



# CITY COUNCIL AGENDA

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

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**WORK SESSION**  
**February 4, 2019**  
**6:00 PM**

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## **CALL TO ORDER BY MAYOR**

### **1 ROLL CALL BY THE CITY CLERK**

### **2. INTERNATIONAL BUILDING CODE AMENDMENTS**

Staff is proposing an update of the Municipal Code Chapter 4, Buildings and Building Regulations to the current International Code Council construction codes which include the 2018 Editions of the, International Building Code, International Residential Code, International Mechanical Code, International Plumbing Code, International Fuel Gas Code, International Energy Conservation Code, International Existing Building Code, 2017 Edition of the National Electrical Code, and the Avondale Amendments to these codes. At the work session Council will provide guidance and direction to staff.

### **3. BUDGET PROCESS OVERVIEW**

Presentation and discussion pertaining to the fiscal year 2020 budget development.

### **4. CITY COUNCIL EDUCATION SUPPORT FUNDING**

City Council will consider a recommendation from staff regarding the utilization of funding intended to support the academic success of students in Avondale. Input and feedback is requested from City Council.

### **5 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.

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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 ninos no sten 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.



# CITY COUNCIL AGENDA

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**REGULAR MEETING**  
**February 4, 2019**  
**7:00 PM**

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**CALL TO ORDER BY MAYOR**  
**PLEDGE OF ALLEGIANCE**  
**MOMENT OF REFLECTION**

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

**2 RECOGNITION ITEMS (MAYOR PRESENTATIONS)**

**a. PROCLAMATION - PROFESSIONAL ENGINEERS WEEK**

The Mayor and Council to issue a Proclamation recognizing the week of February 17-23, 2019 as Professional Engineers Week.

**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**

City Council will consider a request to approve the December 10, 2018 and December 17, 2018 City Council Meeting minutes. The Council will take the appropriate action.

**b. PROFESSIONAL SERVICES AGREEMENT WITH STANLEY CONSULTANTS - 4TH STREET LIFT STATION DESIGN SERVICES**

City Council will consider a request to approve a Professional Service Agreement with Stanley Consultants, Inc. to provide design and post-design services for the 4th Street Lift Station upgrades in the amount of \$123,075 and authorize the Mayor, or City Manager and City Clerk to execute the contract documents. The Council will take appropriate action.

**c. PROFESSIONAL SERVICES AGREEMENT WITH TY LIN INTERNATIONAL - DESIGN SERVICES FOR EL MIRAGE AND MC85 RIGHT TURN LANE PROJECT**

City Council will consider a request to approve a Professional Services Agreement with T.Y. Lin International (T.Y. Lin) to provide design services for the El Mirage Road and Buckeye Road (MC 85) Northbound Right Turn Lane Project in the amount of

\$77,680.96 and authorize the Mayor, or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

**d. MINOR LAND DIVISION TOLLESON UNION HIGH SCHOOL DISTRICT APPLICATION PL-18-0176**

City Council will consider a request by Mr. Casey Whiteman, with Hilgart Wilson, LLC, for approval of a Minor Land Division (MLD) concerning 69.18 acres of land located at the northwest corner of Avondale Boulevard and Encanto Boulevard. The proposed MLD combines five separate parcels of land into a single 69.18-acre parcel, abandons existing access easements, dedicates public right-of-way, public utilities easements, and access easements to the City of Avondale. The Council will take appropriate action.

**e. RESOLUTION 3519-219 - INTERGOVERNMENTAL AGREEMENT FOR SOUTHWEST FAMILY ADVOCACY CENTER WITH BUCKEYE, GOODYEAR AND MARICOPA COUNTY**

City Council will consider a request to adopt Resolution 3519-219 approving an updated intergovernmental agreement (IGA) replacing the IGA and previous amendments that expired 12/31/18 and authorize the Mayor, or City Manager and City Clerk to execute the necessary documents. The agreement, amongst the partners, explains how each agency shares equally in the operational, maintenance and administrative costs, and outlines each partner's responsibilities related to the policies and procedures of the Southwest Family Advocacy Center. The Council will take the appropriate action.

**f. RESOLUTION 3520-219 - THIRD AMENDMENT TO THE 2016-2017 HOME INTERGOVERNMENTAL AGREEMENT**

City Council will consider a request to adopt Resolution 3520-219 authorizing the Third Amendment to the 2016-2017 HOME Intergovernmental Agreement with Maricopa County to extend the term of the agreement and authorize the Mayor or City Manager and City Clerk to execute the necessary documents. The Council will take the appropriate action.

**g. RESOLUTION 3518-219 - TOHONO O'ODHAM NATION GRANT ACCEPTANCE**

City Council will consider a request to adopt Resolution 3518-219 authorizing the acceptance of grant funding from the Tohono O'odham Nation (TON) in the amount of \$25,000 for a Public Works Traveling Tap Trailer 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 ORDINANCE 1684-219 - REVISED HARVARD-TOBIN (VERDE TRAILS II) ANNEXATION**

City Council will hold a public hearing and consider a request by Ms. Carolyn Oberholtzer, with Bergin, Frakes, Smalley, & Oberholtzer, PLLC on behalf of property owner Tobin Living Trust to adopt Ordinance 1684-219 annexing approximately 42 acres of land located east of the southeast corner of Avondale Boulevard and Broadway Road. The Council will take appropriate action.

**6 PUBLIC HEARING AND ORDINANCE - REZONING TO PAD (PLANNED AREA DEVELOPMENT) - VERDE TRAILS II (APPLICATION PL-18-0197)**

City Council will hold a public hearing and consider a request by Ms. Carolyn Oberholtzer, with Bergin, Frakes, Smalley & Oberholtzer, PLLC on behalf of property owner Tobin Living Trust, to adopt Ordinance 1683-219 rezoning approximately 39.4 gross acres located approximately one-quarter (1/4) mile east of the southeast corner of Avondale Boulevard

and Broadway Road from RR-43 (Rural Residential) to PAD (Planned Area Development) for medium density single-family residential use. 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. HISTORIC AVONDALE INFRASTRUCTURE PROJECTS**

Staff will provide an update to Council on Historic Avondale infrastructure projects prioritization, timelines, and budget.

### **b. COMPREHENSIVE ANNUAL FINANCIAL REPORT AND SINGLE AUDIT - FISCAL YEAR 2018**

Staff will present the results of the City's annual audit for the fiscal year ended June 30, 2018. This item is for information and discussion.

## **8 EXECUTIVE SESSION**

The Council may hold an executive session pursuant to: (i) Ariz. Rev. Stat. § 38-431.03(A) (7) for discussion or consultation with the City Manager in order to consider its position and instruct the City Manager regarding negotiations for the sale/exchange of real property; and (ii) Ariz. Rev. Stat. § 38-431.03(A)(3) for discussion or consultation for legal advice with the City Attorney regarding conditional use permits.

## **9 ADJOURNMENT**

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