

CITY COUNCIL AGENDA

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

WORK SESSION
March 18, 2013
6:00 PM

CALL TO ORDER BY MAYOR ROGERS

1 ROLL CALL BY THE CITY CLERK

2 GANGPLANK AVONDALE UPDATE

City Council will receive an update from staff and Gangplank Collective regarding the past year's activities of Gangplank Avondale and discuss initiatives and programs for the coming year. For information and discussion only.

3 PROPOSED AMENDMENTS TO CITY CODE, CHAPTER 4 - BUILDINGS AND BUILDING REGULATIONS

City Council will review proposed amendments to Chapter 4 of the City Code, Buildings and Building Regulations, the 2012 Editions of the International Building Code, the International Residential Code, the International Mechanical Code, the International Plumbing Code, the International Fuel Gas Code, the international Energy Conservation Code, the 2011 Edition of the National Electric Code, and the Avondale Amendments to these codes.

4 ADJOURNMENT

Respectfully submitted,

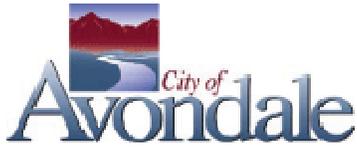
Carmen Martinez
City Clerk

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



CITY COUNCIL AGENDA

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REGULAR MEETING
March 18, 2013
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

Regular Meeting of March 4, 2013

b. RESCHEDULING OF CITY COUNCIL MEETING

City Council will consider a request to reschedule the regularly scheduled Council meeting of April 15, 2013 from 7:00 pm to 6:00 pm to allow ample time for the presentation and discussion of the proposed FY13/14 operating budget. The Council will take appropriate action.

c. SPECIAL EVENT LIQUOR LICENSES - RACEWAY ELKS - FUNDRAISING EVENTS

City Council will consider three special event liquor license applications submitted by Mr. William Veith on behalf of the Raceway Elks #2852 to be used with fundraising events on April 13, 14 and 20, 2013 at the Masonic Temple located at 1015 N. 8th St. in Avondale. The Council will take appropriate action.

d. LIQUOR LICENSE SERIES 7 (BEER AND WINE BAR) – CLUB SANTA FE

City Council will consider a request from Mr. Samuel Rodriguez Contreras for approval of an application for a Series 7 Beer and Wine Bar license at Club Santa Fe located at 10907 W Buckeye Road in Cashion. The Council will take appropriate action.

e. LIQUOR LICENSE SERIES 9 (LIQUOR STORE) - CVS PHARMACY # 10229

City Council will consider a request from Mr. Jason Barclay Morris for approval of an application for a Series 9 Liquor Store license to sell all spirituous liquors at CVS Pharmacy #10229 located at the southwest corner of Avondale Blvd. and Van Buren St. The Council will take appropriate action.

f. LIQUOR LICENSE SERIES 10 (BEER AND WINE STORE) - ZOOMTOWN MARKET

City Council will consider a request from Mr. Michael Korzeniowski for approval of a application for a Series 10 Beer and Wine Store liquor license at ZOOMTOWN Market located within PIR at 7602 S. Avondale Blvd. The Council will take appropriate action.

g. PROFESSIONAL SERVICES AGREEMENT - ENTELLUS, INC. FOR GPS VERIFICATION PROJECT FOR GIS

City Council will consider a request to approve a Professional Services Agreement with Entellus, Inc. for the purpose of improving the accuracy and updating of water and sewer assets in the GIS database for an amount not to exceed \$149,910 and authorize the Mayor or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

h. PROFESSIONAL SERVICES AGREEMENT – TY LIN INTERNATIONAL – 107TH AVENUE, VAN BUREN STREET TO MCDOWELL ROAD

City Council Will consider a request to approve a Professional Services Agreement with TY LIN International (TYLIN) to provide transportation engineering design services along 107th Avenue from Van Buren Street to McDowell Road in the amount of \$91,243.49 and authorize the Mayor, or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

i. FIRST AMENDMENT TO AGREEMENT - ACCELA, INC. FOR SOFTWARE MAINTENANCE AND SUPPORT

City Council will consider a request to approve the first amendment to the agreement with Accela, Inc., to extend maintenance and support services for the software system used to administer the City's development review processes for a total maximum aggregate amount of \$326,451.57 over five years and authorize the Mayor or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

j. LEASE AGREEMENT WITH ANDERSON INSTITUTE OF MUSIC AND PERFORMING ARTS

City Council will consider a request to approve a Lease Agreement with Anderson Institute of Music and Performing Arts, LLC and authorize the Mayor or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

k. RESOLUTION 3096-313 - INTERGOVERNMENTAL AGREEMENT WITH MARICOPA COUNTY EMERGENCY MANAGEMENT

City Council will consider a Resolution approving an Intergovernmental Agreement with Maricopa County for Regional Emergency Operations Management and Disaster Services and authorize the Mayor or City Manager and City Clerk to execute the necessary documents. The Council will take the appropriate action.

4 PUBLIC HEARING - CONDITIONAL USE PERMIT - MONEY MART (#PL-12-0213)

City Council will hold a public hearing and consider a request by Ms. Kim Love-McLendon for approval of a Conditional Use Permit for Money Mart located at 13045 W Rancho Santa Fe Blvd. to allow the existing non-chartered financial institution to purchase and pawn jewelry, gold, and other precious metals. The Council will take appropriate action.

5 PUBLIC HEARING - CONDITIONAL USE PERMIT FOR MONOPALM PWSF ON UTI CAMPUS (PL-12-0203)

City Council will hold a public hearing and consider a request by Mr. Reg Destree, Reliant Land Services on behalf of Verizon Wireless, to approve a Conditional Use Permit allowing for construction of a 65' freestanding PWSF (Personal Wireless Service Facility) monopalm in the Griffith Planned Area Development Zoning District, on the campus of Universal Technical Institute. The property is located at the southeast corner of 107th Avenue and Pierce Street. The Council will take appropriate action.

6 RESOLUTION 3095-313 - ADOPTING THE SMALL BUSINESS PILOT LENDING PROGRAM POLICIES AND PROCEDURES

City Council will consider a resolution adopting the policies and procedures for the Small Business Pilot Lending Program designed to give small businesses in Historic Avondale access to an alternative source of small financing. The Council will take appropriate action.

7 ADJOURNMENT

Respectfully submitted,



Carmen Martinez
City Clerk

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