

**CITY OF AVONDALE
REGULAR CITY COUNCIL MEETING**

July 6, 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 - KIRK HAINES, PARKS, RECREATIONS AND LIBRARIES DIRECTOR - *INTRODUCED***

b. **NEW EMPLOYEE INTRODUCTION - SHAWN KREUZWIESNER, ASSISTANT PUBLIC WORKS DIRECTOR - *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 OF MINUTES - *APPROVED***

1. Regular Meeting of May 4, 2015
2. Work Session of June 15, 2015
3. Regular Meeting of June 15, 2015
4. Special Meeting of June 15, 2015

b. **LIQUOR LICENSE - PERSON TRANSFER OF SERIES 6 BAR LICENSE – WILD WILLY'S CANTINA**

City Council ***APPROVED*** an application submitted by Ms. Vonda Christina Alexander for a person transfer of a Series 6 Bar License to sell all spirituous liquors at Wild Willy's Cantina located at 613 E. Western Avenue in Avondale.

c. **CONTRIBUTIONS ASSISTANCE PROGRAM FY 2016**

City Council ***APPROVED*** the funding recommendations made by the City Council Subcommittee for distribution of the proposed \$80,000 Contributions Assistance Program fund.

d. **SETTLEMENT AGREEMENT HMC-CH L.L.C. - MCDOWELL ROAD IMPROVEMENTS**

Council ***APPROVED*** a Settlement Agreement with HMC-CH L.L.C., Inc. in the amount of \$50,000 plus certain improvements and authorize the Mayor, or City Manager and City Clerk to execute the necessary documents.

e. CONTRACT AWARD - CITYWIDE PRINTING SERVICES - AZ CORRECTIONAL INDUSTRIES, CENTURY GRAPHICS AND DI-MOR BUSINESS FORMS

City Council **APPROVED CONTRACT AWARDS** to AZ Correctional Industries, Century Graphics and Di-Mor Business Forms to provide printing services to the city and authorize the Mayor or City Manager and the City Clerk to execute the appropriate documents.

f. CONTRACT RENEWAL AND VEHICLE LEASE AGREEMENT - AREA AGENCY ON AGING FY 15-16

City Council **APPROVED** (i) renewal of a contract with Area Agency on Aging for FY 2015-2016 in the amount of \$300,564; and (ii) a Vehicle Lease Agreement in the amount of \$3 and authorize the Mayor or City Manager and City Clerk to execute the necessary documents.

g. FIRST AMENDMENT TO LEASE AGREEMENT WITH GARDEN PATCH

City Council **APPROVED** the first amendment to the land lease agreement with The Garden Patch to provide a one-time allocation of funds in the amount of \$3,000.00 to be transferred from the General Fund Contingency Fund and authorize the Mayor or City Manager and City Clerk to execute the necessary documents.

h. SALT RIVER PROJECT LAND USE LICENSE

City Council **APPROVED** a Land Use License with Salt River Project to allow the City to use Licensed Property for ingress and egress and for the installation, operation, maintenance, and/or removal of City-owned equipment and materials related to SRP's wellsite and the City's water system and authorize the Mayor or City Manager and City Clerk to execute the necessary documents.

i. RESOLUTION 3262-715 INTERGOVERNMENTAL AGREEMENT - AGUA FRIA UNION HIGH SCHOOL DISTRICT #216 FOR SCHOOL RESOURCE OFFICER PROGRAM

City Council **ADOPTED RESOLUTION 3262-715** authorizing an Intergovernmental Agreement with the Agua Fria Union High School District #216 to share the cost of providing a School Resource Officer during the 2015/2016 school year and authorized the Mayor or City Manager and City Clerk to execute the necessary documents.

j. RESOLUTION 3263-715 AMENDMENT 1 TO INTERGOVERNMENTAL AGREEMENT WITH ADOT

City Council **RESOLUTION 3263-715** approving the first amendment to the Intergovernmental Agreement with ADOT for the Traffic Sign Management System Project, to correct the ADOT Project Management Design Review funding source from local to federal and authorized the Mayor or City Manager and City Clerk to execute the necessary documents.

k. RESOLUTION 3264-715 - GRANT AGREEMENT WITH FIRST THINGS FIRST SOUTHWEST MARICOPA REGIONAL PARTNERSHIP COUNCIL

City Council **RESOLUTION 3264-715** approving a grant agreement with the First Things First Southwest Maricopa Regional Partnership Council to receive \$175,000 for services to be provided to families with children younger than age five, and authorized the Mayor or City Manager and City Clerk to execute the necessary documents.

5 RESOLUTION 3265-715 - SETTING THE PROPERTY TAX LEVY FOR FY 2015-2016

City Council **RESOLUTION 3265-715** setting the property tax levy for fiscal year 2015-2016, in the amount of \$5,900,274.

6 UPDATE BILLBOARDS ALONG THE I-10 FREEWAY CORRIDOR

City Council **RECEIVED** an overview of the billboard activity and development within the west valley freeway corridors and **PROVIDED** feedback and direction regarding whether to pursue the construction and placement of billboards along Interstate 10.

7 ADJOURNMENT – 7:41 PM