MINUTES ORO VALLEY TOWN COUNCIL SPECIAL SESSION May 11, 2017 KACHINA CONFERENCE ROOM 11000 N. LA CANADA DRIVE

SPECIAL SESSION AT OR AFTER 8:00 AM

CALL TO ORDER

Mayor Hiremath called the meeting to order at 8:00 a.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

EXECUTIVE SESSION - Pursuant to ARS 38-431.03(A)(1) for personnel matters to conduct interviews/discussion with and regarding Town Manager candidates Mary Jacobs, Bruce Messelt, John Murphy and Dave Ross

MOTION: A motion was made by Mayor Hiremath and seconded by Vice Mayor Waters to go into Executive Session at 8:01 a.m. pursuant to ARS 38-431.03(A)(1) for personnel matters to conduct interviews/discussion with and regarding Town Manager candidates Mary Jacobs, Bruce Messelt, John Murphy and Dave Ross.

MOTION carried, 7-0.

Mayor Hiremath said the following staff members would join Council in Executive Session: Human Resources Director Gary Bridget, Stuart Satow with CPS-HR and Town Clerk Michael Standish.

ADJOURNMENT

MOTION: A motion was made by Vice Mayor Waters and seconded by Councilmember Hornat to adjourn the meeting at 4:30 p.m.

MOTION carried, 7-0.

Prepared by:

Michael Standish Town Clerk

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the special session of the Town of Oro Valley Council of Oro Valley, Arizona held on the 11th day of May, 2017. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this 9th day of June, 2017.

Michael Standish, CMC

Town Clerk