



MUNICIPAL OFFICE COMPLEX
8401 W. MONROE STREET
PEORIA, AZ 85345

CITY COUNCIL SPECIAL MEETING AND STUDY SESSION NOTICE & AGENDA

Tuesday, November 15, 2011

5:00 PM

CITY COUNCIL CHAMBER

CONVENE:

ROLL CALL:

CITY COUNCIL:

Mayor

Bob Barrett

Mesquite District

Cathy Carlat, Vice Mayor

Acacia District

Tony Rivero

Ironwood District

Dave Pearson

Palo Verde District

Ron Ames

Pine District

Carlo Leone

Willow District

Joan Evans

City Manager

Carl Swenson

**FINAL CALL TO SUBMIT SPEAKER REQUEST
FORMS:**

CONSENT AGENDA

CONSENT AGENDA: All items listed with "C" are considered to be routine or have been previously reviewed by the City Council, and will be enacted by one motion. There will be no separate discussion of these items unless a Councilmember so requests; in which event the item will be removed from the General Order of Business, and considered in its normal sequence on the Agenda.

CONSENT – New Business:

1C Authorization to Hold an Executive Session

Pursuant to A.R.S. § 38-431.03: Discussion and possible action to authorize the holding of an Executive Session for the purpose of:

- a) Discussion with Legal Counsel for legal advice pertaining to the City's position on a proposed Economic Development Incentive and Investment Agreement pursuant to the City's Economic Development Incentive and Investment Policy (EDIIP) with Maxwell Technologies to establish a commercial business operation at 8644 W. Ludlow Drive. (Pursuant to A.R.S. § 38-431.03(A)(4));
- b) Discussion with legal counsel for legal advice on legal issues pertaining to the claim Jane Doe X, et al., pursuant to A.R.S. § 38-431.03(A)(3); and

- c) Discussion and possible action to authorize the holding of an Executive Session for the purpose of discussion or consideration of assignment, appointment, promotion, or salaries of a public officer or appointee pertaining to the evaluation process and performance reviews of the Municipal Judge and City Attorney (pursuant to A.R.S. § 38-431.03(A)(1)). **(Note: The Executive Session on this item will be held immediately following the Vistancia Community Facilities District Board Meeting.)**

STUDY SESSION AGENDA

Subjects for Discussion Only:

1. Electronic Billboard Sign Civic Engagement Plan
2. Political Signs Zoning Ordinance Amendment
3. Theater Works

CALL TO THE PUBLIC: (NON-AGENDA ITEMS)

If you wish to address the City Council, please complete a Speaker Request Form and return it to the clerk before the call to order for this meeting. The City Council is not authorized by state law to discuss or take action on any issue raised by public comment until a later meeting.

ADJOURNMENT

NOTE: Documentation (if any) for items listed on the Agenda is available for public inspection, a minimum of 24 hours prior to the Council Meeting, at any time during regular business hours in the Office of the City Clerk, 8401 W. Monroe Street, Room 150, Peoria, AZ 85345.

Accommodations for Individuals with Disabilities. Alternative format materials, sign language interpretation, assistive listening devices or interpretation in languages other than English are available upon 72 hours advance notice through the Office of the City Clerk, 8401 West Monroe Street, Room 150, Peoria, Arizona 85345 (623)773-7340, TDD (623)773-7221, or FAX (623) 773-7304. To the extent possible, additional reasonable accommodations will be made available within the time constraints of the request.