



CITY COUNCIL AGENDA

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

WORK SESSION
January 16, 2018
6:00 PM

CALL TO ORDER BY MAYOR

1 ROLL CALL BY THE CITY CLERK

2. INTRODUCTION TO COMMUNITY FACILITIES DISTRICTS

City Council will receive an introduction to Community Facilities Districts as a form of financing public infrastructure improvements and maintenance and review the draft CFD policies. This item is for information, discussion and possible direction.

3 ADJOURNMENT

Respectfully submitted,

A handwritten signature in black ink that reads 'Carmen Martinez'.

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 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 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 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.



CITY COUNCIL AGENDA

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

SPECIAL MEETING
January 16, 2018
6:30 PM

CALL TO ORDER BY MAYOR

1 ROLL CALL BY THE CITY CLERK

2 EXECUTIVE SESSION

City Council may hold an executive session pursuant to: (i) Ariz. Rev. Stat. § 38-431.03 (A) (7) for discussion or consultation with City representatives in order to consider its position and instruct its representatives regarding negotiations for the sale of city-owned real property; (ii) Ariz. Rev. Stat. §§ 38-431.03 (A)(3) & (4) for discussion or consultation for legal advice with the City's attorneys and for discussion or consultation with the City's attorneys in order to consider its position and instruct its attorneys regarding the City's position regarding negotiations relating to a development agreement and the creation of a community facilities district for the Lakin property; and (iii) Ariz. Rev. Stat. § 38-431.03 (A) (1) for discussion or consideration regarding the City Manager vacancy.

3 ADJOURNMENT

Respectfully submitted,

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CITY COUNCIL AGENDA

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

REGULAR MEETING
January 16, 2018
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 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. Council Retreat of December 16, 2017
2. Regular Meeting of January 2, 2018

b. REPLAT FOR LOVING CARE DAY CARE CENTER (PL-17-0206)

City Council will consider a request by Mr. Jeff Swan, for approval of a Replat combining two lots to allow for expansion of the Loving Care Day Care facility, located at the northwest corner of Central Avenue and Hill Drive. The Council will take appropriate action.

c. REPLAT OF THE TRINITY LUTHERAN CHURCH FINAL PLAT (PL-17-0306)

City Council will consider a request by Mrs. Suzanne Drake, AZ Agribusiness & Equine Center, for approval of a Replat of the Final Plat for Trinity Lutheran Church, subdividing a 20.7-acre parcel of land into two lots, located west of the southwest corner Dysart Road and Indian School Road. The Council will take appropriate action.

d. REPLAT OF DESERT SPRINGS VILLAGE SUBDIVISION (PL-17-0231)

City Council will consider a request for approval of a replat of the Desert Springs Village Subdivision, a single-family residential community located at the northwest corner of Van Buren Street and 119th Avenue to restore 12 residential lots that were previously dissolved in order to build a regional drainage conveyance channel, plans for which have been removed from the City's plans. The Council will take appropriate action.

e. COOPERATIVE PURCHASING AGREEMENT - DAVE BANG ASSOCIATES, INC.

City Council will consider a request to approve a Cooperative Purchasing Agreement with Dave Bang Associates, Inc., for park and playground materials and services in an annual amount not to exceed \$25,000, and a maximum aggregate amount not to exceed \$125,000 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. SECOND AMENDMENT TO CONTRACT - ASI ARIZONA INC.

City Council will consider a request to approve the second amendment to the construction contract with ASI Arizona Inc. for the fabrication and installation of wayfinding and park signs, to increase the contract amount by \$100,000 per year with an annual aggregate amount not to exceed \$629,625.51 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.

g. COOPERATIVE PURCHASING AGREEMENT - RELIANT GASES, LTD., L.P. - LIQUID CARBON DIOXIDE

City Council will consider a request to approve a Cooperative Purchasing Agreement with Reliant Gases Ltd., L.P., to provide liquid carbon dioxide for a maximum annual amount of \$20,000 and a maximum aggregate amount of \$60,000 over the three-year 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.

h. COST PARTICIPATION AGREEMENT - ROOSEVELT IRRIGATION DISTRICT FOR THE CDBG IMPROVEMENT PROJECT

City Council will consider a request to approve a Cost Participation Agreement with Roosevelt Irrigation District for irrigation improvements associated with the CDBG streets and sidewalk improvement project, in an amount not to exceed \$280,941.40, and authorize the Mayor, or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

i. RESOLUTION 3422-118 - AUTHORIZING ACCEPTANCE OF GRANT FROM AZ DEPARTMENT OF HOUSING

City Council will consider a resolution authorizing execution of a Funding Agreement with the Arizona Department of Housing to commit \$275,000 in grant funds to support the City's Substantial Home Repair Program, and authorize the Mayor, or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

j. RESOLUTION 3424-118 - INTERGOVERNMENTAL AGREEMENT - MARICOPA COUNTY COMMUNITY COLLEGE DISTRICT FOR THE VETERAN SUCCESS PROJECT

City Council will consider a resolution authorizing an Intergovernmental Agreement with the Maricopa County Community College District for the Veteran Success Project and authorize the Mayor, or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

k. RESOLUTION NO.3426-118 - TAX- EXEMPT EQUIPMENT LEASE/PURCHASE AGREEMENT - BANC OF AMERICA PUBLIC CORP.

City Council will consider a Resolution authorizing the execution and delivery of a Tax-Exempt Equipment Lease/Purchase Agreement with the Banc of America Public Corp for the acquisition, purchase, financing and leasing of certain equipment related to the city's central chiller plant, HVAC equipment, and LED lighting upgrades;

authorizing the City Manager and Assistant City Manager to determine certain matters and terms with respect to the forgoing; authorizing the taking of all other actions necessary to the consummation of the transactions contemplated by this Resolution; and declaring an emergency. City Council will take appropriate action.

I. RESOLUTION 3423-118 - INTEGRATED UTILITIES MASTER PLAN

City Council will consider a resolution approving the City of Avondale 2017 Integrated Utilities Master Plan. The Council will take appropriate action.

m. ORDINANCE 1643-118 - AUTHORIZING THE SALE OF CITY OWNED PROPERTY PINNACLE WEST HOMES DS, LLC

City Council will consider a request to adopt an ordinance authorizing the sale of real property located at Van Buren and 120th Avenue and authorize the Mayor or City Manager and City Clerk to execute the necessary documents.

4 PUBLIC HEARING - RESOLUTION 3427-118 - APPROVING AN INCREASE IN WATER AND WASTEWATER RATES

City Council will hold a public hearing and consider a request to adopt a resolution approving rate increases for water and wastewater user charges and setting the effective date. The Council will take the appropriate action.

5 PUBLIC HEARING AND ORDINANCE 1642-118 - REZONING ENCANTO CROSSING PLANNED AREA DEVELOPMENT (PL-17-0042)

City Council will consider a request by Rose Law Group, PC., to rezone approximately 60.62 acres of land, located west of the northwest corner of Avondale Boulevard and Encanto Boulevard, from Rural Residential (RR-43) to Planned Area Development (PAD), for the development of a 217-lot, single-family residential subdivision known as Encanto Crossing. The Council will take appropriate action.

6 PRELIMINARY PLAT - ENCANTO CROSSING (PL-17-0043)

City Council will consider a request by Rose Law Group, PC., for approval of a preliminary plat for Encanto Crossing subdividing 60.62 acres of land into 217 single-family residential lots and 20 open space tracts, located west of the northwest corner of Avondale and Encanto Boulevards. The Council will take appropriate action.

7 PUBLIC HEARING AND RESOLUTION 3425-118 - GENERAL PLAN TEXT AMENDMENT

City Council will hold a public hearing and consider a request by Ms. Carolyn Oberholtzer, Bergin Frakes, Smalley, and Oberholtzer, PLLC, to adopt a resolution amending the text of the Avondale General Plan 2030, modifying the types of requests that constitute a Major General Plan Amendment for Planned Area Developments (PADs) exceeding 80 acres in size. The Council will take appropriate action.

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Carmen Martinez
City Clerk

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