

# CITY OF AVONDALE

## REGULAR CITY COUNCIL MEETING

June 17, 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

#### 2 CITY MANAGER'S REPORT

- a. Introduction of New Employee: Dana Chamberlin, Traffic Engineer - **INTRODUCED**
- b. Introduction of New Employee: Jackie Keller, Landscape Architect/Urban Designer - **INTRODUCED**

#### 3 UNSCHEDULED PUBLIC APPEARANCES

(Limit three minutes per person. Please state your name.)

#### 4 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. Special Meeting of May 13, 2013
2. Special Meeting of May 20, 2013
3. Regular Meeting of May 20, 2013
4. Regular Meeting of June 3, 2013

##### b. CONSTRUCTION CONTRACT AWARD - COMBS CONSTRUCTION FOR CITY CENTER PHASE 3, TRANSIT CENTER AND OFF-SITE IMPROVEMENTS

City Council **AWARDED** a construction contract to Combs Construction to provide construction services for the City Center Phase 3, Transit Center and Off-Site Improvements project in the amount of \$3,392,519.30, and authorized the Mayor or City Manager and City Clerk to execute the necessary documents.

##### c. FIFTH AMENDMENT TO PROFESSIONAL SERVICES AGREEMENT – CAPITALEDGE ADVOCACY INC.

City Council **APPROVED** the Fifth Amendment to the Professional Services Agreement with CapitalEdge Inc. for federal advocacy services for FY 2014 in the amount of \$69,000 and authorize the Mayor or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action

##### d. RESOLUTION 3120-613 - GOVERNOR'S OFFICE OF HIGHWAY SAFETY GRANT PROGRAM FOR DUI TASKFORCE OVERTIME

City Council **ADOPTED RESOLUTION 3120-613** authorizing the acceptance of grant funding in the amount of \$39,000 for DUI and alcohol enforcement overtime pay and employee related expenses and authorized the Mayor or City Manager and City Clerk to execute the necessary documents.

##### e. ORDINANCE 1519-613 - AUTHORIZING THE ACQUISITION OF REAL PROPERTY FOR PUBLIC USE

City Council **ADOPTED ORDINANCE 1519-613** authorizing the acquisition of 305 E. Hill Drive (APN 500-17-081) and 309 E. Hill Drive (APN 500-17-083) which are adjacent to the Legacy Avondale

Housing project under construction and authorized the Mayor or City Manager and City Clerk to execute the necessary documents.

**5 PUBLIC HEARING - WIGWAM CREEK SOUTH ANNEXATION**

City Council **HELD** a public hearing regarding the proposed annexation of the 401 acre residential area generally located between Indian School Road on the south and Camelback Road on the north; from Dysart on the west to 1/4 mile west of El Mirage Road on the east.

**6 PUBLIC HEARING – ZONING EXTENSION FOR ENTORNO PAD ZONING – ALTERNATIVELY ORDINANCE 1521-613**

City Council **HELD A PUBLIC HEARING AND APPROVED** a request by Mr. Ed Bull, Burch & Cracchiolo, P.A., for a one-year extension of PAD zoning for Entorno, located on approximately 160 acres of land at the southwest corner of 99th Avenue and Indian School Road.

**7 PUBLIC HEARING ON THE ADOPTION OF THE FY 2013-14 FINAL BUDGET AND PROPERTY TAX LEVY**

City Council **HELD** a public hearing on the adoption of the final budget combined with a public hearing on the property tax levy.

**8 ADJOURNMENT – 7:43 PM**

**SPECIAL CITY COUNCIL MEETING**

June 17, 2013 – 7:00 p.m.

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**1 ROLL CALL**

**2 RESOLUTION 3121-613 - SETTING FORTH THE FINAL BUDGET AND FEE SCHEDULE FOR VARIOUS CITY SERVICES FOR FY 2013-2014**

City Council **ADOPTED RESOLUTION 3121-613** approving the final budget and expenditure limit for FY 2013-2014 budget in the amount of \$174,247,960 and fee schedule for various city services **with the addition of \$20,000 to the Contributions Assistance Fund and the reduction of the contingency fund by the same amount.**

**3 ADJOURNMENT – 7:49 PM**