

**MINUTES
ORO VALLEY TOWN COUNCIL
REGULAR SESSION
February 5, 2014
ORO VALLEY COUNCIL CHAMBERS
11000 N. LA CAÑADA DRIVE**

REGULAR SESSION AT OR AFTER 6:00 PM

CALL TO ORDER

Mayor Hiremath called the meeting to order at 6:02 p.m.

ROLL CALL

PRESENT:

Satish Hiremath, Mayor
Lou Waters, Vice Mayor
Brendan Burns, Councilmember
Bill Garner, Councilmember
Joe Hornat, Councilmember
Mary Snider, Councilmember
Mike Zinkin, 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 reported on the Public Art Tour that was provided by the Town's Economic Development Department, and encouraged everyone to partake in the tour.

Councilmember Hornat reported that he and Vice Mayor Waters attended the 76th Tohono O'odham Parade and Rodeo event held in Sells, Arizona.

Councilmember Zinkin outlined the duties of the Town Manager and Town Council as they pertained to adopting and/or amending the Town budget and said that all department line items/programs should be identified in the budget for appropriate Council oversight.

Mayor Hiremath reiterated that Councilmember Zinkin's comments were strictly his own and not those of the Town Council.

DEPARTMENT REPORTS

Town Clerk Julie Bower announced that new artwork was on display in the Council Chambers by artist Kay Mitman.

Planning Director David Williams gave an update on the "Your Voice Our Future" project.

ORDER OF BUSINESS

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

INFORMATIONAL ITEMS

1. Letter of Appreciation for Oro Valley Police Department

CALL TO AUDIENCE

Fire Chief Randy Karrer introduced the new Assistant Fire Chief for Golder Ranch Fire District, Mr. Tom Brandhuber.

Oro Valley resident John Musolf spoke regarding his incident at Steam Pump Ranch.

CONSENT AGENDA

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

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

- A. Greater Oro Valley Chamber of Commerce Quarterly Report: October 1, 2013 - December 31, 2013
- B. Visit Tucson Quarterly Report: October 1, 2013 - December 31, 2013

MOTION: A motion was made by Vice Mayor Waters and seconded by Councilmember Garner to approve Consent Agenda items (A) and (B).

MOTION carried, 7-0.

C. Reappointment to the Tucson-Pima County Bicycle Advisory Committee

Councilmember Snider acknowledged Mr. Wade for his volunteer service to the Tucson-Pima County Bicycle Advisory Committee.

MOTION: A motion was made by Councilmember Snider and seconded by Vice Mayor Waters to approve the reappointment of Adam Wade to the Tucson-Pima County Bicycle Advisory Committee for a term ending December 31, 2015.

MOTION carried, 7-0.

D. Resolution No. (R)14-09, authorizing IGA / JPA 13-00003433-I Master Electrical Operation and Maintenance Agreement

Councilmember Zinkin requested clarification regarding the signal timing portion of the IGA / JPA Master Electrical Operation and Maintenance Agreement.

MOTION: A motion was made by Councilmember Snider and seconded by Vice Mayor Waters to approve Resolution No. (R)14-09, authorizing IGA / JPA 13-00003433-I Master Electrical Operation and Maintenance Agreement.

MOTION carried, 7-0.

REGULAR AGENDA

1. PUBLIC HEARING - DISCUSSION AND POSSIBLE ACTION REGARDING AN APPLICATION FOR A SERIES 12 (RESTAURANT) LIQUOR LICENSE FOR LA HACIENDA #10 LOCATED AT 11931 N. FIRST AVE. SUITE 104

Town Clerk Julie Bower gave an overview of item #1.

Mayor Hiremath opened the public hearing.

No comments were received.

Mayor Hiremath closed the public hearing.

MOTION: A motion was made by Councilmember Hornat and seconded by Councilmember Snider to recommend approval of the issuance of a Series 12 liquor license to the Arizona Department of Liquor Licenses and Control for Paul Allen Sr. and principals for La Hacienda #10 located at 11931 N. First Ave. Suite 104.

MOTION carried, 7-0.

2. PUBLIC HEARING: RESOLUTION NO. (R)14-10, AMENDING THE GENERAL PLAN FUTURE LAND USE MAP FROM RURAL LOW DENSITY RESIDENTIAL AND LOW DENSITY RESIDENTIAL TO MEDIUM DENSITY RESIDENTIAL FOR MILLER RANCH, ON 16 ACRES LOCATED NORTH OF THE NORTHWEST CORNER OF TANGERINE ROAD AND LA CANADA DRIVE, AND AMENDING THE URBAN SERVICES BOUNDARY TO INCLUDE THE ENTIRE PROPERTY

Senior Planner Chad Daines gave an overview of item #2 which included the following items:

- Applicant Proposed Alternatives
- Original Request

Stacey Weeks, representative for Norris Design, presented the following overview of Miller Ranch:

- General Plan Application
- Planning Studies

Mayor Hiremath opened the public hearing.

The following individual spoke:

Oro Valley resident Bill Adler

Mayor Hiremath closed the public hearing.

Discussion ensued amongst Council regarding the General Plan Amendment.

MOTION: A motion was made by Councilmember Zinkin and seconded by Councilmember Snider to approve Resolution No. (R)14-10, approving the requested amendment from Rural Low Density Residential and Low Density Residential to Medium Density Residential, limiting the density to 2.5 dwelling units per acre and modifying the Urban Services Boundary to include the entire property, finding that the modified density meets the General Plan amendment evaluation criteria.

Mayor Hiremath requested a roll call vote.

MOTION carried, 6-1 with Councilmember Hornat opposed.

3. DISCUSSION AND POSSIBLE DIRECTION ON A ZONING CODE AMENDMENT RELATED TO DEFINITIONS, ZONING DISTRICTS AND STANDARDS FOR SENIOR CARE USES AND RELATED AMENDMENTS

Senior Planner Chad Daines gave an overview of item #3 which included the following:

- Background
- Scope of Amendment
- Definitions
- Zoning Districts
- Development Standards
- Tentative Schedule
- Amendment Summary

The following individuals spoke on item #3.

Oro Valley resident John Musolf
Oro Valley resident Bill Adler

Discussion ensued among Council regarding standards for senior care uses and related amendments.

MOTION: A motion was made by Councilmember Snider and seconded by Vice Mayor Waters to direct staff to proceed with drafting the amendment related to definitions, zoning districts and standards for senior care uses and related amendments.

MOTION carried, 7-0.

FUTURE AGENDA ITEMS

Councilmember Snider requested a Future Agenda Item to have Elizabeth Kempshall, Executive Director for the High Intensity Drug Trafficking Area (HIDTA), give a presentation to Oro Valley Town Council, seconded by Councilmember Hornat.

Councilmember Garner requested a future agenda item to discuss Councilmember Zinkin's Council report item regarding his request to identify all department line items/programs in the budget, seconded by Councilmember Zinkin.

Councilmember Hornat directed staff to verify the traffic light timing at Suffolk Hills and Oracle Roads.

CALL TO AUDIENCE

No comments were received.

ADJOURNMENT

MOTION: A motion was made by Vice Mayor Waters and seconded by Councilmember Snider to adjourn the meeting at 7:42 p.m.

MOTION carried, 6-1 with Councilmember Garner opposed.

Prepared by:

Michelle Stine
Senior Office Specialist

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 5th day of February 2014. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this _____ day of _____, 2014

Julie K. Bower, MMC
Town Clerk

DRAFT