



# CITY COUNCIL AGENDA

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

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**REGULAR MEETING**  
**November 3, 2014**  
**7:00 PM**

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**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. NEW EMPLOYEE INTRODUCTION**

Jessica Blazina, Community Resources and Public Affairs Assistant Director  
Darcy Lowery, Sr. Human Resources Analyst  
Sherie Steel, Care 1st Avondale Resource and Housing Center Coordinator  
Lauren Twigg, Management Intern

**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**

Regular Meeting of October 20, 2014

**b. CONTINGENCY TRANSFER FOR FINAL PAYMENT TO MMI TANK & INDUSTRIAL SERVICE**

City Council will consider a request to approve the transfer of \$175,046.65 from the water operations contingency fund to the capital improvement project line item for the final payment of contracted services to MMI Tank & Industrial Service for the Northside Booster Station Modification and Tank Coating Project. The Council will take appropriate action.

**c. SPECIAL EVENT LIQUOR LICENSE - NIGHT UNDER THE STARS**

City Council will consider a request from Mr. Clint Hickman for a special event liquor license application to be used in conjunction with a fundraiser sponsored by the St. Thomas Aquinas Catholic Church Development Committee on Saturday, November 22, 2015 at St. Thomas Aquinas School located at 13720 W Thomas Road in Avondale. The Council will take appropriate action.

**d. SPECIAL EVENT LIQUOR LICENSE - STAGS WILDCATS POKER NIGHT**

City Council will consider a request from Mr. Nick Rodriguez for a special event liquor license application to be used in conjunction with a fundraiser sponsored by the STAGS Wildcats Dad's Club on Saturday, November 15, 2015 at St. Thomas Aquinas School located at 13720 W Thomas Road in Avondale. The Council will take appropriate action.

**e. LIQUOR LICENSE SERIES 6 - ACQUISITION OF CONTROL - BRUNSWICK TRI-CITY BOWL**

City Council will consider a request from Michael Raymond Horsley for approval of an application for Acquisition of Control of a Series 6 Bar Liquor License at Brunswick Tri-City Bowl located at 1425 N. Central Avenue in Avondale. The Council will take appropriate action.

**f. LIQUOR LICENSE PERMANENT EXTENSION OF PREMISES - PETER PIPER PIZZA**

City Council will consider a request submitted by Mr. Richard Allen Kerley on behalf of Peter Piper, Inc. for approval of a permanent extension of premises to the Series 12 (Restaurant) Liquor License to sell all spirituous liquors at Peter Piper Pizza #232 located at 10170 W McDowell Road in Avondale. The Council will take appropriate action

**g. CONTRACT AWARD - SALT WORKS**

City Council will consider a request to approve a contract with Salt Works to provide coarse salt for use in water and wastewater operations for an annual amount not to exceed \$80,071.20; with an option of four (4) one-year renewals for an aggregate amount not to exceed \$400,356; and authorize the Mayor or City Manager and City Clerk to execute the necessary documents. The Council will take the appropriate action.

**h. RESOLUTION 3225-1114 AUTHORIZING GRANT ACCEPTANCE FROM GOHS FOR DUI ENFORCEMENT**

City Council will consider a resolution authorizing acceptance of a grant from the Governor's Office of Highway Safety in the amount of \$26,000 to support the Police Department's funding of Driving under the Influence enforcement through overtime expenses and authorize the Mayor or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

**i. RESOLUTION 3226-1114 AUTHORIZING GRANT ACCEPTANCE FROM GOHS FOR DUI ENFORCEMENT VEHICLE**

City Council will consider a resolution authorizing acceptance of a grant from the Governor's Office of Highway Safety in the amount of \$44,000, which will support the Police Department's purchase of a DUI Enforcement Police Package Vehicle and authorize the Mayor or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

**5 DESIGNATION OF VOTING DELEGATES FOR NLC ANNUAL BUSINESS MEETING**

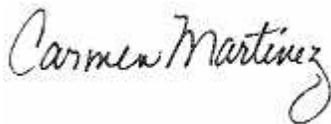
City Council will designate a primary and an alternate voting delegate to represent Avondale at the National League of Cities' Annual Business Meeting to be held at the conclusion of the Congress of Cities in Austin, Texas on Saturday, November 22, 2014. The Council will take appropriate action.

## 6 EXECUTIVE SESSION

The 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) Winners Development Company vs City of Avondale and (ii) a lease agreement for City Center property.

## 7 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 ninos no sten 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.