



# CITY COUNCIL AGENDA

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

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**WORK SESSION**  
**February 16, 2016**  
**6:00 PM**

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## CALL TO ORDER BY MAYOR

### 1 ROLL CALL BY THE CITY CLERK

### 2. 2016 LEGISLATIVE UPDATE

City Council will receive an update on the 2016 legislative session and provide guidance on proposed state legislation. For information, discussion and direction.

### 3 ADJOURNMENT

Respectfully submitted,

Carmen Martinez  
City Clerk

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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 puedan 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**  
**February 16, 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**

Regular Meeting of February 1, 2016

**b. SENIOR PROGRAM FUNDING TRANSFER**

City Council will consider a request to approve an \$86,690 funding transfer from the General Fund to the Senior Programs Fund for the purchase the two replacement vehicles and to establish ongoing replacement funds for these vehicles. The Council will take appropriate action.

**c. LIQUOR LICENSE - PERSON AND LOCATION TRANSFER OF SERIES 7 (BEER AND WINE BAR) - BEVERAGE BARBERS**

City Council will consider a request from Mr. Deon Paul McCalla on behalf of ECM Enterprises LLC for approval of a person and location transfer of a Series 7 (Beer and Wine Bar) Liquor License to be used at Beverage Barbers to be located at 13045 W Rancho Santa Fe Blvd., Suite 104 in Avondale. The Council will take appropriate action.

**d. FINAL PLAT - GATEWAY VILLAGE - APPLICATION PL-15-0267**

City Council will consider a request by Mr. Jeff D. Behrana, Optimus Civil Design Group, on behalf of Vintage Partners, for approval of a Final Plat for 17.08 net acres of property located at the southeast corner of 103rd Avenue and McDowell Road to divide the subject property into eight lots, accommodate future utility improvements, dedicate a detached sidewalk easement to accommodate a portion of the development adjacent to McDowell Road, dedicate public water easements on the property for the benefit of future owners of each lot, abandon previously dedicated right-of-way no longer of use to the City, an 8-foot Public Utility Easement, and a cross access easement south of the 103rd Avenue termination point. The Council will take appropriate action.

**e. CONSTRUCTION CONTRACT AWARD - AUGUST BUILDING COMPANY**

City Council will consider a request to approve a Contract with August Building, in the amount of \$52,250.00, to complete improvements to the exterior of Avondale Auto located at 722 East Western Avenue, Avondale, AZ 85323 and authorize the Mayor or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

**f. CONSTRUCTION CONTRACT AWARD TSG CONSTRUCTORS, LLC - WESTERN AVENUE PEDESTRIAN IMPROVEMENTS**

City Council will consider a request to approve a Construction Contract with TSG Constructors, LLC to provide construction services for the Western Avenue Pedestrian Improvements in the amount of \$183,500, authorize necessary transfers to fund this project, and authorize the Mayor, or City Manager and City Clerk to execute the necessary documents. Council will take appropriate action.

**g. PROFESSIONAL SERVICES AGREEMENT - NFRA, INC- FAIRWAY DRIVE IMPROVEMENTS-VAN BUREN STREET TO THE TRAFFIC INTERCHANGE, PHASE 1**

City Council will consider a request to approve a Professional Services Agreement with Nfra, Inc. to provide design services for the Fairway Drive Improvements-Van Buren Street to the Traffic Interchange, Phase 1 in the amount of \$245,584.95 and authorize the Mayor, or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

**h. PROFESSIONAL SERVICES AGREEMENT NCS ENGINEERS GATEWAY BOOSTER STATION TREATMENT EXPANSION**

City Council will consider a request to approve a Professional Services Agreement with Narasimhan Consulting Services, Inc. d/b/a NCS Engineers to design the Gateway Booster Station Treatment Expansion in the amount of \$455,843, and authorize the Mayor or City Manager and City Clerk to execute the contract documents. The Council will take the appropriate action.

**i. PROFESSIONAL SERVICES AGREEMENT DWL ARCHITECTS + PLANNERS, INC. ARCHITECTURAL DESIGN FOR WRF ADMINISTRATION BUILDING**

City Council will consider a request to approve a Professional Services Agreement with DWL Architects + Planners, Inc. to design building improvements for the Water Reclamation Facility Administration Building for \$62,260, and authorize the Mayor or City Manager and City Clerk to execute the contract documents. The Council will take appropriate action.

**j. RESOLUTION 3297-216 - NET POSITION POLICY FOR THE CITY'S ENTERPRISE FUNDS**

City Council will consider a resolution adopting a net position policy for the City's water and sewer enterprise funds. The Council will take the appropriate action.

**k. ORDINANCE 1599-216 - AUTHORIZING AND AGRICULTURAL LEASE KEN SHEELEY RANCHES PARTNERS**

City Council will consider an ordinance authorizing an agricultural lease with Ken Sheely Ranches Partners for a property located at Avondale Boulevard and City Center Drive and authorize the Mayor or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

**l. ORDINANCE 1601-216 GRANTING AN EASEMENT TO THE US DEPARTMENT OF THE INTERIOR BUREAU OF RECLAMATION**

City Council will consider a request to adopt an ordinance authorizing a Contract and Grant of Easement with the U.S. Department of the Interior through the Bureau of

Reclamation for USA Fee Title land associated with the 107th Avenue from Roosevelt Street to Van Buren Street Improvement Project, and authorize the Mayor, City Clerk, and City Attorney to execute the necessary documents. The Council will take appropriate action.

**4 PUBLIC HEARING - RESOLUTION 3298-216 - APPROVING A RATE SCHEDULE FOR WATER AND WASTEWATER USER CHARGES AND SETTING AN EFFECTIVE DATE**

City Council will hold a public hearing and consider a resolution approving a rate schedule for water and wastewater user charges and setting an effective date. The Council will take the appropriate action.

**5 ORDINANCE 1598-216 - VISTA DEL VERDE PAD AMENDMENT (PL-15-0264)**

City Council will consider an ordinance modifying the Planned Area Development Zoning for real property generally located at the northwest corner of 107th Avenue and Buckeye Road by amending the stipulations to allow phasing of the infrastructure to phasing of overall development. The Council will take appropriate action.

**6 RESOLUTION 3300-216 AND 3301-216 - VISTA DEL VERDE MAINTENANCE IMPROVEMENT DISTRICT**

City Council will consider a resolution declaring its intention to form the City of Avondale Maintenance Improvement District No. 1 - Vista del Verde, providing for the assessment and a second resolution declaring its intention to order the improvements within the newly established maintenance improvement district, providing for the assessment and declaring an emergency. The Council will take appropriate action.

**7 AMENDED FINAL PLAT - VISTA DEL VERDE - PL-15-0263**

City Council will consider a request to approve an amendment to the Final Plat for Vista del Verde to reflect the current effective floodplain limits, modify minimum separation distance between buildings in the typical lot setback detail, correct an incorrect PUE encroachment shown on the Final Plat, reflect the formation of a Maintenance Improvement District, and set forth conditions for abandonment of the temporary retention basin proposed for Tract "CC". The Council will take appropriate action.

**8 PUBLIC HEARING - RESOLUTION 3299-216 AND ORDINANCE 1602-216 - COMPREHENSIVE ZONING ORDINANCE TEXT AMENDMENTS**

City Council will consider a resolution declaring as a public record the City of Avondale Zoning Ordinance, Amended and Restated February 16, 2016, a comprehensive text amendment to the Zoning Ordinance to address Mayor and City Council goals, increase flexibility in development processes, respond to market trends, and provide further consistency with other City plans and policies and an ordinance adopting the same. The Council will take appropriate action.

**9 MEMORANDUM OF UNDERSTANDING - AVONDALE POLICE ASSOCIATION**

City Council will consider a request to approve a Memorandum of Understanding between the City of Avondale and the Avondale Police Association for Fiscal Years 2016-2017 and 2017-18 and authorize the Mayor or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

**10 MEMORANDUM OF UNDERSTANDING - AVONDALE PROFESSIONAL FIREFIGHTERS ASSOCIATION**

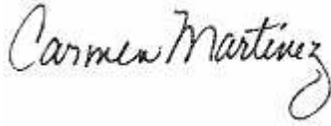
City Council will consider a request to approve a Memorandum of Understanding with the Avondale Professional Firefighters Association, IAF Local 3924, for Fiscal Years 2016-2017 and 2017-2018 and authorize the Mayor or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

## 11 EXECUTIVE SESSION

City Council may hold an executive session pursuant to Ariz. Rev. Stat. § 38-431.03 (A)(1) for discussion regarding the City Manager's quarterly evaluation.

## 12 ADJOURNMENT

Respectfully submitted,



Carmen Martinez  
City Clerk

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