



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

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

1. Call to Order/Roll Call

Mayor Meck called the meeting to order at 4:30 p.m.

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

Members Absent: Councilmember Garza.

Departments Present: City Manager Stephen Cleveland, City Attorney Gary Verburg, City Clerk Lucinda Aja, Deputy City Clerk Summer Stewart, City Engineer Scott Zipprich, Development Services Director George Flores, and Planning Manager Terri Hogan.

2. Council to Convene into Executive Session

A motion was made by Councilmember Orsborn and seconded by Vice Mayor Hess to convene into Executive Session pursuant to ARS 38-431.03 (A)(3) to 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 to receive legal advice relating to line extension and other related water infrastructure agreements assigned to the City in the Global Water Company acquisition. Motion passed unanimously.

3. Council to Reconvene into the Public Meeting

A motion was made by Councilmember Orsborn and seconded by Vice Mayor Hess to reconvene into Public Meeting at 5:33 p.m. Motion passed unanimously.

4. Adjournment

A motion was made by Councilmember Orsborn and seconded by Vice Mayor Heustis to adjourn the meeting at 5:33 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 2nd day of February, 2016. I further certify that a quorum was present.

Lucinda J. Aja, City Clerk