

**CITY OF AVONDALE
REGULAR CITY COUNCIL MEETING**

April 21, 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 – *CM McDONALD - EXCUSED***
- 2 CITY MANAGER’S REPORT**
 - a. Promotion - Stephanie Small, Neighborhood and Family Services Director - *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***
 1. Work Session of April 7, 2014
 2. Regular Meeting of April 7, 2014
 - b. COOPERATIVE PURCHASING AGREEMENT - WESTERN STATES FIRE EQUIPMENT**

City Council ***APPROVED*** a cooperative purchasing agreement with Western States Fire Equipment for the purchase of nine thermal imaging cameras in a total amount of \$92,635.99, approved the transfer of funds from non-departmental to the fire department capital budget and authorized the Mayor or City Manager and City Clerk to execute the necessary documents.
 - c. MINOR LAND DIVISION/LOT COMBINATION - NORTHEAST CORNER OF DYSART ROAD AND WESTERN AVENUE (PL-14-0060)**

City Council ***APPROVED*** a Minor Land Division/Lot Combination concerning City-owned property located at the northeast corner of Dysart Road and Western Avenue to consolidate two existing parcels into a single 1.16 acre parcel and dedicate right-of way to accommodate the future construction of Dysart Road/Western Avenue sidewalk/intersection improvements, abandon portions of public utility easements located in the proposed new right-of-way, and dedicate a new power easement on the eastern boundary of the property needed to serve adjacent property.
 - d. ORDINANCE 1543-414 - CONVEYANCE OF RIGHT-OF-WAY SOUTH OF BRINKER DRIVE AND EAST OF DYSART ROAD**

City Council ***ADOPTED ORDINANCE 1543-414*** authorizing the conveyance of certain real property generally located south of Brinker Drive and east of Dysart Road and authorized the Mayor or City Manager and City Clerk to execute the necessary documents.

5 PUBLIC HEARING AND RESOLUTION 3179-414 - 2014-2015 ANNUAL ACTION PLAN

City Council ***HELD A PUBLIC HEARING AND ADOPTED RESOLUTION 3179-414*** approving the 2014-2015 Annual Action Plan portion of the 2010-2014 Consolidated Plan and authorized the Mayor or City Manager and City Clerk to take the steps necessary to submit the necessary documents for receipt of Community Development Block Grant Funds from the U.S. Department of Housing and Urban Development (HUD).

6 RESOLUTION 3178-414 - INTERGOVERNMENT AGREEMENT - UNIVERSITY OF ARIZONA

City Council ***HELD A PUBLIC HEARING AND ADOPTED RESOLUTION 3178-414*** authorizing an Intergovernmental Agreement with the University of Arizona, Norton School of Family and Consumer Sciences, for an amount of \$14,960 to complete a data analysis and program evaluation of First Things First programs at the Care1st Avondale Resource and Housing Center and authorized the Mayor or City Manager, City Clerk and City Attorney to execute the necessary documents.

7 ADJOURNMENT – 7:44 pm