

**CITY OF AVONDALE  
REGULAR CITY COUNCIL MEETING**

December 2, 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 VIERHOUT - EXCUSED***

**2 CITY MANAGER'S REPORT**

**a. 2013 Digital Cities of America Award - *PRESENTED***

**3 UNSCHEDULED PUBLIC APPEARANCES**

(Limit three minutes per person. Please state your name.)

**4 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 18, 2013

**b. 2014 COUNCIL MEETING SCHEDULE**

City Council ***APPROVED*** a request to approve the Council Meeting Schedule for 2014 which includes the rescheduling of four council meetings in observance of holidays and to allow for a summer break.

**c. LIQUOR LICENSE TEMPORARY EXTENSION OF PREMISES - MANNY'S MEXICAN RESTAURANT**

City Council ***APPROVED*** a request from Mr. Manny Lafarga for a Temporary Extension of Premises of the Series 12 Restaurant License to sell all spirituous liquors at Manny's Mexican Restaurant to be used to accommodate a large party on Saturday, December 7, 2013 from 6 pm to 10 pm.

**d. RESOLUTION 3154-1213 - INTERGOVERNMENTAL AGREEMENT WITH MARICOPA COUNTY FOR HOME INVESTMENT PARTNERSHIP ACT FUNDING**

City Council ***ADOPTED RESOLUTION 3154-1213*** authorizing an intergovernmental agreement with Maricopa County to allow the City to receive an allocation of federal funding under the HOME Investment Partnership Act in the amount of \$131,872 for the 2013-2014 fiscal year and authorized the Mayor or City Manager and City Clerk to execute the necessary documents.

**5 APPOINTMENT OF MEMBERS TO THE CITY'S BOARDS, COMMISSIONS AND COMMITTEES AND TO THE POSITIONS OF CHAIR AND VICE CHAIR OF THE BOARD OF ADJUSTMENT AND THE PLANNING COMMISSION**

City Council ***APPROVED*** the Council Subcommittee's recommendations for appointment to the City's Boards, Commissions and Committees and the appointment of members to serve as Chair and Vice Chair of the Planning Commission and the Board of Adjustment.

**6 RESOLUTION 3155-1213 - INTERGOVERNMENTAL AGREEMENT WITH MARICOPA COUNTY FOR YOUTH WORKFORCE DEVELOPMENT SERVICES**

City Council **ADOPTED RESOLUTION 3155-1213** authorizing an Intergovernmental Agreement with the Maricopa County Human Services Department, Maricopa Workforce Connections to allow the use of the City's Executive Conference Building located at 124 S. 4th St Street in Avondale by Maricopa County Human Services Department for the delivery of workforce development services for youth and authorized the Mayor or City Manager and City Clerk to execute the necessary documents.

**7 GREEN WASTE PILOT PROGRAM**

City Council **RECEIVED** information regarding a new pilot program for green waste collection.

**8 EXECUTIVE SESSION**

- 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.

**9 ADJOURNMENT – 7:50 pm**