

**CITY OF AVONDALE
REGULAR CITY COUNCIL MEETING**

June 1, 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

(Limit three minutes per person. Please state your name.)

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. RE-APPOINTMENT OF JUDGES PRO TEMPORE

City Council **REAPPOINTED** six existing pro tempore judges to two-year terms expiring on June 1, 2017.

b. PROFESSIONAL SERVICE AGREEMENT - 3M COMPANY

City Council **APPROVED** a Professional Service Agreement with 3M for the servicing and licensing of City of Avondale Libraries self-check systems in an amount not to exceed \$51,099 and authorized the Mayor or the City Manager and City Clerk to execute the necessary documents.

c. CONSTRUCTION CONTRACT AWARD - J BANICKI CONSTRUCTION INC - WATERLINE ADDITIONS

City Council **AWARDED** a construction contract to J Banicki Construction Inc to construct various waterline improvements in the amount of \$311,450 and authorized the Mayor or City Manager and City Clerk to execute the necessary documents.

d. PROFESSIONAL SERVICES AGREEMENT - LEGAL SERVICES – ENGELMAN BERGER, P.C.

City Council **APPROVED** a contract for legal services with Engelman Berger, P.C. for joint legal representation in proceedings related to the Gila River General Stream Adjudication and authorized the Mayor or City Manager and City Clerk to execute the necessary documents.

e. RESOLUTION 3256-615 - DEVELOPMENT IMPACT FEE INCENTIVE PROGRAM

City Council **ADOPTED RESOLUTION 3256-615** approving a Development Impact Fee Incentive Program in the amount of \$2.0M for FY2015-16.

f. RESOLUTION 3257-615 - SECOND AMENDMENT – INTERGOVERNMENTAL AGREEMENT - MARICOPA COUNTY HUMAN SERVICES - COMMUNITY ACTION PROGRAM

City Council **ADOPTED RESOLUTION 3257-615** approving the second amendment to an IGA with the Maricopa County Human Services Department for a grant in the amount of \$112,495 for the provision of Community Action Program Services during the fiscal year 2015-2016, and authorized the Mayor or City Manager and City Clerk to execute the necessary documents.

4 DISCUSSION ITEMS

Council **DISCUSSED** items listed below and possibly give direction to city staff to research and prepare item for future meeting.

a. GARDEN PATCH LEASE AGREEMENT

Vice Mayor Karlin **BROUGHT UP FOR DISCUSSION** the lease agreement with the Garden Patch, an Arizona non-profit corporation regarding the use of city-owned land located at the northeast corner of the civic center campus.

5 EXECUTIVE SESSION

City 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 a proposed settlement agreement with HMC-CH, LLC.

6 ADJOURNMENT