

**CITY OF AVONDALE
REGULAR CITY COUNCIL MEETING**

May 18, 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 CITY MANAGER’S REPORT

- a. **NEW EMPLOYEE INTRODUCTION – KEISHA CYRIAANO, REVITALIZATION MANAGER - *INTRODUCED***

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 MINUTES - *APPROVED***

1. Work Session of April 6, 2015
2. Regular Meeting of April 6, 2015
3. Special Meeting of April 13, 2015
4. Regular Meeting of April 20, 2015

- b. **LIQUOR LICENSE SERIES 12 (RESTAURANT) – PALERMO’S GRILL**

City Council ***APPROVED*** an application submitted by Deborah Yadira Velasco for a Series 12 Restaurant liquor license to sell all spirituous liquor at Palermo’s Grill located at 11107 W. Buckeye Road in Avondale, AZ.

- c. **RESOLUTION 3252-515 - INTERGOVERNMENTAL AGREEMENT WITH CITY OF SCOTTSDALE FOR REALLOCATION OF HOME FUNDS**

City Council ***ADOPTED RESOLUTION 3252-515*** approving an Intergovernmental Agreement with the City of Scottsdale to reallocate \$397,714 in HOME Investment Partnership funding to the City and authorize the Mayor or City Manager and City Clerk to execute the necessary documents.

- d. **RESOLUTION 3254-515 - AMENDMENT TO 2014-2015 HOME INTERGOVERNMENTAL AGREEMENT WITH MARICOPA COUNTY**

City Council ***ADOPTED RESOLUTION 3254-515*** approving an amendment to the 2014-2015 IGA with Maricopa County to secure an additional \$617,089 in HOME funds, authorize a transfer from the general fund contingency account in the required local match amount of \$116,559 and authorize the Mayor or City Manager and City Clerk to execute the necessary documents.

- e. **FIFTH AMENDMENT - CONTRACT WITH PRO-LOW JOINT VENTURE**

City Council ***APPROVED*** the fifth amendment to the construction agreement with Pro-Low Joint Venture for the construction of two additional Legacy Avondale homes. The amendment will extend the term of the contract to May 18, 2016, increase the value of the contract by \$396,205 and authorize the Mayor or City Manager and City Clerk to execute the necessary documents.

f. SECOND AMENDMENT - PROFESSIONAL SERVICES AGREEMENT - ARCHITECTURAL SERVICES - KELLOGG AND ASSOCIATES

City Council **APPROVED** the second amendment to the Professional Services Agreement for architectural services related to the construction of two additional Legacy Avondale homes. The amendment will extend the term of the contract to May 18, 2016, increase the value of the contract by \$22,400 and authorize the Mayor or City Manager and City Clerk to execute the necessary documents.

g. RESOLUTION 3250-515 INTERGOVERNMENTAL AGREEMENT WITH ADOT FOR THE TRAFFIC SIGN MANAGEMENT SYSTEM PROJECT

City Council **ADOPTED RESOLUTION 3250-515** authorizing an Intergovernmental Agreement between the City of Avondale and the Arizona Department of Transportation for design, procurement, and construction of the sign management system project, and authorize the Mayor or City Manager and City Clerk to execute the necessary documents.

h. RESOLUTION 3253-515 - CITY OF AVONDALE WAYFINDING SYSTEM MASTER PLAN

City Council **ADOPTED RESOLUTION 3252-515** adopting the Avondale Wayfinding System Master Plan. The Wayfinding System Plan includes specifications for gateway monuments, directional, and pedestrian signs. The plan includes a colorful palette integrating the recent Avondale "Avi" logo and identity and authorizes the Mayor or City Manager and City Clerk to execute the necessary documents.

i. ORDINANCE 1580-515 - AUTHORIZING THE SALE OF REAL PROPERTY LOCATED AT THE NORTHWEST CORNER OF ENCANTO AND AVONDALE BLVD

City Council **ADOPTED ORDINANCE 1580-515** authorizing the sale of certain real property located at the northwest corner of Avondale Blvd and Encanto Blvd in the amount of \$800,000, and authorize the Mayor or City Manager and City Clerk to execute the necessary documents.

j. ORDINANCE 1581-515 - ACQUISITION OF REAL PROPERTY FOR DYSART ROAD IMPROVEMENT PROJECT - VAN BUREN STREET TO MC85

City Council **ADOPTED ORDINANCE 1581-515** authorizing the dedication, purchase or condemnation of real property for the Dysart Road Improvement Project, and authorize the Mayor or City Manager and City Clerk to execute the necessary documents.

k. ORDINANCE 1582-515 - DEDICATION OF UTILITY EASEMENTS TO APS FOR DYSART ROAD IMPROVEMENT PROJECT - VAN BUREN STREET TO MC85

City Council **ADOPTED ORDINANCE 1582-515** authorizing the dedication of two utility easements to APS in relation to the Dysart Road Improvement Project for the purpose of installing electrical equipment, and authorize the Mayor or City Manager and City Clerk to execute the necessary documents.

l. ORDINANCE 1583-515 - ACQUISITION OF A SIDEWALK/STREETLIGHT EASEMENT FOR DYSART ROAD IMPROVEMENT PROJECT - VAN BUREN STREET TO MC85

City Council **ADOPTED ORDINANCE 1538-515** authorizing the dedication or purchase of a sidewalk and streetlight easement in relation to the Dysart Road Improvement Project, for the purpose of installing sidewalk and streetlight improvements, and authorize the Mayor or City Manager and City Clerk to execute the necessary documents.

5 PUBLIC HEARING AND RESOLUTION 3255-515 - SUBSTANTIAL AMENDMENT TO THE 2014-15 ANNUAL ACTION PLAN

City Council **HELD** a public hearing and **ADOPTED RESOLUTION 3255-515** approving a Substantial Amendment to the City's 2014- 2015 HUD Annual Action Plan.

6 CONTRIBUTIONS ASSISTANCE PROGRAM- REVIEW GUIDELINES

City Council **HEARD** the eligibility criteria for the Contributions Assistance Program and provided city staff with direction.

7 FRIENDS OF THE SOUTHWEST FAMILY ADVOCACY CENTER

City Council **HEARD** a presentation regarding the formation of a 501(c)(3) group, the Friends of the Southwest Family Advocacy Center.

8 RESOLUTION 3251-515 - ADOPTION OF FISCAL YEAR 2015-2016 TENTATIVE BUDGET

City Council **ADOPTED RESOLUTION 3251-515** adopting the tentative budget and established the annual expenditure limit in the amount of \$176,838,680 for the 2015-2016 Fiscal Year.

9. ADJOURNMENT – 8:10 PM