

**MINUTES  
ORO VALLEY TOWN COUNCIL  
REGULAR SESSION  
March 20, 2013  
ORO VALLEY COUNCIL CHAMBERS  
11000 N. LA CAÑADA DRIVE**

**REGULAR SESSION AT OR AFTER 5:00 PM**

**CALL TO ORDER**

Mayor Hiremath called the meeting to order at 5:03 p.m.

**ROLL CALL**

**PRESENT:**

Satish Hiremath, Mayor  
Lou Waters, Vice Mayor  
Bill Garner, Councilmember  
Joe Hornat, Councilmember  
Mary Snider, Councilmember  
Mike Zinkin, Councilmember

**EXCUSED:**

Brendan Burns, Councilmember

**EXECUTIVE SESSION AT OR AFTER 5:00 PM** - Pursuant to ARS 38-431.03 (A) (4) - Discussion or consultation for legal advice with the attorney of the public body regarding Threat Assessment and Town Liability

**MOTION:** A motion was made by Vice Mayor Waters and seconded by Councilmember Zinkin to go into Executive Session at 5:04 p.m.

**MOTION** carried, 6-0.

Mayor Hiremath stated that the following staff members would join Council in Executive Session: Town Manager Greg Caton, Interim Town Attorney Tobin Sidles, Town Clerk Julie Bower and Police Chief Danny Sharp.

**REGULAR SESSION AT OR AFTER 6:00 PM**

**CALL TO ORDER**

Mayor Hiremath called the meeting to order at 6:00 p.m.

## **ROLL CALL**

**PRESENT:** Satish Hiremath, Mayor  
Lou Waters, Vice Mayor  
Bill Garner, Councilmember  
Joe Hornat, Councilmember  
Mary Snider, Councilmember  
Mike Zinkin, Councilmember

**EXCUSED:** Brendan Burns, Councilmember

## **PLEDGE OF ALLEGIANCE**

Mayor Hiremath led the audience in the Pledge of Allegiance.

## **UPCOMING MEETING ANNOUNCEMENTS**

Communications Administrator Misti Nowak announced the upcoming Town meetings and events.

## **COUNCIL REPORTS**

Vice Mayor Waters said that the Arizona Distance Classic would be held this Sunday and urged all residents to participate in the one-mile Champions Walk.

Councilmember Hornat reported on the progress of the General Plan Scoping Committee.

Councilmember Zinkin reported on his attendance at the National League of Cities Congressional City Conference in Washington D.C.

Councilmember Snider congratulated staff on the successful grand opening of the Aquatics Facility on Friday, March 15th.

## **DEPARTMENT REPORTS**

No reports were received.

## **ORDER OF BUSINESS**

Mayor Hiremath stated that the agenda would stand as posted.

## **INFORMATIONAL ITEMS**

1. Notice to Mayor and Council of Police Department requests for grant funding under the Governor's Office of Highway Safety (G.O.H.S.) 2014 opportunity, as well as the Arizona Department of Homeland Security (AZDOHS)

## **CALL TO AUDIENCE**

Oro Valley resident Bill Adler spoke on the importance of the General Plan.

Oro Valley resident Robert Larson urged the Oro Valley Police Department to purchase American-made motorcycles such as Harley Davidson or Victory.

## **CONSENT AGENDA**

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

Councilmember Hornat requested that item (C) be removed from the Consent Agenda for discussion.

Councilmember Garner requested that item (E) be removed from the Consent Agenda for discussion.

A. Minutes - February 6, 2013

D. Appointment of Tucson City Court Judge, the Honorable Michael Pollard, as the Town's Judge Pro Tem for the Regional Municipalities Veteran's Treatment Court (RMVTC)

**MOTION:** A motion was made by Councilmember Snider and seconded by Vice Mayor Waters to approve items (A) and (D).

**MOTION** carried, 6-0.

## **B. Fiscal Year 2012/2013 Financial Update through January 2013**

Councilmember Zinkin asked what happened to surplus monies after the end of the fiscal year.

Finance Director Stacey Lemos said that any surplus monies would go into the Contingency Reserve Fund at year end.

**MOTION:** A motion was made by Councilmember Zinkin and seconded by Councilmember Hornat to accept item (B).

**MOTION** carried, 6-0.

**C. Resolution No. (R)13-13, Approving and accepting a Pima County Regional Flood Control District ("District") License to manage, operate, repair and maintain the Canada Del Oro Multi-Use Path**

Councilmember Hornat asked if the Town would be responsible for repairing/replacing structures if they were damaged.

Engineering Manager Jose Rodriguez said that the Town would be responsible for repairing/replacing damaged structures if the levy would fail but that the levy was properly engineered so that it would not fail.

**MOTION:** A motion was made by Councilmember Hornat and seconded by Councilmember Zinkin to accept item (C).

**MOTION** carried, 6-0.

**E. Resolution No. (R)13-14, Approving Contract Amendment Two (#02) to the Intergovernmental Agreement, Contract No. 01-11-O-140770-0408, between Pima County and the Town of Oro Valley for the Pima Regional Special Weapons and Tactics Team, extending the agreement date to April 14, 2018**

Councilmember Garner inquired as to what the fiscal impact was to the Town.

Chief Sharp stated that there was no fiscal impact to the Town. The \$150,000 was a placeholder amount that was inserted by the County in case of any unforeseen budget issues.

**MOTION:** A motion was made by Councilmember Garner and seconded by Councilmember Snider to approve item (E).

**MOTION** carried, 6-0.

**REGULAR AGENDA**

**1. DISCUSSION AND POSSIBLE ACTION TO INITIATE A ZONING CODE AMENDMENT TO SECTION 27.10, ENVIRONMENTALLY SENSITIVE LANDS (ESL), TO CLARIFY APPLICABILITY PROVISIONS WITH REGARD TO GENERAL PLAN AMENDMENTS, REZONINGS AND OTHER DEVELOPMENT APPLICATIONS**

Planning Manager David Williams gave an overview of item #1.

**MOTION:** A motion was made by Vice Mayor Waters and seconded by Councilmember Zinkin to initiate an Amendment to the Oro Valley Zoning Code Revised to correct inconsistencies in Section 27.10 related to the applicability and provisions of the Environmentally Sensitive Lands regulations.

**MOTION** carried, 6-0.

**FUTURE AGENDA ITEMS**

No future agenda items were requested.

**CALL TO AUDIENCE**

No comments were received.

**ADJOURNMENT**

**MOTION:** A motion was made by Councilmember Snider and seconded by Councilmember Zinkin to adjourn the meeting at 6:47 p.m.

**MOTION** carried, 6-0.

Prepared by:

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Michael Standish, CMC  
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 20<sup>th</sup> day of March 2013. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this \_\_\_\_\_ day of \_\_\_\_\_, 2013.

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Julie K. Bower, MMC  
Town Clerk