

**CITY OF AVONDALE
REGULAR CITY COUNCIL MEETING**

August 4, 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 SCHEDULED PUBLIC APPEARANCES

a. SOUTHWEST VALLEY CHAMBER OF COMMERCE

John Safin, President of the Southwest Valley Chamber of Commerce *UPDATED* 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 – *ALL PRESENT*

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 *APPROVED* 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.

c. EMPLOYMENT AGREEMENT - CITY MANAGER - DAVID FITZHUGH

City Council *APPROVED* the Employment Agreement with David Fitzhugh for the position of City Manager and authorized 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 *APPROVED* 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 authorized the Mayor or City Manager and City Clerk to execute the necessary documents.

e. PROFESSIONAL SERVICES AGREEMENT - DIBBLE AND ASSOCIATES CONSULTING ENGINEERS, INC. - SEWER INSPECTION

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

g. COOPERATIVE PURCHASING AGREEMENT - CORPORATE TECHNOLOGY SOLUTIONS LLC

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

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

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

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

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

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

City Council **APPROVED** a Donation Agreement for right-of-way for a portion of the Northwest corner of Van Buren Street and 107th Avenue and authorized the Mayor, City Clerk and City Attorney to execute the necessary documents.

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

City Council **ADOPTED ORDINANCE 1553-814** 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 authorized the Mayor, City Clerk and City Attorney to execute the necessary documents.

l. ORDINANCE 1554-814 - ACCEPTANCE OF DEDICATION OF WATERLINE EASEMENT

City Council **ADOPTED ORDINANCE 1554-814** accepting the dedication of a waterline easement from Mr. Garcia in the former Rigby Water Service Area and authorized the Mayor or City Manager and City Clerk to execute the necessary documents.

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

City Council **APPROVED** 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 at 1235 N 8th Street in Avondale.

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

City Council **HELD A PUBLIC HEARING AND APPROVED** 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.

7 CONSTRUCTION CONTRACT - BLUCOR CONTRACTING

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

8 STREET TREE MASTER PLAN

City Council **REVIEWED** 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.

9 ADJOURNMENT – 8:16 PM