

**MINUTES
ORO VALLEY TOWN COUNCIL
SPECIAL SESSION
February 14, 2017
KACHINA CONFERENCE ROOM
11000 N. LA CANADA DRIVE**

SPECIAL SESSION AT OR AFTER 4:00 PM

CALL TO ORDER

Mayor Hiremath called the meeting to order at 4:00 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

EXECUTIVE SESSION - Pursuant to ARS 38-431.03(A)(1) for personnel matters to conduct possible second interviews/discussion with and regarding Town Manager candidates Graham Mitchell and Joshua Wright

MOTION: A motion was made by Councilmember Snider and seconded by Vice Mayor Waters to go into Executive session at 4:01 p.m. pursuant to ARS 38-431.03(A)(1) for personnel matters to conduct possible second interviews/discussion with and regarding Town Manager candidates Graham Mitchell and Joshua Wright.

MOTION carried, 7-0.

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

Mayor Hiremath reconvened the meeting at 5:04 p.m.

ADJOURNMENT

MOTION: A motion was made by Councilmember Snider and seconded by Councilmember Piña to adjourn the meeting at 5:05 p.m.

MOTION carried, 7-0.

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 14th day of February, 2017. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this 22 day of March, 2017.

Michael Standish

Michael Standish, CMC
Town Clerk