

CITY OF AVONDALE

REGULAR CITY COUNCIL MEETING

March 4, 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 – **ALL IN ATTENDANCE**

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

b. RESOLUTION 3093-313 - AMENDMENT TO THE WESTCAPS MULTI-PARTY AGREEMENT

City Council **ADOPTED RESOLUTION 3093-313** to amend the WESTCAPS Multi-Party Agreement to lengthen the existing term of the agreement and delegate the City Manager the authority to approve further extensions without Council approval and authorized the Mayor or City Manager and City Clerk to execute the necessary documents.

c. RESOLUTION 3094-313 AND ORDINANCE 1513-313 - DECLARING AS A PUBLIC RECORD THE DISPOSITION OF UNCLAIMED PROPERTY IN POLICE POSSESSION AND AMENDING CHAPTER 20 TO INCORPORATE THE SAME

City Council **ADOPTED RESOLUTION 3094-313** declaring as a public record the document filed with the City Clerk titled "City of Avondale Disposition of Unclaimed Property in Police Possession Policy, March 4, 2013" and **ORDINANCE 1513-313** amending the Avondale City Code, Chapter 20 by adding a new article IV relating the disposition of unclaimed personal property in the possession of the Police Department and adopting the policy.

d. ORDINANCE 1514-313 - WATERLINE EASEMENT AND ABANDONING PORTIONS OF WATERLINE EASEMENT AT GATEWAY CROSSING

City Council **ADOPTED ORDINANCE 1514-313** accepting the dedication of a waterline easement and abandoning portions of a waterline easement at Gateway Crossing and authorized the Mayor or City Manager, City Clerk and City Attorney to execute the necessary documents.

4 SUMMARY OF LAWS 2012, CHAPTER 332 TPT PORTAL

City Council **RECEIVED** an update from Tom Belshe, Executive Director of the League of Arizona Cities and Town regarding Laws 2012, Chapter 332 which was enacted to allow the state and cities and towns to work together to create an online portal for taxpayers to pay municipal TPT and affiliated use taxes.

5 VALLEY OF THE SUN YMCA PRESENTATION

Staff from the Valley of the Sun YMCA **DELIVERED** a presentation on its educational programs and discuss the impact of those programs on Avondale and other youth participants.

6 DISCUSSION OF THE BIDDING PROCESS TO BE USED FOR THE RECYCLING MATERIALS PROCESSING CONTRACT

City Council **RECEIVED** information regarding the bidding options for the City's recycling materials processing contract. Staff is seeking direction on the preferred bidding process for this contract.

7 PUBLIC HEARING AND ORDINANCE 1515-313 – COLDWATER DEPOT III PAD REZONING (PL-12-0205)

City Council **HELD A PUBLIC HEARING AND ADOPTED ORDINANCE 1515-313** amending the zoning atlas for 12.86 gross acres of real property by adopting the Coldwater Depot III Planned Area Development (PAD) Development Plan and Program. The undeveloped property is located approximately 190 feet north of the northeast corner of Van Buren Street and 127th Avenue.

8 ADJOURNMENT – 8:44 PM