



CITY COUNCIL AGENDA

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

REGULAR MEETING

May 16, 2016

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 RECOGNITION ITEMS (MAYOR PRESENTATIONS)

a. RECOGNITION FROM THE EMPLOYER SUPPORT OF GUARD AND RESERVE AND APPROVAL OF STATEMENT OF SUPPORT

Representatives from the Employer Support of Guard and Reserve (ESGR) will present two recognitions to the City of Avondale for its efforts in supporting veterans, and will request that the City Council approve a Statement of Support for the Guard and Reserve. The Council will take appropriate action.

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. Special Meeting of April 11, 2016
2. Work Session of April 18, 2016
3. Regular Meeting of April 18, 2016
4. Special Meeting of April 25, 2016

b. THIRD AMENDMENT TO EMERGENCY BASE STATION AGREEMENT WITH BANNER HEALTH DBA: BANNER ESTRELLA MEDICAL CENTER

City Council will consider a request to approve a third amendment to the emergency base station agreement with Banner Health d/b/a Banner Estrella Medical Center to provide certain medical direction services for the Fire and Medical Department. The Council will take appropriate action.

c. MINOR LAND DIVISION CARL INVESTMENTS LIMITED PARTNERSHIP APPLICATION PL-16-0037

City Council will consider a request by Ms. Margaret Carl, Carl Investments Limited Partnership, for approval of a Minor Land Division concerning 4.62 acres of property located approximately 111 feet south of the southeast corner of Dysart Road and

Washington Street to divide an existing parcel into two lots, dedicate an access and utility easement for the benefit of the newly created lot, and dedicate public right-of-way to the City. The Council will take appropriate action.

d. RESOLUTION 3311-516 - EL RIO DESIGN GUIDELINES AND PLANNING STANDARDS

City Council will consider a resolution adopting the El Rio Design Guidelines and Planning Standards relating to the land management and implementation of the El Rio Watercourse Master Plan. The Council will take appropriate action.

e. RESOLUTION 3312-516 AMENDMENT ONE TO THE INTERGOVERNMENTAL AGREEMENT WITH ADOT

City Council will consider a resolution authorizing Amendment One to the Intergovernmental Agreement with the Arizona Department of Transportation for the administration of construction of the Dysart Road Fiber Optic project, and authorize the Mayor, or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

f. RESOLUTION 3314-516 - AMENDMENT TO THE INTERGOVERNMENTAL AGREEMENT WITH MARICOPA COUNTY RELATING TO JURY SERVICES

City Council will consider a resolution authorizing an Amendment to an Intergovernmental Agreement with Maricopa County to extend the term of the agreement for an additional two-year term to provide jury management services for the Avondale City Court, and authorize the Mayor or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

g. RESOLUTION 3315-516 - INTERGOVERNMENTAL AGREEMENT WITH ADOT FOR THE UPGRADE OF PEDESTRIAN SIGNALS AND SIGNS

City Council will consider a resolution authorizing an Intergovernmental Agreement with Arizona Department of Transportation for the installation of pedestrian countdown signals citywide and Accessible Pedestrian Signal at four intersections, and authorize the Mayor, or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

h. ORDINANCE 1607-516 - AMENDMENT TO CHAPTER 6 OF THE PERSONNEL POLICIES AND PROCEDURES AND AN AMENDMENT TO THE MOU WITH THE AVONDALE PROFESSIONAL FIREFIGHTERS ASSOCIATION LOCAL 3924

City Council will an ordinance amending the City of Avondale Personnel Policies and Procedures Manual, Chapter 6 Benefits, approve an amendment to the MOU with the Avondale Professional Firefighters Association Local 3924 and authorize the Mayor or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

5 PUBLIC HEARING AND ORDINANCE 1606-516 APPLICATION PL-16-0005 - REZONING FROM R1-6 (URBAN RESIDENTIAL) TO R-4 (MULTI-FAMILY RESIDENTIAL)

City Council will hold a public hearing and consider a request by property owner Mr. Bill Graves, AA Avondale Mobile Home Communities, LLC, to adopt an Ordinance amending the zoning atlas from R1-6 (Urban Residential) to R-4 (Multi-Family Residential) for 5.3 gross acres of property located approximately 940 feet south of the southwest corner of Western Avenue and 3rd Avenue. The Council will take appropriate action.

6 RESOLUTION 3313-516 - TENTATIVE BUDGET AND ESTABLISHING THE EXPENDITURE LIMITATION FOR FY 2016-2017

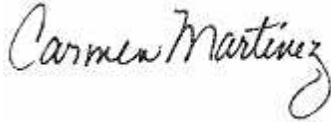
City Council will consider a resolution setting forth the fiscal year 2016-2017 tentative budget and establish the City's annual expenditure limitation in the amount of \$204,012,519. The Council will take appropriate action.

7 PROFESSIONAL SERVICES AGREEMENT - J2 ENGINEERING AND ENVIRONMENTAL DESIGN, LLC - FESTIVAL FIELDS CONCEPTUAL DESIGN

City Council will consider a request to approve a Professional Services Agreement with J2 Engineering and Environmental Design, LLC to provide conceptual design services for the Festival Fields Conceptual Design Project in the amount of \$82,484 and authorize the Mayor, or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

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 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.