

**CITY OF AVONDALE
REGULAR CITY COUNCIL MEETING**

March 17, 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

2 RECOGNITION ITEMS (MAYOR PRESENTATIONS)

***ADOPTED 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 - *APPROVED*

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 ***APPROVED*** 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.

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

City Council ***APPROVED*** 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.

d. COOPERATIVE PURCHASING AGREEMENT - PSC ENVIRONMENTAL SERVICES, LLC

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

- e. **PROFESSIONAL SERVICES AGREEMENT - KENNEDY-WILSON PROPERTIES OF AZ**
City Council **APPROVED** 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 authorized the Mayor or City Manager and City Clerk to execute the necessary documents.
- f. **PROFESSIONAL SERVICES AGREEMENT - ARCADIS U.S., INC. - WATER MODEL UPDATE AND PRESSURE ZONE STUDY**
City Council **APPROVED** 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 authorized the Mayor or City Manager and City Clerk to execute the necessary documents.
- g. **FIRST AMENDMENT TO COOPERATIVE PURCHASING AGREEMENT – PUEBLO MECHANICAL AND CONTROL, INC.**
City Council **APPROVED** 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 authorized the Mayor or City Manager and City Clerk to execute the necessary documents.
- h. **RESOLUTION 3174-314 AND ORDINANCE 1539-314 - AVONDALE CITY CODE CHAPTER 14, PROPERTY MAINTENANCE ORDINANCE**
City Council **ADOPTED RESOLUTION 3174-314** declaring as a public record the “City of Avondale Property Maintenance Ordinance, March 17, 2014.” and **ORDINANCE 1539-314** 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.
- i. **RESOLUTION 3176-314 EXPRESSING SUPPORT FOR THE RESTORATION OF THE ARIZONA HIGHWAY USER REVENUE FUND DISTRIBUTION**
City Council **ADOPTED RESOLUTION 3176-314** supporting the restoration of the Arizona Highway User Revenue Fund to cities, towns, counties and State highways.
- j. **ORDINANCE 1538-314 - ACCEPTING DEDICATION OF WATERLINE EASEMENT – AGUA FRIA HIGH UNION SCHOOL DISTRICT, NO. 216**
City Council **ADOPTED ORDINANCE 1538-314** 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 authorized the Mayor or City Manager and City Clerk to execute all the necessary documents.
- k. **ORDINANCE 1541-314 - ACQUISITION OF RIGHT-OF-WAY AND FOR VAN BUREN MULTI-USE CORRIDOR (LEGACY CHARTER SCHOOL)**
City Council **ADOPTED ORDINANCE 1541-314** 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 authorized the Mayor or City Manager and City Clerk to execute the necessary document.

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

City Council **HELD A PUBLIC HEARING AND ADOPTED ORDINANCE 1540-314** 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.

6 FUND TRANSFER - WASTEWATER CONTINGENCY FUNDS

City Council **APPROVED** the transfer of appropriations from the wastewater contingency funds in the amount of \$534,200 to the wastewater operating budget.

7 EXECUTIVE SESSION

City Council **HELD** 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 **APPROVED** the settlement agreement with Mark Gorla in the amount of \$195,000 and authorized the City Manager and City Clerk to execute the necessary documents.

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

City Council **ADOPTED RESOLUTION 3177-314** honoring Lt. Mark Gorla on the occasion of his retirement.

10 ADJOURNMENT – 8:37 PM