

**WORK SESSION
June 2, 2014
6:00 PM**

CALL TO ORDER BY VICE MAYOR SCOTT**1 ROLL CALL BY THE CITY CLERK****2. AMERICANS WITH DISABILITIES ACT - AUDIT REPORT**

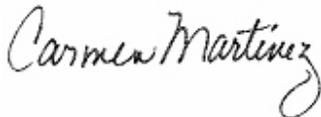
City Council will receive information regarding the 2014 Parks and Recreation Americans with Disabilities Act (ADA) Audit. For information and discussion only.

3. LAKIN RANCH MAJOR GENERAL PLAN AMENDMENT (PL-14-0021) AND REZONING (PL-14-0043)

City Council will receive an overview of the proposed Lakin Ranch master planned community and provide direction regarding the proposed Major General Plan Amendment and Planned Area Development Rezoning for the project, including residential density, lot sizes, open space, infrastructure improvements, and phasing. For information, discussion, and direction only.

4 ADJOURNMENT

Respectfully submitted,



Carmen Martinez
City Clerk

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Personas con necesidades especiales de accesibilidad, incluyendo personas con impedimentos de vista u oído, o con necesidad de impresión grande o intérprete, 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 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 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.

**REGULAR MEETING
JUNE 2, 2014
7:00 PM**

**CALL TO ORDER BY VICE MAYOR SCOTT
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 EXECUTIVE SESSION

City Council may hold an executive session pursuant to ARIZ. REV. STAT. § 38-431.03 (A)(1) for discussion regarding the appointment of Mayor.

4 DISCUSSION AND POSSIBLE APPOINTMENT OF MAYOR

City Council will discuss and consider a possible appointment to fill the vacancy of Mayor. The Council will take appropriate action.

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 May 19, 2014
2. Regular Meeting of May 19, 2014

b. SPECIAL EVENT LIQUOR LICENSE - HSA SOFTBALL TOURNAMENT

City Council will consider a request from Mr. Adam Joseph Maldonado on behalf of Taking the Good Out of People for a special event liquor license to be used in conjunction with an adult softball tournament scheduled from 4:00 pm on Saturday, June 21 through 2:00 am on Sunday, June 22, 2014 at Festival Fields located at 101 E Lower Buckeye in Avondale. The Council will take appropriate action.

c. PURCHASE AND SERVICES AGREEMENT - MIDWEST TAPE, LLC

City Council will consider a request to approve a purchase and services agreement with Midwest Tape, LLC to provide library books, non-print material, and services for the Avondale Public Libraries in an amount not to exceed \$100,000 annually or \$500,000 over the entire contract term and authorize the Mayor or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

d. CONSTRUCTION CONTRACT AWARD - TSG CONSTRUCTORS LLC

City Council will consider a request to approve a construction contract with TSG Constructors LLC to provide construction services at the reception area at the Avondale City Court in the amount of \$113,000 and authorize the Mayor or City Manager and City Clerk. The City Council will take the appropriate action.

e. RESOLUTION 3190-614 – INTERGOVERNMENTAL AGREEMENT WITH ADOT FOR THE UPGRADE OF THE CITY’S CRASH DATA ANALYSIS SOFTWARE

City Council will consider a resolution authorizing an Intergovernmental Agreement with the Arizona Department of Transportation for the procurement of crash analysis software and authorize the Mayor or City Manager and City Clerk to execute the necessary documents. The City Council will take the appropriate action.

f. RESOLUTION 3191-614 – INTERGOVERNMENTAL AGREEMENT WITH ADOT FOR THE DEVELOPMENT OF A TRAFFIC SIGN MANAGEMENT SYSTEM

City Council will consider a resolution authorizing an Intergovernmental Agreement with the Arizona Department of Transportation for the scoping, design, and procurement of the sign management system project and authorize the Mayor or City Manager and City Clerk to execute the necessary documents. The Council will take the appropriate action.

g. RESOLUTION 3192-614 – INTERGOVERNMENTAL AGREEMENT WITH ADOT RELATING TO UPGRADING PEDESTRIAN SIGNALS AND SIGNS

City Council will consider a resolution authorizing an Intergovernmental Agreement with the Arizona Department of Transportation for the design phase to upgrade pedestrian countdown signals citywide and Accessible Pedestrian Signal at four intersections, and authorize the Mayor or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

h. RESOLUTION 3193-614 - INTERGOVERNMENTAL AGREEMENT WITH MARICOPA COUNTY FOR JURY MANAGEMENT SERVICES

City Council will consider a resolution approving an Intergovernmental Agreement with the Superior Court of Arizona in Maricopa County to provide jury services for the Avondale City Court and authorize the Mayor or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

i. RESOLUTION 3194-614 - SUBMISSION OF GRANT APPLICATION TO THE ARIZONA DEPARTMENT OF HOUSING AND ADOPTING PROGRAM POLICIES AND PROCEDURES

City Council will consider a resolution authorizing the submission of a \$275,000 State Housing Fund, HOME Investment Partnership program grant application to the Arizona Department of Housing to provide additional funding for the existing City of Avondale Owner Occupied Home Rehabilitation Program, adopting the Amended and Restated Avondale Owner-Occupied Home Rehabilitation Program Policies and Procedures, and authorizing the Mayor or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

j. RESOLUTION 3195-614 - INTERGOVERNMENTAL AGREEMENT WITH THE CITY OF GOODYEAR FOR HUMAN AND SENIOR SERVICES

City Council will consider a resolution approving an intergovernmental agreement with the City of Goodyear for the continuation of the provision of human and senior services for Goodyear residents, authorizing the acceptance of the City of Goodyear's financial contribution toward such services and authorize the Mayor or City Manager and City Clerk to execute all the necessary documents. The City Council will take appropriate action.

k. ORDINANCE 1546-614 - AMENDMENT TO CITY CODE CHAPTER 10, ARTICLE IV - FIREWORKS

City Council will consider an ordinance amending Chapter 10, Fire Prevention and Protection, Article IV, Fireworks of the Avondale City Code and declaring an emergency. The Council will take appropriate action.

6 RESOLUTION 3196-614 - AUTHORIZING SIGNATORIES ON CITY BANK ACCOUNTS

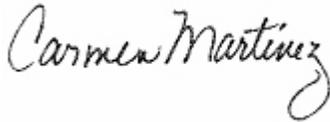
City Council will consider a resolution authorizing the signatories on city bank accounts to execute checks and other items for and on behalf of the City of Avondale, authorizing the Finance and Budget Director to authorize certain electronic payments and transfers of funds and declaring an emergency. The Council will take appropriate action.

7 UPDATE ON THE WIGWAM CREEK SOUTH ANNEXATION

City Council will receive an update regarding the proposed Wigwam Creek South annexation. For information and discussion only.

8 ADJOURNMENT

Respectfully submitted,



Carmen Martinez
City Clerk

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