

**MINUTES
ORO VALLEY TOWN COUNCIL
REGULAR AND STUDY SESSION
FEBRUARY 5, 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 6:00 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 invited citizens to participate in the 17th Annual Oro Valley Cup Golf Tournament. This event will be held on February 7th at the Oro Valley Community and Recreation Center with proceeds going to Project Graduation.

TOWN MANAGER'S REPORT

No Town Manager reports were received.

ORDER OF BUSINESS

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

INFORMATIONAL ITEMS

There were no information items.

CALL TO AUDIENCE

Alyssa Page spoke regarding her vision and concerns for Oro Valley.

Oro Valley resident Sasha Case encouraged citizens to attend the production of *Witness for the Prosecution*, presented by the Oro Valley Theatre Company on February 19, 26 and 27.

Oro Valley resident Michael Quinn voiced his concerns regarding internet service at the Lomas de Oro neighborhood.

PRESENTATIONS

1. Presentation of Youth Art by the Arts and Culture Ambassadors

Arts and Cultural Ambassadors Shasha Case and Gail Munden introduced the pieces of artwork on display in the Council Chambers which were created by students from Wilson K-8 School, Copper Creek Elementary and Immaculate Heart School.

CONSENT AGENDA

- A. Minutes - January 22, 2020

Motion by Councilmember Bill Rodman, **seconded by** Councilmember Rhonda Piña to approve the Consent agenda item (A).

Vote: 7 - 0 Carried

REGULAR AGENDA

1. DISCUSSION AND POSSIBLE ACTION TO APPOINT KARA M. RILEY AS THE ORO VALLEY CHIEF OF POLICE AND TO APPROVE AN EMPLOYMENT AGREEMENT, EFFECTIVE FEBRUARY 22, 2020

Motion by Mayor Joseph C. Winfield, **seconded by** Councilmember Rhonda Piña to approve Kara M. Riley as the Oro Valley Chief of Police and to approve an Employment Agreement effective February 22, 2020.

Council discussion and comments ensued regarding the possible action to appoint Kara M. Riley as the Oro Valley Chief of Police effective February 22, 2020.

Motion by Mayor Joseph C. Winfield, **seconded by** Councilmember Rhonda Piña to approve Kara M. Riley as the Oro Valley Chief of Police and to approve an Employment Agreement effective February 22, 2020.

Vote: 7 - 0 Carried

Commander Riley voiced appreciation for her family, Council, Chief Sharp, Citizens and the dedicated men and women of the Oro Valley Police Department.

Mayor Winfield recessed the meeting at 6:44 p.m.

Mayor Winfield reconvened the meeting at 7:00 p.m.

FUTURE AGENDA ITEMS

Councilmember Piña requested a future agenda item to recognize Oro Valley K-9 Bruno for his recent retirement after seven years of service and to recognize his replacement K-9 Risu. Seconded by Councilmember Solomon.

CALL TO AUDIENCE

No comments were received.

ADJOURNMENT OF THE REGULAR SESSION

Mayor Winfield adjourned the Regular Session at 7:01 p.m.

STUDY SESSION

CALL TO ORDER

Mayor Winfield called the Study Session to order at 7:02 p.m.

STUDY SESSION AGENDA

1. 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.

Community and Economic Development Director J.J Johnston and Principal Planner Milini Simms presented item #1 and included the following:

- Purpose
- Meet economic goals and strategies
- Proposed code amendments
- Expand available property for employers
- Allow more employment uses in C-1 and C-2 zones
- Impact of retail verse employment uses
- Architecture of low-impact employment uses
- Mitigating the Amazon effect
- Update standards and reduce discrepancies
- Permitted and ancillary Tech-Park uses

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

Ms. Simms continued the presentation and included the following;

- Building size
- Tech-Park building heights
- Proposed building height - Rancho Vistoso

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

Ms. Simms continued the presentation and included the following:

- Proposed building height - Rancho Vistoso
- Properties near residential - Rancho Vistoso

- Proposed building height - La Reserve
- Properties near residential - La Reserve
- Increase predictability
- Remove unintended barriers
- General Plan conformance
- Planning and Zoning Commission
- Summary and feedback

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

2. DISCUSSION REGARDING A PROPOSED ZONING CODE AMENDMENT TO THE ECONOMIC EXPANSION ZONE, SECTION 24.9 AND SECTION 22.10

Community and Economic Development Director JJ Johnston and Principal Planner Milini Simms presented Study Session item #2 and included the following:

- Purpose
- Town Council

Ms. Simms continued the presentation and included the following:

- Definition of pre-grading
- Areas for plant removal and earthwork
- Additional safeguards
- Proposed area 1 and area 2
- Proposed area 3
- Proposed area 4
- Undisturbed areas closest to residential

Discussion continued amongst Council and staff regarding Study Session item #2.

Ms. Simms continued the presentation and included the following:

- Future of cleared sites
- Importance of plant removal and earthwork in select areas

Discussion continued amongst Council and staff regarding Study Session item #2.

Ms. Simms continued her presentation and included the following:

- Public outreach requirements
- Public process for code amendment
- Public outreach requirement
- Summary and feedback

The following individual spoke regarding Study Session item #2.

Developer Tom Warne

Discussion continued amongst Council and staff regarding Study Session item #2.

ADJOURNMENT OF THE STUDY SESSION

Mayor Winfield adjourned the Study Session at 9:58 p.m.

RECONVENE THE REGULAR SESSION

Motion by Councilmember Bill Rodman, **seconded by** Councilmember Joyce Jones-Ivey to adjourn the meeting at 9:59 p.m.

Vote: 7 - 0 Carried

Motion by Mayor Joseph C. Winfield, **seconded by** Councilmember Bill Rodman to reconsider the motion to adjourn and to go into Executive Session at 10:00 p.m.

Vote: 7 - 0 Carried

EXECUTIVE SESSION - 1. Pursuant to A.R.S. 38-431.03(A)(3) and (A)(4) for legal advice with the Town Attorneys, discussion and consultation with those attorneys regarding a possible settlement agreement 2. Pursuant to A.R.S. §38-431.03(A)(3) and/or (A)(4) for legal advice with the Town attorneys, discussion, and consultation with those attorneys and designated Town representatives, and possible instruction to those attorneys and designated representatives about agreements related to the Town owned golf courses, HSL and/or Home Owners' Associations proximate to those courses.

Mayor Winfield announced that the following staff members would be joining Council in the Executive Session: Town Manager Mary Jacobs, Assistant Town Manager Chris Cornelison, Town Attorney Gary Cohen, Legal Services Director Tobin Sidles and Town Clerk Mike Standish.

RESUME THE REGULAR SESSION

Mayor Winfield resumed the Regular Session at 10:21 p.m.

1. POSSIBLE APPROVAL OF ANY ITEMS DISCUSSED IN EXECUTIVE SESSION

Motion by Mayor Joseph C. Winfield, **seconded by** Councilmember Bill Rodman to approve the Council giving the Town Manager the authority to negotiate and settle the dispute with Meritage Homes as discussed in Executive Session.

Vote: 7 - 0 Carried

Motion by Mayor Joseph C. Winfield, **seconded by** Councilmember Bill Rodman to approve the Town Council giving the Town Manager the authority to negotiate settlement with HSL as discussed in Executive Session.

Vote: 7 - 0 Carried

ADJOURNMENT

Motion by Councilmember Bill Rodman, **seconded by** Mayor Joseph C. Winfield to adjourn the meeting at 10:22 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 and study session of the Town of Oro Valley Council of Oro Valley, Arizona held on the 5th day of February 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