

Avondale

Summary of Council Actions

REGULAR MEETING

March 5, 2018 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 – *ALL PRESENT*

2 RECOGNITION ITEMS (MAYOR PRESENTATIONS)

- a. **RESOLUTION 3433-318 - HONORING OFFICER ESPINOZA ON OCCASION OF HIS RETIREMENT - *ADOPTED***

3 SCHEDULED PUBLIC APPEARANCES

- a. **GATEWAY COMMUNITY COLLEGE - *PRESENTED***
- b. **LA JOYA HIGH SCHOOL JAG PROGRAM - *PRESENTED***

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. **APPROVAL OF MINUTES – *DID NOT TAKE ACTION ON THIS ITEM***

1. Work Session of February 20, 2018
2. Regular Meeting of February 20, 2018

b. **SPECIAL EVENT LIQUOR LICENSE - STATE OF THE CITY**

City Council ***APPROVED*** a staff request for approval of a special event liquor license to be used in conjunction with the State of the City Event scheduled for Thursday, March 22, 2018 from 5 to 8 pm at Avondale City hall.

c. **LIQUOR LICENSE TEMPORARY EXTENSION OF PREMISES - 8-BIT ALEWORKS**

City Council ***APPROVED*** an application submitted by Mr. Ryan Scott Whitten for a temporary extension of premises to be used in conjunction with the establishment's third year anniversary celebration on April 7, 2018.

d. **LIQUOR LICENSE SERIES 10 (BEER AND WINE STORE) - DODGE CITY MARKET**

City Council ***APPROVED*** an application for a Series 10 Beer and Wine Store liquor license submitted by Mr. Fadi Almansor to be used at Dodge City Market located at 705 W Main Street in Avondale.

e. CONSTRUCTION SERVICES AGREEMENT SRP - NORTHEAST CORNER OF 107TH AVENUE AND MCDOWELL ROAD

City Council **APPROVED** a Construction Services Contract with Salt River Project to provide design and construction services for the relocation of an existing 69 kV power pole at the northeast corner of 107th Avenue and McDowell Road, and the addition of a new 69kV pole at the northwest corner, in the amount of \$170,000, and authorize the Mayor, or City Manager and City Clerk to execute the necessary documents.

f. EMERGENCY SERVICES AGREEMENT RENEWAL - PHOENIX SPEEDWAY, LLC - ISM RACEWAY

City Council **APPROVED** the renewal of an Emergency Services Agreement with Phoenix Speedway, LLC, for the City to provide emergency services during certain events at ISM Raceway in Avondale and authorize the Mayor or City Manager and City Clerk to execute the appropriate documents.

g. RESOLUTION 3434-318 - SELF-FUNDING OF WORKERS' COMPENSATION INSURANCE COVERAGE

City Council **ADOPTED RESOLUTION 3434-318** authorizing the filing of an application with the Industrial Commission of Arizona for self-insuring workers' compensation coverage, authorize the Interim City Manager and Assistant City Managers and City Clerk to execute the necessary documents and authorize the Interim City Manager to send official notification to Arizona Municipal Risk Retention Pool (AMRRP) withdrawing from the pool effective July 1, 2018.

6 MEMORANDUM OF UNDERSTANDING - AVONDALE POLICE ASSOCIATION

City Council **APPROVED** the Memorandum of Understanding with the Avondale Police Association for Fiscal Years 2018-19 and 2019-20 and authorize execution of the appropriate documents.

7 2018-2019 HUD ANNUAL ACTION PLAN

City Council **RECEIVED** an update on the draft of the City's 2018-2019 Annual Action Plan which is required by the U.S. Department of Housing and Urban Development (HUD) as a condition to receive the Community Development Block Grant (CDBG) and HOME Investment Partnership funding.

8 RESOURCE CENTER PROJECT UPDATE

City Council **RECEIVED** an update on the planning process for design and site selection of the new Resource and Senior Center.

9 ADJOURNMENT – 8:46 PM