

# Avondale

## Summary of Council Actions

### REGULAR COUNCIL MEETING

October 3, 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 – *CM IWANSKI – EXCUSED ABSENCE***

**2 CITY MANAGER'S REPORT**

**a. INTRODUCTION OF NEW POLICE OFFICERS - *INTRODUCED***

**3 SCHEDULED PUBLIC APPEARANCES**

**a. DR. RUTH LIM - WEEK WITHOUT VIOLENCE – *PROCLAMATION PRESENTED***

**4 UNSCHEDULED PUBLIC APPEARANCES**

Three residents addressed the council to request increase police presence north or I-10.

**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 **APPROVED** 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.

**b. SPECIAL EVENT LIQUOR LICENSE - CATITUDES GALLERY SEASON OPENING**

City Council **APPROVED** 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.

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

City Council **APPROVED** 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.

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

City Council **APPROVED** 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.

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

City Council **APPROVED** 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 **APPROVED** 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 **APPROVED** 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 **RECEIVED** information regarding the rate analysis update for the water and wastewater enterprise funds.

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

**8 ADJOURNMENT – 8:23 PM**