



# CITY COUNCIL AGENDA

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

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**WORK SESSION**  
**August 4, 2014**  
**6:30 PM**

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## CALL TO ORDER BY MAYOR

### 1 ROLL CALL BY THE CITY CLERK

### 2. UPDATE ON THE VOLUNTEERS IN SERVICE TO AMERICA (VISTA) PROGRAM

City Council will receive an update on the implementation of the VISTA program which provides capacity-building support for the City of Avondale's priorities in education, volunteer engagement and crime prevention. For information and discussion only.

### 3 ADJOURNMENT

Respectfully submitted,

Carmen Martinez  
City Clerk

Council Members of the City of Avondale will attend either in person or by telephone conference call.

Los miembros del Concejo de la Ciudad de Avondale participaran ya sea en persona o por medio de llamada telefonica.

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 oido, o con necesidad de impresion grande o interprete, deben comunicarse con la Secretaria de la Ciudad at 623-333-1200 o TDD 623-333-0010 cuando menos dos dias habiles 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 politica 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 ninos no sten presentes durante la grabacion de la junta. Si hay algun menor de edad presente durante la grabacion, la Ciudad dara 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

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## REGULAR MEETING

August 4, 2014

7:00 PM

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### CALL TO ORDER BY MAYOR PLEDGE OF ALLEGIANCE MOMENT OF REFLECTION

#### 1 ROLL CALL AND STATEMENT OF PARTICIPATION BY THE CITY CLERK

#### 2 SCHEDULED PUBLIC APPEARANCES

##### a. SOUTHWEST VALLEY CHAMBER OF COMMERCE

John Safin, President of the Southwest Valley Chamber of Commerce has requested the opportunity to update the Council regarding the Chamber's activities.

#### 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. Work Session of July 21, 2014
2. Regular Meeting of July 21, 2014

##### b. LIQUOR LICENSE - SERIES 12 (RESTAURANT) - HACIENDA MEXICAN FOOD

City Council will consider a request to approve an application submitted by Mr. Jose Albert Salas for a Series 12 Restaurant License to sell all spirituous liquors at Hacienda Mexican food located at 1109 N Dysart Road in Avondale. The Council will take appropriate action.

##### c. EMPLOYMENT AGREEMENT - CITY MANAGER - DAVID FITZHUGH

City Council will consider a request to approve the Employment Agreement with David Fitzhugh for the position of City Manager and authorize the Mayor or City Manager and City Clerk to execute the necessary documents. The Council will take the appropriate action.

##### d. PROFESSIONAL SERVICES AGREEMENT - DIBBLE CM LLC

City Council will consider a request to approve a Professional Service Agreement with Dibble CM LLC to provide Construction Management for Northside Booster Pump Station improvements in the amount of \$139,475 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 - DIBBLE AND ASSOCIATES CONSULTING ENGINEERS, INC. - SEWER INSPECTION**

City Council will consider a request to approve a Professional Services Agreement with Dibble and Associates Consulting Engineers, Inc. to complete a sewer inspection of the City's large diameter sewerlines for \$129,843.50, and authorize the Mayor or City Manager and City Clerk to execute the contract documents. The City Council will take appropriate action.

**f. COOPERATIVE PURCHASING AGREEMENT - GLOBAL DATA SERVICES, INC.**

City Council will consider a request to approve a Cooperative Purchasing Agreement with Global Data Services for communications cabling materials and services as City projects arise in an annual amount not to exceed \$25,000 for an aggregate amount of \$75,000 over the term of the contract and authorize the Mayor or City Manager and City Clerk to execute the appropriate documents.. The Council will take appropriate action.

**g. COOPERATIVE PURCHASING AGREEMENT - CORPORATE TECHNOLOGY SOLUTIONS LLC**

City Council will consider a request to approve a Cooperative Purchasing Agreement with Corporate Technology Solutions LLC for communications cabling materials and services in an amount not to exceed \$40,000 annually for a total aggregate amount of \$120,000 and authorize the Mayor or City Manager and City Clerk to execute the appropriate documents. The Council will take appropriate action.

**h. FIRST AMENDMENT TO SUBRECIPIENT AGREEMENT - NEIGHBORHOOD HOUSING SERVICES OF PHOENIX, INC.**

City Council will consider a request to approve the First Amendment to the Subrecipient Agreement with Neighborhood Housing Services of Phoenix, Inc. to extend the term of the contract to March 10, 2015 and authorize the Mayor or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

**i. FOURTH AMENDMENT TO CONSTRUCTION AGREEMENT - PRO-LOW JOINT VENTURE**

City Council will consider a request to approve the fourth amendment to the construction agreement with ProLow Joint Venture for the construction of the Legacy Avondale homes to extend the contract to September 4, 2014 and authorize the Mayor or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

**j. DONATION AGREEMENT CCM PARCAP ROOSEVELT, LLC 107TH AVENUE AND VAN BUREN STREET**

City Council will consider a request to approve a Donation Agreement for right-of-way for a portion of the Northwest corner of Van Buren Street and 107th Avenue and authorize the Mayor, City Clerk and City Attorney to execute the necessary documents. The Council will take appropriate action.

**k. ORDINANCE 1553-814 - ACQUISITION OF REAL PROPERTY FOR DYSART ROAD IMPROVEMENT PROJECT**

City Council will consider an ordinance authorizing the dedication, purchase or condemnation of real property for the Dysart Road Improvement Project, located on the west side of Dysart Road between Western Avenue and Hill Drive and authorize the Mayor, City Clerk and City Attorney to execute the necessary documents. The Council will take appropriate action.

**I. ORDINANCE 1554-814 - ACCEPTANCE OF DEDICATION OF WATERLINE EASEMENT**

City Council will consider an ordinance accepting the dedication of a waterline easement from Mr. Garcia in the former Rigby Water Service Area and authorize the Mayor or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

**5 LIQUOR LICENSE - PERSON TRANSFER SERIES 6 BAR LICENSE - AGUILA'S HIDEAWAY**

City Council will consider a request for approval of an application submitted by Javier Jimenez Aguilar for a Person Transfer of a Series 6 - Bar Liquor License to serve all spirituous liquors to be used at Aguila's Hideaway located a 1235 N 8th Street in Avondale. The Council will take appropriate action.

**6 PUBLIC HEARING AND ORDINANCE 1555-814 AVONDALE BUSINESS CENTER PAD AMENDMENT (PL-14-0036)**

City Council will hold a public hearing and consider a request by Mr. Stephen C. Earl, Earl, Curley, and Lagarde P.C., to amend the Avondale Business Center Planned Area Development (PAD), located at the southeast corner of McDowell Road and 113th Avenue to enlarge the boundaries of the PAD from 9.6 acres to 16.1 acres by incorporating approximately 6.5 acres of land currently zoned A-1 (General Industrial) located west of the existing development, and revise the PAD's list of permitted uses by adding a series of retail, service, hospitality, and office land uses. The Council will take appropriate action.

**7 CONSTRUCTION CONTRACT - BLUCOR CONTRACTING**

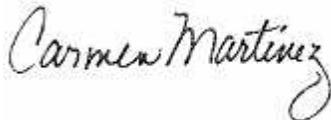
City Council will consider a request approve a Construction Contract with Blucor Contracting to provide construction services for the Garden Lakes Water Service Replacements and Asphalt Overlays Project in the amount of \$2,713,174.00, and authorize the Mayor, or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

**8 STREET TREE MASTER PLAN**

City Council will review the proposed Draft Street Tree Master Plan and offer suggestions to staff on how the Plan can best achieve the goals for increased shade coverage, beautification of the community, and sustainable development. For information and discussion only.

**9 ADJOURNMENT**

Respectfully submitted,



Carmen Martinez  
City Clerk

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