

**CITY OF AVONDALE  
REGULAR CITY COUNCIL MEETING**

May 19, 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 EXCEPT COUNCIL MEMBER WEISE, EXCUSED ABSENCE***

**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 - *APPROVED***

1. Budget Meeting of April 28, 2014
2. Regular Meeting of May 5, 2014

**b. CITY-DESIGNATED HOLIDAYS SCHEDULE FOR FISCAL YEARS 2014/2015 and 2015/2016**

City Council *APPROVED* the City-designated holiday schedule for Fiscal Years 2014/2015 and 2015/2016.

**c. CIP BUDGET TRANSFERS REQUEST – CENTRAL AVENUE CONSTRUCTION MANAGEMENT**

Council *APPROVED* two transfers of funds in the amount of \$51,650 from Citywide Water Improvements, Line Item 514-1057-00-8520 to Central Avenue Waterline, Line Item 514-1282-00-8520 and \$51,650 from Citywide Sewer Improvements, Line Item 513-1047-00-8610 to Central Avenue Sewerline, Line Item 513-1282-00-8610.

**d. RESOLUTION 3184-514 AND ORDINANCE 1545-514 - AMENDMENTS TO PERSONNEL POLICIES AND PROCEDURES MANUAL**

City Council *ADOPTED RESOLUTION 3184-514* declaring as a public record Chapter 18 – Grounds of Discipline/Termination and Chapter 19 – Grievances and Appeals Policy of the Personnel Policies and Procedures Manual and *ADOPTED ORDINANCE 1545-514* adopting the same and amending Chapters 2, 13, and 20 of the Personnel Policies and Procedures Manual.

**e. RESOLUTION 3185-514 – INTERGOVERNMENTAL AGREEMENT WITH ADOT FOR THE DYSART ROAD PEDESTRIAN AND BICYCLE IMPROVEMENT PROJECT**

City Council *ADOPTED RESOLUTION 3185-514* approving an Intergovernmental Agreement with ADOT for the advertisement, bidding, and administration of the construction of the Dysart Road Pedestrian and Bicycle Improvements Project, and authorized the Mayor or City Manager and City Clerk to execute the necessary documents.

**f. RESOLUTION 3186-514 – CHANGE ORDER TO INTERGOVERNMENTAL AGREEMENT FOR DIAL-A-RIDE SERVICES**

City Council **ADOPTED RESOLUTION 3186-514** approving a change order to the Intergovernmental Agreement with the City of Phoenix for ADA required services for an estimated annual cost of \$191,798 and authorized the Mayor and City Clerk to execute the appropriate documents.

**4 RESOLUTION 3188-514 – SETTING FORTH THE FISCAL YEAR 2014-2015 TENTATIVE BUDGET**

City Council **ADOPTED RESOLUTION 3188-514** adopting the tentative budget and setting the maximum expenditure limit in the amount of \$178,984,760 for the 2014-2015 fiscal year.

**5 RESOLUTION 3189-514 – ADOPTING DEVELOPMENT FEES IN COMPLIANCE WITH STATE LAW**

City Council **ADOPTED RESOLUTION 3189-514** adopting the development fee study, including the amended development fees.

**6 CITY INFORMATION SYSTEMS SECURITY**

City Council **VIEWED** a short presentation on the state of information and systems security, steps the City has taken to protect the organization and community, as well as coming initiatives.

**7 EXECUTIVE SESSION**

City Council **Held** an executive session pursuant to 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.

**8 ADJOURNMENT - 7:37 PM**