



CITY COUNCIL AGENDA

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

**REGULAR MEETING
December 15, 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. RESOLUTION 3233-1214 - HONORING VICE MAYOR FRANK SCOTT**
 - b. RESOLUTION 3234-1214 - HONORING COUNCIL MEMBER CHARLES VIERHOUT**

- 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 December 1, 2014
2. Regular Meeting of December 1, 2014

- b. LIQUOR LICENSE AQUISITION OF CONTROL - FOOD CITY #93**

City Council will consider a request from Mr. Michael J. Basha for approval of an application for Acquisition of Control of the Series 9 Liquor Store license to sell all spirituous liquors at Food City #93 located at 1450 N Dysart Road in Avondale. The Council will take appropriate action.

- c. LIQUOR LICENSE - PERSON AND LOCATION TRANSFER OF SERIES 9 LIQUOR STORE - WALGREENS #05776**

City Council will consider a request to approve an application submitted by Randy Guse for a Person and Location Transfer of a Series 9 Liquor Store License to sell all spirituous liquors at the Walgreens Store #05776 located at 1451 N Dysart Road in Avondale. The Council will take appropriate action.

- d. LIQUOR LICENSES SERIES 12 (RESTAURANT) - ZETA'S GRILL**

City Council will consider a recommendation to approve an application for a Series 12 Restaurant License submitted by Mr. Mahdi Mohamad Amin Sadek to sell beer and wine at Zeta's Grill located at 2935 N Dysart Road in Avondale. The Council will take appropriate action.

e. DESIGN SERVICES AGREEMENT - SRP FOR 69KV RELOCATION ON 107TH AVE.

City Council will consider a request to approve a Design Services Agreement with Salt River Project to provide engineering design services for the 107th Avenue and Van Buren 69KV Pole relocation in the amount of \$262,600.00, and authorize the Mayor or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

f. ADDENDUM TO HARDWARE PURCHASE AND DATA SERVICES AGREEMENT - ZONAR SYSTEMS, INC

City Council will consider a request to approve an addendum to the hardware purchase and data services agreement with Zonar Systems, Inc. for equipment and data services for the City's in-vehicle global positioning system in an annual amount not to exceed \$21,000 for the initial term and \$28,000 for each of the remaining two terms of the contract; and authorize the Mayor or the City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

g. FIRST AMENDMENT TO COOPERATIVE PURCHASING AGREEMENT - TITAN MACHINERY, INC

City Council will consider a request to approve a First Amendment to the Cooperative Purchasing Agreement with Titan Machinery, Inc. to purchase heavy duty truck, construction and agricultural/industrial fleet and equipment parts, service, and accessories; increasing the amount from \$10,000 to \$25,000 in the current and final terms of the contract. This increases the maximum aggregate amount from \$50,000 to \$80,000, and authorize the Mayor or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

h. COOPERATIVE PURCHASING AGREEMENT - RODEO FORD, INC.

City Council will consider a request to approve a cooperative purchasing agreement with Rodeo Ford, Inc. for the provision of original equipment manufacturer parts and repair services for vehicles in an annual amount not to exceed \$50,000; with an option to renew for up to four successive one-year terms and an aggregate amount not to exceed \$250,000; and authorize the Mayor or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

i. PROFESSIONAL SERVICES AGREEMENT - ALTA PLANNING + DESIGN FOR WAYFINDING SIGN DESIGN

City Council will consider a request to approve the Professional Services Agreement with Alta Planning + Design to provide master planning and signage design to complete the City Wayfinding Plan in the amount of \$49,990 and authorize the Mayor or City Manager and City Clerk to execute the necessary documents. The City Council will take appropriate action.

j. MAJOR ACCOUNTS AGREEMENT AND ADDENDUM - ADP, LLC

City Council will consider a request to ratify the amended major accounts agreement and sales order signed by the City Manager for human resources information and payroll system services through ADP, LLC, approve a transfer of contingency in the amount of \$82,000 and authorize the City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

k. RESOLUTION 3232-1214 - AMENDMENT TO INTERGOVERNMENTAL AGREEMENT WITH THE ARIZONA DEPARTMENT OF REVENUE

City Council will consider a resolution approving and amendment to the Intergovernmental Agreement with the State of Arizona Department of Revenue relating to taxpayer audits and disclosure of information and authorize the Mayor or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

5 PROPOSED AMENDMENT TO THE CITY CODE TO ALLOW FISHING AT FRIENDSHIP PARK

City Council will receive information regarding a proposed amendment to the Avondale Municipal Code, Chapter 17, Section 17-31 relating to designated fishing areas to allow fishing at Avondale Friendship Park. For information, discussion and direction.

6 ECONOMIC DEVELOPMENT AGREEMENT GUNBO, LLC

City Council will consider a request to approve an amended and restated Economic Development Agreement with Gunbo, LLC regarding the construction and operation of Main Event Family Entertainment Center that will provide reimbursement of up to \$500,000 from the Economic Opportunities fund and up to \$225,000 from future sales tax collections and authorize the Mayor or the City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

7 PUBLIC HEARING AND ORDINANCE 1567-1214 SAN VILLAGIO PAD REZONE

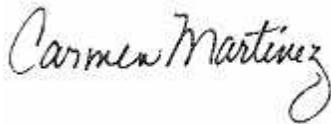
City Council will hold a public hearing and consider a request by Mr. James Abraham of Clouse Engineering, for rezoning of San Villagio, a property of approximately 11 gross acres of land at the northeast corner of Avondale Boulevard and Encanto Boulevard, from Agricultural to Planned Area Development to provide for uses, development requirements, and design standards for a 34-lot single-family residential detached development with gated private streets. The Council will take appropriate action.

8 ECONOMIC DEVELOPMENT AND RESIDENTIAL CONSTRUCTION UPDATE AND DISCUSSION

City Council will review the status of development, the single family housing market, progress in the City Center and along the freeway corridor and discuss outreach to and feedback from the development community. For information and discussion only.

9 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