

**CITY OF BUCKEYE
COUNCIL EXECUTIVE SESSION MINUTES
AUGUST 7, 2014**

**City Council Chambers
530 E. Monroe Ave.
Buckeye, AZ 85326
4:00 p.m.**

1. Call to Order/Roll Call

Mayor Meck called the meeting to order at 4:00 p.m.

Members Present: Councilmember Strauss (via phone), Councilmember Heustis, Vice Mayor Orsborn, and Mayor Meck.

Members Absent: Councilmember Garza, Councilmember Hess, and Councilmember McAchran.

Staff Present: City Manager Stephen Cleveland, Assistant City Manager Roger Klingler, City Attorney Scott Ruby, City Clerk Lucinda Aja, and Water Resources Director Dave Nigh.

2. Convene Into Executive Session

At 4:02 p.m., motion was made by Councilmember Heustis and seconded by Vice Mayor Orsborn to convene into Executive Session pursuant to ARS Section 38-431.03(A)(4), to discuss with attorneys the City's position regarding negotiation of a contract for water resources and assets; and pursuant to ARS Section 38-431.03(A)(3) to consult with the City Attorney for legal advice pertaining to the acquisition of water resources and assets. Motion passed unanimously.

3. Reconvene into Public Meeting

A motion was made by Councilmember Heustis and seconded by Vice Mayor Orsborn to reconvene into Public Meeting at 5:38 p.m. Motion passed unanimously.

4. Adjournment

A motion was made by Councilmember Heustis and seconded by Vice Mayor Orsborn to adjourn the meeting at 5:38 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 Executive Session held on the 7th day of August, 2014. I further certify that a quorum was present.

Lucinda J. Aja, City Clerk