

**CITY OF AVONDALE
REGULAR CITY COUNCIL MEETING**

June 16, 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. ***ADOPTED* 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 ***APPROVED*** 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 authorized the Mayor or City Manager and City Clerk to execute the necessary documents.

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

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

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

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

d. **COOPERATIVE PURCHASING AGREEMENT - WEST COAST EQUIPMENT, INC.**

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

e. **COOPERATIVE PURCHASING AGREEMENT WITH SENERGY PETROLEUM, LLC**

City Council ***APPROVED*** a Cooperative Purchasing Agreement with Senergy Petroleum, LLC to purchase vehicle lubricants for a maximum aggregate amount not to exceed \$80,000 and authorized the Mayor or City Manager to execute the necessary documents.

- f. FIRST AMENDMENT TO CONTRACT - AREA AGENCY ON AGING**
City Council **APPROVED** 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 authorized the Mayor or City Manager and City Clerk to execute the applicable contract documents.
 - g. FIRST AMENDMENT TO CONSTRUCTION CONTRACT – PIERSON CONSTRUCTION CORPORATION - CDBG STREET AND SIDEWALK IMPROVEMENTS**
City Council **APPROVED** 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 authorized the Mayor or City Manager and City Clerk to execute the necessary documents.
 - h. CONSTRUCTION CONTRACT AWARD - HOIST SYSTEMS INC.**
City Council **AWARDED** 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 authorized the Mayor or City Manager and City Clerk to execute the necessary documents.
 - i. RESOLUTION 3198-614 - PILOT TESTING OF NITRATE TREATMENT PROCESSES WITH MINIMAL BRINE WASTE**
City Council **ADOPTED RESOLUTION 3198-614** 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 authorized the Mayor or City Manager and City Clerk to execute the necessary documents.
 - j. RESOLUTION 3200-614 - BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT**
City Council **ADOPTED RESOLUTION 3200-614** approving a memorandum of understanding relating to an Edward Byrne Memorial Justice Assistance Grant Program for law enforcement enhancement activities and authorized the Mayor or City Manager and City Clerk to execute the necessary documents.
 - k. ORDINANCE 1547-614 - AMENDMENT TO CITY CODE CHAPTER 20 – RELATING TO THE SALE OF FIREARMS**
City Council **ADOPTED ORDINANCE 1547-614** amending the Avondale City Code Chapter 20, Section 20-60 relating to the disposition of firearms.
- 5 RESOLUTION 3201-614 - DEVELOPMENT AGREEMENT - AG/RW – ENTORNO, LCC**
City Council **ADOPTED RESOLUTION 3201-614** 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 authorized the Mayor or City Manager and City Clerk to execute the agreement.
- 6 PUBLIC HEARING AND ORDINANCE 1548-614 – REZONING FOR PARKSIDE VILLAGE PAD ZONING**
City Council **HELD A PUBLIC HEARING AND ADOPTED ORDINANCE 1548-614**, 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 to replace the expired Development Plan of the previous PAD and 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.

- 7 **PUBLIC HEARING – TIME EXTENSION FOR AVONDALE COMMERCE PARK PAD ZONING - ALTERNATIVELY ORDINANCE 1550-614 - ZONING REVERSION**
 City Council **HELD A PUBLIC HEARING AND APPROVED** 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.

- 8 **PUBLIC HEARING - TIME EXTENSION FOR DIAMOND P RANCH PAD ZONING - ALTERNATIVELY ORDINANCE 1549-614 - ZONING REVERSION**
 City Council **HELD A PUBLIC HEARING AND APPROVED** 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.

- 9 **RESOLUTION 3202-614 AND ORDINANCE 1551-614 - 2014 DEVELOPMENT IMPACT FEES**
 City Council **ADOPTED RESOLUTION 3202-614** declaring as a public record the "2014 Development Impact Fee Ordinance of the City of Avondale" and **ORDINANCE 1551-614** adopting the same and amending the City Code Chapter 26, Development Fees.

- 10 **PUBLIC HEARING - FINAL FY 2014-2015 BUDGET AND PROPERTY TAX LEVY**
 City Council **HELD 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.

- 11 **ADJOURNMENT – 8:18 PM**

**CITY OF AVONDALE
 SPECIAL CITY COUNCIL MEETING
 June 16, 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 BY THE CITY CLERK**

2. **RESOLUTION 3203-614 – SETTING FORTH THE FINAL BUDGET AND FEE SCHEDULE FOR FY 2014-2015**
 City Council **ADOPTED RESOLUTION 3203-614** 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 – 8:20 PM**