



CITY COUNCIL AGENDA

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

WORK SESSION
December 7, 2015
6:00 PM

CALL TO ORDER BY MAYOR

1 ROLL CALL BY THE CITY CLERK

2. AVONDALE POLICE EXPLORER PROGRAM

City Council will receive information regarding the proposed development and implementation of a Police Explorer Program that will allow for the mentoring of young adults within the community while teaching them about the law enforcement profession and promoting the values of include integrity, diversity, professionalism, teamwork and accountability. For information, discussion and direction.

3. PROPOSED AMENDMENT TO AVONDALE CITY CODE CHAPTER 22 - SUBDIVISION REGULATIONS

City Council will receive an update regarding a proposed amendment to Chapter 22 of the Avondale Municipal Code related to Subdivision Regulations. This item is presented for information, discussion and City Council direction only.

4 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 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 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

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

REGULAR MEETING
December 7, 2015
7:00 PM

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. ASPIRING ACHIEVING ACCELERATING -- OVERVIEW OF AWARDS FOR 2015**

Staff will provide a summary of the numerous awards and recognitions the City of Avondale received in 2015.

- 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 November 9, 2015
2. Work Session of November 16, 2015
3. Regular Meeting of November 16, 2015

- b. LIQUOR LICENSE - PERSON AND LOCATION TRANSFER OF A SERIES 6 (BAR) LICENSE - MAIN EVENT**

City Council will consider a request to approve an application for a Person and Location Transfer of a Series 6 (Bar) liquor license submitted by Amy Nations on behalf of Main Event Entertainment LP to sell all spirituous liquors at Main Event to be located at 10315 W McDowell Road in Avondale. The Council will take appropriate action.

- c. LIQUOR LICENSE SERIES 12 (RESTAURANT) ACQUISITION OF CONTROL - NEW YORK PIZZA DEPT**

City Council will consider a request to approve an application submitted by Ms. Andrea Lewkowitz for acquisition of control of a series 12 (Restaurant) License to sell all spirituous liquors at New York Pizza Dept located at 1619 N Dysart Road, Ste A in Avondale. The Council will take appropriate action.

d. CONTRACT AWARD - HENNESSY MECHANICAL

City Council will consider a request to approve a purchase agreement with Hennesy Mechanical Sales LLC for parts and service for the Severn Trent, ClorTec onsite chlorination generation system for a maximum aggregate amount not to exceed \$175,000 over the life of the agreement and authorize execution of the documents. The Council will take appropriate action.

e. DESIGN SERVICES AGREEMENT - SRP - NORTHEAST CORNER OF 107TH AVENUE AND MCDOWELL ROAD

City Council will consider a request to approve a Design Services Agreement with Salt River Project (SRP) to provide design and construction services for the relocation of a 69 kV power pole at the northeast corner of 107th Avenue and McDowell Road in the amount of \$150,000, and authorize the Mayor, or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

f. CONSTRUCTION SERVICES CONTRACT - SRP - 107TH AVENUE FROM VAN BUREN STREET TO ROOSEVELT STREET

City Council will consider a request to approve a Construction Services Agreement with Salt River Project (SRP) to provide construction services for lowering existing power distribution lines along 107th Avenue from Van Buren Street to Roosevelt Street in the amount of \$303,340.79, and authorize the Mayor, or City Manager and City Clerk to execute the necessary documents.

g. CONSTRUCTION CONTRACT AWARD THE FISHEL CONSTRUCTION COMPANY 127TH AVENUE WATERLINE

City Council will consider a request to award a construction contract to The Fishel Construction Company for construction of the 127th Avenue Waterline project in the amount of \$804,342. The Council will take the appropriate action.

h. FOURTH AMENDMENT TO PROFESSIONAL SERVICES AGREEMENT- LOGAN SIMPSON DESIGN, INC. - FRIENDSHIP PARK IMPROVEMENTS

City Council will consider a request to approve the Fourth Amendment to the Professional Services Agreement with Logan Simpson Design, Inc. (Logan Simpson) in the amount of \$47,153 to complete final construction documents for the Friendship Park Improvements project and authorize the Mayor or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

i. RESOLUTION 3281-1115 - INTERGOVERNMENTAL AGREEMENT - MARICOPA COUNTY FOR WORKFORCE DEVELOPMENT SERVICES

City Council will consider a resolution authorizing a second amendment to an Intergovernmental Agreement with Maricopa County for Youth Workforce Development Services and authorize the Mayor or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

j. RESOLUTION 3282-1215 - AMENDMENT TO INTERGOVERNMENTAL AGREEMENT WITH MARICOPA COUNTY RELATING TO HOME PROGRAM

City Council will consider a resolution authorizing an amendment to the Intergovernmental Agreement with Maricopa County relating to the HOME Investment Partnership Program to extend the term of the Agreement to June 30, 2017, and authorize the Mayor or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

k. RESOLUTION 3283-1215 - GREATER MARICOPA FOREIGN TRADE ZONE

City Council will consider a resolution extending our participation in the Greater Maricopa Foreign Trade Zone (GMFTZ) and the adopting an amended and restated foreign-trade zone tax policy. The Council will take the appropriate action.

I. ORDINANCE 1593-1215 - LAND LEASE AGREEMENT VERIZON WIRELESS LLC

City Council will consider an ordinance approving a lease agreement with Verizon Wireless LLC dba Verizon Wireless to construct a new communication tower, authorize monthly lease payments to the City, and authorize the Mayor or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

5 PUBLIC HEARING - AMENDMENT TO CONDITIONAL USE PERMIT - AT&T - PL-15-0223

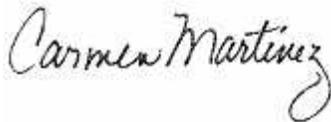
City Council will hold a public hearing and consider a request by AT&T/Smartlink, LLC to approve an amendment to a Conditional Use Permit to make modifications to an existing personal wireless service facility under application PL-15-0223. The Council will take appropriate action.

6 RESOLUTION 3284-1215 - LEASE-PURCHASE AGREEMENT WITH NETAPP INC. - DECLARING AN EMERGENCY

City Council will consider a resolution authorizing the execution of a Lease Purchase agreement with NetApp, Inc., d/b/a NetApp Capital Solutions for the purchase of storage hardware, services, and maintenance and support for an aggregate value of \$380,035.62, delegating authority to the Mayor, City Manager and Finance Director to determine final terms of the agreement, authorizing all actions necessary to consummate the transaction and declaring an emergency. The Council will take the appropriate action.

7 ADJOURNMENT

Respectfully submitted,



Carmen Martinez
City Clerk

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