

Minutes of the Regular Meeting held November 3, 2014 at 7:00 p.m. in the Council Chambers.

MEMBERS PRESENT

Vice Mayor Frank Scott and Council Members

David Iwanski
Stephanie Karlin
Bryan Kilgore
Jim McDonald
Charles Vierhout

ALSO PRESENT

David Fitzhugh, City Manager
Gina Montes, Assistant City Manager
Kevin Artz, Assistant City Manager
Andrew McGuire, City Attorney
Carmen Martinez, City Clerk

1 ROLL CALL AND STATEMENT OF PARTICIPATION BY THE CITY CLERK

Carmen Martinez, City Clerk, read a statement of participation regarding public appearances.

a. NEW EMPLOYEE INTRODUCTION

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

City Manager David Fitzhugh introduced the four new employees to the City Council giving a brief summary of their qualifications. Vice Mayor Scott welcomed the new employees and Council Member Iwanski thanked Ms. Lowery and Ms. Twigg for their service in the armed forces.

3 UNSCHEDULED PUBLIC APPEARANCES

Sandi Nielson indicated that as a citizen and as the Littleton School Board President she had a concern regarding the shopping carts that people bring to the bus stop located in front of Littleton Elementary School to sit while they wait for the bus. She suggested that building a bus shelter similar to the one across the street would be a great addition to the area and will hopefully solve the problem.

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

Regular Meeting of October 20, 2014

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

A 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

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

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

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

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.

g. CONTRACT AWARD - SALT WORKS

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 authorize 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

A resolution 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 authorize 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

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

Council Member McDonald moved to approve the consent agenda as presented including Resolutions 3225-1114 and 3226-1114. Council Member Vierhout seconded the motion.

ROLL CALL VOTE AS FOLLOWS:

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

Motion carried 6-0.

5 DESIGNATION OF VOTING DELEGATES FOR NLC ANNUAL BUSINESS MEETING

A request to designate 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.

Vice Mayor Scott explained that both he and Mayor Weise would be leaving the NLC conference before the business meeting so they could not be designated as voting delegates. He indicated that Council Member McDonald would be the only council member remaining at the conference and he should be designated as the voting delegate for Avondale.

Council Member Vierhout moved to designate Council Member McDonald as the primary voting delegate to represent Avondale at the NLC Annual Business Meeting. Council Member Kilgore seconded the motion.

ROLL CALL VOTE AS FOLLOWS:

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

Motion carried 6-0.

6 EXECUTIVE SESSION

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.

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

ROLL CALL VOTE AS FOLLOWS:

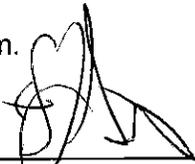
Council Member Vierhout	Aye
Council Member McDonald	Aye
Council Member Iwanski	Aye
Mayor Weise	Excused
Vice Mayor Scott	Aye
Council Member Karlin	Aye
Council Member Kilgore	Aye

Motion carried 6-0.

6 ADJOURNMENT

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

City Council meeting adjourned at 8:28 p.m.



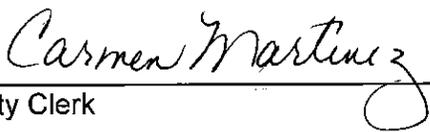
Vice Mayor Scott



Carmen Martinez, MMC
City Clerk

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 3rd day of November, 2014. I further certify that the meeting was duly called and held and that the quorum was present.



City Clerk