

Avondale

Summary of Council Actions

SPECIAL COUNCIL MEETING

December 19, 2016 at 7 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 **CITY MANAGER'S REPORT**
 - a. **PROCLAMATION - CARE ENOUGH TO GET IN THE WAY MONTH - *PRESENTED***
- 3 **RECOGNITION ITEMS (MAYOR PRESENTATIONS)**
 - a. **RESOLUTION 3354-1216 - HONORING VICE MAYOR STEPHANIE KARLIN – *ADOPTED AND PRESENTED***
 - b. **RESOLUTION 3355-1216 - HONORING COUNCIL MEMBER JIM MCDONALD - *ADOPTED AND PRESENTED***
 - c. **RESOLUTION 3356-1216 - HONORING COUNCIL MEMBER DAVID IWANSKI - *ADOPTED AND PRESENTED***
- 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 - *APPROVED***
 1. Work Session of December 5, 2016
 2. Regular Meeting of December 5, 2016
 - b. **SPECIAL EVENT LIQUOR LICENSE - AVONDALE ART SHOWCASE**

City Council *APPROVED* 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.
 - c. **COOPERATIVE PURCHASING AGREEMENT SHI INTERNATIONAL CORP**

City Council *APPROVED* 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 authorized the Mayor or City Manager and City Clerk to execute the appropriate necessary documents.
 - d. **FINAL PLAT FOR SAN VILLAGIO**

City Council *APPROVED* 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.

e. FUNDING AGREEMENT - ARIZONA STATE FIRE TRAINING COMMITTEE

City Council **APPROVED** 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; authorized the addition of two new fulltime equivalent positions; approve the transfer of \$84,500 of appropriations from the unanticipated special revenue appropriation to the fire and medical department budget; authorized the direct hire of two existing ASFTC employees subject to appropriate background checks; and authorized the Mayor or City Manager and City Clerk to execute the necessary documents.

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

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

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

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

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

City Council **AWARDED** 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 authorized the Mayor or City Manager and City Clerk to execute the appropriate documents.

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

City Council **ADOPTED RESOLUTION 3352-1216** authorizing a third amendment to an Intergovernmental Agreement with Maricopa County for Youth Workforce Development Services and authorized the Mayor or City Manager and City Clerk to execute the necessary documents.

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

City Council **ADOPTED RESOLUTION 3359-1216** amending the standards of financial disclosure for local elected officials and declaring an emergency.

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

City Council **ADOPTED ORDINANCE 1615-1216** amending Articles II and III of the Municipal Code Chapter 24, Water, Sewer, and Sewage Disposal.

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

City Council **HELD A PUBLIC HEARING AND ADOPTED RESOLUTION 3353-1216** approving the rate schedule for water and sewer fees and setting 12:01 a.m. on January 19, 2017 as an effective date.

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

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

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

City Council **ADOPTED RESOLUTION 3351-1216** approving a Development Agreement with Park 10 ME, LLC, to allow for construction of an off-premise billboard sign within the Park 10 masterplanned development and authorized the Mayor or City Manager and City Clerk to execute the necessary documents.

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

City Council **APPROVED** the Petition for Formation, **ADOPTED RESOLUTION 3357-1216** declaring its intention to form the City of Avondale Maintenance Improvement District No. 2, San Villagio, providing for the assessment and **ADOPTED RESOLUTION 3358-1216** declaring its intention to order the improvements within the newly established maintenance improvement district, providing for the assessment and declaring an emergency.

10 ADJOURNMENT – 8:35 PM