

Minutes of the Special Meeting held January 5, 2012 at 4:00 p.m. in the Council Chambers.

MEMBERS PRESENT

Vice Mayor Jim McDonald and Council Members

Stephanie Karlin
Frank Scott
Charles Vierhout
Ken Weise

NOT PRESENT

Mayor Marie Lopez Rogers
Council Member Jim Buster

ALSO PRESENT

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

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	Absent
Council Member Weise	Aye
Council Member Karlin	Aye
Council Member Buster	Absent

Motion carried 6-0.

Mayor Rogers and Council Member Buster joined the executive session via teleconference.

4) ADJOURNMENT

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

Meeting adjourned at 4:58 p.m.



Mayor Rogers



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 5th day of January 2012. I further certify that the meeting was duly called and held and that the quorum was present.



City Clerk