



CITY COUNCIL AGENDA

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

REGULAR MEETING
February 1, 2016
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 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

1. Work Session of January 19, 2016
2. Regular Meeting of January 19, 2016

b. HOLIDAY SCHEDULE FOR FY 2016/2017 AND 2017/2018

City Council will consider a request to approve the City-designated holidays for the 2016/2017 and 2017/2018 fiscal years which will then be included in the City's Administrative Policies and posted no later than June 1 of each fiscal year. The Council will take appropriate action.

c. RESOLUTION 3291-216 - GRANT ACCEPTANCE FROM AZ GOHS FOR DUI ENFORCEMENT

City Council will consider a resolution authorizing the acceptance of a grant from the Governor's Office of Highway Safety in the amount of \$20,000 to support the Avondale Police Department's funding for Driving Under the Influence enforcement through overtime expenses and authorize the Mayor or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

d. RESOLUTION 3292-216 - ADOPTION OF THE CITY OF AVONDALE 2015 HAZARD MITIGATION PLAN

City Council will consider a resolution adopting the 2015 City of Avondale Hazard Mitigation Plan. The Council will take appropriate action.

e. RESOLUTION 3293-216 - ESTABLISHING STRATEGIC INITIATIVES AND PRIORITY GOALS FOR FY 2016-17

City Council will consider a resolution establishing strategic initiatives and priority goals for FY 2016- 2017. The Council will take appropriate action.

f. RESOLUTION 3294-216 - OFF-PREMISE BILLBOARD SIGN GUIDELINES

City Council will consider a resolution adopting the City of Avondale Off-Premise Billboard Sign Guidelines. The Council will take appropriate action.

g. RESOLUTION 3295-216 - AUTHORIZING SUBMISSION OF GRANT APPLICATION TO THE ADOH AND ADOPTING THE OWNER-OCCUPIED HOME REHABILITATION PROGRAM POLICIES AND PROCEDURES

City Council will consider a resolution authorizing the submission of a grant application to the Arizona Department of Housing for additional funding to the existing City of Avondale Substantial Home Repair Program, adopting the Avondale Owner-Occupied Home Rehabilitation Program Policies and Procedures Amended and Restated February 1, 2016 and authorize the Mayor or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

h. RESOLUTION 3296-216 - APPROVING AND ACCEPTING THE VICTIM ASSISTANCE GRANT AWARD

City Council will consider a resolution approving and accepting a grant from the Arizona Department of Public Safety to receive Victims of Crime Act funds for two mental health therapist positions to focus on providing counseling services free of charge to victims at the Southwest Family Advocacy Center and authorize the Mayor or City Manager and City Clerk to execute the appropriate documents. The Council will take the appropriate action.

i. ORDINANCE 1597-216 - ACCEPTING THE DEDICATION OF REAL PROPERTY, A PROPERTY UTILITY EASEMENT AND A PUBLIC TRAIL EASEMENT FOR PUBLIC USE

City Council will consider an ordinance accepting the dedication of certain real property located along Van Buren Street and along 105th Avenue for use as public right-of-way, as a public utility easement, and as a public trail easement and authorize the Mayor, City Clerk, and City Attorney to execute the necessary documents. The Council will take appropriate action.

4 MARICOPA COUNTY SOUTHWEST REGIONAL JUSTICE CENTER

City Council will receive information related to the development of the Maricopa County Southwest Regional Justice Center. For information only.

5 LED STREETLIGHT CONVERSION PROJECT

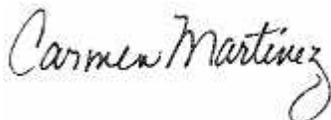
City Council will receive an update on the potential that exists to replace the City's streetlight system with LED streetlight technology. For information and direction.

6 EXECUTIVE SESSION

The Council may hold 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 lease agreements for city-owned property.

7 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 politica 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 grabacion de la junta. Si hay algun menor de edad presente durante la grabacion, la Ciudad dara por entendido que los padres han renunciado sus derechos de acuerdo a la ley contenida A.R.S. 1-602.A.9.