



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
EXECUTIVE SESSION AND SPECIAL COUNCIL MEETING
APRIL 26, 2016
MOTIONS**

**City Council Chambers
530 E. Monroe Ave.
Buckeye, AZ 85326
2:00 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. Executive Session

- a) Council will convene into Executive Session pursuant to A.R.S. Section 38-431.03 (A)(3), (4) and (7) to discuss a possible economic development package related to the location of a manufacturing entity in the City, receive legal advice and direct attorneys regarding negotiating land purchase and development agreements. **CONVENED**

- b) Council will reconvene into the Special Public Meeting. **RECONVENED**

3. Council Action **APPROVED**

Council will consider, and if advisable, take action to direct staff to negotiate an approximate \$1.8 million economic development package for a manufacturing entity involving, among other things, the purchase of land by the city for water utility uses and authorize the use of contingency funds.

4. Council will make a motion to adjourn the meeting. **ADJOURNED**