



CITY COUNCIL EXECUTIVE MEETING NOTICE & AGENDA

Tuesday, August 17, 2010

4:01 P.M.

Council Chamber, Executive Meeting Room

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

Under the provisions of A.R.S. § 38-431.02 there will be a
CLOSED EXECUTIVE SESSION.

CITY COUNCIL:

Mayor

Bob Barrett

Palo Verde District

Ron Aames, Vice Mayor

Acacia District

Vicki Hunt

Ironwood District

Dave Pearson

Mesquite District

Cathy Carlat

Pine District

Carlo Leone

Willow District

Joan Evans

City Manager

Carl Swenson

EXECUTIVE SESSION AGENDA

Pursuant to A.R.S. § 38-431.03: An Executive Session for the purpose of:

- a) Discussion and consultation with designated representatives of the public body pertaining to contract negotiations with the City of Peoria Police Supervisors Association (COPPS). (Pursuant to A.R.S. § 38-431.03.A.5);
- b) Discussion with Legal Counsel for legal advice on a proposed exclusive negotiating agreement with Ottawa University. (Pursuant to A.R.S. § 38-431.03.A.4);
- c) Discussion with Legal Counsel for legal advice on a proposed development agreement with the Core Group/Cold Plasma. (Pursuant to A.R.S. § 38-431.03.A.4);

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- d) Discussion with Legal Counsel for legal advice on eligibility for participation in the Arizona State Retirement System and the Public Safety Personnel Retirement System. (Pursuant to A.R.S. § 38-431.03.A.3); and
- e) Discussion with Legal Counsel for legal advice on legal issues pertaining to wireless communication facilities and Conditional Use Permit CU 10-0044. (Pursuant to A.R.S. § 38-431.03.A.3)

ADJOURNMENT

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The above-named Public Body of the City of Peoria, Arizona will convene into Executive Session pursuant to A.R.S. § 38-431.03 for those items listed on the agenda. Only those persons who are:

1. Members of the Public Body, or
2. Officers of the City that are required to attend, or
3. Those individuals whose presence is reasonably necessary for the Public Body to carry out its Executive Session responsibilities as determined by the City Attorney may be present during the Executive Session.

All persons who remain present during the Executive Session are reminded that the business conducted in Executive Session, including all discussion taking place herein, is confidential and may not be disclosed to any person, except as permitted by law.