN OF ORO VALLEY WATER UTILITY

Mayor Winfield opened the public hearing.

No comments were received.

Mayor Winfield closed the public hearing.

Water Utility Director Peter Abraham presented item #3 and included the following:

- The Oro Valley Water Utility
- Water Rates Analysis Process & Goals
- Water Rates Analysis Modeling
- Rate Drivers over the 5-year projection window
- Proposed Potable & Reclaimed Water Rates & Fees
- Proposed Potable Water Rates & Fees
- Potable Water Cost Comparisons
- In Closing

Discussion ensued among Council and staff regarding item #3.

Motion by Mayor Joseph C. Winfield, **seconded by** Councilmember Elizabeth Robb to approve Resolution No. (R)25-19, authorizing and approving an increase to the potable water base rates and an increase to the potable water commodity rates.

Vote: 5 - 0 Carried

4. RESOLUTION NO. (R)25-20, DISCUSSION AND POSSIBLE ACTION TO ADOPT REVISED PSPRS PENSION FUNDING POLICY

Oro Valley Chief Financial Officer David Gephart provided a brief overview of item #4.

Motion by Mayor Joseph C. Winfield, **seconded by** Councilmember Elizabeth Robb to approve Resolution No. (R)25-20, adopting revised PSPRS Pension Funding Policy for fiscal year ending June 30, 2026

Vote: 5 - 0 Carried

5. PUBLIC HEARING: RESOLUTION NO. (R)25-21, DISCUSSION AND POSSIBLE ACTION REGARDING THE ADOPTION OF THE TENTATIVE BUDGET FOR FY 2025/26

Mayor Winfield opened the public hearing.

No comments were received.

Mayor Winfield closed the public hearing.

Chief Financial Officer David Gephart presented item #5 and included the following:

- FY 2025/26 Tentative Budget
- Estimated Ending Fund Balances
- FY 25/26 Tentative Budget - \$151,499,550

- FY 25/26 Tentative General Fund Budget - \$54,616,627
- FY 25/26 Sources: \$151,499,550
- FY 26/26 Capital Improvement Program (CIP): \$44,541, 642
- Final Notes and Next Steps

Motion by Mayor Joseph C. Winfield, **seconded by** Councilmember Joyce Jones-Ivey to approve Resolution No. (R)25-21, adopting the Tentative Budget for Fiscal Year 2025/26

Discussion ensued among Council and staff regarding the Tentative Budget for FY 2025/26.

Motion by Mayor Joseph C. Winfield, **seconded by** Councilmember Joyce Jones-Ivey to approve Resolution No. (R)25-21, adopting the Tentative Budget for Fiscal Year 2025/26

Vote: 5 - 0 Carried

6. PUBLIC HEARING: ORDINANCE NO. (O)25-03, DISCUSSION AND POSSIBLE ACTION REGARDING TOWN CODE AMENDMENTS TO CHAPTER 1, GENERAL, ARTICLE 1-8, PENALTIES, IN ORDER TO CHANGE THE CLASSIFICATION OF CERTAIN TOWN CODE VIOLATIONS FROM CRIMINAL TO CIVIL, PROVIDE A MECHANISM FOR CIVIL VIOLATIONS OF THE ORO VALLEY TOWN CODE AND ORO VALLEY ZONING CODE TO ESCALATE TO CRIMINAL VIOLATIONS, AND TO ESTABLISH CONSISTENT MAXIMUM FINE AMOUNTS FOR CIVIL VIOLATIONS OF THE ORO VALLEY TOWN CODE AND ORO VALLEY ZONING CODE (Continued from 5/7/25)

Mayor Winfield opened the public hearing.

No comments were received.

Mayor Winfield closed the public hearing.

Legal Services Director Tobin Sidles provided a brief overview of item #6.

Motion by Mayor Joseph C. Winfield, **seconded by** Councilmember Joyce Jones-Ivey to approve Ordinance No. (O)25-03, amending OV Town Code Chapter 1, General, Article 1-8, Penalties, in order to reclassify violations of Town Code Chapter 6, Building and Chapter 9, Garbage and Litter, Article 9-4, Removal of Litter, as civil violations, provide a mechanism for civil violations of Town Code and Zoning Code to escalate to criminal violations, and to establish consistent maximum fine amounts for civil violations of the Town Code and Zoning Code.

Vote: 5 - 0 Carried

7. RESOLUTION NO. (R)25-22, ESTABLISHING A TOURISM ADVISORY COMMISSION AND ESTABLISHING THE RULES AND OPERATING PROCEDURES OF SAID COMMISSION BY ADOPTING THE DOCUMENT KNOWN AS THE "RULES AND OPERATING PROCEDURES: ORO VALLEY TOURISM ADVISORY COMMISSION"

Community & Economic Development Director Paul Melcher presented item #7 and included the following:

- Tourism Advisory Commission Purpose
- Meetings
- Initial Commission Agenda

Discussion ensued amongst Council and staff regarding item #7.

Motion by Mayor Joseph C. Winfield, **seconded by** Councilmember Mary Murphy to approve Resolution No. (R)25-22, a resolution of the Mayor and Council of the Town of Oro Valley, Arizona, establishing a Tourism Advisory Commission and establishing the rules and operating procedures of said Commission by adopting the document known as the "Rules and Operating Procedures, and amending the language under the "MEETINGS" header from the second Monday of the month, to the third Monday of the month, Oro Valley Tourism Advisory Commission," and making such document a public record; 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.

Discussion ensued among the Council and staff regarding item #7.

Motion by Mayor Joseph C. Winfield, **seconded by** Councilmember Mary Murphy to approve Resolution No. (R)25-22, a resolution of the Mayor and Council of the Town of Oro Valley, Arizona, establishing a Tourism Advisory Commission and establishing the rules and operating procedures of said Commission by adopting the document known as the "Rules and Operating Procedures, and amending the language under the "MEETINGS" header from the second Monday of the month, to the third Monday of the month, Oro Valley Tourism Advisory Commission," and making such document a public record; 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.

Vote: 5 - 0 Carried

FUTURE AGENDA ITEMS

No future agenda items were requested.

ADJOURNMENT

Motion by Mayor Joseph C. Winfield, **seconded by** Councilmember (attended via Zoom) Josh Nicolson to adjourn the meeting at 7:33 p.m.

Vote: 5 - 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 4th day of June 2025. I further certify that the meeting was called and held and that a quorum was present.

Michael Standish, CMC
Town Clerk