

CITY COUNCIL AGENDA

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

SPECIAL MEETING
May 20, 2013
6:00 PM

CALL TO ORDER BY MAYOR ROGERS

1 ROLL CALL

2 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's Attorney in order to consider its position and instruct the City's Attorney regarding Winners Development Company vs City of Avondale.
- b. The Council may hold an executive session pursuant to (i) Ariz. Rev. Stat. § 38-431.03 (A)(7) for discussion or consultation with City representatives in order to consider its position and instruct its representatives regarding negotiations for the acquisition of real property.

3 ADJOURNMENT

Respectfully submitted,

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

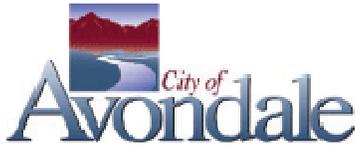
Carmen Martinez
City Clerk

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

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REGULAR MEETING
May 20, 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

Regular Meeting of May 6, 2013

b. LIQUOR LICENSE SERIES 12 - ACQUISITION OF CONTROL - THAI ORCHID GARDEN

City Council will consider a request from Netchanok Aphaisuwan for approval of an application for Acquisition of Control of a Series 12 Restaurant License at Thai Orchid Garden located at 12725 W Indian School Road in Avondale. The Council will take appropriate action.

c. LIQUOR LICENSE SERIES 12 - INDIA GARDEN

City Council will consider a request from Prem Brian Tamang for approval of an application for a Series 12 Restaurant License to sell all spirituous liquors at India Garden located at 1809 N. Dysart Road #C106 in Avondale. The Council will take appropriate action.

d. APPOINTMENT OF JUDGES PRO TEMPORE

City Council will consider the re-appointment of eight judges pro tempore to two-year terms expiring on June 1, 2015. The Council will take appropriate action.

e. CONSTRUCTION CONTRACT AWARD - SOUTHWEST SLURRY SEAL

City Council will consider a request to award a construction contract to Southwest Slurry Seal for the 2013 Spring Preservative Micro-Seal & Tire Rubber Modified Surface Seal Program in the amount of \$630,040.15 and authorize the Mayor or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

f. PROFESSIONAL SERVICES AGREEMENT - STANLEY CONSULTANTS INC.

City Council will consider a request to approve a Professional Services Agreement with Stanley Consultants Inc. to provide final traffic engineering design services for the Central Avenue Improvement project in the amount of \$91,267, authorize the transfer of \$91,267 from 304-1267-00-8420 to 304-1178-00-8420, and authorize the Mayor or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

g. RESOLUTION 3110-513 – INTERGOVERNMENTAL AGREEMENT WITH MARICOPA COUNTY FLOOD CONTROL DISTRICT FOR VAN BUREN DRAINAGE-RECREATION CORRIDOR PROJECT

City Council will consider a resolution authorizing an Intergovernmental Agreement with Maricopa County Flood Control District for the purpose of the Van Buren Drainage - Recreation Corridor Project, and authorize the Mayor or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

h. RESOLUTION 3111-513 – AMENDMENT 1 TO INTERGOVERNMENTAL AGREEMENT WITH ADOT FOR THE 99TH AVENUE/ MCDOWELL ROAD FIBER OPTIC PROJECT

City Council will consider a resolution authorizing Amendment 1 to the Intergovernmental Agreement with the Arizona Department of Transportation for the administration of the design and construction of the 99th Avenue/McDowell Road Fiber Optic project, and authorize the Mayor, or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

i. RESOLUTION 3112-513 – INTERGOVERNMENTAL AGREEMENT WITH MARICOPA COUNTY AND THE FLOOD CONTROL DISTRICT FOR COLDWATER PARK

City Council will consider a resolution authorizing an Intergovernmental Agreement with the Flood Control District of Maricopa County and Maricopa County to abandon the use, operation, and maintenance of Coldwater Park; and to terminate the 1986 Avondale Landfill Agreement; and authorize the Mayor or City Manager and City Clerk to execute the necessary documents. The City Council will take the appropriate action.

j. COOPERATIVE PURCHASING AGREEMENT - SDB, INC. FOR COLDWATER PARK DEMOLITION

City Council will consider a request to approve a Cooperative Purchasing Agreement with SDB Contracting Services in the amount of \$71,067.56 for removal of City property from Coldwater Park and authorize the Mayor or the City Manager and City Clerk to execute the applicable contract documents. The Council will take appropriate action.

4 PUBLIC HEARING - ZONING EXTENSION FOR DIAMOND P RANCH PAD ZONING, ALTERNATIVELY ORDINANCE 1517-513 - ZONING REVERSION

City Council will hold a public hearing and consider a request by Ms. Carolyn Oberholtzer, Rose Law Group, for a one-year extension of PAD zoning for Diamond P Ranch, located on 244 ± acres of land south and west of the southwest corner of Avondale Boulevard and Lower Buckeye Road. Alternatively, the Council will consider an ordinance reverting the zoning of the property back to Agricultural. The Council will take appropriate action.

5 PUBLIC HEARING AND RESOLUTION 3107-513 – NORTH AVONDALE SPECIFIC PLAN UPDATE

City Council will hold a public hearing and consider a resolution approving a City-initiated request for a comprehensive amendment to the North Avondale Specific Plan to establish architectural and design standards for development, open spaces and trails, and public spaces such as streets. The Council will take appropriate action.

6 PUBLIC HEARING AND RESOLUTION 3108-513 – SINGLE FAMILY RESIDENTIAL DESIGN MANUAL UPDATE

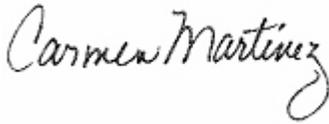
City Council will hold a public hearing and consider a resolution approving a City-initiated request to update the Single Family Residential Design Manual to establish criteria for the development of new residential subdivisions in Avondale. The Council will take appropriate action.

7 RESOLUTION 3113-513 - SETTING FORTH THE FISCAL YEAR 2013-2014 TENTATIVE BUDGET

City Council will consider a resolution to set the 2013-2014 fiscal year tentative budget which will set the coming year's expenditure limit. The Council will take appropriate action.

8 ADJOURNMENT

Respectfully submitted,



Carmen Martinez
City Clerk

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