MINUTES ORO VALLEY TOWN COUNCIL SPECIAL SESSION December 16, 2016 ORO VALLEY COUNCIL CHAMBERS 11000 N. LA CANADA DRIVE

SPECIAL SESSION AT OR AFTER 7:45 AM

CALL TO ORDER

Mayor Hiremath called the meeting to order at 7:45 a.m.

ROLL CALL

PRESENT:

Satish Hiremath, Mayor Lou Waters, Vice Mayor Joe Hornat, Councilmember Bill Rodman, Councilmember Mary Snider, Councilmember Steve Solomon, Councilmember

ABSENT:

Rhonda Piña, Councilmember

EXECUTIVE SESSION - Pursuant to ARS 38-431.03(A)(1) to discuss personnel matters - conducting interviews of Town Manager candidates

MOTION: A motion was made by Vice Mayor Waters and seconded by Councilmember Snider to go into Executive Session at 7:45 a.m. pursuant to ARS 38-431.03(A)(1) to discuss personnel matters - conducting interviews of Town Manager candidates.

MOTION carried, 6-0.

Mayor Hiremath said the following staff members would join Council in Executive Session: Human Resources Director Gary Bridget, Stuart Satow with CPS-HR and Bill Wade with Organizational Quality Associates, Inc.

Mayor Hiremath reconvened the meeting at 5:01 p.m.

Mayor Hiremath invited Interim Police Chief Larry Stevens into Executive Session.

Mayor Hiremath adjourned the meeting to return to Executive Session at 5:02 p.m.

The Administration Building was evacuated due to a gas leak and the Executive Session was moved to the Oro Valley Police Department Building at 5:03 p.m.

The Administration Building was cleared for re-entry by Golder Ranch Fire Department at 5:30 p.m.

Mayor Hiremath reconvened the meeting at 5:33 p.m.

ADJOURNMENT

MOTION: A motion was made by Vice Mayor Waters and seconded by Councilmember Snider to adjourn the meeting at 5:35 p.m.

MOTION carried, 6-0.

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 regular session of the Town of Oro Valley Council of Oro Valley, Arizona held on the 16th day of December, 2016. I further certify that the meeting was duly called and held and that a quorum was present.

Michael Standish, CMC

Town Clerk