

**CITY OF AVONDALE  
REGULAR CITY COUNCIL MEETING**

November 2, 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 – *CM NIELSON - EXCUSED***

**2 SCHEDULED PUBLIC APPEARANCES**

**a. ROOSEVELT PARK BOARD OF DIRECTORS**

The Roosevelt Park Board of Directors **PRESENTED** plaques on behalf of the Roosevelt Park community to the Avondale Fire and Police Departments to express their gratitude for all they for Avondale and the State of Arizona.

**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**

Regular Meeting of October 19, 2015

**b. SPECIAL EVENT LIQUOR LICENSE - WILDCAT POKER TOURNAMENT AT ST. THOMAS AQUINAS**

City Council **APPROVED** a request from Louis Sisbarro on behalf of St. Thomas Aquinas' Wildcat Dads Club for approval of a special event liquor license to be used in conjunction with their Wildcat Poker Tournament scheduled for Saturday, November 7, 2015 at St. Thomas Aquinas Church located at 13720 W Thomas Road in Avondale.

**c. SPECIAL EVENT LIQUOR LICENSE APPLICATION - MARICOPA COMMUNITY COLLEGE DISTRICT FOUNDATION**

City Council **APPROVED** a request from Jonathan Robles on behalf of Maricopa Community College District Foundation for approval of a special event liquor license to be used in conjunction with the Grand Opening Reception of the new Performing Arts Center at Estrella Mountain Community College located at 3000 N Dysart Road in Avondale on Friday, November 6 from 5:00 to 6:00 pm.

**d. RESOLUTION 3278-1115 AND ORDINANCE 1589-1115 - AVONDALE CITY CODE CHAPTER 14, PROPERTY MAINTENANCE CODE**

City Council **ADOPTED RESOLUTION 3278-1115** declaring as a public record the “City of Avondale Property Maintenance Ordinance, Amended and Restated November 2, 2015.” and an **ORDINANCE 1589-115** amending the Avondale City Code Chapter 14 and adopting the document made public by the resolution.

- e. **ORDINANCE 1590-1115 - LEASE AGREEMENT WITH PHOENIX WEST COMMERCIAL, LLC**  
City Council **ADOPTED ORDINANCE 1590-1115** approving a lease agreement with Phoenix West Commercial, LLC for the lease of real property located at 125 S. Avondale Boulevard, Suite 100 and authorized the Mayor or City Manager and City Clerk to execute the necessary documents.

**5 GREATER MARICOPA FOREIGN TRADE ZONE**

City Council **RECEIVED** an update regarding the Greater Maricopa Foreign Trade Zone (GMFTZ).

**6 RESOLUTION 3279-1115 - AMENDMENT TO DEVELOPMENT AGREEMENT – LENNAR ARIZONA, INC. AND DESERT SPRINGS VILLAGE HOA**

City Council **ADOPTED RESOLUTION 3279-1115** approving the first Amendment to the Development Agreement with the Desert Springs Village Homeowners Association and Lennar Arizona, Inc. and authorized the Mayor or City Manager and City Clerk to execute the necessary documents.

**7 EXECUTIVE SESSION – 7:37 PM**

The 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 potential lease agreement of city-owned property.

**8 ADJOURNMENT**