

WORK SESSION
March 14, 2016
6:00 PM

CALL TO ORDER BY MAYOR**1 ROLL CALL BY THE CITY CLERK****2. OPTIONS FOR THE EXTENSION OF THE ALTERNATIVE EXPENDITURE LIMITATION (HOME RULE)**

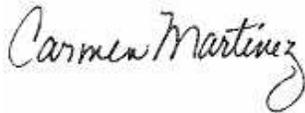
City Council will receive information regarding the State-imposed expenditure limitation and options for Alternative Expenditure Limitations. For information, discussion and direction.

3. AN UPDATE FROM ARIZONA STATE UNIVERSITY

An update of Arizona State University's academic, research, and athletic successes will be presented by Ms. Barbara Shaw-Snyder, ASU Community & Municipal Relations Director. Opportunities for Avondale residents at ASU will also be highlighted. Information and an update of the Arizona Board of Regents legislative agenda will also be provided. For information and discussion 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 política 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 grabación de la junta. Si hay algún menor de edad presente durante la grabación, la Ciudad dará 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

REGULAR MEETING
March 14, 2016
7:00 PM

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. Regular Meeting of February 1, 2016
2. Work Session of February 16, 2016
3. Regular Meeting of February 16, 2016

b. AUTHORIZATION TO PROCEED - LAKIN RANCH ANNEXATION

City Council will consider a request from Mr. Cameron Carter from the Rose Law Group PC on behalf of the majority of property owners to begin the annexation process of approximately 1,256 acres of land located between Avondale Blvd. and Dysart Road and between Illini Street and Sunland Avenue. The Council will take appropriate action.

c. SPECIAL EVENT LIQUOR LICENSE - COMEDY NIGHT AT TRINITY FAMILY LIFE CENTER

City Council will consider a request to approve an application for a Special Event Liquor License submitted by Ms. Keri Sparks to be used at the Trinity Life Center on Saturday, April 9th from 5:30 pm to 10:30 pm in conjunction with a fundraiser comedy night dinner and auction. The Council will take appropriate action.

d. LIQUOR LICENSE EXTENSION OF PREMISES - AMERICROWN AT PIR

City Council will consider a request to approve an application submitted by Mr. Joseph Michael Henderson for an extension of Americrown's Series 6 - Bar license to sell all spirituous liquors at PIR to be used in conjunction with the Phoenix Grand Prix scheduled for April 1, 2016 through April 3, 2016. The Council will take appropriate action.

e. LIQUOR LICENSE TEMPORARY EXTENSION OF PREMISES - 8-BIT ALEWORKS

City Council will consider a request to approve an application submitted by Mr. Ryan Scott Whitten for a temporary extension of premises to be used in conjunction with the first anniversary celebration for the establishment on Saturday, April 9, 2016. The Council will take appropriate action.

f. TRANSFER OF FUNDS TO ADDRESS FIRE STATION SECURITY

City Council will consider a request to transfer funds from 319-1217-00-8230 (fire capital projects) to 101-6310-00-8230 (fire administration) in the amount of \$50,000 to address fire station security issues. The council will take appropriate action.

g. ORDINANCE 1603-316 POWER TRANSMISSION EASEMENT 107TH AVENUE FROM ROOSEVELT STREET TO VAN BUREN STREET

Council will consider an ordinance granting a Power Transmission Easement to Salt River Project Agricultural Improvement and Power District for power facilities associated with the 107th Avenue, 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 the appropriate action.

h. ORDINANCE 1605-316 - AMENDING AVONDALE CITY CODE, CHAPTER 24 - WATER, SEWERS AND SEWAGE DISPOSAL - DECLARING AN EMERGENCY

The Council will consider an ordinance amending Avondale City Council Chapter 24 Water, Sewer and Sewage Disposal relating to the removal of water and wastewater rates and several other minor changes, declaring an emergency and setting an effective date. The Council will take the appropriate action.

4 PUBLIC HEARING - ORDINANCE 1604-316 - PALM VALLEY-AVONDALE PAD AMENDMENT (PL-15-0258)

City Council will hold a public hearing and consider an ordinance approving a an amendment to the Palm Valley-Avondale Planned Area Development located approximately 300 feet south of the southeast corner of Dysart Road and Thomas Road to allow an Assisted Living Facility as a conditionally permitted use within the Palm Valley-Avondale PAD, allow an increase in the maximum allowable height from 30-feet to 38-feet for the tower element of the building, reduce the required landscape buffer from 25-feet to 5-feet, and reduce the required parking from 260 parking spaces to 120 parking spaces. The Council will take appropriate action.

5 PUBLIC HEARING CONDITIONAL USE PERMIT (CUP) FOR AN ASSISTED LIVING FACILITY (PL-15-0257)

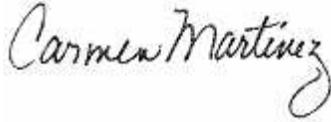
City Council will hold a public hearing and consider a request by Western States Lodging, requesting approval of a Conditional Use Permit in conjunction with an amendment to the Palm Valley-Avondale PAD to allow for the construction and operation of an assisted living facility on approximately 5.27 acres of a larger vacant 11 acre parcel located south of the southeast corner of Dysart Road and Thomas Road. The Council will take appropriate action.

6 EXECUTIVE SESSION

City Council may hold an executive session pursuant to Ariz. Rev. Stat. § 38-431.03 (A)(4) for discussion or consultation with the City's Attorney in order to consider its position and instruct the City's Attorney regarding (i) potential litigation with respect to tax matters and (ii) regarding termination of a lease agreement of city-owned property.

7 ADJOURNMENT

Respectfully submitted,



Carmen Martinez
City Clerk

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