

**CITY OF BUCKEYE
COUNCIL EXECUTIVE SESSION MINUTES
JANUARY 28, 2014**

**City Council Chambers
530 E. Monroe Ave.
Buckeye, AZ 85326
2:00 p.m.**

1. Call to Order/Roll Call

Mayor Meck called the meeting to order at 2:08 p.m.

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

Members Absent: Councilmember Garza.

Departments Present: City Manager Stephen Cleveland, City Attorney Scott Ruby, City Clerk Lucinda Aja, Assistant to Council Carol Conley, Economic Development Manager Len Becker, and Economic Development Program Coordinator Suzanne Boyles.

2. Convene into Executive Session

A motion was made by Vice Mayor Orsborn and seconded by Councilmember Hess to convene into an executive session pursuant to A.R.S. Section 38-431.03(A)(4) to discuss with the attorney and city representatives the city's position regarding potential economic development contracts that may be the subject of negotiation, at 2:09 p.m. Motion passed unanimously.

3. Council to Reconvene into the Public Meeting

A motion was made by Vice Mayor Orsborn and seconded by Councilmember McAchran to reconvene into public session at 4:55 p.m. Councilmember Garza, Councilmember Strauss, and Councilmember Heustis were absent from the vote. Councilmember Hess, Councilmember McAchran, Vice Mayor Orsborn and Mayor Meck voted aye. Motion carried.

4. Adjournment

A motion was made by Councilmember Hess and seconded by Vice Mayor Orsborn to adjourn the meeting at 4:48 p.m. Councilmember Garza, Councilmember Strauss, and Councilmember Heustis were absent from the vote. Councilmember Hess, Councilmember McAchran, Vice Mayor Orsborn and Mayor Meck voted aye. Motion carried.

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 Executive Council Meeting held on the 28th day of January, 2014. I further certify that a quorum was present.

Lucinda J. Aja, City Clerk