

MINUTES OF THE PEORIA CITY COUNCIL
CITY OF PEORIA, ARIZONA
COUNCIL CHAMBER
February 19, 2008

A **Special Meeting** of the City Council of the City of Peoria, Arizona was convened at 8401 West Monroe Street in open and public session at 5:30 p.m.

Members Present: Mayor Bob Barrett; Vice Mayor Cathy Carlat; Councilmembers Ron Aames, Joan Evans, Vicki Hunt, Carlo Leone and Dave Pearson.

Members Absent: None

Other Municipal Officials Present: Terrence Ellis, City Manager; Susan Thorpe, Deputy City Manager; Steve Kemp, City Attorney; Mary Jo Kief, City Clerk; and Linda Blas.

Audience: There were no members of the public present.

Note: The order in which items appear in the minutes is not necessarily the order in which they were discussed in the meeting.

CONSENT AGENDA: All items listed with a "C" are considered to be routine or have been previously reviewed by the City Council, and will be enacted by one motion. There will be no separate discussion of these items unless a Councilmember so requests; in which event the item will be removed from the General Order of Business, and considered in its normal sequence on the Agenda.

Motion was made by Councilmember Evans, seconded by Councilmember Hunt, to approve the Consent Agenda as submitted. Upon vote, the motion carried unanimously.

CONSENT – New Business:

1C Authorization to Hold an Executive Session

Pursuant to A.R.S. § 38-431.03.A.1: Authorized the holding of an Executive Session for the purpose of discussion or consideration of the retirement of the City Manager and the appointment process for the City Manager.

Note: Executive Session was held after the adjournment of the 5:30 p.m. Special City Council Meeting.

ADJOURNMENT:

Being no further business to come before the Council, the meeting was duly adjourned at 5:31 p.m.

Bob Barrett, Mayor

ATTEST:

Mary Jo Kief, City Clerk

CERTIFICATION

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the Special Meeting of the City Council of Peoria, Arizona held on the 19th day of February, 2008. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this 15th day of April, 2008.

(Seal)

Mary Jo Kief, City Clerk