

**MINUTES
ORO VALLEY TOWN COUNCIL
REGULAR SESSION
June 3, 2015
ORO VALLEY COUNCIL CHAMBERS
11000 N. LA CANADA DRIVE**

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 (Via telephone)

PLEDGE OF ALLEGIANCE

The Boy Scouts 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 that on May, 26, 2015, the Arizona Supreme Court, without comment, let stand a decision by the Arizona Court of Appeals that the Oro Valley Town Clerk acted appropriately and in accordance with the law when she rejected petitions for referendum that did not contain the required serial numbers.

DEPARTMENT REPORTS

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

Development and Infrastructure Services Director Paul Keesler, reported that all contracts were in place for the architecture/design firms and the JOB order contracts for the contractors for the improvements at the Oro Valley Community & Recreation Center. Mr. Keesler continued that the fitness area lobby would be renovated first.

Parks and Recreation Director Kristy Diaz-Trahan said, in May, there were 176 new memberships for the Community & Recreation Center which resulted in 424 members. Ms. Diaz-Trahan said the Recreation Center was hosting the summer youth camp this year and capacity had already been met.

ORDER OF BUSINESS

Mayor Hiremath said the agenda would stand as posted.

CALL TO AUDIENCE

Oro Valley resident Geri Ottoboni spoke in opposition to the proposed Pima County Bond election slated for November 3, 2015.

Oro Valley resident Don Barnett thanked the Town Council for the dog park and new monument sign at Naranja Park. Mr. Barnett was concerned with the condition of the bunkers at the Community & Recreation Center golf courses.

Oro Valley resident Don Bristow clarified that members of the Oro Valley Citizens for Open Government (O.V.C.O.G) had not posted or supported any accusatory remarks found on various blogs, regarding the Town Clerk rejecting the referendum petitions.

PRESENTATIONS

1. 2015 Summer Transportation Art by Youth update

Mayor Hiremath said the 2015 Summer Transportation Art by Youth update would be continued to the June 17, 2015 regular Town Council meeting.

CONSENT AGENDA

Vice Mayor Waters requested to remove item (A) from the Consent Agenda for discussion.

- B. Resolution No. (R)15-38, authorizing and approving an Intergovernmental Agreement between the Town of Oro Valley and Pima County, extending the terms of the existing IGA for Pima County to provide street naming and addressing services
- C. Resolution No. (R)15-39, authorizing and approving the Town of Oro Valley to enter into a development agreement between the Town of Oro Valley and the El

Conquistador Resort Patio Homes Association, Inc. for Police Department Traffic Enforcement on private streets

- D. Resolution No. (R)15-40, approving changes to Personnel Policy 19 - Training Employees and Reimbursement for Educational Expenses

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

MOTION carried, 7-0.

A. Fiscal Year 2014/15 Financial Update through March 2015

Vice Mayor Waters referenced a slowdown in tax revenue collections during the third quarter and asked what the projections were for the fourth quarter.

Finance Director Stacey Lemos said current revenues were slightly under budget in the General Fund by a little under 2% but the Town had seen expense savings so the year end estimates were still on target.

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

MOTION carried, 7-0.

REGULAR AGENDA

1. PUBLIC HEARING: DISCUSSION AND POSSIBLE ACTION REGARDING AN APPLICATION FOR A SERIES 9S (LIQUOR STORE WITH SAMPLING PRIVILEGES) LIQUOR LICENSE FOR WALMART SUPERCENTER #4264 LOCATED AT 7951 N. ORACLE ROAD

Town Clerk Julie Bower presented 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 Snider and seconded by Councilmember Garner to recommend approval of the issuance of a Series 9S Liquor License to the Arizona Department of Liquor Licenses and Control for Clare Abel for Walmart Supercenter #4264 located at 7951 N. Oracle Road.

MOTION carried, 7-0.

2. PUBLIC HEARING: RESOLUTION NO. (R)15-43, APPROVING THE ADOPTION OF THE FINAL BUDGET OF THE TOWN OF ORO VALLEY FOR THE FISCAL YEAR 2015/16, INCLUDING APPROVAL OF THE 15-YEAR CAPITAL IMPROVEMENT PLAN (CIP) FROM FY 2015/16 THROUGH FY 2029/30

Ms. Lemos presented item #2 and discussed the following:

- FY 15/16 Budget Timeline
- FY 15/16 Final Budget
- Budget vs. Actual Comparison - All Funds
- Actual Expenditures - All Funds
- Capital Improvement Program (CIP)
 - FY 15/16 CIP Budget - \$20,707,000
- Expenditure Reductions
- General Fund Authorized Use of Reserves

Deputy Police Chief Larry Stevens responded to questions previously raised by Councilmember Zinkin regarding public safety.

Councilmember Zinkin left the meeting at 7:06 p.m.

Mayor Hiremath opened the public hearing.

The following individuals spoke on item #2.

Oro Valley resident Bill Adler
Oro Valley resident Henry Sheetz

Mayor Hiremath closed the public hearing.

MOTION: A motion was made by Councilmember Hornat and seconded by Vice Mayor Waters to approve Resolution No. (R)15-43, approving the adoption of the final budget of the Town of Oro Valley for the Fiscal Year 2015/16 and further MOVE to approve the Town of Oro Valley 15-Year Capital Improvement Plan for FY 2015/16 through FY 2029/30, with the following stipulations:

1. Remove \$425,000 for Steam Pump Ranch and transfer the funds to the General Fund Contingency Reserve Fund.
2. Remove \$125,000 for a new backhoe with the funds to remain in the Highway Fund.

Mayor Hiremath requested an additional \$5,000 to be added to the Explorer program.

Councilmember Hornat and Vice Mayor Waters agreed to the amendment.

MOTION AS AMENDED carried, 4-2 with Councilmember Burns and Councilmember Garner opposed.

3. MOTION FOR RECONSIDERATION OF THE MAY 20, 2015 APPROVAL OF ORDINANCE NO. (O)15-08, SPECIFICALLY RELATING TO ILLUMINATED SIGNS

Councilmember Garner presented item #3 and said he was concerned that there wasn't a clear definition regarding advertising.

Discussion ensued amongst Council and staff regarding the reconsideration.

MOTION: A motion was made by Councilmember Garner and seconded by Councilmember Burns to approve the motion for reconsideration of the May 20, 2015 approval of Ordinance No. (O)15-08, specifically relating to illuminated signs.

MOTION failed, 2-4 with Mayor Hiremath, Vice Mayor Waters, Councilmember Hornat, and Councilmember Snider opposed.

4. RESOLUTION NO. (R)15-41, AUTHORIZING AND APPROVING A FINANCIAL PARTICIPATION AGREEMENT BETWEEN THE TOWN OF ORO VALLEY AND THE GREATER ORO VALLEY CHAMBER OF COMMERCE

Economic Development Manager Amanda Jacobs presented item #4.

Discussion ensued amongst Council and staff regarding item #4.

MOTION: A motion was made by Vice Mayor Waters and seconded by Councilmember Snider to approve Resolution No. (R)15-41, authorizing and approving a Financial Participation Agreement between the Town of Oro Valley and the Greater Oro Valley Chamber of Commerce.

MOTION carried, 6-0.

5. RESOLUTION NO. (R)15-42, AUTHORIZING AND APPROVING A FINANCIAL PARTICIPATION AGREEMENT BETWEEN THE TOWN OF ORO VALLEY AND METROPOLITAN TUCSON CONVENTION AND VISITORS BUREAU (VISIT TUCSON)

Ms. Jacobs presented item #5.

Discussion ensued amongst Council and staff regarding the proposed Financial Participation Agreement.

MOTION: A motion was made by Vice Mayor Waters and seconded by Councilmember Hornat to approve Resolution No. (R)15-42, authorizing and approving a Financial

Participation Agreement between the Town of Oro Valley and Metropolitan Tucson Convention and Visitors Bureau (Visit Tucson).

MOTION carried, 5-1 with Councilmember Garner opposed.

6. DISCUSSION AND POSSIBLE ACTION REGARDING A CONCEPTUAL SITE PLAN AND ARCHITECTURE FOR A 1,450 SQUARE FOOT ADDITION TO THE EXISTING CATHEY'S SEW AND VAC LOCATED AT 8700 NORTH ORACLE ROAD

Planner Robert Kirschmann presented item #6 and discussed the following:

- Proposal
- Location
- Site Plan/Landscape
- Architecture
- Neighborhood Meeting/Public Input
- Conceptual Design Review Board Recommendation

Kevin Hall, Principal at Cypress Civil Development, presented item #6.

Discussion ensued amongst Council and Mr. Hall regarding the proposed expansion.

MOTION: A motion was made by Councilmember Snider and seconded by Councilmember Garner to approve the Conceptual Site Plan for Cathey's Sew and Vac, subject to the conditions in Attachment 1, based on the findings that the Conceptual Site Plan is in conformance with the Design Principles and applicable Design Standards.

Attachment 1
Conditions of Approval
Cathey's Sew & Vac
OV1215-05

Conceptual Site Plan/ Conceptual Landscape Plan

Planning

1. The applicant shall relocate the trash enclosure as approved by the Planning Zoning Administrator, to provide safer access on the site and reduce the visibility along Oracle Road, prior to the Town Council hearing.

Engineering

1. An in-lieu fee be required for future construction of a 5' sidewalk along the Oracle Road frontage. An easement dedicated to the Town of Oro Valley will also be required for construction of the sidewalk. The fee and easement will need to be in place prior to issuance of a Certificate of Occupancy.

MOTION carried, 6-0.

MOTION: A motion was made by Councilmember Snider and seconded by Councilmember Garner to approve the Conceptual Architecture for Cathey's Sew and Vac, finding that the proposed Conceptual Architecture is in conformance with the Design Principles and applicable Design Standards.

MOTION carried, 6-0.

FUTURE AGENDA ITEMS

Councilmember Hornat requested a future agenda item for the June 17th regular Council meeting to bring back funding for Steam Pump Ranch and the backhoe, seconded by Councilmember Snider.

CALL TO AUDIENCE

No comments were received.

ADJOURNMENT

MOTION: A motion was made by Councilmember Snider and seconded by Vice Mayor Waters to adjourn the meeting at 8:04 p.m.

MOTION carried, 6-0.

Prepared by:

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 3rd day of June, 2015. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this _____ day of _____, 2015.

Julie K. Bower, MMC
Town Clerk