

Minutes of the Work Session held April 7, 2014 at 6:00 p.m. in the Council Chambers.

MEMBERS PRESENT

Mayor Lopez Rogers and Council Members

Stephanie Karlin
Bryan Kilgore
Jim McDonald
Charles Vierhout
Ken Weise

ABSENCE EXCUSED

Frank Scott, Vice Mayor

ALSO PRESENT

David Fitzhugh, Acting City Manager
Gina Montes, Assistant City Manager
Tracy Stevens, Development and Engineering Services Director
Matthew Hess, CDBG Program Manager
Andrew McGuire, City Attorney
Linda Mendenhall, Records Administrator

1 ROLL CALL BY THE CITY CLERK

2 PUBLIC ARTS MASTER PLAN UPDATE

David Fitzhugh, Acting City Manager introduced Tracy Stevens, Development and Engineering Services Director who will provide an update to City Council on the Public Art Master Plan. The Arts Committee and Stakeholders put a lot of work into this document to update it and provide more direction and clarity to their vision of what Avondale is trying to accomplish with regards to the Arts.

Tracy Stevens, Development and Engineering Services Director, indicated the initial Public Art Master Plan was adopted by City Council in 2006. The Art Committee requested a comprehensive municipal art plan to elevate and enhance art in Avondale, utilize art as an economic development tool, to create an art inspired community, further define the Committee's roles and responsibilities, establish a five-year plan to allocate funds for projects, and identify art projects. The vision was the result of a brainstorming process that lasted several months, and was aligned with the goals of City Council and the Arts and Heritage element of General Plan 2030.

Ms. Stevens said the Committee identified criteria for both long-term art and short-term art. Long-term projects are defined as any lasting longer than 18 months. "Leap of Faith" is a long-term art project identified for Doc Rhodes Park in Historic Avondale on the corner of Central and Western. Short-term art can come from the City's collection or through a loan. Locations for short-term art are chosen based on suitability, visibility, and visual access. The Committee will make recommendations to City Council on appropriate locations.

Ms. Stevens said the Gateway project is intended as a way to welcome people to Avondale. Streetscape projects provide opportunities to improve the visual character of the city. Neighborhood projects celebrate the community's diversity. Park-based art projects invite interaction and participation. Community-wide projects promote the city's history and foster community pride. Signature buildings have artistic pieces built into them. Infrastructure projects can include artistic details.

Ms. Stevens explained that the implementation program has an administrative process for planning and selection. Once a project and artist are chosen, they are presented to City Council for contract approval. The Art Committee consults the five-year plan and determines project priorities to complete each year. Western Avenue has been identified as a priority area by the Master Plan. In addition to "Leap of Faith," a mosaic tile mural will be located in front of the Western Avenue Police Station. Traffic wrap boxes are planned for Dysart Road, Avondale Boulevard and Western Avenue.

Ms. Stevens stated that the funding for public art comes from the Art Ordinance that was adopted in 2008, and is based on the valuation of commercial building projects. The development community has the option of providing a fee in lieu payment, or can integrate art into their developments. Funding also comes from the Council budgeting session each fiscal year. Private donations and gifts are used for commissioning, accessioning, or installing works of arts. We recently received a piece from former Council Member Betty Lynch, which is out in the front of City Hall.

Ms. Stevens said the public outreach effort consisted of an Art Master Plan brainstorming workshop on August 20, 2013, followed by an open house meeting on January 7, 2014. The feedback obtained was used to draft an initial plan that was reviewed by the Art Committee on January 14. The Committee voted on a revised draft on February 25. City Council will vote on adoption in the summer. The central themes that emerged from the public outreach are to use art to enhance the image and livability of Avondale, to embrace art at all levels, to express the community's diversity through art, to provide an experience that people will remember, and to tell the story of Avondale.

Council Member Weise said the Art Committee has done a great job and I love the "Leap of Faith" I think it mirrors what we have here on the screen with "Family at Play", we are choosing art that people can relate to and that bring a sense of pride to the community. He inquired about the Committee's involvement in the entrance sculpture on Western Avenue. Ms. Stevens explained that the process is in the preliminary process, but the Committee will soon review some initial concepts. Eventually they will provide two or three options for City Council's consideration. Council Member Weise stated that some of his favorites are the boxes along McDowell Road, the little girl who is the chef, the doctors and he indicated that we can expand on those. Council Member Weise inquired about the time it takes for a project to go from concept to fruition and if the committee was comfortable with that timeframe. Ms. Stevens responded that "Leap of Faith" took close to a year to complete. Ms. Lesa Schuur, Municipal Art Committee member, added that there were a number of extenuating circumstances that delayed that project more than average. Council Member Wiese indicated that it sounds like the process would normally take around six months to one year depending on the circumstances.

Council Member Karlin inquired about the art inventory and potential sites. Ms. Stevens indicated there is an art inventory which is part of the appendix located in the back of the Master Plan. The City's collection contains about 30 pieces of art; locations, source and other details regarding each piece is located in the appendix; a map showing current and potential locations is also included. Council Member Karlin commented that her and Council Member Vierhout have attend exhibits at a gallery on Western Avenue and have been very

impressed with the quality of the art and asked if public/private partnerships with art galleries have been considered. She suggested placing links on the city's website to galleries and pieces of art throughout the community as it would encourage local businesses to get involved in the local art scene. Ms. Stevens replied it is something to consider.

In response to a question from Council Member McDonald, Ms. Stevens indicated three parks along Western Avenue have been identified: Art Park, Sterling Plaza and Doc Rhodes. Doc Rhodes is an interactive park which has been identified as a potential park for "Active Play". Council Member McDonald commented it is important to keep safety precautions in mind for the proposed art installation at Doc Rhodes Park as it will be climbed on by children. He said the traffic wraps are very noticeable and an improvement over the utilitarian boxes. Council Member Kilgore thanked the Committee Members for their work, and described the Public Art Master Plan as excellent and added he believes Avondale should support local artists when possible.

Council Member Vierhout said the Master Plan will serve as a road map for future Committees to work from when determining their long-term goals. Avondale artists are capable of producing first class work. The temporary pads near American Sports Center would be a good place for loaned art.

Council Member Karlin inquired about the promotional effort for Avondale public art. Ms. Stevens explained that it will most likely be implemented through a combined effort between the Committee and staff. Council Member Karlin said the master plan will develop continuity, while encouraging flexibility and creativity and thanked staff and the committee for their hard work.

Mayor Rogers said the Art Master Plan establishes a long-range view of sense of place in the community. Art provides an economic benefit to Avondale. She inquired about the relationship between the Parks and Recreation Department and public art. Ms. Stevens indicated that as projects come forward, the Parks and Recreation Committee has opportunities to evaluate their suitability for a park environment. Mayor Rogers encouraged joint meetings between the Parks and Recreation Committee and the Art Committee throughout the year.

3 2014-2015 ANNUAL ACTION PLAN UPDATE

David Fitzhugh, Acting City Manager, introduced the Annual Action Plan stating that it is required by the U.S. Department of Housing and Urban Development as a condition to receive the Community Development Block Grant (CDBG), and HOME Investment Partnership funding. This year, Avondale is receiving a little over \$600,000 in CDBG, and almost \$150,000 in HOME funds.

Matthew Hess, CDBG Program Manager, explained that the update is the fifth of five updates. Staff is creating a new five-year plan that will come before Council for approval on April 21. Once the City Manager approves the plan, it will be submitted to HUD in mid-May.

Mr. Hess stated the CDBG program was created in 1974 with the objective of providing decent housing for low to moderate income people. Activities for the funding include

rehabilitation, assistance to first-time home buyers, infrastructure improvements, and economic development. The HOME program was created in 1990 to supply decent, safe and sanitary housing. The primary distinction is that HOME funds require a 25% local match and CDBG funds do not.

Mr. Hess said the consolidated plan of 2010 identified community needs and recognized that low and moderate income residents were concentrated primarily in Historic Avondale, Las Ligas/Rio Vista area, and Cashion. Through that process seven specific goals and strategies were developed. The first two are related to housing and are meant to preserve existing housing stock and reduce lead-based paint. Over the last four years, Avondale has been operating an emergency home repair program with CDBG funds and a substantial home repair program with HOME funds and have spent approximately \$450,000 in CDBG funds to finish forty of those projects with an additional seven underway. Approximately \$675,000 have been spent in substantial rehab project through Maricopa Home Consortium funding and monies received from competitive grants from the Arizona Department of Housing. In total, seventeen projects have been completed and eleven are in various stages of completion. The third goal, to support new construction and rehabilitation of affordable rental development, was accomplished by providing students with stipends and tuition assistance in exchange for summertime work. Small businesses were provided with funding and loans for renovations, and they could also receive general technical assistance.

Mr. Hess stated we have also funded infrastructure projects in the city, almost \$1 million has gone to completing seven street projects, and an additional five are nearing completion of construction. These funds were leveraged against water and sewer funds. The remaining goals of increasing home ownership opportunities, supporting special needs populations, affirmatively furthering fair housing, and supporting construction and rehab of rental units were largely accomplished without CDBG and HOME funds. HUD is providing a 5% increase over last year, which nearly restores funding to FY2012/13 levels.

Council Member Weise requested an assessment of the Homebuyer Assistance Program (HAP). Mr. Hess explained that the HAP used funding that has been completely expended. Staff proposes using HOME funds moving forward, and is exploring the option of partnering with a non-profit organization to operate it. Council Member Weise stated that if the people cannot use the program for whatever reason, he would prefer the money go back into substantial home repair as much as possible.

Council Member Vierhout indicated that street repairs are a good way to spend the money, as is the home repair assistance. He inquired about lead-based paint hazard reduction and how it works. Mr. Hess explained that each property is comprehensively assessed for lead based paint and areas that need to be abated are incorporated into the scope of work.

Mayor Rogers inquired about the percentage for the administration costs associated with CDBG and HOME. Mr. Hess responded that administration is 20% of CDBG, which is the regulatory cap, and 5% of the total allocation for HOME funds. The County picks up another 5% of HOME. Mayor Rogers said the program will be vital for revitalization and home repair, especially with the new ordinance that is coming forward regarding Historic Avondale.

4 ADJOURNMENT

There being no further business before the Council, Council Member Weise moved to adjourn the regular meeting into executive session. Council Member Vierhout seconded the motion, which carried unanimously.

City Council meeting adjourned at 6:47 p.m.



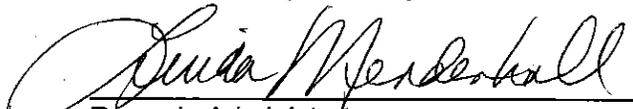
Mayor Lopez Rogers



Linda Mendenhall
Records Administrator

CERTIFICATION

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the Work Session of the Council of the City of Avondale held on the 7th day of April. I further certify that the meeting was duly called and held and that the quorum was present.



Records Administrator

Minutes of the Regular Meeting held April 7, 2014 at 7:00 p.m. in the Council Chambers.

MEMBERS PRESENT

Mayor Lopez Rogers and Council Members

Stephanie Karlin
Bryan Kilgore
Jim McDonald
Charles Vierhout
Kenneth Weise

ABSENCE EXCUSED

Frank Scott, Vice Mayor

ALSO PRESENT

David Fitzhugh, Acting City Manager
Gina Montes, Assistant City Manager
Christopher Lopez, Youth and Community Engagement Supervisor
Wayne Janis, Public Works Director
Andrew McGuire, City Attorney
Linda Mendenhall, Records Administrator

1 ROLL CALL AND STATEMENT OF PARTICIPATION BY THE CITY CLERK

Linda Mendenhall, Records Administrator, read a statement of participation regarding public appearances.

2 UNSCHEDULED PUBLIC APPEARANCES

There were no requests to address 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.

Council Member McDonald requested to pull item # 3i to be considered separately.

a. APPROVAL OF MINUTES

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

b. APPOINTMENT TO THE AVONDALE JUDICIAL ADVISORY BOARD

A request to consider the Council Subcommittee's recommendation for appointment to the Avondale Judicial Advisory Board.

c. SPECIAL EVENT LIQUOR LICENSE – HSA SOFTBALL TOURNAMENT

A request from Mr. Adam Joseph 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**
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 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 pm.
- e. SAMPLING LIQUOR LICENSES (9S) – FRY'S FOOD & DRUG STORES #66 AND #112**
A request from Robert Joseph Nelson on behalf of Fry's Food and Drug Store #66 located at 10675 Indian School Road and Fry's Food and 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**
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 SERVICE AGREEMENT – AMERICAN FUNDING INNOVATORS, INC.**
A request to approve 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 authorize the Mayor or City Manager and City Clerk to execute the necessary documents.
- h. FIRST AMENDMENT TO CONTRACT – THE W.W. WILLIAMS COMPANY**
A request to approve the First Amendment to the contract with W.W. Williams, Inc. for the purchase of a portable 70kVa/56kW generator for use in emergency operation of wastewater collection lift stations in the amount of \$52,231.85 and authorize the Mayor or City Manager and City Clerk to execute the necessary documents.
- j. ORDINANCE 1524-414 – AUTHORIZING THE SALE OF PROPERTY**
An ordinance 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 authorize the Mayor or City Manager and City Clerk to execute all the necessary documents.

Council Member Weise moved to approve the consent agenda as presented including Ordinance 1524-414 and with the exception of item # 3i. Council Member Vierhout seconded the motion.

ROLL CALL VOTE AS FOLLOWS:

Council Member Vierhout	Aye
Council Member McDonald	Aye
Council Member Weise	Aye
Mayor Rogers	Aye
Vice Mayor Scott	Excused
Council Member Karlin	Aye
Council Member Kilgore	Aye

Motion carried unanimously

i. SECOND AMENDMENT TO PURCHASE AGREEMENT – 3M COMPANY – TRAFFIC SIGN MATERIALS

A request to approve 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 authorize the Mayor or City Manager and City Clerk to execute the necessary documents.

Council Member McDonald stated the contract amount outlined in the council report do not make sense and asked for clarification regarding the increase.

Mr. David Fitzhugh, Acting City Manager indicated there are a number of factors contributing to this contract increase as staff is trying to be more proactive with sign replacement and maintenance. In order to be complaint with Federal mandates, the signs are larger and more reflective. While regulatory signs are being contracted out, most of the signs are being assembled in-house. A vandal resistant material is being added to the signs for easier maintenance and to avoid complete replacement of signs. While this process costs a little more upfront, staff expects overall savings in replacement costs. That is where you will see the increase in costs from \$10,000 per year to \$40,000 per year, for a total aggregate cost for the lifetime of the contract to \$200,000.

In response to a question from Council Member McDonald, Mr. Fitzhugh indicated price per sign is increasing due to larger size requirements and that staff has applied for and hopes to receive a grant that would help absorb some of the costs. Regarding the implementation timeline, Traffic Engineer Dana Chamberlain indicated the regulatory and warning signs are due to be updated by 2017, and street name signs will follow. She indicated, as we replace existing signs or install new signs we are required to implement the new sizes.

Council Member McDonald inquired if the proposed contract would allow the city to complete the mandate or if additional funds would be required. Ms. Chamberlin replied that she expects this contract and the grant monies will take care of all the regulatory signs and warning signs that we maintain in the City.

Council Member McDonald made a motion to approve Item # 3i as presented; Council Member Weise seconded the motion.

ROLL CALL VOTE AS FOLLOWS:

Council Member Vierhout	Aye
Council Member McDonald	Aye
Council Member Weise	Aye
Mayor Rogers	Aye
Vice Mayor Scott	Excused
Council Member Karlin	Aye
Council Member Kilgore	Aye

Motion carried unanimously

4 CONTRIBUTIONS ASSISTANCE PROGRAM AND SUBCOMMITTEE APPOINTMENT

A request to approve the eligibility criteria for the Contributions Assistance Program, appoint a Council Subcommittee to review the applications and recommend funding.

David Fitzhugh, Acting City Manager stated the Contributions Assistance Program and Subcommittee Appointment is something we do each year prior to the budget, Council appoints members of the Council to this subcommittee to evaluate applications that may be eligible for allocations from the Contributions Assistance Program. He introduced Christopher Lopez, Youth and Community Engagement Supervisor, Neighborhood and Family Services Department to present this item.

Christopher Lopez, Youth and Community Engagement Supervisor, indicated the purpose of his presentation is to review the guidelines for FY 2014/15 for the Contributions Assistance Program and request that Council appoint a subcommittee to review the applications for funding recommendations. To also provide Council with background on the Contributions Assistance Program, the program allocates funding for eligible nonprofit agencies who provide health and human services to Avondale residents. In fiscal year 2013/14 seventeen agencies were funded providing a wide range of health and human services. One of the agencies awarded funding, "A New Leaf" decided not to utilize the funding, those funds were promptly returned to the City of Avondale. Staff is recommending that those funds, \$6,667 be carried over and applied towards the new fiscal year funding. Funding recommendations for this program are based on a composite of staff technical review and a council subcommittee member review. The subcommittee for 2014 consisted of Vice Mayor Frank Scott, Council Member Kenneth Weise, and Council Member Jim McDonald. The criteria utilized for reviewing the applications is as follows; applications need to improve the health and welfare of Avondale residents, those programs and the agencies should be providing accurate and timely reporting, these agencies need to demonstrate their ability to generate revenue from other sources. Priority is given to special projects although requests for operating support that are directed towards measurable services are considered. Administrative costs are not eligible for this funding. Priority is given to applications and projects that support and address City Council goals and priority is also given to services that are provided out of the Care 1st Avondale Resource and Housing Center. The \$86,667 has been included in the proposed FY2014/15 budget, staff is requesting that Council approve the criteria as outlined and appoint a subcommittee for the new fiscal year.

Mayor Rogers indicated that council is to approve the criteria as presented and to appoint a subcommittee. Council Member McDonald stated that he is willing to serve on the committee. Council Member Weise indicated that he enjoyed his time on the committee and if anyone is interested he will step down. Mayor Rogers indicated that we have Council Member McDonald, Council Member Weise and Vice Mayor Scott again for the following year.

Council Member McDonald moved to appoint himself, Council Member Weise and Vice Mayor Scott to the Contributions Assistance Committee and approve the funding criteria and categories; Council Member Weise seconded the motion.

ROLL CALL VOTE AS FOLLOWS:

Council Member Vierhout	Aye
Council Member McDonald	Aye
Council Member Weise	Aye

Mayor Rogers	Aye
Vice Mayor Scott	Excused
Council Member Karlin	Aye
Council Member Kilgore	Aye

Motion carried unanimously

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

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

David Fitzhugh, Acting City Manager indicated the last Master Plan for the reclamation facility was prepared in 2005 and updated in 2010. Since then, there have been some issues that have arisen that have made it clear that a more extensive review is necessary. He introduced Public Works Director Wayne Janis to present this item.

Wayne Janis, Public Works Director, indicated the plant was originally designed in the 90's and it has been improved over the years with the most recent expansion in 2010. The 2010 expansion was completed based on a 2005 plan. Many of the items outlined in the 2005 plan were not completed in 2010 due to funding; these items will be included in the Master Plan update. He indicated that since 2007 the growth and population estimates have changed because of the economy. The characteristic of the flow has changed as well, people use less water with the same amount of solids; flows have remained the same but the strength is stronger and separating the two is a challenge. He indicated that the equipment needs to be replaced and brought up current with technology. Existing facilities, processes, air supply and solids handling system will be evaluated and the plan will be updated to incorporate growth projections from the General Plan. A Capital Improvement Plan will also be prepared. A regional analysis will also be done to consider combination of treatment with neighboring cities.

Five firms submitted proposals and three were interviewed by a panel of six which included representatives from the Public Works, Finance and Budget as well as a representative from the Central Arizona Project. The panel selected Carollo Engineers as the highest ranked firm. Plan completion is expected in November. Staff is recommending that Council awards the Professional Services Agreement to Carollo Engineers in the amount of \$428,000.

Council Member Vierhout, asked for an explanation of the change in solids since the plan was designed to today. Mr. Janis explained that there has been a 25 to a 30% increase since 2000. Council Member Vierhout inquired if low-flow toilets have contributed to the increase. Mr. Janis indicated they have, however they have also reduced water consumption as they use less water when flushing. Council Member Vierhout commented that dual flush systems are being installed in homes being renovated and asked if this was being factored in. Mr. Janis said they would as those systems are being promoted heavily. He added that data will be collected to account for the use of modern appliances that use less water. The data will be provided to Carollo to be used in preparing the plan. In response to a subsequent question from Council Member Vierhout, Mr. Janis indicated that the plan will include forecasting.

Council Member McDonald commented that over the last couple of years it has been clear that the city has had to make up for the financial decisions that had to be made during the economic downturn. He added that recent problems such as foaming resulted in very expensive repairs so he wants to make sure that the master plan will not miss anything. He also wants to make sure the plan has an alternate plan in case of changes in the density. Mr. Janis indicated that several issues have been identified, some have been repaired and some have not. He added that the treatment plant is a good plant but the downturn in the economy required some hard decisions and it is now time to go back and make sure that there is enough capacity. Council Member McDonald added that his understanding is that the major problem is with changes in density and not capacity and wants to make sure that the Master Plan addresses those issues so that Council does not have to consider another proposal for a subsequent study and another \$400,000 in six months. Mr. Janis explained that the plant has a capacity for nine million gallons, however it is treating five million. The problem with foaming came along because it was not being operated as designed. He acknowledged there were operational issues that could have been handled better but those have been addressed since then and the plant is now handling the same amount of solids and liquids without any problems. The Master Plan will include operating guidelines for different capacities, flows and strength levels to avoid future problems. In response to a comment from Council Member McDonald, Mr. Janis stated that he has reviewed the consultants' credentials and is confident that they are more than competent to handle the job.

Council member Vierhout inquired what is the expected volume from PIR and asked if the plant would be able to handle their capacity. Mr. Janis replied that to date not many washrooms have been added as they still rely on port-a-johns. The city has had no issues but will need to review their construction schedule to incorporate their needs. He estimated that they may have approximately one million gallons of flow per day. The city has a seven-hundred million equalization basin so it is not a problem. Mr. Janis added that advice from the consultant will be necessary to determine and plan for bug growth to eat up the sewage.

In response to a question from Council Member Vierhout, Mr. Janis indicated that there are measures staff can take to address power failures, increased capacity, etc. He is confident the study will address all potential scenarios and reassured the council that he does not want to come back with another request unless volume goes beyond nine million gallons.

Council Member Weise commented that previous studies have been done by Damon S. Williams & Associates and CH2M Hill and asked if there is a downside to having a third consultant come in or is it better to have another set of eyes on this issue. Mr. Janis replied that valuable arguments can be made for both sides. He noted that Carollo Engineers was a sub consultant to Damon S Williams and added that Carollo has a good reputation around the valley and western United States.

Council Member Weise commented that council should be clear that the \$428,000 is the first step and it is likely that necessary improvements may have a price tag in the millions of dollars. Mr. Janis added that short of regulatory changes, no additional studies should be needed until the plant begins to approach its capacity.

Council Member Weise moved to approve the Professional Services Agreement with Carollo Engineers, Inc. as presented for a Water Reclamation Facility Master Plan in the amount of \$428,341; Council Member Vierhout seconded the motion.

ROLL CALL VOTE AS FOLLOWS:

Council Member Vierhout	Aye
Council Member McDonald	Aye
Council Member Weise	Aye
Mayor Rogers	Aye
Vice Mayor Scott	Excused
Council Member Karlin	Aye
Council Member Kilgore	Aye

Motion carried unanimously

6 EXECUTIVE SESSION

An executive session pursuant to Ariz. Rev. Stat. § 38-431.03 (A)(4) for (i) 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) discussion or consultation with the City's Attorney in order to consider its position and instruct the City's Attorney regarding potential litigation.

Council Member Weise moved to adjourn into executive session; Council Member Kilgore seconded the motion.

ROLL CALL VOTE AS FOLLOWS:

Council Member Vierhout	Aye
Council Member McDonald	Aye
Council Member Weise	Aye
Mayor Rogers	Aye
Vice Mayor Scott	Excused
Council Member Karlin	Aye
Council Member Kilgore	Aye

Motion carried unanimously

Council adjourned to executive session at 7:47 p.m.

7 ADJOURNMENT

There being no further business before the Council, Council Member Weise moved to adjourn the regular meeting. Council Member Vierhout seconded the motion. Motion was carried unanimously.

City Council meeting adjourned at 8:51 p.m.


Marie Lopez Rogers



Linda Mendenhall
Records Administrator

CERTIFICATION

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the Regular Meeting of the Council of the City of Avondale held on the 7th day of April, 2014. I further certify that the meeting was duly called and held and that the quorum was present.



Linda Mendenhall
Records Administrator