

**CITY OF AVONDALE
REGULAR CITY COUNCIL MEETING**

December 7, 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

2 CITY MANAGER'S REPORT

a. ASPIRING ACHIEVING ACCELERATING --OVERVIEW OF AWARDS FOR 2015

Staff will provide a summary of the numerous awards and recognitions the City of Avondale received in 2015.

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. Work Session of November 9, 2015
2. Work Session of November 16, 2015
3. Regular Meeting of November 16, 2015

b. LIQUOR LICENSE -PERSON AND LOCATION TRANSFER OF A SERIES 6 (BAR) LICENSE -MAIN EVENT

City Council **APPROVED** a request to approve an application for a Person and Location Transfer of a Series 6 (Bar) liquor license submitted by Amy Nations on behalf of Main Event Entertainment LP to sell all spirituous liquors at Main Event to be located at 10315 W McDowell Road in Avondale.

c. LIQUOR LICENSE SERIES 12 (RESTAURANT) ACQUISITION OF CONTROL -NEW YORK PIZZA DEPT

City Council **APPROVED** a request to approve an application submitted by Ms. Andrea Lewkowitz for acquisition of control of a series 12 (Restaurant) License to sell all spirituous liquors at New York Pizza Dept located at 1619 N Dysart Road, Ste A in Avondale.

d. CONTRACT AWARD -HENNESSY MECHANICAL

City Council **APPROVED** a request to approve a purchase agreement with Hennesy Mechanical Sales LLC for parts and service for the Severn Trent, ClorTec onsite chlorination generation system for a maximum aggregate amount not to exceed \$175,000 over the life of the agreement and authorized execution of the documents.

e. DESIGN SERVICES AGREEMENT -SRP -NORTHEAST CORNER OF 107TH AVENUE AND MCDOWELL ROAD

City Council **APPROVED** a request to approve a Design Services Agreement with Salt River Project (SRP) to provide design and construction services for the relocation of a 69 kV power pole at the northeast corner of 107th Avenue and McDowell Road in the amount of \$150,000, and authorized the Mayor, or City Manager and City Clerk to execute the necessary documents.

f. CONSTRUCTION SERVICES CONTRACT -SRP -107TH AVENUE FROM VAN BUREN STREET TO ROOSEVELT STREET

City Council **APPROVED** a request to approve a Construction Services Agreement with Salt River Project (SRP) to provide construction services for lowering existing power distribution lines along 107th Avenue from Van Buren Street to Roosevelt Street in the amount of \$303,340.79, and authorized the Mayor, or City Manager and City Clerk to execute the necessary documents.

g. CONSTRUCTION CONTRACT AWARD THE FISHEL CONSTRUCTION COMPANY 127TH AVENUE WATERLINE

City Council **APPROVED** a request to award a construction contract to The Fishel Construction Company for construction of the 127th Avenue Waterline project in the amount of \$804,342.

h. FOURTH AMENDMENT TO PROFESSIONAL SERVICES AGREEMENT-LOGAN SIMPSON DESIGN, INC. -FRIENDSHIP PARK IMPROVEMENTS

City Council **APPROVED** a request to approve the Fourth Amendment to the Professional Services Agreement with Logan Simpson Design, Inc. (Logan Simpson) in the amount of \$47,153 to complete final construction documents for the Friendship Park Improvements project and authorized the Mayor or City Manager and City Clerk to execute the necessary documents.

i. RESOLUTION 3281-1115 -INTERGOVERNMENTAL AGREEMENT –MARICOPA COUNTY FOR WORKFORCE DEVELOPMENT SERVICES

City Council **APPROVED** a resolution authorizing a second amendment to an Intergovernmental Agreement with Maricopa County for Youth Workforce Development Services and authorized the Mayor or City Manager and City Clerk to execute the necessary documents.

j. RESOLUTION 3282-1215 -AMENDMENT TO INTERGOVERNMENTAL AGREEMENT WITH MARICOPA COUNTY RELATING TO HOME PROGRAM

City Council **ADOPTED RESOLUTION 3282-1215** authorizing an amendment to the Intergovernmental Agreement with Maricopa County relating to the HOME Investment Partnership Program to extend the term of the Agreement to June 30, 2017, and authorized the Mayor or City Manager and City Clerk to execute the necessary documents.

k. RESOLUTION 3283-1215 -GREATER MARICOPA FOREIGN TRADE ZONE

City Council **ADOPTED RESOLUTION 3283-1215** extending our participation in the Greater Maricopa Foreign Trade Zone (GMFTZ) and the adopting an amended and restated foreign-trade zone tax policy.

l. ORDINANCE 1593-1215 -LAND LEASE AGREEMENT VERIZON WIRELESS LLC

City Council **ADOPTED ORDINANCE 1593-1215** approving a lease agreement with Verizon Wireless LLC dba Verizon Wireless to construct a new communication tower, authorize monthly lease payments to the City, and authorized the Mayor or City Manager and City Clerk to execute the necessary documents.

5 PUBLIC HEARING -AMENDMENT TO CONDITIONAL USE PERMIT -AT&T -PL-150223

City Council **HELD A PUBLIC HEARING AND APPROVED** a request by AT&T/Smartlink, LLC to approve an amendment to a Conditional Use Permit to make modifications to an existing personal wireless service facility under application PL-15-0223.

6 RESOLUTION 3284-1215 -LEASE-PURCHASE AGREEMENT WITH NETAPP INC. DECLARING AN EMERGENCY

City Council **ADOPTED RESOLUTION 3284-1215** authorizing the execution of a Lease Purchase agreement with NetApp, Inc., d/b/a NetApp Capital Solutions for the purchase of storage hardware, services, and maintenance and support for an aggregate value of \$380,035.62, delegating authority to the Mayor, City Manager and Finance Director to determine final terms of the agreement, authorizing all actions necessary to consummate the transaction and declaring an emergency.

7 ADJOURNMENT - 7:57PM