

**MINUTES
ORO VALLEY TOWN COUNCIL
REGULAR / SPECIAL SESSION
April 18, 2018
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

Town Clerk Mike Standish announced the upcoming Town meetings.

COUNCIL REPORTS

Councilmember Snider recognized Jeremy Nicholson, a Junior at BASIS Oro Valley, for his outstanding dedication to academics, leadership and athletics.

DEPARTMENT REPORTS

Interim Community & Economic Development Director Bayer Vella encouraged citizens to participate in the Chalk the Block Oro Valley Main Streets event to be held on Saturday, April 28th.

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

No comments were received.

PRESENTATIONS

1. Proclamation - Week of the Young Child

Mayor Hiremath proclaimed April 16 - 22, 2018 as the Week of the Young Child in the Town of Oro Valley.

Regional Director of Pima North Regional Heather Friedman accepted the proclamation.

2. Proclamation - National Day of Prayer

Mayor Hiremath proclaimed Thursday, May 3, 2018 to be National Day of Prayer.

Leeann Bankhead accepted the proclamation.

3. Proclamation - Building Safety Month

Mayor Hiremath proclaimed the month of May, 2018 as Building Safety Month.

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

CONSENT AGENDA

Councilmember Hornat requested that item (B) be removed from the Consent Agenda for discussion.

Councilmember Piña requested that item (D) be removed from the Consent Agenda for discussion.

- A. Minutes - April 4, 2018

- C. Request for approval of a Final Plat for the Viewpointe II at Vistoso Trails residential subdivision, located on Moore Road approximately 1/4-mile east of Rancho Vistoso Boulevard

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

MOTION carried, 7-0.

- B. Request for approval of a Final Plat for Phase 1 of the Villages at Silverhawke residential subdivision, located near the southeast corner of Tangerine Road and N. 1st Avenue

Councilmember Hornat thanked staff for adding a statement to agenda items allowing Council to easily identify previously approved items.

MOTION: A motion was made by Councilmember Hornat and seconded by Councilmember Snider to approve the Final Plat for Phase 1 of the Villages at Silverhawke subdivision, based on the finding that it meets Town requirements.

MOTION carried, 7-0.

- D. Consideration and acceptance of the Oro Valley Water Utility Commission Annual Report dated April 2018

Councilmember Piña thanked staff for their efforts in putting the Water Utility Commission Annual Report together and asked the Water Utility Director Peter Abraham to highlight some of the items in the report.

Mr. Abraham presented several highlights of the Water Utility Commission's Annual Report.

MOTION: A motion was made by Councilmember Piña and seconded by Councilmember Snider to accept the Water Utility Commission Annual Report, dated April 2018.

Discussion continued among Council and staff regarding the Oro Valley Water Utility Commission Annual Report.

MOTION carried, 7-0.

REGULAR AGENDA

1. PRESENTATION OF TOWN MANAGER'S RECOMMENDED BUDGET FOR FISCAL YEAR 2018/19

Town Manager Mary Jacobs presented item #1 and outlined the following:

- Overview
- FY 2018/19 Budget Timeline
- FY 2018/19 Town Manager's Recommended Budget
- Strategic Plan Budget Focus Areas
- Economic Conditions and Revenue Projections
- Staffing, Compensation and Benefits
- Town Operations
- Major Capital investments

Finance Director Stacey Lemos spoke on the FY 18/19 Recommended Budget and outlined the following:

- Financial Overview
- Awards and Accolades

Ms. Jacobs concluded the FY 18/19 Town Manager's Recommended Budget.

2. PUBLIC HEARING: LOCAL ALTERNATIVE EXPENDITURE LIMITATION ELECTION (HOME RULE OPTION)

Finance Director Stacey Lemos gave an overview of the Local Alternative Expenditure Limitation Election (Home Rule Option) and included the following:

- Expenditure Limitation History
- What is the State-Imposed Limitation?
- Exclusions to the Limitation
- Estimated State-Imposed Limitation
- How do we compare?
- Consequences of State-Imposed Limitation
- Alternative Expenditure Limitation (Home Rule Option)
- Primary Election Key Dates
- Questions?

Mayor Hiremath opened the public hearing.

No comments were received.

Mayor Hiremath closed the public hearing.

RECESS REGULAR SESSION

Mayor Hiremath recessed the Regular Session at 6:53 p.m.

CONVENE SPECIAL SESSION

Mayor Hiremath convened the Special Session at 6:53 p.m.

1. RESOLUTION NO. (R)18-16, A RESOLUTION OF THE TOWN OF ORO VALLEY PROPOSING AN EXTENSION OF THE ALTERNATIVE EXPENDITURE LIMITATION (HOME RULE OPTION)

MOTION: A motion was made by Vice Mayor Waters and seconded by Councilmember Snider to approve Resolution No. (R)18-16, proposing an extension of the Local Alternative Expenditure Limitation.

MOTION carried, 7-0.

ADJOURN SPECIAL SESSION

Mayor Hiremath adjourned the Special Session at 6:54 p.m.

RECONVENE REGULAR SESSION

Mayor Hiremath reconvened the Regular Session at 6:54 p.m.

FUTURE AGENDA ITEMS

No future agenda items were requested.

CALL TO AUDIENCE

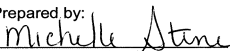
No comments were received.

ADJOURNMENT

MOTION: A motion was made by Councilmember Rodman and seconded by Councilmember Snider to adjourn the meeting at 6:55 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 / special session of the Town of Oro Valley Council of Oro Valley, Arizona

held on the 18th day of April, 2018. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this 8th day of May, 2018.



Michael Standish, CMC
Town Clerk