

**CITY OF AVONDALE
REGULAR CITY COUNCIL MEETING**

January 21, 2014 – 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 – *CM WEISE – 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. APPROVAL OF MINUTES - *APPROVED*

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 *APPROVED* a request from Ms. Andrea Lewkowicz 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.

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

City Council *APPROVED* 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.

d. COOPERATIVE PURCHASING AGREEMENT- HD SUPPLY WATERWORKS LTD.

City Council *APPROVED* 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.

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

City Council *APPROVED* 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.

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

City Council **ADOPTED RESOLUTION 3159-114** authorizing an intergovernmental agreement with the City of Tolleson to coordinate a joint community program consisting of sports tournaments and community activities and authorized the Mayor or City Manager and City Clerk to execute the necessary documents.

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

City Council **ADOPTED RESOLUTION 3160-114** 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 authorized the Mayor or City Manager and City Clerk to execute the necessary documents.

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

City Council **ADOPTED RESOLUTION 3161-114** authorizing an Intergovernmental Agreement with Littleton Elementary School District #65 for the purpose of cooperative programming and the use of school facilities, and authorized the Mayor, City Manager and City Clerk to execute the documents.

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

City Council will **HELD** a public hearing and consider a request by Ms. Allyson Knappenberger, St. John Vianney Catholic Church, **ADOPTED RESOLUTION 3162-114** 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.

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

City Council **HELD** a public hearing and **APPROVED** 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 **APPROVED** 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 authorized the Mayor or City Manager and City Clerk to execute the necessary documents.

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

City Council **RECEIVED** information regarding the rate analysis for the water, wastewater and sanitation enterprise funds.

8 EXECUTIVE SESSION

- a. The Council **HELD** 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 – 7:46 PM