

MINUTES OF THE PEORIA CITY COUNCIL
CITY OF PEORIA, ARIZONA
PINE ROOM, CITY HALL
November 18, 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 5:01 p.m.

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

Members Absent: Councilmembers Vicki Hunt and Carlo Leone.

Other Municipal Officials Present: Carl Swenson, City Manager; Steve Kemp, City Attorney; Rhonda Geriminsky, Acting City Clerk; Bill Mattingly, Brent Mattingly, Larry Ratcliff, Wynette Reed and Jeff Tyne.

Audience: One member of the public was present.

Note: The order in which items appear in the minutes is not necessarily the order in which they were discussed in the meeting.

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.

Mayor Barrett asked if any Councilmember wished to have an item removed from the Consent Agenda. Having no requests from Council, motion was made by Councilmember Evans, seconded by Councilmember Carlat, to approve the Consent Agenda.

Upon vote, the motion carried unanimously 5 to 0.

1C Authorization to Hold an Executive Session

Authorized 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 pertaining to the Quintero Golf and Country Club. (Pursuant to A.R.S. § 38-431.03.A.3);

- c) Discussion with Legal Counsel for legal advice pertaining to the Lease Agreement with Arizona Broadway Theatre. (Pursuant to A.R.S. § 38-431.03.A.3); and
- d) Discussion with Legal Counsel for legal advice regarding negotiations with Salty Senorita for the lease of real property. (Pursuant to A.R.S. § 38-431.03.A.7).

2C Canvass of November 2, 2010 General Election

RESOLUTION NO 2010-96

A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF PEORIA, MARICOPA COUNTY, ARIZONA, DECLARING AND ADOPTING THE RESULTS OF THE REGULAR GENERAL ELECTION HELD ON NOVEMBER 2, 2010; AND ORDERING THE RECORDING OF SUCH RESOLUTION AND CERTIFICATE.

Adopted **RES. 2010-96** accepting and approving the official canvass of election for the November 2, 2010 City of Peoria General Election.

A Certificate of Election was presented to Councilmember Elect Tony Rivero following the vote.

ADJOURNMENT

Being no further business to come before Council on the Consent Agenda, Mayor Barrett adjourned the Special Meeting at 5:02 p.m.

Bob Barrett, Mayor

ATTEST:

Wanda Nelson, City Clerk

Special City Council Meeting Minutes

November 18, 2010, 5:00 p.m.

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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 18th day of November, 2010. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this 4th day of January, 2011.

(Seal)

Wanda Nelson, City Clerk