

Minutes of the Work Session held December 7, 2015 at 6:04 p.m. in the Council Chambers.

MEMBERS PRESENT

Mayor Kenn Weise and Council Members

Stephanie Karlin, Vice Mayor
Bryan Kilgore
Jim McDonald
Sandy Nielson
Lorenzo Sierra

ABSENCE EXCUSED

David Iwanski

ALSO PRESENT

David Fitzhugh, City Manager
Gina Montes, Assistant City Manager
Kevin Artz, Assistant City Manager
Al Bates, Police Lieutenant
Robert Gubser, Planning Manager
Andrew McGuire, City Attorney
Carmen Martinez, City Clerk

1 ROLL CALL BY THE CITY CLERK

2 AVONDALE POLICE EXPLORER PROGRAM

Al Bates, Police Lieutenant, presented information regarding the re-initiation of the Avondale Police Explorer Program. The program would allow the Police Department to mentor young adults and promote values that include integrity, diversity, professionalism, teamwork, and accountability. It would provide opportunities for sworn and professional staff to interact with Explorers and build cooperation and trust. Explorers would participate in special events, training, and competitions.

Lt. Bates said the Explorer Program was created in 1973 to provide career education program for young adults. It is now facilitated by the Learning for Life Corporation, and endorsed by the International Association of Chiefs of Police (IACP) and the National Sheriffs Association (NSA). Avondale's program was established in March of 2003, and has been dormant since 2004.

Lt. Bates said the vision of the program is to increase the participants' knowledge in the fields of criminal justice and law enforcement, and serve as a step towards potentially joining Avondale PD. The goals are to teach, train, and mentor Explorers to serve the community alongside the police, to assist in the development of confidence and discipline within a team environment, and to develop leadership skills. The program budget would require \$5,000 in FY2016/17 for start up costs. Once the program is established, the goal is to engage in fundraising to supplement the budget request.

Vice Mayor Karlin inquired about the number of young adults anticipated in the program. Lt. Bates estimated that between five and ten young adults will establish a core group initially, before the program is expanded at a later date. The program will be promoted through schools, special events, social media and word of mouth.

Council Member Kilgore inquired about targeting potential recruits. Lt. Bates responded that applicants will have to meet certain criteria, but there is no set plan for where recruits will be targeted from. Council Member Kilgore asked whether recruits would have to pay to join the program. Lt. Bates explained that they would have to pay a minimal charter fee that would cover insurance and dues. Council Member Kilgore felt this program would help police relations, particularly with African-Americans who might otherwise be intimidated by police officers. He offered his assistance in getting the program running.

Council Member Nielson said she is very familiar with this program through the Boy Scouts of America. The charter fees are paid by the City to the Police Department, and each participant pays \$15 per year for registration. She inquired about the number of officers involved with training. Lt. Bates said Avondale's program would start with three to five advisors who will have to register with the Boy Scouts.

Council Member Sierra expressed his support for the program, saying it is important to have youth learn from the best law enforcement agency in the Valley. He inquired whether \$5,000 would be adequate to start the program. Lt. Bates responded that the program is still in development, but at this time the requested amount is deemed adequate for the start. The working budget will become clearer as the program grows to fruition. Fundraising will help offset some of the cost.

Council Member McDonald said this is a great outreach effort because it reaches youth and shows them what police work is really like. Mayor Weise said the recent Shop with a Cop event demonstrated the value at reaching out to people at this young age and the Explorer Program will take this to the next level.

3 PROPOSED AMENDMENT TO AVONDALE CITY CODE CHAPTER 22 - SUBDIVISION REGULATIONS

David Fitzhugh, City Manager, said Chapter 22 of the City Code covers the regulations that govern the subdivision of land within the City of Avondale. It relates to the Zoning Code, Engineering and Design Guidelines, Master Plans and other documents used to plan development. It was originally created in 1971, and has been updated three times, most recently in 2008. The majority of changes have been minor, but staff, along with the Attorney's Office, recently did a major rewrite of the Code to bring it in conformance with current City policies and practices.

Robert Gubser, Planning Manager, stated that subdivision regulations are a requirement of State statutes. They establish a policy framework that allows the City to divide land for sale and development. They are similar to the Zoning Ordinance, and ensure that new developments are designed properly based off of codes and ordinances. They are used in all different types of land uses and can be used as part of right-of-way dedications. There have been many changes in how developers and homebuilders operate since 2008, when Chapter 22 was last updated.

Mr. Gubser summarized the new changes. They include moving all subdivision regulations to Chapter 19; correcting typographical errors; revising, deleting and adding definitions;

redefining roles; and updating references. A new Development Review Committee has been established to review plats. The preliminary plat process will be streamlined to allow the Planning Commission to grant approval of preliminary plats. An appeal process will take matters to City Council in the event that plats are denied. Final plats would still be approved by City Council. Preliminary plats would be valid for two years, with two one-year extensions being dependent on approval of the Planning Commission.

Mr. Gubser explained that since 2008, homebuilders have been less likely to take large plots of land. They are taking smaller pieces in more strategic locations. The City has looked at helping builders by no longer requiring that all right-of-way improvements be built in the first phase. The City will review proposals to make sure this approach makes sense for each project. Instead of requiring that developers post a performance bond for right-of-way improvements, the City is looking at alternative methods for assuring that the improvements are built. Possible alternatives could include letters of credit, cash assurance, cashier's check, or negotiable bonds.

Mr. Gubser said developers would also like the option of certificate of occupancy holds. This would not provide the City with a financial assurance, but developers cannot be paid until the city has issued certificates of occupancy. In order to qualify for this option, homebuilders would have to have established a good working relationship with staff and would have to have completed infrastructure for three consecutive years within Avondale.

Mr. Gubser stated that this proposal was presented to the Planning Commission on October 15 as a discussion item. They discussed the impact of changes, stated their concerns, and suggested revisions. The revised document was presented again on November 19 for recommendation. Without further discussion, the amendment was approved by a four to zero vote. The developer of the Hillcrest Project submitted a letter of approval for the amendment.

Council Member McDonald expressed his disfavor of bypassing City Council on preliminary plats because doing so would take away Council's ability to provide guidance and make changes before most of the work has been done. He also expressed concern about allowing the phasing of infrastructure to always be an option. If the option is always available, that is what the developers will always do. In certain situations, it makes more sense to complete all the infrastructure at the same time, and it could create problems if the City has to go asking for it. Regarding the two-year approval, he said if the project is good enough to earn approval, two years plus extensions should not be a problem.

Vice Mayor Karlin said felt renaming Community Improvement Districts to Special Tax Districts was a mistake. She concurred with Council Member McDonald that cutting City Council out of the preliminary plat process means that Council can only provide input on the very end product. The phasing of infrastructure needs to be revisited. She felt that developers should be required to write to the school districts informing them of the number of new homes that they are building in their areas.

Andrew McGuire, City Attorney, explained that the rewrite to special taxing districts is intended to gather up all of the different mechanisms under state law by which the developer can avoid the cost of building the infrastructure. There are a large number of different

special taxing districts, and this is an effort to open them up so there is no ambiguity, and developers can understand their options. Special Taxing Districts is a term of art used in Title 48 of the statute to refer to the whole universe of taxing districts. If the name were changed, it would create more ambiguity.

Mr. Gubser said that the City does notify school districts as needed when new houses are built in their areas. Vice Mayor Karlin suggested that school superintendents should be required to acknowledge that they have received the notice and are aware of the changes. Mr. Gubser said that in most cases, the schools do respond to acknowledge the information.

Council Member Nielson agreed that letting school superintendents know about growth in their districts is important for planning purposes. It takes time to get bonds passed and issued, and for construction to be completed.

Mayor Weise stated that City Council should have a say on plats from the beginning instead of waiting until the end after most of the work has been done. It makes sense to phase in infrastructure. It is difficult to hold back on issuing certificates of occupancy for residential projects because it affects many people who have no say in the process and just want to move into their homes.

Mayor Weise inquired about credit holds. Mr. McGuire explained that three forms of assurance are in use today. The best is a letter of credit from a bank saying that the developer has sufficient funds that can be drawn upon in the event of a default on infrastructure improvements. They are the preferred mechanism because it is a simple ask from the bank. Developers dislike doing them, because they are expensive. The second method comes in the form of performance and payment bonds. He said he has never seen a call upon a bond take less than 12 to 18 months, and even then pay out only pennies on the dollar. The third form that some cities use is to withhold certificates of occupancy. He felt that this is no kind of construction assurance whatsoever, because City Council will be challenged by the people wanting to move into their homes. One developer suggested instead following the practice in Peoria, which rewards developers with good track records by making the certificate of occupancy option available only after three years of good projects.

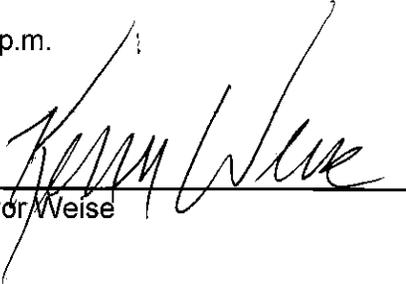
Mayor Weise said he would be okay with rewarding good developers, and that allowing extensions gives developers more flexibility. School superintendents should be required to acknowledge that they have received the letters informing them of new housing projects in their area, even though most now do so voluntarily.

Council Member Kilgore concurred with Council Member McDonald that City Council should retain the authority to approve preliminary plats.

4 ADJOURNMENT

There being no further business before the Council, Council Member Kilgore moved to adjourn the work session into executive session. Council Member Nielson seconded the motion, which carried unanimously.

City Council work session adjourned at 6:47 p.m.



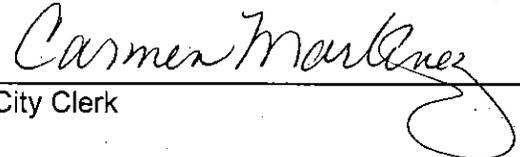
Mayor Weise



Carmen Martinez, MMC
City Clerk

CERTIFICATION

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the Work Session of the Council of the City of Avondale held on the 7th day of December, 2015. I further certify that the meeting was duly called and held and that the quorum was present.



City Clerk

Minutes of the Regular Meeting held December 7, 2015 at 7:00 p.m. in the Council Chambers.

MEMBERS PRESENT

Mayor Kenneth N. Weise and Council Members

Stephanie Karlin
Bryan Kilgore
Jim McDonald
Sandi Nielson
Lorenzo Sierra

EXCUSED

David Iwanski

ALSO PRESENT

David Fitzhugh, City Manager
Gina Montes, Assistant City Manager
Kevin Artz, Assistant City Manager
Pier Simeri, Community Relations and Public Affairs Director
Dan Davis, Economic Development Director
Alison Rondone, Planner II
Rob Lloyd, Chief Information Officer
Andrew McGuire, City Attorney
Carmen Martinez, City Clerk

1 ROLL CALL AND STATEMENT OF PARTICIPATION BY THE CITY CLERK

2 CITY MANAGER'S REPORT

a. ASPIRING ACHIEVING ACCELERATING --OVERVIEW OF AWARDS FOR 2015

A summary of the numerous awards and recognitions the City of Avondale received in 2015.

City Manager David Fitzhugh, indicated that he wanted to bring attention to the staff, their efforts and accomplishments they have received throughout the year.

Pier Simeri, Community Relations and Public Affairs Director, brought attention to the branding efforts and indicated that the city received high honors. For the sixth year in a row, Avondale has been in the top ten for its innovation, transparency and citizen engagement efforts from the Center of Digital Government. For the last three years in a row, the city has received first place in our population category. The award is a testament to the innovation and collaboration of different city departments.

She indicated that the city was also name 2015 Playful City USA from theKaBOOM and the Human Foundation and the Citizen Engagement Award from the Governing Institute and Accela. Other awards received by the city included:

- Award of Merit, Environmental Excellence from Valley Forward
- Clean Air Award – Corporate Sustainability for the city's Sustainability Plan from Valley Metro
- Arizona Veteran Supportive Employer Designation from the Arizona Department of Veteran's Services
- Distinguished Budget Presentation Award from the Government Finance Officers Association
- Gold Medal Community, "Let's Move!" from the National League of Cities

- Outstanding Event of the Year, Tale of Two Cities Parade and Festival from AZ Talent in Events Concepts
- National Savvy Award – Go Green Communications, The Avengers from 3CMA
- National Savvy Award – Marketing Tools, Branding from 3CMA
- #1 City in the Valley for Employee Charitable Contribution Participation from the Valley of the Sun United Way

Ms. Simeri also pointed out that individual employees were recognized as well:

- Rob Lloyd, Top 25 Doers, Dreamers and Drivers from Government Technology Magazine
- Kristen Taylor – Outstanding Transit Individual of the Year from AZ Transit Administration
- Abril Ortiz – ICM Fellows Designee from National Center for State Courts
- Morgan Ayers – Police Officer of the Year from the Raceway Elks Club

She concluded by saying that staff will continue to strive to continue to Aspire, Achieve and Accelerate in 2016.

Vice Mayor Karlin and Council Member McDonald expressed pride in the efforts of employees and the recognitions they earn for the city.

3 UNSCHEDULED PUBLIC APPEARANCES

There were no requests from the public to address the Council

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

- Work Session of November 9, 2015
- Work Session of November 16, 2015
- Regular Meeting of November 16, 2015

b. LIQUOR LICENSE -PERSON AND LOCATION TRANSFER OF A SERIES 6 (BAR) LICENSE -MAIN EVENT

A request to approve an application for a Person and Location Transfer of a Series 6 (Bar) liquor license submitted by Amy Nations on behalf of Main Event Entertainment LP to sell all spirituous liquors at Main Event to be located at 10315 W McDowell Road in Avondale.

c. LIQUOR LICENSE SERIES 12 (RESTAURANT) ACQUISITION OF CONTROL -NEW YORK PIZZA DEPT

A request to approve an application submitted by Ms. Andrea Lewkowitz for acquisition of control of a series 12 (Restaurant) License to sell all spirituous liquors at New York Pizza Dept located at 1619 N Dysart Road, Ste A in Avondale.

d. CONTRACT AWARD - HENNESY MECHANICAL

A request to approve a purchase agreement with Hennesy Mechanical Sales LLC for parts and service for the Severn Trent, ClorTec onsite chlorination generation system for a maximum aggregate amount not to exceed \$175,000 over the life of the agreement and authorize execution of the documents.

e. DESIGN SERVICES AGREEMENT - SRP - NORTHEAST CORNER OF 107TH AVENUE AND MCDOWELL ROAD

A Design Services Agreement with Salt River Project (SRP) to provide design and construction services for the relocation of a 69 kV power pole at the northeast corner of 107th Avenue and McDowell Road in the amount of \$150,000, and authorize the Mayor, or City Manager and City Clerk to execute the necessary documents.

f. CONSTRUCTION SERVICES CONTRACT - SRP - 107TH AVENUE FROM VAN BUREN STREET TO ROOSEVELT STREET

A Construction Services Agreement with Salt River Project (SRP) to provide construction services for lowering existing power distribution lines along 107th Avenue from Van Buren Street to Roosevelt Street in the amount of \$303,340.79, and authorize the Mayor, or City Manager and City Clerk to execute the necessary documents.

g. CONSTRUCTION CONTRACT AWARD THE FISHEL CONSTRUCTION COMPANY 127TH AVENUE WATERLINE

A request to award a construction contract to The Fishel Construction Company for construction of the 127th Avenue Waterline project in the amount of \$804,342. The Council will take the appropriate action.

i. RESOLUTION 3281-1115 - INTERGOVERNMENTAL AGREEMENT – MARICOPA COUNTY FOR WORKFORCE DEVELOPMENT SERVICES

A resolution authorizing a second amendment to an Intergovernmental Agreement with Maricopa County for Youth Workforce Development Services and authorize the Mayor or City Manager and City Clerk to execute the necessary documents.

j. RESOLUTION 3282-1215 - AMENDMENT TO INTERGOVERNMENTAL AGREEMENT WITH MARICOPA COUNTY RELATING TO HOME PROGRAM

A resolution authorizing an amendment to the Intergovernmental Agreement with Maricopa County relating to the HOME Investment Partnership Program to extend the term of the Agreement to June 30, 2017, and authorize the Mayor or City Manager and City Clerk to execute the necessary documents.

l. ORDINANCE 1593-1215 - LAND LEASE AGREEMENT VERIZON WIRELESS LLC

An ordinance approving a lease agreement with Verizon Wireless LLC dba Verizon Wireless to construct a new communication tower, authorize monthly lease payments to the City, and authorize the Mayor or City Manager and City Clerk to execute the necessary documents.

Council Members Nielson and Kilgore requested that item 3h be pulled from the consent agenda to be considered separately.

Vice Mayor Karlin requested that item 3k be pulled from the consent agenda to be considered separately.

Council Member Nielson moved to approve the consent agenda with the exception of item 3h and 3k and including Resolutions 3281-1115 and 3282-1215 and Ordinance 1593-1215. Council Member McDonald seconded the motion. All ayes

ROLL CALL VOTE AS FOLLOWS:

Council Member McDonald	Aye
Council Member Iwanski	Excused
Council Member Nielson	Aye
Mayor Weise	Aye
Vice Mayor Karlin	Aye
Council Member Kilgore	Aye
Council Member Sierra	Aye

Motion carried 6-0

h. FOURTH AMENDMENT TO PROFESSIONAL SERVICES AGREEMENT- LOGAN SIMPSON DESIGN, INC. - FRIENDSHIP PARK IMPROVEMENTS

A request to approve the Fourth Amendment to the Professional Services Agreement with Logan Simpson Design, Inc. (Logan Simpson) in the amount of \$47,153 to complete final construction documents for the Friendship Park Improvements project and authorize the Mayor or City Manager and City Clerk to execute the necessary documents.

In response to a question from Council Member Kilgore, Mr. Fitzhugh explained that per Council's direction, funds from the Festival Fields project will be reallocated in order to complete Friendship Park. Funds for Festival Fields will be replenished through the budget process but anticipates it will take 2-3 years to do so. Council Member Kilgore indicated he wanted to address concerns expressed to him from residents south of the I-10 during his campaign regarding their desire for more amenities south of I-10 and asked if there were any other options to fund the completion of Festival Fields. Mr. Fitzhugh indicated that he was not ready to provide an answer regarding other funding sources as the budget process has not yet started. Council Member Kilgore suggested postponing vote on this item. Mr. Fitzhugh indicated that he is aware of the concerns and that through the operating budget, improvements are being made to small community parks south of I-10.

Vice Mayor Karlin indicated it is unfortunate that funding for Festival Fields is being transferred but is thrilled to see that a splash pad is being planned for Friendship. In response to a question from Vice Mayor Karlin, City Attorney Andrew McGuire indicated that funding sources are limited and would require getting voter approval. Special taxing districts should cover the entire city. In response to a subsequent question, Mr. McGuire indicated that residents are able to donate to the city through Go-Fund Me or similar mechanisms.

Council Member Sierra indicated that he is encouraged by the passion of the community and should start looking at public/private financing options and would be interested in setting up a committee to study the possibilities. Mayor Weise commented that he is open to options, but the city has to be cautious with those endeavors before proceeding.

Council Member Nielson moved to approve the Fourth Amendment to the Professional Services Agreement with Logan Simpson Design, Inc. Vice Mayor Karlin seconded the motion.

ROLL CALL VOTE AS FOLLOWS:

Council Member McDonald	Aye
Council Member Iwanski	Excused
Council Member Nielson	Aye
Mayor Weise	Aye
Vice Mayor Karlin	Aye
Council Member Kilgore	Nay
Council Member Sierra	Aye

Motion carried 5-1

k. RESOLUTION 3283-1215 - GREATER MARICOPA FOREIGN TRADE ZONE

A resolution extending our participation in the Greater Maricopa Foreign Trade Zone (GMFTZ) and the adopting an amended and restated foreign-trade zone tax policy. The Council will take the appropriate action.

Vice Mayor Karlin indicated she believes the public needs to be aware and understand this mechanism that is available to business owners.

Dan Davis, Economic Development Director indicated that is an addition to the city's economic development tool box to attract businesses that are focused on manufacturing distribution and it is sometimes something that businesses consider before considering a location.

Vice Mayor Karlin moved to adopt Resolution 3283-1215 to extend the city's participation in the Greater Maricopa Foreign Trade Zone and approving the amended and restated foreign-trade zone tax policy. Council Member Nielson seconded the motion.

ROLL CALL VOTE AS FOLLOWS:

Council Member McDonald	Aye
Council Member Iwanski	Excused
Council Member Nielson	Aye
Mayor Weise	Aye
Vice Mayor Karlin	Aye
Council Member Kilgore	Aye
Council Member Sierra	Aye

Motion carried 6-0

5 PUBLIC HEARING -AMENDMENT TO CONDITIONAL USE PERMIT -AT&T -PL-15-0223

A public hearing and a request by AT&T/Smartlink, LLC to approve an amendment to a Conditional Use Permit to make modifications to an existing personal wireless service facility under application PL-15-0223.

Alison Rondone, Planner II explained that a Conditional Use Permit for a personal wireless service facility operated by Cingular Wireless at a property within the Palmilla Shopping Center on Dysart Road north of I-10 behind Uptight Carpet was approved in 2006. The facility is now owned and operated by AT&T and Crown Castle International.

An amendment to the CUP is required prior to modifications to the antennas or equipment. The request is for replacement of the antennas and upgrade of auxiliary equipment. The height of the antenna would increase by five feet from 45' to 50'. There will be no disruption to the parking lot or surrounding area. The Planning has reviewed the request and is recommending approval subject to the following stipulations:

1. The modifications to the existing PWSF shall conform to the site plan dated September 23, 2015 (Exhibit F) and the project narrative dated September 23, 2015 (Exhibit G)
2. The replacement arrays shall be painted to integrate with the existing light poles in the parking lot
3. The existing masonry equipment enclosure shall be repaired and re-stuccoed, if necessary, and be freshly painted. The parking lot bollards will also be repainted
4. If any landscaping in the parking island is disturbed or destroyed by project activities, the applicant shall replace it immediately in kind
5. An amendment to the Conditional Use Permit shall be required prior to any further modifications to the PWSF

Mayor Weise opened the public hearing. There being no requests to speak, Mayor Weise closed the public hearing.

Council Member McDonald moved to approve application PL-15-0223an amendment to the Conditional Use Permit. Council Member Kilgore seconded the motion.

ROLL CALL VOTE AS FOLLOWS:

Council Member McDonald	Aye
Council Member Iwanski	Excused
Council Member Nielson	Aye
Mayor Weise	Aye
Vice Mayor Karlin	Aye
Council Member Kilgore	Aye
Council Member Sierra	Aye

Motion carried 6-0

**6 RESOLUTION 3284-1215 -LEASE-PURCHASE AGREEMENT WITH NETAPP INC. -
DECLARING AN EMERGENCY**

A resolution authorizing the execution of a Lease Purchase agreement with NetApp, Inc., d/b/a NetApp Capital Solutions for the purchase of storage hardware, services, and maintenance and support for an aggregate value of \$380,035.62, delegating authority to the Mayor, City Manager and Finance Director to determine final terms of the agreement, authorizing all actions necessary to consummate the transaction and declaring an emergency. The Council will take the appropriate action.

Rob Lloyd, CIO indicated that since 2011 the city has been contracting with NetApp for storage of the city's data in an internal cloud. Since then the city's storage maintenance costs have tripled so staff started looking at options and offered NetApp the opportunity to present alternatives. Net App offered a lease agreement at 0% financing, no upfront fees and no pre-payment penalties which will result in \$275,000 savings over the life of the agreement. The lease agreement also provides for automatic equipment upgrades and the city will own the equipment at the end of the lease.

In response to a question from Council Member McDonald, Mr. Lloyd indicated that the cost of this lease agreement has already been built into the budget and it will not be necessary to put off any other projects in order to move forward with this. Needs for additional storage that may be required as a result of on-body cameras has already been factored in.

In response to a question from Mayor Weise, Mr. Lloyd indicated that the city has a good relationship with NetApp and the model that was developed is a testament to that. The model may prove beneficial to other cities as they all face tight budgets and increasing needs for storage solutions.

Council Member McDonald moved to adopt a resolution authorizing the execution of a Lease Purchase agreement with NetApp, Inc., d/b/a NetApp Capital Solutions for the purchase of storage hardware, services, and maintenance and support for an aggregate value of \$380,035.62, delegating authority to the Mayor, City Manager and Finance Director to determine final terms of the agreement, authorizing all actions necessary to consummate the transaction and declaring an emergency. Council Member Kilgore seconded the motion.

ROLL CALL VOTE AS FOLLOWS:

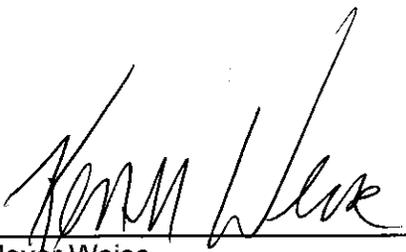
Council Member McDonald	Aye
Council Member Iwanski	Excused
Council Member Nielson	Aye
Mayor Weise	Aye
Vice Mayor Karlin	Aye
Council Member Kilgore	Aye
Council Member Sierra	Aye

Motion carried 6-0

7 ADJOURNMENT

Council Member Nielson moved to adjourn the meeting; Council Member Sierra seconded the motion. Motion was carried unanimously.

The meeting was adjourned at 7:57 PM



Mayor Weise



Carmen Martinez, CMC
City Clerk

CERTIFICATION

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the Regular Meeting of the Council of the City of Avondale held on the 7th day of November, 2015. I further certify that the meeting was duly called and held and that the quorum was present.



City Clerk