

Minutes of the Work Session held October 21, 2013 at 6:30 p.m. in the Council Chambers.

MEMBERS PRESENT

Mayor Lopez Rogers and Council Members

Frank Scott, Vice Mayor
Jim Buster
Stephanie Karlin
Jim McDonald
Charles Vierhout
Ken Weise

ALSO PRESENT

Charlie McClendon, City Manager
David Fitzhugh, Assistant City Manager
Rogene Hill, Assistant City Manager
Andrew McGuire, City Attorney
Carmen Martinez, City Clerk

1 ROLL CALL BY THE CITY CLERK

2 PROPOSED MUNICIPAL SPONSORSHIP AND NAMING RIGHTS POLICY

Information regarding a proposed Municipal Sponsorship and Naming Rights Policy for City events, partnerships, sponsorships, marketing arrangements and naming rights.

Andrew McGuire, City Attorney, explained that the Municipal Sponsorship and Naming Rights Policy is based on similar policies his first has put together for the City of Mesa and the Town of Fountain Hills, but was modified to incorporate aspects specific to the City of Avondale. The policy describes different thresholds that would apply depending on the value of the agreement. The process for deals valued below \$50,000 would be kept fairly informal, while more formalized processes would apply to agreements that exceed that amount. The policy defines the roles and responsibilities of City Departments, and explains applicable restrictions. Exceptions are provided for government type services provided by private vendors, such as Care1st.

Council Member Weise asked how the City would respond to requests to name something like the American Sports Center, which already has a sponsor. Mr. McGuire explained that the City's contract with ASC disallows renaming, but in the future if the City were to decide to operate the facility independently, it could be renamed. In that case, City Council would have to decide whether or not the name would be permanent. The policy defines values for different marketing opportunities. If a sponsor wanted to put their name on Festival Fields, for example, the value of the deal would greatly depend on what kind of freeway presence they would receive in return.

3 ADJOURNMENT

There being no further business before the Council, Council Member Weise moved to adjourn the meeting; Council Member Vierhout seconded the motion. The motion carried unanimously.

City Council meeting adjourned at 6:38 p.m.


Mayor Lopez Rogers


Carmen Martinez, CMC
City Clerk

CERTIFICATION

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the Work Session of the Council of the City of Avondale held on the 21st day of October. I further certify that the meeting was duly called and held and that the quorum was present.


City Clerk

Minutes of the Regular Meeting held October 21, 2013 at 7:00 p.m. in the Council Chambers.

MEMBERS PRESENT

Mayor Lopez Rogers and Council Members

Frank Scott, Vice Mayor
Jim Buster
Stephanie Karlin
Jim McDonald
Charles Vierhout
Ken Weise

ALSO PRESENT

Charlie McClendon, City Manager
David Fitzhugh, Assistant City Manager
Rogene Hill, Assistant City Manager
Dave Nannenga, Acting Police Chief
Chris Reams, Parks, Recreation and Libraries Director
Ken Galica, Planner II
Sammi Curless, Economic Development Specialist
Andrew McGuire, City Attorney
Carmen Martinez, City Clerk

1 ROLL CALL AND STATEMENT OF PARTICIPATION BY THE CITY CLERK

Carmen Martinez, City Clerk, read a statement of participation regarding public appearances.

2 CITY MANAGER'S REPORT

Gina Montes introduced two new employees to Neighborhood and Family Services.

- a. Ashley Piper has been named Resource Center Coordinator. Her new responsibilities include the daily coordination of services and agencies in the Care1st Avondale Resource and Housing Center.
- b. Donna Gardner has been promoted to the position of Community Engagement Coordinator. She will provide support for Family Services Division programming, with a focus on community engagement, volunteer coordination, and community events.

3 RECOGNITION ITEMS (MAYOR PRESENTATIONS)

Police Chief Dale Nannenga announced the retirement of two Avondale police officers. He noted that Geoffrey Heard was unable to attend the presentation.

- a. Resolution 3143-1013 - Honoring Sergeant Geoffrey Heard on occasion of his retirement
The City Council took no action regarding this resolution.
- b. Resolution 3144-1013 - Honoring Officer Jeffery Williams on occasion of his retirement

Council Member Weise moved to approve Resolution 3144-1013; Vice Mayor Scott seconded the motion.

Mayor Rogers presented Officer Williams with the resolution. Acting Chief Dale Nannenga also presented Officer Williams with a plaque.

ROLL CALL VOTE AS FOLLOWS:

Council Member Vierhout	Aye
Council Member McDonald	Aye
Council Member Weise	Aye
Mayor Rogers	Aye
Vice Mayor Scott	Aye
Council Member Karlin	Aye
Council Member Buster	Aye

Motion carried unanimously.

4 UNSCHEDULED PUBLIC APPEARANCES

There were no unscheduled public appearances.

5 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. Council Member Weise stated that approval of the minutes would occur at a later date.

a. APPROVAL OF MINUTES

1. Work Session of October 7, 2013
2. Regular Meeting of October 7, 2013

b. CONTRACT AWARD - INVADER PEST MANAGEMENT

A request to award a contract to Invader Pest Management to provide exterminating services for city facilities in the amount not to exceed \$46,000 annually or \$230,000 over a contract term of five (5) years and authorize the Mayor or the City Manager and the City Clerk to execute the necessary documents.

c. JOINT FACILITY USE AGREEMENT – THE WEST VALLEY ARTS COUNCIL

A request to approve a Joint Facility Use Agreement with the West Valley Arts Council to use the City Hall Lobby and the Civic Center Library Art Gallery to display public art, provide an amount not to exceed \$2,000 per year for the maintenance and insurance of the program, and authorize the Mayor or the City Manager and the City Clerk to execute the necessary documents.

d. PROFESSIONAL SERVICES AGREEMENT – SPEEDIE & ASSOCIATES, INC.

A request to approve a Professional Services Agreement with Speedie & Associates, Inc. to provide geotechnical and environmental services in the amount of \$50,000 and authorize the Mayor, or City Manager and City Clerk to execute the necessary documents.

e. PROFESSIONAL SERVICES AGREEMENT – WESTERN TECHNOLOGIES, INC. – GEOTECHNICAL AND ENVIRONMENTAL SERVICES

A request to approve a Professional Services Agreement with Western Technologies, Inc. to provide geotechnical and environmental services in the amount of \$50,000 and authorize the Mayor, or City Manager and City Clerk to execute the necessary documents.

f. FIRST AMENDMENT TO PROFESSIONAL SERVICES AGREEMENT – LOGAN SIMPSON DESIGN, INC.

A request to approve the first amendment to the Professional Services Agreement with Logan Simpson Design, Inc. to develop the construction documents and provide post design services for the Friendship Park renovation project in the amount not to exceed \$79,432 for the amended scope or \$151,243 for the entire renovation design project; and authorize the Mayor or the City Manager and the City Clerk to execute the necessary documents.

g. FIFTH AMENDMENT TO SOFTWARE SUPPORT AGREEMENT - INFOR GLOBAL SOLUTIONS (MICHIGAN), INC.

A request to approve the fifth amendment to the Software Support Agreement with Infor Global Solutions (Michigan), Inc., valued at up to \$243,000 over five years, to extend maintenance and support services for the software used to administer the Public Works Department's asset management program and authorize the Mayor or City Manager and City Clerk to execute the necessary documents.

h. RESOLUTION 3140-1013 – FIRST AMENDMENT TO INTERGOVERNMENTAL AGREEMENT WITH ADOT

A resolution authorizing the First Amendment to the Intergovernmental Agreement with the Arizona Department of Transportation for the administration of the design and scoping of the Agua Fria Multi-Use Path project, and authorize the Mayor, or City Manager and City Clerk to execute the necessary documents.

i. RESOLUTION 3145-1013 AND ORDINANCE 1529-1013 - AVONDALE CITY CODE CHAPTER 5, ARTICLE II JUDICIAL ADVISORY BOARD

A resolution declaring as a public record the "City of Avondale Judicial Advisory Board Ordinance, October 13, 2013" and an ordinance adopting the same to establish the Judicial Advisory Board to evaluate applicants and make recommendations to Council for the appointment of a City Judge.

Council Member Weise moved to approve the consent agenda as presented, with the exception of Item 5a – Approval of Minutes. Council Member Vierhout seconded the motion.

ROLL CALL VOTE AS FOLLOWS:

Council Member Vierhout	Aye
Council Member McDonald	Aye
Council Member Weise	Aye

Mayor Rogers	Aye
Vice Mayor Scott	Aye
Council Member Karlin	Aye
Council Member Buster	Aye

Motion carried unanimously

6 ORDINANCE 1528-1013 - AMENDING THE CITY CODE TO ESTABLISH A LIQUOR IN THE PARK PERMIT AND RESOLUTION 3141-1013 - SETTING THE FEE FOR THE PERMIT

An ordinance to amend Chapter 17, Article II of the Avondale Municipal Code to establish a new alcohol permit to allow the possession and consumption of alcohol within specific areas of Friendship Park and Festival Fields and a resolution setting the fees for such permit.

Chris Reams, Parks, Recreation and Libraries Director, explained that Avondale used to allow alcohol in city parks without incident. On July 6, 2004, City Council changed the City Code to restrict the consumption of alcohol in City parks, allowing an exemption for non-profit organizations with special event applications. On July 15, 2013, City Council provided staff with direction to expand the exemptions. The proposed changes would not apply to neighborhood parks, use events, or non-reserved users and locations.

Mr. Reams stated that if approved, the new policy would allow possession and consumption at Friendship Park and Festival Fields only with approved alcohol permits, or through a contracted vendor. Alcohol would only be allowed in designated areas, and would be unlawful as a Class I misdemeanor in any other area. Designated areas would include fenced off sports fields, ramada rentals, and a future designated concession area. Class 1 misdemeanors are punishable by a fine of not more than \$2,500, or by imprisonment for not more than six months.

Mr. Reams explained that the permits would be issued by the Parks, Recreation and Libraries Department, and a copy of all permits would go to the Police Department. Only beer and wine would be allowed. The permit holder must be at least 21 years of age and must be on site at all times during the length of the reservation. They would be considered the responsible party for the event. Individuals must have facility reservations to be eligible for an alcohol permit. Permits would be non-transferable and non-refundable. Age will be verified by staff, and the reservations must be made in person. Permit holders must ensure that alcohol would be served only to those of legal age and be responsible for the conduct of any drinkers in their party. Failure to comply with regulations could result in forfeiture of the permit and any future granting of permits. The City could revoke permits at any time for violations. A new \$10 per reservation alcohol use permit fee would be added to the fee schedule for residents. The fee would be \$15 for non-residents.

Mr. Reams reviewed the policies of other cities. Phoenix has the highest fee at \$28. Goodyear does not require a permit. The Parks and Recreation Board have already provided feedback on the policy. The majority of the Board Members were supportive, recommending approval by a five to one vote. The one dissenting vote was concerned

about increased park staff, increased police patrols, and access to children-focused programs. Mr. Reams explained that all of those considerations were included in the policy. Council Member Weise inquired about the size of the designated areas around ramadas. Mr. Reams explained that it would extend only three to five feet. Once renovated, the designated area will be clearly indicated. Council Member Weise requested a description of the process an adult soccer tournament would use to apply for a permit. Mr. Reams responded that the organizer would first have to reserve facilities for the tournament. At that time, they would also apply for an alcohol permit. Permit holders would be held responsible for all related rules, regulations, and behavior. For a tournament, the designated area would extend to the stands. Once the new concessions area is constructed, the designated area will be better defined.

Council Member Weise said he understands the special needs of Festival Fields and Friendship Park, but alcohol should not be allowed in other parks. He inquired whether there have been any alcohol related issues associated with sales at American Sports Center. Acting Police Chief Dale Nannenga explained that the Police Department responded to calls at the ASC on 26 occasions in the past six months and none of the incidents were alcohol-related or was alcohol listed as a contributing factor. In response to an inquiry from Council Member Weise, Mr. Reams said the alcohol policy would not apply to primarily youth events.

Council Member Vierhout asked about policing practices related to the policy. Mr. Reams said the City would ensure that staff is present in the park during events, and the PD would be aware they are happening. Council Member Vierhout said the fees involved do not justify the amount of work required by staff who could be doing other things with their time besides monitoring events. He noted that the City would have no way of knowing whether the permit holder is on site unless trouble develops. He felt that Avondale's parks as currently operated provide families with alcohol-free alternatives, unlike parks in other cities. This could be used as a marketing opportunity. He inquired how many tournaments have been lost because Avondale does not allow alcohol. Mr. Reams said he could not answer that with certainty, but speculated that few events cancel when they learn of the restriction. Council Member Vierhout felt the current policy should not be changed.

Council Member Buster asked whether any West Valley city prohibits alcohol in parks. Mr. Reams responded that all West Valley cities surveyed offer some type of permission, though many have policies similar to Avondale's. Council Member Buster queried the number of special event permits issued in a given year. Mr. Reams said there have been very few recently. Council Member Buster explained that he shares some of Council Member Vierhout's concerns about preserving a family atmosphere in parks, but expressed doubt that the permitting system would jeopardize that.

Vice Mayor Scott noted that ramadas are at least 100 yards away from any ball field. Mr. Reams explained that the plan is to build family open areas on the east end of the park, away from the ball fields. Vice Mayor Scott noted that prior to getting a permit from Avondale, special event organizers would first need to get permission from the State of Arizona to sell alcohol. For that to occur, they would need to agree to pay the off-duty officers, and the Police Chief would have to sign off on a security plan. On-duty police officers are briefed on permitted activity each day. He said he understands the concerns

people have against the policy, but feels the events will be well monitored. The 2004 City Council stopped allowing alcohol in parks because they did not like it. He felt the policy would not result in a rush for permits, and that fears related to the policy are exaggerated.

Council Member McDonald felt the revised policy achieves good balance. People who want to have a beer at an adult tournament should be able to. Just because the City can create a law prohibiting alcohol does not mean people would abide by it. The policy establishes proper restrictions, and gives the City the means to hold misbehavers responsible. Council Member Karlin said she understands both sides of the argument, but the checks and balances contained in the policy should be enough to adequately address unruly behavior. If necessary, City Council could always go back and modify or revoke it.

Mayor Rogers felt the permit fees were too low, and suggested they be raised to \$20 and \$25. She proposed that the policy first be implemented as a six-month pilot program. Different cultures view alcohol consumption differently, and the City should allow people to take responsibility for their own actions. Those who act irresponsibly will be dealt with.

Council Member Weise requested a report from the Police Department after six months. He felt the City should treat residents with respect, and not restrict something that is legal throughout the country. Alcohol is not for everyone, but those who want it should be able to enjoy it legally. He agreed that the permit fees should be higher. He inquired whether the ordinance would include a penalty for littering. Mr. Reams explained that litterers would be restricted from renting ramadas in the future. Council Member Vierhout agreed that the City should trust its residents, but the policy would apply to visitors as well. He expressed skepticism that mixing alcohol with the passions that can arise from competitive sports would be problem-free. It will be impossible to completely keep drunken adults separate from children in a park.

Vice Mayor Scott concurred with the need for higher permit fees. He proposed placing a security hold on credit cards to cover costs associated with post-event cleanup. Alcohol is served in restaurants throughout the city, and children are already exposed to drinking. Council Member McDonald said the permit fees should be between \$25 and \$50. Anything higher would be oppressive. The security hold is worth considering. Council Member Buster said he would welcome a modest fee increase, but security holds have more merit because they place responsibility on the permit holders. Council Member Karlin agreed with the need for higher fees, but felt the City should hold a security deposit instead of use a credit card hold.

Andrew McGuire, City Attorney, noted a recent statutory change that requires cities give 60 days' notice in advance of any adoption of a change in fees or taxes. A security hold can be implemented immediately, because it would only apply if a permit holder was not adhering to certain rules.

Mayor Rogers opened the public hearing. She read a comment card from Kim Banos, who expressed opposition to this item. Mayor Rogers closed the public hearing.

Upon Mr. Reams' request for clarification, City Council agreed by consensus to raise the permit fees to \$25 for residents and \$50 for non-residents, to take effect once the required notice period expires.

Council Member Weise moved to approve Ordinance 1528-1013, amended to authorize staff to implement a security hold on liquor permits. Vice Mayor Scott seconded the motion.

ROLL CALL VOTE AS FOLLOWS:

Council Member Vierhout	Nay
Council Member McDonald	Aye
Council Member Weise	Aye
Mayor Rogers	Aye
Vice Mayor Scott	Aye
Council Member Karlin	Aye
Council Member Buster	Aye

Motion carried 6 to 1.

Council Member Weise moved to approve Resolution 3141-1013, amended to authorize staff to implement a security hold on liquor permits. Vice Mayor Scott seconded the motion.

ROLL CALL VOTE AS FOLLOWS:

Council Member Vierhout	Nay
Council Member McDonald	Aye
Council Member Weise	Aye
Mayor Rogers	Aye
Vice Mayor Scott	Aye
Council Member Karlin	Aye
Council Member Buster	Aye

Motion carried 6 to 1.

~~Mr. McClendon summarized that staff would prepare an update in six months' time, and arrange a fee amendment in accordance with the State's notice requirements.~~

7 PUBLIC HEARING – ZONING EXTENSION FOR AVONDALE GATEWAY CENTER PAD

A public hearing and a request by Mr. Marcos Ergas, The Ergas Group, for a one-year extension of PAD zoning for Avondale Gateway Center, located on approximately 84 acres of land at the southwest corner of 107th Avenue and Interstate 10.

Ken Galica, Development and Engineering Services, said Application PL-130156 would be the third of four allowed one-year extension requests pertaining the Avondale Gateway Center PAD. The property was rezoned in 2007. Surrounding development and rezoning include PADs on all sides. The Avondale Gateway PAD is to the west. The Auto Mall is to the east. To the south lies the second phase of the Roosevelt Park development. The Waterford Square development is to the southwest.

Mr. Galica said General Plan 2030 changed the land use map for the city, particularly in the freeway corridor. Previously, the entire property was designated for employment. General

Plan 2030 intensified land uses in this area. The northwest portion of the property is now designated high-intensity office, which requires multi-story office buildings and structured parking. Freeway commercial land use is similar to what is seen at Gateway Pavilions or Gateway Crossing, a combination of retail, service, and restaurant uses geared towards a regional population. The remainder of the property is designated as mixed-use, which is a combination of residential, employment, office and retail working together in a pedestrian-friendly environment. When the City Council approved the Freeway Corridor Specific Plan, this PAD was subjected to 1.5 FAR for the northern portion, and 1 FAR for the southern portion.

Mr. Galica noted that when this PAD was first adopted in 2007, it was the first one to be approved with the minimum three-story office height, which falls in line with the City's desire for intense office development in the FCSP. The one major difference between today's vision and the previous one is the business park included in the PAD. Staff recommends approval with four stipulations:

- Realignment of right-of-way for the Roosevelt Street high capacity transit corridor. The property owner has agreed to dedicate that right-of-way, and the City is in the last stages of preparing the legal documents for that.
- Administrative approval of the site plan. In 2010, City Council approved an amendment to the City Code that no longer requires that site plans to go before the Planning Commission for approval.
- Adherence to the FCSP, including minimum FARs. The property owner is understanding of the City's intent for the corridor, and will not shy away from the challenge of developing there.
- The Business Park sub-district may be developed with uses allowed in the City Center's Employment Mixed Use sub-district.

Mayor Rogers opened the public hearing. Upon hearing no requests to speak, she closed the public hearing.

Council Member McDonald moved to APPROVE application PL-13-0156, a request for a one-year extension of PAD zoning for Avondale Gateway Center through September 18, 2014, subject to the four staff recommended stipulations. Council Member Weise seconded the motion.

ROLL CALL VOTE AS FOLLOWS:

Council Member Vierhout	Aye
Council Member McDonald	Aye
Council Member Weise	Aye
Mayor Rogers	Aye
Vice Mayor Scott	Aye
Council Member Karlin	Aye
Council Member Buster	Aye

Motion carried unanimously

8 PUBLIC HEARING AND ORDINANCE 1530-1013 – PAD ZONING REVERSION FOR PAPAGO COMMERCE CENTER

A public hearing and a request to revert the Planned Area Development zoning of Papago Commerce Center, which expired on November 15, 2012, to its previous zoning classification of agricultural (AG).

Ken Galica, Development and Engineering Services, said Application PL-13-0148, the Papago Commerce Center PAD, is located at the southeast corner of Fairway Drive (El Mirage Road) and Interstate 10. Most of the adjacent properties are undeveloped, except for the Avondale Commerce Center to the west, which is Light Industrial, and the Legacy Charter School to the south. In the previous General Plan, this area was designated employment, but it was changed to high-intensity office in General Plan 2030. The Freeway Corridor Specific Plan (FCSP) assigns a minimum 1.5 FAR to the property. The PAD initially called for low-intensity commerce park uses. City Council approved two extensions for this PAD, the last of which expired in November of 2012. The property owner was informed via certified mail that the City would proceed with reversion to agricultural (AG), but there was no response. The Zoning Ordinance allows City Council to reverse expired PADs back to their original designations. Once this is done, a property owner could have the property rezoned, and propose a PAD or any zoning district that is more in line with City's current vision, which is to develop at a density sufficient to support high-capacity transit. Staff recommends approval.

Mayor Rogers opened the public hearing. Upon hearing no requests to speak, she closed the public hearing.

Council Member McDonald moved to accept the findings and ADOPT the Ordinance approving Application PL-13-0148, a request to revert the zoning of Papago Commerce Center from Planned Area Development (PAD) to its previous zoning classification of agricultural (AG). Council Member Vierhout seconded the motion.

ROLL CALL VOTE AS FOLLOWS:

Council Member Vierhout	Aye
Council Member McDonald	Aye
Council Member Weise	Aye
Mayor Rogers	Aye
Vice Mayor Scott	Aye
Council Member Karlin	Aye
Council Member Buster	Aye

Motion carried unanimously

9 AMENDMENTS TO LEASE AGREEMENTS - PHOENIX SPEEDWAY CORPORATION AND UNIVERSITY OF MEDICAL SCIENCES ARIZONA

A request to approve the amendments to the Lease Agreements with Phoenix Speedway Corporation d/b/a Phoenix International Raceway and University of Medical Sciences

Arizona and authorize the Mayor or City Manager and City Clerk to execute the necessary documents.

Charlie McClendon, City Manager, said the City recently acquired an office building on Avondale Boulevard, and inherited two existing leases as a result. He requested modifications to those leases to reflect that the City is now the owner, and to extend the terms of one lease.

Sammi Curless, Economic Development Specialist, said the building in question, Avondale Corporate Center, is located at 125 South Avondale Boulevard. It has two tenants, the Phoenix Speedway Corporation, d/b/a PIR, and the University of Medical Sciences Arizona. The City purchased the building on September 11, 2013. Two suites are currently available on the first floor, totaling about 12,200 square feet. The building is approximately 60% leased. Lease amendments are required to reflect the transfer from the private sector to the public sector. The amendment also reflects that the building has been taken off the property tax rolls and is now subject to the government property lease excise tax. All services provided to tenants have been brought under existing City contracts for services provided. The City will tally expenses and provide tenants with an estimate of expenses for next year.

Ms. Curless explained that part of the reason the City purchased the building was to keep PIR as a stable corporate presence on the City's campus. PIR has agreed to extension of the existing terms for four years, to run through 2023. The lease rates have been reduced to current market rates for Class B office space in Avondale. University of Medical Sciences Arizona just entered into a three-year lease in 2013, and has an option to extend for an additional three years. Their lease required very few changes. The City anticipates revenue of approximately \$2 million over a ten-year period. Additional revenue is possible through leasing of the remaining space. Staff is preparing a request for proposals for a property manager for the PIR Building, as well as the City Center Main Street retail. The City is handling building marketing internally. Staff recommends approval of both lease agreements.

Council Member Weise moved to APPROVE the amendment for a Lease Agreement with Phoenix Speedway Corporation d/b/a Phoenix International Raceway. Council Member Vierhout seconded the motion.

ROLL CALL VOTE AS FOLLOWS:

Council Member Vierhout	Aye
Council Member McDonald	Aye
Council Member Weise	Aye
Mayor Rogers	Aye
Vice Mayor Scott	Aye
Council Member Karlin	Aye
Council Member Buster	Aye

Motion carried unanimously.

Council Member Weise moved to APPROVE the amendment for a Lease Agreement with University of Medical Sciences Arizona. Vice Mayor Scott seconded the motion.

ROLL CALL VOTE AS FOLLOWS:

Council Member Vierhout	Aye
Council Member McDonald	Aye
Council Member Weise	Aye
Mayor Rogers	Aye
Vice Mayor Scott	Aye
Council Member Karlin	Aye
Council Member Buster	Aye

Motion carried unanimously.

10 DESIGNATION OF VOTING DELEGATES FOR NLC ANNUAL BUSINESS MEETING

A primary and an alternate voting delegate to represent Avondale at the National League of Cities' Annual Business Meeting to be held at the conclusion of the Congress of Cities in Seattle, Washington on Saturday, November 16, 2013.

Council Member McDonald moved to nominate Council Member Weise as primary voting delegate to the National League of Cities' Annual Business Meeting, and Vice Mayor Scott as the alternate voting delegate. Council Member Karlin seconded.

ROLL CALL VOTE AS FOLLOWS:

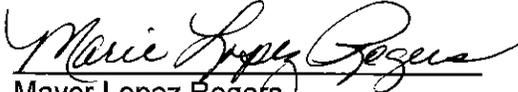
Council Member Vierhout	Aye
Council Member McDonald	Aye
Council Member Weise	Nay
Mayor Rogers	Aye
Vice Mayor Scott	Abstain
Council Member Karlin	Aye
Council Member Buster	Aye

Motion passed 5-1-1.

11 ADJOURNMENT

There being no further business before the Council, Council Member Weise moved to adjourn the meeting; Council Member Vierhout seconded the motion. Motion carried unanimously.

City Council meeting adjourned at 8:26 p.m.


Marie Lopez Rogers


Carmen Martinez, CMC
City Clerk

CERTIFICATION

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the Regular Meeting of the Council of the City of Avondale held on the 21st day of October. I further certify that the meeting was duly called and held and that the quorum was present.


City Clerk