

Avondale

Summary of Council Actions

SPECIAL COUNCIL MEETING

January 17, 2017 at 7 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. APPROVAL OF MINUTES - *APPROVED*

1. Work Session of December 12, 2016
2. Regular Meeting of December 19, 2016
3. Regular Meeting of January 2, 2017

b. LIQUOR LICENSE - SERIES 12 (RESTAURANT) - MANNY'S MEXICAN FOOD

City Council *APPROVED* an application for a Series 12 (Restaurant) Liquor License submitted by Ms. Juanita Esparza to be used at Manny's Mexican Food located at 12345 W Indian School Road in Avondale.

c. LIQUOR LICENSE - SERIES 12 (RESTAURANT) - MI COCINA MEXICAN FOOD

City Council *APPROVED* an application submitted by Ms. Claudia Castro for a Series 12 (Restaurant) liquor license to sell all spirituous liquors at Mi Cocina Mexican Food Restaurant located at 10575 W Indian School Road Ste 107 and 108 in Avondale.

d. COOPERATIVE PURCHASING AGREEMENT - SUNLAND ASPHALT

City Council *APPROVED* a Cooperative Purchasing Agreement with Sunland Asphalt for asphalt and concrete improvements to the Care 1st/Resource Center and Senior Center parking lots and an overlay for 105th Avenue in Glenarm Farms for a maximum aggregate amount of \$156,000.00, and authorized the Mayor, or City Manager and City Clerk to execute the necessary documents.

e. COOPERATIVE PURCHASING AGREEMENT - D.H. PACE COMPANY, INC.

City Council *APPROVED* a Cooperative Purchasing Agreement with DH Pace Company, Inc. to provide locking systems for doors and related hardware services for city facilities in an annual aggregate amount not to exceed \$50,000.00 and a maximum aggregate amount not to exceed \$250,000 over the term of the contract and authorized the Mayor or City Manager and City Clerk to execute the necessary documents.

f. RESOLUTION 3360-117 - AUTHORIZING ON CITY BANK ACCOUNTS AND DECLARING AN EMERGENCY

City Council **ADOPTED RESOLUTION 3360-117** authorizing signatories on City Bank Accounts and authorizing certain city officials to authorized electronic payments and transfers of funds and declaring an emergency.

g. RESOLUTION 3361-117 - INTERGOVERNMENTAL AGREEMENT FOR WASTE COLLECTION AND TRANSPORTATION

City Council **ADOPTED RESOLUTION 3361-117** approving an Intergovernmental Agreement for with various cities for Waste Collection and Transportation Mutual Aid and authorized the Mayor or City Manager and City Clerk to execute the required documents.

h. RESOLUTION 3363-117 - INTERGOVERNMENTAL AGREEMENT – ARIZONA DEPARTMENT OF PUBLIC SAFETY

City Council **ADOPTED RESOLUTION 3363-117** approving an Intergovernmental Agreement with the Arizona Department of Public Safety Victims of Crime Act to receive funding for two mental health therapist positions to focus on providing victims counseling services free of charge at the Southwest Family Advocacy Center and authorized the Mayor or City Manager and City Clerk to execute the necessary documents.

i. RESOLUTION 3364-117 - INTERGOVERNMENTAL AGREEMENT – ARIZONA DEPARTMENT OF PUBLIC SAFETY

City Council **ADOPTED RESOLUTION 3364-117** approving an Intergovernmental Agreement with the Arizona Department of Public Safety awarding Victims of Crime Act funds to the City of Avondale for a case management software program to be used at the Southwest Family Advocacy Center and authorized the Mayor or City Manager and City Clerk to execute the necessary documents.

j. RESOLUTION 3365-117 - INTERGOVERNMENTAL AGREEMENT WITH MARICOPA COUNTY RELATED TO THE HOME PROGRAM

City Council **ADOPTED RESOLUTION 3365-117** authorizing an intergovernmental agreement with Maricopa County to allow the City to receive an allocation of Federal funding under the HOME Investment Partnership Program in the amount of \$134,098 for the 2016-2017 fiscal year and authorized the Mayor or City Manager and City Clerk to execute the necessary documents.

k. RESOLUTION 3366-117 - INTERGOVERNMENTAL AGREEMENT - CITY OF PHOENIX FOR TRANSACTION PRIVILEGE TAX COLLECTION SOFTWARE

City Council **ADOPTED RESOLUTION 3366-117** approving an Intergovernmental Agreement with the City of Phoenix for transaction privilege tax collection software and maintenance services.

4 PUBLIC HEARING AND ORDINANCE 1616-117 - AVALON APARTMENTS REZONE FROM R1-6 TO PLANNED AREA DEVELOPMENT

City Council **HELD A PUBLIC HEARING AND ADOPTED ORDINANCE 1616-117** rezoning approximately 20 acres of land located at 2005 N. 103rd. Avenue from R1-6 Single-Family Residential to Planned Area Development (PAD) for a 400-unit apartment complex.

5 RESOLUTION 3362-117 - ECONOMIC DEVELOPMENT AGREEMENT VITAMIN SHOPPE INDUSTRIES INC.

City Council **ADOPTED RESOLUTION 3362-117** approving an Economic Development Agreement with Vitamin Shoppe Industries Inc. regarding its West Coast Regional Distribution Center and authorized the Mayor or City Manager and City Clerk to execute the necessary documents.

6 COUNCIL APPOINTMENTS TO REGIONAL AND LOCAL BOARDS, COMMISSIONS, AND COMMITTEES

City Council **EVALUATED** current appointments and vacancies on various local and regional boards and committees and **APPOINTED** Council Members to fill vacancies to ensure the city is adequately represented.

7 UPDATE ON THE VOLUNTEERS IN SERVICE TO AMERICA (VISTA) PROGRAM

An update on the status of the VISTA program which provides capacity-building support for the City of Avondale's priorities in education, volunteer engagement and crime prevention and discuss options for a contract renewal. – **THIS ITEM WAS TABLED TO A FUTURE MEETING.**

8 EXECUTIVE SESSION – 9:54 pm

The 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) a lease agreement for city-owned property and (ii) regarding Ironshore Indemnity, Inc. v. City of Avondale et al.

9 ADJOURNMENT