

Minutes of the Special Meeting held July 7, 2014 at 6:00 p.m. in the Council Chambers.

MEMBERS PRESENT

Mayor Weise and Council Members

Frank Scott, Vice Mayor
David C. Iwanski
Bryan Kilgore
Jim McDonald

ABSENT/EXCUSED

Council Member Stephanie Karlin
Council Member Charles Vierhout

ALSO PRESENT

David Fitzhugh, Acting City Manager
Gina Montes, Assistant City Manager
Kevin Artz, Acting Assistant City Manager
Andrew McGuire, City Attorney
Carmen Martinez, City Clerk

1 ROLL CALL BY THE CITY CLERK

2 EXECUTIVE SESSION

An executive session pursuant to Ariz. Rev. Stat. § 38-431.03 (A)(1) for discussion regarding the interviews of the finalists for the position of city judge.

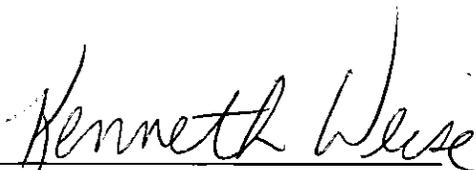
Council Member McDonald moved to adjourn to executive session. Vice Mayor Scott seconded the motion. Motion carried unanimously.

Council Members Karlin and Vierhout joined the executive session via teleconference.

8 ADJOURNMENT

There being no further business before the Council, Council Member Kilgore moved to adjourn the special meeting. Vice Mayor Scott seconded the motion. Motion was carried unanimously.

City Council meeting adjourned at 6:55 pm



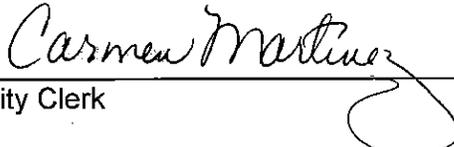
Mayor Weise



Carmen Martinez, CMC
City Clerk

CERTIFICATION

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the Special Meeting of the Council of the City of Avondale held on the 7th day of July, 2014. I further certify that the meeting was duly called and held and that the quorum was present.



City Clerk

Minutes of the Regular Meeting held July 7, 2014 at 7:00 p.m. in the Council Chambers.

MEMBERS PRESENT

Mayor Weise and Council Members

Frank Scott, Vice Mayor
David C. Iwanski
Stephanie Karlin
Bryan Kilgore
Jim McDonald
Charles Vierhout

ALSO PRESENT

David Fitzhugh, Acting City Manager
Gina Montes, Assistant City Manager
Kevin Artz, Acting Assistant City Manager
Ken Galica, Senior Planner
Andrew McGuire, City Attorney
Carmen Martinez, City Clerk

1 ROLL CALL AND STATEMENT OF PARTICIPATION BY THE CITY CLERK

Carmen Martinez, City Clerk, read a statement of participation regarding public appearances.

2 RECOGNITION ITEMS (MAYOR PRESENTATIONS)

a. INSTALLATION OF NEWLY APPOINTED COUNCIL MEMBER IWANSKI

Judge Clancy Jayne administered the oath of office to Council Member Iwanski.

3 UNSCHEDULED PUBLIC APPEARANCES

There were no requests to address the Council.

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 June 2, 2014
2. Regular Meeting of June 2, 2014
3. Special Meeting of June 9, 2014
4. Regular Meeting of June 16, 2014
5. Special Meeting of June 16, 2014

b. CONTRIBUTIONS ASSISTANCE PROGRAM FUNDING RECOMMENDATIONS FOR FY 14-15 AND CONTINGENCY TRANSFER

A request to approve the funding recommendations made by the City Council Subcommittee for distribution of the proposed \$86,667 Contributions Assistance Program fund and authorize a transfer of contingency funds in the amount of \$20,000.

c. DONATION AGREEMENT – ANDERSON - 107TH AVENUE, VAN BUREN STREET AND ROOSEVELT STREET

A request to approve a Donation Agreement for a portion of right-of-way of 107th Avenue from and including portions of Roosevelt Street to and including portions of Van Buren Street.

d. DONATION AGREEMENT – LEGACY CHARTER SCHOOL

A request to approve a Donation Agreement with Legacy Charter School for right-of-way for the Van Buren Multi-Use Corridor located west of Fairway Drive and east of 127th.

e. PURCHASE AGREEMENT - TEMPORARY DRAINAGE EASEMENT AT NORTHEAST CORNER 119TH AVENUE AND MCDOWELL ROAD

A request to authorize the purchase of a temporary drainage easement located at the northeast corner of 119th Avenue and McDowell Road in the amount of \$58,900 and authorize the Mayor or City Manager and City Clerk to execute the necessary documents.

f. PURCHASE AND SERVICES AGREEMENT - BAKER AND TAYLOR, INC.

City Council will consider a request to approve a Purchase and Services Agreement with Baker and Taylor, Inc. to provide library books, non-print material, and services for the Avondale Public Libraries in an amount not to exceed \$100,000 annually or \$500,000 over the entire contract term.

g. CONTRACTOR AGREEMENT - WEST VALLEY YOUTH SPORTS COMMISSION

A request to approve a Contractor Agreement with the West Valley Youth Sports Commission to establish jointly-sponsored athletic programs with the City of Avondale through the Parks, Recreation, and Libraries Department and authorize the Mayor or City Manager and City Clerk to execute the necessary documents.

h. PROFESSIONAL SERVICES AGREEMENTS WITH FIVE FIRMS FOR INFORMATION SYSTEMS SECURITY SERVICES AND PRODUCTS

A request to award contracts to Terra Verde Services, Megaplan-IT LLC, Illumant LLC, ECFIRST, and McAfee, Inc., five competitively procured vendors, for information security assessment and advanced services and products to be used on an as-needed basis for a total maximum aggregate value of \$750,000 over five years per contract and authorize the Mayor or City Manager and City Clerk to execute the necessary documents.

i. PROFESSIONAL SERVICES AGREEMENT – RITTOCH-POWELL AND ASSOCIATES – DYSART ROAD ELECTRICAL UNDERGROUNDING - PHASE 1

A request to approve a Professional Services Agreement with Ritoch-Powell & Associates Consulting Engineers, Inc. to provide engineering design services for the Dysart Road Phase 1 (Electrical Undergrounding) Improvements in the amount of \$99,925.53 and authorize the Mayor or City Manager and City Clerk to execute the necessary documents.

j. FIRST AMENDMENT TO PROFESSIONAL SERVICES AGREEMENT – HOLIDAY LIGHTING COMPANY AZ, INC.

A request to approve the first amendment to the Professional Services Agreement with Holiday Lighting Company, AZ, Inc. to provide holiday street lighting and decoration services in the amount not to exceed \$44,961 for the amended scope or \$56,711 for the entire term of the agreement.

k. SECOND AMENDMENT TO PROFESSIONAL SERVICES AGREEMENT – LOGAN SIMPSON DESIGN, INC.

A request to approve the second amendment to the Professional Services Agreement with Logan Simpson Design, Inc. to develop the construction documents and provide post design services for the Friendship Park renovation project in the amount not to exceed \$157,911 for the amended scope or \$309,154 for the entire renovation design project.

l. RESOLUTION 3208-714 - FIRST AMENDMENT TO THE INTERGOVERNMENTAL AGREEMENT WITH MARICOPA COUNTY FOR COMMUNITY ACTION PROGRAM FY 2014-15

A resolution approving the first amendment to the Intergovernmental Agreement with the Maricopa County Human Services Department for a grant in the amount of \$112,495 for the provision of Community Action Program Services during the fiscal year 2014-2015.

m. RESOLUTION 3204-714 - SECOND AMENDMENT TO THE GRANTEE AGREEMENT WITH FIRST THINGS FIRST SOUTHWEST MARICOPA REGIONAL PARTNERSHIP COUNCIL

A resolution authorizing the second amendment to the grantee agreement with First Things First Southwest Maricopa Regional Partnership Council to receive \$175,000 in funding for the provision of services to families with children under five years of age and authorize the Mayor or City Manager and City Clerk to execute the necessary documents.

n. RESOLUTION 3205-714 - PUBLIC ART MASTER PLAN

A resolution adopting a Public Art Master Plan which identifies the overall vision and opportunities for art in the public realm, identifies criteria for selecting and acquiring public art, develops procedures for documenting and maintaining City owned art, and identifies a 5-year project plan with potential locations and funding resources.

o. ORDINANCE 1552-714 - DEANNEXATION OF RIGHT-OF WAY AND ROADWAY ALONG INDIAN SCHOOL ROAD

An ordinance deannexing a portion of right-of-way and roadway along Indian School Road previously annexed by the City of Avondale in accordance with an Intergovernmental Agreement with the City of Litchfield Park.

p. CONTRACT AWARD - NJBSOFT, LLC FOR COMPLIANCE MANAGEMENT SOFTWARE

A request to approve a Purchase and Services Agreement between the City of Avondale and NJBSoft, LLC to provide a Compliance Management Software solution and support services to help ensure compliance with various utility operating permits and related

environmental regulations and authorize the Mayor or City Manager and City Clerk to execute the necessary documents.

Council Member McDonald moved to approve the consent agenda as presented including Resolutions 3204-714, 3205-714 and 3208-714 and Ordinance 1552-714. Council Kilgore seconded the motion.

ROLL CALL VOTE AS FOLLOWS:

Council Member Vierhout	Aye
Council Member Iwanski	Aye
Council Member McDonald	Aye
Mayor Weise	Aye
Vice Mayor Scott	Aye
Council Member Karlin	Aye
Council Member Kilgore	Aye

Motion carried unanimously.

5 CONSIDERATION OF CANDIDATES FOR APPOINTMENT AS CITY JUDGE

Consideration and possible appointment of one of the three candidates recommended by the Judicial Advisory Board to the office of City Judge.

Vice Mayor Scott moved to appoint Craig Jennings as City Judge; Council Member Kilgore seconded the motion.

ROLL CALL VOTE AS FOLLOWS:

Council Member Vierhout	Aye
Council Member Iwanski	Nay
Council Member McDonald	Nay
Mayor Weise	Aye
Vice Mayor Scott	Aye
Council Member Karlin	Aye
Council Member Kilgore	Aye

Motion carried 5-2.

6 PUBLIC HEARING AND RESOLUTION 3206-714 – HISTORIC AVONDALE DESIGN AND DEVELOPMENT GUIDELINES

City Council will hold a public hearing and consider a City-initiated request to adopt a Resolution approving the Historic Avondale Design and Development Guidelines (HADDG). The proposed HADDG, which will replace the Old Town Avondale Business District Design Guidelines, establish design expectations intended to preserve the heritage of Historic Avondale, provide flexibility to promote infill development, and a more walkable environment. The proposed document will apply to both public (City) and private projects occurring within the study area.

Senior Planner Ken Galica reviewed the specifics of this items as more particularly described in the Council report.

Mayor Weise and Council Members expressed their support for the new guidelines indicating this was long overdue but worth the wait. Council Member Iwanski indicated that the residents should be recognized as well as they have been involved in the process and are vested in the guidelines.

Mayor Weise opened the public hearing. There being no requests to speak Mayor Weise closed the public hearing.

Council Member McDonald moved to adopt Resolution 3206-714; Vice Mayor Scott seconded the motion.

ROLL CALL VOTE AS FOLLOWS:

Council Member Vierhout	Aye
Council Member Iwanski	Aye
Council Member McDonald	Aye
Mayor Weise	Aye
Vice Mayor Scott	Aye
Council Member Karlin	Aye
Council Member Kilgore	Aye

Motion carried unanimously.

- 7 RESOLUTION 3207-714 - SETTING THE PROPERTY TAX LEVY FOR FY 2014-2015**
City Council will consider a resolution setting the property tax levy for the 2014-2015 fiscal year in the amount of \$5,960,400.

Council Member McDonald moved to adopt Resolution 3207-714; Vice Mayor Scott seconded the motion.

ROLL CALL VOTE AS FOLLOWS:

Council Member Vierhout	Aye
Council Member Iwanski	Aye
Council Member McDonald	Aye
Mayor Weise	Aye
Vice Mayor Scott	Aye
Council Member Karlin	Aye
Council Member Kilgore	Aye

Motion carried unanimously.

8 ADJOURNMENT

There being no further business before the Council, Council Member McDonald moved to adjourn the regular meeting. Council Member Kilgore seconded the motion. Motion was carried unanimously.

City Council meeting adjourned at 7:42 p.m.



Mayor Weise



Carmen Martinez, CMC
City Clerk

CERTIFICATION

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the Regular Meeting of the Council of the City of Avondale held on the 7th day of July, 2014. I further certify that the meeting was duly called and held and that the quorum was present.



City Clerk