



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

**CITY COUNCIL SPECIAL MEETING
NOTICE & AGENDA
Tuesday, August 17, 2010
4:00 PM
CITY COUNCIL CHAMBER
RESULTS**

**CONVENE:
ROLL CALL:**

CITY COUNCIL:

Mayor

Bob Barrett

Palo Verde District

Ron Ames, 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

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: **PASSED**

1C Authorization to Hold an Executive Session

Pursuant to A.R.S. § 38-431.03: Discussion and possible action 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)

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.