

**MINUTES
ORO VALLEY TOWN COUNCIL
BUDGET STUDY SESSION / SPECIAL SESSION
April 26, 2017
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 4:00 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

BUDGET STUDY SESSION AGENDA

1. FY 2017/18 TOWN MANAGER'S RECOMMENDED BUDGET DEPARTMENT OVERVIEWS

Mayor Hiremath announced the first budget presentation would include the Benefits overview, followed by Water Utility and Parks and Recreation, including Oro Valley Community Center.

Benefits Overview

Senior Vice President of CBIZ Oscar Diaz gave an overview of the following proposed Benefit budget highlights:

- Self-Funded Health Insurance Overview
- Cost Overview
- Healthcare Premium Contributions
- Comparison: Self-Funded vs. Fully Insured

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

Human Resource Director Gary Bridget gave an overview of the proposed Benefits budget that included the following:

- Healthcare Solutions Centers
- FY 17/18 Medical Plan Contribution Share
- FY 17/18 Dental Plan Contribution Share
- Additional Benefits

Water Utility

Peter Abraham, Interim Water Utility Director, gave an overview of the proposed Water Utility budget that included the following:

- Oro Valley Water Utility Funds
- Operating Fund Budget
- Operating Fund Expenses - Personnel
- Operating Fund Expenses - O&M
- Operating Fund Expenses - Capital
- Operating Fund Expenses - Debt Service
- Impact Fee Funds

Following the presentation, there were questions and comments from Council regarding the proposed Water Utility budget.

Parks and Recreation, including Oro Valley Community Center

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
- Cultural Resources Division
- Park Maintenance Division
- Park Maintenance Division Projects
- Recreation Division

Following the presentation, there were questions and comments from Council regarding the proposed Parks and Recreation budget and the Steam Pump Ranch elements included in the budget.

Ms. Diaz-Trahan continued the presentation and gave an overview of the following Community Center budget highlights:

- Community Center

- Troon Operations
- Community Center Fund Projects

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

Ms. Diaz-Trahan introduced Tom Meade, General Manager of Troon Golf El Conquistador.

Mr. Meade answered Council's questions regarding the golf portion of the proposed Parks and Recreation budget.

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

ADJOURNMENT OF THE BUDGET STUDY SESSION

MOTION: A motion was made by Councilmember Rodman and seconded by Vice Mayor Waters to adjourn the meeting at 6:00 p.m.

MOTION carried, 7-0.

SPECIAL SESSION AT OR AFTER 5:30 PM

CALL TO ORDER

Mayor Hiremath called the meeting to order at 6:01 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

SPECIAL SESSION AGENDA

EXECUTIVE SESSION - Pursuant to ARS 38-431.03(A)(1) Personnel matters discussion or consideration of employment regarding the Town Manager candidate applications

MOTION: A motion was made by Councilmember Snider and seconded by Vice Mayor Waters to go into Executive Session at 6:02 p.m. pursuant to ARS 38-431.03 (A)(1)

Personnel matters discussion or consideration of employment regarding the Town Manager candidate applications.

MOTION carried, 7-0.

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

RESUME SPECIAL SESSION

Mayor Hiremath resumed the meeting at 7:35 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 Hornat to approve and give authorization to the 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 Councilmember Rodman and seconded by Vice Mayor Waters to adjourn the meeting at 7:36 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 budget study session / special session of the Town of Oro Valley Council of Oro Valley, Arizona held on the 26th day of April, 2017. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this 18th day of May, 2017.



Michael Standish, CMC
Town Clerk