

CITY OF AVONDALE

REGULAR CITY COUNCIL MEETING

April 4, 2011 – 7:00 p.m.

Held in the City Council Chambers – 11465 W Civic Center Drive, Avondale, AZ 85323

Summary of Council Actions

CALL TO ORDER BY MAYOR ROGERS

1 ROLL CALL AND STATEMENT OF PARTICIPATION BY THE CITY CLERK

2 UNSCHEDULED PUBLIC APPEARANCES

(Limit three minutes per person. Please state your name.)

3 CONSENT AGENDA

Items on the consent agenda are of a routine nature or have been previously studied by the City Council at a work session. They are intended to be acted upon in one motion. Council members may pull items from consent if they would like them considered separately.

a. APPROVAL OF MINUTES

Regular Meeting of March 21, 2011

b. SPECIAL EVENT LIQUOR LICENSES - RACEWAY ELKS - INAUGURATION BALL CHARITABLE FUNDRAISER

City Council *approved* a special event liquor license application from Mr. Gary Bruce on behalf of the Raceway Elks #2852 for their Inauguration Ball Charitable Fundraiser to be held on Saturday, April 9 from 5 to 11 pm at the Masonic Temple located at 1015 North 8th Street in Avondale.

c. LIQUOR LICENSE SERIES 12 (RESTAURANT) - CLAIM JUMPER RESTAURANT

City Council *approved* a request from Mr. Lee Edward Esch for a Series 12 (Restaurant) License to sell all spirituous liquors at Claim Jumper Restaurant located at 10125 W. McDowell Road in Avondale.

d. PURCHASE AGREEMENT - CEM-TEC CORPORATION

City Council *approved* a request to approve a Purchase Agreement with Cem-Tec Corporation to purchase streetlight poles and miscellaneous hardware in an amount not to exceed \$160,000 and authorized the Mayor, or City Manager and City Clerk to execute the necessary documents.

e. PURCHASE AGREEMENT - VALMONT INDUSTRIES

City Council *approved* a request to approve a Purchase Agreement with Valmont Industries to purchase traffic signal and streetlight equipment, and miscellaneous hardware for a total amount not to exceed \$160,000 and authorized the Mayor, or City Manager and City Clerk to execute the necessary documents.

f. PURCHASE AGREEMENT - WESCO DISTRIBUTION, INC., DBA BROWN WHOLESALE ELECTRIC

City Council *approved* a request to approve a Purchase Agreement with Wesco Distribution, Inc., dba Brown Wholesale Electric, to purchase traffic signal and streetlight equipment in an amount not to exceed \$160,000 and authorized the Mayor, or City Manager and City Clerk to execute the necessary documents.

g. CONSTRUCTION CONTRACT AWARD - STANDARD CONSTRUCTION COMPANY, INC - VACTOR TRUCK SOLIDS STORAGE FACILITY MODIFICATIONS

City Council **approved** a request to award a construction contract to Standard Construction Company, Inc. for construction of Vactor Truck Solids Storage Facility Modifications in the amount of \$102,365.17 and authorized the Mayor or City Manager and City Clerk to execute the necessary documents.

4 LEASE TERMINATION AGREEMENT WITH GROUND CONTROL COFFEE AND WINE BAR, LLC AND LEASE AGREEMENT WITH DOUBLE CASK, LLC

City Council **approved** a request to approve the Lease Termination Agreement with Ground Control Coffee and Wine Bar, LLC, **approved** a Lease Agreement with Double Cask, LLC, and authorized the Mayor or City Manager and City Clerk to execute the necessary documents.

5 2011 - 2012 ANNUAL ACTION PLAN UPDATE

City Council **received** an update regarding the 2011-2012 Annual Action Plan which updates the 2010-2014 Consolidated Plan and contains recommended allocations for 2011/2012 Community Development Block Grant (CDBG) and HOME Investment Partnership Program funds

6 EXECUTIVE SESSION

a. The Council **held** an executive session pursuant to ARIZ. REV. STAT. § 38-431.03 (A)(1) for discussion regarding the City Manager's annual evaluation.

7 ADJOURNMENT – 7:28 p.m.