



**CITY OF BUCKEYE  
COUNCIL EXECUTIVE SESSION  
MARCH 20, 2018  
MINUTES**

**Council Chambers  
530 E. Monroe Ave.  
Buckeye, AZ 85326  
4:45 PM**

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

Vice Mayor Orsborn called the meeting to order at 4:49 p.m.

Members Present: Councilmember Youngker, Councilmember HagEstad, Councilmember Heustis, Councilmember Guy, Councilmember Hess, and Vice Mayor Orsborn.

Members Absent: Mayor Meck.

Departments Present: City Manager Roger Klingler, City Attorney Trish Stuhan, City Clerk Lucinda Aja, Deputy City Clerk Summer Stewart, Assistant to Mayor and Council Christine Grundy, Economic Development Director Dave Roderique, and City Engineer Scott Zipprich.

**2. Council will convene into Executive Session.**

**2.A Upon a majority vote, Council will convene into Executive Session pursuant to A.R.S. Section 38-431.03(A)(3) and 38-431.03(A)(4) to discuss, receive legal advice, and direct attorneys regarding the City's position in connection with the pending litigation FH Partners, LLC v. Town of Buckeye, CV2012-008404.**

At 4:50 p.m. a motion was made by Councilmember Heustis and seconded by Councilmember Hess to convene into Executive Session pursuant to A.R.S. Section 38-431.03(A)(3) and 38-431.03(A)(4) to discuss, receive legal advice, and direct attorneys regarding the City's position in connection with the pending litigation FH Partners, LLC v. Town of Buckeye, CV2012-008404. Motion passed unanimously.

**3. Council to reconvene into public meeting.**

At 5:51 p.m. a motion was made by Councilmember Heustis and seconded by Councilmember Guy to reconvene into the public meeting. Motion passed unanimously.

**4. Council will adjourn the meeting.**

A motion was made by Councilmember Heustis and seconded by Councilmember Hess to adjourn the meeting at 5:52 p.m. Motion passed unanimously.

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Jackie A. Meck, Mayor

ATTEST:

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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 20<sup>th</sup> day of March, 2018. I further certify that a quorum was present.

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Lucinda J. Aja, City Clerk