



MINUTES OF THE PEORIA CITY COUNCIL
CITY OF PEORIA, ARIZONA
CITY COUNCIL CHAMBER
August 24, 2023

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 9:46 a.m.

Members Present: Mayor Jason Beck; Mayor Pro Tem Jon Edwards; Councilmembers Jennifer Crawford, Michael Finn Bill; Patena and Brad Shafer.

Members Absent: Vice Mayor Dunn.

Other Municipal Officials Present: Henry Darwin, City Manager; Travis Cutright, Deputy City Manager; Emily Jurmu, City Attorney; Agnes Goodwine, City Clerk; Christine Nickel, Human Resources Director; and Jill Boltz, Deputy City Clerk.

Audience: There were no members of the public were present.

CONSENT AGENDA

CONSENT AGENDA: All items listed on the Consent Agenda are considered to be routine or have been previously reviewed and/or discussed by the City Council and will be enacted by one motion. There will be no separate discussion of these items. If the Presiding Officer receives a timely notice of a request for removal, an item may be removed from the Consent Agenda for consideration on the Regular Agenda.

Mayor Beck removed Consent 1C from the Consent Agenda for consideration.

1R. Authorization to Hold an Executive Session

Authorize the holding of an Executive Session pursuant to A.R.S. 38-431.03(A)(1) and 38-431.03(A)(2); and 38-431.03(A)(3) for the purpose of discussions or consultations with designated representatives of the public body and/or legal counsel in order to consider its position and instruct its representatives regarding:

- (a) Discussion and possible action to authorize the holding of an Executive Session for the purpose of discussion or consultation for legal advice with the attorneys or attorneys of the public body, pursuant to A.R.S. 38-431.03(A)(3), in order to discuss or consider records exempt by law from public inspection, including the receipt and discussion of information or testimony that is specifically required to be maintained as confidential by state or federal law, pursuant to A.R.S. 38-431.03(A)(2), and to discuss or consider employment, assignment, appointment, disciplining, or resignation

of a public officer, appointee, or employee of a public body pertaining to a member of City Council, pursuant to A.R.S. 38-431.03(A)(1).

Motion was made by Councilmember Crawford, seconded by Councilmember Patena, to amend the agenda item to authorize the holding of an Executive Session pursuant only to A.R.S. 38-431.03(A)(3), and A.R.S. 38-431.03(A)(2), and specifically excluding the discussion or consideration of employment, assignment, appointment, disciplining, or resignation of a public officer, appointee, or employee of a public body pertaining to a member of City Council, pursuant to A.R.S. 38-431.03(A)(1) from the Executive Session.

Upon vote, the motion to amend the agenda item passed by those present.

Motion was made by Councilmember Crawford, seconded by Councilmember Patena to approve the agenda item as amended.

Upon vote, the motion passed unanimously by those present.

Motion was made by Councilmember Patena, seconded by Councilmember Crawford to adjourn into Executive Session.

Upon vote, the motion passed unanimously by those present.

ADJOURNMENT:

Being no further business to come before the Council, the meeting was duly adjourned at 11:09 a.m.

Jason Beck, Mayor

CERTIFICATION AND ATTESTATION

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 August 24, 2023. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this 10th day of October, 2023.

(Seal)

Agnes Goodwine, City Clerk