



City of Avondale

City Council Meeting

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City of Avondale

City Council Meeting

Wednesday, March 6, 2019

Summary of Council Actions

Mayor and Council

Kenn Weise, Mayor

Pat Dennis, Vice Mayor

Tina Conde, Council Member | Bryan Kilgore, Council Member

Veronica Malone, Council Member | Curtis Nielson, Council Member

Mike Pineda, Council Member

Administration

Charles A. Montoya, City Manager

Gina Montes, Assistant City Manager

Andrew McGuire, City Attorney

Marcella Carrillo, City Clerk

City Council Chambers

11465 West Civic Center Drive

Avondale, AZ 85323



Summary of Council Actions

City Council Meeting Agenda Wednesday, March 6, 2019

CITY COUNCIL CHAMBERS | 11465 WEST CIVIC CENTER DRIVE | AVONDALE, AZ 85323

SPECIAL MEETING

5:00 PM

CALL TO ORDER BY MAYOR

1. ROLL CALL BY THE CITY CLERK

2. EXECUTIVE SESSION

The Council **held** an executive session pursuant to Ariz. Rev. Stat. § 38-431.03(A)(1) for the purpose of interviewing candidates and discussion or consideration of appointment for the position of City Attorney.

3. ADJOURN INTO EXECUTIVE SESSION

CONVENE IMMEDIATELY FOLLOWING EXECUTIVE SESSION

4. DISCUSSION REGARDING CITY ATTORNEY

The Council **discussed, selected a candidate, and provided direction** to the City Manager regarding the appointment for the position of City Attorney.

5. ADJOURNMENT

Individuals with special accessibility needs, including sight or hearing impaired, large print, or interpreter, should contact the City Clerk at 623-333-1200 or TDD 623-333-0010 at least two business days prior to the Council Meeting.

Personas con necesidades especiales de accesibilidad, incluyendo personas con impedimentos de vista u oído, o con necesidad de impresión grande o intérprete, deben comunicarse con la Secretaría de la Ciudad at 623-333-1200 o TDD 623-333-0010 cuando menos dos días hábiles antes de la junta del Concejo.

MINUTES OF THE AVONDALE CITY COUNCIL
CITY OF AVONDALE, ARIZONA
CITY COUNCIL CHAMBER
March 6, 2019

A **Special Meeting** of the City Council of the City of Avondale, Arizona was convened at 11465 Civic Center Drive in open and public session at 5:05 p.m.

Members Present: Mayor Kenn Weise; Vice Mayor Pat Dennis; Councilmembers Tina Conde, Bryan Kilgore, Veronica Malone, Curtis Nielson and Mike Pineda.

Note: Council Member Mike Pineda participated by telephone.

Members Absent: None.

Other Municipal Officials Present: Charles Montoya, City Manager; Gina Montes, Assistant City Manager; and Marcella Carrillo, City Clerk.

1. ROLL CALL BY THE CITY CLERK

2. EXECUTIVE SESSION

Council adjourned the meeting to meet in executive session pursuant to Ariz. Rev. Stat. § 38-431.03(A)(1) for the purpose of interviewing candidates and discussion or consideration of appointment for the position of City Attorney.

3. ADJOURN INTO EXECUTIVE SESSION

Councilmember Nielson moved to adjourn the meeting into Executive Session; Councilmember Malone seconded the motion.

Upon vote, the motion was carried unanimously 7 to 0.

Council Member Conde	Aye
Council Member Kilgore	Aye
Council Member Malone	Aye
Council Member Nielson	Aye
Council Member Pineda	Aye
Vice Mayor Dennis	Aye
Mayor Weise	Aye

Meeting adjourned at 5:05 p.m.

The City Council of the City of Avondale, Arizona reconvened at 6:31 p.m.

Members Present: Mayor Kenn Weise; Vice Mayor Pat Dennis; Councilmembers Tina Conde, Bryan Kilgore, Veronica Malone, Curtis Nielson and Mike Pineda.

Members Absent: None.

Other Municipal Officials Present: Charles Montoya, City Manager; Gina Montes, Assistant City Manager; Marcella Carrillo, City Clerk; and Cherlene Penilla, Human Resource Director.

4. DISCUSSION REGARDING CITY ATTORNEY

Councilmember Pineda made a motion to direct the City Manager to enter into negotiations with Michael Wawro as City Attorney; Councilmember Malone seconded the motion.

Upon vote, the motion was carried unanimously 7 to 0.

Council Member Conde	Aye
Council Member Kilgore	Aye
Council Member Malone	Aye
Council Member Nielson	Aye
Council Member Pineda	Aye
Vice Mayor Dennis	Aye
Mayor Weise	Aye

Mayor Weise thanked Mr. Montoya, Ms. Montes, and Ms. Thorsen for aiding Council in the selection of the new City Attorney.

5. ADJOURNMENT

There being no further business before the Council, Councilmember Kilgore moved to adjourn the meeting; Councilmember Malone seconded the motion.

Upon vote, the motion was carried unanimously 7 to 0.

Council Member Conde	Aye
Council Member Kilgore	Aye
Council Member Malone	Aye
Council Member Nielson	Aye
Council Member Pineda	Aye
Vice Mayor Dennis	Aye
Mayor Weise	Aye

Meeting adjourned at 6:33 p.m.

Mayor Kenn Weise

CERTIFICATION AND ATTESTATION

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 6th day of March 2019. I further certify that the meeting was duly called and held and that the quorum was present.

Marcella Carrillo, CMC
City Clerk