

# CITY COUNCIL AGENDA

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

**WORK SESSION**  
**February 19, 2013**  
**6:00 PM**

## CALL TO ORDER BY MAYOR ROGERS

### **1 ROLL CALL BY THE CITY CLERK**

### **2 ENHANCED CALL VERIFICATION – AUG-DEC '12 UPDATE**

City Council will receive an updated report detailing the activity surrounding our Enhanced Call Verification Program and our partnership with CryWolf, our third party vendor, in regards to the Alarm Ordinance and officer calls for service. For information, discussion and direction only.

### **3 PROPOSED ORDINANCE - DISPOSITION OF UNCLAIMED PROPERTY IN POLICE POSSESSION**

City Council will receive information regarding a proposed ordinance amending the Avondale City Code Chapter 20 by adding Article IV - Disposition of Unclaimed Property in Police Possession to come into compliance with newly incorporated State Laws. This item is for information and discussion purposes only.

### **4 ADJOURNMENT**

Respectfully submitted,

A handwritten signature in cursive script that reads "Carmen Martinez".

Carmen Martinez  
City Clerk

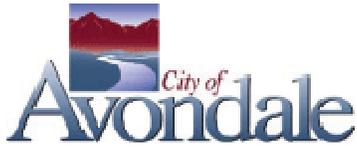
Individuals with special accessibility needs, including sight or hearing impaired, large print, or interpreter, should contact the City Clerk at 623-333-1200 or TDD 623-333-0010 at least two business days prior to the Council Meeting.

Personas con necesidades especiales de accesibilidad, incluyendo personas con impedimentos de vista u oído, o con necesidad de impresión grande o interprete, deben comunicarse con la Secretaria de la Ciudad at 623-333-1200 o TDD 623-333-0010 cuando menos dos días hábiles 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 política 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 éstos 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 grabación de la junta. Si hay algún menor de edad presente durante la

grabación, la Ciudad dará 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

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

REGULAR MEETING  
February 19, 2013  
7:00 PM

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

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

**2 UNSCHEDULED PUBLIC APPEARANCES**

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

**3 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 February 4, 2013
2. Regular Meeting of February 4, 2013

**b. LIQUOR LICENSE SERIES 12 - PITA KITCHEN**

City Council will consider a request from Reimum Shleimun for approval of an application for a Series 12 Restaurant License to sell all spirituous liquors at Pita Kitchen located at 9915 W McDowell Road # 104 in Avondale. The Council will take appropriate action.

**c. CONSTRUCTION CONTRACT AWARD - AJP ELECTRIC, INC. FOR DYSART ROAD LEFT TURN LANE IMPROVEMENTS**

City Council will consider a request to approve a construction contract with AJP Electric, Inc. to provide construction services for the Dysart Road Left Turn Lane Improvements in the amount of \$68,336.34, 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.

**d. TOWER LEASE AGREEMENT - VERIZON WIRELESS (VAW) LLC**

City Council will consider a request to approve a Tower Lease Agreement with Verizon Wireless (VAW) LLC dba Verizon Wireless to construct a new communication tower, authorize monthly lease payments to the City, and authorize the Mayor or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

**e. RESOLUTION 3092-213 - INTERGOVERNMENTAL AGREEMENT WITH MARICOPA COUNTY FOR DIGITAL AERIAL ORTHO-PHOTOGRAPHY**

City Council will consider a resolution approving an Intergovernmental Agreement with the Office of Enterprise Technology of Maricopa County for the purpose of cost sharing digital aerial ortho-photography in an annual amount of \$6,300 and authorize the Mayor or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

**f. ORDINANCE 1512-213 - UTILITY EASEMENT AND AN OPERATION AND MAINTENANCE ACCESS EASEMENT TO VERIZON WIRELESS**

City Council will consider an ordinance granting a utility easement and an operation and maintenance access easement to Verizon Wireless to serve the Verizon Wireless lease parcel area and cell tower located in the City's Coldwater Booster Station on the south side of Van Buren Street just east of the Agua Fria River Bridge, and authorize the Mayor or City Manager, City Clerk and City Attorney to execute the necessary documents. The Council will take appropriate action.

**4 UPDATE ON THE NATIONAL POLLUTION DISCHARGE ELIMINATION SYSTEM (NPDES) PHASE II MS4 PERMIT**

City Council will receive an update on the status of the National Pollution Discharge Elimination System Phase II Municipal Separate Storm Sewer System (MS4) Permit and the implementation of the Stormwater Management Plan. For information, discussion and direction.

**5 UPDATE ON THE CITY'S SUSTAINABILITY PLAN AND RELATED PROJECTS**

City Council will receive an update on the status of the City's current sustainability projects, as well as discuss the development of the City's Municipal Sustainability Plan. For information, discussion and direction only.

**6 ADDENDUM NO. 1 TO THE MEMORANDUM OF UNDERSTANDING - AVONDALE POLICE ASSOCIATION**

City Council will consider a request to approve Addendum No. 1 to the Memorandum of Understanding with the Avondale Police Association developed pursuant to Ordinance 1323-808 and authorize the City Manager and City Clerk to execute the necessary documents. The Council will take the appropriate action.

**7 ADDENDUM NO. 1 TO THE MEMORANDUM OF UNDERSTANDING - AVONDALE PROFESSIONAL FIREFIGHTERS ASSOCIATION, LOCAL 3924**

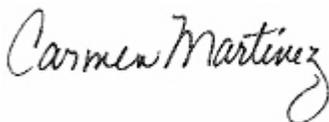
City Council will consider a request to approve Addendum No. 1 to the Memorandum of Understanding with the Avondale Professional Firefighters Association, International Association of Firefighters Local 3924 developed pursuant to Avondale Ordinance 1323-808 and authorize the City Manager and City Clerk to execute the necessary documents. The Council will take the appropriate action.

**8 EXECUTIVE SESSION**

- a. The Council may hold an executive session pursuant to Ariz. Rev. Stat. § 38-431.03 (A)(4) for discussion or consultation with the City Attorney in order to consider its position and instruct the City Attorney regarding negotiations for a potential Lease Agreement for City Center property and a potential Economic Development Agreement.

**9 ADJOURNMENT**

Respectfully submitted,



Carmen Martinez  
City Clerk

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