

**CITY OF AVONDALE
SPECIAL AND REGULAR CITY COUNCIL MEETING**

September 9, 2013 – 7:00 p.m.

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

Summary of Council Actions

1 ROLL CALL AND STATEMENT OF PARTICIPATION BY THE CITY CLERK – *ALL PRESENT*

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 – *APPROVED*

1. Regular Meeting of August 5, 2013
2. Work Session of August 12, 2013
3. Regular Meeting of August 12, 2013

b. LIQUOR LICENSE TEMPORARY EXTENSION OF PREMISES - AMERICAN LEGION

City Council *APPROVED* a request from Steve Whitting on behalf of the American Legion Post 61 located at 34 N Dysart Road for a temporary extension of premises of their series 14 Club Liquor License to be used in conjunction with Nascar event from November 3 to November 10, 2013.

c. COOPERATIVE PURCHASING AGREEMENT - GAZDA DATA SOLUTIONS, INC.

City Council *APPROVED* a request to approve a Cooperative Purchasing Agreement with Gazda Data Solutions, Inc., under State of Arizona Contract No. ADSP012-033640 for communications cabling systems materials and services in a maximum aggregate amount of \$75,000 over the term of the agreement and authorized the Mayor or City Manager and City Clerk to execute the necessary documents.

d. FACILITIES EXTENSION AGREEMENT AND INGRESS/EGRESS AGREEMENT - SOUTHWEST GAS CORPORATION

City Council *APPROVED* a request to approve the Facilities Extension Agreement and the Ingress/Egress Agreement with Southwest Gas Corporation in the amount of \$53,142 to provide natural gas service to the City Center Phase III development and authorized the Mayor, or City Manager and City Clerk to execute the necessary documents.

e. RESOLUTION - 3136-913 - GRANTEE AGREEMENT WITH THE STATE OF ARIZONA FOR TERRORISM LIAISON OFFICER OPERATIONS

City Council *ADOPTED RESOLUTION 3136-913* authorizing the acceptance of a grant from the State of Arizona Department of Homeland Security in the amount of \$83,814 to purchase a Level A Terrorism Liaison Officer Vehicle for the Police Department and authorized the Mayor or City Manager or Chief of Police and City Clerk to execute the necessary documents.

f. ORDINANCE 1526-913 - UTILITY EASEMENT TO ARIZONA PUBLIC SERVICE COMPANY FOR PIR LIFT STATION

City Council **ADOPTED ORDINANCE 1526-913** granting Arizona Public Service a Utility Easement for the PIR Lift Station Site and authorized the Mayor or City Manager and City Clerk to execute the necessary documents.

4 PUBLIC HEARING - ANNEXATION - ST. JOHN BOSCO OUTREACH CENTER

City Council **HELD A PUBLIC HEARING** regarding the proposed annexation of APN 500-64-002P owned by the St. John Vianney Roman Catholic Parish located at 12443 W. Illini Street also known as 3680 S. 125th Avenue.

5 RESOLUTION 3131-913 - BURIAL RIGHTS ELIGIBILITY POLICY FOR GOODYEAR FARMS CEMETERY

City Council **ADOPTED RESOLUTION 3131-913** establishing a new policy for internment practices at the Goodyear Farms Cemetery and authorized the Mayor or City Manager and City Clerk to execute the necessary documents.

6 PUBLIC HEARING – ZONING EXTENSION FOR AVONDALE COMMERCE PARK PAD ZONING - ALTERNATIVELY ORDINANCE 1524-913

City Council **HELD A PUBLIC HEARING** and **APPROVED** a request by Mr. Michael J. Curley of Earl, Curley, and Lagarde, P.C., for a one-year extension of PAD zoning for Avondale Commerce Park, located on approximately 80 acres of land at the northeast corner of 103rd Avenue and Van Buren Street.

7 PUBLIC HEARING - CABLE TELEVISION LICENSE AGREEMENT - QWEST BROADBAND SERVICES, INC. DBA CENTURYLINK

City Council **HELD A PUBLIC HEARING AND CONTINUED TO OCTOBER 7, 2013** the Cable Television License Agreement with Qwest Broadband Services, Inc. dba CenturyLink .

8 RESOLUTION 3135-913 - AMENDMENT TO THE LICENSING TIME FRAMES COMPLIANCE REVIEW POLICY

City Council **ADOPTED RESOLUTION 3135-913** approving an amendment to the Licensing Time Frames Compliance Review Policy for licenses, permit applications, and plan review services as required by House Bill 2443.

9 EXECUTIVE SESSION – 7:36 PM

- a. City Council **HELD** an executive session pursuant to Ariz. Rev. Stat. § 38-431.03 (A)(4) for discussion or consultation with the City's Attorney in order to consider its position and instruct the City's Attorney regarding potential litigation with respect to tax matters.

10 ADJOURNMENT