

CITY COUNCIL AGENDA

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

WORK SESSION
November 19, 2012
6:00 PM

CALL TO ORDER BY MAYOR ROGERS

1 ROLL CALL BY THE CITY CLERK

2 DEVELOPMENT SERVICES COMPLIANCE REVIEW POLICY

City Council will review the Development Review Compliance Policy prepared to comply with Senate Bill 1598 adopted by the Arizona Legislature in 2011 which sets timeframes for municipal development review processes. For information and direction only.

3 ADJOURNMENT

Respectfully submitted,

A handwritten signature in cursive script that reads "Carmen Martinez".

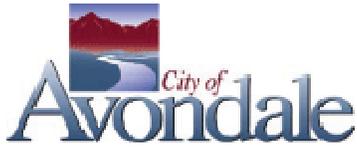
Carmen Martinez
City Clerk

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 puedan 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. § 1-602.A.9.



CITY COUNCIL AGENDA

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

REGULAR MEETING
November 19, 2012
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. APPROVAL OF MINUTES

1. Work Session of November 5, 2012
2. Regular Meeting of November 5, 2012

b. SPECIAL EVENT LIQUOR LICENSE – RACEWAY ELKS - ANNIVERSARY AND CHRISTMAS PARTY

City Council will consider a request from Mr. William Veith on behalf of Raceway Elks #2852 for a special event liquor license for the Anniversary and Christmas Party to be held on December 15, 2012 from 5:00 to 11:00 p.m. at the Masonic Temple located at 1015 N 8th Street in Avondale. The Council will take appropriate action.

c. LIQUOR LICENSE TEMPORARY EXTENSION OF PREMISES - GAME TIME SPORTS GRILL

City Council will consider a request from Randy Nations for a Temporary Extension of Premises to the Series 12 Restaurant License to sell all spirituous liquors at Game Time Sports Grill located at 1729 N Dysart Road, Suites 107 - 109 in Avondale to be used in conjunction with a Tamale Festival on December 1, 2012 from 10:00 am to 6:00 pm. The Council will take appropriate action.

d. LIQUOR LICENSE SERIES 12 - ACQUISITION OF CONTROL - PEI WEI ASIAN DINER

City Council will consider a request from Joanne Zern for approval of an application for Acquisition of Control of a Series 12 Restaurant License at Pei Wei Asian Diner located at 1619 N Dysart Rd. #101 in Avondale. The Council will take appropriate action.

e. CONTRACT AWARD - ISS FACILITY SERVICES INC.

City Council award a contract ISS Facility Services Inc. to provide janitorial services for city facilities in the amount not to exceed \$233,076 annually or \$1,165,380 over a contract term of five years and authorize the Mayor or the City Manager and the City Clerk to execute the necessary documents. The Council will take appropriate action.

f. COOPERATIVE PURCHASING AGREEMENT - CENTIMARK CORPORATION

City Council will consider a request to approve a Cooperative Purchasing Agreement with Centimark Corporation to provide roof replacement services at the Avondale Community Center in the amount of \$77,099.16, authorize the use of funds from the Senior Nutrition Fund to fund the request, and authorize the Mayor or the City Manager and the City Clerk to execute the necessary documents.

g. COOPERATIVE PURCHASING AGREEMENT - M.E. SIMPSON COMPANY, INC

City Council will consider a request to approve a Cooperative Purchasing Agreement with M.E. Simpson Company, Inc. for water leak detection survey services for a maximum aggregate amount not to exceed \$72,000, and authorize the Mayor or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

h. COOPERATIVE PURCHASING AGREEMENT - REDBURN TIRE COMPANY

City Council will consider a request to approve a Cooperative Purchasing Agreement with Redburn Tire Company to purchase tires and tires related services for a maximum aggregate amount not to exceed \$250,000, and authorize the Mayor or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

i. PROFESSIONAL SERVICES AGREEMENT - ARCADIS US, INC. FOR WATER/SEWER INFRASTRUCTURE MASTER PLAN UPDATE

City Council will consider a request to approve a Professional Services Agreement with ARCADIS US, Inc. to provide services pertaining to a Water/Sewer Infrastructure Master Plan Update in the amount of \$149,914, and authorize the Mayor or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

j. CONSTRUCTION CONTRACT AWARD - LOW MOUNTAIN CONSTRUCTION, INC.

City Council will consider a request to award a construction contract to Low Mountain Construction, Inc. in the amount not to exceed \$750,000 for the construction of residential units on Hill Drive and authorize the Mayor, or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

k. ORDINANCE 1501-1112 - RIGHT-OF-WAY ACQUISITION - RILEY DR. AND DYSART RD.

City Council will consider an ordinance accepting the dedication of right-of-way for portions of Dysart Road and Riley Drive from the Agua Fria High School District No. 216 and authorize the Mayor, or City Manager, City Clerk and City Attorney to execute the necessary documents. The Council will take appropriate action.

l. ORDINANCE 1502-1112 - RIGHT-OF-WAY ACQUISITION - HILL DRIVE ALLEY

City Council will consider an ordinance authorizing the dedication, purchase or condemnation of a portion of an alley south of Hill Drive west of 5th Street and authorize the Mayor, or City Manager, City Clerk and City Attorney to execute the necessary documents. The Council will take appropriate action.

4 PUBLIC HEARING – ZONING EXTENSION FOR AVONDALE LIVE PAD (PL-12-0185)

City Council will hold a public hearing and consider a request by Mr. Michael J. Curley, Earl, Curley & Lagarde P.C., on behalf of Harbor Properties LLC, an Illinois Limited Liability Company, for a one year extension of the PAD zoning for Avondale Live, located on approximately 62 acres of land north of the northwest corner of 99th Avenue and McDowell Road. The Council will take appropriate action.

5 RESOLUTION 3083-1112 - DEVELOPMENT AGREEMENT WITH LENNAR ARIZONA, INC. AND DESERT SPRINGS VILLAGE HOMEOWNERS ASSOCIATION

City Council will consider a resolution approving a Development Agreement with the Desert Springs Village Homeowners Association and Lennar Arizona, Inc. that will allow for the acquisition of 12 vacant lots and portions of two landscaping tracts within the Desert Springs Village subdivision for \$180,000 and authorize the Mayor or City Manager and City Clerk to execute the agreement. The Council will take appropriate action.

6 ADJOURNMENT

Respectfully submitted,



Carmen Martinez
City Clerk

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