

**MINUTES OF THE PEORIA CITY COUNCIL**  
CITY OF PEORIA, ARIZONA  
CITY COUNCIL CHAMBER  
May 15, 2012

A **Special Meeting and Study Session** of the City Council of the City of Peoria, Arizona was convened at 8401 West Monroe Street in open and public session at 5:00 p.m.

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

**Members Absent:** None

**Other Municipal Officials Present:** Carl Swenson, City Manager; Susan Daluddung, Deputy City Manager; Susan Thorpe, Deputy City Manager; Steve Kemp, City Attorney; Wanda Nelson, City Clerk.

**Audience:** No members of the public were 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**

**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 Vice Mayor Aames, seconded by Councilmember Leone, to approve the Consent Agenda. Upon vote, the motion carried unanimously 7 to 0.

### **1C Authorization to Hold an Executive Session**

Pursuant to A.R.S. § 38-431.03: Authorized the holding of an Executive Session for the purpose of consultation with the City's attorneys concerning the City's position in discussions with the Seattle Mariners and San Diego Padres regarding contract renewals for the use of the Peoria Sports Complex, pursuant to A.R.S. § 38-431.03(A)(4).

## **STUDY SESSION AGENDA**

### **Subjects for Discussion Only:**

1. Council Policy 1-5: Appointment to Boards and Commissions

Wanda Nelson, City Clerk, outlined the recommendations from the Council Subcommittee on Policy and Appointments regarding Council Policy 1-5: Appointment to Boards and Commissions. Discussion ensued regarding the interview process for Board and Commission applicants. It was the consensus of Council to bring this item forward to a future Council meeting for consideration.

(Council recessed for Executive Session)

2. 2012 Peoria Leadership Institute Roundtable Discussion with Mayor and Council

The Mayor and Council met with the graduating students of the 2012 Peoria Leadership Institute. The Mayor and Council responded to questions from the Peoria Leadership Institute participants.

### **ADJOURNMENT:**

Being no further business to come before the Council, the meeting was duly adjourned at 6:50 p.m.

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Bob Barrett, Mayor

ATTEST:

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Wanda Nelson, City Clerk

### **CERTIFICATION**

I hereby certify that the foregoing minutes are a true and correct summary of the proceedings of the Special Meeting and Study Session of the City Council of Peoria, Arizona held on the 15<sup>th</sup> day of May, 2012. I further certify that the meeting was duly

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called and held and that a quorum was present.

Dated this 5<sup>th</sup> day of June, 2012.

(Seal)

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Wanda Nelson, City Clerk