

WORK SESSION
September 21, 2015
6:00 PM

CALL TO ORDER BY MAYOR

1 ROLL CALL BY THE CITY CLERK

2. FRIENDSHIP PARK IMPROVEMENTS

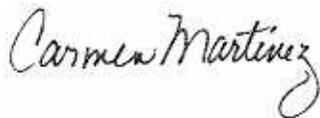
City Council will receive an update regarding the planned improvements for Friendship Park and review alternatives for the Council to evaluate in order to move the project forward. For information, discussion and direction.

3. WATER RESOURCES UPDATE

City Council will receive information regarding the current drought in the southwest, regional water resource planning efforts, and the City's water portfolio. For information and discussion only.

4 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 politica 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 ejercer 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 grabacion de la junta. Si hay algun menor de edad presente durante la grabacion, la Ciudad dara por entendido que los padres han renunciado sus derechos de acuerdo a la ley contenida A.R.S. 1-602.A.9.



CITY COUNCIL AGENDA

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

**REGULAR MEETING
September 21, 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 RECOGNITION ITEMS (MAYOR PRESENTATIONS)**
 - a. PROCLAMATION - ARIZONA FIRST RESPONDERS' DAY OF GRATITUDE AND REMEMBRANCE**

A Proclamation recognizing September 27th, as Arizona first responders' day of gratitude and remembrance.

- 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. SAMPLING LIQUOR LICENSES (9S) - WAL-MART SUPERCENTER #2554**

City Council will consider a request from Ms. Clare Hollie Abel on behalf of Wal-Mart Supercenter #2554 located at 13055 West Rancho Santa Fe Blvd, in Avondale for a Series 9S Liquor License to allow sampling privileges at this location. The Council will take appropriate action.

- b. MINOR LAND DIVISION FOR 623 E. RANDY STREET (PL-15-0168)**

City Council will consider a request by Jamie Garcia, for approval of a Minor Land Division of a parcel of land located at 623 E. Randy Street in the City of Avondale to split one parcel into three parcels and dedicate a Public Utility Easement (PUE) adjacent to Randy Street and Harrison Street. The Council will take appropriate action.

- c. PURCHASE AGREEMENT - VOUCHER RIDE TO PROVIDE TAXI SUBSIDY PROGRAM**

City Council will consider a request to approve a service agreement for \$35,000 with Voucher Ride, Inc. to provide subsidized taxi service for residents to travel to medical and dialysis treatments and authorize the Mayor or City Manager and the City Clerk to execute the necessary documents. The Council will take appropriate action.

d. COOPERATIVE PURCHASING AGREEMENT - LEGEND TECHNICAL SERVICES OF ARIZONA INC.

City Council will consider to approve a Cooperative Purchasing Agreement with Legend Technical Services for water and waste water laboratory analysis for an initial, one year, amount of \$185,000 and a total amount not to exceed \$925,000. The Council will take appropriate action.

e. CONSTRUCTION CONTRACT AWARD - ATWATER CONSTRUCTION - WASHINGTON STREET SEWER REPLACEMENT

City Council will consider a request to award a Construction Contract to Atwater Construction for the Washington Street Sewer Replacement in the amount of \$214,773 and authorize the Mayor or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

f. RESOLUTION 3274-915 - INTERGOVERNMENTAL AGREEMENT WITH DEPARTMENT OF CHILD SAFETY

City Council will consider a request to adopt Resolution 3274-915 authorizing an Intergovernmental Agreement between the City of Avondale, City of Goodyear, City of Buckeye, the County of Maricopa and the State of Arizona acting by and through the Department of Child Safety to provide integrated services to children and families at the Southwest Family Advocacy Center (SWFAC) and authorize the Mayor or City Manager and City Clerk to execute the necessary documents. Council will take appropriate action.

g. RESOLUTION 3275-915 - INTERGOVERNMENTAL AGREEMENT WITH MARICOPA COUNTY FOR THE EXCHANGE OF SERVICES (ENTENTE)

City Council will consider a request to adopt Resolution 3275-915 authorizing an Intergovernmental Agreement with Maricopa County for the purpose of the exchange of services for roadway maintenance and authorize the Mayor or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

5 PUBLIC HEARING CONDITIONAL USE PERMIT COPPER STATE RUBBER (APPLICATION PL-15-0196)

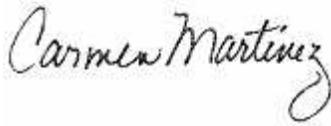
City Council will hold a public hearing and consider a request by Ms. Nicole Darling, Ware Malcomb, for approval of a Conditional Use Permit (CUP) to allow for screened outdoor storage ancillary to a proposed new light manufacturing facility for Copper State Rubber. The request concerns 13.66 acres of property zoned CP (Commerce Park), located at the southeast corner of Roosevelt Street and 105th Avenue. The Council will take appropriate action.

6 PUBLIC HEARING AND RESOLUTION 3273-915 LAKIN RANCH MAJOR GENERAL PLAN AMENDMENT APPLICATION PL-15-0104

City Council will hold a public hearing and consider adopting Resolution 3273-915 amending the General Plan, the scope of which includes adjusting the Land Use Map by generally altering the overall amount of commercial, open space, and various residential density categories and modifying the Circulation and Street Classification Map. The Council will take appropriate action.

7 ADJOURNMENT

Respectfully submitted,



Carmen Martinez
City Clerk

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