



# CITY COUNCIL AGENDA

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

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**WORK SESSION**  
**January 20, 2015**  
**6:30 PM**

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## CALL TO ORDER BY MAYOR

### 1 ROLL CALL BY THE CITY CLERK

### 2. STATE ROUTE 30 UPDATE

Representatives from the Arizona Department of Transportation will be providing an update regarding the continuing study of State Route 30 as a potential new transportation corridor that would provide a reliever to Interstate 10. For information and discussion only.

### 3 ADJOURNMENT

Respectfully submitted,

Carmen Martinez  
City Clerk

Council Members of the City of Avondale will attend either in person or by telephone conference call.

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Personas con necesidades especiales de accesibilidad, incluyendo personas con impedimentos de vista u oido, o con necesidad de impresion grande o interprete, deben comunicarse con la Secretaria de la Ciudad at 623-333-1200 o TDD 623-333-0010 cuando menos dos dias habiles 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 politica 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 ninos no sten presentes durante la grabacion de la junta. Si hay algun menor de edad presente durante la grabacion, la Ciudad dara 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**  
**January 20, 2015**  
**7:00 PM**

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

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

**2 CITY MANAGER'S REPORT**

**a. NEW EMPLOYEE INTRODUCTION**

Abbe Yacoben, Budget and Finance Director

**3 UNSCHEDULED PUBLIC APPEARANCES**

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

**4 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 December 8, 2014
2. Regular Meeting of December 15, 2014
3. Regular Meeting of January 5, 2015

**b. LIQUOR LICENSE TEMP. EXTENSION OF PREMISES - HILTON GARDEN INN**

City Council will consider a request from Ms. Andrea Lewkowitz for a temporary extension of premises of a Series 11 Hotel/Motel Liquor License at the Hilton Garden Inn located 11460 W. Hilton Way in Avondale to be used in conjunction with the City's Bowl Bash event on Friday, January 30th from 6 to 9 pm. The Council will take appropriate action.

**c. LICENSE AGREEMENT - CRYSTAL GARDENS STORAGE**

City Council will consider a request to approve a License Agreement with Crystal Gardens Homeowners Association granting the use of a City owned outdoor walled storage area and authorize the Mayor or the City Manager and the City Clerk to execute the necessary documents. The Council will take appropriate action.

**d. COOPERATIVE PURCHASING AGREEMENT - APPLIED DIVING SERVICES, INC.**

City Council will consider a request to approve a Cooperative Purchasing Agreement with Applied Diving Services, Inc. to provide commercial diving services in an annual amount not to exceed \$13,100 with an option to renew for up to four (4) successive one-year terms and a maximum aggregate amount not to exceed \$65,500, and

authorize the Mayor or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

**e. FIRST AMENDMENT TO PROFESSIONAL SERVICES AGREEMENT - ARCADIS U.S. INC. - PRESSURE ZONE STUDY**

City Council will consider a request to approve the First Amendment to the Professional Services Agreement with ARCADIS U.S., Inc. to complete further work on a Pressure Zone Study for an additional \$92,950 and a maximum total amount of \$159,450, and authorize the Mayor or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

**f. RESOLUTION 3235-115 INTERGOVERNMENTAL AGREEMENT WITH ARIZONA GAME AND FISH COMMISSION**

City Council will consider a resolution authorizing an intergovernmental agreement with the Arizona Game and Fish Commission relating to a community fishing program at Friendship Park and authorize the Mayor or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

**g. RESOLUTION 3236-115 - FIRST AMENDMENT TO THE INTERGOVERNMENTAL AGREEMENT WITH TOLLESON UNION HIGH SCHOOL DISTRICT**

City Council will consider a resolution amending the Intergovernmental Agreement with Tolleson Union High School District of Maricopa County relating to the installation of compound water meters and backflow prevention devices and operation and maintenance of on-site water utility infrastructure, and authorize the Mayor or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

**h. RESOLUTION 3237-115 - AUTHORIZING SIGNATORIES ON CITY BANK ACCOUNTS**

Council will consider a resolution authorizing the Mayor, Vice-Mayor, City Manager, City Clerk, and Finance and Budget Director to execute checks for and on behalf of the City and authorizing the Assistant City Manager and the Finance and Budget Director to authorize electronic payments and transfers and declaring an emergency. The Council will take appropriate action.

**i. RESOLUTION 3238-115 - INTERGOVERNMENTAL AGREEMENT WITH MARICOPA COUNTY RELATING TO THE HOME INVESTMENT PARTNERSHIP ACT FUNDING**

City Council will consider a resolution authorizing an intergovernmental agreement with Maricopa County to allow the City to receive an allocation of federal funding under the HOME Investment Partnership Act in the amount of \$148,229 for the 2014-2015 fiscal year and authorize the Mayor or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

**j. ORDINANCE 1568-115 CODE AMENDMENT TO ALLOW FISHING AT FRIENDSHIP PARK**

City Council will consider an ordinance amending the Avondale Municipal Code, Chapter 17 relating to designated fishing areas to allow fishing at Avondale Friendship Park. The Council will take appropriate action.

**k. ORDINANCE 1569-115 - VAN BUREN STREET RIGHT-OF-WAY ANNEXATION**

City Council will consider an ordinance annexing an approximately half mile strip of right-of-way along Van Buren Street from Avondale Boulevard to 111th Avenue. The Council will take appropriate action.

**5 VISTA UPDATE - INTRODUCTION OF NCCC PARTICIPANTS AND FACILITY USE AGREEMENT**

The purpose of this item is to provide an update on the implementation of volunteer initiatives through the City's partnership with the Corporation for National and Community Service which provides capacity-building and direct services to support the City of Avondale's priorities in education, crime prevention and volunteer engagement. The National Civilian Community Corps (NCCC) program will be discussed and its members introduced to Council. The facility use agreement for the Civic Center Library will be presented for Council discussion.

**6 PUBLIC HEARING CONDITIONAL USE PERMIT FOR VERIZON WIRELESS PHO LITTLETON (PL-14-0112)**

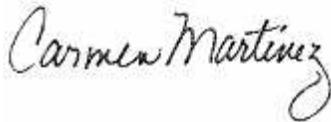
City Council will hold a public hearing and consider a request by Mr. Steve Ciolek of Coal Creek Consulting, for a Conditional Use Permit for a personal wireless service facility that includes a 65' high monopalm in Donnie Hale Park, Cashion, at 10857 West Pima Street. The Council will take appropriate action.

**7 EXECUTIVE SESSION**

The Council may hold an executive session: (i) 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 (a) settlement of a claim related to an economic development incentive agreement, and (b) a potential economic development agreement; and (ii) pursuant to 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 sale of real property.

**8 ADJOURNMENT**

Respectfully submitted,



Carmen Martinez  
City Clerk

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