

**CITY OF AVONDALE
REGULAR CITY COUNCIL MEETING**

May 5, 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. Promotion - Marcia Gerig, Sam Garcia Library Manager - *INTRODUCED*
- b. Promotion - Jesse Caufield, Civic Center Library Manager - *INTRODUCED*
- c. New Employee Introduction - Ryan Ryba, Recreation Coordinator - *INTRODUCED*

3 RECOGNITION ITEMS (MAYOR PRESENTATIONS)

- a. *ADOPTED RESOLUTION 3182-514* - Detective Steven Heatherington's Retirement
- b. Recognition of Avondale's Citizen Leadership Academy Class VIII participants - *INTRODUCED*

4 UNSCHEDULED PUBLIC APPEARANCES

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

5 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. Special Meeting of April 14, 2014
- 2. Work Session of April 21, 2014
- 3. Regular Meeting of April 21, 2014

b. LIQUOR LICENSE LOCATION TRANSFER - SERIES 9 (LIQUOR STORE) - FRY'S FOOD & DRUG #112

City Council *APPROVED* a location transfer of a Series 9 (Liquor Store) license to sell all spirituous liquors submitted by Ms. Lauren Merrett to be assigned to Fry's Food and Drug Store #112 located at 1571 N Dysart Road in Avondale.

c. FIRST AMENDMENT - COOPERATIVE PURCHASE AGREEMENT - SANDERSON FORD

Council *APPROVED* the first amendment to the cooperative purchasing agreement with Sanderson Ford for the provision of parts and labor for light, medium, and heavy duty vehicles by increasing the total compensation by \$54,000 for a new total aggregate not to exceed \$84,000 and authorized the Mayor or City Manager and City Clerk to execute the necessary documents.

- d. FIRST AMENDMENT TO COOPERATIVE PURCHASING AGREEMENT - FACILITEC, INC.**
City Council **APPROVED** the first amendment to the Cooperative Purchasing Agreement with Facilitec Inc. for furniture services and increase the annual agreement amount for each renewal term from \$10,000 to \$40,000 and authorized the Mayor or City Manager and City Clerk to execute the necessary documents.
- e. RESOLUTION 3180-514 - COOPERATIVE PURCHASING AGREEMENT WITH THE STATE OF MINNESOTA**
City Council **ADOPTED RESOLUTION 3180-514** approving a cooperative purchasing agreement between with the State of Minnesota for access to discounted purchase of commodities and services through the State's procurements and authorized the Mayor or City Manager and City Clerk to execute the necessary documents.
- f. RESOLUTION 3181-514 - INTERGOVERNMENTAL AGREEMENT WITH NATIONAL PURCHASING PARTNERS**
City Council **ADOPTED RESOLUTION 3181-514** approving an Intergovernmental Agreement with National Purchasing Partners to enter into cooperative purchasing agreements with L.N. Curtis and Municipal Emergency Services for the purpose of purchasing of fire equipment and tools to outfit the new fire apparatus to be located at fire station 174 in the amount of \$25,000 each and authorized the Mayor or City Manager and City Clerk to execute the necessary documents.
- g. RESOLUTION 3183-514 - AUTHORIZING THE SUBMISSION OF APPLICATIONS FOR GRANT CONSIDERATION BY THE GILA RIVER INDIAN COMMUNITY**
City Council **ADOPTED RESOLUTION 3183-514** authorizing the submission of applications for funding to the Gila River Indian Community, the acceptance of awards, should the project be selected for funding and authorized the Mayor or City Manager and City Clerk to execute the necessary documents.
- 6 PUBLIC HEARING AND ORDINANCE 1544-514 - MEDICAL MARIJUANA ZONING ORDINANCE TEXT AMENDMENT (PL-14-0057)**
City Council **HELD A PUBLIC HEARING AND ADOPTED ORDINANCE 1544-514** adopting the Text Amendment to Section 13 of the Avondale Zoning Ordinance for medical marijuana dispensary hours of operation.
- 7 PROPOSED AMENDMENTS TO PERSONNEL POLICIES AND PROCEDURES MANUAL**
City Council **REVIEWED** the proposed amendments to the Personnel Policies and Procedures Manual, Chapter 18 Grounds for Discipline/Termination and Chapter 19, Grievances.
- 8 ADJOURNMENT – 8:11 pm**