

CITY OF AVONDALE

REGULAR CITY COUNCIL MEETING

February 19, 2013 – 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 February 4, 2013
2. Regular Meeting of February 4, 2013

b. LIQUOR LICENSE SERIES 12 - PITA KITCHEN

City Council **APPROVED** a request from Reimum Shleimun for an application of a Series 12 Restaurant License to sell all spirituous liquors at Pita Kitchen located at 9915 W. McDowell Road, # 104 in Avondale.

c. CONSTRUCTION CONTRACT AWARD - AJP ELECTRIC, INC. FOR DYSART ROAD LEFT TURN LANE IMPROVEMENTS

City Council **APPROVED** a construction contract with AJP Electric, Inc. to provide construction services for the Dysart Road Left Turn Lane Improvements in the amount of \$68,336.34, authorizing the necessary transfer and authorized the Mayor, or City Manager and City Clerk to execute the necessary documents.

d. TOWER LEASE AGREEMENT - VERIZON WIRELESS (VAW) LLC

City Council **APPROVED** a Tower Lease Agreement with Verizon Wireless (VAW) LLC dba Verizon Wireless to construct a new communication tower, authorized monthly lease payments to the City, and authorized the Mayor or City Manager and City Clerk to execute the necessary documents.

e. RESOLUTION 3092-213 - INTERGOVERNMENTAL AGREEMENT WITH MARICOPA COUNTY FOR DIGITAL AERIAL ORTHO-PHOTOGRAPHY

City Council **ADOPTED RESOLUTION 3092-213** approving an Intergovernmental Agreement with the Office of Enterprise Technology of Maricopa County for the purpose of cost sharing digital aerial ortho-photography in an annual amount of \$6,300 and authorized the Mayor or City Manager and City Clerk to execute the necessary documents.

f. ORDINANCE 1512-213 - UTILITY EASEMENT AND AN OPERATION AND MAINTENANCE ACCESS EASEMENT TO VERIZON WIRELESS

City Council **ADOPTED ORDINANCE 1512-213** granting a utility easement and an operation and maintenance access easement to Verizon Wireless to serve the Verizon Wireless lease parcel area and cell tower located in the City's Coldwater Booster Station on the south side of Van Buren Street just east of the Agua Fria River Bridge, and authorized the Mayor or City Manager, City Clerk and City Attorney to execute the necessary documents.

4 UPDATE ON THE NATIONAL POLLUTION DISCHARGE ELIMINATION SYSTEM (NPDES) PHASE II MS4 PERMIT

City Council **RECEIVED** an update on the status of the National Pollution Discharge Elimination System Phase II Municipal Separate Storm Sewer System (MS4) Permit and the implementation of the Stormwater Management Plan.

5 UPDATE ON THE CITY'S SUSTAINABILITY PLAN AND RELATED PROJECTS

City Council **RECEIVED** an update on the status of the City's current sustainability projects, as well as discuss the development of the City's Municipal Sustainability Plan.

6 ADDENDUM NO. 1 TO THE MEMORANDUM OF UNDERSTANDING - AVONDALE POLICE ASSOCIATION

City Council **APPROVED** Addendum No. 1 to the Memorandum of Understanding with the Avondale Police Association developed pursuant to Ordinance 1323-808 and authorized the City Manager and City Clerk to execute the necessary documents.

7 ADDENDUM NO. 1 TO THE MEMORANDUM OF UNDERSTANDING - AVONDALE PROFESSIONAL FIREFIGHTERS ASSOCIATION, LOCAL 3924

City Council **APPROVED** an Addendum No. 1 to the Memorandum of Understanding with the Avondale Professional Firefighters Association, International Association of Firefighters Local 3924 developed pursuant to Avondale Ordinance 1323-808 and authorized the City Manager and City Clerk to execute the necessary documents.

8 EXECUTIVE SESSION – 8:11 P.M.

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 negotiations for a potential Lease Agreement for City Center property and a potential Economic Development Agreement.

9 ADJOURNMENT