



Summary of Council Actions

REGULAR COUNCIL MEETING

May 16, 2016 at 7:00 pm

Held in the Council Chambers – 11465 W Civic Center Drive, Avondale, AZ 85323

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

2 RECOGNITION ITEMS (MAYOR PRESENTATIONS)

a. RECOGNITION FROM THE EMPLOYER SUPPORT OF GUARD AND RESERVE AND APPROVAL OF STATEMENT OF SUPPORT

Representatives from the Employer Support of Guard and Reserve (ESGR) *PRESENTED* two recognitions to the City of Avondale for its efforts in supporting veterans, and City Council *APPROVED* a Statement of Support for the Guard and Reserve.

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 - *APPROVED*

1. Special Meeting of April 11, 2016
2. Work Session of April 18, 2016
3. Regular Meeting of April 18, 2016
4. Special Meeting of April 25, 2016

b. THIRD AMENDMENT TO EMERGENCY BASE STATION AGREEMENT WITH BANNER HEALTH DBA: BANNER ESTRELLA MEDICAL CENTER

City Council *APPROVED* a third amendment to the emergency base station agreement with Banner Health d/b/a Banner Estrella Medical Center to provide certain medical direction services for the Fire and Medical Department.

c. MINOR LAND DIVISION CARL INVESTMENTS LIMITED PARTNERSHIP APPLICATION PL-16-0037

City Council *APPROVED* a request by Ms. Margaret Carl, Carl Investments Limited Partnership, for approval of a Minor Land Division concerning 4.62 acres of property located approximately 111 feet south of the southeast corner of Dysart Road and Washington Street to divide an existing parcel into two lots, dedicate an access and utility easement for the benefit of the newly created lot, and dedicate public right-of-way to the City.

d. RESOLUTION 3311-516 - EL RIO DESIGN GUIDELINES AND PLANNING STANDARDS

City Council *ADOPTED RESOLUTION 3311-516* adopting the El Rio Design Guidelines and Planning Standards relating to the land management and implementation of the El Rio Watercourse Master Plan.

- e. **RESOLUTION 3312-516 AMENDMENT ONE TO THE INTERGOVERNMENTAL AGREEMENT WITH ADOT**
City Council **ADOPTED RESOLUTION 3312-516** authorizing Amendment One to the Intergovernmental Agreement with the Arizona Department of Transportation for the administration of construction of the Dysart Road Fiber Optic project, and authorized the Mayor, or City Manager and City Clerk to execute the necessary documents.
 - f. **RESOLUTION 3314-516 - AMENDMENT TO THE INTERGOVERNMENTAL AGREEMENT WITH MARICOPA COUNTY RELATING TO JURY SERVICES**
City Council **ADOPTED RESOLUTION 3314-516** authorizing an Amendment to an Intergovernmental Agreement with Maricopa County to extend the term of the agreement for an additional two-year term to provide jury management services for the Avondale City Court, and authorized the Mayor or City Manager and City Clerk to execute the necessary documents.
 - g. **RESOLUTION 3315-516 - INTERGOVERNMENTAL AGREEMENT WITH ADOT FOR THE UPGRADE OF PEDESTRIAN SIGNALS AND SIGNS**
City Council **ADOPTED RESOLUTION 3315-516** authorizing an Intergovernmental Agreement with Arizona Department of Transportation for the installation of pedestrian countdown signals citywide and Accessible Pedestrian Signal at four intersections, and authorized the Mayor, or City Manager and City Clerk to execute the necessary documents.
 - h. **ORDINANCE 1607-516 - AMENDMENT TO CHAPTER 6 OF THE PERSONNEL POLICIES AND PROCEDURES AND AN AMENDMENT TO THE MOU WITH THE AVONDALE PROFESSIONAL FIREFIGHTERS ASSOCIATION LOCAL 3924**
City Council **ADOPTED ORDINANCE 1607-516** amending the City of Avondale Personnel Policies and Procedures Manual, Chapter 6 Benefits, **APPROVED** an amendment to the MOU with the Avondale Professional Firefighters Association Local 3924 and authorized the Mayor or City Manager and City Clerk to execute the necessary documents.
- 5 **PUBLIC HEARING AND ORDINANCE 1606-516 APPLICATION PL-16-0005 – REZONING FROM R1-6 (URBAN RESIDENTIAL) TO R-4 (MULTI-FAMILY RESIDENTIAL)**
City Council **HELD A PUBLIC HEARING AND ADOPTED ORDINANCE 1606-516** amending the zoning atlas from R1-6 (Urban Residential) to R-4 (Multi-Family Residential) for 5.3 gross acres of property located approximately 940 feet south of the southwest corner of Western Avenue and 3rd Avenue.
- 6 **RESOLUTION 3313-516 - TENTATIVE BUDGET AND ESTABLISHING THE EXPENDITURE LIMITATION FOR FY 2016-2017**
City Council **ADOPTED RESOLUTION 3313-516** setting forth the fiscal year 2016-2017 tentative budget and establish the City's annual expenditure limitation in the amount of \$204,012,519.
- 7 **PROFESSIONAL SERVICES AGREEMENT - J2 ENGINEERING AND ENVIRONMENTAL DESIGN, LLC - FESTIVAL FIELDS CONCEPTUAL DESIGN**
City Council **APPROVED** a Professional Services Agreement with J2 Engineering and Environmental Design, LLC to provide conceptual design services for the Festival Fields Conceptual Design Project in the amount of \$82,484 and authorized the Mayor, or City Manager and City Clerk to execute the necessary documents.
- 8 **ADJOURNMENT – 7:42 PM**