



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

CITY COUNCIL SPECIAL MEETING AND SPECIAL STUDY SESSION NOTICE & AGENDA

Tuesday, January 5, 2010

4:00 PM

PINE ROOM

RESULTS

**CONVENE:
ROLL CALL:**

CITY COUNCIL:

Mayor

Bob Barrett

Willow District

Joan Evans, Vice Mayor

Acacia District

Vicki Hunt

Ironwood District

Dave Pearson

Mesquite District

Cathy Carlat

Palo Verde District

Ron Aames

Pine District

Carlo Leone

City Manager

Carl Swenson

CONSENT AGENDA

CONSENT AGENDA: All items listed with "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 **PASSED**

Pursuant to A.R.S. § 38-431.03.A.5 and A.3: Discussion and possible action to authorize the holding of an Executive Session for the purposes of:

a. Discussion and consultation with Legal Counsel and designated representatives of the public body pertaining to contract negotiations with employee organizations; and

b. Discussion with Legal Counsel for legal advice pertaining to the Quintero Golf and Country Club.

Note: Executive Session will be held after the adjournment of the 4:00 p.m. City Council Special Meeting and Special Study Session.

STUDY SESSION AGENDA

Subjects for Discussion Only:

1. Higher Education Study Report and Health Care and Bio Science Report.

ADJOURNMENT

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

Accommodations for Individuals with Disabilities. Alternative format materials, sign language interpretation, assistive listening devices or interpretation in languages other than English 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.