

CITY COUNCIL AGENDA

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

WORK SESSION
March 17, 2014
6:00 PM

CALL TO ORDER BY MAYOR ROGERS

1 ROLL CALL BY THE CITY CLERK

2 UNFUNDED CAPITAL IMPROVEMENT PROJECTS UPDATE

City Council will receive an update regarding unfunded Capital Improvement Plan projects and prioritization of the projects by the Capital Improvement Plan Committee. For information, discussion and direction.

3 ADJOURNMENT

Respectfully submitted,

A handwritten signature in cursive script that reads "Carmen Martinez".

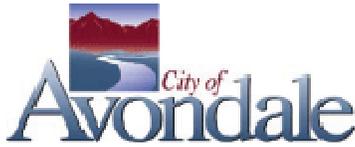
Carmen Martinez
City Clerk

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.

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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.



CITY COUNCIL AGENDA

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

REGULAR MEETING
March 17, 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 RECOGNITION ITEMS (MAYOR PRESENTATIONS)

a. **RESOLUTION 3175-314 - HONORING JUDGE RICHARD LYNCH ON OCCASION OF HIS RETIREMENT**

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**

1. Special Meeting of February 24, 2014
2. Work Session of March 3, 2014
3. Regular Meeting of March 3, 2014
4. Special Meeting of March 5, 2014

b. **SPECIAL EVENT LIQUOR LICENSE - EVENING UNDER THE STARS 2014 AT TRINITY FAMILY LIFE CENTER**

City Council will consider a request from Ms. Elizabeth Contreras on behalf of Trinity TEAM, the parent-teacher organization at Trinity Lutheran School, for a special event liquor license application to be used in conjunction with a fundraising event to be held on Saturday, April 12, 2014 at the Trinity Life Center located at 830 E. Plaza Circle in Avondale. The Council will take appropriate action.

c. **LIQUOR LICENSE - PERSON AND LOCATION TRANSFER SERIES 6 BAR LICENSE - CLUB SANTA FE**

City Council will consider a request for approval of an application submitted by Mr. Samuel Rodriguez Contreras for a Person and Location Transfer of a Series 6 - Bar Liquor License to serve all spirituous liquors to be used at Club Santa Fe located at 10907 W Buckeye Road in Avondale. The Council will take appropriate action.

- d. **COOPERATIVE PURCHASING AGREEMENT - PSC ENVIRONMENTAL SERVICES, LLC**
City Council will consider a request to approve a Cooperative Purchasing Agreement with Environmental Services, LLC for the collection and disposal of household hazardous waste for an annual aggregate amount not to exceed \$15,000, and authorize the Mayor or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.
- e. **PROFESSIONAL SERVICES AGREEMENT - KENNEDY-WILSON PROPERTIES OF AZ**
City Council will consider a request to approve a Professional Services Agreement with Kennedy-Wilson Properties, Ltd. to provide property management services for Avondale Corporate Center, 125 South Avondale Boulevard, and the City Center retail area in the amount of \$21,239 and authorize the Mayor or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.
- f. **PROFESSIONAL SERVICES AGREEMENT - ARCADIS U.S., INC. - WATER MODEL UPDATE AND PRESSURE ZONE STUDY**
City Council will consider a request to approve a Professional Services Agreement with ARCADIS US, Inc. to provide services pertaining to a Water Model Update and Pressure Zone Study in the amount of \$66,500, and authorize the Mayor or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.
- g. **FIRST AMENDMENT TO COOPERATIVE PURCHASING AGREEMENT – PUEBLO MECHANICAL AND CONTROL, INC.**
City Council will consider a request to approve the first amendment to the Cooperative Purchasing Agreement with Pueblo Mechanical & Controls, Inc. to increase the amount of the agreement by \$68,608.48 and authorize the Mayor or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.
- h. **RESOLUTION 3174-314 AND ORDINANCE 1539-314 - AVONDALE CITY CODE CHAPTER 14, PROPERTY MAINTENANCE ORDINANCE**
City Council will consider a resolution declaring as a public record the “City of Avondale Property Maintenance Ordinance, March 17, 2014.” and an ordinance deleting from the Avondale City Code Chapter 15, Article III, Property Maintenance Code and Chapter 15, Article IV, Registration of Residential Rental Property and adding a new Chapter 14, Property Maintenance Ordinance. The Council will take appropriate action.
- i. **RESOLUTION 3176-314 EXPRESSING SUPPORT FOR THE RESTORATION OF THE ARIZONA HIGHWAY USER REVENUE FUND DISTRIBUTION**
City Council will consider a resolution supporting the restoration of the Arizona Highway User Revenue Fund to cities, towns, counties and State highways. The Council will take the appropriate action.
- j. **ORDINANCE 1538-314 - ACCEPTING DEDICATION OF WATERLINE EASEMENT - AGUA FRIA HIGH UNION SCHOOL DISTRICT, NO. 216**
City Council will consider an ordinance accepting the dedication of a waterline easement for the Agua Fria High School campus located at the northwest corner of Dysart Road and Riley Drive and authorize the Mayor or City Manager and City Clerk to execute all the necessary documents. The Council will take the appropriate action.
- k. **ORDINANCE 1541-314 - ACQUISITION OF RIGHT-OF-WAY AND FOR VAN BUREN MULTI-USE CORRIDOR (LEGACY CHARTER SCHOOL)**
City Council will consider an ordinance authorizing the dedication, purchase or condemnation of right-of-way, access and maintenance easement, and temporary construction easement for the Van Buren Multi-use Corridor located west of Fairway Drive and east of 127th Avenue and authorize the Mayor or City Manager and City Clerk to execute the necessary document. The Council will take appropriate action.

5 PUBLIC HEARING AND ORDINANCE 1540-314 – DESERT SUN MARKET REZONING

City Council will consider an ordinance rezoning approximately 0.5 acres from Single Family Residential (R1-6) to Cashion Business District (CBD) in conformance with the General Plan Land Use Map, which shows the property as Local Commercial. The property consists of two platted lots in the Cashion subdivision. The Council will take appropriate action.

6 FUND TRAFER - WASTEWATER CONTINGENCY FUNDS

City Council will consider a request to approve the transfer of appropriations from the wastewater contingency funds in the amount of \$534,200 to the wastewater operating budget. The Council will take the appropriate action.

7 EXECUTIVE SESSION

City Council may hold an executive session pursuant to Ariz. Rev. Stat. § 38-431.03 (A)(4) for (i) discussion or consultation with the City's Attorney in order to consider its position and instruct the City's Attorney regarding potential litigation with respect to tax matters and (ii) discussion or consultation with the City's Attorney in order to consider its position and instruct the City's Attorney regarding potential litigation.

8 SETTLEMENT AGREEMENT AND PAYMENT FROM RISK MANAGEMENT FUND - GORLA V AVONDALE

City Council will consider a request to approve the settlement agreement with Mark Gorla in the amount of \$195,000 and authorize the City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

9 RESOLUTION 3177-314 - HONORING LT. MARK GORLA ON THE OCCASION OF HIS RETIREMENT

City Council will consider a resolution honoring Lt. Mark Gorla on the occasion of his retirement. Council will take appropriate action.

10 ADJOURNMENT

Respectfully submitted,



Carmen Martinez
City Clerk

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