



# CITY COUNCIL AGENDA

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

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**REGULAR MEETING  
December 19, 2016  
7:00 PM**

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**CALL TO ORDER BY MAYOR  
PLEDGE OF ALLEGIANCE  
MOMENT OF REFLECTION**

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

**2 CITY MANAGER'S REPORT**

- a. **PROCLAMATION - CARE ENOUGH TO GET IN THE WAY MONTH**

**3 RECOGNITION ITEMS (MAYOR PRESENTATIONS)**

- a. **RESOLUTION 3354-1216 - HONORING VICE MAYOR STEPHANIE KARLIN**
- b. **RESOLUTION 3355-1216 - HONORING COUNCIL MEMBER JIM MCDONALD**
- c. **RESOLUTION 3356-1216 - HONORING COUNCIL MEMBER DAVID IWANSKI**

**4 UNSCHEDULED PUBLIC APPEARANCES**

(Limit three minutes per person. Please state your name.)

**5 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. Work Session of December 5, 2016
- 2. Regular Meeting of December 5, 2016

**b. SPECIAL EVENT LIQUOR LICENSE - AVONDALE ART SHOWCASE**

City Council will consider a request to approve a special event liquor license application submitted by Ms. Christina Underhill on behalf of Friends of the Libraries and Recreation to be used in conjunction with the Avondale Art Showcase scheduled for Saturday, January 28, 2017 at Avondale City Hall. The Council will take appropriate action.

**c. COOPERATIVE PURCHASING AGREEMENT SHI INTERNATIONAL CORP**

City Council will consider a request to approve a Cooperative Purchasing Agreement with SHI International Corp. for technology products and services for a maximum annual amount of \$650,000 and a total aggregate amount of \$3,250,000 and authorize the Mayor or City Manager and City Clerk to execute the appropriate necessary documents. The Council will take the appropriate action.

**d. FINAL PLAT FOR SAN VILLAGIO**

City Council will consider a request by Mr. Tom Webber, Clouse Engineering, Inc., for approval of a final plat for San Villagio, a gated 34-lot single-family detached residential in-fill development with private streets on approximately 11 gross acres of land, located at the northeast corner of Avondale Boulevard and Encanto Boulevard. The Council will take appropriate action.

**e. FUNDING AGREEMENT - ARIZONA STATE FIRE TRAINING COMMITTEE**

City Council will consider a request to approve a Funding Agreement with the Arizona State Fire Training Committee relating to reimbursement for salary, benefits and related costs for two full-time staff positions; authorize the addition of two new full-time equivalent positions; approve the transfer of \$84,500 of appropriations from the unanticipated special revenue appropriation to the fire and medical department budget; authorize the direct hire of two existing ASFTC employees subject to appropriate background checks; and authorize the Mayor or City Manager and City Clerk to execute the necessary documents. The council will take appropriate action.

**f. TRANSMISSION LINE DESIGN AND CONSTRUCTION AGREEMENT - SRP - 107TH AVENUE AND VAN BUREN**

City Council will consider a request to approve a Transmission Line Design and Construction Agreement with Salt River Project to provide design and construction services for the 12 kV overhead lines associated with the 107th Avenue from Roosevelt Street to Van Buren Street Improvement Project in the amount of \$180,430.25 and authorize the Mayor, or City Manager and City Clerk to execute the necessary documents. The City Council will take the appropriate action.

**g. SEVENTH AMENDMENT TO THE FINANCIAL ASSISTANCE AGREEMENT - CARE1ST HEALTH PLAN OF ARIZONA, INC**

City Council will consider a request to approve the seventh amendment to the Financial Assistance Agreement with Care1st Health Plan of Arizona, Inc. to receive continuing funds for operation of the Care1st Avondale Resource and Housing Center in the amount of \$145,299 and authorize the Mayor or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

**h. PROFESSIONAL SERVICES AGREEMENT CAROLLO ENGINEERS, INC. INTEGRATED UTILITY MASTER PLAN**

City Council will consider a request to approve a Professional Services Agreement with Carollo Engineers, Inc. to provide professional engineering services for an Integrated Utility Master Plan in the amount \$229,592, and authorize the Mayor or City Manager and City Clerk to execute the contract documents. The Council will take the appropriate action.

**i. JOB ORDER CONTRACTS - HAYDON BUILDING CORP., VALLEY RAIN CONSTRUCTION, SDB, INC. AND HUNTER CONTRACTING CO.**

City Council will consider a request to award Job Order Contracts to Haydon Building Corp., Valley Rain Construction Corporation, SDB, Inc. and Hunter Contracting Co. for construction management services and improvements at various parks and

recreation locations each for an amount not to exceed \$1,000,000, and authorize the Mayor or City Manager and City Clerk to execute the appropriate documents. The Council will take the appropriate action.

**j. RESOLUTION 3352-1216 - AMENDMENT 3 TO INTERGOVERNMENTAL AGREEMENT - MARICOPA COUNTY FOR WORKFORCE DEVELOPMENT SERVICES**

City Council will consider a resolution authorizing a third amendment to an Intergovernmental Agreement with Maricopa County for Youth Workforce Development Services and authorize the Mayor or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

**k. RESOLUTION 3359-1216 - AMENDING THE STANDARDS OF FINANCIAL DISCLOSURE FOR ELECTED OFFICIALS AND DECLARING AN EMERGENCY**

City Council will consider a resolution amending the standards of financial disclosure for local elected officials and declaring an emergency. The Council will take appropriate action.

**l. ORDINANCE 1615-1216 - AMENDMENT TO CHAPTER 24, ARTICLE II AND III OF THE AVONDALE MUNICIPAL CODE**

City Council will consider an Ordinance amending Articles II and III of the Municipal Code Chapter 24, Water, Sewer, and Sewage Disposal. The Council will take the appropriate action.

**6 PUBLIC HEARING - RESOLUTION 3353-1216 - RATE SCHEDULE FOR WATER AND WASTEWATER USER CHARGES**

City Council will consider a resolution approving a rate schedule for water and sewer fees and setting 12:01 a.m. on January 19, 2017 as an effective date. The Council will take appropriate action.

**7 PUBLIC HEARING CONDITIONAL USE PERMIT FOR A PERSONAL WIRELESS SERVICE FACILITY (PL-15-0067)**

City Council will hold a public hearing and consider a request by Michael J. Campbell, Campbell AZ, LLC, on behalf of Verizon Wireless for approval of a Conditional Use construct a "stealth" monopine personal wireless service facility within a roughly 874.25 square foot lease area on the southeastern portion of the Las Ligas Community Park. The Council will take appropriate action.

**8 RESOLUTION 3351-1216 - DEVELOPMENT AGREEMENT WITH PARK 10 ME, LLC FOR BILLBOARD**

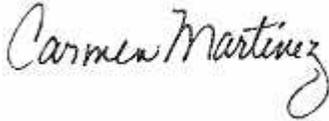
City Council will consider a resolution approving a Development Agreement with Park 10 ME, LLC, to allow for construction of an off-premise billboard sign within the Park 10 master-planned development and authorize the Mayor or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

**9 RESOLUTIONS 3357-1216 AND 3358-1216 - MAINTENANCE IMPROVEMENT DISTRICT - SAN VILLAGIO**

City Council will consider a request to approve the Petition for Formation, adopt a resolution declaring its intention to form the City of Avondale Maintenance Improvement District No. 2, San Villagio, providing for the assessment and a second resolution declaring its intention to order the improvements within the newly established maintenance improvement district, providing for the assessment and declaring an emergency. The Council will take appropriate action.

## 10 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 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 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.