

Avondale

Summary of Council Actions

REGULAR MEETING

April 16, 2018 at 7:00 PM

Held in the Council Chambers – 11465 W Civic Center Drive, Avondale, AZ 85323

1 ROLL CALL BY THE CITY CLERK – *ALL PRESENT*

2 RECOGNITION ITEMS (MAYOR PRESENTATIONS)

- a. **RESOLUTION 3442-418 - HONORING FIRE ENGINEER LAVERNE "RED" MATHERLY ON OCCASION OF HIS RETIREMENT - *ADOPTED***

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 - *APPROVED***

1. Special Meeting of March 27, 2018
2. Work Session of April 2, 2018
3. Regular Meeting of April 2, 2018

b. **HOLIDAY SCHEDULE FOR FY 2018/2019 AND 2019/2020**

City Council ***APPROVED*** the City-designated holidays for the 2018/2019 and 2019/2020 fiscal years which will then be included in the City's Administrative Policies and posted no later than June 1, 2018.

c. **SPECIAL EVENT LIQUOR LICENSE - EVENING UNDER THE STARS 2014 AT TRINITY FAMILY LIFE CENTER**

This item ***WAS NOT CONSIDERED*** by the City Council as requested by the event organizers

d. **THIRD AMENDMENT TO PROFESSIONAL SERVICES AGREEMENT – ONVISION GROUP, LLC**

City Council ***APPROVED*** the third amendment to the professional services agreement with ONVision Group, LLC for consulting and facilitation services in the amount of \$22,000 which increases the aggregate compensation to \$66,900 and authorized the Mayor or City Manager and City Clerk to execute the necessary documents.

e. **COOPERATIVE PURCHASING AGREEMENT - MUSCO SPORTS LIGHTING, LLC**

City Council ***APPROVED*** a Cooperative Purchasing Agreement with Musco Sports Lighting, LLC, for outdoor athletic field lighting equipment, supplies, installation and services for a maximum aggregate amount of \$80,000 over the term of the agreement, and authorized the Mayor or City Manager and City Clerk to execute the necessary documents.

f. SECOND AMENDMENT TO CONSTRUCTION MANAGER AT RISK AGREEMENT FELIX CONSTRUCTION COMPANY

City Council **APPROVED** a second amendment to the Construction Manager at Risk Agreement with Felix Construction Company to fund the Guaranteed Maximum Price No. 2 for Well 26 and Coldwater Booster Chlorination project in the amount of \$1,356,902, authorized and appropriations transfer and authorized the Mayor or City Manager and City Clerk to execute the necessary documents.

g. RESOLUTION 3437-418 - RENEWAL OF MEMBERSHIP IN THE ARIZONA METROPOLITAN TRUST

City Council **ADOPTED RESOLUTION 3437-418** authorizing renewal of the City of Avondale's membership in the Arizona Metropolitan Trust to provide employee health insurance and other benefits and authorized the Mayor or City Manager and City Clerk to execute the necessary documents.

h. RESOLUTION 3438-418 - 2018-2019 ANNUAL ACTION PLAN

City Council **ADOPTED RESOLUTION 3438-418** approving the 2018-2019 Annual Action Plan portion of the 2015-2019 Consolidated Plan and authorized the Mayor or City Manager and City Clerk to take the steps necessary to submit the necessary documents for receipt of Federal Community Development Block Grant funds.

i. RESOLUTION 3439-418 - ADOPTING FEES RELATED TO SMALL WIRELESS FACILITY INSTALLATION IN THE CITY RIGHT-OF-WAY

City Council **ADOPTED** adopting fees related to Small Wireless Facility installations in the City Right-of-Way and authorized the Mayor, City Manager, City Clerk and City Attorney to take the necessary steps to implement the fees.

j. RESOLUTION 3440-418 - DEVELOPMENT AGREEMENT – WESTSIDE HOSPITALITY GROUP, L.L.C. (APPLICATION PL-18-0038)

City Council **ADOPTED RESOLUTION 3440-418** approving a Development Agreement with Westside Hospitality Group, L.L.C. to construct and operate a 102-room Residence Inn by Marriott extended stay hotel on 2.8 acres of property located east of the northeast corner of Avondale Boulevard and Hilton Way, and authorized the Mayor or City Manager and City Clerk to execute the agreement.

5 CONTRIBUTIONS ASSISTANCE PROGRAM AND SUBCOMMITTEE APPOINTMENT FOR FY19

City Council **APPROVED** the eligibility criteria for the Contributions Assistance Program and appoint a City Council subcommittee to recommend awardees.

6 UPDATE ON THE LAKIN RANCH COMMUNITY FACILITIES DISTRICTS

City Council **RECEIVED** an update on draft application for formation of the Lakin Ranch Community Facilities District.

7 EXECUTIVE SESSION – 8:09 PM

City Council **HELD** an executive session pursuant to Ariz. Rev. Stat. § 38-431.03 (A)(1) for discussion or consideration regarding the City Manager vacancy.

8 ADJOURNMENT