

**MINUTES
ORO VALLEY TOWN COUNCIL
REGULAR SESSION
JANUARY 22, 2020
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
Josh Nicolson, Councilmember
Rhonda Piña, Councilmember
Bill Rodman, Councilmember
Steve Solomon, 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.

COUNCIL REPORTS

Councilmember Jones-Ivey announced that the Town would be holding a Parks and Recreation Master Plan Community Meeting on Thursday, January 23, 2020 and encouraged residents to attend.

Councilmember Jones-Ivey recognized Analeise Perez, a fourth grade student at Wilson Elementary School and Savana Dorame, an eighth grade student also at Wilson Elementary School for their academic excellence and outstanding community service.

TOWN MANAGER'S REPORT

Town Manager Mary Jacobs reported that a portion of La Cholla Boulevard would be closed to through-traffic between Lambert Lane and Overton Road from January 27 through April 22, 2020.

Parks and Recreation Director Kristy Diaz-Trahan announced that a community meeting would be held in the Council Chambers on Thursday, January 23, 2020. This meeting would be used to help develop a system-wide comprehensive Parks and Recreation Master Plan.

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 Dr. Ted Dreisinger spoke in support of hiring an internal candidate for the succession of the Chief of Police.

Oro Valley resident Greg Kishi expressed support for hiring an internal candidate for the succession of the Chief of Police and also thanked Council for providing the Police Chief survey results to the public.

PRESENTATIONS

1. Presentation of a painting to Chief Sharp by artist and Oro Valley resident, Harry (Mo) Greene

Councilmember Piña introduced Dr. Harry Greene and presented his biography.

Mr. Greene presented Oro Valley Police Chief Danny Sharp with a self-portrait painting of Chief Sharp.

2. Presentation on the history of Steam Pump Ranch

Parks and Recreation Director Kristy Diaz-Trahan provided a presentation on the history of Steam Pump Ranch and included the following:

- Steam Pump Ranch - Past to Present
- Steam Pump Ranch
- The Pusch/Zellweger era (1870's -- 1930's)
- Proctor/Leiber era (1933 -2007)
- Hank and Betty Leiber
- 2004 Pima County Bond
- The Commission and The Society Missions
- Acquisition and Improvements
- Pump House and Ghosted Structure
- Chicken Coop Preservation
- Pusch House Repairs and Landscape
- Programs and Events
- Looking Forward
- Next Steps

Discussion ensued amongst Council and staff regarding presentation item #2.

The following individual spoke regarding item #2.

Oro Valley resident and Historic Preservation Commission member Eric Thomae

Discussion continued amongst Council and staff regarding Steam Pump Ranch.

3. Presentation and discussion on the Town's Comprehensive Annual Financial Report for the Fiscal Year ending June 30, 2019

Mr. Christopher W. Heinfeld representing Heinfeld Meech and Company presented the Town's Comprehensive Annual Financial Report and included the following:

- Financial Statements
- Audit Approach
- Final Notes

Discussion ensued amongst Council and staff regarding Presentation item #3.

4. *Presentation and possible discussion of the Town's Fiscal Year 2019/20 Financial Update through November 2019

Interim Chief Financial Officer Kevin Artz presented item #4 and included the following:

- General Fund
- General Fund Highlights
- Highway Fund
- Highway Fund Highlights
- Community Center Fund
- Community Center Fund Highlights

Discussion ensued amongst Council and staff regarding the Town's Fiscal Year 2019/20 Financial Update through November 2019.

CONSENT AGENDA

- A. Minutes - January 6 and January 8, 2020
- B. Resolution No. (R)20-03, authorizing and approving a wireless facilities site license with New Cingular Wireless PCS, LLC
- C. **Approval to continue the following study session item to February 5, 2020: Discussion regarding proposed code amendments to C-1, C-2, and Technological Park and equivalent planned area development districts regarding land uses and development standards such as building heights, setbacks, etc.

Motion by Vice-Mayor Melanie Barrett, **seconded by** Councilmember Bill Rodman to approve Consent agenda items (A) - (C).

Vote: 7 - 0 Carried

REGULAR AGENDA

There were no regular agenda items.

FUTURE AGENDA ITEMS

Vice-Mayor Barrett requested a future agenda item to discuss commission meetings and their timing relative to Council meetings.

Vice-Mayor Barrett requested a future agenda item for discussion and possible action regarding which routine documents should be placed on the Town's website.

CALL TO AUDIENCE

No comments were received.

ADJOURNMENT OF THE REGULAR SESSION

Mayor Winfield adjourned the regular session at 7:33 p.m.

STUDY SESSION

Mayor Winfield recessed the meeting at 7:34 p.m.

Mayor Winfield reconvened the meeting at 7:42 p.m.

CALL TO ORDER

Mayor Winfield called the study session to order at 7:42 p.m.

STUDY SESSION AGENDA

1. DISCUSSION REGARDING THE STATE-IMPOSED EXPENDITURE LIMITATION AND OPTIONS FOR ALTERNATIVE EXPENDITURE LIMITATIONS, INCLUDING THE PERMANENT BASE ADJUSTMENT OPTION

Town Manager Mary Jacobs provided a brief background regarding the State-Imposed Expenditure Limitation, Options for Alternative Expenditure Limitations and the Permanent Base Adjustment.

Interim Chief Financial Officer Kevin Artz presented item #1 and included the following:

- Background
- Estimated State-Imposed Limitation
- Why doesn't the State-Imposed Limitation work in Oro Valley
- Home Rule Option
- Permanent Base Adjustment Option
- Capital Projects/One-time Override
- Budget and Finance Commission

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

Mr. Artz continued the presentation and included the following:

- Permanent Base adjustment to \$1.65M
- Base Adjustment to \$1,650,000
- Calendar

Discussion continued amongst Council and staff regarding study session item #1.

ADJOURNMENT

Mayor Winfield adjourned the meeting at 8:53 p.m.

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 Council of Oro Valley, Arizona held on the 22nd day of January 2020. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this _____ day of _____, 2020.

Michael Standish, CMC
Town Clerk