



**CITY OF BUCKEYE
COUNCIL EXECUTIVE SESSION
DECEMBER 15, 2015
MINUTES**

**City Council Chambers
530 E. Monroe Ave.
Buckeye, AZ 85326
2:30 p.m.**

1. Call to Order/Roll Call

Mayor Meck called the meeting to order at 2:32 p.m.

Members Present: Councilmember Strauss (arrived at 2:37 p.m.), Councilmember Hess, Councilmember McAchran, Councilmember Heustis, Vice Mayor Orsborn and Mayor Meck.

Members Absent: Councilmember Garza.

Departments Present: City Manager Stephen Cleveland, City Attorney Scott Ruby, Deputy City Clerk Summer Stewart, and Assistant to Council Carol Conley.

2. Council to Convene into Executive Session

A motion was made by Councilmember Heustis and seconded by Councilmember Hess to convene into Executive Session pursuant to A.R.S. Section 38-431.03(A)(1) to conduct the annual review of the City Manager and to discuss performance expectations for the upcoming year. Motion passed unanimously.

3. Council to Reconvene into the Public Meeting

A motion was made by Councilmember Heustis and seconded by Councilmember Hess to reconvene into Public Meeting at 4:48 p.m. Motion passed unanimously.

4. Discussion, and If Advisable, Amend or Adjust the City Manager's Contract

No discussion was held; no action was taken.

5. Adjournment

A motion was made by Vice Mayor Orsborn and seconded by Councilmember Heustis to adjourn the meeting at 4:48 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 15th day of December, 2015. I further certify that a quorum was present.

Lucinda J. Aja, City Clerk