

**MINUTES
ORO VALLEY TOWN COUNCIL
REGULAR SESSION
October 21, 2015
ORO VALLEY COUNCIL CHAMBERS
11000 N. LA CANADA DRIVE**

REGULAR SESSION AT OR AFTER 5:00 PM

CALL TO ORDER

Mayor Hiremath called the meeting to order at 5:00 p.m.

ROLL CALL

PRESENT:

Satish Hiremath, Mayor
Lou Waters, Vice Mayor
Brendan Burns, Councilmember
Joe Hornat, Councilmember
Mary Snider, Councilmember
Mike Zinkin, Councilmember

ABSENT:

Bill Garner, Councilmember

EXECUTIVE SESSION

MOTION: A motion was made by Councilmember Snider and seconded by Councilmember Zinkin to go into Executive Session at 5:01 p.m. pursuant to A.R.S. Section 38-431.03 (A)(7), discussion regarding the purchase or lease of real property near the area of Magee and Oracle Roads.

MOTION carried, 6-0.

Mayor Hiremath said the following staff members would join Council in Executive Session: Town Manager Greg Caton, Town Attorney Bill Sullivan, Legal Services Director Tobin Sidles, Police Chief Danny Sharp, Police Commander Aaron Lesuer 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.

SINGING OF THE NATIONAL ANTHEM - ALIYAH DOUGLAS

Councilmember Snider recognized Aliyah Douglas, 6th grader at Wilson K-8, for her academic and musical achievements and community service.

UPCOMING MEETING ANNOUNCEMENTS

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

COUNCIL REPORTS

Vice Mayor Waters attended a meeting of the Sonoran and Southern Arizona Mayors on October 16 at Casino Del Sol at which they discussed trade, investment tourism and cooperation opportunities.

Councilmember Snider reported that a Veterans Fair would be held on Monday, October 26, from 1:00 to 4:00 p.m. at the Sun City Activity Center and the event would offer an opportunity to learn about benefits available to veterans.

Councilmember Zinkin discussed what a business pro forma was and said that he had not seen a business pro forma statement prepared by the Town regarding the Oro Valley Pusch X9 golf course.

Town Manager Greg Caton said no dollars had been spent at the Pusch X9 golf course.

DEPARTMENT REPORTS

No reports were received.

ORDER OF BUSINESS

Mayor Hiremath reviewed the order of business and said the agenda would stand as posted.

INFORMATIONAL ITEMS

CALL TO AUDIENCE

Oro Valley resident Jack Stinnett discussed the recent Community and Recreation Center golf course losses.

PRESENTATIONS

1. Proclamation - Cities and Towns Week, October 18-24, 2015

Mayor Hiremath proclaimed October 18-24, 2015 as Arizona Cities and Towns Week.

2. Proclamation - 9th Annual Edward Jones Bag-A-Thon, October 1 - November 7, 2015

Mayor Hiremath proclaimed October 1 - November 7, 2015 as the 9th Annual Edward Jones Bag-A-Thon.

Interfaith Community Services representatives Daniel Stoltzfus and Deborah Carr and Edward Jones representative Peggy Jones, accepted the proclamation from Mayor Hiremath.

CONSENT AGENDA

- A. Minutes - October 7, 2015
- B. Resolution No. (R)15-66, authorizing the execution and delivery of an agreement, a trust agreement, a placement agent agreement and an obligation purchase agreement; approving the sale, execution and delivery of excise tax revenue refunding obligations, series 2015, evidencing a proportionate interest of the owners thereof in an agreement between the Town of Oro Valley, Arizona and a trustee; authorizing and ratifying the taking of all other actions necessary to the consummation of the transactions contemplated by this resolution; and declaring an emergency

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

MOTION carried, 7-0.

REGULAR AGENDA

1. **PUBLIC HEARING: DISCUSSION AND POSSIBLE ACTION REGARDING AN**

**APPLICATION FOR A SERIES 12 (RESTAURANT) LIQUOR LICENSE FOR
BENVENUTI RISTORANTE, LOCATED AT 12152 N. RANCHO VISTOSO
BLVD. #C-160**

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 Vice Mayor Waters 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 Jeffrey Kubinski for Benvenuti Ristorante, located at 12152 N. Rancho Vistoso Blvd. #C-160.

MOTION carried, 7-0.

**2. UPDATE REGARDING WORK OF THE YOUR VOICE, OUR FUTURE
PROJECT AND PROGRESS MADE TOWARDS TENTATIVE ADOPTION OF A
DRAFT GENERAL PLAN**

Elisa Hamblin, Long Range Principal Planner, presented the Your Voice, Our Future project and outlined the following:

- The General Plan
- The Public Participation Plan
- Project Schedule
- Media Coverage & Publicity
- Where We've Been: Phase 1
- Survey Methods
- Survey Results
- Oro Valley's Vision
- Vision & Guiding Principles
- Where We've Been: Phase 2
- Committee Challenges
- Committee Work
- Review Drafts

Bill Adler, Oro Valley resident and Your Voice, Our Future, Development Committee Member, gave an overview of a True Community Process and discussed the following:

- A True Community Process
 - Guiding Principles
 - Goal

- Policies
- Master Planned Community (MPC)

Tom Gribb, Oro Valley resident and Your Voice, Our Future, Community Committee Member, gave an overview of the Community Goals and Policies and outlined the following:

- Community Goals
- Economy
- Complete Community
- Town Services, Buildings and Facilities
- Vision and Guiding Principles
- Community Actions

Bob Swope, Oro Valley resident and Your Voice, Our Future, Environment Committee Member, gave an overview of the Environment Committee and discussed the following:

- Environment
 - Vision & Guiding Principles
 - Environment Goals and Policies
 - Sonoran Desert Resources
 - Water Resources
 - Cultural Resources
 - Clean Environment
 - Environment Actions

Mike Schoeppach, Oro Valley resident and Your Voice, Our Future, Development Committee Member, presented the following:

- Development Goals and Policies
 - Development Goals
 - Land Use and Design
 - Development, Growth Areas and Special Planning Areas
 - Infrastructure
- Development Actions
 - Land Use and Design
 - Infrastructure
 - Transportation
- Development
 - Vision and Guiding Principles
- Land Use Map

Ms. Hamblin presented and discussed the following:

- Getting to Work: Actions
- Amending the Plan

- Amendments Can Change
- New Amendment Process
- Evaluation Criteria
- What's Next
- Phase III: Do it! Make it so!
- Next Meeting
 - Public Hearing, November 4

Discussion ensued amongst Council, staff and General Plan Update committee members regarding the 90% Your Voice, Our Future General Plan Update project.

3. *REQUEST TO CONSIDER THE SITE PLAN AND ARCHITECTURE APPROVED BY ADMINISTRATIVE DECISION AS ENABLED WITHIN THE TOWN'S ECONOMIC EXPANSION ZONE FOR THE VENTANA ROCHE MODULAR BUILDING PROPOSED AT THE SOUTHWEST CORNER OF VISTOSO VILLAGE AND INNOVATION PARK DRIVES

Councilmember Zinkin presented item #3.

Discussion ensued amongst Council and staff regarding the request to consider the site plan and architecture approved by administrative decision for the proposed Ventana Roche modular building.

MOTION: A motion was made by Councilmember Zinkin and seconded by Vice Mayor Waters not to review the administrative approval of Ventana Roche's site plan and architecture for a second 29,000 modular building and continue the process enabled by EEZ.

MOTION carried, 7-0.

FUTURE AGENDA ITEMS

Councilmember Zinkin requested a future agenda item, to be placed on a January, 2016 Council agenda, to discuss and possibly direct staff to review the Economic Expansion Zone (EEZ) and define temporary buildings, seconded by Councilmember Burns.

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 7:38 p.m.

MOTION carried, 7-0.

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 21st day of October, 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

DRAFT