

Avondale

Summary of Council Actions REGULAR COUNCIL MEETING

August 8, 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. ALL AMERICA CITY FINALIST DESIGNATION BY THE NATIONAL CIVIC LEAGUE - *RECOGNIZED*

3 UNSCHEDULED PUBLIC APPEARANCES

Former Council Member Betty Lynch addressed the Council

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 *APPROVED* 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 authorized the Mayor or City Manager and City Clerk to execute the necessary documents.

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

City Council *APPROVED* an agreement with Trellis in the amount of \$300,000 to conduct a First-Time Homebuyer Assistance Program in Avondale, and authorized the Mayor or City Manager and City Clerk to execute the contract documents.

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

City Council *APPROVED* a Cooperative Purchasing Agreement with Bibliotheca, LLC for the purchase and servicing of 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 authorized the Mayor or City Manager and City Clerk to execute the necessary documents.

d. COOPERATIVE PURCHASING AGREEMENT - CRAFTCO, INC.

City Council *APPROVED* a Cooperative Purchasing Agreement with Craftco, Inc. to purchase asphalt crack sealing compound for a maximum aggregate amount not to exceed \$200,000, and authorized the Mayor or City Manager and City Clerk to execute the necessary documents.

e. COOPERATIVE PURCHASING AGREEMENT - PFM ASSET MANAGEMENT LLC

City Council *APPROVED* 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 authorized the Mayor or City Manager and City Clerk to execute the necessary documents.

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

City Council **ADOPTED RESOLUTION 3330-816** 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 authorized the Mayor or City Manager and City Clerk to execute the necessary documents.

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

City Council **ADOPTED RESOLUTION 3331-816** 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 authorized the Mayor or City Manager and City Clerk to execute the necessary documents.

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

City Council **ADOPTED RESOLUTION 3332-816** adopting the Written Policies and Procedures for Tax-Advantaged Obligations.

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

City Council **ADOPTED RESOLUTION 3333-816** adopting the Procedures for Compliance with Obligations Under Continuing Disclosure Undertakings.

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

City Council **ADOPTED ORDINANCE 1601-816** authorizing a lease agreement with Damri Muay Thai LLC for a property located at 735 N 114th Ave in Avondale and authorized the Mayor or City Manager and City Clerk to execute the necessary documents.

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

City Council **APPROVED** 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.

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

City Council **HELD A PUBLIC HEARING AND APPROVED** 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.

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

City Council **HELD A PUBLIC HEARING AND APPROVED** 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.

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

City Council **ADOPTED ORDINANCE 1611-816** 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.

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

City Council **ADOPTED ORDINANCE 1612-816** 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.

10 CONSTRUCTION MANAGER AT RISK AGREEMENT - PCL CONSTRUCTION, INC

City Council **APPROVED** 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 authorized the Mayor or City Manager and City Clerk to execute the contract documents.

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

City Council **ADOPTED ORDINANCE 1609-816** 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 authorized the Mayor, or City Manager and City Clerk, to execute the necessary documents.

12 ADJOURNMENT – 9:39 PM