

**CITY OF AVONDALE  
REGULAR CITY COUNCIL MEETING**

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

**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 - *APPROVED***

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 ***APPROVED*** Mayor Weise's request to confirm his appointment to the Council Subcommittee for Boards, Commissions and Committees.

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

City Council ***APPROVED*** 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.

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

City Council ***APPROVED*** 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.

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

City Council ***APPROVED*** 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.

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

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

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

City Council **ADOPTED RESOLUTION 3218-1014** authorizing the a Memorandum of Understanding with the Phoenix Police Department to schedule and use their National Integrated Ballistic Information Network (NIBIN) and authorized the Mayor or City Manager and City Clerk to execute the necessary documents.

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

City Council **ADOPTED RESOLUTION 3220-1014** approving a 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 authorized the Mayor or City Manager to execute the necessary documents. There is no cost associated with this agreement.

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

City Council **ADOPTED RESOLUTION 3221-1014** 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 authorized the Mayor or City Manager to execute the necessary documents. There is no cost associated with this agreement.

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

City Council **ADOPTED RESOLUTION 3222-1014** 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.

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

City Council **ADOPTED ORDINANCE 1558-1014** accepting right-of-way dedication on the west side of Dysart Road north of Madison Street and authorized the Mayor, City Clerk and City Attorney to execute the necessary documents.

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

City Council **ADOPTED ORDINANCE 1559-1014** 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 authorized the Mayor or City Manager and City Clerk to execute the necessary documents.

**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 **ADOPTED ORDINANCE 1560-1014** authorizing the acquisition, by dedication, purchase or condemnation, of right-of-way at the southwest corner of 119th Avenue and McDowell Road, and authorized the Mayor, City Clerk and City Attorney to execute the necessary documents.

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

City Council **ADOPTED ORDINANCE 1561-1014** 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 authorized the Mayor, City Clerk and City Attorney to execute the necessary documents.

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

City Council **HELD A PUBLIC HEARING AND ADOPTED RESOLUTION 3223-1014** 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 authorized 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 **APPROVED** a professional services agreement 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 authorized 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 **ADOPTED RESOLUTION 3219-1014** 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.

**8 ADJOURNMENT – 7:38 PM**