



# CITY COUNCIL AGENDA

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

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**WORK SESSION**  
**January 17, 2017**  
**6:00 PM**

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## CALL TO ORDER BY MAYOR

### 1 ROLL CALL BY THE CITY CLERK

### 2. CITY OF AVONDALE 2017 FEDERAL AND STATE LEGISLATIVE AGENDA

City Council will review and provide guidance to staff on the proposed 2017 City of Avondale Federal and State Legislative Agenda. This report presents federal and state legislative policy priorities that have been identified by staff as well as the Council. For information, discussion and direction only.

### 3. PREVIEW OF NEW WWW.AVONDALEAZ.GOV CITY WEBSITE

City Council will receive a preview of the new and improved [www.AvondaleAZ.gov](http://www.AvondaleAZ.gov) website and library sub-site in preparation for the public launch. For information 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



# CITY COUNCIL AGENDA

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**REGULAR MEETING**  
**January 17, 2017**  
**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**

1. Work Session of December 12, 2016
2. Regular Meeting of December 19, 2016
3. Regular Meeting of January 2, 2017

**b. LIQUOR LICENSE - SERIES 12 (RESTAURANT) - MANNY'S MEXICAN FOOD**

City Council will consider a request to approve an application for a Series 12 (Restaurant) Liquor License submitted by Ms. Juanita Esparza to be used at Manny's Mexican Food located at 12345 W Indian School Road in Avondale. The Council will take appropriate action.

**c. LIQUOR LICENSE - SERIES 12 (RESTAURANT) - MI COCINA MEXICAN FOOD**

City Council will consider a request to approve an application submitted by Ms. Claudia Castro for a Series 12 (Restaurant) liquor license to sell all spirituous liquors at Mi Cocina Mexican Food Restaurant located at 10575 W Indian School Road Ste 107 and 108 in Avondale. The Council will take appropriate action.

**d. COOPERATIVE PURCHASING AGREEMENT - SUNLAND ASPHALT**

City Council will consider a request to approve a Cooperative Purchasing Agreement with Sunland Asphalt for asphalt and concrete improvements to the Care 1st/Resource Center and Senior Center parking lots and an overlay for 105th Avenue in Glenarm Farms for a maximum aggregate amount of \$156,000.00, 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 - D.H. PACE COMPANY, INC.**

City Council will consider a request to approve a Cooperative Purchasing Agreement with DH Pace Company, Inc. to provide locking systems for doors and related hardware services for city facilities in an annual aggregate amount not to exceed \$50,000.00 and a maximum aggregate amount not to exceed \$250,000 over the term of the contract and authorize the Mayor or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

**f. RESOLUTION 3360-117 - AUTHORIZING ON CITY BANK ACCOUNTS AND DECLARING AN EMERGENCY**

City Council will consider a resolution authorizing signatories on City Bank Accounts and authorizing certain city officials to authorize electronic payments and transfers of funds and declaring an emergency. Council will take the appropriate action.

**g. RESOLUTION 3361-117 - INTERGOVERNMENTAL AGREEMENT FOR WASTE COLLECTION AND TRANSPORTATION**

City Council will consider a request to approve an Intergovernmental Agreement for with various cities for Waste Collection and Transportation Mutual Aid and authorize the Mayor or City Manager and City Clerk to execute the required documents. The Council will take the appropriate action.

**h. RESOLUTION 3363-117 - INTERGOVERNMENTAL AGREEMENT - ARIZONA DEPARTMENT OF PUBLIC SAFETY**

City Council will consider a resolution approving an Intergovernmental Agreement with the Arizona Department of Public Safety Victims of Crime Act to receive funding for two mental health therapist positions to focus on providing victims counseling services free of charge at the Southwest Family Advocacy Center and authorize the Mayor or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

**i. RESOLUTION 3364-117 - INTERGOVERNMENTAL AGREEMENT - ARIZONA DEPARTMENT OF PUBLIC SAFETY**

City Council will consider a resolution approving an Intergovernmental Agreement with the Arizona Department of Public Safety awarding Victims of Crime Act funds to the City of Avondale for a case management software program to be used at the Southwest Family Advocacy Center and authorize the Mayor or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

**j. RESOLUTION 3365-117 - INTERGOVERNMENTAL AGREEMENT WITH MARICOPA COUNTY RELATED TO THE HOME PROGRAM**

City Council will consider a resolution authorizing an intergovernmental agreement with Maricopa County to allow the City to receive an allocation of Federal funding under the HOME Investment Partnership Program in the amount of \$134,098 for the 2016-2017 fiscal year and authorize the Mayor or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

**k. RESOLUTION 3366-117 - INTERGOVERNMENTAL AGREEMENT - CITY OF PHOENIX FOR TRANSACTION PRIVILEGE TAX COLLECTION SOFTWARE**

City Council will consider a resolution approving an Intergovernmental Agreement with the City of Phoenix for transaction privilege tax collection software and maintenance services. The City Council will take the appropriate action.

**4 PUBLIC HEARING AND ORDINANCE 1616-117 - AVALON APARTMENTS REZONE FROM R1-6 TO PLANNED AREA DEVELOPMENT**

City Council will hold a public hearing and consider an ordinance rezoning approximately 20 acres of land located at 2005 N. 103rd. Avenue from R1-6 Single-Family Residential to Planned Area Development (PAD) for a 400-unit apartment complex. The Council will take appropriate action.

**5 RESOLUTION 3362-117 - ECONOMIC DEVELOPMENT AGREEMENT VITAMIN SHOPPE INDUSTRIES INC.**

City Council will consider a resolution approving an Economic Development Agreement with Vitamin Shoppe Industries Inc. regarding its West Coast Regional Distribution Center and authorize the Mayor or City Manager and City Clerk to execute the necessary documents. The City Council will take the appropriate action.

**6 COUNCIL APPOINTMENTS TO REGIONAL AND LOCAL BOARDS, COMMISSIONS, AND COMMITTEES**

City Council will evaluate current appointments and vacancies on various local and regional boards and committees and appoint Council Members to fill vacancies to ensure the city is adequately represented. The Council will take appropriate action.

**7 UPDATE ON THE VOLUNTEERS IN SERVICE TO AMERICA (VISTA) PROGRAM**

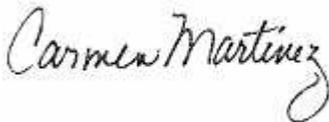
City Council will receive an update on the status of the VISTA program which provides capacity-building support for the City of Avondale's priorities in education, volunteer engagement and crime prevention and discuss options for a contract renewal. For information, discussion and possible direction.

**8 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 a lease agreement for city-owned property.

**9 ADJOURNMENT**

Respectfully submitted,



Carmen Martinez  
City Clerk

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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 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 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.