

**MINUTES
ORO VALLEY TOWN COUNCIL
STUDY SESSION
April 9, 2014
ORO VALLEY COUNCIL CHAMBERS
11000 N. LA CANADA DRIVE**

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
Mary Snider, Councilmember

ABSENT:

Brendan Burns, Councilmember
Bill Garner, Councilmember
Mike Zinkin, Councilmember

1. FY 2014/15 Town Manager's Recommended Budget Department Overviews

Town Manager Greg Caton gave an overview of the Fiscal Year (FY) 2014/15 Budget Timeline and stated that salary increases were not included within the department, which included the Market Study, merit and step increases, reclassifications, etc. Salary related items would be included in a separate section of the budget to reduce confusion regarding department budget increases/decreases.

Mr. Caton discussed the creation of the new General Government Capital Improvement Program (CIP) Fund which would be used to fund multiple year projects from the General Fund.

Mr. Caton announced there would be presentations from the following operational departments - Police, Development and Infrastructure Services (DIS), Parks and Recreation and Water Utility.

Police

Police Chief Daniel Sharp gave an overview of the proposed Police Department budget that included the following:

- Town of Oro Valley General Plan and Public Safety
- Your Voice Our Future
- Budget Overview
- Fiscal Responsibility
- Capital Budget and Operations & Maintenance
- SRO Program/Community Resource Unit Realignment
- Information Technology
- Fleet Maintenance and Capital Lease Programs
- Police Evidence Facility & Development of Southern Substation
- Other Variances

Discussion ensued amongst Council, Chief Sharp and staff regarding the proposed Police Department budget.

Development and Infrastructure Services

Development and Infrastructure Director Paul Keesler gave an overview of the following proposed DIS Department budget structure and highlights:

- Overview Department Budget Structure
- Development Section Highlights
- Infrastructure Section Highlights - Highway Fund
- Infrastructure Section CIP Project Highlights

Discussion ensued amongst Council, Mr. Keesler and staff regarding the proposed DIS budget structure.

Parks and Recreation

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

- Administration
- Parks Management Highlights
- Cultural Resources Highlights
- Recreation, Trails and Planning Highlights
- Aquatics Highlights

Discussion ensued amongst Council, Ms. Diaz-Trahan, and staff regarding the proposed Parks and Recreation budget.

Water Utility

Water Utility Director Philip Saletta gave an overview on the proposed Water Utility budget that included the following:

- Oro Valley Water Utility Budget
- Oro Valley Water Utility Operating Fund Budget
- Oro Valley Water Utility Operating Fund Budget O&M
- Oro Valley Water Utility Operating Fund Budget - Capital
- Oro Valley Water Utility Impact Fee Funds
- All Water Utility Budgets Operating & Impact Fee Funds

Discussion ensued amongst Council, Mr. Saletta and staff regarding the Water Utility budget.

FUTURE AGENDA ITEMS

No future agenda items were requested.

ADJOURNMENT

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

MOTION carried, 4-0.

Prepared by:

Michelle Stine
Senior Office Specialist

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the study session of the Town of Oro Valley Council of Oro Valley, Arizona held on the 9th day of April 2014. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this ____ day of _____, 2014.

Julie K. Bower, MMC
Town Clerk