

**CITY OF AVONDALE
REGULAR CITY COUNCIL MEETING**

November 4, 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. Work Session of October 7, 2013
2. Regular Meeting of October 7, 2013
3. Work Session of October 14, 2013
4. Work Session of October 21, 2013
5. Regular Meeting of October 21, 2013

b. LIQUOR LICENSE - AGENT CHANGE AND ACQUISITION OF CONTROL - QUIK FOOD MART, LLC

City Council *APPROVED* a request from Ms Theresa June Morse for approval of an Agent Change and Acquisition of control for the Series 10 - Off-Sale Retailer's License to sell beer and wine at Quik Food Mart located at 921 W Main Street in Avondale.

c. LIQUOR LICENSE - AGENT CHANGE AND ACQUISITION OF CONTROL – CLAIM JUMPER RESTAURANT

City Council *APPROVED* a request from Ms Andrea Dahlman Lewkowitz for approval of an Agent Change and Acquisition of Control for the Series 12 - Restaurant Liquor License at Claim Jumper Restaurant located at 10125 W McDowell Road in Avondale.

d. PROFESSIONAL SERVICE AGREEMENT – NCS ENGINEERS

City Council *APPROVED* a request to approve a Professional Service Agreement with Narasimhan Consulting Services Inc., d/b/a/ NCS Engineers to provide design, bid phase support, third party coating inspections and construction phase engineering services for recoating and miscellaneous improvements to the water storage tanks at the Northside Booster Station in the amount of \$80,018 and authorized the Mayor or City Manager and City Clerk to execute the necessary documents.

e. FIRST AMENDMENT TO PROFESSIONAL SERVICES AGREEMENT – GANNETT FLEMING, INC.

City Council *APPROVED* a request to approve the First Amendment to the Professional Services Agreement with Gannett Fleming, Inc. for the design of the Headworks Bridge Crane at the Wolf Water Resource Center for an increase of \$8,300 for a total of \$55,000 and authorized the Mayor or City Manager and City Clerk to execute the necessary documents.

f. THIRD AMENDMENT TO CONTRACTOR AGREEMENT - FSL HOME IMPROVEMENTS

City Council **APPROVED** a request to approve the third amendment to the contractor agreement with FSL Home Improvements for an increase of \$169,000 in reallocated HOME Investment Partnership and Community Development Block Grant funds with an extension to March 31, 2013 that will allow for the program to continue without interruption and authorized the Mayor or City Manager and City Clerk to execute the necessary documents.

g. RESOLUTION 3146-1113 - MUNICIPAL SPONSORSHIP AND NAMING RIGHTS POLICY

City Council **ADOPTED RESOLUTION 3146-1113** adopting a Municipal Sponsorship and Naming Rights Policy for city events, partnerships, sponsorships, marketing arrangements and naming rights.

h. RESOLUTION 3147-1113 - INTERGOVERNMENTAL AGREEMENT WITH THE CITY OF SURPRISE FOR THE LEASE OF A FIRE TRUCK

City Council **ADOPTED RESOLUTION 3147-1113** approving an Intergovernmental Agreement with the City of Surprise relating to the lease of a Fire Truck and authorized the Mayor or City Manager and City Clerk to execute the necessary documents.

i. RESOLUTION 3149-1113 - ACCEPTANCE OF GRANT AWARD FROM AZ SPORTS AND TOURISM AUTHORITY

City Council **ADOPTED RESOLUTION 3149-1113** authorizing the acceptance of a grant award through the Arizona Sports and Tourism Authority for the Recreation Department Safe Ride, Safe Bike project in the amount of \$25,740 for the purchase and installation of bicycle storage lockers to be placed at multiple locations around the City and authorized the Mayor or City Manager and City Clerk to execute the necessary documents.

j. RESOLUTION 3150-1113 - HONORING POLICE CHIEF KEVIN KOTSUR ON OCCASION OF HIS RETIREMENT

City Council **ADOPTED RESOLUTION 3150-1113** honoring Police Chief Kevin Kotsur on the occasion of his retirement. The resolution will be presented to Chief Kevin Kotsur on November 7, 2012, at his retirement reception.

4 MUNICIPAL AESTHETICS PROGRAM FUNDING AGREEMENT - SALT RIVER PROJECT

City Council **APPROVED** a request to approve a Municipal Aesthetics Program Funding Agreement with Salt River Project in a maximum amount of \$1,795,800 and authorized the Mayor, or City Manager and City Clerk to execute the necessary documents.

5 PROPOSED MAINTENANCE IMPROVEMENT DISTRICT POLICY

City Council **RECEIVED** information related to the proposed Maintenance Improvement District Policy which purpose is to inform and assist developers in the formation of a Maintenance Improvement District for new residential subdivisions to assist with maintenance of the landscape improvements adjacent to and along public roadways and parkways when the Homeowners Association responsible to maintain those improvements becomes defunct or fails.

6 PUBLIC HEARING FOR CABLE TELEVISION LICENSE AGREEMENT – QWEST BROADBAND SERVICES, INC. DBA CENTURYLINK

City Council **HELD A PUBLIC HEARING AND APPROVED** a Cable Television License Application and Cable License Agreement with Qwest Broadband Services, Inc. dba CenturyLink with the amendment that the applicant will have to have 500 requests for service within 4,000 feet of a remote terminal and authorized the Mayor or City Manager and City Clerk to execute the necessary documents.

7 ADJOURNMENT – 7:48 pm