

Minutes of the Special Meeting held November 28, 2016 at 10:00 a.m. in the Council Chambers.

MEMBERS PRESENT

Mayor Kenn Weise* and Council Members

Stephanie Karlin, Vice Mayor*
David Iwanski
Jim McDonald*
Sandi Nielson*
Lorenzo Sierra*

EXCUSED ABSENCE

Council Member Bryan Kilgore**

ALSO PRESENT

David Fitzhugh, City Manager
Gina Montes, Assistant City Manager
Kevin Artz, Assistant City Manager
Andrew McGuire, City Attorney
Carmen Martinez, City Clerk

1 ROLL CALL BY THE CITY CLERK

2 RESOLUTION 3347-1116 - CANVASS OF VOTES OF THE NOVEMBER 8, 2016 GENERAL ELECTION

A resolution canvassing the results of the November 8, 2016 General Election.

Council Member Nielson moved to adopt Resolution 3347-1116 canvassing the results of the November 8, 2016 General Election. Council Member Sierra seconded the motion.

ROLL CALL VOTE AS FOLLOWS:

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

Motion carried 6-0

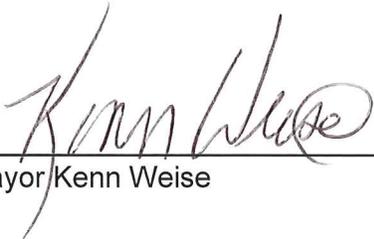
7 ADJOURNMENT

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

The meeting adjourned at 10:03 a.m.

*Member of the City Council participated via conference call

**Council Member Kilgore was available to participate in the meeting and attempted to call in but was unable to join the conference call.



Mayor Kenn Weise



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 28th day of November. I further certify that the meeting was duly called and held and that the quorum was present.



City Clerk