

Minutes of the Special Meeting held June 20, 2016 at 7:35 p.m. in the Council Chambers.

**MEMBERS PRESENT**

Mayor Kenn Weise and Council Members

Jim McDonald  
Bryan Kilgore  
Sandi Nielson  
Lorenzo Sierra

**ABSENT/EXCUSED**

Vice Mayor Stephanie Karlin  
Council Member Iwanski

**ALSO PRESENT**

David Fitzhugh, City Manager  
Kevin Artz, Assistant City Manager  
Nicholle Harris, Assistant City Attorney  
Carmen Martinez, City Clerk

**1 ROLL CALL BY THE CITY CLERK**

**2 RESOLUTION 3321-616 - SETTING FORTH THE FINAL BUDGET AND FEE SCHEDULE FOR FY 2016-2017**

A resolution approving the annual fee schedule and final budget for fiscal year 2016-2017 in the amount of \$204,012,519. The Council will take appropriate action.

Council Member McDonald moved to adopt Resolution 3321-6161 setting forth the final budget and fee scheduled for FY 2016-2017. Council Member Kilgore seconded the motion.

**ROLL CALL VOTE AS FOLLOWS**

Council Member McDonald	Aye
Council Member Iwanski	Excused
Council Member Nielson	Aye
Mayor Weise	Aye
Vice Mayor Karlin	Excused
Council Member Kilgore	Aye
Council Member Sierra	Aye

Motion was carried 5-0.

**3 EXECUTIVE SESSION**

An executive session pursuant to (i) Ariz. Rev. Stat. § 38-431.03 (A) (3) for discussion or consultation for legal advice with the City's Attorney regarding development agreements for billboards and (ii) 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 two pending development agreements.

Council Member Nielson moved to adjourn to executive session; Council Member Kilgore seconded the motion. Motion carried 5-0

**4 ADJOURNMENT**

There being no further business before the Council, Council Member Nielson moved to adjourn the meeting; Council Member Kilgore seconded the motion. Motion was carried 6-0.

The meeting was adjourned at 7:55 pm.

  
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Mayor Weise

  
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Carmen Martinez, MMC  
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 20<sup>th</sup> day of June, 2016. I further certify that the meeting was duly called and held and that the quorum was present.

  
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City Clerk