

**CITY OF AVONDALE
REGULAR CITY COUNCIL MEETING**

February 1, 2016, 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 UNSCHEDULED PUBLIC APPEARANCES

There were no requests to address the Council.

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 - *APPROVED*

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 ***APPROVED*** 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.

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

City Council ***ADOPTED RESOLUTION 3291-216*** 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 authorized the Mayor or City Manager and City Clerk to execute the necessary documents.

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

City Council ***ADOPTED RESOLUTION 3292-216*** adopting the 2015 City of Avondale Hazard Mitigation Plan.

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

City Council ***ADOPTED RESOLUTION 3293-216*** establishing strategic initiatives and priority goals for FY 2016- 2017.

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

City Council ***ADOPTED RESOLUTION 3294-216*** adopting the City of Avondale Off-Premise Billboard Sign Guidelines.

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 **ADOPTED RESOLUTION 3295-216** 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 authorized the Mayor or City Manager and City Clerk to execute the necessary documents.

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

City Council **ADOPTED RESOLUTION 3296-216** 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 authorized 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 **ADOPTED ORDINANCE 1597-216** 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 authorized the Mayor, City Clerk, and City Attorney to execute the necessary documents.

4 MARICOPA COUNTY SOUTHWEST REGIONAL JUSTICE CENTER

City Council **RECEIVED** information related to the development of the Maricopa County Southwest Regional Justice Center.

5 LED STREETLIGHT CONVERSION PROJECT

City Council **RECEIVED** an update on the potential that exists to replace the City's streetlight system with LED streetlight technology.

6 EXECUTIVE SESSION

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 lease agreements for city-owned property.

7 ADJOURNMENT