

# CITY OF AVONDALE

## REGULAR CITY COUNCIL MEETING

March 18, 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 – *MAYOR ROGERS EXCUSED***

**2 UNSCHEDULED PUBLIC APPEARANCES**

Ms. *Holly Ruiz* addressed the Council regarding a proposed amendment to a City Ordinance.

**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***

Regular Meeting of March 4, 2013

**b. RESCHEDULING OF CITY COUNCIL MEETING**

City Council *APPROVED* 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.

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

City Council *APPROVED* 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.

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

City Council *APPROVED* 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.

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

City Council *APPROVED* 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.

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

City Council *APPROVED* 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.

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

City Council *APPROVED* 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 authorized the Mayor or City Manager and City Clerk to execute the necessary documents.

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

City Council **APPROVED** a request to approve a Professional Services Agreement with TY LIN International (TYLIN) to provide transportation engineering design services along 107<sup>th</sup> Avenue from Van Buren Street to McDowell Road in the amount of \$91,243.49 and authorized the Mayor, or City Manager and City Clerk to execute the necessary documents.

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

City Council **APPROVED** 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 authorized the Mayor or City Manager and City Clerk to execute the necessary documents.

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

City Council **APPROVED** a request to approve a Lease Agreement with Anderson Institute of Music and Performing Arts, LLC and authorized the Mayor or City Manager and City Clerk to execute the necessary documents.

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

City Council **ADOPTED RESOLUTION 3096-313** approving an Intergovernmental Agreement with Maricopa County for Regional Emergency Operations Management and Disaster Services and authorized 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 **HELD A PUBLIC HEARING AND DENIED** 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.

**5 PUBLIC HEARING - CONDITIONAL USE PERMIT FOR MONOPALM PWSF ON UTI CAMPUS**

City Council **HELD A PUBLIC HEARING AND APPROVED** 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.

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

City Council **ADOPTED RESOLUTION 3095-313** 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.

**7 ADJOURNMENT – 8:13 pm**