

**WORK SESSION**  
**January 4, 2016**  
**6:00 PM**

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**CALL TO ORDER BY MAYOR**

**1 ROLL CALL BY THE CITY CLERK**

**2. 2016 STATE AND FEDERAL LEGISLATIVE AGENDA**

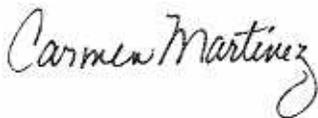
The City Council will review and provide guidance to staff on the proposed 2016 City of Avondale Federal and State Legislative Agenda. This report presents federal and state legislative policy priorities that have been identified by staff as well as the Council. For information, discussion and direction.

**3. PROPOSED TEXT AMENDMENTS TO THE ZONING ORDINANCE**

City Council will review proposed amendments to the city's Zoning Ordinance. For information, discussion and direction 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 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 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

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**REGULAR MEETING**  
**January 4, 2016**  
**7:00 PM**

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**CALL TO ORDER BY MAYOR**  
**PLEDGE OF ALLEGIANCE**  
**MOMENT OF REFLECTION**

**1 ROLL CALL AND STATEMENT OF PARTICIPATION BY THE CITY CLERK**

**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**

1. Work Session of December 7, 2015
2. Regular Meeting of December 7, 2015
3. Work Session of December 14, 2015
4. Regular Meeting of December 14, 2015

**b. LIQUOR LICENSE - SERIES 12 - FIRED PIE**

City Council will consider a request for approval of an application submitted by Ms. Lori Ann Cuomo for a Series 12 Restaurant license to sell all spirituous liquors at Fired Pie to be located at 13070 W Rancho Santa Fe #C-4 in Avondale. The Council will take appropriate action.

**c. MINOR LAND DIVISION - QUIKTRIP AT DYSART AND THOMAS (PL-15-0078)**

City Council will consider a request by the QuikTrip Corporation, for approval of a Minor Land Division for approximately 13.93 gross acres of land located at the southeast corner of Dysart and Thomas Roads to split the 13.93 gross acre parcel into two separate parcels of 2.49 acres and 11.18 acres, dedicate an additional 15-feet of right-of-way on Dysart and Thomas Roads, and dedicate 8-foot public utility easements adjacent to Dysart Road and Thomas Road. The Council will take appropriate action.

**d. COOPERATIVE PURCHASING AGREEMENT - VULCAN MATERIALS FOR ASPHALT CONSTRUCTION MATERIALS**

City Council will consider a request to approve a Cooperative Purchasing Agreement with Vulcan Materials to provide asphalt construction materials in an amount of \$50,000 for the initial one year contract period, with two (2) renewal options for a maximum aggregate amount not to exceed \$150,000 over the life of the agreement. The Council will take appropriate action.

**e. COOPERATIVE PURCHASING AGREEMENT - FELIX CONSTRUCTION COMPANY - RANCHO SANTA FE AND WELL 16 DISINFECTION SYSTEM**

City Council will consider a request to enter into a Cooperative Purchasing Agreement with Felix Construction Company to install disinfection units at Rancho Santa Fe Booster Station and at Well 16 for \$317,923.48, and authorize the Mayor or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

**f. COOPERATIVE PURCHASING AGREEMENT - WESTERN OILFIELDS SUPPLY COMPANY D/B/A RAIN FOR RENT**

City Council will consider a request to approve a Cooperative Purchasing Agreement with Western Oilfields Supply Company d/b/a Rain for Rent for services related to water pumping and flushing which is required at various treatment facilities and well sites for a maximum aggregate amount not to exceed \$75,000 and authorize the Mayor or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

**g. RESOLUTION 3286-116 - REPEALING RESOLUTION 3281-1115 AND APPROVING INTERGOVERNMENTAL AGREEMENT - MARICOPA COUNTY**

City Council will consider a resolution repealing Resolution 3281-1115 and approving the Second Amendment to the Intergovernmental Agreement with Maricopa County for Youth Workforce Development Services and authorize the Mayor or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

**h. RESOLUTION 3288-116 AND ORDINANCE 1595-116 - AMENDING CITY CODE CHAPTER 19 - PLANNING AND DEVELOPMENT**

City Council will consider a resolution declaring as a public record the document entitled "City of Avondale Subdivision Regulations, Amended and Restated December 14, 2015" and an ordinance amending the Avondale City Code by deleting Chapter 22 and adding new Articles V and VI to Chapter 19 and adopting the document declared a public record by the resolution. The Council will take appropriate action.

**i. RESOLUTION 3289-116 - THIRD AMENDMENT TO PRE-ANNEXATION DEVELOPMENT AGREEMENT WITH EVERGREEN-HILLCREST, LLC**

City Council will consider a resolution authorizing the Third Amendment to the Pre-Annexation Development Agreement with Evergreen-Hillcrest, LLC and authorize the Mayor or City Manager, City Clerk and City Attorney to execute the necessary documents. The Council will take appropriate action.

**j. ORDINANCE 1594-116 - AUTHORIZING THE ACQUISITION OF PROPERTY FOR PUBLIC USE - COUNTY LINE ROAD**

City Council will consider an ordinance accepting the dedication of a waterline easement adjacent to County Line Road and authorize the Mayor or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

**4 APPOINTMENT OF MEMBERS TO THE CITY'S BOARDS, COMMISSIONS AND COMMITTEES AND TO THE POSITIONS OF CHAIR AND VICE CHAIR OF THE BOARD OF ADJUSTMENT AND THE PLANNING COMMISSION**

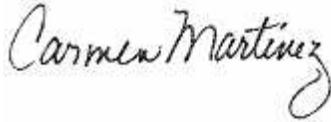
City Council will consider the subcommittee's recommendations for the appointment of members of the city's boards, commissions and committees as well as the appointment of members to the positions of chair and vice chair of the Board of Adjustment and the Planning Commission. Newly appointed members have been invited to be sworn in. The Council will take appropriate action.

**5 NOTICE OF INTENT RESOLUTION 3285-116 - WATER AND WASTEWATER RATE INCREASE**

City Council will consider a resolution authorizing a notice of intention to increase water and wastewater user charges or rate components. The Council will take appropriate action.

**6 ADJOURNMENT**

Respectfully submitted,



Carmen Martinez  
City Clerk

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