



**Council Subcommittee on the Contributions Assistance Program
Avondale City Hall, 11465 West Civic Center Drive, Council Chambers
Monday, April 22, 2019 5:45 p.m.**

**SPECIAL MEETING AGENDA
SUMMARY OF ACTION**

**Call to Order
Roll Call**

1. Ratification of past action that have been taken in violation of the Open Meeting Law

Pursuant to A.R.S. § 38.431.05(B), the Council Subcommittee on the Contributions Assistance Program **ratified** prior action taken during past meetings. Specifically, the Council **ratified** the applications review and vote on the applicant recommendations for the following meetings:

Wednesday, March 19, 2003	Monday, June 6, 2011
Tuesday, March 30, 2004	Monday, June 4, 2012
Monday, May 23, 2005	Monday, June 17, 2013
Wednesday, March 22, 2006	Wednesday, June 18, 2014
Wednesday, June 14, 2007	Tuesday, June 23, 2015
Tuesday, April 8, 2008	Wednesday, June 15, 2016
Tuesday, June 9, 2009	Tuesday, June 14, 2017
Thursday, May 27, 2010	Wednesday, July 11, 2018

Notice of past meetings of the Council Subcommittee on the Contributions Assistance Program have not been properly posted in accordance with open meeting law due to an administrative error. Therefore, the Subcommittee inadvertently acted in violation of open meeting law. The Subcommittee intends to ratify these prior actions.

A complete detailed written description of the action to be ratified can be accessed online within the agenda packet at the following website:

<https://www.avondaleaz.gov/government/boards-commissions-and-committees/council-subcommittee-on-the-contributions-assistance-program>

2. 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 meeting. Personas con necesidades especiales de accesibilidad, incluyendo personas con impedimentos de vista u oído, impresión grande o interprete, deben comunicarse con la Secretaria de la Ciudad at 623-333-1200 o TDD 623-333-0010 cuando menos dos días hábiles antes de la junta.

**MINUTES OF THE AVONDALE CITY COUNCIL SUBCOMMITTEE ON CONTRIBUTIONS
ASSISTANCE PROGRAM
CITY OF AVONDALE, ARIZONA
CITY COUNCIL CHAMBER
April 22, 2019**

A **Special Meeting** of the Council Subcommittee on the Contributions Assistance Program of the City of Avondale, Arizona was convened at 11465 Civic Center Drive in open and public session at 5:49 p.m.

Members Present: Subcommittee Members Veronica Malone and Curtis Nielson.

Members Absent: Subcommittee Member Tina Conde.

Other Municipal Officials Present: Marcella Carrillo, City Clerk and Chris Lopez, Neighborhood and Family Services Director.

**Call to Order
Roll Call**

1. Ratification of past action that have been taken in violation of the Open Meeting Law

Marcella Carrillo, City Clerk, provided a brief historical background on the open meeting law violation of discussion. The Subcommittee has met since 2003 without proper posting and has therefore violated open meeting law. To ratify the past actions of the subcommittee, Ms. Carrillo asked for the subcommittee to take action and vote to approve the ratification of past meetings.

Subcommittee Member Malone moved to approve the past actions that have been taken in violation of open meeting law; seconded by Subcommittee Member Nielson.

Upon vote, the motion was carried unanimously 2 to 0.

Subcommittee Member Malone	Aye
Subcommittee Member Nielson	Aye

2. Adjournment

There being no further business before the Subcommittee, the meeting adjourned at 5:50 p.m.

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 22nd day of April 2019. I further certify that the meeting was duly called and held and that the quorum was present.

Marcella Carrillo, CMC
City Clerk