

Minutes of the Special Meeting held March 4, 2013 at 6:00 p.m. in the Council Chambers.

**MEMBERS PRESENT**

Mayor Lopez Rogers and Council Members

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

**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 CLERK**

**2. EXECUTIVE SESSION**

- a. The Council may hold an executive session pursuant to Ariz. Rev. Stat. § 38-431.03 (A)(4) for discussion or consultation with the City's Attorney in order to consider its position and instruct the City's Attorney regarding Winners Development Company vs City of Avondale.

Council Member Weise moved to adjourn to executive session; Council Member Vierhout seconded the motion. All ayes.

**3. ADJOURNMENT**

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

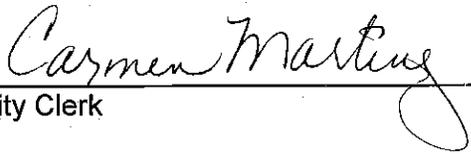
Meeting adjourned at 6:53 p.m.

  
Mayor Lopez 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 4<sup>th</sup> day of March 2013. I further certify that the meeting was duly called and held and that the quorum was present.

  
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City Clerk