

# CITY COUNCIL AGENDA

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

**WORK SESSION**  
**September 9, 2013**  
**6:00 PM**

## CALL TO ORDER BY MAYOR ROGERS

### 1 ROLL CALL BY THE CITY CLERK

### 2 ELECTRONIC FREEWAY PYLON SIGN

City Council will receive information regarding the potential for an electronic freeway Pylon sign along the South side of Interstate 10 and East of the Agua Fria River. For information, discussion and direction.

### 3 ADJOURNMENT

Respectfully submitted,

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

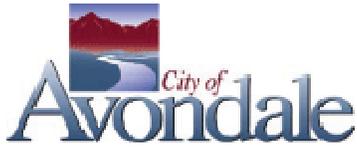
Carmen Martinez  
City Clerk

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

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

**REGULAR MEETING**  
**September 9, 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. Regular Meeting of August 5, 2013
2. Work Session of August 12, 2013
3. Regular Meeting of August 12, 2013

**b. LIQUOR LICENSE TEMPORARY EXTENSION OF PREMISES - AMERICAN LEGION**

City Council will consider a request from Steve Whitting on behalf of the American Legion Post 61 located at 34 N Dysart Road for a temporary extension of premises of their series 14 Club Liquor License to be used in conjunction with Nascar event from November 3 to November 10, 2013. The Council will take appropriate action.

**c. COOPERATIVE PURCHASING AGREEMENT - GAZDA DATA SOLUTIONS, INC.**

City Council will consider a request to approve a Cooperative Purchasing Agreement with Gazda Data Solutions, Inc., under State of Arizona Contract No. ADSP012-033640 for communications cabling systems materials and services in a maximum aggregate amount of \$75,000 over the term of the agreement and authorize the Mayor or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

**d. FACILITIES EXTENSION AGREEMENT AND INGRESS/EGRESS AGREEMENT - SOUTHWEST GAS CORPORATION**

City Council will consider a request to approve the Facilities Extension Agreement and the Ingress/Egress Agreement with Southwest Gas Corporation in the amount of \$53,142 to provide natural gas service to the City Center Phase III development and authorize the Mayor, or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

**e. RESOLUTION - 3136-913 - GRANTEE AGREEMENT WITH THE STATE OF ARIZONA FOR TERRORISM LIAISON OFFICER OPERATIONS**

City Council will consider a resolution authorizing the acceptance of a grant from the State of Arizona Department of Homeland Security in the amount of \$83,814 to purchase a Level A Terrorism Liaison Officer Vehicle for the Police Department and authorize the Mayor or City Manager or Chief of Police and City Clerk to execute the necessary documents. The Council will take appropriate action.

**f. ORDINANCE 1526-913 - UTILITY EASEMENT TO ARIZONA PUBLIC SERVICE COMPANY FOR PIR LIFT STATION**

City Council will consider an ordinance granting Arizona Public Service a Utility Easement for the PIR Lift Station Site and authorize the Mayor or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

**4 PUBLIC HEARING - ANNEXATION - ST. JOHN BOSCO OUTREACH CENTER**

City Council will hold a public hearing regarding the proposed annexation of APN 500-64-002P owned by the St. John Vianney Roman Catholic Parish located at 12443 W. Illini Street also known as 3680 S. 125th Avenue. Council will take appropriate action.

**5 RESOLUTION 3131-913 - BURIAL RIGHTS ELIGIBILITY POLICY FOR GOODYEAR FARMS CEMETERY**

City Council will consider a resolution establishing a new policy for internment practices at the Goodyear Farms Cemetery and authorize the Mayor or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

**6 PUBLIC HEARING - ZONING EXTENSION FOR AVONDALE COMMERCE PARK PAD ZONING - ALTERNATIVELY ORDINANCE 1524-913**

City Council will hold a public hearing and consider a request by Mr. Michael J. Curley of Earl, Curley, and Lagarde, P.C., for a one-year extension of PAD zoning for Avondale Commerce Park, located on approximately 80 acres of land at the northeast corner of 103rd Avenue and Van Buren Street. If the PAD zoning extension is not granted, the Council may consider an ordinance reverting the zoning of the property back to Agricultural. The Council will take appropriate action.

**7 PUBLIC HEARING - CABLE TELEVISION LICENSE AGREEMENT - QWEST BROADBAND SERVICES, INC. DBA CENTURYLINK**

City Council will hold a public hearing and consider a request to approve a Cable Television License Agreement with Qwest Broadband Services, Inc. dba CenturyLink and authorize the Mayor or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

**8 RESOLUTION 3135-913 - AMENDMENT TO THE LICENSING TIME FRAMES COMPLIANCE REVIEW POLICY**

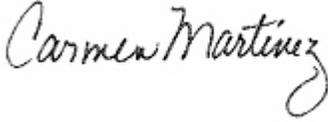
City Council will consider a resolution approving an amendment to the Licensing Time Frames Compliance Review Policy for licenses, permit applications, and plan review services as required by House Bill 2443. The Council will take appropriate action.

**9 EXECUTIVE SESSION**

**a.** City 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 potential litigation with respect to tax matters.

**10 ADJOURNMENT**

Respectfully submitted,



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.