



CITY COUNCIL AGENDA

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

WORK SESSION
June 15, 2015
6:30 PM

CALL TO ORDER BY MAYOR

1 ROLL CALL BY THE CITY CLERK

2. PROPOSED WESTERN AVENUE GATEWAY ARCH DESIGN CONCEPTS

City Council will review the three Western Avenue Gateway Arch design concepts and provide feedback and direction to staff. For information, discussion and direction 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.

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 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 niños no estén 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.

REGULAR COUNCIL MEETING
June 15, 2015
7:00 PM

CALL TO ORDER BY MAYOR WEISE
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. Work Session of May 18, 2015
2. Regular Meeting of May 18, 2015
3. Work Session of June 1, 2015
4. Regular Meeting of June 1, 2015

b. LIQUOR LICENSE SERIES 12 (RESTAURANT) ACQUISITION OF CONTROL - RAUL AND THERESA'S RESTAURANT

City Council will consider a request to approve an application submitted by Mr. Alonso Marin for acquisition of control of a Series 12 (Restaurant) License to sell all spirituous liquor at Raul and Theresa's Restaurant located at 519 W Main Street in Avondale. The Council will take appropriate action.

c. LIQUOR LICENSE SERIES 9 (LIQUOR STORE) ACQUISITION OF CONTROL - SAFEWAY PIR

City Council will consider a request to approve an application submitted by Ms. Andrea Lewkowitz for acquisition of control of a Series 9 (Liquor Store) License to sell all spirituous liquor at the Safeway PIR located 7602 S. Avondale Blvd., Ste B in Avondale. The Council will take appropriate action.

d. MEMORANDUM OF UNDERSTANDING - WEST VALLEY ARTS COUNCIL FOR GALLERY 37 PROJECT

City Council will consider a request to approve a Memorandum of Understanding with the West Valley Arts Council for a Gallery 37 Project at Friendship Park's proposed splash pad site and authorize the Mayor or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

e. COOPERATIVE PURCHASING AGREEMENT - RIDDLE PAINTING & COATINGS

City Council will consider a request to approve a Cooperative Purchasing Agreement with Riddle Painting & Coatings to provide painting services for City facilities in the amount not to exceed \$90,000 over a contract term of 3 years and authorize the Mayor or the City Manager and the City Clerk to execute the necessary documents. The Council will take the appropriate action.

f. PROFESSIONAL SERVICES AGREEMENT - KIMLEY-HORN AND ASSOCIATES, INC. - MCDOWELL ROAD IMPROVEMENTS

City Council will consider a request to approve a Professional Services Agreement with Kimley-Horn and Associates Inc. to provide design services for the McDowell Road Improvement Project in the amount of \$149,991 and authorize the Mayor or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

g. CONSTRUCTION CONTRACT AWARD - RK SANDERS INC. FOR 107TH AVENUE PRIVATE IRRIGATION IMPROVEMENTS AND 119TH AVENUE/MCDOWELL DRAINAGE BASIN

City Council will consider a request to award a Construction Contract to RK Sanders Inc. to provide construction services for the 107th Avenue Private Irrigation Improvements and the temporary drainage basin at the northeast corner of 119th Avenue and McDowell Rd in the amount of \$232,214, and authorize the Mayor, or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

h. CONTRACT FOR PROFESSIONAL SERVICES - MUNICIPAL SOLUTIONS, LLC FOR STRATEGIC PLANNING SERVICES

City Council will consider a request to award a contract for professional services to Municipal Solutions, LLC, in an amount not to exceed \$42,000, to provide expert planning services for the development of the multi-year City of Avondale Strategic Plan and authorize the Mayor or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

i. FIRST AMENDMENT TO THE AGREEMENT WITH PCI&TS, LLC FOR INTERPRETING AND TRANSLATING SERVICES

City Council will consider a request to approve the first amendment to the professional services agreement with PCI & TS LLC for professional court interpretation and translation services, to increase the annual agreement amount for each renewal term from \$22,000 to \$36,000 and the maximum aggregate from \$110,000 to \$180,000 and authorize the Mayor or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

j. RESOLUTION 3258-615 - INTERGOVERNMENTAL AGREEMENT WITH CTIY OF GLENDALE FOR LAW ENFORCEMENT SERVICES AT UNIVERSITY OF PHOENIX STADIUM

City Council will consider a resolution approving an Intergovernmental Agreement with the City of Glendale to provide professional law enforcement and security services at the University of Phoenix Stadium and authorize the Mayor or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

k. RESOLUTION 3259-615 - INTERGOVERNMENTAL AGREEMENT WITH THE ARIZONA DEPARTMENT OF REVENUE RELATED TO ADMINISTRATION OF THE CITY'S TRANSACTION PRIVILEGE TAX

City Council will consider a resolution approving an Intergovernmental Agreement with the State of Arizona Department of Revenue related to the administration, collection, audit and licensing of transaction privilege (sales) tax and authorizing the Mayor and City Clerk to execute the necessary documents. The Council will take appropriate action.

l. RESOLUTION 3260-615 - AMENDMENT TO INTERGOVERNMENTAL AGREEMENT RELATED TO THE SOUTHWEST FAMILY ADVOCACY CENTER

City Council will consider a resolution approving an amendment to an Intergovernmental Agreement between the City of Avondale, City of Buckeye, City Goodyear, and the County of Maricopa regarding the operation of the Southwest Family Advocacy Center and authorize the Mayor or the City Manager and the City Clerk to execute the Agreement. The City Council will take the appropriate action.

4 PUBLIC HEARING - FINAL FY 2015-2016 BUDGET AND PROPERTY TAX LEVY

City Council will hold a public hearing on the proposed property tax levy and adoption of the final budget for fiscal year 2015-2016 in the amount of \$176,731,990. The Council will take appropriate action.

**SPECIAL MEETING
AGENDA
CALL TO ORDER BY MAYOR**

1 ROLL CALL BY THE CITY CLERK

2 RESOLUTION 3261-615 - SETTING FORTH THE FINAL BUDGET AND FEE SCHEDULE FOR FY 2015-2016

City Council will convene a special meeting and consider a resolution approving the fee schedule and final budget for fiscal year 2015-2016 in the amount of \$176,731,990. The Council will take the appropriate action.

3 ADJOURN THE SPECIAL MEETING

RECONVENE the REGULAR SESSION

5 PUBLIC HEARING - CONDITIONAL USE PERMIT FOR QUIKTRIP CONVENIENCE STORE WITH GASOLINE STATION (PL-14-0239)

City Council will hold a public hearing and consider a request by Mr. Brian Greathouse, Burch & Cracchiolo, P.A., for a Conditional Use Permit (CUP) for a QuikTrip convenience store and gasoline station located on the northwest corner of Coldwater Springs Boulevard and Avondale Boulevard. The Council will take appropriate action.

6 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.

7 PUBLIC HEARING - ORDINANCE 1584-615 - PALM VALLEY-AVONDALE PAD AMENDMENT

City Council will hold a public hearing and consider an ordinance to amend the Palm Valley-Avondale Planned Area Development located at the southeast corner of Dysart Road and Thomas Road to 1) allow a convenience store with gasoline station as a conditionally permitted use within the Palm Valley-Avondale PAD, 2) allow an increase in fuel canopy length from 150 feet to 158 feet, and 3) allow for three button (Logo) signs on the fuel canopy as requested by Mr. Brian Greathouse, Burch & Cracchiolo, P.A.. The Council will take appropriate action.

8 PUBLIC HEARING - CONDITIONAL USE PERMIT FOR QUIKTRIP CONVENIENCE STORE WITH GASOLINE STATION (PL-14-0241)

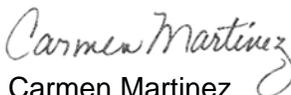
City Council will hold a public hearing and consider a request request by Mr. Brian Greathouse, Burch & Cracchiolo, P.A., for a Conditional Use Permit (CUP) for a QuikTrip convenience store and gasoline station located at the southeast corner of Dysart Road and Thomas Road (PL-14-0241).

9 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.

10 ADJOURNMENT

Respectfully submitted,


Carmen Martinez
City Clerk

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