

# CITY OF AVONDALE

## REGULAR CITY AND SPECIAL CITY COUNCIL MEETING

June 18, 2012 – 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. APPROVAL OF MINUTES - **APPROVED**

1. Work Session of May 21, 2012
2. Regular Meeting of May 21, 2012
3. Regular Meeting of June 4, 2012

##### b. CONTRIBUTIONS ASSISTANCE PROGRAM - COUNCIL SUBCOMMITTEE FUNDING RECOMMENDATIONS

City Council **APPROVED** the funding recommendations made by the City Council Subcommittee for distribution of the proposed \$50,000 Contributions Assistance Program fund.

##### c. FINAL PLAT – COLDWATER DEPOT LOGISTICS CENTER (PL-12-0086)

City Council **APPROVED** a request from Ms. Catherine Thuringer of Trammell Crow Company on behalf of the property owner, Coldwater Industrial Associates, LLC to approve a Final Plat for the Coldwater Depot Logistics Center, approximately 58.4 acres located at the northwest corner of Van Buren Street and 127th Avenue.

##### d. MAP OF DEDICATION – HOLY CROSS CEMETERY AND MORTUARY (PL-12-0078)

City Council **APPROVED** a request for a Map of Dedication for Holy Cross Cemetery to dedicate street right-of-way, tracts for future public use, and utility easements along 99th Avenue and Thomas Road and authorized the Mayor or City Manager and City Clerk to execute the necessary documents.

##### e. FIRST AMENDMENT TO PROFESSIONAL SERVICES AGREEMENT - BROWN AND CALDWELL, INC. - PHOENIX INTERNATIONAL RACEWAY LIFT STATION DESIGN

City Council **APPROVED** an Amendment to the Professional Services Agreement with Brown & Caldwell, Inc. for the Phoenix International Raceway Lift Station Final Design in an amount not to exceed \$90,505, and authorized the Mayor or City Manager and City Clerk to execute the necessary documents.

##### f. PROFESSIONAL SERVICES AGREEMENT – HENRY & HORNE, LLP FOR AUDIT SERVICES

City Council **APPROVED** a Professional Services Agreement with Henry & Horne, LLP in an amount not to exceed \$51,600 (year 1) for services pertaining to the City's annual financial statement audit, agreed upon procedures and other required reports and authorized the Mayor

or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

**g. CONSTRUCTION CONTRACT AWARD - CPC CONSTRUCTION, INC.**

City Council **APPROVED** a request to award a construction contract to CPC Construction, Inc. to provide construction services for the Ramp Replacement project in the amount of \$150,160.44, authorize the transfer of \$64,161 from CIP Street Fund Line Item 304-1177-00-8420 to CIP Street Fund Line Item 304-1220-00-8420 and authorized the Mayor, or City Manager and City Clerk to execute the necessary documents.

**h. RESOLUTION 3046-612 - AMENDMENT TO RESOLUTION 3034-312**

City Council **ADOPTED RESOLUTION 3046-612** amending Resolution 3034-312 relating to designation of an alternate trustee to represent the City on the Metropolitan Phoenix Municipal Employee Benefit Trust Board, approving a recommended change to the name of the trust and authorized the Mayor or City Manager and City Clerk to execute the necessary documents.

**i. RESOLUTION 3048-612 - SECOND AMENDMENT TO INTERGOVERNMENTAL AGREEMENT WITH ADOT FOR SAFE ROUTES TO SCHOOL CYCLE 2 GRANT**

City Council **ADOPTED RESOLUTION 3048-612** authorizing the Second Amendment to the Intergovernmental Agreement with Arizona Department of Transportation for the purpose of extending the terms, conditions and provisions of the Safe Routes to School Cycle 2 Grant and authorized the Mayor, or City Manager and City Clerk to execute the necessary documents.

**j. RESOLUTION 3049-612 - FY2012-2013 ARIZONA DEPARTMENT OF PUBLIC SAFETY VICTIMS OF CRIME ACT GRANT**

City Council **ADOPTED RESOLUTION 3049-612** approving the acceptance of a Victim Assistance Grant award from the State of Arizona relating to the provision of services to victims of crimes pursuant to the Victims of Crime Act and authorized the Mayor or City Manager and City Clerk to execute the necessary documents.

**k. RESOLUTIONS 3052-612 AND 3053-612 - INTERGOVERNMENTAL AGREEMENTS WITH ARIZONA DEPARTMENT OF TRANSPORTATION FOR TRAFFIC SIGNAL EQUIPMENT**

City Council **ADOPTED RESOLUTIONS 3052-612 AND 3053-612** each approving an intergovernmental agreement with the Arizona Department of Transportation for the purchase of traffic signal equipment and authorized the Mayor, or City Manager and City Clerk to execute the necessary documents.

**l. RESOLUTION 3051-612 - APPROVAL OF GRANT APPLICATIONS TO GILA RIVER INDIAN COMMUNITY**

City Council **ADOPTED RESOLUTION 3051-612** authorizing the submission of applications for grant consideration by the Gila River Indian Community and authorized the Mayor, or City Manager and City Clerk to execute the necessary documents.

**m. ORDINANCE 1497-612 -AMENDMENT TO THE CITY CODE BY DELETING CHAPTER 4, ARTICLE X (SIGNS)**

City Council **ADOPTED ORDINANCE 1497-612** amending the Avondale City Code by deleting Chapter 4, Buildings and Building Regulations, Article X, Signs in its entirety and reserving said article for future use.

**4 PUBLIC HEARING - CONDITIONAL USE PERMIT FOR ADVANCEMENT DAY SERVICE CENTER (PL-12-0024)**

City Council **HELD** a public hearing and **APPROVED** a request from Mr. Jason Morgan of Advancement Group on behalf of the owner, Stefan Boros, for a Conditional Use Permit for Advancement Day Center to provide day services for individuals living with developmental disabilities at a property located at 10555 W Indian School Road Suites D101 and D102.

**5 PUBLIC HEARING AND ORDINANCE 1496-612 – ZONING REVERSION FOR AVONDALE PARK PLAZA PLANNED AREA DEVELOPMENT TO AGRICULTURAL (PL-12-0076)**

City Council **HELD** a public hearing and **ADOPTED ORDINANCE 1496-612** reverting the zoning of the Avondale Park Plaza Planned Area Development to Agricultural located at the southeast corner of McDowell Road and 103rd Avenue.

**6 COOPERATIVE PURCHASING AGREEMENT WITH CHARGER ELECTRIC LLC, DBA ACE SOLAR SYSTEMS – SOLAR DEMONSTRATION PROJECT**

City Council **APPROVED** a cooperative purchasing agreement with Charger Electric LLC, dba ACE Solar Systems to install solar panels and an educational system in the amount of \$126,825 and authorized the Mayor, or City Manager and City Clerk to execute the necessary documents.

**7 PUBLIC HEARING ON THE FINAL BUDGET AND PROPERTY TAX LEVY**

City Council **HELD** a public hearing on the 2012-2013 fiscal year final budget and property tax levy.

**8 ADJOURNMENT – 7:59 PM**

**SPECIAL MEETING**

**ROLL CALL**

**2 RESOLUTION 3050-612 - FY 2012-2013 FINAL BUDGET ADOPTION AND FEE SCHEDULE**

City Council **ADOPTED RESOLUTION 3050-612** approving the final budget and expenditure limit for FY 2012-2013 budget in the Amount of \$159,577,020 and fee schedule for various city services.

**3 EXECUTIVE SESSION**

- a. The Council **HELD** an executive session pursuant to Ariz. Rev. Stat. § 38-431.03 (A)(7) for discussion or consultation with City representatives in order to consider its position and instruct its representatives regarding negotiations for the acquisition of real property.

**4 ADJOURNMENT – 8:01 PM**