

**CITY OF AVONDALE  
REGULAR CITY COUNCIL MEETING**

December 15, 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. ***ADOPTED* RESOLUTION 3233-1214 - HONORING VICE MAYOR FRANK SCOTT**

b. ***ADOPTED* 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 - *APPROVED***

1. Work Session of December 1, 2014
2. Regular Meeting of December 1, 2014

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

City Council ***APPROVED*** an application submitted by Mr. Michael J. Basha 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.

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

City Council ***APPROVED*** 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.

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

City Council ***APPROVED*** 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.

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

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

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

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

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

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

**h. COOPERATIVE PURCHASING AGREEMENT - RODEO FORD, INC.**

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

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

City Council **APPROVED** a 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 authorized 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 **RATIFIED THE APPROVAL** of 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 authorized the City Manager and City Clerk to execute the necessary documents.

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

City Council **ADOPTED RESOLUTION 3232-1214** approving and amendment to the Intergovernmental Agreement with the State of Arizona Department of Revenue relating to taxpayer audits and disclosure of information and authorized the Mayor or City Manager and City Clerk to execute the necessary documents.

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

City Council **RECEIVED** 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.

**6 ECONOMIC DEVELOPMENT AGREEMENT GUNBO, LLC**

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

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

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

**8 ECONOMIC DEVELOPMENT AND RESIDENTIAL CONSTRUCTION UPDATE AND DISCUSSION**

City Council **REVIEWED** 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.

**9 ADJOURNMENT – 9:35 pm**