

**MINUTES
ORO VALLEY TOWN COUNCIL
REGULAR SESSION
April 19, 2017
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 6:01 p.m.

ROLL CALL

PRESENT: Satish Hiremath, Mayor
Lou Waters, Vice Mayor
Joe Hornat, Councilmember
Rhonda Piña, Councilmember
Bill Rodman, Councilmember
Mary Snider, Councilmember
Steve Solomon, 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 provided an update on the Oro Valley distracted driving ordinance and the continuing education efforts by the Oro Valley Police Department. Vice Mayor Waters further said that Pima County would be considering a hands-free ordinance, similar to Oro Valley's on May 2.

Councilmember Snider recognized Reagan George, a student from Copper Creek Elementary School, for her determination, focus and outstanding academic and gymnastic accomplishments.

DEPARTMENT REPORTS

Interim Town Manager Danny Sharp announced that Peter Abraham was appointed as the Interim Water Utility Director.

ORDER OF BUSINESS

Mayor Hiremath re-organized the agenda as follows: Regular Agenda Item #2 would be heard first with remaining items following in order.

INFORMATIONAL ITEMS

There were no informational items.

CALL TO AUDIENCE

Anders Noreng requested that Council consider building mountain bike trails in Oro Valley.

Oro Valley resident Nancy Humphry requested that Council consider displaying the rainbow flag at Town Hall.

Oro Valley resident Diane Peters spoke regarding Call to Audience procedures.

PRESENTATIONS

1. Presentation of Certificates of Appreciation to outgoing members of the Youth Advisory Council

Constituent Services Coordinator Jessica Hynd and Councilmember Mary Snider gave an overview of the Youth Advisory Council and their many accolades.

Mayor Hiremath, Councilmember Snider, Ms. Hynd and Assistant Town Manager Chris Cornelison presented Certificates of Appreciation to the following outgoing members of the Youth Advisory Council:

Present

President Bodo Lee
Treasurer Jonathan Contreras
Historian Patrick Klass
Samuel Sepulveda
McKenna Sauer
Brittany Manifold
Lily Tees
Jason Kronenfeld

Not Present

Vice President Jennifer Xiao
Rebekah Samuel
Tara Garcia

Mr. Cornelison presented Plaques of Appreciation to Marty Waters and Sue Bishop for their dedication and support of the Youth Advisory Council.

2. Proclamation - Building Safety Month 2017

Mayor Hiremath proclaimed May 2017 as Building Safety Month.

Chuck King, Building Official and Inspection & Compliance Division Manager, accepted the proclamation.

CONSENT AGENDA

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

A. Minutes - April 5, 2017

B. Resolution No. (R)17-16, approving an intergovernmental agreement amendment for the continued provision of animal control services between the Town of Oro Valley and Pima County

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

MOTION carried, 7-0.

C. Fiscal Year 2016/17 Financial Update through February 2017

Councilmember Rodman inquired about the outlook of the Fiscal Year 2016/17 Financial Update through February 2017.

Finance Director Stacey Lemos gave a overview of the Towns financial update through February 2017.

MOTION: A motion was made by Councilmember Rodman and seconded by Councilmember Snider to approve Consent Agenda item (C).

MOTION carried, 7-0.

REGULAR AGENDA

2. PUBLIC HEARING: DISCUSSION AND POSSIBLE ACTION REGARDING AN APPLICATION FOR A SERIES 12 (RESTAURANT) LIQUOR LICENSE FOR NATIVE GRILL & WINGS, LOCATED AT 11107 N ORACLE ROAD

Town Clerk Mike Standish presented item #2.

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 Hornat to recommend approval of the issuance of a Series 12 Liquor License to the Arizona Department of Liquor Licenses and Control for Amy Nations for Native Grill & Wings, located at 11107 N. Oracle Rd.

MOTION carried, 7-0.

1. PUBLIC COMMENT AND POSSIBLE ACTION FROM TOWN COUNCIL REGARDING THE COMMUNITY REQUEST FOR FUNDING AND CONSTRUCTION OF ADDITIONAL SPORT FIELDS AND RELATED IMPROVEMENTS FOR NARANJA PARK

Parks and Recreation Director Kristy Diaz-Trahan presented item #1 and outlined the following:

- Background
- Recent History of Naranja Park
- Proposal Per Community Request

Finance Director Stacey Lemos concluded the presentation after outlining the following:

- Financing Plan

Discussion ensued amongst Council and staff regarding item #1.

The following individuals spoke in support of item #1.

Gale Bundrick
Oro Valley resident Ben Weege
Oro Valley resident Duncan Caldwell
Oro Valley resident Edna Christy
Evan Pilling
Oro Valley resident Fred Narcaroti
Oro Valley resident Brian Mitchell
Oro Valley resident Paul Loomis
Oro Valley resident Holly Wertz
Oro Valley resident Logan Wertz
Oro Valley resident Betty Danker
Gabriel Secret
Oro Valley resident Stephanie Mustain

The following individuals spoke in opposition of item #1.

Oro Valley resident James Beasley
Oro Valley resident Dean Cameron

The following individuals spoke on item #1.

Oro Valley resident Richard Tracy
Oro Valley resident Bill Sellers
Oro Valley resident Karen Stratman

Discussion continued amongst Council and staff regarding item #1.

MOTION: A motion was made by Mayor Hiremath and seconded by Councilmember Piña to approve placing this item on the May 3, 2017 regular meeting agenda and direct staff to come back with a question for Council consideration to place on the November 7, 2017 ballot for a decision by the Oro Valley registered voters.

MOTION carried, 7-0.

Mayor Hiremath recessed the meeting at 7:45 p.m.

Mayor Hiremath reconvened the meeting at 7:55 p.m.

3. PRESENTATION OF TOWN MANAGER'S RECOMMENDED BUDGET FOR FISCAL YEAR 2017/18

Interim Town Manager Danny Sharp presented item #3 and outlined the following:

- Overview
- FY 17/18 Budget Timeline

Finance Director Stacey Lemos spoke on the FY 17/18 Recommended Budget and outlined the following:

- FY 2017/18 Town Manager's Recommended Budget
- Strategic Plan Budget Focus Areas
- Local Economy and Economic Development
- Staffing, Compensation and Benefits
- Parks, Recreation and Cultural Development
- Transportation and Town Assets
- Financial Overview - Year-over-year Budget Comparison
- Financial Overview - Budget by Category
- Financial Overview - Budget by Fund
- Financial Overview - Capital Improvement Program (CIP)
- Awards and Accolades

Mr. Sharp concluded the FY 17/18 Town Manager's Recommended Budget.

Discussion ensued amongst Council and staff regarding item #3.

FUTURE AGENDA ITEMS

No future agenda items were requested.

CALL TO AUDIENCE

No comments were received.

ADJOURNMENT

MOTION: A motion was made by Mayor Hiremath and seconded by Vice Mayor Waters to adjourn the meeting at 8:15 p.m.

MOTION carried, 7-0.

Prepared by:

Michelle Stine, 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 19th day of April, 2017. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this _____ day of _____, 2017.

Michael Standish, CMC
Town Clerk