

**MINUTES
ORO VALLEY TOWN COUNCIL
SPECIAL SESSION
May 12, 2017
ORO VALLEY COUNCIL CHAMBERS
11000 N. LA CANADA DRIVE**

SPECIAL SESSION AT OR AFTER 2:00 PM

CALL TO ORDER

Mayor Hiremath called the meeting to order at 2:05 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

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

MOTION: A motion was made by Mayor Hiremath and seconded by Councilmember Snider to go into Executive Session at 2:06 p.m. pursuant to ARS 38-431.03(A)(1) for personnel matters to conduct possible second interviews/discussion with and/or 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.

RESUME SPECIAL SESSION

Mayor Hiremath reconvened the meeting at 3:54 p.m.

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

MOTION: A motion was made by Councilmember Snider 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 process as discussed in the executive session.

MOTION carried, 7-0.

ADJOURNMENT

MOTION: A motion was made by Vice Mayor Waters and seconded by Councilmember Hornat to adjourn the meeting at 3:55 p.m.

MOTION carried, 7-0.


Prepared by:



Patti Perez
Senior Office Specialist

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 12th 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