

**CITY OF AVONDALE
REGULAR CITY COUNCIL MEETING**

September 16, 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 – *CM Buster – Excused Absence*

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. LIQUOR LICENSE PERMANENT EXTENSION OF PREMISES - RACEWAY ELKS #2852

City Council **APPROVED** a request from Mr. Gary Bruce for a permanent extension of premises of the Series 14 Private Club license to sell all spirituous liquors at the Raceway Elks Lodge #2852 located at 215 W Van Buren Street in Avondale.

b. SENIOR PROGRAM FUND BALANCE TRANSFER

City Council **APPROVED** a request to authorize the use of \$6,955.58 from the Senior Program Fund to fund a portion of the technology upgrade project at the Avondale Community Center, and authorize the Mayor or the City Manager and the City Clerk to execute the necessary documents.

c. RESOLUTION 3132-913 - INTERGOVERNMENTAL AGREEMENT FOR FIRE DEPARTMENT AUTOMATIC AID

City Council **ADOPTED RESOLUTION 3132-913** approving and Intergovernmental Agreement among Phoenix Metropolitan Area Municipalities relating to automatic assistance for fires and other types of emergency incidents and authorized the Mayor or City Manager and City Clerk to execute the necessary documents.

d. RESOLUTION NO. 3134-913 - CONTRACT FOR JOINT LEGAL REPRESENTATION AND CONTRACT FOR LEGAL SERVICES WITH ENGELMAN BERGER, P.C.

Council **ADOPTED RESOLUTION 3134-913** approving a contract for joint legal representation among the cities of Avondale, Chandler, Glendale and Scottsdale and **APPROVED** a Contract for Legal Services with Engelman Berger, P.C. with respect to the Water Rights Claims of the White Mountain Apache Tribe and the Gila River General Stream Adjudication and authorized the Mayor or City Manager and City Clerk to execute the necessary documents.

e. ORDINANCE 1525-913 - ANNEXATION - ST. JOHN BOSCO OUTREACH CENTER

City Council **ADOPTED ORDINANCE 1525-913** authorizing the 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.

4 PUBLIC HEARING AND RESOLUTION 3137-913 – FREEWAY CORRIDOR SPECIFIC PLAN UPDATE

City Council **HELD A PUBLIC HEARING AND ADOPTED RESOLUTION 3137-913** approving a comprehensive amendment to the Freeway Corridor Specific Plan to establish site development thresholds, such as maximum building heights and minimum floor area ratios, architectural and site design standards, and standards for design within the public realm.

5 AVONDALE BRANDING AND MARKETING INITIATIVE

Staff **RECEIVED AN UPDATE** on the progress of the branding initiative currently underway.

6 EXECUTIVE SESSION

- a. The Council **HELD** an executive session pursuant to: (i) Ariz. Rev. Stat. § 38-431.03 (A) (4) for (i) discussion or consultation with the City Attorney in order to consider its position and instruct the City Attorney regarding the breach of a lease agreement for City Center property and (ii) for discussion or consultation with the City's Attorney in order to consider its position and instruct the City's Attorney regarding potential litigation.

7 ADJOURNMENT – 8:43 PM