

# Avondale

## Summary of Council Actions

### REGULAR MEETING

January 2, 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 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. Work Session of December 18, 2017
2. Regular Meeting of December 18, 2017

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

City Council *APPROVED* staff's recommendations for appointment of members to serve as Chair and Vice Chair of the Planning Commission and the Board of Adjustment.

**c. SPECIAL EVENT LIQUOR LICENSE - CULTUREPOP**

City Council *APPROVED* a special event liquor license application submitted by Ms. Christina Underhill on behalf of the Friends of Avondale Libraries and Recreation to be used in conjunction with CulturePop, a street festival to be held on Saturday, February 10, 2018 from 5:00 to 10:00 pm along Thomas Road between 135th Avenue and west of Dysart Road.

**d. LIQUOR LICENSE SERIES 10 (BEER AND WINE STORE) - CARNICERIA Y TAQUERIA SINALOA II**

City Council *APPROVED* an application submitted by Ms. Beatriz Adriana Ruiz Vega for a Series 10 (Beer and Wine Store) liquor license to be used at Carniceria y Taqueria Sinaloa II located at 10953 W Buckeye Road in Avondale.

**e. SMALL CELL WIRELESS TERMS AND CONDITIONS**

City Council *APPROVED* a request to adopt the City of Avondale Small Cell Wireless Terms and Conditions and associated Design Standards, Processes and Fees.

**f. FIRST AMENDMENT TO COOPERATIVE PURCHASING AGREEMENT – CORE CONSTRUCTION - EOC**

City Council *APPROVED* a First Amendment to the Cooperative Purchasing Agreement with CORE Construction, Inc. to increase the amount by \$69,562 for a new aggregate amount of \$379,285; extend the agreement term to January 1, 2019; authorize the necessary transfer of funds; and authorize the Mayor or City Manager and City Clerk to execute the appropriate documents.

**g. SECOND AMENDMENT TO COOPERATIVE PURCHASING AGREEMENT - CARESCAPE INC. FOR LANDSCAPE SERVICES**

City Council **APPROVED** a request to amend a Cooperative Purchasing Agreement with Carescape Inc. for landscape and pest control services in an aggregate amount not to exceed \$85,000 for the term of the agreement, and authorize the Mayor, or City Manager and City Clerk to execute the necessary documents.

**h. RESOLUTION 3419-118 - INTERGOVERNMENTAL AGREEMENT WITH MARICOPA COUNTY FOR THE EL MIRAGE ROAD IMPROVEMENTS**

City Council **ADOPTED RESOLUTION 3419-118** authorizing an Intergovernmental Agreement with Maricopa County Department of Transportation to complete roadway improvements along El Mirage Road from Indian Springs Road to Southern Avenue, and authorize the Mayor, or City Manager and City Clerk to execute the necessary documents.

**i. RESOLUTION 3420-118 - SUPPORTING TRELIS HOME CHDO GRANT APPLICATION**

City Council **ADOPTED RESOLUTION 3420-118** authorizing the submission of a grant application by Trellis to Maricopa County for HOME CHDO funds, and authorize the Mayor, or City Manager and City Clerk to execute the necessary documents.

**j. RESOLUTION 3421-118 - INTERGOVERNMENTAL AGREEMENT WITH GOODYEAR - TALE OF TWO CITIES BLOCK PARTY**

City Council **ADOPTED RESOLUTION 3421-118** approving an Intergovernmental Agreement with the City of Goodyear to jointly host the Tale of Two Cities Block Party and authorize the Mayor or the City Manager and City Clerk to execute the applicable contract documents.

**4. PUBLIC HEARING AND ORDINANCE 1640-118 – AMENDMENT TO THE CITY OF AVONDALE ZONING ORDINANCE PL-17-0217**

City Council **HELD A PUBLIC HEARING AND ADOPTED ORDINANCE 1640-118** approving comprehensive amendments to the City of Avondale Zoning Ordinance, Amended and Restated January 2, 2018.

**5. LEGISLATIVE UPDATE**

City Council **REVIEWED** the proposed 2018 City of Avondale State Legislative Agenda.

**6. ADJOURNMENT – 8:24 PM**