

Minutes of the Special Meeting held December 19, 2011 at 6:00 p.m. in the Council Chambers.

MEMBERS PRESENT

Mayor Rogers and Council Members

Jim McDonald, Vice Mayor
Jim Buster
Stephanie Karlin
Frank Scott
Charles Vierhout
Ken Weise

ALSO PRESENT

Charlie McClendon, City Manager
David Fitzhugh, Assistant City Manager
Rogene Hill, Assistant City Manager
Andrew McGuire, City Attorney

1) ROLL CALL BY THE CITY MANAGER

2) EXECUTIVE SESSION

An executive session pursuant to ARIZ. REV. STAT. § 38-431.03 (A)(4) for discussion or consultation with the City Attorney in order to consider its position and instruct the City Attorney regarding negotiations for a potential Economic Development Agreement.

Vice Mayor McDonald moved to adjourn into executive session; Council Member Weise seconded the motion.

ROLL CALL VOTE AS FOLLOWS:

Vice Mayor McDonald	Aye
Council Member Scott	Aye
Council Member Vierhout	Aye
Mayor Rogers	Aye
Council Member Weise	Aye
Council Member Karlin	Aye
Council Member Buster	Aye

Motion carried 6-0.

4) ADJOURNMENT

With no further business before the Council, Council Member Buster moved to adjourn the work session. Vice Mayor McDonald seconded the motion. The motion carried unanimously.

Meeting adjourned at 7:30 p.m.


Mari Lopez Rogers
Mayor Rogers

Carmen Martinez
Carmen Martinez, CMC
City Clerk

CERTIFICATION

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the Special Meeting of the Council of the City of Avondale held on the 19th of December 2011. I further certify that the meeting was duly called and held and that the quorum was present.

Carmen Martinez
City Clerk