

**CITY OF AVONDALE  
REGULAR CITY COUNCIL MEETING**

January 20, 2015 – 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 CITY MANAGER'S REPORT**

**a. NEW EMPLOYEE INTRODUCTION**

Abbe Yacoben, Budget and Finance Director - *INTRODUCED*

**3 UNSCHEDULED PUBLIC APPEARANCES**

There were no requests to speak.

**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 8, 2014
2. Regular Meeting of December 15, 2014
3. Regular Meeting of January 5, 2015

**b. LIQUOR LICENSE TEMP. EXTENSION OF PREMISES - HILTON GARDEN INN**

City Council *APPROVED* a request from Ms. Andrea Lewkowitz for a temporary extension of premises of a Series 11 Hotel/Motel Liquor License at the Hilton Garden Inn located 11460 W. Hilton Way in Avondale to be used in conjunction with the City's Bowl Bash event on Friday, January 30th from 6 to 9 pm.

**c. LICENSE AGREEMENT - CRYSTAL GARDENS STORAGE**

City Council *APPROVED* a License Agreement with Crystal Gardens Homeowners Association granting the use of a City owned outdoor walled storage area and authorized the Mayor or the City Manager and the City Clerk to execute the necessary documents.

**d. COOPERATIVE PURCHASING AGREEMENT - APPLIED DIVING SERVICES, INC.**

City Council *APPROVED* a Cooperative Purchasing Agreement with Applied Diving Services, Inc. to provide commercial diving services in an annual amount not to exceed \$13,100 with an option to renew for up to four (4) successive one-year terms and a maximum aggregate amount not to exceed \$65,500, and authorized the Mayor or City Manager and City Clerk to execute the necessary documents.

**e. FIRST AMENDMENT TO PROFESSIONAL SERVICES AGREEMENT – ARCADIS U.S. INC. - PRESSURE ZONE STUDY**

City Council *APPROVED* the First Amendment to the Professional Services Agreement with ARCADIS U.S., Inc. to complete further work on a Pressure Zone Study for an additional \$92,950

and a maximum total amount of \$159,450, and authorized the Mayor or City Manager and City Clerk to execute the necessary documents.

**f. RESOLUTION 3235-115 INTERGOVERNMENTAL AGREEMENT WITH ARIZONA GAME AND FISH COMMISSION**

City Council **ADOPTED RESOLUTION 3235-115** authorizing an intergovernmental agreement with the Arizona Game and Fish Commission relating to a community fishing program at Friendship Park and authorized the Mayor or City Manager and City Clerk to execute the necessary documents.

**g. RESOLUTION 3236-115 - FIRST AMENDMENT TO THE INTERGOVERNMENTAL AGREEMENT WITH TOLLESON UNION HIGH SCHOOL DISTRICT**

City Council **ADOPTED RESOLUTION 3236-115** amending the Intergovernmental Agreement with Tolleson Union High School District of Maricopa County relating to the installation of compound water meters and backflow prevention devices and operation and maintenance of on-site water utility infrastructure, and authorized the Mayor or City Manager and City Clerk to execute the necessary documents.

**h. RESOLUTION 3237-115 - AUTHORIZING SIGNATORIES ON CITY BANK ACCOUNTS**

Council will **ADOPTED RESOLUTION 3237-115** authorizing the Mayor, Vice-Mayor, City Manager, City Clerk, and Finance and Budget Director to execute checks for and on behalf of the City and authorizing the Assistant City Manager and the Finance and Budget Director to authorized electronic payments and transfers and declaring an emergency.

**i. RESOLUTION 3238-115 - INTERGOVERNMENTAL AGREEMENT WITH MARICOPA COUNTY RELATING TO THE HOME INVESTMENT PARTNERSHIP ACT FUNDING**

City Council **ADOPTED RESOLUTION 3238-115** authorizing an intergovernmental agreement with Maricopa County to allow the City to receive an allocation of federal funding under the HOME Investment Partnership Act in the amount of \$148,229 for the 2014-2015 fiscal year and authorized the Mayor or City Manager and City Clerk to execute the necessary documents.

**j. ORDINANCE 1568-115 CODE AMENDMENT TO ALLOW FISHING AT FRIENDSHIP PARK**

City Council **ADOPTED ORDINANCE 1568-115** amending the Avondale Municipal Code, Chapter 17 relating to designated fishing areas to allow fishing at Avondale Friendship Park.

**k. ORDINANCE 1569-115 - VAN BUREN STREET RIGHT-OF-WAY ANNEXATION**

City Council **ADOPTED ORDINANCE 1569-115** annexing an approximately half mile strip of right-of-way along Van Buren Street from Avondale Boulevard to 111th Avenue.

**5 VISTA UPDATE - INTRODUCTION OF NCCC PARTICIPANTS AND FACILITY USE AGREEMENT**

City Council **RECEIVED AN UPDATE** on the implementation of volunteer initiatives through the City's partnership with the Corporation for National and Community Service which provides capacity-building and direct services to support the City of Avondale's priorities in education, crime prevention and volunteer engagement. The National Civilian Community Corps (NCCC) program will be discussed and its members introduced to Council. The facility use agreement for the Civic Center Library was presented for Council discussion.

**6 PUBLIC HEARING CONDITIONAL USE PERMIT FOR VERIZON WIRELESS PHO LITTLETON (PL-14-0112)**

City Council **HELD A PUBLIC HEARING AND APPROVED** a request by Mr. Steve Ciolek of Coal Creek Consulting, for a Conditional Use Permit for a personal wireless service facility that includes a 65' high monopalm in Donnie Hale Park, Cashion, at 10857 West Pima Street.

**7 EXECUTIVE SESSION**

The Council **HELD** an executive session: (i) pursuant to Ariz. Rev. Stat. § 38-431.03 (A) (4) for discussion or consultation with the City's Attorney in order to consider its position and instruct the City's Attorney regarding (a) settlement of a claim related to an economic development incentive agreement, and (b) a potential economic development agreement; and (ii) pursuant to Ariz. Rev. Stat. § 38-431.03 (A)(7) for discussion or consultation with City representatives in order to consider its position and instruct its representatives regarding negotiations for the sale of real property.

**8 ADJOURNMENT**