

Avondale

Summary of Council Actions REGULAR COUNCIL MEETING

July 11, 2016 at 7:41 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*

2 SCHEDULED PUBLIC APPEARANCES

a. THE LENDING CLOSET

Former Council Member Frank Scott *ADDRESSED* the Council to update them regarding the Lending Closet.

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 June 20, 2016
2. Regular Meeting of June 20, 2016

b. CONTRIBUTIONS ASSISTANCE PROGRAM 2017

City Council *APPROVED* the funding recommendations made by the City Council Subcommittee for distribution of the proposed \$100,000 Contributions Assistance Program fund.

c. MINOR LAND DIVISION - LEGACY HOUSE AVONDALE PL-16-0111

City Council *APPROVED* a Minor Land Division of a parcel of land located east of the southeast corner of Dysart and Thomas Roads to split one parcel into two lots, provide for right-of-way and public utility easements to be dedicated to the City of Avondale, and assign a private sewer easement for future development.

d. RESOLUTION 3325-716 - AVONDALE STRATEGIC FIVE YEAR PLAN

City Council *ADOPTED RESOLUTION 3325-716* adopting Avondale Strategic Five Year Plan.

e. ORDINANCE 1608-716 - AUTHORIZING A LEASE AGREEMENT WITH MRG CONSULTING SERVICES

City Council *ADOPTED ORDINANCE 1608-716* authorizing a lease agreement with MRG Consulting Services for real property located at 765 N 114th Ave and authorize the Mayor or City Manager and City Clerk to execute the necessary documents.

5 RESOLUTION 3324-716 - SETTING THE FY 2016-2017 PROPERTY TAX LEVY

City Council *ADOPTED RESOLUTION 3324-716* setting the property tax levy for fiscal year 2016-2017, in the amount of \$5,917,900.

6 ADJOURNMENT – *8:01 PM*