

**CITY OF AVONDALE  
REGULAR CITY COUNCIL MEETING**

January 4, 2016, 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 UNSCHEDULED PUBLIC APPEARANCES**

Pat Dennis addressed the Council regarding the proposed zoning text amendments discussed during the work session.

**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 – *APPROVED***

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 *APPROVED* 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.

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

City Council *APPROVED* 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-foot of right of-way on Dysart and Thomas Roads, and dedicate 8-foot public utility easements adjacent to Dysart Road and Thomas Road.

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

City Council *APPROVED* 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.

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

City Council *APPROVED* 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.

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

City Council **APPROVED** 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.

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

City Council **ADOPTED RESOLUTION 3286-116** 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.

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

City Council **ADOPTED RESOLUTION 3288-116** declaring as a public record the document entitled "City of Avondale Subdivision Regulations, Amended and Restated December 14, 2015" and **ORDINANCE 1595-116** 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.

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

City Council **ADOPTED RESOLUTION 3289-116** 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.

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

City Council **ADOPTED ORDINANCE 1594-116** 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.

**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 **APPROVED** 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.

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

City Council **ADOPTED RESOLUTION 3285-116** authorizing a notice of intention to increase water and wastewater user charges or rate components.

**6 ADJOURNMENT – 7:54 PM**