

**CITY OF AVONDALE  
REGULAR CITY COUNCIL MEETING**

April 6, 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 16, 2015
2. Regular Meeting of March 16, 2015

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

City Council ***APPROVED*** a request from Mr. Scott Biggar 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 Out and About event on Friday, May 1st from 6 to 9 pm.

**c. LIQUOR LICENSE - SERIES 12 RESTAURANT - 99 PUB & GRILL**

City Council ***APPROVED*** a request by Douglas Witthus for approval of a Series 12 Restaurant License to sell all spirituous liquors at 99 Pub & Grill located a 965 E Van Buren St, Suites 124 and 125 in Avondale. Council will take appropriate action.

**d. FINAL PLAT PARK 10 - APPLICATION PL-15-0036**

City Council ***APPROVED*** a request by Mr. Tom Nord, Hunter Engineering, on behalf of Gunbo, LLC, for approval of a Final Plat concerning 21.43 net acres of property located at the southwest corner of 103rd Avenue and McDowell Road to divide the property into five lots, dedicate public rights-of-way for construction of infrastructure improvements to McDowell Road and 103rd Avenue, dedicate public utility easements to accommodate future utility improvements, dedicate a road right-of-way easement to accommodate construction of a bus pad and shelter, dedicate a vehicular non-access easement along the southern property line, and dedicate cross access, drainage and utility easements across the property for the benefit of future owners of each lot.

**e. MEMORANDUM OF UNDERSTANDING - CHILD TRAUMA COUNSELING SERVICES, LLC**

City Council ***APPROVED*** a Memorandum of Understanding with Child Trauma Counseling Services, LLC to provide trauma focused cognitive behavioral health counseling services in the West Valley for child victims between 0 and 18 years of age as well as their non-offending family members and authorized the Mayor or City Manager and City Clerk to execute the necessary documents.

**f. COOPERATIVE PURCHASING AGREEMENT - CONNEY SAFETY PRODUCTS, LLC**

City Council ***APPROVED*** a Cooperative Purchasing Agreement with Conney Safety Products, LLC to provide safety products in an annual amount not to exceed \$22,000 with an option to renew for up to four (4) successive one-year terms and a maximum aggregate amount not to exceed

\$110,000, and authorized the Mayor or City Manager and City Clerk to execute the necessary documents.

**g. COOPERATIVE PURCHASING AGREEMENT - NORTH AMERICAN LUBRICANTS COMPANY**

City Council **APPROVED** a Cooperative Purchasing Agreement with North American Lubricants Company to provide vehicle lubricants in an amount not to exceed \$8,000 for the initial term and an annual amount not to exceed \$30,000 with an option to renew for up to three (3) successive one-year terms and a maximum aggregate amount not to exceed \$98,000, and authorized the Mayor or City Manager and City Clerk to execute the necessary documents.

**h. FIRST AMENDMENT TO COOPERATIVE PURCHASING AGREEMENT – DELL MARKETING LP**

City Council **APPROVED** the first amendment to the cooperative purchasing agreement with Dell Marketing LP for the purchase of replacement and specialized computers for departments not to exceed an aggregate total of \$790,880 through the end fiscal year 2016, and authorized the Mayor or City Manager and City Clerk to execute the agreement.

**i. FIRST AMENDMENT TO COOPERATIVE PURCHASING AGREEMENT – ARIZONA REFUSE SALES, LLC**

City Council **APPROVED** a First Amendment to the Cooperative Purchasing Agreement with Arizona Refuse Sales, LLC to extend the current contract for one year with an annual compensation of \$35,000 for an aggregate total of \$70,000 and authorized the Mayor or City Manager and City Clerk to execute the necessary documents.

**j. PROFESSIONAL SERVICES AGREEMENT T.Y. LIN INTERNATIONAL, INC - 107<sup>TH</sup> AVE IMPROVEMENTS**

City Council **APPROVED** a Professional Services Agreement with T.Y. Lin International, Inc. to provide design services for the 107th Avenue – Roosevelt Street to Van Buren Street Project in the amount of \$149,669.63 and authorized the Mayor, or City Manager and City Clerk to execute the necessary documents.

**k. THIRD AMENDMENT TO PROFESSIONAL SERVICES AGREEMENT – LOGAN SIMPSON DESIGN, INC.**

City Council **APPROVED** the third amendment to the Professional Services Agreement with Logan Simpson Design, Inc. to provide preconstruction, construction administration and post-construction services for the Friendship Park renovation project in the amount not to exceed \$58,894 for the amended scope or \$368,048 for the entire renovation design project, and authorized the Mayor or the City Manager and the City Clerk to execute the necessary documents.

**l. RESOLUTION 3243-415 - INTERGOVERNMENTAL AGREEMENT WITH THE CITY OF TOLLESON FOR DETENTION SERVICES**

City Council **ADOPTED RESOLUTION 3243-415** authorizing an Intergovernmental Agreement with the City of Tolleson to provide detention services to the City of Tolleson for which the City of Tolleson will fund one full-time detention officer and pay a monthly stipend to the Avondale City Court for services provided and authorized the Mayor or City Manager and City Clerk to execute the necessary documents.

**m. RESOLUTION 3244-415 - AUTHORIZING RENEWAL OF MEMBERSHIP IN THE ARIZONA METROPOLITAN TRUST**

City Council **ADOPTED RESOLUTION 3244-415** authorizing renewal of the City of Avondale's membership in the Arizona Metropolitan Trust to provide employee health insurance and other benefits.

**n. RESOLUTION 3245-415 - ADOPTION OF COUNCIL GOALS FY 2015-16**

City Council **ADOPTED RESOLUTION 3245-415** establishing Council goals for fiscal year 2015-2016.

**o. ORDINANCE 1574-415 - ROW ACQUISITION AND PUE FOR INDIAN SPRINGS ROAD SOUTH OF THE GILA RIVER AT PIR**

City Council **ADOPTED ORDINANCE 1574-415** accepting the acquisition of right-of-way and public utility easement on Indian Springs Road located south of the Gila River Bridge at Phoenix International Raceway, authorize the transfer of \$1,000 from CIP Water Fund Line Item 514-1057-00-8520 to CIP Water Fund Line Item 514-1139-00-8520, and authorized the Mayor, City Clerk and City Attorney to execute the necessary documents.

**p. ORDINANCE 1575-415 - ACCEPTING VARIOUS WATER EASEMENTS**

City Council **ADOPTED ORDINANCE 1575-415** accepting the dedication of various water easements at the Legacy Apartments and Newport Apartments to allow construction of new water metering facilities.

**q. ORDINANCE 1576-415 - ACCEPTING THE DEDICATION OF REAL PROPERTY FOR PUBLIC USE**

City Council **ADOPTED ORDINANCE 1576-415** accepting the dedication of certain real property generally located along Pioneer Street at the southwest corner of 124th Avenue for use as public right-of-way and public utility easement, and authorized the Mayor, City Clerk, and City Attorney to execute the necessary documents.

**4 PUBLIC HEARING AND ORDINANCE 1577-415 - AMENDMENT TO ZONING ORDINANCE SECTION 6, PLANNED AREA DEVELOPMENT DISTRICT**

City Council **HELD** a public hearing and **ADOPTED ORDINANCE 1577-415** adopting a text amendment to the Avondale Zoning Ordinance Section 6, Planned Area Development District to increase the length of PAD extensions from 1 to 3 years, remove the limit on the number of extensions that may be granted by the City Council, and address the vesting requirements for PADs over 5 acres in size.

**5 2015-2019 CONSOLIDATED PLAN, 2015-2016 ANNUAL ACTION PLAN AND 2015 ANALYSIS OF IMPEDIMENTS TO FAIR HOUSING CHOICE**

City Council **PROVIDED** input regarding the 2015-2019 Consolidated Plan, the 2015-2016 Annual Action Plan, and the 2015-2019 Analysis of Impediments to Fair Housing Choice which together set goals for achieving housing and community development objectives over the next five years beginning with federal fiscal year 2015, recommended allocations for FY 2015-16 Community Development Block Grant and HOME funds and provide an evaluation of barriers to fair housing choice, to create a plan to affirmatively further fair housing.

**6 EXECUTIVE SESSION – 8:17 PM**

The Council **HELD** an executive session pursuant to Ariz. Rev. Stat. § 38-431.03 (A)(1) for discussion regarding the City Manager's annual evaluation.

**7 ADJOURNMENT**

Purpose – by the end of the decade all schools within Avondale's boundaries will be A – rated to make it more of a community of choice. This will differentiate Avondale from its neighbors.

1<sup>st</sup> phase – assessment of educational landscape of the community, identify assets, convening citizen led advisory commission to provide guidance and oversight . will include school reps, members of the community, parents, etc.

2<sup>nd</sup> phase – develop a blueprint for success

Plan asks for the privilege to help make the schools the best that they can be. The plan meant to serve as a community rallying point. So that when people move to Avondale, they will know their kids will be going to the best schools in the area regardless of what school district they are moving into.

Nielson – serves on the Littleton school board, but not an educator. AZ chamber is doing a program which is supporting charter schools which results in money being pulled away from public and going into charter schools. Would be a good idea to set up a subcommittee to see how city could support. Some of the initiatives are already underway by the schools.

EI – executive director of A for Arizona as part of AZ Chambers and Tucson....

A for AZ is a project that works with schools in Arizona that to understand the work of low income schools to learn from them and to support them. Avondale is the perfect place

Vm Karlin – was excited when she first heard about this. Education is important for the future of economic development. Is confused. There is already a program.

A for AZ .... Karlin – will these be two completely projects? Has seen Avondale grown and is proud of teachers and schools of achievement and progress they've made. Questions as to who would do the coaching, etc. there are many potential partners. There needs to be a lot more discussion.

McDonald – everyone knows he looks at things from a financial angle first. If money is being put out there, what things can be done and what things can be controlled. The city has no jurisdiction over the schools nor should the city seek to have any. There are many layers in education and not sure where the city would fit. The city has provided after school programs. Would be interested in partnering to identify opportunities to create a better atmosphere. Should focus on things that the city can control; the city cannot control what school districts do.

Kilgore – looking at it at first glance, he was excited. The idea of having all schools would be very beneficial to the city, but is concerned because he is an educator and worried if it would affect the children in the classroom and how it would impact the school boards. Wants to make sure the city is respectful on superintendents. Would like to hear from the superintendents to learn what they think and if they would be on board.

Dr. Runyon – by all means, would love to come out and present some of the demographic information and what they are working on. The first step would be to give schools the opportunity to share what they are working on. There is a lot of room to grow. Would like to start a dialogue

Dr. Lee – what can the city do independent of school boards. Massive teacher shortage. If schools cannot attract the best qualified teachers, - could we have housing subsidies for teachers, merchant discounts for teachers. The best gift that we can give to students is excellent teachers in the classroom. Children should be registered ahead of time not on the first day of school. The city could help to encourage parents to register kids early.

Betsy – possible solutions to support the schools. The opportunity to come together is something that schools welcome

Mayor – 100K is a drop in the bucket