

**CITY OF AVONDALE
REGULAR CITY COUNCIL MEETING**

July 20, 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

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. APPROVAL OF MINUTES - *APPROVED*

Regular Meeting of July 6, 2015

b. MEETING RESCHEDULING - AUGUST 17, 2015

City Council *APPROVED* a request to reschedule the Regular Meeting of August 17, 2015, originally reschedule to August 10, 2015, back to August 17th at 6:00 pm instead of the usual time of 7:00 pm.

c. LIQUOR LICENSE - PERSON AND LOCATION TRANSFER OF SERIES 7 (BEER AND WINE BAR) - WE OLIVE & WINE BAR

City Council *APPROVED* a request to approve an application submitted by Ms. Karen Joy Watson for a person and location transfer of a Series 7 (Beer and Wine Bar) liquor license to be used at We Olive & Wine Bar to be located at 1721 N. Dysart Road, Suite A101 in Avondale.

d. CONTRIBUTIONS ASSISTANCE PROGRAM FY 2016 - FUNDING AMOUNT CORRECTIONS

City Council *APPROVED* a request to approve corrected funding amounts for the Contributions Assistance Program.

e. THIRD AMENDMENT TO PROFESSIONAL SERVICES AGREEMENT - DIBBLE & ASSOCIATES CONSULTING ENGINEERS

City Council *APPROVED* a request to approve the third amendment to the Professional Services Agreement with Dibble & Associates for the design of the Central Avenue water line project for an additional amount of \$11,370 for a total of \$266,505 and authorized the Mayor or City Manager and City Clerk to execute the necessary documents.

f. PROFESSIONAL SERVICES AGREEMENT - CAPITALEDGE FOR FEDERAL LOBBYING SERVICES

City Council *APPROVED* a request to approve a contract in the amount not to exceed \$69,000 annually with CapitalEdge, a Washington, D.C. based advocacy firm, to represent Avondale in obtaining federal assistance to achieve the goals of Avondale's federal policy agenda and authorized the Mayor or City Manager, City Clerk and City Attorney to execute the necessary documents.

g. ORDINANCE 1586-715- AUTHORIZING THE ACQUISITION OF PROPERTY OF PUBLIC USE - RIO VISTA

City Council **ADOPTED ORDINANCE 1586-715** accepting the dedication of waterline easements in the Rio Vista area to facilitate the construction of waterlines in the area, and authorized the Mayor or City Manager, City Clerk and City Attorney to execute the appropriate documentation.

4 PUBLIC HEARING AND ORDINANCE 1585-715 AMENDMENT TO PALM VALLEYAVONDALE PLANNED AREA DEVELOPMENT (PAD) - APPLICATION PL-15-0076

City Council **CONTINUED** the public hearing and consideration of a request by Mr. Ali Fakh, Sustainability Engineering Group, to adopt an Ordinance amending the Palm Valley-Avondale Planned Area Development, specific to Lot 3 of the Dysart Commons subdivision, located at the northeast corner of Dysart Road and Thomas Road.

5 PUBLIC HEARING: CONDITIONAL USE PERMIT FOR FRY'S FUEL CENTER (APPLICATION PL-15-0077)

City Council **CONTINUED** the public hearing and consideration of a request by Mr. Ali Fakh, Sustainability Engineering Group, for approval of a Conditional Use Permit (CUP) for a Fry's Fuel Center gas station and convenience kiosk at the northeast corner of Dysart Road and Thomas Road.

6 ADJOURNMENT – 7:17 pm