



CITY COUNCIL AGENDA

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

REGULAR MEETING
November 4, 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

1. Work Session of October 7, 2013
2. Regular Meeting of October 7, 2013
3. Work Session of October 14, 2013
4. Work Session of October 21, 2013
5. Regular Meeting of October 21, 2013

b. LIQUOR LICENSE - AGENT CHANGE AND ACQUISITION OF CONTROL - QUIK FOOD MART, LLC

City Council will consider a request from Ms Theresa June Morse for approval of an Agent Change and Acquisition of control for the Series 10 - Off-Sale Retailer's License to sell beer and wine at Quik Food Mart located at 921 W Main Street in Avondale. The Council will take appropriate action.

c. LIQUOR LICENSE - AGENT CHANGE AND ACQUISITION OF CONTROL - CLAIM JUMPER RESTAURANT

City Council will consider a request from Ms Andrea Dahlman Lewkowitz for approval of an Agent Change and Acquisition of Control for the Series 12 - Restaurant Liquor License at Claim Jumper Restaurant located at 10125 W McDowell Road in Avondale. The Council will take appropriate action.

d. PROFESSIONAL SERVICE AGREEMENT – NCS ENGINEERS

City Council will consider a request to approve a Professional Service Agreement with Narasimhan Consulting Services Inc., d/b/a/ NCS Engineers to provide design, bid phase support, third party coating inspections and construction phase engineering services for recoating and miscellaneous improvements to the water storage tanks at the Northside Booster Station in the amount of \$80,018 and authorize the Mayor or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

e. FIRST AMENDMENT TO PROFESSIONAL SERVICES AGREEMENT - GANNETT FLEMING, INC.

City Council will consider a request to approve the First Amendment to the Professional Services Agreement with Gannett Fleming, Inc. for the design of the Headworks Bridge Crane at the Wolf Water Resource Center for an increase of \$8,300 for a total of \$55,000 and authorize the Mayor or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

f. THIRD AMENDMENT TO CONTRACTOR AGREEMENT - FSL HOME IMPROVEMENTS

City Council will consider a request to approve the third amendment to the contractor agreement with FSL Home Improvements for an increase of \$169,000 in reallocated HOME Investment Partnership and Community Development Block Grant funds with an extension to March 31, 2013 that will allow for the program to continue without interruption and authorize the Mayor or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

g. RESOLUTION 3146-1113 - MUNICIPAL SPONSORSHIP AND NAMING RIGHTS POLICY

City Council will consider a resolution adopting a Municipal Sponsorship and Naming Rights Policy for city events, partnerships, sponsorships, marketing arrangements and naming rights. The Council will take appropriate action.

h. RESOLUTION 3147-1113 - INTERGOVERNMENTAL AGREEMENT WITH THE CITY OF SURPRISE FOR THE LEASE OF A FIRE TRUCK

The City Council will consider a request to adopt a resolution approving an Intergovernmental Agreement with the City of Surprise relating to the lease of a Fire Truck and authorize the Mayor or City Manager and City Clerk to execute the necessary documents. The Council will take the appropriate action.

i. RESOLUTION 3149-1113 - ACCEPTANCE OF GRANT AWARD FROM AZ SPORTS AND TOURISM AUTHORITY

City Council will consider a resolution authorizing the acceptance of a grant award through the Arizona Sports and Tourism Authority for the Recreation Department Safe Ride, Safe Bike project in the amount of \$25,740 for the purchase and installation of bicycle storage lockers to be placed at multiple locations around the City and authorize the Mayor or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

j. RESOLUTION 3150-1113 - HONORING POLICE CHIEF KEVIN KOTSUR ON OCCASION OF HIS RETIREMENT

City Council will consider a resolution honoring Police Chief Kevin Kotsur on the occasion of his retirement. The resolution will be presented to Chief Kevin Kotsur on November 7, 2012, at his retirement reception. The Council will take appropriate action.

4 MUNICIPAL AESTHETICS PROGRAM FUNDING AGREEMENT - SALT RIVER PROJECT

City Council will consider a request to approve a Municipal Aesthetics Program Funding Agreement with Salt River Project in a maximum amount of \$1,795,800 and authorize the Mayor, or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

5 PROPOSED MAINTENANCE IMPROVEMENT DISTRICT POLICY

City Council will receive information related to the proposed Maintenance Improvement District Policy which purpose is to inform and assist developers in the formation of a Maintenance Improvement District for new residential subdivisions to assist with maintenance of the landscape improvements adjacent to and along public roadways and parkways when the Homeowners Association responsible to maintain those improvements becomes defunct or fails. For information, discussion and direction only.

6 PUBLIC HEARING FOR CABLE TELEVISION LICENSE AGREEMENT - QWEST BROADBAND SERVICES, INC. DBA CENTURYLINK

City Council will hold a public hearing and consider approving a Cable Television License Agreement with Qwest Broadband Services, Inc. dba CenturyLink and authorize the Mayor or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

7 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 puedan ejercitar su derecho si presentan su consentimiento por escrito a la Secretaria de la Ciudad, o pueden asegurarse que los niños no estén presentes durante la grabación de la junta. Si hay algún menor de edad presente durante la grabación, la Ciudad dará por entendido que los padres han renunciado sus derechos de acuerdo a la ley contenida A.R.S. § 1-602.A.9.