MINUTES OF THE PEORIA CITY COUNCIL

CITY OF PEORIA, ARIZONA CITY COUNCIL CHAMBER November 28, 2016

A **Special Telephonic Meeting** of the City Council of the City of Peoria, Arizona was convened at 8401 West Monroe Street in open and public session at 3:00 p.m.

<u>Members Present:</u> Mayor Cathy Carlat; Vice Mayor Bridget Binsbacher; Councilmembers Jon Edwards, Michael Finn, Carlo Leone and Bill Patena.

<u>Other Municipal Officials Present:</u> Jeff Tyne, Acting City Manager; Susan Daluddung, Deputy City Manager; Steve Burg, Acting City Attorney; Linda Blas, Deputy City Clerk; and Natalie Gilstrap, Management Analyst.

<u>Audience</u>: No members of the public were 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

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.

Motion was made by Councilmember Patena, seconded by Councilmember Edwards, to approve the Consent Agenda. Upon vote, the motion carried unanimously 6 to 0.

1C. Canvasses of November 8, 2016 General Election

Adopted **RES. 2016-123** and **RES. 2016-124** approving the official Canvasses of Election for the November 8, 2016 General Election.

Call To The Public (Non-Agenda Items)

None.

City Council Meeting Minutes
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Being no further business to come before the Council, the meeting was duly adjourned at 3:01 p.m.
Cathy Carlat, Mayor
ATTEST:
Rhonda Geriminsky, City Clerk
CERTIFICATION
I hereby certify that the foregoing minutes are a true and correct summary of the proceedings of the City Council Meetings of the City Council of Peoria, Arizona held on the 28 th day of November, 2016. I further certify that the meeting was duly called and held and that a quorum was present.
Dated this 10 th day of January, 2017.
(Seal)
Rhonda Geriminsky, City Clerk