

**CITY OF AVONDALE
REGULAR CITY COUNCIL MEETING**

November 3, 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. NEW EMPLOYEE INTRODUCTION - *INTRODUCED*

Jessica Blazina, Community Relations and Public Affairs Assistant Director
Darcy Lowery, Sr. Human Resources Analyst
Sherie Steel, Care 1st Avondale Resource and Housing Center Coordinator
Lauren Twigg, Management Intern

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*

Regular Meeting of October 20, 2014

b. CONTINGENCY TRANSFER FOR FINAL PAYMENT TO MMI TANK & INDUSTRIAL SERVICE

City Council *APPROVED* the transfer of \$175,046.65 from the water operations contingency fund to the capital improvement project line item for the final payment of contracted services to MMI Tank & Industrial Service for the Northside Booster Station Modification and Tank Coating Project.

c. SPECIAL EVENT LIQUOR LICENSE - NIGHT UNDER THE STARS

City Council *APPROVED* a request from Mr. Clint Hickman for a special event liquor license application to be used in conjunction with a fundraiser sponsored by the St. Thomas Aquinas Catholic Church Development Committee on Saturday, November 22, 2015 at St. Thomas Aquinas School located at 13720 W Thomas Road in Avondale.

d. SPECIAL EVENT LIQUOR LICENSE - STAGS WILDCATS POKER NIGHT

City Council *APPROVED* a request from Mr. Nick Rodriguez for a special event liquor license application to be used in conjunction with a fundraiser sponsored by the STAGS Wildcats Dad's Club on Saturday, November 15, 2015 at St. Thomas Aquinas School located at 13720 W Thomas Road in Avondale.

e. LIQUOR LICENSE SERIES 6 - ACQUISITION OF CONTROL - BRUNSWICK TRI-CITY BOWL

City Council **APPROVED** a request from Michael Raymond Horsley for approval of an application for Acquisition of Control of a Series 6 Bar Liquor License at Brunswick Tri-City Bowl located at 1425 N. Central Avenue in Avondale.

f. LIQUOR LICENSE PERMANENT EXTENSION OF PREMISES - PETER PIPER PIZZA

City Council **APPROVED** a request submitted by Mr. Richard Allen Kerley on behalf of Peter Piper, Inc. for approval of a permanent extension of premises to the Series 12 (Restaurant) Liquor License to sell all spirituous liquors at Peter Piper Pizza #232 located at 10170 W McDowell Road in Avondale. The Council will take appropriate action

g. CONTRACT AWARD - SALT WORKS

City Council **APPROVED** a contract with Salt Works to provide coarse salt for use in water and wastewater operations for an annual amount not to exceed \$80,071.20; with an option of four (4) one-year renewals for an aggregate amount not to exceed \$400,356; and authorized the Mayor or City Manager and City Clerk to execute the necessary documents.

h. RESOLUTION 3225-1114 AUTHORIZING GRANT ACCEPTANCE FROM GOHS FOR DUI ENFORCEMENT

City Council **ADOPTED RESOLUTION 3225-1114** authorizing acceptance of a grant from the Governor's Office of Highway Safety in the amount of \$26,000 to support the Police Department's funding of Driving under the Influence enforcement through overtime expenses and authorized the Mayor or City Manager and City Clerk to execute the necessary documents.

i. RESOLUTION 3226-1114 AUTHORIZING GRANT ACCEPTANCE FROM GOHS FOR DUI ENFORCEMENT VEHICLE

City Council **ADOPTED RESOLUTION 3226-1114** authorizing acceptance of a grant from the Governor's Office of Highway Safety in the amount of \$44,000, which will support the Police Department's purchase of a DUI Enforcement Police Package Vehicle and authorized the Mayor or City Manager and City Clerk to execute the necessary documents.

5 DESIGNATION OF VOTING DELEGATES FOR NLC ANNUAL BUSINESS MEETING

City Council **DESIGNATED** a primary and an alternate voting delegate to represent Avondale at the National League of Cities' Annual Business Meeting to be held at the conclusion of the Congress of Cities in Austin, Texas on Saturday, November 22, 2014.

6 EXECUTIVE SESSION - 7:11 pm

The 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 (i) Winners Development Company vs City of Avondale and (ii) a lease agreement for City Center property.