

**CITY OF AVONDALE
REGULAR CITY COUNCIL MEETING**

March 16, 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 UNSCHEDULED PUBLIC APPEARANCES

3 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 March 2, 2015
2. Regular Meeting of March 2, 2015

b. RESCHEDULING OF APRIL 20, 2015 COUNCIL MEETING

City Council *APPROVED* a request to reschedule the City Council meeting of April 20, 2015 to start at 6:00 pm instead of 7:00 pm.

c. MINOR LAND DIVISION CITY OF AVONDALE, COLDWATER INDUSTRIAL ASSOCIATES 3, LLC AND LEGACY TRADITIONAL SCHOOL

City Council *APPROVED* a Minor Land Division for a property located at the northeast corner to Van Buren Street and Fairway Drive to reconfigure existing lot lines to reflect the Corridor alignment, dedicate additional property to the City, to dedicate a vehicular access easement, and abandon an existing drainage easement on the site of Legacy Traditional School.

d. COOPERATIVE PURCHASING AGREEMENT - CACTUS ASPHALT FOR CRACK SEAL ASPHALT SERVICES

City Council *APPROVED* a Cooperative Purchasing Agreement with Cactus Transport, Inc. d/b/a Cactus Asphalt to provide asphalt crack seal and repair service in an aggregate amount not to exceed \$150,000, authorize the transfer of \$50,000 and authorized the Mayor or City Manager and City Clerk to execute the necessary documents.

e. COOPERATIVE PURCHASING AGREEMENT - CACTUS ASPHALT FOR PAVEMENT PRESERVATION PROGRAM

City Council *APPROVED* a Cooperative Purchasing Agreement with Cactus Transport, Inc. d/b/a Cactus Asphalt for the Spring 2015 Fractured Aggregate Surface Treatment (FAST) Pavement Preservation Program in the amount of \$434,450.75 and authorized the Mayor or City Manager and City Clerk to execute the necessary documents.

f. COOPERATIVE PURCHASING AGREEMENT - DAVE BANG ASSOCIATES, INC.

City Council *APPROVED* a cooperative purchasing agreement with Dave Ban Associates, Inc. to renovate Donnie Hale and Mountain View Parks in an amount not to exceed \$185,911.18 and authorized the Mayor or the City Manager and City Clerk to execute the applicable contract documents.

g. COOPERATIVE PURCHASING AGREEMENT- ALTEC INDUSTRIES, INC.

City Council **APPROVED** a cooperative purchasing agreement with Altec Industries, Inc., and the transfer of appropriation from general fund contingency to the replacement fund, for an amount not to exceed \$103,000, and authorized the Mayor or City Manager and City Clerk to execute the necessary documents.

h. COOPERATIVE PURCHASE AGREEMENT - BALAR HOLDING CORP. AND WATER CONTINGENCY FUND TRANSFER

City Council **APPROVED** a cooperative purchasing agreement with Balar Holding Corp., and a water contingency fund transfer to the water vehicle replacement fund, for an amount not to exceed \$55,823.15, and authorized the Mayor or City Manager and City Clerk to execute the necessary documents.

i. FIRST AMENDMENT TO PROFESSIONAL SERVICES AGREEMENT WESTERN TECHNOLOGIES, INC.

City Council **APPROVED** the First Amendment to the Professional Services Agreement with Western Technologies, Inc. for environmental services as needed in an amount of \$50,000 for a total aggregate amount not to exceed \$90,000 and authorized the Mayor or City Manager and City Clerk to execute the necessary documents.

j. FIRST AMENDMENT TO PROFESSIONAL SERVICES AGREEMENT DIBBLE CM LLC / ORIDIAN CONSTRUCTION SERVICES, LLC

City Council **APPROVED** the First Amendment to the Professional Services Agreement with Oridian Construction Services/Dibble CM in the amount of \$50,000 to provide construction inspection services and an aggregate amount of \$350,000 and authorized the Mayor or City Manager and City Clerk to execute the necessary documents.

k. RESOLUTION 3241-315, ORDINANCES 1572-315 AND 1573-315 – AMENDING CHAPTER 24 OF THE CITY CODE

City Council **ADOPTED RESOLUTION 3241-315** declaring as a public record the document entitled "City of Avondale Backflow Prevention and Cross Connection Control Code, Amended and Restated April 15, 2015," **ORDINANCE 1572-315** adopting the same by amending Article I of Chapter 24, Water, Sewers and Sewage disposal and **ORDINANCE 1573-315** amending Article III, Division 3 of Chapter 24 relating to inspections and supplemental enforcement actions.

l. RESOLUTION 3242-315 AMENDMENT TO INTERGOVERNMENTAL AGREEMENT WITH ADOT RELATING TO THE CONSTRUCTION OF THE CENTRAL AVENUE MULTI-USE PATH

City Council **ADOPTED RESOLUTION 3242-315** approving an amendment to the intergovernmental agreement with ADOT for the construction of the Central Avenue Multi-Use Path Project in the City's estimated cost share amount of \$1,974,000, authorize the necessary transfer and authorized the Mayor or City Manager and City Clerk to execute the necessary documents.

4 PUBLIC HEARING CONDITIONAL USE PERMIT FOR BRIGHTER ANGELS LEARNING CENTER EXPANSION (APPLICATION PL-14-0209)

City Council **HELD A PUBLIC HEARING AND APPROVED** a request by Mr. Scott Belford, Syntec Design, to approve a Conditional Use Permit allowing for the expansion of the existing Brighter Angels Learning Center, a child care facility located within the Sanctuary Shopping Center, at the northwest corner of Lower Buckeye Road and 107th Avenue to allow the indoor classroom portion of the facility to expand by 1,082 square foot, from 4,347 square feet to 5,429 square feet, and the outdoor fenced play area to expand by 1,077 square feet, from 3,758 square feet to 4,835 sf.

5 EXECUTIVE SESSION

City Council ***HELD*** an executive session pursuant to Ariz. Rev. Stat. §38-431.03 (A)(3) for discussion or consultation for legal advice with the City Attorney(s), regarding a potential amendment to the zoning ordinance.

6 ADJOURNMENT