



## Summary of Council Actions

### REGULAR MEETING

September 10, 2018 at 7:00 PM

Held in the Council Chambers – 11465 W Civic Center Drive, Avondale, AZ 85323

**1 ROLL CALL AND STATEMENT OF PARTICIPATION BY THE CITY CLERK – *ALL PRESENT***

**2 CITY MANAGERS REPORT - *INTRODUCED***

**a. Introduction of New Employees – Police**

Officer Azucena Morales  
Officer Bryce Bellinger

**b. Introduction of New Employee – Finance**

Lindsey Duncan, Finance Director

**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 - *APPROVED***

1. Regular Meeting of August 6, 2018
2. Work Session of August 13, 2018
3. Regular Meeting of August 13, 2018

**b. PERMANENT EXTENSION OF PREMISE FOR EXISTING SERIES 6 LIQUOR LICENSE - ISM RACEWAY**

City Council *APPROVED* an application submitted by Mr. Justin Hurd for a permanent change in boundaries for the extension of premises of the Series 6 Liquor License at Ingenuity Sun Media (ISM) Raceway.

**c. CONTRACT AWARD TO REVOLUTION INDUSTRIAL FOR COLDWATER EAST RESERVOIR REHABILITATION**

City Council *APPROVED* a Construction Contract with Revolution Industrial, LLC for the Coldwater East Reservoir Rehabilitation in the amount of \$701,365 and authorize the Mayor, or City Manager and City Clerk to execute the necessary documents.

- d. **FIRST AMENDMENT TO COOPERATIVE PURCHASING AGREEMENT WITH WEST COAST ARBORISTS - LANDSCAPE REMOVAL AND REPLACEMENT**  
City Council **APPROVED** the First Amendment to the Cooperative Purchasing Agreement with West Coast Arborists, Inc. to provide landscape removal and replacement services for a maximum aggregate amount not to exceed \$166,000 over the term of the agreement and authorize the Mayor, or City Manager and City Clerk to execute the necessary documents.
- e. **RESOLUTION 3485-918 - AMENDING AND RESTATING AN INTERGOVERNMENTAL AGREEMENT RELATING TO THE REGIONAL WIRELESS COOPERATIVE**  
City Council **ADOPTED RESOLUTION 3485-918** amending and restating an Intergovernmental Agreement to plan, design, construct, operate, maintain and finance the Regional Wireless Cooperative Network (RWC).
- f. **RESOLUTION 3488-918 TO ACCEPT GRANT FUNDING FROM THE GILA RIVER INDIAN COMMUNITY (GRIC) FOR A YOUTH EMPLOYMENT AND SMALL BUSINESS ASSISTANCE PROGRAM**  
City Council **ADOPTED RESOLUTION 3488-918** authorizing the acceptance of grant funding from the Gila River Indian Community (GRIC) in the amount of \$75,000 for the Youth Employment and Small Business Assistance Program and authorize the Mayor, City Manager or City Clerk to execute the necessary documents.
- g. **RESOLUTION 3489-918 - APPROVAL OF 2018-2019 HOME FUNDING INTERGOVERNMENTAL AGREEMENT WITH MARICOPA COUNTY**  
City Council **ADOPTED RESOLUTION 3489-918** authorizing the Second Amendment to the 2016-2017 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 \$210,065 for the 2018-2019 fiscal year and authorize the Mayor or City Manager and City Clerk to execute the necessary documents.
- h. **ORDINANCE 1668-918 - FOURTH AMENDMENT TO THE OFFICE LEASE FOR UNIVERSITY OF MEDICAL SCIENCES ARIZONA**  
City Council **ADOPTED ORDINANCE 1668-918** approving the fourth amendment to the office lease for real property located at 125 S. Avondale Boulevard and authorizes the Mayor or City Manager and City Clerk to execute the necessary documents.
- 5 **PUBLIC HEARING AND RESOLUTION 3483-818 - CITY CENTER SPECIFIC PLAN TEXT AMENDMENT (APPLICATION PL-18-0006) - MODIFICATION OF DEVELOPMENT CRITERIA FOR PROPERTIES LOCATED WEST OF AVONDALE BOULEVARD, WITHIN THE EMPLOYMENT MIXED USE SUB-DISTRICT**  
City Council **CONTINUED THE PUBLIC HEARING AND CONSIDERATION OF THE RESOLUTION TO THE MEETING OF OCTOBER 15, 2018** amending the text of the City Center Specific Plan, modifying development and design standards for properties located west of Avondale Boulevard, within the "Employment Mixed Use" sub-district.

- 6 PUBLIC HEARING AND ORDINANCE 1666-818 - ZONING ORDINANCE TEXT AMENDMENT (APPLICATION PL-18-0007) - AN AMENDMENT TO SECTION 501, CITY CENTER DISTRICT (CCD), MODIFYING DEVELOPMENT STANDARDS, DESIGN REQUIREMENTS, AND PERMITTED LAND USES WITHIN THE CITY CENTERS EMPLOYMENT MIXED USE (EMU) SUB-DISTRICT**  
City Council ***CONTINUED THE PUBLIC HEARING AND CONSIDERATION OF THE ORDINANCE TO THE MEETING OF OCTOBER 15, 2018*** amending Zoning Ordinance Section 501, City Center District (CCD), modifying development standards, design requirements, and permitted land uses within the City Center’s Employment Mixed Use (EMU) sub-district. The proposed amendment primarily concerns properties west of Avondale Boulevard.
- 7 CHRISTOPHER TODD COMMUNITIES - PROPOSED MINOR GENERAL PLAN AMENDMENT (PL-18-0051) AND REZONING (PL-17-0310)**  
City Council ***CONTINUED THE PUBLIC HEARING AND CONSIDERATION OF APPLICATIONS (PL-18-0051) AND (PL-17-0310) TO A COUNCIL MEETING IN THE FUTURE – DATE UNKNOWN AT THIS TIME.*** The applications are, respectively, for a Minor General Plan Amendment and Rezoning for the proposed Christopher Todd Communities development located east of the southeast corner of Dysart Road and Indian School Road.
- 8 EXECUTIVE SESSION - *HELD***  
City Council may hold an executive session pursuant to 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 acquisition of real properties and the lease of real property; regarding City Center and 127th Avenue and Van Buren.
- 9 ADJOURNMENT – *7:20 PM***