

MINUTES OF THE PEORIA CITY COUNCIL
CITY OF PEORIA, ARIZONA
CITY COUNCIL CHAMBER
November 27, 2018

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 4:07 p.m.

Members Present: Mayor Cathy Carlat; Vice Mayor Michael Finn; Mayor Pro Tem Vicki Hunt; Councilmembers Bridget Binsbacher and Jon Edwards.

Members Absent: Councilmembers Carlo Leone and Bill Patena.

Other Municipal Officials Present: Rhonda Geriminsky, City Clerk and Laura Ingegneri, Human Resources Director.

Audience: 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.

Mayor Carlat asked if any Councilmember wished to have an item removed from the Consent Agenda. Having no requests from Council, motion was made by Councilmember Edwards, seconded by Councilmember Binsbacher, to approve the Consent Agenda. Upon vote, the motion carried unanimously 5 to 0.

1 C. Canvass of November 6, 2018 General Election

Adopted **RES. 2018-121** approving the Canvass of Election for the General Election held on November 6, 2018.

2 C. Authorization to Hold an Executive Session

Authorized the holding of an Executive Session 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) Employment, assignment, appointment, promotion, or salaries of a public officer or appointee pertaining to the evaluation process and performance review of the Municipal Judge pursuant to A.R.S. § 38-431.03.A.1.

ADJOURNMENT:

Being no further business to come before the Council, the meeting was duly adjourned at 4:08 p.m.

Cathy Carlat, 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 the 27th day of November, 2018. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this 8th day of January, 2019.

(Seal)

Rhonda Geriminsky, City Clerk