



MUNICIPAL OFFICE COMPLEX
8401 W. MONROE STREET
PEORIA, AZ 85345

**PEORIA CITY COUNCIL
SUBCOMMITTEE ON CHARTER
OFFICERS REGULAR MEETING
NOTICE & AGENDA**

**Tuesday, June 17, 2008
2:00 P.M.**

**(Lake Pleasant Conference Room,
Peoria City Hall,
8401 West Monroe Street, Peoria, AZ 85345)**

RESULTS

Peoria City Council
Subcommittee on Charter
Officers:

Vicki Hunt
Carlo Leone
Ron Ames

Staff Liaison Name
Jackie Peterson, Interim
Human Resources Director

**Accommodations for
Individuals with Disabilities.**
*Alternative format materials, sign
language interpretation, and
assistive listening devices are
available upon 72 hours advance
notice through the Office of the
City Clerk, 8401 West Monroe
Street, Room 150, Peoria, Arizona
85345 (623)773-7340, TDD
(623)773-7221, or FAX (623) 773-
7304. To the extent possible,
additional reasonable
accommodations will be made
available within the time
constraints of the request.*

**CONVENE:
ROLL CALL:**

CONSENT AGENDA

CONSENT AGENDA: All items listed with "C" are considered to be routine or have been previously reviewed by the City Council Subcommittee on Charter Officers, and will be enacted by one motion. There will be no separate discussion of these items unless a City Council Subcommittee on Charter Officers member 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.

CONSENT – New Business:

1C MINUTES:

Discussion and possible action to approve the minutes of June 29, 2007. **Approved.**

2C Authorization to Hold Executive Sessions

Pursuant to A.R.S. §38-431.03.A.1 and §38-431.03.A.3: Discussion and possible action to authorize the holding of an Executive Session for the purpose of discussion regarding the evaluation and salaries of charter officers: City Attorney; Presiding Municipal Judge.

REGULAR AGENDA

NEW BUSINESS:

3R Pursuant to A.R.S. § 38-431.03.A.1: Discussion with representatives of a public body regarding salary information pertaining to Presiding Municipal Judge and City Attorney. **Discussed.**

4R Pursuant to A.R.S. § 38-431.03.A.1 and §38-431.03.A.3: Discussion with the City Attorney regarding his evaluation and for consultation with the City Attorney for Legal Advice on Terms and Conditions of Employment agreement with Presiding Municipal Judge. **Discussed.**

5R Pursuant to A.R.S. § 38-431.03.A.1: Discussion with the Presiding Municipal Judge regarding his evaluation. **Discussed.**

NOTE: 3R, 4R and 5R will be discussed in Executive Session unless requested to be an Open Session by the Presiding Municipal Judge and/or the City Attorney

ADJOURNMENT

NOTE: Documentation (if any) for items listed on the Agenda is available for public inspection, a minimum of 24 hours prior to the Board/Commission Meeting, at any time during regular business hours in the Office of the City Clerk, 8401 W. Monroe Street, Room 150, Peoria, AZ 85345.

Mary Jo Kief, City Clerk

Date Posted: June 18, 2008