

CITY COUNCIL AGENDA

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

WORK SESSION
April 7, 2014
6:00 PM

CALL TO ORDER BY MAYOR ROGERS

1 ROLL CALL BY THE CITY CLERK

2 PUBLIC ART MASTER PLAN UPDATE

City Council will review and provide feedback regarding the update to the City's Public Art Master Plan. For information, discussion and direction.

3 2014-2015 ANNUAL ACTION PLAN UPDATE

City Council will receive an update on the draft of the City's 2014-15 Annual Action Plan which is required by the U.S. Department of Housing and Urban Development as a condition to receive the Community Development Block Grant (CDBG) and HOME funding. For information, discussion and direction.

4 ADJOURNMENT

Respectfully submitted,

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

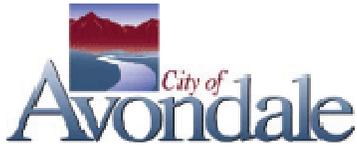
Carmen Martinez
City Clerk

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.

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 pueden ejercer 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
April 7, 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 March 17, 2014
2. Regular Meeting of March 17, 2014

b. APPOINTMENT TO THE AVONDALE JUDICIAL ADVISORY BOARD

City Council will consider the Council Subcommittee's recommendation for appointment to the Avondale Judicial Advisory Board. The Council will take appropriate action.

c. SPECIAL EVENT LIQUOR LICENSE - HSA SOFTBALL TOURNAMENT

City Council will consider a request from Mr. Adam Joseph Maldonado on behalf of Taking the Good Out of People for a special event liquor license to be used in conjunction with an adult softball tournament scheduled for April 12, 2014 at Festival Fields located at 101 E Lower Buckeye in Avondale. The Council will take appropriate action.

d. LIQUOR LICENSE TEMPORARY EXTENSION OF PREMISES - HILTON GARDEN INN

City Council will consider a request from Mary Lambert for a temporary extension of premises of a Series 11 Hotel/Motel Liquor License at the Hilton Garden Inn located 11460 W. Hilton Way in Avondale to be used in conjunction with the City's Out and About event on Friday, May 2nd from 6 to 9 pm. The Council will take appropriate action.

e. SAMPLING LIQUOR LICENSES (9S) - FRY'S FOOD & DRUG STORES #66 AND #112

City Council will consider two requests from Mr. Robert Joseph Nelson on behalf of Fry's Food & Drug Store #66 located at 10675 Indian School Road and Fry's Food & Drug Store #112 located at 1575 N Dysart Road in Avondale for a Series 9S Liquor License to allow sampling privileges at each store location. The Council will take appropriate action.

f. LIQUOR LICENSE - SERIES 12 (RESTAURANT) - SMASHBURGER #1393

City Council will consider a request from Andrea Lewkowitz for a Series12 Restaurant license to sell all spirituous liquors at Smashburger # 1393 located at 9915 West McDowell Road, Suite 101. The Council will take appropriate action.

g. PURCHASE AND SERVICES AGREEMENT - AMERICAN FUNDING INNOVATORS, INC.

City Council will consider a request to approve a Purchase and Services Agreement with American Funding Innovators, Inc. to provide a grants management system software solution for a maximum aggregate amount of \$60,000.00 and authorize the Mayor or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

h. FIRST AMENDMENT TO CONTRACT - THE W.W. WILLIAMS COMPANY

City Council will consider a request to approve the First Amendment to the contract with W.W. Williams, Inc. for the purchase of a portable 70kVA/56kW generator for use in emergency operation of wastewater collection lift stations in the amount of \$52,231.85 and authorize the Mayor or City Manager and City Clerk to execute the necessary items. The Council will take appropriate action.

i. SECOND AMENDMENT TO PURCHASE AGREEMENT - 3M COMPANY - TRAFFIC SIGN MATERIALS

City Council will consider a request to approve the Second Amendment to the Purchase Agreement with 3M Company for the purchase of traffic sign materials for a maximum aggregate amount of \$200,000, and authorize the Mayor, or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

j. ORDINANCE 1542-414 - AUTHORIZING THE SALE OF PROPERTY

City Council will consider an ordinance authorizing the sale of approximately 1.24 acres of real property generally located at the northeast corner of Western Avenue and Dysart Road in Historic Avondale and authorizing the Mayor or City Manager and City Clerk to execute all the necessary documents. The Council will take appropriate action.

4 CONTRIBUTIONS ASSISTANCE PROGRAM AND SUB COMMITTEE APPOINTMENT

City Council will consider a request to approve the eligibility criteria for the Contributions Assistance Program, appoint a Council Subcommittee to review the applications and recommend funding. The Council will take appropriate action.

5 PROFESSIONAL SERVICES AGREEMENT - CAROLLO ENGINEERS, INC. - WATER RECLAMATION FACILITY MASTER PLAN

City Council will consider a request to approve a Professional Services Agreement with Carollo Engineers, Inc. for a Water Reclamation Facility Master Plan in the amount of \$428,341 and authorize the Mayor or City Manager, City Clerk and City Attorney to execute the necessary documents. The Council will take appropriate action.

6 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 negotiations for (i) modifications to the Development Agreement with Gunbo, LLC and (ii) a potential Economic Development Agreement and (iii) pursuant to Ariz. Rev. Stat. § 38-431.03 (A)(1) for discussion regarding process for the appointment of the City Manager.

7 ADJOURNMENT

Respectfully submitted,


Carmen Martinez
City Clerk

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