

**MINUTES  
ORO VALLEY TOWN COUNCIL  
REGULAR SESSION  
April 1, 2015  
ORO VALLEY COUNCIL CHAMBERS  
11000 N. LA CANADA DRIVE**

**REGULAR SESSION AT OR AFTER 4:30 PM**

**CALL TO ORDER**

Mayor Hiremath called the meeting to order at 4:30 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

~~\*EXECUTIVE SESSION - Pursuant to ARS 38-431.03(A)(1) personnel matters - Town Magistrate's annual performance review and Town Manager's annual performance review and pursuant to ARS 38-431.03 (A)(3) for consultation with their attorneys and pursuant to ARS 38-431.03 (A)(7) for purchase of real property regarding the contracts for purchase of the El Conquistador Country Club and related amenities~~  
Pursuant to A.R.S 38-431.03(A)(1) personnel matters - Town Magistrate's annual performance review and Town Manager's annual performance review and pursuant to A.R.S. Sections 38-431.03(A)(3), 38-431.03(A)(4) and 38-431.03(A)(7) in order to receive legal advice and in order to consider its position and instruct the Town Attorney and designated representatives regarding communications and the Town's position relating to the El Conquistador Country Club land purchase, contract negotiations regarding same and pending litigation involving Arrett & Lamonna v. Oro Valley

**MOTION:** A motion was made by Councilmember Snider and seconded by Vice Mayor Waters to go into Executive Session at 4:31 p.m. pursuant to A.R.S. 38-431.03(A)(1) personnel matters - Town Magistrate's annual performance review and Town Manager's annual performance review and pursuant to A.R.S. Sections 38-431.03(A)(3), 38-431.03(A)(4) and 38-431.03(A)(7) in order to receive legal advice and in order to consider its position and instruct the Town Attorney and designated representatives regarding communications and the Town's position relating to the El Conquistador Country Club land purchase, contract negotiations regarding same and pending litigation involving Arrett & Lamonna v. Oro Valley.

**MOTION** carried, 7-0.

Mayor Hiremath said the following staff members would join Council in Executive Session: Town Manager Greg Caton, Town Attorney Patricia Ronan, Town Magistrate George Dunscomb, Legal Services Director Tobin Sidles and Town Clerk Julie Bower.

**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  
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**

Councilmember Zinkin and Councilmember Garner reported on their National League of Cities Congressional City Conference in Washington D.C. from March 8 - 11, 2015.

Councilmember Hornat attended the Hughes Road Relocation meeting yesterday.

Vice Mayor Waters attended the Friends of the Library storage facility ribbon cutting this morning and attended the Breadsmith Bakery ribbon cutting on Tuesday, March 31st.

**DEPARTMENT REPORTS**

Town Manager Greg Caton reported on the Naranja Park ribbon cutting that took place on March 14th and thanked the Development and Infrastructure Services Department, Water Utility and Parks & Recreation for all of their hard work involved to complete the

project. Mr. Caton gave a special thanks to Development and Infrastructure Services Director and project manager Paul Keesler, for completing the project on-time and within budget.

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

## **ORDER OF BUSINESS**

Mayor Hiremath said the agenda would stand as posted.

## **INFORMATIONAL ITEMS**

1. Councilmember's Garner & Zinkin - NLC Congressional City Conference Trip Report

## **CALL TO AUDIENCE**

Oro Valley resident Shirl Lamonna was concerned that some businesses within the town were not collecting the additional .5% sales tax as approved by the Town Council to fund the purchase of the El Conquistador Country Club.

Oro Valley resident Bill Adler urged Council to revisit and redefine zoning districts and eliminate staff and applicant presentations to help shorten meetings and prioritize the participation of the public.

Oro Valley resident John Barnett spoke about the Splash for Cash fundraiser event that was scheduled for Sunday, April 26th from 1:00 p.m. to 4:00 p.m. at the Oro Valley Aquatics Center and invited Council and the public to attend.

## **PRESENTATIONS**

1. Presentation of \$15,000 in support of the Children's Museum of Oro Valley

Police Chief Danny Sharp presented a \$15,000 check to Hilary Van Alsburg, Autumn Rentmeester and Daniela Siquieros, on behalf of the Children's Museum Oro Valley.

Hilary Van Alsburg, representative for the Children's Museum Oro Valley, announced the ribbon cutting was scheduled for Friday, May 1st at 9:00 a.m. and urged the public and Council to attend.

## **CONSENT AGENDA**

Councilmember Zinkin requested to remove item (C) from the Consent Agenda for discussion.

Councilmember Snider requested to remove item (B) from the Consent Agenda for discussion.

A. Minutes - March 18, 2015

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

**MOTION** carried, 7-0.

**B. Appointment to the Parks & Recreation Advisory Board (PRAB)**

Councilmember Snider thanked Betty Danker for volunteering her services to the Town.

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

**MOTION** carried, 7-0.

**C. Resolution No. (R)15-26, authorizing the Intergovernmental Transportation Funding Agreement between the Regional Transportation Authority of Pima County and the Town of Oro Valley for improvements to La Cholla Boulevard: Overton Road to Tangerine Road**

Councilmember Zinkin was concerned with committing funding before a concept was developed and believed that additional public input should be received prior to drafting the design concept.

Discussion ensued amongst Council and staff regarding the La Cholla Boulevard improvement project.

Pima Association of Governments Deputy Director, Jim DeGrood, spoke about the project approval and funding process.

**MOTION:** A motion was made by Councilmember Zinkin and seconded by Vice Mayor Waters to approve Resolution No. (R)15-26, authorizing the Intergovernmental Transportation Funding agreement between the Regional Transportation Authority of Pima County and the Town of Oro Valley for design of improvements to La Cholla Boulevard.

**MOTION** carried, 7-0.

**REGULAR AGENDA**

Mayor Hiremath announced that item #1 would be heard after items #2 and #3.

## 2. RESOLUTION NO. (R)15-25, APPROVING THE PARKS & RECREATION DEPARTMENT STRATEGIC FACILITIES PLAN

Parks and Recreation Director Kristy Diaz-Trahan presented item #2 and outlined the following:

- Council Directive - Strategic Facility Planning
- Strategic Plans Timeline
- Community Outreach
- Parks & Recreation Advisory Board Input
- Strategic Facilities Direction - Four Focus Areas

The following individuals spoke in support of item #2.

Heath Bolin

Oro Valley resident Don Bristow

Oro Valley resident Robert Feltes

Oro Valley resident James Moffitt

Oro Valley resident Rene Barriga

Oro Valley resident Vicki Semple

Oro Valley resident Tyler Mustain

Oro Valley resident Chuck Mustain

Jackson Bolin

Tim Johnson

Oro Valley resident Adam Wade (Comments read by Councilmember Snider)

The following individual spoke on item #2.

Oro Valley resident Bill Adler

Discussion ensued amongst Council and staff regarding item #2.

**MOTION:** A motion was made by Councilmember Snider and seconded by Vice Mayor Waters to approve Resolution No. (R)15-25, approving the Parks & Recreation Department Strategic Facilities Plan as presented.

Councilmember Zinkin made an amendment to the motion to delete the first sentence of paragraph (B) on page eight (8) of the proposed Strategic Facilities Plan. The amendment was agreed to by Councilmember Snider and Vice Mayor Waters.

Councilmember Garner made an amendment to the motion to add a sentence in the beginning of the proposed plan stating that the Town would seek outside funding for all elements of the plan. The amendment was agreed to by Councilmember Snider and Vice Mayor Waters.

**MOTION AS AMENDED** carried, 7-0.

Mayor Hiremath recessed the meeting at 8:01 p.m.

Mayor Hiremath reconvened the meeting at 8:09 p.m.

### **3. PRESENTATION AND APPROVAL OF THE NARANJA PARK PROGRAMMING AND CONCEPTUAL DESIGN**

Ms. Diaz-Trahan gave an overview of item #3 and introduced Don McGann with McGann & Associates.

Mr. McGann presented the Naranja Park Programming and Conceptual Design and outlined the following:

- Project History - Highlights
- Guiding Principles
- Facility Program Overview
- Conceptual Site Plan
- General/Family Recreational Facilities
- Lighted Sports Fields
- Outdoor Performance Venue
- Event Center
- Utilities and Infrastructure
- Requirements to Complete Master Plan

The following individuals spoke in support of item #3

Oro Valley resident Don Bristow  
Oro Valley resident Bill Adler  
Oro Valley resident Jim Snavelly  
Oro Valley resident Hal Manning  
Oro Valley resident Carlos De Alva  
Oro Valley resident Shawn Berna  
Oro Valley resident Adam Wade (Comments read by Councilmember Snider)

Discussion ensued amongst Council and staff regarding the Naranja Park Programming and Conceptual Design.

**MOTION:** A motion was made by Councilmember Snider and seconded by Vice Mayor Waters to approve the Naranja Park Programming and Conceptual Design as presented.

**MOTION** carried, 5-2 with Councilmember Garner and Councilmember Zinkin opposed.

### **1. CONSIDERATION AND ACCEPTANCE OF THE ORO VALLEY WATER UTILITY COMMISSION ANNUAL REPORT, DATED APRIL 2015**

Oro Valley Water Utility Director Philip Saletta presented item #1 and outlined the following:

- Customer Service
- Advanced Metering Infrastructure
- Water Conservation Program
- Water Quality
- Water Utility Operations - Potable & Reclaimed
- Engineering & Planning
- Water Supply
- Financial Highlights and Rates

**MOTION:** A motion was made by Councilmember Hornat and seconded by Vice Mayor Waters to accept the Water Utility Commission Annual Report, dated April 2015.

**MOTION** carried, 7-0.

#### **4. DISCUSSION AND POSSIBLE DIRECTION REGARDING PERSONNEL POLICY 14 - OVERTIME**

Councilmember Zinkin presented item #4.

Council directed staff to research and produce the total cost of overtime for each department excluding public safety.

#### **5. DISCUSSION AND POSSIBLE DIRECTION REGARDING A PROPOSAL FOR A BENEFITS COMMITTEE OR ACTUARY COMMITTEE FOR THE TOWN'S SELF-FUNDED INSURANCE**

Councilmember Garner presented item #5.

Discussion ensued amongst Council and staff regarding self-funded insurance.

Councilmember Garner said he preferred receiving a monthly or semi-monthly report regarding the Town's self-funded insurance.

Mr. Caton said the Benefit Self Insurance Fund was included in the monthly financial reports.

Council directed staff to have CBIZ present their findings to the Town Council every six months regarding the status of the Town's self-funded insurance fund.

#### **6. DISCUSSION AND POSSIBLE DIRECTION REGARDING ZONING REQUIREMENTS FOR SIGN BRIGHTNESS**

Council directed staff to develop language in the Sign Code that would encompass the following: lumen cap, color temperature limit and luminous intensity limit.

**7. DISCUSSION AND POSSIBLE DIRECTION REGARDING POSSIBILITIES OF PAYING BACK GENERAL FUND CONTINGENCY**

Councilmember Zinkin presented item #7.

No direction was given.

**FUTURE AGENDA ITEMS**

Councilmember Zinkin requested a future agenda item to discuss the appropriate use of the Council Foreword, request failed due to lack of second.

**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 10:19 p.m.

**MOTION** carried, 7-0.

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 1<sup>st</sup> day of April, 2015. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this \_\_\_\_\_ day of \_\_\_\_\_, 2015.

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Julie K. Bower, MMC  
Town Clerk