

**CITY OF AVONDALE
REGULAR CITY COUNCIL MEETING**

September 21, 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 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. - ***PRESENTED***

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 ***APPROVED*** 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.

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

City Council ***APPROVED*** 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.

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

City Council ***APPROVED*** 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 authorized the Mayor or City Manager and the City Clerk to execute the necessary documents.

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

City Council ***APPROVED*** 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 and authorized the Mayor or City Manager and City Clerk to execute the necessary documents.

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

City Council **AWARDED** a Construction Contract to Atwater Construction for the Washington Street Sewer Replacement in the amount of \$214,773 and authorized the Mayor or City Manager and City Clerk to execute the necessary documents.

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

City Council **ADOPTED 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 authorized 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 **ADOPTED RESOLUTION 3275-915** authorizing an Intergovernmental Agreement with Maricopa County for the purpose of the exchange of services for roadway maintenance and authorized the Mayor or City Manager and City Clerk to execute the necessary documents.

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

City Council **HELD A PUBLIC HEARING AND APPROVED** 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.

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

City Council **HELD A PUBLIC HEARING AND ADOPTED 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.

7 ADJOURNMENT – 8:38 PM