MINUTES OF THE PEORIA CITY COUNCIL
CITY OF PEORIA, ARIZONA
LAKE PLEASANT ROOM
November 25, 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 5:02 p.m.

Members Present: Mayor Bob Barrett; Vice Mayor Cathy Carlat; Councilmembers Ron Aames, Joan Evans, Vicki Hunt and Carlo Leone.

Members Absent: Councilmember Dave Pearson

Other Municipal Officials Present: Carl Swenson, City Manager; Steve Kemp, City Attorney; Mary Jo Kief, City Clerk and Rhonda Simmons.

Audience: Approximately 3 members of the public were present.

AGENDA

NEW BUSINESS

1R Canvass of November 4, 2008 Special Bond Election and Special Recall (Acacia District)

RESOLUTION NO. 08-152

A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF PEORIA, MARICOPA COUNTY, ARIZONA, DECLARING AND ADOPTING THE RESULTS OF THE SPECIAL BOND AND RECALL ELECTION HELD ON NOVEMBER 4, 2008; AND ORDERING THE RECORDING OF SUCH RESOLUTION AND CERTIFICATE AND DECLARING AN EMERGENCY.

Mary Jo Kief, City Clerk, addressed Council on this item and provided information related to the voter turnout for Peoria and specifically the Acacia District. Ms. Kief informed that all three bonds on the City ballot passed with an average 65.1% voter approval.

Discussion ensued regarding the number of precincts in the Acacia District. Ms. Kief explained there are four precincts in the Acacia District that have registered voters in them. Two additional precincts are listed because they share a common boundary, a street, but have no registered voters in those precincts.

Motion was made by Vice Mayor Carlat, seconded by Councilmember Leone to adopt **RES. 08-152** accepting and approving the official canvass of election for the November 4, 2008 City of Peoria Special Bond Election and Special Recall (Acacia District).

Upon vote, the motion passed unanimously.

CALL TO PUBLIC: (NON-AGENDA ITEMS)

None.

ADJOURNMENT:

Being no further business to come before the Council, the meeting was duly adjourned at 5:08 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 25th day of November, 2008. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this 6th day of January, 2009.

(Seal)

Mary Jo Kief, City Clerk