

MINUTES OF THE PEORIA CITY COUNCIL
CITY OF PEORIA, ARIZONA
CITY HALL
ACACIA CONFERENCE ROOM
April 17, 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 5:04 p.m.

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

Members Absent: Vice Mayor Cathy Carlat

Other Municipal Officials Present: Steve Kemp, City Attorney; Jackie Peterson, Interim Human Resources Director; and Rhonda Simmons.

Audience: None.

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.

AGENDA

CONSENT – New Business:

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

1C Authorization to Hold an Executive Session

Authorized the holding of an Executive Session for the purpose of discussing the possible appointment of the City Manager.

ADJOURNMENT:

Being no further business to come before the Council, the meeting was duly adjourned at 5:04 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 17th day of April, 2008. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this 17th day of June, 2008.

(Seal)

Mary Jo Kief, City Clerk