



# CITY COUNCIL AGENDA

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

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## REGULAR MEETING

May 4, 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 RECOGNITION ITEMS (MAYOR PRESENTATIONS)
  - a. RECOGNITION OF AVONDALE CITIZENS LEADERSHIP ACADEMY CLASS IX GRADUATES

- 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. LIQUOR LICENSES - SERIES 12 - FREE AGENTS SPORTS GRILL

City Council will consider a request to approve an application for a Series 12, Restaurant License to sell all liquors submitted by Mr. Randy Nations to be used at Free Agents Sports Grill located as 1729 N. Dysard Road #107-109 in Avondale. The Council will take appropriate action.

- b. LIQUOR LICENSE SERIES 12 - ACQUISITION OF CONTROL - PETER PIPER PIZZA #227 AND #232

City Council will consider a request to approve two applications submitted by Mr. Nicholas Gautilla on behalf of Peter Piper, Inc. for approval of acquisition of control of the Series 12 Restaurant Liquor Licenses for the company's two Avondale locations. The Council will take appropriate action.

- c. LIQUOR LICENSE - SERIES 10 - BEER AND WINE STORE - QUIKTRIP #1424

City Council will consider a request from Mr. Troy DeVos for approval of a Series 10 (Beer and Wine Store) Liquor license application for QuikTrip #1424 to be located at 150 N Avondale Blvd in Avondale. The Council will take appropriate action.

- d. LIQUOR LICENSE - SERIES 10 - BEER AND WINE STORE - QUIKTRIP #423

City Council will consider a request from Mr. Troy DeVos for approval of a Series 10 (Beer and Wine Store) Liquor license application for QuikTrip #423 to be located at 2825 N Dysart Road in Avondale. The Council will take appropriate action.

**e. FIRST AMENDMENT TO COOPERATIVE PURCHASING AGREEMENT - ACTION BARRICADE COMPANY, LLC**

City Council will consider a request to approve a First Amendment to the Cooperative Purchasing Agreement with Action Barricade Company, LLC to increase the annual not-to-exceed compensation amount for the third renewal term from \$7,500 to \$11,000 and from \$7,500 to \$17,000 for the fourth renewal term and authorize the Mayor or City Manager and City Clerk to execute the necessary documents. The Council will take the appropriate action.

**f. PURCHASE AGREEMENT - MUSCO SPORTS LIGHTING, LLC**

City Council will consider a request to approve a purchase agreement with Musco Sports Lighting, LLC for the purchase of a lighting system at Friendship Park in an amount not to exceed \$189,312.00 and authorize the Mayor or the City Manager and City Clerk to execute the applicable contract documents. The Council will take appropriate action.

**g. PURCHASE AGREEMENT - PROCESS SOLUTIONS, INC.**

City Council will consider a request to approve a Purchase Agreement with Process Solutions, Inc. for the purchase of a MicrOclor onsite hypochlorite generation system in the amount of \$84,975 and authorize the Mayor or City Manager and City Clerk to execute the necessary documents. The Council will take the appropriate action.

**h. RESOLUTION 3247-515 - HONORING CHRISTOPHER REAMS FOR HIS YEARS OF SERVICE TO THE CITY OF AVONDALE**

City Council will consider a resolution honoring Christopher Reams, Avondale's Parks, Recreation and Libraries Director, following his retirement from the City of Avondale after more than fourteen years of service. The Council will take appropriate action.

**i. RESOLUTION 3248-515 - FIRST AMENDMENT TO IGA WITH MARICOPA COUNTY LIBRARY DISTRICT RELATED TO LIBRARY ASSISTANCE PROGRAM**

City Council will consider a resolution approving the first amendment to the Intergovernmental Agreement with Maricopa County Library District for the Library Assistance Program and authorize the Mayor or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

**j. RESOLUTION 3249-515 AMENDMENT TO INTERGOVERNMENTAL AGREEMENT WITH ADOT RELATING TO THE DYSART ROAD PEDESTRIAN AND BICYCLE PATH IMPROVEMENT PROJECT**

City Council will consider a resolution authorizing the first amendment to the intergovernmental agreement with ADOT for the administration of the construction of the Dysart Road Pedestrian and Bicycle Path Improvements Project in the City's estimated cost share amount of \$561,447 and authorize the Mayor or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

**5 ARIZONA 52ND LEGISLATURE WRAP UP AND LEAGUE OF ARIZONA CITIES & TOWNS RESOLUTIONS**

Staff will provide a legislative wrap up of key bills heard during the 2015 State Legislature 52nd Legislature – First Regular Session and information on the League of Arizona Cities & Towns Annual Resolution Process. Resolutions will be adopted at the League's Annual Conference August 18 – 21, 2015. For information, discussion and possible direction.

**6 OPTIONS TO REDUCE DEVELOPMENT FEES TO HELP SPUR DEVELOPMENT**

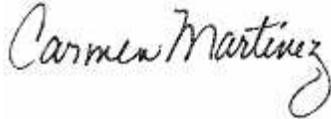
City Council will hear staff's analysis of options to reduce development fees, in an effort to help spur residential, commercial and economic development. For information, discussion and direction.

## 7 EXECUTIVE SESSION

City Council may hold an executive session: (i) 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 two pieces of real property; and (ii) 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) a potential economic development agreement, and (b) potential litigation with respect to tax matters.

## 8 ADJOURNMENT

Respectfully submitted,



Carmen Martinez  
City Clerk

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

Los miembros del Concejo de la Ciudad de Avondale participaran ya sea en persona o por medio de llamada telefonica.

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 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 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 pueden 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.