

Minutes of the Special Meeting held January 16, 2018 at 6:30 p.m. in the Council Chambers.

**MEMBERS PRESENT**

Mayor Kenn Weise and Council Members

Bryan Kilgore, Vice Mayor  
Tina Conde  
Pat Dennis  
Veronica Malone  
Mike Pineda  
Lorenzo Sierra

**ALSO PRESENT**

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

**1 ROLL CALL BY THE CITY CLERK**

**2 EXECUTIVE SESSION**

An executive session pursuant to: (i) Ariz. Rev. Stat. § 38-431.03 (A) (7) for discussion or consultation with City representatives in order to consider its position and instruct its representatives regarding negotiations for the sale of city-owned real property; (ii) Ariz. Rev. Stat. §§ 38-431.03 (A)(3) & (4) for discussion or consultation for legal advice with the City's attorneys and for discussion or consultation with the City's attorneys in order to consider its position and instruct its attorneys regarding the City's position regarding negotiations relating to a development agreement and the creation of a community facilities district for the Lakin property; and (iii) Ariz. Rev. Stat. § 38-431.03 (A) (1) for discussion or consideration regarding the City Manager vacancy.

Council Member Malone moved to adjourn to Executive Session; Vice Mayor Kilgore seconded the motion.

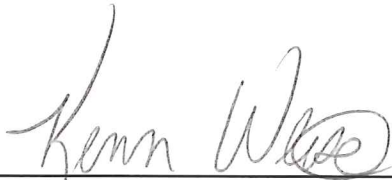
**ROLL CALL VOTE AS FOLLOWS:**

Council Member Pineda	Aye
Council Member Dennis	Aye
Council Member Malone	Aye
Mayor Weise	Aye
Vie Mayor Kilgore	Aye
Council Member Sierra	Aye
Council Member Conde	Aye

Motion was carried unanimously.

**3 ADJOURNMENT**

The Council adjourned the Special Meeting to convene the regular meeting.

  
\_\_\_\_\_  
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 16<sup>th</sup> day of January, 2018. I further certify that the meeting was duly called and held and that the quorum was present.

  
\_\_\_\_\_  
City Clerk