



CITY COUNCIL AGENDA

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

REGULAR MEETING

August 8, 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 RECOGNITION ITEMS (MAYOR PRESENTATIONS)
 - a. ALL AMERICA CITY FINALIST DESIGNATION BY THE NATIONAL CIVIC LEAGUE

- 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. **FIRST AMENDMENT TO CONTRACT - DNG CONSTRUCTION, LLC**

City Council will consider a request to approve the first amendment to the Contract with DNG Construction to increase the amount of the contract by \$195,494 to replace the tennis court at Friendship Park, to extend the term of the contract to October 14, 2016 and authorize the Mayor or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

- b. **SUBRECIPIENT AGREEMENT - TRELIS FOR FIRST-TIME HOMEBUYER ASSISTANCE PROGRAM ADMINISTRATION**

City Council will consider a request to approve an agreement with Trellis in the amount of \$300,000 to conduct a First-Time Homebuyer Assistance Program in Avondale, and authorize the Mayor or City Manager and City Clerk to execute the contract documents. The Council will take the appropriate action.

- c. **COOPERATIVE PURCHASING AGREEMENT - BIBLIOTHECA, LLC FOR LIBRARY AUTOMATION**

City Council will consider a request to approve a Cooperative Purchasing Agreement with Bibliotheca, LLC for the purchase and servicing of the the city's libraries automation systems in the amount of \$35,838.79 for the first year and a maximum aggregate amount of \$95,304.42 over the five year term of the contract, and authorize the Mayor or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

d. COOPERATIVE PURCHASING AGREEMENT - CRAFTCO, INC.

City Council will consider a request to approve a Cooperative Purchasing Agreement with Craftco, Inc. to purchase asphalt crack sealing compound for a maximum aggregate amount not to exceed \$200,000, and authorize the Mayor or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

e. COOPERATIVE PURCHASING AGREEMENT - PFM ASSET MANAGEMENT LLC

City Council will consider a request to approve a Cooperative Purchasing Agreement with PFM Asset Management LLC to manage the City's portfolio of government securities in an amount of approximately \$54,000 and authorize the Mayor or City Manager and City Clerk to execute the necessary documents. The Council will take the appropriate action.

f. RESOLUTION 3330-816 MEMORANDUM OF UNDERSTANDING WITH MARICOPA COUNTY RELATING TO SEXUAL ASSAULT KIT TESTING

City Council will consider a resolution approving a Memorandum of Understanding with the Maricopa County Attorney's Office for the inventory, selection, and shipping of untested sexual assault kits for DNA evidence and authorize the Mayor or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

g. RESOLUTION 3331-816 INTERGOVERNMENTAL AGREEMENT WITH ADOT FOR THE DATA ACCESS AND EXCHANGE

City Council will consider a resolution authorizing an Intergovernmental Agreement with the Arizona Department of Transportation to execute a Data Access Agreement permitting the electronic transmission and retrieval of crash data, and authorize the Mayor or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

h. RESOLUTION 3332-816 - WRITTEN POLICIES AND PROCEDURES FOR TAX-ADVANTAGED OBLIGATIONS

City Council will consider a resolution adopting the Written Policies and Procedures for Tax-Advantaged Obligations. The Council will take the appropriate action.

i. RESOLUTION 3333-816 - PROCEDURES FOR COMPLIANCE WITH OBLIGATIONS UNDER CONTINUING DISCLOSURE UNDERTAKINGS

City Council will consider a resolution adopting the Procedures for Compliance with Obligations Under Continuing Disclosure Undertakings. The Council will take appropriate action.

j. ORDINANCE 1610-816 - LEASE AGREEMENT - DAMRI MUAY THAI LLC

City Council will consider an ordinance authorizing a lease agreement with Damri Muay Thai LLC for a property located at 735 N 114th Ave in Avondale and authorize the Mayor or City Manager and City Clerk to execute the necessary documents. The Council will take the appropriate action.

5 PROFESSIONAL SERVICES AND EMPLOYMENT AGREEMENT PRESIDING JUDGE - CRAIG L. JENNINGS

City Council will consider a request to approve the employment agreement with Craig L. Jennings for an additional two-year appointment as Presiding Judge and authorization for the Mayor and the City Clerk to execute the agreement. The Council will take appropriate action.

6 PUBLIC HEARING - CONDITIONAL USE PERMIT - PARK 10 SHOPS A DRIVE-THRU COFFEE SHOP (APPLICATION PL-16-0048)

City Council will hold a public hearing and consider a request by Mr. Todd Lawrence, Butler Design Group, for approval of a Conditional Use Permit for a drive-thru coffee shop located within a multi-tenant building proposed to be built west of the southwest corner of McDowell Road and 103rd Avenue within the Park 10 master development. The Council will take appropriate action.

7 PUBLIC HEARING - CONDITIONAL USE PERMIT - VERIZON WIRELESS GLENARM (APPLICATION PL-15-0274)

City Council will hold a public hearing and consider a request by Michele Dahlke of Shaw & Associates on behalf of SBA Towers, Inc. (Verizon Wireless) for approval of a Conditional Use Permit to construct a 67' tall, stealth design personal wireless services facility on the Holy Cross Cemetery property at 10045 W. Thomas Road, Avondale to increase 4G LTE service capacity in the area. The Council will take appropriate action.

8 ORDINANCE 1611-816 - REFUNDING OF THREE BOND ISSUES TOTALING \$25,380,000

The City Council will consider an ordinance providing for the sale of pledged revenue refunding obligations evidencing proportionate interests in installment payments pursuant to a purchase agreement to refund bonds of the City of Avondale Municipal Facilities Corporation; authorizing with respect thereto necessary agreements; delegating certain authority; approving an official statement and declaring an emergency. The Council will take the appropriate action.

9 ORDINANCE 1612-816 - AUTHORIZING THE ISSUANCE OF \$9,150,000 IN WATER AND SEWER UTILITY BONDS

City Council will consider an ordinance providing for the sale and execution and delivery pursuant to a series 2016 Obligation Indenture of Water and Sewer System Revenue Obligations, Series 2016, Evidencing proportionate interests of the holders thereof in installment payments of the purchase price to be paid by the City of Avondale, Arizona, pursuant to a Series 2016 Purchase Agreement; (2) authorizing the completion, execution and delivery with respect thereto of agreements necessary or appropriate as part of financing part of the water and sewer system of the city and paying related financing costs; (3) delegating to the Mayor, the City Manager, the Assistant City Managers and the Finance and Budget Director certain authority with respect to the purposes hereof; (4) approving a form and authorizing the execution and delivery and distribution of an official statement with respect to such Series 2016 Obligations; (5) authorizing the execution and delivery of a continuing disclosure undertaking with respect to such Series 2016 Obligations; (6) authorizing the Finance and Budget Director to expend all necessary funds therefor and (7) declaring an emergency. The Council will take appropriate action.

10 CONSTRUCTION MANAGER AT RISK AGREEMENT - PCL CONSTRUCTION, INC

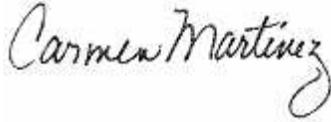
City Council will consider approving a Construction Manager at Risk Agreement with PCL Construction, Inc. to preform pre-construction services for the Water Reclamation Facility Upgrades in the amount of \$156,926, and authorize the Mayor or City Manager and City Clerk to execute the contract documents. The Council will take appropriate action.

11 ORDINANCE 1609-816 - GARDEN LAKES LICENSE AGREEMENT FOR IRRIGATION CONVERSION

City Council will consider an ordinance approving a License Agreement with Garden Lakes Community Association to use city property for the construction, installation, maintenance, operation and repair of a private non-potable irrigation system and authorize the Mayor, or City Manager and City Clerk, to execute the necessary documents. The Council will take appropriate action.

12 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.