

# CITY OF AVONDALE

## REGULAR CITY COUNCIL MEETING

June 3, 2013 – 7:00 p.m.

Held in the City Council Chambers – 11465 W Civic Center Drive, Avondale, AZ 85323

### Summary of Council Actions

#### 1 ROLL CALL AND STATEMENT OF PARTICIPATION BY THE CITY CLERK

***MAYOR ROGERS AND CM KARLIN – EXCUSED ABSENCE***

#### 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. LIQUOR LICENSE SERIES 14 - RACEWAY ELKS #2852

City Council **APPROVED** a liquor license application for a Series 14 Private Club license to sell all spirituous liquors at the Raceway Elks Lodge #2852 located at 215 W Van Buren Street in Avondale.

##### b. MEMORANDUM OF UNDERSTANDING – WILDLIFE FOR TOMORROW FOUNDATION

City Council **APPROVED** a memorandum of understanding with the Foundation for the Conservation of Arizona's Wildlife, dba Wildlife for Tomorrow Foundation for the management and operation of the Tres Rios Nature and Earth Festival and authorized the Mayor or City Manager and City Clerk to execute the applicable contract documents.

##### c. CONTRACT RENEWAL WITH WEBQA FOR CITIZEN RELATIONSHIP MANAGEMENT SOFTWARE AND SERVICES

City Council **APPROVED** a contract extension between the City of Avondale and WebQA to continue access to citizen relationship management software and services and authorized the Mayor or the City Manager and City Clerk to execute the necessary documents.

##### d. MEMORANDUM OF UNDERSTANDING - A NEW LEAF, INC.

City Council **APPROVED** a Memorandum of Understanding with "A New Leaf" to assign at least one Masters Level mental health therapist to the Southwest Family Advocacy Center. Under this agreement, "A New Leaf" will provide short-term counseling services to victims served at the SWFAC and authorized the Mayor or City Manager and the City Clerk to execute the necessary documents.

##### e. PROFESSIONAL SERVICES AGREEMENT - DIBBLE AND ASSOCIATES - CENTRAL AND WESTERN AVENUE WATER AND SEWER DESIGN

City Council **APPROVED** a Professional Services Agreement with Dibble Engineering for the Central and Western Avenue Water and Sewer Design in the amount of \$232,030, and authorized the Mayor or City Manager, City Clerk and City Attorney to execute the necessary documents.

**f. RESOLUTION 3117-613 RENEWAL OF INTERGOVERNMENTAL AGREEMENT WITH MARICOPA COUNTY TO OPERATE THE COMMUNITY ACTION PROGRAM**

City Council **ADOPTED RESOLUTION 3117-613** authorizing an IGA with the Maricopa County Board of Supervisors for a grant in the amount of \$91,256 to provide Crisis Case Management and Financial Assistance services as part of the Community Action Program during the fiscal year 2013-2014, and authorized the Mayor or City Manager and City Clerk to execute the necessary documents.

**g. RESOLUTION 3115-613 – INTERGOVERNMENTAL AGREEMENT WITH ADOT FOR THE DESIGN AND SCOPING OF THE INTELLIGENT TRANSPORTATION SYSTEM**

City Council **ADOPTED RESOLUTION 3115-613** authorizing an Intergovernmental Agreement between the City of Avondale and the Arizona Department of Transportation for the administration of the design and scoping of the Intelligent Transportation System with ACS controllers and CCTV cameras project, and authorized the Mayor, or City Manager and City Clerk to execute the necessary documents.

**4 RESOLUTION 3114-613 – INTERGOVERNMENTAL AGREEMENT WITH ADOT FOR THE DESIGN AND SCOPING OF THE AGUA FRIA MULTI-USE PATH**

City Council **ADOPTED RESOLUTION 3114-613** authorizing an Intergovernmental Agreement between the City of Avondale and the Arizona Department of Transportation for the administration of the design and scoping of the Agua Fria Multi-Use Path project, and authorized the Mayor, or City Manager and City Clerk to execute the necessary documents.

**5 RESOLUTION 3116-613 – INTERGOVERNMENTAL AGREEMENT WITH ADOT FOR LANDSCAPE MAINTENANCE ALONG I-10, DYSART TO SR101L**

City Council **ADOPTED RESOLUTION 3116-613** authorizing an Intergovernmental Agreement between the City of Avondale and the Arizona Department of Transportation for the purpose of defining the maintenance responsibilities for the proposed landform graphics, landscaping and irrigation improving the traffic interchange at Avondale Boulevard and I-10, and authorized the Mayor, or City Manager and City Clerk to execute the necessary documents.

**6 PUBLIC HEARING - RESOLUTION 3109-613 AND ORDINANCE 1518-613 - AMENDMENT TO THE CITY CODE, CHAPTER 4, BUILDINGS AND BUILDING REGULATIONS**

City Council **HELD A PUBLIC HEARING AND ADOPTED RESOLUTION 3109-613** declaring as a public record certain documents filed with the City Clerk entitled the "2012 International Building Code," the "2012 International Residential Code," the "2012 International Mechanical Code," the "2012 International Plumbing Code," the "2011 National Electrical Code," the "the 2012 International Fuel Gas Code," the "2012 International Energy Conservation Code" and "The Avondale Amendments to the 2012 International Residential Code, the 2012 International Mechanical Code, the 2012 International Plumbing Code, the 2011 National Electrical Code, the 2012 International Fuel Gas Code and the 2012 International Energy Conservation Code", and **ADOPTED ORDINANCE 1518-613** adopting the same by reference, amending the Avondale City Code, Chapter 4, Buildings and Building Regulations, relating to Building Codes, establishing an effective date and providing penalties for violations.

**7 ADJOURNMENT – 8:06 PM**