

**CITY OF AVONDALE
REGULAR CITY COUNCIL MEETING**

October 21, 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 – *ALL PRESENT*

2 CITY MANAGER'S REPORT - *INTRODUCED*

- a. New Employee Introduction - Ashley Piper, Resource Center Coordinator
- b. New Employee Introduction - Donna Gardner, Community Engagement Coordinator

3 RECOGNITION ITEMS (MAYOR PRESENTATIONS)

- a. Resolution 3143-1013 - Honoring Sergeant Geoffrey Heard on occasion of his retirement – *Council did not take action regarding this item as Sgt. Heard was not in attendance.*
- b. **ADOPTED** Resolution 3144-1013 - Honoring Officer Jeffery Williams on occasion of his retirement

4 UNSCHEDULED PUBLIC APPEARANCES

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

5 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 – *DID NOT TAKE ACTION ON THIS ITEM*

- 1. Work Session of October 7, 2013
- 2. Regular Meeting of October 7, 2013

b. CONTRACT AWARD - INVADER PEST MANAGEMENT

City Council **AWARDED** a contract to Invader Pest Management to provide exterminating services for city facilities in the amount not to exceed \$46,000 annually or \$230,000 over a contract term of five (5) years and authorize the Mayor or the City Manager and the City Clerk to execute the necessary documents.

c. JOINT FACILITY USE AGREEMENT – THE WEST VALLEY ARTS COUNCIL

City Council **APPROVED** a Joint Facility Use Agreement with the West Valley Arts Council to use the City Hall Lobby and the Civic Center Library Art Gallery to display public art, provide an amount not to exceed \$2,000 per year for the maintenance and insurance of the program, and authorize the Mayor or the City Manager and the City Clerk to execute the necessary documents.

d. PROFESSIONAL SERVICES AGREEMENT – SPEEDIE & ASSOCIATES, INC.

City Council **APPROVED** a Professional Services Agreement with Speedie & Associates, Inc. to provide geotechnical and environmental services in the amount of \$50,000 and authorize the Mayor, or City Manager and City Clerk to execute the necessary documents.

e. PROFESSIONAL SERVICES AGREEMENT – WESTERN TECHNOLOGIES, INC. – GEOTECHNICAL AND ENVIRONMENTAL SERVICES

City Council **APPROVED** a Professional Services Agreement with Western Technologies, Inc. to provide geotechnical and environmental services in the amount of \$50,000 and authorize the Mayor, or City Manager and City Clerk to execute the necessary documents.

f. FIRST AMENDMENT TO PROFESSIONAL SERVICES AGREEMENT – LOGAN SIMPSON DESIGN, INC.

City Council **APPROVED** the first amendment to the Professional Services Agreement with Logan Simpson Design, Inc. to develop the construction documents and provide post design services for the Friendship Park renovation project in the amount not to exceed \$79,432 for the amended scope or \$151,243 for the entire renovation design project; and authorize the Mayor or the City Manager and the City Clerk to execute the necessary documents.

g. FIFTH AMENDMENT TO SOFTWARE SUPPORT AGREEMENT - INFOR GLOBAL SOLUTIONS (MICHIGAN), INC.

City Council **APPROVED** the fifth amendment to the Software Support Agreement with Infor Global Solutions (Michigan), Inc., valued at up to \$243,000 over five years, to extend maintenance and support services for the software used to administer the Public Works Department's asset management program and authorize the Mayor or City Manager and City Clerk to execute the necessary documents.

h. RESOLUTION 3140-1013 – FIRST AMENDMENT TO INTERGOVERNMENTAL AGREEMENT WITH ADOT

City Council **ADOPTED RESOLUTION 3140-1013** authorizing the First Amendment to the Intergovernmental Agreement with the Arizona Department of Transportation for the administration of the design and scoping of the Agua Fria Multi-Use Path project, and authorize the Mayor, or City Manager and City Clerk to execute the necessary documents.

i. RESOLUTION 3145-1013 AND ORDINANCE 1529-1013 - AVONDALE CITY CODE CHAPTER 5, ARTICLE II JUDICIAL ADVISORY BOARD

City Council **ADOPTED RESOLUTION 3145-1013** declaring as a public record the "City of Avondale Judicial Advisory Board Ordinance, October 13, 2013" and **ORDINANCE 1529-1013** adopting the same to establish the Judicial Advisory Board to evaluate applicants and make recommendations to Council for the appointment of a City Judge.

6. ORDINANCE 1528-1013 - AMENDING THE CITY CODE TO ESTABLISH A LIQUOR IN THE PARK PERMIT AND RESOLUTION 3141-1013 - SETTING THE FEE FOR THE PERMIT

City Council **ADOPTED ORDINANCE 1528-1013** to amend Chapter 17, Article II of the Avondale Municipal Code to establish a new alcohol permit to allow the possession and consumption of alcohol within specific areas of Friendship Park and Festival Fields and **RESOLUTION 3141-1013** setting the fees for such permit.

7. PUBLIC HEARING – ZONING EXTENSION FOR AVONDALE GATEWAY CENTER PAD

City Council **HELD A PUBLIC HEARING AND APPROVED** a request by Mr. Marcos Ergas, The Ergas Group, for a one year extension of PAD zoning for Avondale Gateway Center, located on approximately 84 acres of land at the southwest corner of 107th Avenue and Interstate 10.

8 PUBLIC HEARING AND ORDINANCE 1530-1013 – PAD ZONING REVERSION FOR PAPAGO COMMERCE CENTER

City Council **HELD A PUBLIC HEARING AND ADOPTED ORDINANCE 1530-1013** reverting the Planned Area Development zoning of Papago Commerce Center, which expired on November 15, 2012, to its previous zoning classification of Agricultural (AG).

9 AMENDMENTS TO LEASE AGREEMENTS - PHOENIX SPEEDWAY CORPORATION AND UNIVERSITY OF MEDICAL SCIENCES ARIZONA

City Council **APPROVED** the amendments to the Lease Agreements with Phoenix Speedway Corporation d/b/a Phoenix International Raceway and University of Medical Sciences Arizona and authorize the Mayor or City Manager and City Clerk to execute the necessary documents.

10 DESIGNATION OF VOTING DELEGATES FOR NLC ANNUAL BUSINESS MEETING

City Council **DESIGNATED COUNCIL MEMBER WEISE AS A PRIMARY AND VICE MAYOR SCOTT AS AN ALTERNATE VOTING DELEGATE** to represent Avondale at the National League of Cities' Annual Business Meeting to be held at the conclusion of the Congress of Cities in Seattle, Washington on Saturday, November 16, 2013.

11 ADJOURNMENT – 8:25 PM