



**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  
JUNE 21, 2016  
MOTIONS**

**City Council Chambers  
530 E. Monroe Ave.  
Buckeye, AZ 85326  
3:00 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.*

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*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.*

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**1. Call to Order/Roll Call**

**2. Executive Session *CONVENED***

- a) Council will take action regarding convening into Executive Session pursuant to A.R.S. Section 38-431.03 (A)(3) and (4) to discuss a possible economic development package related to the location of a distribution and office project in the City, receive legal advice, and direct attorneys regarding negotiating development agreement.
- 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 \$2.5 million economic development package for a distribution and office project in the City and authorize the use of contingency funds.

**4. Council will make a motion to adjourn the meeting. *ADJOURNED***  
(Anticipated being at approximately 3:45 p.m.)

**Council will break before the Council Workshop - all times stated are estimates.**