

Minutes of the Special Meeting held June 18, 2018 at 9:00 p.m. in the Council Chambers.

MEMBERS PRESENT

Mayor Kenn Weise and Council Members

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

ABSENT/EXCUSED

Mike Pineda

ALSO PRESENT

Cynthia Seelhammer, Interim City Manager
Gina Ramos 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 3460-618 SETTING FORTH THE FINAL BUDGET AND FEE SCHEDULE FOR FY 2018-2019

A special meeting and a resolution approving the annual fee schedule and final budget for fiscal year 2018-2019 in the amount of \$243,782,010. Vice Mayor Kilgore moved to approved Resolution 3460-618 setting for the final budget and fee schedule for Fiscal year 2018/2019; Council Member Conde seconded the motion.

ROLL CALL VOTE AS FOLLOWS:

Council Member Pineda	Absent/Excused
Council Member Dennis	Aye
Council Member Malone	Aye
Mayor Weise	Aye
Vice Mayor Kilgore	Aye
Council Member Sierra	Aye
Council Member Conde	Aye

Motion was carried 6-0.

3 ADJOURNMENT

There being no further business before the Council, Council Member Malone moved to adjourn the special meeting; Vice Mayor Kilgore seconded the motion. Motion was carried unanimously.

Meeting adjourned at 9:01 p.m.



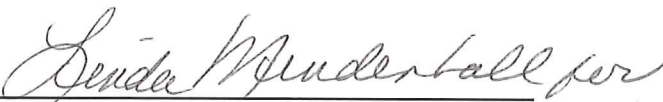
Mayor Kenn Weise



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 18th day of June, 2018. I further certify that the meeting was duly called and held and that the quorum was present.



City Clerk 