

**CITY OF AVONDALE  
REGULAR CITY COUNCIL MEETING**

October 19, 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 - JOEL EVANS, FACILITIES MANAGER - *INTRODUCED***
- b. **NEW EMPLOYEE INTRODUCTION - ALICIA MENDEZ-SCHOMER, CUSTOMER SERVICE MANAGER - *INTRODUCED***

**3 UNSCHEDULED PUBLIC APPEARANCES**

Mr. Mike Clark addressed the council on behalf of Pendergast School District.

**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. Work Session of October 5, 2015
- 2. Regular Meeting of October 5, 2015

b. **SPECIAL EVENT LIQUOR LICENSE - VET FEST**

City Council ***APPROVED*** 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.

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

City Council ***APPROVED*** 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.

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

City Council ***APPROVED*** 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.

**e. DESIGNATION OF VOTING DELEGATES FOR NLC ANNUAL BUSINESS MEETING**

City Council **DESIGNATED Mayor Weise as the primary and Vice Mayor Karlin as the 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.

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

City Council **ADOPTED RESOLUTION 3277-1015** declaring as a public record the October 19, 2015 Amendments to the City of Avondale Personnel and Procedures Manual and **ORDINANCE 1588-1015** 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.

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

City Council **APPROVED** 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 authorized the Mayor, or City Manager and City Clerk to execute the necessary documents.

**6 ADJOURNMENT – 7:40 PM**