



**CITY OF BUCKEYE
COUNCIL EXECUTIVE SESSION
MAY 3, 2016
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 2:30 p.m.

Members Present: Councilmember Strauss (via telephone), Councilmember Orsborn, Councilmember McAchran, Councilmember Heustis, Vice Mayor Hess (via telephone), and Mayor Meck.

Members Absent: Councilmember Garza.

Departments Present: City Manager Stephen Cleveland, Assistant City Manager Roger Klingler, City Attorney Scott Ruby, City Clerk Lucinda Aja, Deputy City Clerk Summer Stewart, Assistant to Council Carol Conley, Fire Chief Bob Costello, Economic Development Director Len Becker, Development Services Director George Flores, City Engineer Scott Zipprich, Water Resources Director Dave Nigh, and Planning Manager Terri Hogan.

2. Executive Session

- a) At 2:30 p.m. Council convened into Executive Session pursuant to A.R.S. Section 38-431.03 (A)(3) and (4) to consult with its attorneys, receive legal advice, and instruct attorneys regarding a possible economic development package and land uses related to the location of a manufacturing entity in the City.
- b) Council reconvened into the Special Public Meeting at 3:02 p.m.

3. Council will make a motion to adjourn the meeting.

A motion was made by Councilmember Heustis and seconded by Vice Mayor Hess to adjourn the meeting at 3:02 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 3rd day of May, 2016. I further certify that a quorum was present.

Lucinda J. Aja, City Clerk