



CITY COUNCIL AGENDA

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

WORK SESSION
November 21, 2016
6:00 PM

CALL TO ORDER BY MAYOR

1 ROLL CALL BY THE CITY CLERK

2. ANALYSIS OF THE ACCELERATE NOW DEVELOPMENT FEE SUBSIDY PROGRAM FOR FY 2015-2016

Staff will present an analysis of the Accelerate Now development fee subsidy program for FY 2015-2016 as directed by Council. This item is for information only. No action is required.

3. FINANCE AND BUDGET DEPARTMENT ANNUAL UPDATE

City Council will receive an update from the Finance and Budget Department. For information only.

4 ADJOURNMENT

Respectfully submitted,

A handwritten signature in black ink that reads 'Carmen Martinez'.

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.

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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 ninos no sten 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

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**REGULAR MEETING
November 21, 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 SCHEDULED PUBLIC APPEARANCES

a. PROJECT CONNECT AND WEST VALLEY HOMELESS INITIATIVE UPDATE

Pastor Jack Marslender of the First Southern Baptist Church in Avondale will update the Council on the Project Connect event that was held in November at his church in partnership with United Way and the West Valley Homeless Initiative that came about from a discussion at the February 2016 Interfaith Council meeting.

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

Regular Meeting of November 7, 2016

b. SPECIAL EVENT LIQUOR LICENSE - TATUAJE WINNER TOUR 2016 CIGAR & BEER FESTIVAL

City Council will consider a request to approve a special event liquor license application submitted by Mr. Samuel Lopez on behalf of New Horizon Group Home to be used in conjunction with a fundraiser for the organization on Saturday, December 10, 2016 at Fine Ash Cigars located at 12725 W Indian School Road B-104 in Avondale. The Council will take appropriate action.

c. SPECIAL EVENT LIQUOR LICENSE - WILDCAT POKER TOURNAMENT

City Council will consider a request from Louis Sisbarro on behalf of St. Thomas Aquinas' Wildcat Dads Club for approval of a special event liquor license to be used in conjunction with their Wildcat Poker Tournament scheduled for Saturday, December 10, 2016 at St. Thomas Aquinas Church located at 13720 W Thomas Road in Avondale. The Council will take appropriate action.

d. CONSTRUCTION CONTRACT AWARD COMBS CONSTRUCTION COMPANY FOR THOMAS RD IMPROVEMENTS

City Council will consider a request to award a Construction Contract to Combs Construction Company to provide construction services for the Thomas Road Improvements in the amount of \$1,207,476.83, authorize the necessary transfer and authorize the Mayor, or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

e. SETTLEMENT AGREEMENT - MONICA MILLEDGE

City Council will consider a request to authorize a Settlement Agreement with Monica Milledge in the amount of \$50,000 and authorize the Mayor or City Manager and City Clerk to execute the necessary documents. The Council will take the appropriate action.

f. COOPERATIVE PURCHASING AGREEMENT - ARIZONA REFUSE SERVICING, LLC

City Council will consider a request to approve a Cooperative Purchasing Agreement with Arizona Refuse Servicing, LLC for sanitation vehicle/equipment parts and repair services for a maximum annual amount of \$60,000 and a maximum aggregate amount of \$300,000 over the five-year term of the contract, and authorize the Mayor or City Manager and City Clerk to execute the necessary documents. The City Council will take the appropriate action.

g. FIRST AMENDMENT TO COOPERATIVE PURCHASING AGREEMENT - MUNICIPAL EMERGENCY SERVICES, INC.

City Council will consider a request to approve the first amendment to a cooperative purchasing agreement with Municipal Emergency Services, Inc. in the amount not to exceed \$55,000 for the purchase of firefighter protective equipment and authorize the Mayor or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

h. RESOLUTION 3346-1116 - INTERGOVERNMENTAL AGREEMENT WITH PUBLIC PROCUREMENT AUTHORITY

City Council will consider a resolution approving an Intergovernmental Agreement with Public Procurement Authority relating to cooperative purchasing. The Council will take the appropriate action.

i. RESOLUTION 3350-1116 - AUTHORIZING ACCEPTANCE OF GRANT FROM AZ DEPARTMENT OF HOUSING

City Council will consider a resolution authorizing execution of a Funding Agreement with the Arizona Department of Housing (ADOH) to commit \$385,000 in grant funds to support the City's Substantial Home Repair Program, and authorize the Mayor, or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

j. RESOLUTION 3347-1116 - CANVASS OF VOTES OF THE NOVEMBER 8, 2016 GENERAL ELECTION

City Council will consider a resolution canvassing the results of the November 8, 2016 General Election. The Council will take appropriate action.

k. ORDINANCE - 1614-1116 - AMENDMENT TO CITY CODE CHAPTER 2, ARTICLE IV, RISK MANAGEMENT

City Council will consider an ordinance amending the Avondale Municipal Code, Chapter 2, Risk Management to allow the City Manager's authority for signing

settlement agreements with his general authority for signing contracts. The Council will take appropriate action.

5 PUBLIC HEARING - CONDITIONAL USE PERMIT FOR A SELF-SERVICE CARWASH (PL-16-0139)

City Council will hold a public hearing and consider a request by Brian Greathouse, Burch & Cracchiolo, P.A., requesting approval of a Conditional Use to allow for the construction and operation of a self-service carwash on a 1.47-acre vacant parcel located approximately 325 feet north of the northwest corner of Avondale Boulevard and Coldwater Springs Boulevard. The Council will take appropriate action.

6 PUBLIC HEARING AND ORDINANCE 1613-1116 - PROPOSED TEXT AMENDMENT TO ZONING ORDINANCE RELATED TO MEDICAL MARIJUANA DISPENSARY HOURS OF OPERATION (PL-16-0198)

City Council will hold a public hearing and consider a request by Mr. Ravikumar Balenalli, Golden Leaf Wellness, Inc., to adopt an Ordinance amending Section 1303.B of the City of Avondale Zoning Ordinance to allow Medical Marijuana Dispensaries to operate between the hours of 8:00 a.m. and 9:00 p.m., seven days a week. The Council will take the appropriate action.

7 RESOLUTION 3348-1116 - DEVELOPMENT AGREEMENT WITH VP GATEWAY SIGN, LLC

City Council will consider a resolution approving a development agreement with VP Gateway Sign, LLC, for the construction of an off-premise billboard sign within the the Gateway Village master-planned development located at the southeast corner of McDowell Road and 103rd Avenue. The Council will take appropriate action.

8 ENERGY, ENVIRONMENT, AND NATURAL RESOURCES COMMISSION UPDATE

Energy, Environment, and Natural Resources Commission member Lisa Amos will update the Mayor and City Council on the progress made toward the general goals of the Energy, Environment & Natural Resources Commission.

9 CONTINUATION OF PUBLIC HEARING ON WATER AND SEWER RATE INCREASES

The City Council will consider a motion to continue its scheduled public hearing on water and sewer rate increases until December 19, 2016.

10 ADJOURNMENT

Respectfully submitted,



Carmen Martinez
City Clerk

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