

**CITY OF AVONDALE
REGULAR CITY COUNCIL MEETING**

June 2, 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 UNSCHEDULED PUBLIC APPEARANCES

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

3 EXECUTIVE SESSION

City Council ***HELD*** an executive session pursuant to ARIZ. REV. STAT. § 38-431.03 (A)(1) for discussion regarding the appointment of Mayor.

4 DISCUSSION AND POSSIBLE APPOINTMENT OF MAYOR

City Council ***APPOINTED KENN WEISE*** to fill the vacancy of Mayor.

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. Work Session of May 19, 2014
2. Regular Meeting of May 19, 2014

b. SPECIAL EVENT LIQUOR LICENSE - HSA SOFTBALL TOURNAMENT

City Council ***APPROVED*** 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 from 4:00 pm on Saturday, June 21 through 2:00 am on Sunday, June 22, 2014 at Festival Fields located at 101 E Lower Buckeye in Avondale.

c. PURCHASE AND SERVICES AGREEMENT - MIDWEST TAPE, LLC

City Council ***APPROVED*** a purchase and services agreement with Midwest Tape, LLC to provide library books, non-print material, and services for the Avondale Public Libraries in an amount not to exceed \$100,000 annually or \$500,000 over the entire contract term and authorize the Mayor or City Manager and City Clerk to execute the necessary documents.

d. CONSTRUCTION CONTRACT AWARD - TSG CONSTRUCTORS LLC

City Council ***APPROVED*** a construction contract with TSG Constructors LLC to provide construction services at the reception area at the Avondale City Court in the amount of \$113,000 and authorize the Mayor or City Manager and City Clerk.

e. RESOLUTION 3190-614 – INTERGOVERNMENTAL AGREEMENT WITH ADOT FOR THE UPGRADE OF THE CITY’S CRASH DATA ANALYSIS SOFTWARE

City Council **ADOPTED RESOLUTION 3190-614** authorizing an Intergovernmental Agreement with the Arizona Department of Transportation for the procurement of crash analysis software and authorized the Mayor or City Manager and City Clerk to execute the necessary documents.

f. RESOLUTION 3191-614 – INTERGOVERNMENTAL AGREEMENT WITH ADOT FOR THE DEVELOPMENT OF A TRAFFIC SIGN MANAGEMENT SYSTEM

City Council **ADOPTED RESOLUTION 3191-614** authorizing an Intergovernmental Agreement with the Arizona Department of Transportation for the scoping, design, and procurement of the sign management system project and authorized the Mayor or City Manager and City Clerk to execute the necessary documents.

g. RESOLUTION 3192-614 – INTERGOVERNMENTAL AGREEMENT WITH ADOT RELATING TO UPGRADING PEDESTRIAN SIGNALS AND SIGNS

City Council **ADOPTED RESOLUTION 3192-614** authorizing an Intergovernmental Agreement with the Arizona Department of Transportation for the design phase to upgrade pedestrian countdown signals citywide and Accessible Pedestrian Signal at four intersections, and authorized the Mayor or City Manager and City Clerk to execute the necessary documents.

h. RESOLUTION 3193-614 - INTERGOVERNMENTAL AGREEMENT WITH MARICOPA COUNTY FOR JURY MANAGEMENT SERVICES

City Council **ADOPTED RESOLUTION 3193-614** approving an Intergovernmental Agreement with the Superior Court of Arizona in Maricopa County to provide jury services for the Avondale City Court and authorized the Mayor or City Manager and City Clerk to execute the necessary documents.

i. RESOLUTION 3194-614 - SUBMISSION OF GRANT APPLICATION TO THE ARIZONA DEPARTMENT OF HOUSING AND ADOPTING PROGRAM POLICIES AND PROCEDURES

City Council **ADOPTED RESOLUTION 3194-614** authorizing the submission of a \$275,000 State Housing Fund, HOME Investment Partnership program grant application to the Arizona Department of Housing to provide additional funding for the existing City of Avondale Owner Occupied Home Rehabilitation Program, adopting the Amended and Restated Avondale Owner-Occupied Home Rehabilitation Program Policies and Procedures, and authorizing the Mayor or City Manager and City Clerk to execute the necessary documents.

j. RESOLUTION 3195-614 - INTERGOVERNMENTAL AGREEMENT WITH THE CITY OF GOODYEAR FOR HUMAN AND SENIOR SERVICES

City Council **ADOPTED RESOLUTION 3195-614** approving an intergovernmental agreement with the City of Goodyear for the continuation of the provision of human and senior services for Goodyear residents, authorizing the acceptance of the City of Goodyear's financial contribution toward such services and authorized the Mayor or City Manager and City Clerk to execute all the necessary documents.

k. ORDINANCE 1546-614 - AMENDMENT TO CITY CODE CHAPTER 10, ARTICLE IV - FIREWORKS

City Council **ADOPTED ORDINANCE 1546-614** amending Chapter 10, Fire Prevention and Protection, Article IV, Fireworks of the Avondale City Code and declaring an emergency.

6 RESOLUTION 3196-614 - AUTHORIZING SIGNATORIES ON CITY BANK ACCOUNTS

City Council **ADOPTED RESOLUTION 3196-614** authorizing the signatories on city bank accounts to execute checks and other items for and on behalf of the City of Avondale, authorizing the Finance and Budget Director to authorized certain electronic payments and transfers of funds and declaring an emergency.

7 UPDATE ON THE WIGWAM CREEK SOUTH ANNEXATION

City Council **RECEIVED** an update regarding the proposed Wigwam Creek South annexation.

8 ADJOURNMENT – 8:11 pm