



# CITY COUNCIL AGENDA

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

---

**REGULAR MEETING**  
**January 22, 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. **RESOLUTION 3515-119 - HONORING SERGEANT NICHOLAS NOCELLA**

Recognizing Sergeant Nicholas Nocella on the occasion of his retirement.

b. **POLICE DEPARTMENT PROMOTIONS**

- Sergeant Tom Fraser
- Sergeant Stephen Alt

c. **INTRODUCTION OF NEW EMPLOYEES - POLICE DEPARTMENT**

- Officer William "Harry" Sexton
- Officer David Barraza Garcia

d. **ARIZONA PUBLIC SERVICE REBATE CHECK**

Arizona Public Service (APS) will present the City with a Rebate Check in the amount of \$71,423.35. This rebate is a result of the City-wide conversion of 7,944 High Pressure Sodium street lights to energy efficient LED fixtures. This project, completed in October 2018 by Ameresco in conjunction with City staff, reduces City energy consumption by over 3 million kWh annually, and is estimated to net tax payers \$2,143,614 in energy savings over 20 years.

**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. **LIQUOR LICENSE SERIES 12 COLDWATER SPRINGS GOLF CLUB**

City Council will consider a request to approve an application for a Series 12 (Restaurant) License submitted by Gary Duwayne Jacobson to sell all spirituous

liquors at Coldwater Springs Golf Club located at 100 North Clubhouse Drive in Avondale. The Council will take appropriate action.

**b. SECOND AMENDMENT TO COOPERATIVE PURCHASING AGREEMENT - APPLIED DIVING SERVICES, INC.**

City Council will consider a request to approve the second amendment to the Cooperative Purchasing Agreement with Applied Diving Services, Inc. to provide commercial diving services increasing the aggregate amount by \$39,500 for a new maximum amount not to exceed of \$119,000 over the term of the agreement and authorize the Mayor, or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

**c. RESOLUTION 3514-119 - INTERGOVERNMENTAL AGREEMENT WITH MARICOPA COUNTY TO WAIVE TRAFFIC CONTROL PERMIT FEES**

City Council will consider adopting Resolution 3514-119 approving an Intergovernmental Agreement (IGA) between Maricopa County and the City of Avondale to Waive Traffic Control Plan Permit Fees. The Council will take appropriate action.

**d. RESOLUTION 3517-119 - AMENDMENT TO INTERGOVERNMENTAL AGREEMENT WITH THE CITY OF PHOENIX FOR PROCESSING RECYCLABLE MATERIALS**

City Council will consider a request to adopt Resolution 3517-119 authorizing an amendment to the Intergovernmental Agreement with the City of Phoenix for recyclable materials processing and authorize the Mayor, or City Manager and City Clerk to execute the necessary documents. The Council will take the appropriate action.

**5 PUBLIC HEARING AND RESOLUTION 3516-119 - RIO BONITA GENERAL PLAN AMENDMENT - PL-18-0153**

City Council will consider a request by Mr. Shaine T. Allman, Tiffany & Bosco, P.A., to adopt Resolution 3516-119 amending the General Plan Land Use Map for approximately 19.5 acres of land located on the northwest corner of Indian School Road and El Mirage Road from Local Commercial to Medium/High Density Residential. The Council will take appropriate action.

**6 PUBLIC HEARING AND ORDINANCE 1682-119 - RIO BONITA REZONE - PL-18-0152**

City Council will consider a request by Mr. Shaine T. Allman, Tiffany & Bosco, P.A., to adopt Ordinance 1682-119 rezoning approximately 25.5 acres of land located on the northwest corner of Indian School Road and El Mirage Road, to the Rio Bonita Planned Area Development (PAD). The Council will take appropriate action.

**7 DISCUSSION ITEMS**

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

**a. UPDATE ON TRAFFIC MITIGATION ALONG AVONDALE BLVD/GARDEN LAKES PARKWAY**

This is an update for Council regarding traffic mitigation plans along Avondale Boulevard, Encanto Boulevard, and Garden Lakes Parkway due to new development in the area including the new West Point High School.

**8 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 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.