



CITY COUNCIL AGENDA

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

WORK SESSION
October 6, 2014
6:00 PM

CALL TO ORDER BY MAYOR

1 ROLL CALL BY THE CITY CLERK

2. **MAYORS' GOLF CHALLENGE**

City Council will receive an update regarding the Mayor's Challenge Golf Tournament. For information, discussion and direction only.

3. **INFILL INCENTIVE PROGRAM**

City Council will receive an overview regarding proposed changes to the Infill Incentive Program. For information, discussion and direction.

4 **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.

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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

REGULAR MEETING
October 6, 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. CHRISTINA FABIAN AND VERONICA VERDUGO-LOMELI, MEMBERS OF THE HISTORIC AVONDALE MERCHANTS ASSOCIATION**

- 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 September 8, 2014
2. Regular Meeting of September 8, 2014
3. Regular Meeting of September 15, 2014

- b. COUNCIL SUBCOMMITTEE APPOINTMENT - BOARDS, COMMISSIONS AND COMMITTEES**

City Council will consider Mayor Weise's request to confirm his appointment to the Council Subcommittee for Boards, Commissions and Committees. The Council will take appropriate action.

- c. TRANSFER OF APPROPRIATION FOR REPAIRS TO THE FIRE TRAINING BUILDING**

City Council will consider a request to transfer \$8,145 in appropriation from line item 209-5300-00-6990 (unanticipated revenue) to line item 101-6325-00-6730 in the Fire & Medical Department budget to complete repairs to the burn room within the training building at the 4th street fire training site. The Council will take appropriate action.

- d. LIQUOR LICENSE SERIES 11 (HOTEL-MOTEL) - HILTON GARDEN INN**

City Council will consider a request to approve a liquor license application for a Series 11 (Hotel-Motel), submitted by Andrea Lewkowitz on behalf of the Hilton Garden Inn located at 11460 W Hilton Way to sell all spirituous liquor. The Council will take appropriate action.

e. **LIQUOR LICENSE SERIES 11 (HOTEL-MOTEL) AND SERIES 7 (BEER AND WINE BAR) - HOMEWOOD SUITES BY HILTON**

City Council will consider a request to approve two applications submitted by Andrea Lewkowitz for a Series 11 (Hotel-Motel) and a Series 7 (Beer and Wine Bar) to be used at the Homewood Suites by Hilton located at 11450 W. Hilton Way. The Council will take appropriate action.

f. **CONTRACT AWARD - SALT RIVER EXTRACTION**

City Council will consider a request to approve a contract with Salt River Extraction to provide for the removal, transport, and disposal of non-hazardous liquid brine waste solution and arsenic sludge for an annual amount not to exceed \$110,400, with an option of four (4) one-year renewals and an aggregate amount not to exceed \$552,000 and authorize the Mayor or City Manager and City Clerk to execute the necessary documents. The Council will take the appropriate action.

g. **RESOLUTION 3218-1014 - MEMORANDUM OF UNDERSTANDING - CITY OF PHOENIX FOR NATIONAL INTEGRATED BALLISTIC INFORMATION NETWORK**

City Council will consider a resolution authorizing the a Memorandum of Understanding with the Phoenix Police Department to schedule and use their National Integrated Ballistic Information Network (NIBIN) and authorize the Mayor or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

h. **RESOLUTION 3220-1014 - COOPERATIVE PURCHASING AGREEMENT - NATIONAL PURCHASING PARTNERS**

City Council will consider a resolution approving an Cooperative Purchasing Agreement with National Purchasing Partners that will allow the city to contract with vendors under the terms of a Master Price Agreement that has been negotiated with vendors based on national sales volume projections, and authorize the Mayor or City Manager to execute the necessary documents. The is no cost associated with this agreement. The Council will take appropriate action.

i. **RESOLUTION 3221-1014 - INTERGOVERNMENTAL COOPERATIVE PURCHASING AGREEMENT - PUBLIC PROCUREMENT AUTHORITY**

City Council will consider a resolution approving an Intergovernmental Cooperative Purchasing Agreement with Public Procurement Authority that will allow the city to contract with vendors under the terms of a Master Price Agreement that has been negotiated with vendors based on national sales volume projections, and authorize the Mayor or City Manager to execute the necessary documents. The is no cost associated with this agreement. The Council will take appropriate action.

j. **RESOLUTION 3222-1014 - DESIGNATION OF EMERGENCY MANAGEMENT AGENT**

City Council will consider a resolution designating Erin Hausauer, Emergency Management Officer, as the City's agent to execute applications with the Arizona Department of Emergency and Military Affairs and the Federal Emergency Management Agency for the purpose of obtaining financial assistance under the Disaster Relief Act. The Council will take appropriate action.

k. **ORDINANCE 1558-1014 - ACCEPTING THE DEDICATION REAL PROPERTY ON THE WEST SIDE OF DYSART ROAD NORTH OF MADISON STREET**

City Council will consider an ordinance accepting right-of-way dedication on the west side of Dysart Road north of Madison Street and authorize the Mayor, City Clerk and City Attorney to execute the necessary documents. The Council will take appropriate action.

I. ORDINANCE 1559-1014 - AUTHORIZING THE ACQUISITION OF REAL PROPERTY FOR PUBLIC USE

City Council will consider an ordinance authorizing the purchase of approximately 2.975 acres of real property generally located north of Van Buren Street and east of 127th Avenue from Coldwater Industrial Associates 3, LLC. in the amount of \$436,748.63 and authorize the Mayor or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

m. ORDINANCE 1560-1014 - AUTHORIZING THE ACQUISITION OF REAL PROPERTY FOR PUBLIC USE AT THE SOUTHWEST CORNER OF 119TH AVENUE AND MCDOWELL ROAD

City Council will consider an ordinance authorizing the acquisition, by dedication, purchase or condemnation, of right-of-way at the southwest corner of 119th Avenue and McDowell Road, and authorize the Mayor, City Clerk and City Attorney to execute the necessary documents. The Council will take the appropriate action.

n. ORDINANCE 1561-1014 - REPEALING ORDINANCE 1557-914 AND AUTHORIZING ACQUISITION OF RIGHT-OF-WAY BY CONDEMNATION

City Council will consider an ordinance repealing Ordinance 1557-914 and authorizing the acquisition of a portion of right-of-way at the southwest corner of 107th Avenue and Van Buren Street by condemnation and authorize the Mayor, City Clerk and City Attorney to execute the necessary documents. The Council will take appropriate action.

5 PUBLIC HEARING AND RESOLUTION 3223-1014 - AMENDMENT TO 2010-2014 CONSOLIDATED PLAN AND 2013-2014 ANNUAL ACTION PLAN

City Council will hold a public hearing and consider a Resolution amending the 2010-2014 Consolidated Plan to add demolition of unsound buildings as a strategy and amending the 2013-2014 Annual Action Plan to add the program activity demolition of unsound buildings with funding of \$34,879.50 for demolition of one structure and authorize the Mayor or City Manager and City Clerk to execute the necessary documents.

6 PROFESSIONAL SERVICES AGREEMENT - J2 ENGINEERING AND ENVIRONMENTAL DESIGN, LLC

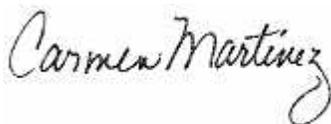
City Council will consider a request to approve a professional services agreements with J2 Engineering and Environmental Design to develop design guidelines and planning standards for the El Rio Watercourse Implementation and Management Plan in an amount not to exceed \$200,000, authorize appropriation and cash transfers, and authorize the Mayor or the City Manager and City Clerk to execute the necessary documents.

7 RESOLUTION 3219-1014 - AMENDMENT TO THE AVONDALE MUNICIPAL ART COMMITTEE BYLAWS

City Council will consider a resolution approving revisions to the Bylaws of the Avondale Municipal Art committee to reduce the number of regular committee members and to add a representative from the Western Avenue/Historic Avondale district as an ex-officio member. The Council will take appropriate action.

8 ADJOURNMENT

Respectfully submitted,



Carmen Martinez
City Clerk

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