

**WORK SESSION
October 3, 2016
6:00 PM**

CALL TO ORDER BY MAYOR**1 ROLL CALL BY THE CITY CLERK****2. CO-LOCATION OF WIRELESS MICRO-ROUTERS ON CITY INFRASTRUCTURE**

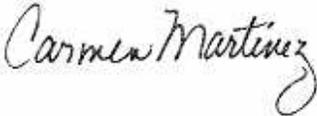
City Council will receive an update on the potential to co-locate technologically advanced wireless equipment on public infrastructure in the public right of and receive direction on whether council has interest in pursuing. For information, discussion and direction.

3. NEIGHBORHOOD AND FAMILY SERVICES DEPARTMENT UPDATE

Staff will provide an update regarding the programs and services overseen by the Neighborhood and Family Services Department. This item is for information only.

4 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.



CITY COUNCIL AGENDA

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

**REGULAR MEETING
October 3, 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 CITY MANAGER'S REPORT

a. INTRODUCTION OF NEW POLICE OFFICERS

3 SCHEDULED PUBLIC APPEARANCES

a. DR. RUTH LIM - WEEK WITHOUT VIOLENCE

4 UNSCHEDULED PUBLIC APPEARANCES

(Limit three minutes per person. Please state your name.)

5 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 - BILLY MOORE DAYS

City Council will consider a request to approve a special event liquor license application submitted by Ms. Christina Underhill on behalf of Friends of the Libraries and Recreation to be used in conjunction with the Billy Moore Days festivities scheduled for Friday, October 21 and Saturday, October 22, 2016 in Historic Avondale. The Council will take appropriate action.

b. SPECIAL EVENT LIQUOR LICENSE - CATITUDES GALLERY SEASON OPENING

City Council will consider a request to approve a special event liquor license application submitted by Ms. Bonnie Lewis to be used in conjunction with Catitudes Gallery's Season Opening Gala scheduled for Saturday, November 12, 2016 from 5 pm to 9 pm at the Gallery located at 404 E Western Avenue in Avondale. The Council will take appropriate action.

c. LIQUOR LICENSE - SERIES 12 (RESTAURANT) - RESTAURANTE MARISCOS 7 MARES

City Council will consider a request to approve an application for a Series 12 (Restaurant) liquor license application submitted by Mr. Francisco Rodriguez Garcia to be used at Restaurante Mariscos 7 Mares, a new restaurant to be located at 10730 W Lower Buckeye Road, Suite 108 in Avondale. The Council will take appropriate action.

d. LIQUOR LICENSE ACQUISITION OF CONTROL - SERIES 12 (RESTAURANT) - SMASHBURGER #1393

City Council will consider a request from Andrea Lewkowitz for approval of the acquisition of control of a Series12 Restaurant license to sell all spirituous liquors at Smashburger # 1393 located at 9915 West McDowell Road, Suite 101. The Council will take appropriate action.

e. AMENDMENT #1 TO CONSTRUCTION CONTRACT - ASI ARIZONA INC. FOR WAYFINDING SIGN PHASE II DESIGN AND INSTALLATION

City Council will consider a request to approve the first amendment to the construction contract with ASI Arizona Inc. for the fabrication and installation of the second phase of Wayfinding Signs, to increase the contract amount by \$187,028.47, and authorize the Mayor, or City Manager and City Clerk to execute the necessary documents.

f. PROFESSIONAL SERVICES AGREEMENT WILSON ENGINEERS LLC - METER EVALUATION AND UPGRADE SERVICES

City Council will consider a request to enter into a Professional Services Agreement with Wilson Engineers LLC to complete a Meter Evaluation and Upgrade Services for \$23,870, and authorize the Mayor or City Manager and City Clerk to execute the necessary documents.

g. COOPERATIVE PURCHASING AGREEMENT - CACTUS TRANSPORT, INC.

City Council will consider a request to approve a Cooperative Purchasing Agreement with Cactus Transport, Inc. d/b/a Cactus Asphalt, to provide a variety of asphalt preservation materials and services for a maximum annual amount of \$600,000 and \$1,800,000 over the life of the contract, and authorize the Mayor, or City Manager and City Clerk to execute the necessary documents.

6 2017 WATER AND WASTEWATER RATE INCREASES

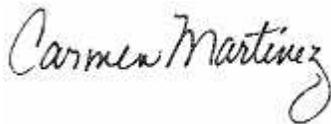
City Council will receive information regarding the rate analysis update for the water and wastewater enterprise funds. For information, discussion and direction.

7 EXECUTIVE SESSION

City 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 (i) potential economic development agreement and (ii) Milledge v City of Avondale.

8 ADJOURNMENT

Respectfully submitted,



Carmen Martinez
City Clerk

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cuando menos dos días hábiles antes de la junta del Concejo.

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