



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

**CITY COUNCIL EXECUTIVE MEETING
NOTICE & AGENDA
Tuesday, December 16, 2008
Approximately 7:01 P.M.
Council Chamber, Executive Meeting Room**

CITY COUNCIL:

Mayor

Bob Barrett

Mesquite District

Cathy Carlat, Vice Mayor

Acacia District

Vicki Hunt

Ironwood District

Dave Pearson

Palo Verde District

Ron Aames

Pine District

Carlo Leone

Willow District

Joan Evans

City Manager

Carl Swenson

Under the provisions of A.R.S. § 38-431.02 there will be a **CLOSED EXECUTIVE SESSION** following the 7:00 p.m. Regular City Council Meeting.

EXECUTIVE SESSION AGENDA

Pursuant to A.R.S. § 38-431.03.A.3: An Executive Session for the purpose of discussion and consultation with legal counsel for legal advice on issues pertaining to the acquisition of the stock of the New River Utility Company.

ADJOURNMENT

Mary Jo Kief, City Clerk

Date Posted: December 11, 2008

The above-named Public Body of the City of Peoria, Arizona will convene into Executive Session pursuant to A.R.S. § 38-431.03 for those items listed on the agenda. Only those persons who are:

1. Members of the Public Body, or
2. Officers of the City that are required to attend, or
3. Those individuals whose presence is reasonably necessary for the Public Body to carry out its Executive Session responsibilities as determined by the City Attorney may be present during the Executive Session.

All persons who remain present during the Executive Session are reminded that the business conducted in Executive Session, including all discussion taking place herein, is confidential and may not be disclosed to any person, except as permitted by law.