



**CITY OF BUCKEYE  
COUNCIL EXECUTIVE SESSION  
NOVEMBER 17, 2015  
MINUTES**

**City Council Chambers  
530 E. Monroe Ave.  
Buckeye, AZ 85326  
5:00 p.m.**

**1. Call to Order/Roll Call**

Vice Mayor Orsborn called the meeting to order at 5:00 p.m.

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

Members Absent: Councilmember Garza and Mayor Meck.

Departments Present: City Manager Stephen Cleveland, City Attorney Shiela Schmidt, City Clerk Lucinda Aja, Deputy City Clerk Summer Stewart, Assistant to Council Carol Conley, Public Works Director Scott Lowe, Finance Director Larry Price, Economic Development Director Len Becker, and Information Technology Director Greg Platacz.

**2. Council to Convene into Executive Session**

A motion was made by Councilmember McAchran and seconded by Councilmember Hess to convene into Executive Session pursuant to A.R.S. Section 38 431.03(A) 3 and 4 to discuss and consult with the city attorney concerning pending litigation against the city filed by Evergreen-Beloat, LLC and possible foreclosure of assessment lien in Watson Road Community Facilities District. Motion passed unanimously.

**3. Council to Reconvene into Public Meeting**

A motion was made by Councilmember Strauss and seconded by Councilmember McAchran to reconvene into Public Meeting at 5:45 p.m. Motion passed unanimously.

**4. Adjournment**

A motion was made by Councilmember Hess and seconded by Councilmember Heustis to adjourn the meeting at 5:45 p.m. Motion passed unanimously.

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Jackie A. Meck, Mayor

ATTEST:

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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 17<sup>th</sup> day of November, 2015. I further certify that a quorum was present.

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Lucinda J. Aja, City Clerk