

CITY COUNCIL AGENDA

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

WORK SESSION
December 5, 2011
6:00 PM

CALL TO ORDER BY MAYOR ROGERS

1 ROLL CALL BY THE CITY CLERK

2 PROPOSED AMENDMENT TO CITY CODE CHAPTER 26 - DEVELOPMENT FEES

City Council will receive information regarding necessary modifications to the City's development impact fee program to comply with recent changes to State Law. This item is presented for information, discussion and direction.

3 2012 STATE AND FEDERAL LEGISLATIVE AGENDA

City Council will receive an update regarding the proposed 2012 State and Federal legislative agenda and provide guidance to the Intergovernmental Affairs Manager regarding the City's state and federal legislative priorities and guide the City's advocacy activities in 2012. For information, discussion and direction.

4 ADJOURNMENT

Respectfully submitted,

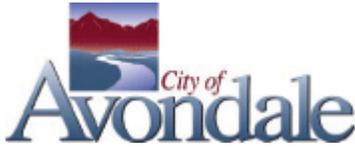
Carmen Martinez
City Clerk

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 oído, o con necesidad de impresión grande o interprete, deben comunicarse con la Secretaria de la Ciudad at 623-333-1200 o TDD 623-333-0010 cuando menos dos días hábiles 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 política 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 éstos aparezcan en estos videos o grabaciones de audio. Los padres pueden ejercitar su derecho si presentan su consentimiento por escrito a la Secretaria de la Ciudad, o pueden asegurarse que los niños no estén presentes durante la grabación de la junta. Si hay algún menor de edad presente durante la grabación, la Ciudad dará por entendido que los padres han renunciado sus derechos de acuerdo a la ley contenida A.R.S.



CITY COUNCIL AGENDA

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

REGULAR MEETING
December 5, 2011
7:00 PM

CALL TO ORDER BY MAYOR ROGERS
PLEDGE OF ALLEGIANCE
MOMENT OF REFLECTION

1 ROLL CALL AND STATEMENT OF PARTICIPATION BY THE CITY CLERK

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. SPECIAL EVENT LIQUOR LICENSE – RACEWAY ELKS – CASINO NIGHT

City Council will consider a request from William B. Veith on behalf of the Raceway Elks #2852 for a special event liquor license for a Casino Night fundraiser to be held on January 28, 2012 from 5:00 p.m. to 11:00 a.m. at the Masonic Temple located at 1015 N 8th Street in Avondale. The Council will take appropriate action.

b. COOPERATIVE PURCHASING AGREEMENT - WEBER GROUP LLC

City Council will consider a request to approve a Cooperative Purchasing Agreement with Weber Group, LLC for deep well and well pump repair and maintenance services in an amount not to exceed an annual total of \$100,000.00 and authorize the Mayor or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

c. COOPERATIVE PURCHASING AGREEMENT - UTILITY SERVICE CO., INC.

City Council will consider a request to approve a Cooperative Purchasing Agreement with Utility Services Company, Inc. for reservoir preventative and corrective maintenance services in an amount not to exceed an annual total of \$100,000.00 and to authorize the Mayor or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

d. SUBRECIPIENT AGREEMENT - NEIGHBORHOOD HOUSING SERVICES OF PHOENIX, INC.

City Council will consider a request to approve a Subrecipient Agreement with Neighborhood Housing Services of Phoenix, Inc. in the amount of \$300,000 to provide homebuyer education and counseling services for the Neighborhood Stabilization Program 3 Homebuyer Assistance program in Avondale and authorize the Mayor or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

e. **FIRST AMENDMENT TO PURCHASE AGREEMENT - CRAFTCO, INC.**

City Council will consider a request to approve the First Amendment to the Purchase Agreement with Craftco, Inc. to purchase asphalt crack sealing compound in an annual amount not to exceed \$50,000 and authorize the Mayor, or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

f. **RESOLUTION 3016-1211 - ACCEPTANCE OF A GRANT FROM THE ARIZONA DEPARTMENT OF HOMELAND SECURITY FOR SHELTERING/VOLUNTEER RECEPTION CENTER**

City Council will consider a resolution authorizing the acceptance of an Urban Area Security Initiative Grant in the amount of \$3,200 from the Arizona Department of Homeland Security to support Sheltering/Volunteer Reception Center equipment and supplies and authorize the Mayor or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

g. **RESOLUTION 3017-1211 - ACCEPTANCE OF A GRANT FROM THE ARIZONA DEPARTMENT OF HOMELAND SECURITY FOR A TERRORISM LIAISON OFFICER**

City Council will consider a resolution authorizing the acceptance of a grant in the amount of \$8,000 from the Arizona Department of Homeland Security relating to Terrorism Liaison Officers Sustainment and Enhancement and authorize the Mayor or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

h. **RESOLUTION 3018-1211 - ACCEPTANCE OF GRANT FROM THE ARIZONA DEPARTMENT OF HOMELAND SECURITY RELATING TO COMMUNITY EMERGENCY RESPONSE TEAM TRAINING**

City Council will consider a resolution authorizing the acceptance of an Urban Area Security Initiative Grant in the amount of \$17,200 from the Arizona Department of Homeland Security relating to Community Emergency Response Team training and response capability and authorize the Mayor or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

i. **RESOLUTION 3022-1211 - ACCEPTANCE OF GRANT FROM THE TOHONO O'ODHAM NATION FOR PHOENIX CHILDREN'S HOSPITAL**

City Council will consider a resolution authorizing the acceptance of a grant from the Tohono O'odham Nation on behalf of the Phoenix Children's Hospital in the amount of \$50,000 to support the construction of the West Valley Specialty and Urgent Care Center in Avondale and authorize the Mayor or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

j. **RESOLUTION 3019-1211 AND ORDINANCE 1479-1211 - CITY CODE CHAPTER 20 - ALARM CODE REVISIONS**

City Council will consider Resolution 3019-1211 declaring as a public record the "City of Avondale Alarm System Ordinance, Amended and Restated December 5, 2011" and Ordinance 1479-1211 adopting the same. City Council will take appropriate action.

k. **RESOLUTION 3021-1211 AND ORDINANCE 1481-1211 - AMENDMENT TO CHAPTER 16 OF THE PERSONNEL POLICIES AND PROCEDURES MANUAL - INFORMATION AND COMMUNICATIONS TECHNOLOGY POLICY**

City Council will consider a resolution declaring as a public record the "December 5, 2011 Amendment to the City of Avondale Personnel Policies and Procedures Manual" amending Chapter 16, Information and Communications Technology Policy, and an ordinance adopting the same. The Council will take appropriate action.

l. **ORDINANCE 1476-1211 - AUTHORIZING THE ACQUISITION OF REAL PROPERTY FOR PUBLIC USE AT INDIAN SPRINGS ROAD AND AVONDALE BOULEVARD**

City Council will consider an ordinance authorizing the acquisition of real property at Indian Springs Road and Avondale Boulevard for public use and authorize the Mayor or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

4 PUBLIC HEARING AND RESOLUTION 3015-1211 – COLDWATER DEPOT MINOR GENERAL PLAN AMENDMENT (PL-11-0151)

City Council will hold a public hearing and consider a request by Ms. Catherine Thuringer, Trammell Crow Company, to adopt a Resolution amending the General Plan Land Use Map for approximately 41 gross acres of real property from Mixed Use to Employment located at the northwest corner of Van Buren Street and 127th Avenue. The Council will take appropriate action.

5 PUBLIC HEARING AND ORDINANCE 1478-1211 – COLDWATER DEPOT PAD REZONING (PL-11-0152)

City Council will hold a public hearing and consider a request by Ms. Cathy Thuringer, Trammell Crow Company, to adopt an Ordinance amending the zoning atlas for 58.5 gross acres of real property located at the northwest corner of Van Buren Street and 127th Avenue, replacing two existing Planned Area Developments with a new Planned Area Development Zoning District. The Council will take appropriate action.

6 PUBLIC HEARING – RESOLUTION 3020-1211 AND ORDINANCE 1480-1211 – COMPREHENSIVE ZONING ORDINANCE TEXT AMENDMENT (PL-11-0096)

City Council will hold a public hearing and consider adopting a resolution declaring as a public record a document entitled “City of Avondale Zoning Ordinance, Amended and Restated December 5, 2011”, and an ordinance adopting the aforementioned document as the City of Avondale Zoning Ordinance. The Council will take appropriate action.

7 EXECUTIVE SESSION

- a. The Council may hold 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 (i) negotiations for a potential Economic Development Agreement and (ii) the *DH Ventures v. City of Avondale* litigation.

8 ADJOURNMENT

Respectfully submitted,



Carmen Martinez
City Clerk

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