

**MINUTES
ORO VALLEY TOWN COUNCIL
BUDGET STUDY SESSION
May 9, 2018
ORO VALLEY COUNCIL CHAMBERS
11000 N. LA CANADA DRIVE**

BUDGET STUDY SESSION AT OR AFTER 4:00 PM

CALL TO ORDER

Mayor Hiremath called the meeting to order at 4:01 p.m.

ROLL CALL

PRESENT: Satish Hiremath, Mayor
Lou Waters, Vice Mayor
Joe Hornat, Councilmember
Rhonda Piña, Councilmember
Bill Rodman, Councilmember
Steve Solomon, Councilmember

ABSENT: Mary Snider, Councilmember

PLEDGE OF ALLEGIANCE

Mayor Hiremath led the audience in the Pledge of Allegiance.

BUDGET STUDY SESSION AGENDA

1. FY 2018/19 TOWN MANAGER'S RECOMMENDED BUDGET DEPARTMENT OVERVIEWS

Mayor Hiremath announced the first budget presentation would be from the Community and Economic Development Department, followed by the Public Works Department, then the Parks & Recreation Department and the Capital Improvement Program (CIP).

Community and Economic Development Department

Community and Economic Development Interim Director Bayer Vella gave an overview of the proposed Community and Economic Development Department budget that included the following:

- Community and Economic Development
- Department Work

- Department Budget Summary (FY 18-19)
- Department Work
- Strategic Plan: Economic Development
- Strategic Plan: Complete Community
- Strategic Plan: Land Use and Design

Following the presentation, there were questions and comments from Council regarding the proposed Community and Economic Development Department budget.

Public Works Department

Public Works Director Paul Keesler gave an overview of the proposed Public Works budget that included the following:

- Department Budget Summary
- Public Works Department
- Public Works Administration
- Engineering Division
- Operations Division
- Transit Service
- Stormwater Utility
- Public Works

Following the presentation, there were questions and comments from Council regarding the proposed Public Works Department budget.

Parks and Recreation, including Community Center and Golf Project

Parks and Recreation Director Kristy Diaz-Trahan gave an overview of the following proposed Parks and Recreation budget highlights:

- Strategic Plan Implementation
- Parks & Recreation Department
- Administration Division
- Aquatics Division
- Recreation & Cultural Division
- Park Maintenance Division
- General Fund Program Expenditures
- Community Center
- Troon Operations
- Community Center Fund

Following the presentation, there were questions and comments from Council regarding the proposed Parks and Recreation budget.

Ms. Diaz-Trahan continued the presentation and gave an overview of the following

Community Center and Golf Project budget highlights:

- Community Center and Golf Project

Ms. Diaz-Trahan introduced Klindt Breckenridge, representing the Breckenridge Group, Public Works Director Paul Keesler and Troon Head Superintendent Tyler Rasmussen.

Mr. Breckenridge gave an overview of the proposed redesign concept for the Oro Valley Community Center and included the following:

- Ground Floor Reconfiguration
- 2nd Floor (Overlook) Reconfiguration
- Outdoor Flex-Space Proposed Area
- Outdoor Flex-Space Concept
- Main Golf Pro-Shop/Overlook Entrance Modification

Mr. Keesler continued the presentation and included the following:

- Community Center Reconfiguration Details

Mr. Rasmussen continued the presentation and included the following:

- Golf Course Improvements Detail

Town Manager Mary Jacobs concluded the presentation and gave an overview of the proposed funding source(s) for the Community Center and Golf project.

Discussion continued amongst Council, staff, Mr. Breckenridge and Mr. Rasmussen regarding the proposed Parks and Recreation budget.

Capital Improvement Program

Senior Budget Analyst Wendy Gomez gave an overview of the following proposed CIP information highlights:

- Capital Improvement Program (CIP)
- FY 18/19 CIP - Streets and Roads
- FY 18/19 CIP - Water System
- FY 18/19 CIP - Public Safety, Parks & Recreation
- FY 18/19 CIP - Stormwater, Vehicles, Other

Following the presentation, there were questions and comments from Council regarding the proposed Capital Improvement Program.

ADJOURNMENT

MOTION: A motion was made by Councilmember Hornat and seconded by Vice Mayor Waters to adjourn the meeting at 6:45 p.m.

MOTION carried, 7-0.



Michelle Stine, CMC
Deputy Town Clerk

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the budget study session of the Town of Oro Valley Council of Oro Valley, Arizona held on the 9th day of May, 2018. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this 7th day of June, 2018.



Michael Standish, CMC
Town Clerk