

**CITY OF BUCKEYE
SPECIAL COUNCIL MEETING/EXECUTIVE SESSION
JANUARY 7, 2014
MINUTES**

**Executive Meeting Room
530 E. Monroe Ave.
Buckeye, AZ 85326
3:00 p.m.**

1. Call to Order/Roll Call:

Mayor Meck called the meeting to order at 3:08 p.m.

Members Present: Councilmember Orsborn, Councilmember Strauss, Councilmember Hess, Councilmember Heustis, Vice Mayor McAchran and Mayor Meck.

Members Absent: Councilmember Garza.

Departments Present: City Manager Stephen Cleveland, City Attorney Scott Ruby, City Clerk Lucinda Aja, Judge Michael Lester, Assistant to Council Carol Conley, Human Resources Director Nancy Love, Finance Director Larry Price, and Government Relations Manager George Diaz.

**2. Hold an Informal “Meet and Greet” with the Two Candidates Recommended by the Judicial Selection Advisory Committee
Staff Liaison: Nancy Love, Human Resources Director, Committee Secretary
District No. All**

Ms. Love provided Council an overview of the interview process for the two candidates, and held an informal “meet and greet” with the following two candidates as a result of the recommendation of the Judicial Selection Advisory Committee: Maria Brewer and Michael Parascandola. Council chose to informally chat with the candidates.

3. Convene into an Executive Session Pursuant to A.R.S. Section 38-431.03(A)(1) to Discuss the Two Candidates Recommended by the Judicial Selection Advisory Board for Consideration

A motion was made by Councilmember Heustis and seconded by Councilmember Hess to convene into Executive Session at 4:48 p.m. Motion passed unanimously.

4. Reconvene into the Public Meeting

A motion was made by Councilmember Heustis and seconded by Councilmember Orsborn to reconvene into public meeting at 5:04 p.m. Motion passed unanimously.

5. Council to Appoint a Presiding Judge for the City of Buckeye

A motion was made by Councilmember Heustis and seconded by Councilmember Orsborn to appoint Maria Brewer as the Presiding Judge for the City of Buckeye. Motion passed unanimously.

6. Adjournment

There being no further business to come before Council a motion was made by Councilmember Hess and seconded by Councilmember Heustis to adjourn the meeting at 5:09 p.m. Motion passed unanimously.

Jackie A. Meck, Mayor

ATTEST:

Lucinda J. Aja, City Clerk

I hereby certify that the foregoing minutes are a true and correct copy of the Special Council Meeting and Executive Session on the 7th day of January, 2014. I further certify that a quorum was present.

Lucinda J. Aja, City Clerk