

**CITY OF AVONDALE
REGULAR CITY COUNCIL MEETING**

February 2, 2015 – 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

Mandy Neat addressed the Council.

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. Work Session of January 12, 2015
2. Regular Meeting of January 20, 2015

b. PROFESSIONAL SERVICES AGREEMENT - ONE STEP BEYOND, INC.

City Council ***POSTPONED CONSIDERATION OF*** a Professional Services Agreement with One Step Beyond, Inc. to provide joint programming on the vacant retail space at the Civic Center Library for academic and retail purposes and authorized the Mayor or City Manager and City Clerk to execute the necessary documents.

c. SETTLEMENT AGREEMENT - AUTO DEALER INVESTMENTS OF AMERICA, LLC RELATED TO A DEVELOPMENT AGREEMENT.

City Council ***APPROVED*** a settlement agreement with Auto Dealer Investments of America, LLC (ADIA) related to a development agreement and authorized the Mayor or City Manager and City Clerk to execute the necessary documents.

d. RESOLUTION 3239-215 - INTERGOVERNMENTAL AGREEMENT – TOLLESON UNION HIGH SCHOOL DISTRICT FOR RESOURCE OFFICER

City Council ***ADOPTED RESOLUTION 3239-215*** authorizing an Intergovernmental Agreement with the Tolleson Union High School District #214 to share the cost of providing a School Resource Officer during the 2014/2015 school year, for both Westview High School and La Joya High School during the school year and authorized the Mayor or City Manager and City Clerk to execute the necessary documents.

4 COUNCIL APPOINTMENTS TO REGIONAL AND LOCAL BOARDS, COMMISSIONS AND COMMITTEES

City Council ***APPOINTED*** the mayor and council to various regional and local boards and committees resulting from recent changes to the City Council. Council will evaluate current appointments and vacancies and make any necessary assignments to ensure the city is adequately represented.

5 EXECUTIVE SESSION

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 status of all pending litigation matters.

6 ADJOURNMENT