

Avondale

Summary of Council Actions

REGULAR MEETING

November 19, 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

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 - **APPROVED**

1. April 9, 2018

b. AUTHORIZATION TO PROCEED- HARVARD TOBIN (VERDE TRAILS II)

City Council **APPROVED** a request from Carolyn Oberholtzer of Bergin, Frakes, Smalley, and Oberholtzer, PLLC, on behalf of the property owners to begin the annexation process of approximately 39.04 acres of land located east of the southeast corner of Avondale Boulevard and Broadway Road.

c. COOPERATIVE PURCHASING AGREEMENT WITH ABACUS PROJECT MANAGEMENT FOR PROFESSIONAL CONSULTING SERVICES FOR THE RESOURCE AND SENIOR CENTER AND POLICE EXPANSION PROJECTS

City Council **APPROVED** a request to approve the Cooperative Purchase Agreement with Abacus Project Management, Inc. to provide professional project management services for the Resource and Senior Center and Police Building Expansion Projects in an amount of \$150,000, and authorized the Mayor, or City Manager and City Clerk, to execute the necessary documents.

d. COOPERATIVE PURCHASING AGREEMENT WITH GOODMAN'S, INC.

City Council **APPROVED** a request to approve a Cooperative Purchasing Agreement with Goodmans, Inc. for furniture, products and services in a maximum aggregate amount of \$310,000 over the term of the agreement and authorized the Mayor, or City Manager and City Clerk to execute the necessary documents.

e. FIRST AMENDMENT TO THE PROFESSIONAL SERVICES AGREEMENT WITH WILLDAN ENGINEERING

City Council **APPROVED** a request to approve the First Amendment to the Professional Services Agreement (PSA) with Willdan Engineering to increase the aggregate contract spend to \$1,000,000, extend the term of the contract through December 3, 2019, authorize the transfer of \$165,200 from City contingency to cover the contract increase for the remainder of the first and second terms of the agreement, and authorized the Mayor, or City Manager and City Clerk to execute the necessary documents.

f. DESIGN AND CONSTRUCTION AGREEMENT - SALT RIVER VALLEY WATER USERS' ASSOCIATION - NEW PRODUCTION WELL

City Council **APPROVED** a request to approve a Design and Construction Agreement with Salt River Project (SRP) to provide design and construction services for replacement well 1E-6.6N in the amount of \$530,566 and authorized the Mayor, or City Manager and City Clerk to execute the necessary documents.

g. RESOLUTION 3502-1118 AUTHORIZING THE ACCEPTANCE OF GRANT FUNDING FROM THE GOVERNORS OFFICE OF HIGHWAY SAFETY (GOHS) DUI ENFORCEMENT OVERTIME PROGRAM

City Council **ADOPTED RESOLUTION 3502-1118** authorizing the acceptance of grant funding of \$20,000 from the Governor's Office of Highway Safety DUI enforcement overtime Program to fund Police Department DUI Enforcement Overtime, and authorized the Mayor, City Manager, and City Clerk to execute the necessary documents.

h. RESOLUTION 3503-1118 AUTHORIZING THE ACCEPTANCE OF GRANT FUNDING FROM THE GOVERNORS OFFICE OF HIGHWAY SAFETY (GOHS) OCCUPANT PROTECTION PROGRAM

City Council **ADOPTED RESOLUTION 3503-1118** authorizing the acceptance of grant funding of \$6,000 from the Governor's Office of Highway Safety Occupant Protection Program to the Fire and Medical Department to promote vehicle occupant safety and education, and authorized the Mayor, City Manager, and City Clerk to execute the necessary documents.

4 PUBLIC HEARING AND RESOLUTION 3505-1118 - MINOR GENERAL PLAN AMENDMENT - ENCANTO TOWNHOMES (APPLICATION PL-18-0094)

City Council **HELD A PUBLIC HEARING AND ADOPTED RESOLUTION 3505-1118** approving a request by Mr. Shaine Alleman, Tiffany & Bosco, P.A., on behalf of property owner Virtua Encanto Townhomes, LLC, to adopt a resolution amending the General Plan Land Use Map for approximately 6.9 net acres, changing the property's Land Use designation from Office/Professional to High Density Residential. The subject property is located at the southwest corner of Avondale Boulevard and Encanto Boulevard.

5 PUBLIC HEARING AND ORDINANCE 1678-1118 - REZONING TO PAD (PLANNED AREA DEVELOPMENT) - ENCANTO TOWNHOMES (APPLICATION PL-18-0095)

City Council **HELD A PUBLIC HEARING AND ADOPTED ORDINANCE 1678-1118** approving a request by Mr. Shaine Alleman, Tiffany & Bosco, P.A., on behalf of property owner Virtua Encanto Townhomes, LLC, to adopt an Ordinance rezoning approximately 8.5 gross acres from AG (Agricultural) to PAD (Planned Area Development) for high density single-family residential use. The subject property is located at the southwest corner of Avondale Boulevard and Encanto Boulevard.

6 ADJOURNMENT – 8:06 PM