

Avondale

Summary of Council Actions

REGULAR COUNCIL MEETING

September 19, 2016 at 7:00 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 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. SPECIAL EVENT LIQUOR LICENSE - MURDER MYSTERY DINNER

City Council **APPROVED** a request to approve a special event liquor license application submitted by Ms. Ava Gutwein on behalf of Friends of the Libraries and Recreation to be used in conjunction with the Murder Mystery Night scheduled for Saturday, October 22, 2016 from 6 pm to 8 pm at the Avondale Civic Center Library.

b. SPECIAL EVENT LIQUOR LICENSE - WILDCAT POKER TOURNAMENT

City Council **APPROVED** a request from Louis Sisbarro on behalf of St. Thomas Aquinas' Wildcat Dads Club for approval of a special event liquor license to be used in conjunction with their Wildcat Poker Tournament scheduled for Saturday, September 24, 2016 at St. Thomas Aquinas Church located at 13720 W Thomas Road in Avondale.

c. RE-PLAT - INTERSTATE COMMERCE CENTER LOTS 1 AND 2 (PL-16-0166)

City Council **APPROVED** a request by Ms. Laurie Castillo of Survey Innovation Group, Inc. for approval of a Re-Plat of the Interstate Commerce Center commercial/industrial subdivision located at the northwest corner of 99th Avenue and Van Buren Street to move the lot line between Lots 1 and 2 of the parent Lot 9 40 feet to the south of its current location.

d. PROFESSIONAL SERVICES AGREEMENT - DIBBLE CM LLC FOR CONSTRUCTION INSPECTION SERVICES

City Council **APPROVED** a Professional Services Agreement with Dibble CM LLC in the amount of \$145,000 to provide construction inspection services and authorized the Mayor, or City Manager and City Clerk, to execute the necessary documents.

e. RESOLUTION 3339-916 - CANVASS OF VOTES OF THE AUGUST 30, 2016 PRIMARY ELECTION

City Council **ADOPTED RESOLUTION 3339-916** canvassing the results of the August 30, 2016 Primary Election.

4 PUBLIC HEARING - AMENDMENT TO CONDITIONAL USE PERMIT - AT&T P829 - (PL- 16-0162)

City Council **HELD A PUBLIC HEARING AND APPROVED** a request to amend a Conditional Use Permit CU-06-2 to modify an existing Personal Wireless Services Facility operated by AT&T at 1551 N Dysart

Road to construct a new masonry equipment enclosure to accommodate a backup generator and bring the facility into conformance with recently adopted FCC regulations.

5 STRATEGIC TRANSPORTATION SAFETY PLAN - DRAFT REPORT

City Council **REVIEWED** the draft of the City's first Strategic Transportation Safety Plan to be adopted during a future Council meeting.

6 UPDATE ON STORMWATER MANAGEMENT PLAN AND THE NATIONAL POLLUTION DISCHARGE ELIMINATION SYSTEM (NPDES) PHASE II MS4 PERMIT

City Council **RECEIVED** an update on the ADEQ Audit of the program, discuss the status of the General Phase II permit currently being rewritten by ADEQ, and provide an update regarding the status of the NPDES Program as it relates to the City's Phase II MS4 Permit.

7 EXECUTIVE SESSION

City 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 proposed settlement agreements related to Oxford v City of Avondale and Barcenas v City of Avondale

8 ADJOURNMENT – 8:32 PM