

**CITY OF AVONDALE  
REGULAR CITY COUNCIL MEETING**

November 18, 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**

Mr. Steve Loussaert addressed the Council.

**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***

Regular Meeting of November 4, 2013

**b. LIQUOR LICENSE SERIES 12 - FIESTA MEXICANA RESTAURANT**

City Council *APPROVED* a request from Ms. Maria Rocio Cohen for a Series 12 Restaurant License to sell all spirituous liquors at Fiesta Mexicana Restaurant located at 1733 N. Dysart Road in Avondale.

**c. RESOLUTION 3152-1113 - MAINTENANCE IMPROVEMENT DISTRICT POLICY**

City Council *ADOPTED RESOLUTION 3152-1113* approving a Maintenance Improvement District (MID) Policy to inform and assist developers in formation of the MID pursuant to state statute that will act as a dormant tax assessment mechanism to generate funds necessary to maintain parkway landscaping and improvements in the event of failure of the Homeowners's Association to maintain those facilities.

**d. SECOND AMENDMENT - OFFICE LEASE AGREEMENT WITH PHOENIX SPEEDWAY, LLC**

City Council *APPROVED* the second amendment to the Office Lease Agreement with Phoenix Speedway, LLC d/b/a Phoenix International Raceway and authorize the Mayor or City Manager and City Clerk to execute the necessary documents.

**e. RESOLUTION 3151-1113 - INTERGOVERNMENTAL AGREEMENT WITH THE STATE OF ARIZONA RELATING TO THE TERRORISM LIAISON OFFICER**

City Council *ADOPTED RESOLUTION 3151-1113* approving an Intergovernmental Agreement with the State of Arizona Department of Public Safety, Arizona Counter Terrorism Information Center relating to the Terrorism Liaison Officer program and authorize the Mayor or City Manager and City Clerk to execute the necessary documents.

**4 COOPERATIVE PURCHASING AGREEMENT - ELXSI, INC., D/B/A CUES**

City Council *APPROVED* a cooperative purchasing agreement with ELXSI, Inc., d/b/a Cues for the purchase of a G016 high cube mounted cable color television inspection truck (CCTV truck) in an amount not to exceed \$334,700 and authorize the Mayor or City Manager and City Clerk to execute the necessary documents.

**5 PROFESSIONAL SERVICES AGREEMENT - MOSAIC ARTS CENTER**

City Council **APPROVED** a Professional Services Agreement with Mosaic Arts Center for after school programming, STEAM educational enrichment programs, community services, facility usage by the City of Avondale, provide an amount not to exceed \$50,000 for the contract period, and authorize the Mayor or the City Manager and the City Clerk to execute the necessary documents.

**6 PUBLIC HEARING - RESOLUTION 3148-1113 AND ORDINANCE 1531-1113 – ZONING ORDINANCE TEXT AMENDMENTS (PL-12-0226)**

City Council **HELD** a public hearing and **ADOPTED RESOLUTION 3148-1113** declaring as a public record a document entitled "City of Avondale Zoning Ordinance, Amended and Restated November 18, 2013", and **ORDINANCE 1531-1113** adopting the aforementioned document by reference.

**7 RESOLUTION 3153-1113 - AUTHORIZING A GROUND LEASE AND A LEASE PURCHASE AGREEMENT FOR REFINANCING THE ACQUISITION OF CERTAIN REAL PROPERTY**

City Council **DID NOT ADOPT RESOLUTION 3153-1113** authorizing the execution and delivery of a ground lease and a lease-purchase agreement for refinancing the acquisition of real property located at 125 S. Avondale Blvd., declaring an emergency and authorizing the Mayor or City Manager and City Clerk to execute the necessary documents.

**8 EXECUTIVE SESSION – 8:20 PM**

- a. The Council **HELD** an executive session pursuant to Ariz. Rev. Stat. § 38-431.03 (A)(4) for 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.

**9 ADJOURNMENT**