

**MINUTES
ORO VALLEY TOWN COUNCIL
REGULAR SESSION
OCTOBER 21, 2020
ONLINE ZOOM MEETING**

REGULAR SESSION AT OR AFTER 5:00 PM

CALL TO ORDER

Mayor Winfield called the meeting to order at 5:01 p.m.

ROLL CALL

EXECUTIVE SESSION - Town Manager review to include any or all matters listed in A.R.S. §38-431.03(A)(1), and possible legal advice thereon per A.R.S. §38-431.03(A)(3)

Mayor Winfield announced that the following staff members would be joining Council in the Executive Session: Town Attorney Gary Cohen, Town Manager Mary Jacobs and Town Clerk Mike Standish.

Motion by Mayor Joseph C. Winfield, **seconded by** Councilmember Joyce Jones-Ivey to go into Executive Session at 5:03 p.m. Pursuant to Town Manager review to include any or all matters listed in A.R.S. §38-431.03(A)(1), and possible legal advice thereon per A.R.S. §38-431.03(A)(3)

Vote: 7 - 0 Carried

RECONVENE REGULAR SESSION AT OR AFTER 6:00 PM

CALL TO ORDER

Mayor Winfield reconvened the Regular Session 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

Councilmember Jones-Ivey led the audience in the Pledge of Allegiance.

UPCOMING MEETING ANNOUNCEMENTS

Town Clerk Mike Standish announced the upcoming Town meetings.

COUNCIL REPORTS

No Council reports received.

TOWN MANAGER'S REPORT

Town Manager Mary Jacobs reported the following information;

- The Oro Valley Library was a ballot drop off and early voting location for the General election
- The Town held a Halloween Drive-thru Spooktacular on October 31, 2020.
- *This is Oro Valley* program would start in November and would showcase all the things that make Oro Valley an extraordinary place to live while helping residents feel more connected to their local government

ORDER OF BUSINESS

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

Mayor Winfield provided the guidelines for participation in the Town Council's Regular Session Zoom meeting.

INFORMATIONAL ITEMS

There were no Informational Items.

CALL TO AUDIENCE

Oro Valley resident and President and CEO of the Oro Valley Chamber of Commerce Dave Perry, thanked Councilmember Rodman and Councilmember Piña for their years of service to the Town of Oro Valley.

Oro Valley resident Rich Molnar voiced his concerns regarding the Parks and Recreation Master Plan and the Vistoso Golf Course.

Councilmember Solomon requested that the following item be placed on the November 18, 2020 Council agenda; Discussion and possible action regarding the closed Vistoso Golf Course, seconded by Councilmember Piña.

Vice Mayor Barrett requested that the following item be placed on the November 18, 2020 Council agenda; Discussion regarding the Parks and Recreation Study, Seconded by Councilmember Solomon.

PRESENTATIONS

1. Recognition of outgoing Members of Council: Councilmember Pina and Councilmember Rodman

Town Manager Mary Jacobs presented several gifts of appreciation to outgoing Councilmember Rodman and Councilmember Piña and thanked them for their service to the Town of Oro Valley.

Town Council members expressed their appreciation to Councilmember Rodman and Councilmember Piña for their professionalism, character and integrity while serving the Town of Oro Valley.

2. Presentation and update by Executive Director Hilary Van Alsborg of the Children's Museum Oro Valley

Oro Valley Children's Museum Executive Director Hilary Van Alsbury presented the following information;

- Children's Museum Oro Valley upgrades
- Oro Valley Outings
- Virtual Programming
- Brain Boxes

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

3. Presentation and possible discussion of the Town's Fiscal Year 2020/21 Financial Update through August 2020

Finance and Budget Administrator Wendy Gomez presented the Town's Fiscal Year 2020/21 Financial Update through August 2020 and included the following;

- General Fund Revenues
- General Fund Expenditures
- General Fund
- Highway Fund
- Community Center Fund

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

4. Proclamation - Down Syndrome Awareness Month

Mayor Winfield proclaimed the month of October 2020 as Down Syndrome Awareness month.

5. Proclamation - National Disability Employment Awareness Month

Mayor Winfield proclaimed the month of October 2020 as National Disability Employment Awareness month.

CONSENT AGENDA

Councilmember Solomon requested item (B) be removed from the Consent Agenda for discussion.

- A. Minutes - October 7, 2020

Motion by Councilmember Steve Solomon, **seconded by** Councilmember Rhonda Piña to approve the October 7, 2020 minutes.

Vote: 7 - 0 Carried

- B. Resolution No. (R)20-51, approving the indefinite extension of the Budget and Finance Commission

Councilmember Solomon expressed his concerns regarding the proposed indefinite extension of the Budget and Finance Commission.

Motion by Councilmember Steve Solomon, to discontinue the Budget and Finance Commission. No second received. Motion Failed.

Motion by Councilmember Joyce Jones-Ivey, **seconded by** Councilmember Josh Nicolson to approve Resolution No. (R)20-51, approving the indefinite extension of the Budget and Finance Commission.

Vote: 6 - 1 Carried

OPPOSED: Councilmember Steve Solomon

REGULAR AGENDA

1. REQUIRED PUBLIC HEARING PURSUANT TO A.R.S. SECTION 9-471 TO DISCUSS THE POSSIBLE ANNEXATION OF THE WESTWARD LOOK RESORT

Oro Valley Strategic Initiatives Manager Amanda Jacobs presented item #1 and included the following;

- Purpose
- What is Annexation?
- Annexation History
- Benefits of Annexation
- Timeline/Next Steps
- Questions?

Mayor Winfield opened the public hearing.

The following individuals spoke in opposition of item #1.

Attorney Matt Bailey with Rusing, Lopez & Lizardi
John Richardson

Mayor Winfield closed the public hearing.

Discussion ensued amongst Council and staff regarding item #1.

FUTURE AGENDA ITEMS

Councilmember Solomon requested a future agenda item be placed on the November 18, 2020 agenda for discussion and possible action regarding the Push Ridge Golf Course. Seconded by Mayor Winfield.

ADJOURNMENT

Motion by Mayor Joseph C. Winfield, **seconded by** Councilmember Rhonda Piña to adjourn the meeting at 7:36 p.m.

Vote: 7 - 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 Council of Oro Valley, Arizona held on the 21st day of October 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