

**MINUTES
ORO VALLEY TOWN COUNCIL
REGULAR SESSION
May 17, 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 6:00 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

Councilmember Mary Snider recognized Canyon Del Oro High School Orchestra for their fund raising achievements for travel cost associated with their performance at Carnegie Hall in March of 2017.

Canyon Del Oro High School Orchestra Director Toru Tagawa gave an overview of their Carnegie Hall experience and presented the Town of Oro Valley with a plaque of appreciation for their financial contribution.

Councilmember Mary Snider recognized Chef Jean Gowen's Ironwood Ridge High School Culinary Arts students for their outstanding dedication to the community and their success in the Culinary Arts Program.

Mayor Hiremath announced that Interim Water Utility Director Peter Abraham was appointed as Water Utility Director.

DEPARTMENT REPORTS

Water Utility Director Peter Abraham gave a report regarding water quality.

Communications Administrator Misti Nowak reported about the Town's presence on Facebook and encouraged users to visit all Town Facebook pages including the Oro Valley Police Department and the Parks and Recreation Department.

ORDER OF BUSINESS

Mayor Hiremath reviewed the order of business and stated that the order would stand as posted.

INFORMATIONAL ITEMS

There were no informational items.

CALL TO AUDIENCE

Oro Valley resident Richard Furash voiced his concerns regarding safety issues of unauthorized vehicle use at James D. Kreigh park.

Councilmember Snider directed staff to follow up on the concern of unauthorized vehicle use at James D. Kreigh park.

Oro Valley resident Ed Clary thanked the Town for the improvements made at 680 W. Calle Concordia.

PRESENTATIONS

1. Presentation of the Historic Preservation Commission's 2017 Historical Expository Writing Contest winners

Parks and Recreation Director Kristy Diaz-Trahan introduced Eric Tomae, Chair of the Historic Preservation Commission.

Mr. Tomae gave an overview of the Historical Expository Writing Contest including the qualifications to enter the contest. In addition, Mr. Tomae recognized the following contest winners:

1st Place – Zach Phillips
2nd Place – Gavin Phillips
3rd Place – Maya Lamoreaux

2. Proclamation - Men's Health Month

Mayor Hiremath proclaimed June 2017 as Men's Health Month in Oro Valley.

3. Proclamation - National Public Works Week

Mayor Hiremath proclaimed the week of May 21 - 27, 2017 as National Public Works Week.

Community Development and Public Works Director Paul Keesler accepted the Proclamation on behalf of the Town's Community Development and Public Works and Water Department staff.

CONSENT AGENDA

- A. Minutes - April 26 and May 3, 2017
- B. Fiscal Year 2016/17 Financial Update through March 2017
- C. Visit Tucson Quarterly Report: January 1, 2017 - March 31, 2017
- D. Greater Oro Valley Chamber of Commerce Quarterly Report: January 1, 2017 - March 31, 2017

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

MOTION carried, 7-0.

REGULAR AGENDA

1. PUBLIC HEARING: RESOLUTION NO (R)17-20, ADOPTION OF THE TENTATIVE BUDGET FOR FY 2017/18 AND SETTING THE LOCAL ALTERNATIVE EXPENDITURE LIMITATION FOR FY 2017/18

Interim Town Manager Danny Sharp gave an overview of the Tentative Budget for FY 2017/18 that included the following:

- FY 17/18 Budget Timeline
- Strategic Plan Focus Areas

Finance Director Stacey Lemos continued the overview of the Tentative Budget for FY 2017/18 and included the following:

- Changes from Recommended Budget of \$123.2M
- FY 17/18 Revenue Sources - \$128.6M

- FY 17/18 Expenditure Categories - \$128.6M
- FY 17/18 Capital Improvement Program (CIP)
- FY 17/18 General Fund Overview
- Council clarification request
- Final Notes and Next Steps

Discussion ensued amongst Council and staff regarding the adoption of the Tentative Budget for FY 2017/18 and setting the Local Alternative Expenditure Limitation for FY 2017/18.

Mayor Hiremath directed staff to remove reference from Procter Leiber and keep the same capacity to address future Pusch House improvements.

Discussion continued amongst Council and staff regarding the adoption of the Tentative Budget for FY 2017/18.

Mayor Hiremath opened the public hearing.

No comments were received.

Mayor Hiremath closed the public hearing.

MOTION: A motion was made by Councilmember Hornat and seconded by Councilmember Snider to approve Resolution No. (R)17-20, adopting the Tentative Budget for fiscal year 2017/18 and setting the local alternative expenditure limitation for fiscal year 2017/18 at \$128,567,505.

MOTION carried, 7-0.

2. ~~***DISCUSSION AND POSSIBLE ACTION REGARDING THE SELECTION OF A TOWN MANAGER**~~ (Item removed on 5/15/17 at 3:30 p.m.)

FUTURE AGENDA ITEMS

No future agenda items were requested.

CALL TO AUDIENCE

No comments were received.

***EXECUTIVE SESSION** - pursuant to ARS 38-431.03(A)(1) and (A)(4) for personnel matters regarding discussions of Town Manager candidates.

MOTION: A motion was made by Vice Mayor Waters and seconded by Councilmember Snider to go into Executive Session at 7:10 p.m. pursuant to ARS 38-431.03(A)(4) for personnel matters regarding discussions of Town Manager candidates.

MOTION carried, 7-0.

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

RESUME THE REGULAR SESSION

Mayor Hiremath reconvened the meeting at 7:59 p.m.

1. *APPROVAL OF ANY NEXT STEPS REGARDING THE TOWN MANAGER RECRUITMENT

MOTION: A motion was made by Councilmember Piña and seconded by Councilmember Rodman to approve giving authorization to relevant personnel and/or consultants to go forward with any next steps regarding the Town Manager recruitment as discussed in the executive session.

MOTION carried, 5-0. With Vice Mayor Waters and Councilmember Snider absent.

ADJOURNMENT

MOTION: A motion was made by Councilmember Hornat and seconded by Councilmember Rodman to adjourn the meeting at 8:00 p.m.

MOTION carried, 5-0. With Vice Mayor Waters and Councilmember Snider absent.

Prepared by:

Michelle Stine
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 17th 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
Michael Standish, CMC
Town Clerk