

CITY OF AVONDALE

REGULAR CITY COUNCIL MEETING

December 5, 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 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 **APPROVED 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.

b. COOPERATIVE PURCHASING AGREEMENT - WEBER GROUP LLC

City Council **APPROVED 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 authorized the Mayor or City Manager and City Clerk to execute the necessary documents.

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

City Council **APPROVED 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 authorized the Mayor or City Manager and City Clerk to execute the necessary documents.

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

City Council **APPROVED 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 authorized the Mayor or City Manager and City Clerk to execute the necessary documents.

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

City Council **APPROVED 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 authorized the Mayor, or City Manager and City Clerk to execute the necessary documents.

- f. **RESOLUTION 3016-1211 - ACCEPTANCE OF A GRANT FROM THE ARIZONA DEPARTMENT OF HOMELAND SECURITY FOR SHELTERING/VOLUNTEER RECEPTION CENTER**
City Council **ADOPTED RESOLUTION 3016-1211** 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 authorized the Mayor or City Manager and City Clerk to execute the necessary documents.
- g. **RESOLUTION 3017-1211 - ACCEPTANCE OF A GRANT FROM THE ARIZONA DEPARTMENT OF HOMELAND SECURITY FOR A TERRORISM LIAISON OFFICER**
City Council **ADOPTED RESOLUTION 3017-1211** 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 authorized the Mayor or City Manager and City Clerk to execute the necessary documents.
- h. **RESOLUTION 3018-1211 - ACCEPTANCE OF GRANT FROM THE ARIZONA DEPARTMENT OF HOMELAND SECURITY RELATING TO COMMUNITY EMERGENCY RESPONSE TEAM TRAINING**
City Council **ADOPTED RESOLUTION 3018-1211** 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 authorized the Mayor or City Manager and City Clerk to execute the necessary documents.
- i. **RESOLUTION 3022-1211 - ACCEPTANCE OF GRANT FROM THE TOHONO O'ODHAM NATION FOR PHOENIX CHILDREN'S HOSPITAL**
City Council **ADOPTED RESOLUTION 3022-1211** 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 authorized the Mayor or City Manager and City Clerk to execute the necessary documents.
- j. **RESOLUTION 3019-1211 AND ORDINANCE 1479-1211 - CITY CODE CHAPTER 20 - ALARM CODE REVISIONS**
City Council **ADOPTED 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 1 OF THE PERSONNEL POLICIES AND PROCEDURES MANUAL - INFORMATION AND COMMUNICATIONS TECHNOLOGY POLICY**
City Council **ADOPTED RESOLUTION 3021-1211** 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 **ORDINANCE 1481-1211** adopting the same.
- l. **ORDINANCE 1476-1211 - AUTHORIZING THE ACQUISITION OF REAL PROPERTY FOR PUBLIC USE AT INDIAN SPRINGS ROAD AND AVONDALE BOULEVARD**
City Council **ADOPTED ORDINANCE 1476-1211** authorizing the acquisition of real property at Indian Springs Road and Avondale Boulevard for public use and authorized the Mayor or City Manager and City Clerk to execute the necessary documents.
- 4 **PUBLIC HEARING AND RESOLUTION 3015-1211 – COLDWATER DEPOT MINOR GENERAL PLAN AMENDMENT (PL-11-0151)**
City Council will hold a public hearing and **APPROVED** 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.

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

City Council will hold a public hearing and **APPROVED** 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.

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 **ADOPTED RESOLUTION 3020-1211** declaring as a public record a document entitled “City of Avondale Zoning Ordinance, Amended and Restated December 5, 2011”, and **ORDINANCE 1480-1211** adopting the aforementioned document as the City of Avondale Zoning Ordinance.

7 EXECUTIVE SESSION

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

8 ADJOURNMENT