



Summary of Council Actions

REGULAR COUNCIL MEETING

April 18, 2016 at 7:30 pm

Held in the Council Chambers – 11465 W Civic Center Drive, Avondale, AZ 85323

1. **ROLL CALL AND STATEMENT OF PARTICIPATION BY THE CITY CLERK – *ALL PRESENT, CM SIERRA VIA TELEPHONE***

2. **RECOGNITION ITEMS (MAYOR PRESENTATIONS)**

a. **NEWLY PROMOTED FIRE DEPARTMENT EMPLOYEES - *PRESENTED***

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 - *APPROVED***

1. Work Session of April 4, 2016
2. Regular Meeting of April 4, 2016

b. **LIQUOR LICENSE – SERIES 12 (RESTAURANT) – CASA DE PLATA**

City Council ***APPROVED*** a request for a Series 12 (Restaurant) liquor license application from Mr. Joseph Esiquio Plata to be used at Casa de Plata, a new restaurant to be located at 210 N. Avondale Blvd., Suites 104 and 105 in Avondale.

c. **COOPERATIVE PURCHASING AGREEMENT – ANSWERNOW, INC.**

City Council ***APPROVED*** a Cooperative Purchasing Agreement with AnswerNow, Inc. to provide an after-hours answering service for a maximum aggregate amount of \$70,000 and authorized the Mayor or City Manager and City Clerk to execute the necessary documents.

d. **COOPERATIVE PURCHASING AGREEMENT – SUMMIT ELECTRIC SUPPLY CO.**

City Council ***APPROVED*** a Cooperative Purchasing Agreement with Summit Electric Supply Co., Inc. to purchase electrical supplies for a maximum aggregate amount of \$500,000, and authorized the Mayor or City Manager and City Clerk to execute the necessary documents.

e. FIRST AMENDMENT TO COOPERATIVE PURCHASING AGREEMENT – CONTINENTAL FLOORING COMPANY

City Council **APPROVED** the first amendment to the Cooperative Purchasing Agreement with Continental Flooring to increase of \$47,750 annually and authorized the Mayor or City Manager and City Clerk to execute the necessary documents.

5 PUBLIC HEARING AND RESOLUTION 3307-416 – APPROVING 2016-2017 ANNUAL ACTION PLAN

City Council **HELD** a public hearing and **ADOPTED** Resolution 3307-416 approving the 2016-2017 Annual Action Plan portion of the 2015-2019 Consolidated Plan and authorized the Mayor or City Manager and City Clerk to take the steps necessary to submit the necessary documents for receipt of Federal Community Development Block Grant Funds.

6 CONTRIBUTIONS ASSISTANCE PROGRAM AND SUB-COMMITTEE APPOINTMENT

City Council **APPROVED** the eligibility criteria for the Contributions Assistance Program and appointed a City Council subcommittee to make recommendations on awardees.

7 PROFESSIONAL SERVICE AGREEMENT – STUDIO K

City Council **APPROVED** a Professional Service Agreement with Phoenix-based artist Kimberly Harris of Studio K for the design, construction and installation of a sculpture, titled: “Three Rivers” at the Avondale City Center and authorized the Mayor or City Manager and City Clerk to execute the necessary documents.

8 PROFESSIONAL SERVICE AGREEMENT – THE SCULPTURE STUDIO, LLC

City Council **APPROVED** a Professional Service Agreement with Cave Creek-based artist Mark Carroll of the Sculpture Studio, LLC for the design, construction and installation of a sculpture, titled: “Avondale Birds” at the Avondale City Center and authorized the Mayor or City Manager and City Clerk to execute the necessary documents.

9 ADJOURNMENT – 8:12 PM