



CITY COUNCIL AGENDA

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

REGULAR MEETING

June 16, 2014

7:00 PM

CALL TO ORDER BY MAYOR PLEDGE OF ALLEGIANCE MOMENT OF REFLECTION

- 1 ROLL CALL AND STATEMENT OF PARTICIPATION BY THE CITY CLERK
- 2 RECOGNITION ITEMS (MAYOR PRESENTATIONS)
 - a. RESOLUTION 3199-614 - HONORING MAYOR MARIE LOPEZ ROGERS

- 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. **AMENDMENT TO PROFESSIONAL SERVICES AGREEMENT - CAPITAL EDGE ADVOCACY**

City Council will consider a request to approve the sixth amendment to the professional services agreement with CapitalEdge Inc. for federal advocacy services for FY 2015 in the amount of \$69,000 and authorize the Mayor or City Manager and City Clerk to execute the necessary documents. The Council will take the appropriate action.

- b. **FIRST AMENDMENT TO COOPERATIVE PURCHASING AGREEMENT - REDBURN TIRE COMPANY**

City Council will consider a request to approve the first amendment to the Cooperative Purchasing Agreement with Redburn Tire Company to purchase tires and tire related services for a maximum aggregate amount not to exceed \$350,000 and authorize the Mayor or City Manager and City Clerk to execute the necessary documents. The Council will take the appropriate action.

- c. **FIRST AMENDMENT TO COOPERATIVE PURCHASING AGREEMENT - FLEETPRIDE, INC.**

City Council will consider a request to approve the first amendment to the Cooperative Purchasing Agreement with FleetPride Phoenix to recognize the assumption of the current agreement with C.W. Carter Co. by FleetPride for the purchase of heavy duty truck, construction and agricultural/industrial fleet and equipment parts, service and accessories for a maximum aggregate amount not to exceed \$230,000 and authorize the Mayor or City Manager and City Clerk to execute the necessary documents. The Council will take the appropriate action.

- d. COOPERATIVE PURCHASING AGREEMENT - WEST COAST EQUIPMENT, INC.**
City Council will consider a request to approve a Cooperative Purchasing Agreement with West Coast Equipment, Inc. to purchase street sweeper brooms for a maximum aggregate amount not to exceed \$100,000 and authorize the Mayor or City Manager and City Clerk to execute the necessary documents. The Council will take the appropriate action.
- e. COOPERATIVE PURCHASING AGREEMENT WITH SENERGY PETROLEUM, LLC**
City Council will consider a request to approve a Cooperative Purchasing Agreement with Senergy Petroleum, LLC to purchase vehicle lubricants for a maximum aggregate amount not to exceed \$80,000 and authorize the Mayor or City Manager to execute the necessary documents. The Council will take the appropriate action.
- f. FIRST AMENDMENT TO CONTRACT - AREA AGENCY ON AGING**
City Council will consider a request to approve an amendment to Contract #2014-05-AVO to increase Area Agency Aging funding provided to the City of Avondale in the amount of \$4,125 and authorize the Mayor or City Manager and City Clerk to execute the applicable contract documents. The Council will take appropriate action.
- g. FIRST AMENDMENT TO CONSTRUCTION CONTRACT – PIERSON CONSTRUCTION CORPORATION - CDBG STREET AND SIDEWALK IMPROVEMENTS**
City Council will consider a request to approve the First Amendment to the Construction Contract with Pierson Construction Corporation for the CDBG Street and Sidewalk Improvements project in the amount of \$99,998.52, authorize the necessary transfers and authorize the Mayor or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.
- h. CONSTRUCTION CONTRACT AWARD - HOIST SYSTEMS INC.**
City Council will consider a request to award a Construction Contract to Hoist Systems Inc. to install a crane in the water reclamation facility headworks building in the amount of \$131,619 and authorize the Mayor or City Manager and City Clerk to execute the necessary documents. The Council will take the appropriate action.
- i. RESOLUTION 3198-614 - PILOT TESTING OF NITRATE TREATMENT PROCESSES WITH MINIMAL BRINE WASTE**
City Council will consider a resolution authorizing a multi-funded research agreement with the Water Research Foundation and NCS Engineers for a pilot testing of nitrate treatment processes with minimal brine waste, authorizing the contribution of \$87,500 in cash and \$42,640 in services and authorizing the Mayor or City Manager and City Clerk to execute the necessary documents. The Council will take the appropriate action.
- j. RESOLUTION 3200-614 - BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT**
City Council will consider a resolution approving a memorandum of understanding relating to an Edward Byrne Memorial Justice Assistance Grant Program for law enforcement enhancement activities and authorizing the Mayor or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.
- k. ORDINANCE 1547-614 - AMENDMENT TO CITY CODE CHAPTER 20 - RELATING TO THE SALE OF FIREARMS**
City Council will consider an ordinance amending the Avondale City Code Chapter 20, Section 20-60 relating to the disposition of firearms. The Council will take the appropriate action.

5 RESOLUTION 3201-614 - DEVELOPMENT AGREEMENT - AG/RW – ENTORNO, LCC

City Council will consider a resolution adopting a Development Agreement with AG/RW – Entorno, LLC for the relocation and undergrounding of the SRP irrigation canal running parallel to 99th Avenue and authorize the Mayor or City Manager and City Clerk to execute the agreement. The Council will take appropriate action.

6 PUBLIC HEARING AND ORDINANCE 1548-614 – REZONING FOR PARKSIDE VILLAGE PAD ZONING

City Council will hold a public hearing and consider a request by Ms. Jordan Rose, Rose Law Group, for rezoning of Parkside Village, a property of approximately 163 gross acres of land at the southwest corner of 99th Avenue and Indian School Road, from Planned Area Development (PAD) to PAD. If the rezoning is approved, the Parkside Village Development Plan will replace the expired Development Plan of the previous PAD and will provide for uses, development and design requirements, and phasing for a mixed used development of single-family residential detached and attached, multi-family residential, commercial, and office. The Council will take appropriate action.

7 PUBLIC HEARING – TIME EXTENSION FOR AVONDALE COMMERCE PARK PAD ZONING - ALTERNATIVELY ORDINANCE 1550-614 - ZONING REVERSION

City Council will hold a public hearing and consider a request by Mr. Michael J. Curley of Earl, Curley, and Lagarde, P.C., for a one-year extension of PAD zoning for Avondale Commerce Park, located on approximately 80 acres of land at the northeast corner of 103rd Avenue and Van Buren Street; alternatively, the Council will consider an ordinance reverting the zoning of the property to Agricultural (AG). The Council will take appropriate action.

8 PUBLIC HEARING - TIME EXTENSION FOR DIAMOND P RANCH PAD ZONING - ALTERNATIVELY ORDINANCE 1549-614 - ZONING REVERSION

City Council will hold a public hearing and consider a request by Ms. Carolyn Oberholtzer, Bergin, Frankes, Smalley & Oberholtzer, for a one-year extension of PAD zoning for Diamond P Ranch, located on approximately 244 acres of land south and west of the southwest corner of Avondale Boulevard and Lower Buckeye Road; alternatively, the Council will consider an ordinance reverting the zoning of the property back to Agricultural (AG). The Council will take appropriate action.

9 RESOLUTION 3202-614 AND ORDINANCE 1551-614 - 2014 DEVELOPMENT IMPACT FEES

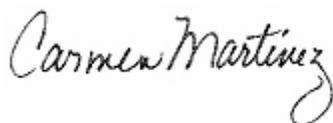
City Council will consider a resolution declaring as a public record the "2014 Development Impact Fee Ordinance of the City of Avondale" and an ordinance adopting the same and amending the City Code Chapter 26, Development Fees. The Council will take appropriate action.

10 PUBLIC HEARING - FINAL FY 2014-2015 BUDGET AND PROPERTY TAX LEVY

City Council will hold a public hearing on the proposed property tax levy and adoption of the final budget for fiscal year 2014-2015 in the amount of \$178,984,760. The Council will take appropriate action.

11 ADJOURNMENT

Respectfully submitted,



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 intérprete, 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 estos 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.

SPECIAL MEETING

June 16, 2014

7:00 P.M.

CALL TO ORDER BY MAYOR WEISE

1. ROLL CALL BY THE CITY CLERK

2. RESOLUTION 3203-614 – SETTING FORTH THE FINAL BUDGET AND FEE SCHEDULE FOR FY 2014-2015

City Council will consider a resolution approving the fee schedule and final budget for fiscal year 2014-2015 in the amount of \$178,984,760. The Council will take appropriate action.

3. ADJOURNMENT

Respectfully submitted,



Carmen Martinez, CMC
City Clerk

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