

CITY OF AVONDALE

REGULAR CITY AND SPECIAL CITY COUNCIL MEETING

June 20, 2011 – 7:00 p.m.

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

Summary of Council Actions

CALL TO ORDER BY MAYOR ROGERS

1 ROLL CALL AND STATEMENT OF PARTICIPATION BY THE CITY CLERK

2 RECOGNITION ITEMS (MAYOR PRESENTATIONS)

- a. Debra Undhjem - IMS Marathon - *Presented*

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. Work Session of June 6, 2011
2. Regular Meeting of June 6, 2011

b. **AUTHORIZATION TO PROCEED - ANNEXATION OF REMNANT PORTIONS OF PARCELS IN SOUTH AVONDALE**

City Council *approved a* request for authorization to proceed with the annexation of various remnant portions of parcels in South Avondale in order to close the gaps and facilitate future development of the area.

c. **RESCHEDULING OF CITY COUNCIL MEETINGS**

City Council *approved a* request to reschedule the regularly scheduled council meetings of July 4 in observance of the 4th of July holiday and December 19 to allow for a winter break.

d. **THIRD AMENDMENT TO PROFESSIONAL SERVICES AGREEMENT – CAPITALEdge ADVOCACY LLC**

City Council *approved a* request to approve the Third Amendment to the Professional Services Agreement with Capitaledge Advocacy LLC to extend the term for one year and authorized the Mayor or City Manager and City Clerk to execute the necessary documents.

e. **ADDENDA TO LICENSE AGREEMENTS - 3M COMPANY**

City Council *approved a* request to approve the addenda to two license agreements with 3M Company for the servicing and licensing of City of Avondale Libraries' self-check systems and authorized the Mayor or the City Manager and City Clerk to execute the applicable contract documents.

f. **CONSTRUCTION CONTRACT AWARD - D&K ENTERPRISES, LLC FOR THE AVONDALE TRAFFIC OPERATIONS CENTER BUILDING RENOVATIONS PROJECT**

City Council *approved a* request to award a construction contract to D&K Enterprises, LLC for the Avondale Traffic Operations Center Building Renovations Project in the amount of \$54,550.00 and authorized the Mayor, or City Manager and City Clerk to execute the necessary documents.

- g. FINAL PLAT – COLDWATER QUIKTRIP (PL-11-0065)**
City Council **approved a** request for approval of a Final Plat for Coldwater QuikTrip that subdivides the property into three lots and dedicates easements to the public.
- h. MINOR LAND DIVISION – VASQUEZ PROPERTY AT ILLINI STREET SOUTHEAST OF VERMEERSCH ROAD**
City Council **approved a** request by Maria Vasquez for to approval of a Minor Land Division that includes dedication of a public utility easement and an overhead utility easement. City Council will take appropriate action.
- i. RESOLUTION 2982-611 - SECOND AMENDMENT TO INTERGOVERNMENTAL AGREEMENT WITH MARICOPA COUNTY FOR CHILDHOOD IMMUNIZATIONS**
City Council **adopted Resolution 2982-611** amending an Intergovernmental Agreement with the Maricopa County Department of Public Health relating to the childhood immunization program extending the term of the agreement to February 29, 2012.
- j. RESOLUTION 2983-611 - INTERGOVERNMENTAL AGREEMENT WITH THE ARIZONA DEPARTMENT OF TRANSPORTATION FOR FY2009 JARC FUNDS**
City Council **adopted Resolution 2983-611** approving an Intergovernmental Agreement with the Arizona Department of Transportation Public Transportation Division for the Rural and Small Urban Application Section 5316, Job Access and Reverse Commute Transportation Program; to provide funding to support transit operation for the START Route 131 or the Avondale Circulator, in the amount of \$145,000 with a 50% match requirement and authorized the Mayor or City Manager and City Clerk to execute the necessary documents.
- k. RESOLUTION 2984-611 - INTERGOVERNMENTAL AGREEMENT WITH MARICOPA COUNTY FOR THE MC85 AND AVONDALE BOULEVARD INTERSECTION SCOPING STUDY**
City Council **adopted Resolution 2984-611** authorizing an Intergovernmental Agreement with Maricopa County Department of Transportation for the purpose of cost sharing in a Scoping Study for the intersection of MC85 and Avondale Boulevard, and authorized the Mayor, or City Manager and City Clerk to execute the necessary documents.
- l. RESOLUTION 2986-611 - GRANT PROPOSAL TO THE GILA RIVER INDIAN COMMUNITY FOR THE SOUTHWEST FAMILY ADVOCACY CENTER**
City Council **adopted Resolution Resolution 2986-611** supporting the submittal of a grant proposal to the Gila River Indian Community for \$82,000 to create a Prevention/Community Outreach position at the Southwest Family Advocacy Center to provide prevention/education/awareness services to victims and their families and to schools and other agencies within the three communities of Avondale, Goodyear and Buckeye and authorized the Mayor or City Manager and City Clerk to execute the necessary documents.
- m. RESOLUTION 2987-611 - INTERGOVERNMENTAL AGREEMENT WITH THE CITY OF GLENDALE FOR LANDFILL SERVICES**
City Council **adopted Resolution 2987-611** approving an Intergovernmental Agreement with the City of Glendale relating to landfill services, and authorized the Mayor or City Manager and the City Clerk to execute the necessary documents.
- n. RESOLUTION 2988-611 - CITY OF AVONDALE FUND BALANCE POLICY AND STABILIZATION ARRANGEMENT**
City Council **adopted Resolution 2988-611** adopting the City of Avondale Fund Balance Policy and Stabilization Arrangement.

5 PUBLIC HEARING - PROPERTY TAX LEVY AND FY 2011-2012 FINAL BUDGET

City Council *held* a public hearing on the proposed property tax levy and final budget and expenditure limit for the 2011-2012 fiscal year in the amount of \$163,154,810.

6 RECESSED TO SPECIAL MEETING

2 RESOLUTION 2985-611 - FY 2011-2012 FINAL BUDGET

City Council *adopted Resolution 2985-611* approving the final budget and expenditure limit for the 2011-2012 fiscal year in the amount of \$163,154,810.

7 RECONVENED REGULAR MEETING

8 MASTER SITE PLAN FOR COLDWATER COMMONS AND SITE PLAN FOR QUIKTRIP (PL-10-0143)

City Council *approved a* request by Mr. Juan D. Romero for approval of the approximately 7.08 acre Coldwater Commons Master Site Plan, and approval of the approximately 2.1 acre QuikTrip Site Plan within Coldwater Commons.

9 PUBLIC HEARING – ZONING EXTENSION FOR DIAMOND P RANCH PAD ZONING, ALTERNATIVELY ORDINANCE 1461-611 - ZONING REVERSION

City Council *held* a public hearing and *approved a* request by Ms. Carolyn Oberholtzer, Rose Law Group, for a one year extension of PAD zoning for Diamond P Ranch, located on approximately 244 acres of land southwest of the southwest corner of Avondale Boulevard and Lower Buckeye Road.

10 PUBLIC HEARING AND ORDINANCE 1462-611 – ZONING REVERSION FOR AVONDALE SPECTRUM (PL-11-0052)

City Council *held* a public hearing and *adopted Ordinance 1462-611* reverting the Planned Area Development zoning of Avondale Spectrum, which expired April 21, 2011, to its previous zoning classification of Agricultural.

11 PUBLIC HEARING AND ORDINANCE 1463-611– ZONING REVERSION FOR AVONDALE MARKETPLACE (PL-11-0048)

City Council *held* a public hearing and *adopted Ordinance 1463-611* reverting the Planned Area Development zoning of Avondale Marketplace, which expired March 20, 2011, to its previous zoning classification of Agricultural.

12 PAYMENT AUTHORIZATION - CITY OF GLENDALE FOR SYSTEM UPGRADES TO THE REGIONAL WIRELESS COOPERATIVE SYSTEM

City Council *approved a* request to authorize payment of \$74,853.80 to the City of Glendale for system upgrades to the regional wireless cooperative (RWC) system.

13 EXECUTIVE SESSION – 8:53 p.m.

The Council *held* an executive session pursuant to ARIZ. REV. STAT. § 38-431.03 (A)(4) for discussion or consultation with the City Attorney in order to consider its position and instruct the City Attorney regarding negotiations for two potential Development Agreements.