

**CITY OF AVONDALE
REGULAR CITY COUNCIL MEETING**

January 6, 2014 – 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 CITY MANAGER’S REPORT

- a. **New Employee Introduction – Sandy Lopez, Executive Management Assistant for the Mayor and Council Office. *INTRODUCED***

3 UNSCHEDULED PUBLIC APPEARANCES

There were no requests to speak.

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***

- 1. Budget Meeting of December 9, 2013

b. **FOURTH AMENDMENT TO SOFTWARE SERVICES AGREEMENT – INFOR (US). INC. FOR ASSET MANAGEMENT SYSTEM UPGRADE**

City Council will ***APPROVED*** the fourth amendment to the Software Services Agreement with Infor (US). Inc., for an amount not to exceed \$30,000, to upgrade the Public Works Department’s asset management and maintenance software and authorize the Mayor or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

c. **PURCHASE AGREEMENT – REAL PROPERTY LOCATED AT 305 E. HILL DRIVE**

City Council ***APPROVED*** a purchase agreement for the acquisition of 305 E. Hill Drive (APN 500-17-081) and authorizes the Mayor or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

5 RESOLUTION 3158-114 – ADOPTION OF COUNCIL GOALS FY2014-15

City Council ***ADOPTED*** Resolution 3158-114 establishing Council goals for fiscal year 2014-15. The Council will take appropriate action.

6 EXECUTIVE SESSION

- a. City Council ***HELD*** an executive session pursuant to (i) 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, and (ii) Ariz. Rev. Stat. § 38-431.03 (A)(1) for discussion regarding the City Manager’s evaluation.

7 ADJOURNMENT – *7:08 PM*