

MINUTES OF THE PEORIA CITY COUNCIL
COUNCIL CHAMBER
August 17, 2010

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 4:02 p.m.

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

Members Absent: None

Other Municipal Officials Present: Carl Swenson, City Manager; Susan Thorpe, Deputy City Manager; Steve Kemp, City Attorney; Mary Jo Waddell, City Clerk; Larry Ratcliff, Wynette Reed, John Schell, Scott Whyte, Claudia Luján and Rhonda Simmons.

Audience: No members of the public were present.

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.

CONSENT – New Business:

1C Authorization to Hold an Executive Session Pursuant to A.R.S. § 38-431.03

Motion was made by Councilmember Evans, seconded by Councilmember Hunt, to authorize the holding of 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);

- 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)

Upon vote, the motion carried unanimously Z to Q.

Note: Executive Session was held after the adjournment of the 4:00 p.m. Special City Council Meeting.

ADJOURNMENT:

Being no further business to come before the Council on the Consent Agenda, Mayor Barrett adjourned the Special Meeting at 4:02 p.m.

Bob Barrett, Mayor

ATTEST:

Rhonda Geriminsky, Acting City Clerk

CERTIFICATION

I hereby certify that the foregoing minutes are a true and correct summary of the proceedings of the Special Meeting of the City Council of Peoria, Arizona held on the 17th day of August, 2010. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this 7th day of December, 2010.

(Seal)

Rhonda Geriminsky, Acting City Clerk