

Avondale

Summary of Council Actions

REGULAR COUNCIL MEETING

October 17, 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 NIELSON – EXCUSED*

2 SCHEDULED PUBLIC APPEARANCES

- a. **MR. MICHAEL CRIPE, SR. GOVERNMENT RELATIONS SPECIALIST WITH COX COMMUNICATIONS**
– *ADDRESSED THE COUNCIL*

3 UNSCHEDULED PUBLIC APPEARANCES

Colleen Shor invited Council Members to attend the VetFest event scheduled for Saturday, October 29, 2016. She expects this year's event to be spectacular.

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. Regular Meeting of September 12, 2016
2. Work Session of September 19, 2016
3. Regular Meeting of September 19, 2016
4. Work Session of October 3, 2016
5. Regular Meeting of October 3, 2016

b. **SPECIAL EVENT LIQUOR LICENSE - VET FEST**

City Council *APPROVED* a special event liquor license application submitted by Rosemary Hodge on behalf of the Historic Avondale Merchants Association for Vet Fest, scheduled from 10 am to 5:30 pm on Saturday, October 29, 2016 to be held in Historic Avondale. The beer garden will be located in a vacant lot just east of Zamora's Restaurant.

c. **LIQUOR LICENSE ACQUISITION OF CONTROL - SERIES 10 (BEER AND WINE STORE) - QUIKTRIP #1424 AND 423**

City Council *APPROVED* two applications for acquisition of control submitted by Mr. Troy Devos to sell beer and wine at QuikTrip locations #1424 located at 150 N Avondale Blvd. and #423 located at 13067 W Thomas Road in Avondale due to changes in the corporate structure of QuikTrip Corporation.

d. **PROFESSIONAL SERVICES AGREEMENT CLEAR CREEK ASSOCIATES**

City Council *APPROVED* a Professional Services Agreement with Clear Creek Associates to locate, design and oversee installation of Well No. 27 for \$120,244, and authorize the Mayor or City Manager and City Clerk to execute the contract documents.

e. CONSTRUCTION CONTRACT AWARD - RILEY INDUSTRIAL SERVICES INC. - RANCHO SANTA FE TANK REHABILITATION

City Council **APPROVED** a Construction Contract with Riley Industrial Services Inc. for the Rancho Santa Fe Tank Rehabilitation in the amount of \$608,380 and authorize the Mayor or City Manager and City Clerk to execute the contract documents.

f. COOPERATIVE PURCHASING AGREEMENT - JAMES, COOKE & HOBSON, INC.

City Council **APPROVED** a Cooperative Purchasing Agreement with James, Cooke & Hobson, Inc., for submersible pump-motor units repair and replacement, in an annual amount not to exceed \$150,000, with the option of four annual one-year renewals, for a maximum total aggregate amount of \$750,000 and to authorize the Mayor or City Manager and City Clerk to execute the necessary documents.

g. SECOND AMENDMENT TO COOPERATIVE PURCHASING AGREEMENT – UTILITY CONSTRUCTION COMPANY, INC.

City Council **APPROVED** the Second Amendment to the Cooperative Purchasing Agreement with Utility Construction Company in the amount of \$75,000 for the ongoing removal and replacement of damaged and deteriorating streetlight poles and authorize the Mayor or City Manager and City Clerk to execute the necessary documents.

h. RESOLUTION 3341-1016 - CITY COUNCIL HANDBOOK

City Council **ADOPTED RESOLUTION 3341-1016** adopting the City Council Handbook which is meant to serve as a guide and resource for Council Members and staff.

i. RESOLUTION 3342-1016 - STRATEGIC TRANSPORTATION SAFETY PLAN (STSP)

City Council **ADOPTED RESOLUTION 3342-1016** approving the Strategic Transportation Safety Plan (STSP).

5 FY 2016 ANNUAL FINANCIAL UPDATE

City Council **RECEIVED** an update on the City's main operating funds' performance through June 30th, 2016.

6 RESOLUTION 3340-1016 - NOTICE OF INTENT TO INCREASE WATER AND WASTEWATER RATES

City Council **ADOPTED RESOLUTION 3340-1016** adopting a notice of intent to increase water and wastewater user charges or rate components.

7 EXECUTIVE SESSION – 8:15

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 a potential development agreement.

8 ADJOURNMENT