



CITY COUNCIL AGENDA

CITY COUNCIL CHAMBERS . 11465 WEST CIVIC CENTER DRIVE . AVONDALE, AZ 85323

REGULAR MEETING

July 6, 2015

7:00 PM

CALL TO ORDER BY MAYOR PLEDGE OF ALLEGIANCE MOMENT OF REFLECTION

- 1 ROLL CALL AND STATEMENT OF PARTICIPATION BY THE CITY CLERK
- 2 CITY MANAGER'S REPORT
 - a. NEW EMPLOYEE INTRODUCTION - KIRK HAINES, PARKS, RECREATIONS AND LIBRARIES DIRECTOR
 - b. NEW EMPLOYEE INTRODUCTION - SHAWN KREUZWIESNER, ASSISTANT PUBLIC WORKS DIRECTOR

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

1. Regular Meeting of May 4, 2015
2. Work Session of June 15, 2015
3. Regular Meeting of June 15, 2015
4. Special Meeting of June 15, 2015

b. LIQUOR LICENSE - PERSON TRANSFER OF SERIES 6 BAR LICENSE - WILD WILLY'S CANTINA

City Council will consider a request to approve an application submitted by Ms. Vonda Christina Alexander for a person transfer of a Series 6 Bar License to sell all spirituous liquors at Wild Willy's Cantina located at 613 E. Western Avenue in Avondale. The Council will take appropriate action.

c. CONTRIBUTIONS ASSISTANCE PROGRAM FY 2016

City Council will consider a request to approve the funding recommendations made by the City Council Subcommittee for distribution of the proposed \$80,000 Contributions Assistance Program fund. The Council will take appropriate action.

d. SETTLEMENT AGREEMENT HMC-CH L.L.C. - MCDOWELL ROAD IMPROVEMENTS

Council will consider approval of a Settlement Agreement with HMC-CH L.L.C., Inc. in the amount of \$50,000 plus certain improvements and authorize the Mayor, or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

e. CONTRACT AWARD - CITYWIDE PRINTING SERVICES - AZ CORRECTIONAL INDUSTRIES, CENTURY GRAPHICS AND DI-MOR BUSINESS FORMS

City Council will consider a request to award contracts to AZ Correctional Industries, Century Graphics and Di-Mor Business Forms to provide printing services to the city and authorize the Mayor or City Manager and the City Clerk to execute the appropriate documents. The Council will take appropriate action.

f. CONTRACT RENEWAL AND VEHICLE LEASE AGREEMENT - AREA AGENCY ON AGING FY 15-16

City Council will consider a request to approve (i) renewal of a contract with Area Agency on Aging for FY 2015-2016 in the amount of \$300,564; and (ii) a Vehicle Lease Agreement in the amount of \$3 and authorize the Mayor or City Manager and City Clerk to execute the necessary documents. The Council will take the appropriate action.

g. FIRST AMENDMENT TO LEASE AGREEMENT WITH GARDEN PATCH

City Council will consider a request to approve the first amendment to the land lease agreement with The Garden Patch to provide a one-time allocation of funds in the amount of \$3,000.00 to be transferred from the General Fund Contingency Fund and authorize the Mayor or City Manager and City Clerk to execute the necessary documents. The Council will take the appropriate action.

h. SALT RIVER PROJECT LAND USE LICENSE

City Council will consider a request to approve a Land Use License with Salt River Project to allow the City to use Licensed Property for ingress and egress and for the installation, operation, maintenance, and/or removal of City-owned equipment and materials related to SRP's wellsite and the City's water system and authorize the Mayor or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

i. RESOLUTION 3262-715 INTERGOVERNMENTAL AGREEMENT - AGUA FRIA UNION HIGH SCHOOL DISTRICT #216 FOR SCHOOL RESOURCE OFFICER PROGRAM

City Council will consider a resolution authorizing an Intergovernmental Agreement with the Agua Fria Union High School District #216 to share the cost of providing a School Resource Officer during the 2015/2016 school year and authorize the Mayor or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

j. RESOLUTION 3263-715 AMENDMENT 1 TO INTERGOVERNMENTAL AGREEMENT WITH ADOT

City Council will consider a resolution approving the first amendment to the Intergovernmental Agreement with ADOT for the Traffic Sign Management System Project, to correct the ADOT Project Management Design Review funding source from local to federal and authorize the Mayor or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

k. RESOLUTION 3264-715 - GRANT AGREEMENT WITH FIRST THINGS FIRST SOUTHWEST MARICOPA REGIONAL PARTNERSHIP COUNCIL

City Council will consider a resolution approving a grant agreement with the First Things First Southwest Maricopa Regional Partnership Council to receive \$175,000 for services to be provided to families with children younger than age five, and authorize the Mayor or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

5 RESOLUTION 3265-715 - SETTING THE PROPERTY TAX LEVY FOR FY 2015-2016

City Council will consider a resolution setting the property tax levy for fiscal year 2015-2016, in the amount of \$5,900,274. The Council will take appropriate action.

6 UPDATE BILLBOARDS ALONG THE I-10 FREEWAY CORRIDOR

City Council will receive an overview of the billboard activity and development within the west valley freeway corridors and request feedback and direction regarding whether to pursue the construction and placement of billboards along Interstate 10. For information, discussion and direction.

7 ADJOURNMENT

Respectfully submitted,



Carmen Martinez
City Clerk

Council Members of the City of Avondale will attend either in person or by telephone conference call.

Los miembros del Concejo de la Ciudad de Avondale participaran ya sea en persona o por medio de llamada telefonica.

Individuals with special accessibility needs, including sight or hearing impaired, large print, or interpreter, should contact the City Clerk at 623-333-1200 or TDD 623-333-0010 at least two business days prior to the Council Meeting.

Personas con necesidades especiales de accesibilidad, incluyendo personas con impedimentos de vista u oido, o con necesidad de impresion grande o interprete, deben comunicarse con la Secretaria de la Ciudad at 623-333-1200 o TDD 623-333-0010 cuando menos dos dias habiles antes de la junta del Concejo.

Notice is hereby given that pursuant to A.R.S. 1-602.A.9, subject to certain specified statutory exceptions, parents have a right to consent before the State or any of its political subdivisions make a video or audio recording of a minor child. Meetings of the City Council may be audio and/or video recorded and, as a result, proceedings in which children are present may be subject to such recording. Parents, in order to exercise their rights may either file written consent with the City Clerk to such recording, or take personal action to ensure that their child or children are not present when a recording may be made. If a child is present at the time a recording is made, the City will assume that the rights afforded parents pursuant to A.R.S. 1-602.A.9 have been waived.

De acuerdo con la ley A.R.S. 1-602.A.9, y sujeto a ciertas excepciones legales, se da aviso que los padres tienen derecho a dar su consentimiento antes de que el Estado o cualquier otra entidad política haga grabaciones de video o audio de un menor de edad. Las juntas del Concejo de la Ciudad pueden ser grabadas y por consecuencia, existe la posibilidad de que si hay menores de edad presentes estos aparezcan en estos videos o grabaciones de audio. Los padres pueden ejercitar su derecho si presentan su consentimiento por escrito a la Secretaria de la Ciudad, o pueden asegurarse que los niños no estén presentes durante la grabación de la junta. Si hay algún menor de edad presente durante la grabación, la Ciudad dará por entendido que los padres han renunciado sus derechos de acuerdo a la ley contenida A.R.S. 1-602.A.9.