

**BOARD OF MAYOR AND COMMISSIONERS
SPECIAL CALLED MEETING**

April 1, 2009
5:45 p.m.

MINUTES

Members Present: Ed Rieker, Mayor
Michael Payne, Commissioner
Lyda Steadman, Commissioner
David Milliron, Commissioner

Members Absent: Sandra Varian, Mayor Pro tem

Staff Present: Juliette Sims, City Clerk

Item No. 1 Meeting called to order at 5:46 p.m. by Mayor Rieker.

Item No. 2 Adoption of Agenda

A motion to adopt the agenda as presented was made by Commissioner Steadman, seconded by Commissioner Payne, passed with all ayes (4-0).

Item No. 3 AE Charter School

Mayor Rieker spoke about the memo the board received late today from Bob Wilson. Mayor Rieker noted that embedded in there are two issues the board has already had discussions about. Mayor Rieker noted that one issue is the actual zoning of that property and the split of the two lots. Mayor Rieker asked Laura Leckband if she has had a chance to review and she said she had just received.

Laura Leckband, Co-Chair of the Charter School initiative noted there are errors in Mr. Wilson's memo that need to be corrected.

Board discussed Attorney Wilson’s letter, funding for the school and developing an agreement.

Mayor Rieker noted that he and City Manager Brown will sit down with the Executive Committee of the Avondale Education Associate to negotiate on an agreement.

Item No. 4 Public Comment

Mary Bell, 2996 Majestic Circle noted that she is very much in favor of the school but had a problem with using their tax dollars.

Item No. 5 Adjournment

There being no further business, a motion to adjourn at 6:10 p.m. was made by Mayor Pro tem Varian, seconded by Commissioner Steadman, passed with all ayes (4-0).

Approved this 27th day of July, 2009

Ed Rieker, Mayor

ATTEST:

Juliette Sims-Owens, City Clerk