

**MINUTES OF THE PEORIA CITY COUNCIL**  
CITY OF PEORIA, ARIZONA  
LAKE PLEASANT CONFERENCE ROOM  
December 18, 2012

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 6:01 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:** George Anagnost, Municipal Court Judge; Steve Kemp, City Attorney; Rhonda Geriminsky, Interim City Clerk.

## **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.

### **Consent**

#### **1C AUTHORIZATION TO HOLD AN EXECUTIVE SESSION**

Authorized the holding of an Executive Session for the purpose of discussion or consideration of assignment, appointment, promotion, or salaries of a public officer or appointee pertaining to the evaluation process and performance reviews of the Municipal Judge and City Attorney (pursuant to A.R.S. § 38-431.03(A)(1)).

### **ADJOURNMENT:**

Being no further business to come before the Council, the meeting was duly adjourned at 6:01 p.m.

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Bob Barrett, Mayor

ATTEST:

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Rhonda Geriminsky, Interim City Clerk

CERTIFICATION

I hereby certify that the foregoing minutes are a true and correct summary of the proceedings of the City Council Meetings of the City Council of Peoria, Arizona held on the 18<sup>th</sup> day of December, 2012. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this 8<sup>th</sup> day of January, 2013.

(Seal)

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Rhonda Geriminsky, Interim City Clerk