MINUTES ORO VALLEY TOWN COUNCIL SPECIAL SESSION June 10, 2019 ORO VALLEY COUNCIL CHAMBERS 11000 N. I. A CANADA DRIVE

SPECIAL SESSION AT OR AFTER 6:30 PM

CALL TO ORDER

Mayor Winfield called the meeting to order at 6:30 PM

ROLL CALL

PRESENT:

Joseph C. Winfield, Mayor Melanie Barrett, Vice Mayor Joyce Jones-Ivey, Councilmember Josh Nicolson, Councilmember Rhonda Pina, Councilmember Bill Rodman, Councilmember Steve Solomon. Councilmember

EXECUTIVE SESSION - Pursuant to ARS 38-431.03(A)(3), (A)(4) and (A)(7) for legal advice with the Town attorneys, discussion and consultation with those attorneys and designated Town representatives, and possible instruction to those attorneys and designated representatives about the agreements related to the Town owned golf courses and tennis facilities

MOTION: A motion was made by Mayor Winfield and seconded by Councilmember Jones-Ivey to go into Executive Session at 6:31 p.m. pursuant to ARS 38-431.03(A)(3), (A)(4) and (A)(7) for legal advice with the Town attorneys, discussion and consultation with those attorneys and designated Town representatives, and possible instruction to those attorneys and designated representatives about the agreements related to the Town owned qolf courses and tennis facilities.

MOTION carried, 7-0.

Mayor Winfield announced that the following staff members would be joining Council in Executive Session: Town Manager Mary Jacobs, Assistant Town Manager Chris Cornelison, Legal Services Director Tobin Sidles, Town Attorney Gary Cohen and Town Clerk Mike Standish.

RESUME SPECIAL SESSION

Mayor Winfield reconvened the Special Session at 9:13 p.m.

ADJOURNMENT

MOTION: A motion was made by Mayor Winfield and seconded by Councilmember Jones-Ivey to adjourn the meeting at 9:13 p.m.

MOTION carried, 7-0.

Michelle Stine, MMC Deputy 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 10th day of June, 2019. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this 20th day of Type , 2019.

Michael Standish, CMC

Town Clerk