



PLEASE SILENCE ALL ELECTRONIC COMMUNICATION DEVICES. THANK YOU.

NOTICE OF POSSIBLE QUORUM OF THE CITY OF BUCKEYE PLANNING AND ZONING COMMISSION OR OTHER COUNCIL APPOINTED BOARD: PLEASE NOTE THAT THERE MAY BE A QUORUM PRESENT BUT THERE WILL BE NO VOTING TAKING PLACE BY THE CITY PLANNING AND ZONING COMMISSION OR OTHER COUNCIL APPOINTED BOARD AT THIS MEETING.

**CITY OF BUCKEYE
COUNCIL EXECUTIVE SESSION
FEBRUARY 2, 2016
MOTIONS**

**City Council Chambers
530 E. Monroe Ave.
Buckeye, AZ 85326
4:30 p.m.**

Accessibility for all persons with disabilities will be provided upon request. Please telephone your accommodation request (623) 349-6911, 72 hours in advance if you need a sign language interpreter or alternate materials for a visual or hearing impairment.

Members of the City Council will either attend in person or by telephone conference call or video presentation. Items listed may be considered by the Council in any order.

- 1. Call to Order/Roll Call**
Council Action: None.

- 2. Council to Convene into Executive Session **CONVENED****
Council to convene into Executive Session pursuant to ARS 38-431.03 (A)(3) to:
 - a. receive legal advice regarding the appeal of the Planning and Zoning Commission approval of PLZ-15-00119 related to the EPCOR Water Plant 15 Site Plan; and,
 - b. receive legal advice relating to line extension and other related water infrastructure agreements assigned to the City in the Global Water Company acquisition.*Council Action: Motion to convene into the Executive Session.*

- 3. Council to Reconvene into the Public Meeting **RECONVENED****
Council Action: Motion to reconvene into the Public Meeting.

- 4. Adjournment **ADJOURNED****
Council Action: Motion to adjourn.