

**CITY OF AVONDALE  
REGULAR CITY COUNCIL MEETING**

May 4, 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 RECOGNITION ITEMS (MAYOR PRESENTATIONS)**

- a. **RECOGNITION OF AVONDALE CITIZENS LEADERSHIP ACADEMY CLASS IX GRADUATES - *RECOGNIZED***

**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. **LIQUOR LICENSES - SERIES 12 - FREE AGENTS SPORTS GRILL**

City Council ***APPROVED*** an application for a Series 12, Restaurant License to sell all liquors submitted by Mr. Randy Nations to be used at Free Agents Sports Grill located as 1729 N. Dysard Road #107-109 in Avondale.

b. **LIQUOR LICENSE SERIES 12 - ACQUISITION OF CONTROL - PETER PIPER PIZZA #227 AND #232**

City Council ***APPROVED*** two applications submitted by Mr. Nicholas Gautilla on behalf of Peter Piper, Inc. for approval of acquisition of control of the Series 12 Restaurant Liquor Licenses for the company's two Avondale locations.

c. **LIQUOR LICENSE - SERIES 10 - BEER AND WINE STORE - QUIKTRIP #1424**

City Council ***CONTINUED CONSIDERATION OF THIS ITEM TO JUNE 15, 2015***.

d. **LIQUOR LICENSE - SERIES 10 - BEER AND WINE STORE - QUIKTRIP #423**

City Council ***CONTINUED CONSIDERATION OF THIS ITEM TO JUNE 15, 2015***

e. **FIRST AMENDMENT TO COOPERATIVE PURCHASING AGREEMENT – ACTION BARRICADE COMPANY, LLC**

City Council ***APPROVED*** a First Amendment to the Cooperative Purchasing Agreement with Action Barricade Company, LLC to increase the annual not-to-exceed compensation amount for the third renewal term from \$7,500 to \$11,000 and from \$7,500 to \$17,000 for the fourth renewal term and authorize the Mayor or City Manager and City Clerk to execute the necessary documents.

f. **PURCHASE AGREEMENT - MUSCO SPORTS LIGHTING, LLC**

City Council ***APPROVED*** a purchase agreement with Musco Sports Lighting, LLC for the purchase of a lighting system at Friendship Park in an amount not to exceed \$189,312.00 and authorize the Mayor or the City Manager and City Clerk to execute the applicable contract documents.

**g. PURCHASE AGREEMENT - PROCESS SOLUTIONS, INC.**

City Council **APPROVED** a Purchase Agreement with Process Solutions, Inc. for the purchase of a MicrOclor onsite hypochlorite generation system in the amount of \$84,975 and authorize the Mayor or City Manager and City Clerk to execute the necessary documents.

**h. RESOLUTION 3247-515 - HONORING CHRISTOPHER REAMS FOR HIS YEARS OF SERVICE TO THE CITY OF AVONDALE**

City Council **ADOPTED RESOLUTION 3247-515** honoring Christopher Reams, Avondale's Parks, Recreation and Libraries Director, following his retirement from the City of Avondale after more than fourteen years of service.

**i. RESOLUTION 3248-515 - FIRST AMENDMENT TO IGA WITH MARICOPA COUNTY LIBRARY DISTRICT RELATED TO LIBRARY ASSISTANCE PROGRAM**

City Council **ADOPTED RESOLUTION 3248-515** approving the first amendment to the Intergovernmental Agreement with Maricopa County Library District for the Library Assistance Program and authorize the Mayor or City Manager and City Clerk to execute the necessary documents.

**j. RESOLUTION 3249-515 AMENDMENT TO INTERGOVERNMENTAL AGREEMENT WITH ADOT RELATING TO THE DYSART ROAD PEDESTRIAN AND BICYCLE PATH IMPROVEMENT PROJECT**

City Council **ADOPTED RESOLUTION 3249-515** authorizing the first amendment to the intergovernmental agreement with ADOT for the administration of the construction of the Dysart Road Pedestrian and Bicycle Path Improvements Project in the City's estimated cost share amount of \$561,447 and authorize the Mayor or City Manager and City Clerk to execute the necessary documents.

**5 ARIZONA 52ND LEGISLATURE WRAP UP AND LEAGUE OF ARIZONA CITIES & TOWNS RESOLUTIONS**  
Staff **PROVIDED** a legislative wrap up of key bills heard during the 2015 State Legislature 52nd Legislature – First Regular Session and information on the League of Arizona Cities & Towns Annual Resolution Process. Resolutions will be adopted at the League's Annual Conference August 18 – 21, 2015.

**6 OPTIONS TO REDUCE DEVELOPMENT FEES TO HELP SPUR DEVELOPMENT**

City Council **HEARD** staff's analysis of options to reduce development fees, in an effort to help spur residential, commercial and economic development.

**7 EXECUTIVE SESSION**

City Council **HELD** an executive session: (i) pursuant to Ariz. Rev. Stat. § 38-431.03 (A) (7) for discussion or consultation with City representatives in order to consider its position and instruct its representatives regarding negotiations for the sale of two pieces of real property; and (ii) 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 (a) a potential economic development agreement, and (b) potential litigation with respect to tax matters.

**8 ADJOURNMENT – 8:37 PM**