

Minutes of the special meeting of May 22, 2001 held at 6:00 P.M. in the Council Chambers.

MEMBERS PRESENT:

Mayor Ronald Drake and Council Members

Marie Lopez Rogers
Peggy Jones
Stephanie Karlin
Betty Lynch
Albert Carroll, Jr.
Raymond Shuey

ALSO PRESENT

Scott Schrader, City Manager
Andrew McGuire, City Attorney

CANVASS OF VOTE

In accordance with Arizona Revised Statutes, the City Council canvassed the results of the Special Election held May 15, 2001 as follows:

Precincts counted	5
Registered voters	11,226
Ballots cast	1,938
Voter turnout	27.97%

DISTRICTS/PRECINCTS

SALES TAX INCREASE	1	2	3	4	5	TOTAL
Yes	152	123	702	115	411	1503
No	44	28	227	24	103	426
Over votes	0	0	1	1	0	2
Under votes	2	2	3	0	0	7
Total	198	153	933	140	514	1938

Council Member Shuey moved to accept the canvass. Council Member Carroll seconded the motion. Motion carried unanimously.

3) PROPOSED BUDGET FOR FY 2001-2002

I. FOLLOW UP DISCUSSION ON CAPITAL IMPROVEMENT BUDGET

Mr. Carlos Cabrera, Field Operations Director, addressed the Council. He explained the need for a front-loader sanitation truck. He estimated the cost at \$195,000.

Staff answered questions asked at a prior meeting.

II. CONTRIBUTION ASSISTANCE PROGRAM

Staff presented an update on their review of the Contributions Assistance Program applications. Total funding authorization requested was \$103,500.00. Mr. Michael Powell stated the committee members were Carlos Cabrera, Dan Davis, Michael Powell and Pier Simeri. He stated that thirty-two projects from 23 agencies requesting \$385,681.80 were submitted and reviewed. He stated that the committee scored each applicant individually and then members met to perform a consensus review of each application and determine dollar allocation.

City Staff recommended Council approve the funding as submitted by the committee.

Council Member Carroll moved to approve staff's recommendation. Council Member Jones seconded the motion. Motion carried unanimously.

ADJOURNMENT

There being no further business to come before the Council, Council member Lynch moved to adjourn. Council member Carroll seconded the motion. Motion carried unanimously.

Meeting adjourned at 8:15 p.m.

Mayor Drake

Linda M. Farris, CMC
City Clerk

CERTIFICATION

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the regular meeting of the City Council of the City of Avondale held on the 22nd day of May, 2001. I further certify that the meeting was duly called and held and that a quorum was present.

City Clerk