

CITY COUNCIL AGENDA

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

REGULAR MEETING
January 21, 2014
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 December 16, 2013
2. Regular Meeting of December 16, 2013
3. Regular Meeting of January 6, 2014

b. LIQUOR LICENSE SERIES 10 (BEER AND WINE STORE) AND 10S (SAMPLING) - FRESH & EASY # 1061

City Council will consider a request from Ms. Andrea Lewkowitz for approval of a Series 10 (Beer and Wine Store) and a Series 10S (Sampling) Liquor License to be used at Fresh & Easy #1061 located at 10725 W Thomas Road in Avondale. The Council will take appropriate action.

c. MINOR LAND DIVISION FOR GOLDEN LEAF WELLNESS MEDICAL MARIJUANA DISPENSARY (PL-13-0202)

City Council will consider a request by Mr. Walter Seng, GLW Holdings LLC, for approval of a Minor Land Division concerning property located at 3828 South Vermeersch Road to accommodate the development of the Golden Leaf Wellness Medical Marijuana Dispensary, a future development consistent with the property's A-1 (General Industrial) Zoning and dedication of rights-of-way and easement for future public use. The Council will take appropriate action.

d. COOPERATIVE PURCHASING AGREEMENT- HD SUPPLY WATERWORKS LTD.

City Council will consider a request to approve a Cooperative Purchasing Agreement with HD Supply Waterworks, LTD., to purchase waterworks equipment, accessories, and supplies for an annual amount not to exceed \$50,000 and a maximum aggregate amount not to exceed \$250,000, and authorize the Mayor or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

e. CONSTRUCTION CONTRACT AWARD - MMI TANK & COATINGS - NORTHSIDE BOOSTER MODIFICATION AND COATING

City Council will consider a request to award a construction contract to MMI Tank & Coatings for Northside Booster Modification and Coating in the amount of \$670,690, approve the necessary transfer of funds and authorize the Mayor or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

f. RESOLUTION 3159-114 - INTERGOVERNMENTAL AGREEMENT WITH CITY OF TOLLESON FOR COMMUNITY SPORTS AND TOURNAMENT PROGRAM

City Council will consider a resolution authorizing an intergovernmental agreement with the City of Tolleson to coordinate a joint community program consisting of sports tournaments and community activities and authorize the Mayor or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

g. RESOLUTION 3160-114 - MEMORANDUM OF UNDERSTANDING - STATE FIRE MARSHAL FOR FIRE INSPECTION SERVICES

City Council will consider a resolution approving a Memorandum of Understanding with the Office of the State Fire Marshal to provide plan review and inspection service for schools located within the City of Avondale and authorize the Mayor or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

h. RESOLUTION 3161-114 - INTERGOVERNMENTAL AGREEMENT - LITTLETON ELEMENTARY SCHOOL DISTRICT FOR COOPERATIVE FACILITY USE AND PROGRAMMING

City Council will consider a resolution authorizing an Intergovernmental Agreement with Littleton Elementary School District #65 for the purpose of cooperative programming and the use of school facilities, and authorize the Mayor, City Manager and City Clerk to execute the documents. The Council will take appropriate action.

4 PUBLIC HEARING AND RESOLUTION 3162-114 – ST. JOHN BOSCO CENTER MINOR GENERAL PLAN AMENDMENT (APPLICATION PL-13-0139)

City Council will hold a public hearing and consider a request by Ms. Allyson Knappenberger, St. John Vianney Catholic Church, to adopt a resolution amending the General Plan Land Use Map for 10.1 acres of land located at the southwest corner of 125th Ave. and Illini St. to change its Land Use designation from “Open Space” to “Rural Low Density Residential” to accommodate the development of the St. John Bosco Center. The Council will take appropriate action.

5 PUBLIC HEARING – ZONING EXTENSION FOR AVONDALE LIVE PAD (PL-13-0202)

City Council will hold a public hearing and consider a request by Mr. Michael J. Curley, Earl, Curley & Lagarde P.C., on behalf of Harbor Properties LLC, an Illinois Limited Liability Company, for a one year extension of the PAD zoning for Avondale Live, located on approximately 62 acres of land north of the northwest corner of 99th Avenue and McDowell Road.

6 MEMORANDUM OF UNDERSTANDING - AVONDALE PROFESSIONAL FIREFIGHTERS ASSOCIATION

City Council will consider a request to approve a Memorandum of Understanding with the Avondale Professional Firefighters Association, International Association of Firefighters Local 3924, for Fiscal Years 2014-2015 and 2015-2016 and authorize the Mayor or City Manager and City Clerk to execute the necessary documents. The Council will take the appropriate action.

7 RATE ANALYSIS FOR THE WATER, WASTEWATER AND SANITATION ENTERPRISE FUNDS

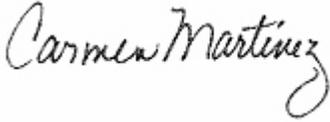
City Council will receive information regarding the rate analysis for the water, wastewater and sanitation enterprise funds. For information, discussion and direction.

8 EXECUTIVE SESSION

- a. The Council may hold an executive session pursuant to Ariz. Rev. Stat. § 38-431.03 (A)(4) for discussion or consultation with the City Attorney in order to consider its position and instruct the City Attorney regarding the breach of a lease agreement for City Center property.

9 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.