

**CITY OF AVONDALE
REGULAR CITY COUNCIL MEETING**

June 15, 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

(Limit three minutes per person. Please state your name.)

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 May 18, 2015
2. Regular Meeting of May 18, 2015
3. Work Session of June 1, 2015
4. Regular Meeting of June 1, 2015

b. LIQUOR LICENSE SERIES 12 (RESTAURANT) ACQUISITION OF CONTROL - RAUL AND THERESA'S RESTAURANT

City Council *APPROVED* an application submitted by Mr. Alonso Marin for acquisition of control of a Series 12 (Restaurant) License to sell all spirituous liquor at Raul and Theresa's Restaurant located at 519 W Main Street in Avondale.

c. LIQUOR LICENSE SERIES 9 (LIQUOR STORE) ACQUISITION OF CONTROL - SAFEWAY PIR

City Council *APPROVED* an application submitted by Ms. Andrea Lewkowitz for acquisition of control of a Series 9 (Liquor Store) License to sell all spirituous liquor at the Safeway PIR located 7602 S. Avondale Blvd., Ste B in Avondale.

d. MEMORANDUM OF UNDERSTANDING - WEST VALLEY ARTS COUNCIL FOR GALLERY 37 PROJECT

City Council *APPROVED* a Memorandum of Understanding with the West Valley Arts Council for a Gallery 37 Project at Friendship Park's proposed splash pad site and authorized the Mayor or City Manager and City Clerk to execute the necessary documents.

e. COOPERATIVE PURCHASING AGREEMENT - RIDDLE PAINTING & COATINGS

City Council *APPROVED* a Cooperative Purchasing Agreement with Riddle Painting & Coatings to provide painting services for City facilities in the amount not to exceed \$90,000 over a contract term of 3 years and authorized the Mayor or the City Manager and the City Clerk to execute the necessary documents.

f. PROFESSIONAL SERVICES AGREEMENT - KIMLEY-HORN AND ASSOCIATES, INC. - MCDOWELL ROAD IMPROVEMENTS

City Council *APPROVED* a Professional Services Agreement with Kimley-Horn and Associates Inc. to provide design services for the McDowell Road Improvement Project in the amount of \$149,991 and authorized the Mayor or City Manager and City Clerk to execute the necessary documents.

g. CONSTRUCTION CONTRACT AWARD - RK SANDERS INC. FOR 107TH AVENUE PRIVATE IRRIGATION IMPROVEMENTS AND 119TH AVENUE/MCDOWELL DRAINAGE BASIN

City Council **AWARDED** a Construction Contract to RK Sanders Inc. to provide construction services for the 107th Avenue Private Irrigation Improvements and the temporary drainage basin at the northeast corner of 119th Avenue and McDowell Rd in the amount of \$232,214, and authorized the Mayor, or City Manager and City Clerk to execute the necessary documents.

h. CONTRACT FOR PROFESSIONAL SERVICES - MUNICIPAL SOLUTIONS, LLC FOR STRATEGIC PLANNING SERVICES

City Council **AWARDED** a contract for professional services to Municipal Solutions, LLC, in an amount not to exceed \$42,000, to provide expert planning services for the development of the multi-year City of Avondale Strategic Plan and authorized the Mayor or City Manager and City Clerk to execute the necessary documents.

i. FIRST AMENDMENT TO THE AGREEMENT WITH PCI&TS, LLC FOR INTERPRETING AND TRANSLATING SERVICES

City Council **APPROVED** the first amendment to the professional services agreement with PCI & TS LLC for professional court interpretation and translation services, to increase the annual agreement amount for each renewal term from \$22,000 to \$36,000 and the maximum aggregate from \$110,000 to \$180,000 and authorized the Mayor or City Manager and City Clerk to execute the necessary documents.

j. RESOLUTION 3258-615 - INTERGOVERNMENTAL AGREEMENT WITH CTIY OF GLENDALE FOR LAW ENFORCEMENT SERVICES AT UNIVERSITY OF PHOENIX STADIUM

City Council **ADOPTED RESOLUTION 3258-615** approving an Intergovernmental Agreement with the City of Glendale to provide professional law enforcement and security services at the University of Phoenix Stadium and authorized the Mayor or City Manager and City Clerk to execute the necessary documents.

k. RESOLUTION 3259-615 - INTERGOVERNMENTAL AGREEMENT WITH THE ARIZONA DEPARTMENT OF REVENUE RELATED TO ADMINISTRATION OF THE CITY'S TRANSACTION PRIVILEGE TAX

City Council **ADOPTED RESOLUTION 3259-615** approving an Intergovernmental Agreement with the State of Arizona Department of Revenue related to the administration, collection, audit and licensing of transaction privilege (sales) tax and authorized the Mayor and City Clerk to execute the necessary documents.

l. RESOLUTION 3260-615 - AMENDMENT TO INTERGOVERNMENTAL AGREEMENT RELATED TO THE SOUTHWEST FAMILY ADVOCACY CENTER

City Council **ADOPTED RESOLUTION 3260-615** approving an amendment to an Intergovernmental Agreement between the City of Avondale, City of Buckeye, City Goodyear, and the County of Maricopa regarding the operation of the Southwest Family Advocacy Center and authorized the Mayor or the City Manager and the City Clerk to execute the Agreement. The City Council will take the appropriate action.

4 PUBLIC HEARING - FINAL FY 2015-2016 BUDGET AND PROPERTY TAX LEVY

City Council **HELD A PUBLIC HEARING** on the proposed property tax levy and adoption of the final budget for fiscal year 2015-2016 in the amount of \$176,731,990.

The City Council **RECESSED** the REGULAR SESSION and **CONVENED** the SPECIAL SESSION

**SPECIAL MEETING
AGENDA
CALL TO ORDER BY MAYOR**

1 ROLL CALL BY THE CITY CLERK – ALL PRESENT

2 RESOLUTION 3261-615 - SETTING FORTH THE FINAL BUDGET AND FEE SCHEDULE FOR FY 2015-2016

City Council **ADOPTED RESOLUTION 3261-615** approving the fee schedule and final budget for fiscal year 2015-2016 in the amount of \$176,731,990.

3 ADJOURNED THE SPECIAL MEETING

The City Council **RECONVENED** the REGULAR SESSION

5 PUBLIC HEARING - CONDITIONAL USE PERMIT FOR QUIKTRIP CONVENIENCE STORE WITH GASOLINE STATION (PL-14-0239)

City Council **HELD A PUBLIC HEARING AND APPROVED A REQUEST** by Mr. Brian Greathouse, Burch & Cracchiolo, P.A., for a Conditional Use Permit (CUP) for a QuikTrip convenience store and gasoline station located on the northwest corner of Coldwater Springs Boulevard and Avondale Boulevard.

6 LIQUOR LICENSE - SERIES 10 - BEER AND WINE STORE - QUIKTRIP #1424

City Council **APPROVED** a Series 10 (Beer and Wine Store) Liquor license application for QuikTrip #1424 to be located at 150 N Avondale Blvd in Avondale.

7 PUBLIC HEARING - ORDINANCE 1584-615 - PALM VALLEY-AVONDALE PAD AMENDMENT

City Council **HELD A PUBLIC HEARING AND ADOPTED ORDINANCE 1584-615** to amend the Palm Valley-Avondale Planned Area Development located at the southeast corner of Dysart Road and Thomas Road to 1) allow a convenience store with gasoline station as a conditionally permitted use within the Palm Valley-Avondale PAD, 2) allow an increase in fuel canopy length from 150 feet to 158 feet, and 3) allow for three button (Logo) signs on the fuel canopy as requested by Mr. Brian Greathouse, Burch & Cracchiolo, P.A..

8 PUBLIC HEARING - CONDITIONAL USE PERMIT FOR QUIKTRIP CONVENIENCE STORE WITH GASOLINE STATION (PL-14-0241)

City Council **HELD A PUBLIC HEARING AND APPROVED** a request by Mr. Brian Greathouse, Burch & Cracchiolo, P.A., for a Conditional Use Permit (CUP) for a QuikTrip convenience store and gasoline station located at the southeast corner of Dysart Road and Thomas Road (PL-14-0241).

9 LIQUOR LICENSE - SERIES 10 - BEER AND WINE STORE - QUIKTRIP #423

City Council **DENIED** a Series 10 (Beer and Wine Store) Liquor license application for QuikTrip #423 to be located at 2825 N Dysart Road in Avondale.

10 ADJOURNMENT – 8:54 PM