

MINUTES OF THE PEORIA CITY COUNCIL
CITY OF PEORIA, ARIZONA
IRONWOOD CONFERENCE ROOM
December 17, 2019

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 3:02 p.m.

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

Members Absent: None.

Other Municipal Officials Present: Rhonda Geriminsky, City Clerk, and Christine Nickel, 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.

1 C. Authorization to Hold an Executive Session

Motion was made by Councilmember Edwards, seconded by Councilmember Finn, to authorize 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 instructs 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.

Upon vote, the motion passed unanimously 7 to 0.

EXECUTIVE SESSION AGENDA

2. An Executive Session was convened immediately following the 3:00 p.m. Special Meeting for the purpose of discussions and 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.

Clerk's Note: In accordance with A.R.S. § 38-431.03(B), minutes of executive sessions must be kept confidential except as outlined in statute.

ADJOURNMENT:

Being no further business to come before the Council, the meeting was duly adjourned at 3:03 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 17th day of December, 2019. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this 7th day of January, 2020.

(Seal)

Rhonda Geriminsky, City Clerk