



CITY COUNCIL AGENDA

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

An Installation Ceremony for the Newly Elected Council Members will be held beginning at 6:30 P.M. in the lobby of City Hall. The Avondale City Council will be in attendance at the reception; no City business will be conducted.

**REGULAR MEETING
January 14, 2019
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 CITY MANAGER'S REPORT

a. INSTALLATION OF COUNCIL MEMBERS

Newly elected Council Members will take their Oaths of Office.

3 RECOGNITION ITEMS (MAYOR PRESENTATIONS)

a. PROCLAMATION - SPEAK UP, STAND UP, SAVE A LIFE MONTH

The Mayor and Council to issue a Proclamation recognizing the month of January 2019 as Speak Up, Stand Up, Save a Life Month.

b. FIRE & MEDICAL DEPARTMENT LIFE SAFETY RECOGNITION

Mayor, Council, and the Fire & Medical Department would like to publicly recognize Mike Murphy, Chris Alcorn, and Eric Wendling for their lifesaving interventions during an emergency at the American Sports Centers – Avondale in November of 2018.

c. TRAINING ON NEW VOTING SYSTEM

City Council will receive a training of the new voting system installed in the Council Chambers.

4 UNSCHEDULED PUBLIC APPEARANCES

(Limit three minutes per person. Please state your name.)

5 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

City Council will consider a request to approve the November 5, 2018, November 19, 2018, and December 3, 2018 City Council Meeting minutes. The Council will take the appropriate action.

b. APPOINTMENT OF MEMBERS TO THE CITY'S BOARDS, COMMISSIONS AND COMMITTEES

City Council will consider a request to approve the City Council subcommittee's recommendations for the appointment of members of the city's boards, commissions and committees. The Council will take the appropriate action.

c. APPOINTMENT OF CHAIR AND VICE CHAIR TO THE PLANNING COMMISSION AND THE BOARD OF ADJUSTMENT

City Council will consider a request to approve the City Council subcommittee's recommendations for appointment of members to serve as Chair and Vice Chair of the Planning Commission and the Board of Adjustment. The Council will take appropriate action.

d. REMOVAL OF MEMBER FROM THE JUDICIAL ADVISORY BOARD

City Council will consider staff's recommendation to remove Edward Maldonado from the Judicial Advisory Board. The Council will take appropriate action.

e. COOPERATIVE PURCHASING AGREEMENT WITH JPMORGAN CHASE BANK, N.A. FOR COMPREHENSIVE BANKING SERVICES.

City Council will consider a Cooperative Purchasing Agreement with JPMorgan Chase Bank, N.A. for comprehensive banking services and authorize the Mayor, or City Manager and City Clerk to execute the necessary documents. The Council will take the appropriate action.

f. COOPERATIVE PURCHASE AGREEMENT WITH SOUTHWEST SLURRY SEAL, INC

City Council will consider a Cooperative Purchasing Agreement with Southwest Slurry Seal, Inc. to provide Asphalt Preservation Treatment Services in an amount not to exceed \$900,000 annually and authorize the Mayor, or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

g. AMENDMENT NO. 2 TO CONSTRUCTION CONTRACT STANDARD CONSTRUCTION COMPANY INC. - CDBG STREET AND SIDEWALK IMPROVEMENT

City Council will consider a request to approve a Second Amendment to the CDBG Streets and Sidewalk Improvement Project construction contract with Standard Construction Company, Inc. in the amount of \$192,213.69, authorize the transfer of \$30,000 from 514-1057-00-8520, to 514-1162-00-8520, and authorize the Mayor, or City Manager and City Clerk to execute the necessary documents. The Council will take the appropriate action.

h. NINTH AMENDMENT TO FINANCIAL ASSISTANCE AGREEMENT CARE1ST HEALTH PLAN ARIZONA

City Council will consider a request to approve the ninth amendment to the Financial Assistance Agreement with Care1st Health Plan of Arizona, Inc. to receive continuing funds for operation of the Care1st Avondale Resource Center in the amount of \$158, 894.49 and authorize the Mayor or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

i. RESOLUTION 3512-119 AND RESOLUTION 3513-119 - ALAMAR PHASE I MAINTENANCE IMPROVEMENT DISTRICT

City Council will consider a request to approve the Petition for Formation, adopt Resolution 3512-119 declaring its intention to form the City of Avondale Maintenance Improvement District No. 6, Alamar Phase 1, providing for the assessment and adopt Resolution 3513-119 declaring its intention to order the improvements within the newly established Maintenance Improvement District, providing for the assessment and declaring an emergency. The Council will take appropriate action.

j. RESOLUTION 3510-119 - SUPPORTING TRELIS HOME CHDO APPLICATION

City Council will consider adopting Resolution 3510-119 associated with a grant application submitted by Trellis to Maricopa County for HOME CHDO funds, and authorize the Mayor, or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

k. FINAL PLAT OF ALAMAR, PHASE 1 SUBDIVISION (APPLICATION PL-18-0207)

City Council will consider a request by Mr. Frank Koo with Wood Patel & Associates, Inc. for approval of a Final Plat for Phase 1 of the Alamar development. Consistent with the Preliminary Plat approved by City Council on September 17, 2018, the proposed Final Plat will create 461 single-family lots, 42 common area tracts, and dedicate all streets and easements for the initial phase of the community located at the southwest corner of Avondale Boulevard and Broadway Road. City Council will consider adoption of Resolutions forming a Maintenance Improvement District (MID) for Alamar as a separate agenda item. The Council will take appropriate action.

6 SELECTION OF NEW VICE MAYOR

City Council will accept nominations and designate one of its members as Vice Mayor for a two-year term. The Council will take appropriate action.

7 PUBLIC HEARING - PROPOSED LAND USE ASSUMPTIONS AND INFRASTRUCTURE IMPROVEMENT PLAN

City Council will conduct a public hearing on the City's proposed land use assumptions (LUA) and infrastructure improvement plan (IIP) that will be used as the basis for the development impact fees assessed on new development. The Council will take the appropriate action.

8 PUBLIC HEARING - REVISED HARVARD-TOBIN (VERDE TRAILS II) ANNEXATION

City Council will consider a request regarding the proposed annexation of approximately 42 acres of land located east of the southeast corner of Avondale Boulevard and Broadway Road. The Council will take appropriate action.

9 PUBLIC HEARING AND CONDITIONAL USE PERMIT FOR VERTICAL BRIDGE/E-Z TOWING (T-MOBILE) (APPLICATION PL-18-0200)

City Council will consider a request by Gary Cassel with Clearblue Services, on behalf of T-Mobile, to approve a Conditional Use Permit (CUP) for a wireless service facility on a 3.72-acre parcel owned by All-Services Automotive Professional LLC, located east of the southeast corner of Dysart Rd. and Riley Dr. within the E-Z Towing & Recovery site. The Council will take appropriate action.

10 DISCUSSION ITEMS

Council will discuss items listed below and possibly give direction to city staff to research and prepare item for future meeting.

a. 2019 LEGISLATIVE GUIDING PRINCIPLES

Council will review and provide guidance to staff on the proposed 2019 City of Avondale State Legislative Agenda. This report presents state legislative policy priorities that have been identified by staff as well as the Council.

11 ADJOURNMENT

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 niños no estén 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.