

**CITY OF AVONDALE  
REGULAR CITY COUNCIL MEETING**

March 3, 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 – *ALL PRESENT***

**2 RECOGNITION ITEMS (MAYOR PRESENTATIONS)**

- a. Newly appointed Council Member Bryan Kilgore ***TOOK*** his Oath of Office.
- b. ***ADOPTED*** Resolution 3172-314 - Recognizing Council Member Jim Buster

**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 February 3, 2014
- 2. Work Session of February 10, 2014
- 3. Work Session of February 18, 2014
- 4. Regular Meeting of February 18, 2014

b. **PURCHASE AGREEMENT - REAL PROPERTY LOCATED AT 309 E. HILL DRIVE**

City Council ***APPROVED*** a request to approve final purchase agreement of real property located at 309 E. Hill Drive (APN 500-17-083) for the amount of \$42,500 from Jorge Castillo in order to make a Short Sale Offer to Nation Star Mortgage Bank and authorize City Manager or City Clerk to execute the necessary documents. The Council will take necessary action.

c. **FIRST AMENDMENT TO COOPERATIVE PURCHASING AGREEMENT – MATLICK ENTERPRISES, INC.**

City Council ***APPROVED*** a request to approve the first amendment to a cooperative purchasing agreement with United Fire Equipment Company to increase the amount of the agreement by \$250,000 for the purchase of fire department protective clothing and authorize the Mayor or City Manager and City Clerk to execute the necessary documents.

d. **THIRD AMENDMENT TO CONSTRUCTION AGREEMENT - PRO-LOW JOINT VENTURE FOR LEGACY AVONDALE**

City Council ***APPROVED*** a request to approve Amendment No. 3 to the agreement with ProLow Joint Venture for the construction of the Legacy Avondale homes to extend the contract to June 30, 2014 and to increase the contract amount by \$173,142 for multiple utilities and underground engineering design changes as a result of unforeseen underground conditions and authorize the Mayor or City Manager and City Clerk to execute the necessary documents.

e. **RESOLUTION 3167-314 - HONORING CHARLES MCCLENDON**

City Council ***ADOPTED RESOLUTION 3167-314*** honoring Charles P. McClendon for nearly twelve years of dedicated service to the City of Avondale.

**f. RESOLUTION 3168-314 - INTERGOVERNMENTAL AGREEMENT WITH THE TOLLESON UNION HIGH SCHOOL DISTRICT**

City Council **ADOPTED RESOLUTION 3168-314** authorizing an Intergovernmental Agreement with the Tolleson Union High School District of Maricopa County relating to the installation of compound water meters and backflow prevention devices and operation and maintenance of on-site water utility infrastructure, and authorize the Mayor or City Manager and City Clerk to execute the necessary documents.

**g. RESOLUTION 3170-314 - INTERGOVERNMENTAL AGREEMENT WITH THE CITY OF PHOENIX FOR SHARING OF TELECOMMUNICATIONS FACILITIES**

City Council **ADOPTED RESOLUTION 3170-314** authorizing an Intergovernmental Agreement with the City of Phoenix for the shared use of telecommunications facilities and authorize the Mayor or City Manager and City Clerk to execute the necessary documents.

**h. ORDINANCE 1535-314 - ACCEPTING RIGHT-OF-WAY DEDICATION FOR ROOSEVELT STREET**

City Council **ADOPTED ORDINANCE 1535-314** accepting the dedication of right-of-way for Roosevelt Street west of 107th Avenue to and including portions of 111th Avenue. The Council will take the appropriate action.

**i. ORDINANCE 1536-314 - TEMPORARY DRAINAGE EASEMENT AT NORTHEAST CORNER OF 119TH AVENUE AND MCDOWELL ROAD**

City Council **ADOPTED ORDINANCE 1536-314** authorizing the dedication, purchase or condemnation of a temporary drainage easement located at the northeast corner of 119th Avenue and McDowell Road. The Council will take the appropriate action.

**5 PUBLIC HEARING AND RESOLUTION 3171-314 - AMENDMENT TO THE 2010/11 ANNUAL ACTION PLAN**

City Council **HELD A PUBLIC HEARING AND ADOPTED RESOLUTION 3171-314** amending the 2010/11 Annual Action Plan by removing the demolition activity and reallocating funds to the redevelopment activity and the acquisition/rehab and sale activity for low-middle income buyers and authorizing the Mayor.

**6 PUBLIC HEARING AND RESOLUTION 3169-314 – MADISON HEIGHTS MINOR GENERAL PLAN AMENDMENT (APPLICATION PL-13-0241)**

City Council **HELD A PUBLIC HEARING AND ADOPTED RESOLUTION 3169-314** amending the General Plan Land Use Map for approximately 9.9 acres of real property located at the northwest corner of Dysart Road and Madison Street, changing the property's Land Use designation from Medium/High Density Residential to High Density Residential. The property is known as Madison Heights, a 77-unit apartment complex developed in 1973 and operated by the Housing Authority of Maricopa County.

**7 PUBLIC HEARING AND ORDINANCE 1537-314 – MADISON HEIGHTS REZONING (PL-13-0238)**

City Council **HELD A PUBLIC HEARING AND ADOPTED ORDINANCE 1537-314** amending the Zoning Atlas for approximately 9.9 gross acres from MH (Manufactured Home Park) to R-3 (Multiple Family Residential) for a property located at the northwest corner of Dysart Road and Madison Street known as Madison Heights, a 77-unit apartment complex developed in 1973.

**8 LEGISLATIVE UPDATE ON THE ARIZONA 51ST LEGISLATURE**

City Council **RECEIVED** an update regarding key legislative initiatives being considered at the State Legislature.

**9 MEMORANDUM OF UNDERSTANDING - AVONDALE POLICE ASSOCIATION**

City Council **REMOVED FROM THE TABLE AND APPROVED** a memorandum of understanding between the City of Avondale and the Avondale Police Association for Fiscal Years 2014-2015 and 2015-2016 and authorize the Mayor or City Manager and City Clerk to execute the necessary documents.

**10. ADJOURNMENT – 8:47 pm**