



# CITY COUNCIL AGENDA

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

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**WORK SESSION**  
**November 16, 2015**  
**6:30 PM**

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## CALL TO ORDER BY MAYOR

### 1 ROLL CALL BY THE CITY CLERK

### 2. 2015 FEDERAL LEGISLATIVE UPDATE

City Council will receive an update from Capital Edge regarding Avondale's legislative priorities, as well as an update on recently proposed federal policies. 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.

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 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  
November 16, 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 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**

Regular Meeting of November 2, 2015

**b. 2016 COUNCIL MEETING SCHEDULE**

City Council will consider a request to approve the Council Meeting Schedule for 2016 which includes the rescheduling of six council meetings in observance of holidays and to allow for a summer break. The Council will take appropriate action.

**c. RE-PLAT OF DESERT SPRINGS VILLAGE SUBDIVISION (PL-15-0174)**

City Council will consider a request to approve a Re-Plat of the Desert Springs Village Subdivision located at the northwest corner of Van Buren Street and 119th Avenue to revise existing lot lines and Use and Benefit Easements (UBEs), converting 71 undeveloped "Z-Lots" to rectangular lots with 5' UBEs. The Council will take appropriate action.

**d. PROFESSIONAL SERVICES AGREEMENT - ARTHUR J. GALLAGHER RISK MANAGEMENT SERVICES, INC.**

City Council will consider a request to approve a Professional Services Agreement with Arthur J. Gallagher Risk Management Services, Inc. for brokerage and consulting services for the Risk Management self-insurance retention program in the amount of \$33,000 for first year with four one-year options with the maximum aggregate of \$175,000 and authorize the Mayor or City Manager and City Clerk to execute the documents. The Council will take appropriate action.

**e. CONSTRUCTION AGREEMENT - SRP - 107TH AVENUE FROM ROOSEVELT STREET TO VAN BUREN STREET**

City Council will consider a request to approve a Construction Agreement with Salt River Project (SRP) to provide design and construction services for irrigation improvements associated with the 107th Avenue from Roosevelt Street to Van Buren Street Improvement Project in the amount of \$342,866 and authorize the Mayor, or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

**f. COOPERATIVE PURCHASING AGREEMENTS - DELL MARKETING LP AND RICOH USA, INC.**

City Council will consider a request to approve cooperative purchase agreements with Dell Marketing LP and Ricoh USA, Inc. for the purchase of computers, peripherals, copiers, printers, faxes, and maintenance and support for City departments in a maximum amount of \$1,486,000 for Dell and \$675,000 for Ricoh for fiscal years 2016-2018 and authorize the Mayor or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

**g. FIRST AMENDMENT TO COOPERATIVE PURCHASE AGREEMENT - CACTUS TRANSPORT, INC. FOR CRACK SEAL ASPHALT SERVICES**

City Council will consider a request to approve the First Amendment to a Cooperative Purchasing Agreement with Cactus Transport, Inc. d/b/a Cactus Asphalt to provide asphalt crack seal services in an amount of \$300,000/year for an aggregate not-to-exceed amount of \$650,000 and authorize the Mayor or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

**h. RESOLUTION 3280-1115 - TITLE VI IMPLEMENTATION PLAN RELATING TO PUBLIC TRANSPORTATION SERVICES**

City Council will consider a Resolution adopting the City of Avondale Title VI Implementation Plan relating to public transportation in order to ensure compliance with the applicable requirements and be entitled to receive federal funds for the program. The Council will take appropriate action.

**4 PUBLIC HEARING AND ORDINANCE 1591-1115 - REZONING THE SOUTHEAST CORNER OF THIRD STREET AND HILL DRIVE**

City Council will hold a public hearing and consider an Ordinance rezoning .92 acres of land from the R-4 Multi-Family Zoning District to the Historic Avondale Infill Overlay (HAIO) Zoning District located at the southeast corner of Third Street and Hill Drive. The Council will take appropriate action.

**5 PUBLIC HEARING AND ORDINANCE 1592-1115 - 811 E RILEY REZONE**

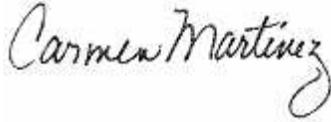
City Council will hold a public hearing and consider an ordinance rezoning approximately 0.75 gross acres for a site at 811 East Riley from A-1 (Industrial) to C-2 (Community Commercial). The Council will take appropriate action.

**6 EXECUTIVE SESSION**

The 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 Winners Development Company vs City of Avondale.

## 7 ADJOURNMENT

Respectfully submitted,



Carmen Martinez  
City Clerk

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