

# CITY OF AVONDALE

## REGULAR CITY COUNCIL MEETING

November 19, 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 November 5, 2012
2. Regular Meeting of November 5, 2012

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

City Council **APPROVED** 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 8<sup>th</sup> Street in Avondale.

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

City Council **APPROVED** 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.

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

City Council **APPROVED** 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.

##### e. CONTRACT AWARD - ISS FACILITY SERVICES INC.

City Council **AWARDED** a contract to 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 authorized the Mayor or the City Manager and the City Clerk to execute the necessary documents.

##### f. COOPERATIVE PURCHASING AGREEMENT - CENTIMARK CORPORATION

City Council **APPROVED** a Cooperative Purchasing Agreement with Centimark Corporation to provide roof replacement services at the Avondale Community Center in the amount of \$77,099.16, authorized 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 **APPROVED** 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 authorized the Mayor or City Manager and City Clerk to execute the necessary documents.
  - h. COOPERATIVE PURCHASING AGREEMENT - REDBURN TIRE COMPANY**  
City Council **APPROVED** 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 authorized the Mayor or City Manager and City Clerk to execute the necessary documents.
  - i. PROFESSIONAL SERVICES AGREEMENT - ARCADIS US, INC. FOR WATER/SEWER INFRASTRUCTURE MASTER PLAN UPDATE**  
City Council **APPROVED** 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 authorized the Mayor or City Manager and City Clerk to execute the necessary documents.
  - j. CONSTRUCTION CONTRACT AWARD - LOW MOUNTAIN CONSTRUCTION, INC.**  
City Council **APPROVED** 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 authorized the Mayor, or City Manager and City Clerk to execute the necessary documents.
  - k. ORDINANCE 1501-1112 - RIGHT-OF-WAY ACQUISITION - RILEY DR. AND DYSART RD.**  
City Council **ADOPTED ORDINANCE 1501-1112** 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 authorized the Mayor, or City Manager, City Clerk and City Attorney to execute the necessary documents.
  - l. ORDINANCE 1502-1112 - RIGHT-OF-WAY ACQUISITION - HILL DRIVE ALLEY**  
City Council **ADOPTED ORDINANCE 1502-1112** authorizing the dedication, purchase or condemnation of a portion of an alley south of Hill Drive west of 5th Street and authorized the Mayor, or City Manager, City Clerk and City Attorney to execute the necessary documents.
- 4 PUBLIC HEARING – ZONING EXTENSION FOR AVONDALE LIVE PAD (PL-12-0185)**  
City Council **HELD A PUBLIC HEARING AND APPROVED** 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.
- 5 RESOLUTION 3083-1112 - DEVELOPMENT AGREEMENT WITH LENNAR ARIZONA, INC. AND DESERT SPRINGS VILLAGE HOMEOWNERS ASSOCIATION**  
City Council **ADOPTED RESOLUTION 3083-1112** 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 authorized the Mayor or City Manager and City Clerk to execute the agreement.
- 6 ADJOURNMENT – 7:16 p.m.**