



CITY COUNCIL AGENDA

CITY COUNCIL CHAMBERS . 11465 WEST CIVIC CENTER DRIVE . AVONDALE, AZ 85323

REGULAR MEETING
October 19, 2015
7:00 PM

CALL TO ORDER BY MAYOR
PLEDGE OF ALLEGIANCE
MOMENT OF REFLECTION

- 1 ROLL CALL AND STATEMENT OF PARTICIPATION BY THE CITY CLERK**
- 2 CITY MANAGER'S REPORT**
 - a. NEW EMPLOYEE INTRODUCTION - JOEL EVANS, FACILITIES MANAGER**
 - b. NEW EMPLOYEE INTRODUCTION - ALICIA MENDEZ-SCHOMER, CUSTOMER SERVICE MANAGER**

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

1. Work Session of October 5, 2015
2. Regular Meeting of October 5, 2015

b. SPECIAL EVENT LIQUOR LICENSE - VET FEST

City Council will consider a request to approve a special event liquor license application submitted by Colleen Schorr on behalf of the Historic Avondale Merchants Association for Vet Fest, an art festival scheduled from 10 am to 5 pm on Saturday, November 14, 2015 to be held along Western Avenue from the Boys and Girls Club to 6th Street; the beer garden will be located at Sernas Plaza. The Council will take appropriate action.

c. LIQUOR LICENSE SERIES 7 - AGENT CHANGE AND ACQUISITION OF CONTROL - COLDWATER SPRINGS GOLF, LLC

City Council will consider a request submitted Mr. Mr. Chester Bradford Harrington IV for an agent change and acquisition of Control of a Series 7 (Beer and Wine Bar) Liquor License to be used at Coldwater Springs Golf, LLC located at 100 Clubhouse Drive in Avondale. The Council will take appropriate action.

d. LIQUOR LICENSE SERIES 12 - AGENT CHANGE AND ACQUISITION OF CONTROL - COLDWATER SPRINGS GOLF, LLC

City Council will consider a request submitted Mr. Mr. Chester Bradford Harrington IV for an agent change and acquisition of Control of a Series 12 Restaurant Liquor License to sell all spirituous liquors at Coldwater Springs Golf, LLC located at 100 Clubhouse Drive in Avondale. The Council will take appropriate action.

e. DESIGNATION OF VOTING DELEGATES FOR NLC ANNUAL BUSINESS MEETING

City Council will designate a primary and an alternate voting delegate to represent Avondale at the National League of Cities' Annual Business Meeting to be held at the conclusion of the Congress of Cities in Nashville, Tennessee on Saturday, November 7, 2015. The Council will take appropriate action.

f. RESOLUTION 3277-1015 AND ORDINANCE 1588-1015 - AMENDMENTS TO THE PERSONNEL POLICIES AND PROCEDURES MANUAL

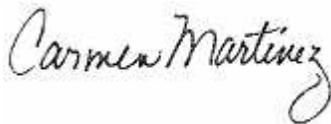
City Council will consider a resolution declaring as a public record the October 19, 2015 Amendments to the City of Avondale Personnel and Procedures Manual and an ordinance adopting said amendments by reference which include amendments to Chapter 3, Applications, Chapter 5 Classifications and Compensation, Chapter 6 Employee Benefits, Chapter 7 Drugs and Alcohol, Chapter 11 Safety, Chapter 13 Employee Records and Reports, Chapter 14 Employee Education Assistance, Chapter 16 Information and Communications Technology, Chapter 17 Separations, Chapter 19, Grievances and establishing an effective date. The Council will take appropriate action.

5 LETTER OF AGREEMENT - ARIZONA PUBLIC SERVICE FOR THE DYSART ROAD 12KV UNDERGROUNDING PUBLIC SAFETY IMPROVEMENTS (PHASE 1)

City Council will consider a request to approve a Letter of Agreement with Arizona Public Service (APS) for the undergrounding of the overhead electric along Dysart Road from Van Buren Street to Western Avenue (Phase 1) in the amount of \$1,340,228.86, and authorize the Mayor, or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

6 ADJOURNMENT

Respectfully submitted,



Carmen Martinez
City Clerk

Council Members of the City of Avondale will attend either in person or by telephone conference call.

Los miembros del Concejo de la Ciudad de Avondale participaran ya sea en persona o por medio de llamada telefonica.

Individuals with special accessibility needs, including sight or hearing impaired, large print, or interpreter, should contact the City Clerk at 623-333-1200 or TDD 623-333-0010 at least two business days prior to the Council Meeting.

Personas con necesidades especiales de accesibilidad, incluyendo personas con impedimentos de vista u oido, o con necesidad de impresion grande o interprete, deben comunicarse con la Secretaria de la Ciudad at 623-333-1200 o TDD 623-333-0010 cuando menos dos dias habiles antes de la junta del Concejo.

Notice is hereby given that pursuant to A.R.S. 1-602.A.9, subject to certain specified statutory exceptions, parents have a right to consent before the State or any of its political subdivisions make a video or audio recording of a minor child. Meetings of the City Council may be audio and/or video recorded and, as a result, proceedings in which children are present may be subject to such recording. Parents, in order to exercise their rights may either file written consent with the City Clerk to such recording, or take personal action to ensure that their child or children are not present when a recording may be made. If a child is present at the time a recording is made, the City will assume that the rights afforded parents pursuant to A.R.S. 1-602.A.9 have been waived.

De acuerdo con la ley A.R.S. 1-602.A.9, y sujeto a ciertas excepciones legales, se da aviso que los padres tienen derecho a dar su consentimiento antes de que el Estado o cualquier otra entidad política haga grabaciones de video o audio de un menor de edad. Las juntas del Concejo de la Ciudad pueden ser grabadas y por consecuencia, existe la posibilidad de que si hay menores de edad presentes estos aparezcan en estos videos o grabaciones de audio. Los padres puedan ejercitar su derecho si presentan su consentimiento por escrito a la Secretaria de la Ciudad, o pueden asegurarse que los niños no estén presentes durante la grabación de la junta. Si hay algún menor de edad presente durante la grabación, la Ciudad dará por entendido que los padres han renunciado sus derechos de acuerdo a la ley contenida A.R.S. 1-602.A.9.