

CITY OF AVONDALE
REGULAR CITY COUNCIL MEETING
APRIL 7, 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

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

1. Work Session of March 17, 2014
2. Regular Session of March 17, 2014

b. APPOINTMENT OF THE AVONDALE JUDICIAL ADVISORY BOARD

City Council **APPROVED** the Council Subcommittee's recommendation for appointment to the Avondale Judicial Advisory Board.

c. SPECIAL EVENT LIQUOR LICENSE – HAS SOFTBALL TOURNAMENT

City Council **APPROVED** a request from Mr. Adam Maldonado on behalf of Taking the Good Out of People for a special event liquor license to be used in conjunction with an adult softball tournament scheduled for April 12, 2014 at Festival Fields located at 101 E. Lower Buckeye in Avondale.

d. LIQUOR LICENSE TEMPORARY EXTENSION OF PREMISES – HILTON GARDEN INN

City Council **APPROVED** a request from Mary Lambert for a temporary extension of premises of a Series 11 Hotel/Motel Liquor License at the Hilton Garden Inn located at 11460 W. Hilton Way in Avondale to be used in conjunction with the City's Out and About event on Friday, May 2nd from 6 to 9 p.m.

e. SAMPLING LIQUOR LICENSES (9S) – FRY'S FOOD & DRUGSTORES #66 AND #112

City Council **APPROVED** two requests from Mr. Robert Joseph Nelson on behalf of Fry's Food & Drug Store #66 located at 10675 Indian School Road and Fry's

Food & Drug Store #112 located at 1575 N. Dysart Road in Avondale for a Series 9S Liquor License to allow sampling privileges at each store location.

- f. LIQUOR LICENSE – SERIES 12 (RESTAURANT) – SMASHBURGER #1393
City Council **APPROVED** a request from Andrea Lewkowitz for a Series 12 Restaurant license to sell all spirituous liquors at Smashburger #1393 located at 9915 West McDowell Road, Suite 101.
 - g. PURCHASE AND SERVICES AGREEMENT – AMERICAN FUNDING INNOVATORS, INC
City Council **APPROVED** a Purchase and Services Agreement with American Funding Innovators, Inc. to provide a grants management system software solution for a maximum aggregate amount of \$60,000.00 and authorized the Mayor of City Manager and City Clerk to execute the necessary items.
 - h. FIRST AMENDMENT TO CONTRACT – THE W.W. WILLIAMS COMPANY
City Council **APPROVED** the First Amendment to the contract with W.W. Williams, Inc. for the purchase of a portable 70kVA/56kW generator for use in emergency operations of wastewater collection lift stations in the amount of \$52,231.85 and authorized the Mayor or City Manager and City Clerk to execute the necessary items.
 - i. SECOND AMENDMENT TO PURCHASE AGREEMENT – 3M COMPANY – TRAFFIC SIGN MATERIALS.
City Council **APPROVED** the Second Amendment to the Purchase Agreement with 3M Company for the purchase of traffic sign materials for a maximum aggregate amount of \$200,000, and authorized the Mayor, or City Manager and City Clerk to execute the necessary documents.
 - j. ORDINANCE 1542-414 – AUTHORIZING THE SALE OF PROPERTY
City Council **ADOPTED ORDINANCE 1542-412** authorizing the sale of approximately 1.24 acres of real property generally located at the northeast corner of Western Avenue and Dysart Road in Historic Avondale and authorized the Mayor or City Manager and City Clerk to execute all the necessary documents.
4. CONTRIBUTIONS ASSISTANCE PROGRAMMING AND SUBCOMMITTEE APPOINTMENT
City Council **APPROVED** the eligibility criteria for the Contributions Assistance Program, appointed a Council Subcommittee to review the applications and recommend funding.

5. PROFESSIONAL SERVICES AGREEMENT – CAROLLA ENGINEERS, INC. – WATER RECLAMATION FACILITY MASTER PLAN

City Council *APPROVED* a request to approve a Professional Services Agreement with Carolla Engineers, Inc. for a Water Reclamation Facility Master Plan in the amount of \$428,341 and authorized the Mayor or City Manager, City Clerk and City Attorney to execute the necessary documents.

6. EXECUTIVE SESSION

The City 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 negotiations for (i) modifications to the Development Agreement with Gunbo, LLS and (ii) a potential Economic Development Agreement and (iii) pursuant to Ariz. Rev. Stat. §38-431.03 (A)(1) for discussion regarding process for the appointment of the City Manager.

7. ADJOURNMENT – *7:47 p.m.*