

# Avondale

## Summary of Council Actions

### SPECIAL MEETING

January 16, 2018 at 6:30 PM

Held in the Council Chambers – 11465 W Civic Center Drive, Avondale, AZ 85323

**1 ROLL CALL BY THE CITY CLERK**

**2 EXECUTIVE SESSION – 6:34 PM**

City Council **HELD** an executive session pursuant to: (i) Ariz. Rev. Stat. § 38-431.03 (A) (7) for discussion or consultation with City representatives in order to consider its position and instruct its representatives regarding negotiations for the sale of city-owned real property; (ii) Ariz. Rev. Stat. §§ 38-431.03 (A)(3) & (4) for discussion or consultation for legal advice with the City's attorneys and for discussion or consultation with the City's attorneys in order to consider its position and instruct its attorneys regarding the City's position regarding negotiations relating to a development agreement and the creation of a community facilities district for the Lakin property; and (iii) Ariz. Rev. Stat. § 38-431.03 (A) (1) for discussion or consideration regarding the City Manager vacancy.

**3 ADJOURNMENT**

# Avondale

## Summary of Council Actions

### REGULAR MEETING

January 16, 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. Council Retreat of December 16, 2017
2. Regular Meeting of January 2, 2018

**b. REPLAT FOR LOVING CARE DAY CARE CENTER (PL-17-0206)**

City Council *APPROVED* a request by Mr. Jeff Swan, for approval of a Replat combining two lots to allow for expansion of the Loving Care Day Care facility, located at the northwest corner of Central Avenue and Hill Drive.

**c. REPLAT OF THE TRINITY LUTHERAN CHURCH FINAL PLAT (PL-17-0306)**

City Council *APPROVED* a request by Mrs. Suzanne Drake, AZ Agribusiness & Equine Center, for approval of a Replat of the Final Plat for Trinity Lutheran Church, subdividing a 20.7-acre parcel of land into two lots, located west of the southwest corner Dysart Road and Indian School Road.

**d. REPLAT OF DESERT SPRINGS VILLAGE SUBDIVISION (PL-17-0231)**

City Council *APPROVED* a request for approval of a replat of the Desert Springs Village Subdivision, a single-family residential community located at the northwest corner of Van Buren Street and 119th Avenue to restore 12 residential lots that were previously dissolved in order to build a regional drainage conveyance channel, plans for which have been removed from the City's plans.

**e. COOPERATIVE PURCHASING AGREEMENT - DAVE BANG ASSOCIATES, INC.**

City Council *APPROVED* a request to approve a Cooperative Purchasing Agreement with Dave Bang Associates, Inc., for park and playground materials and services in an annual amount not to exceed \$25,000, and a maximum aggregate amount not to exceed \$125,000 over the term of the contract, and authorized the Mayor, or City Manager and City Clerk to execute the necessary documents.

**f. SECOND AMENDMENT TO CONTRACT - ASI ARIZONA INC.**

City Council **APPROVED** a request to approve the second amendment to the construction contract with ASI Arizona Inc. for the fabrication and installation of wayfinding and park signs, to increase the contract amount by \$100,000 per year with an annual aggregate amount not to exceed \$629,625.51 over the term of the contract, and authorized the Mayor, or City Manager and City Clerk to execute the necessary documents.

**g. COOPERATIVE PURCHASING AGREEMENT - RELIANT GASES, LTD., L.P. - LIQUID CARBON DIOXIDE**

City Council **APPROVED** a request to approve a Cooperative Purchasing Agreement with Reliant Gases Ltd., L.P., to provide liquid carbon dioxide for a maximum annual amount of \$20,000 and a maximum aggregate amount of \$60,000 over the three-year term of the contract, and authorized the Mayor, or City Manager and City Clerk to execute the necessary documents.

**h. COST PARTICIPATION AGREEMENT - ROOSEVELT IRRIGATION DISTRICT FOR THE CDBG IMPROVEMENT PROJECT**

City Council **APPROVED** a request to approve a Cost Participation Agreement with Roosevelt Irrigation District for irrigation improvements associated with the CDBG streets and sidewalk improvement project, in an amount not to exceed \$280,941.40, and authorized the Mayor, or City Manager and City Clerk to execute the necessary documents.

**i. RESOLUTION 3422-118 - AUTHORIZING ACCEPTANCE OF GRANT FROM AZ DEPARTMENT OF HOUSING**

City Council **ADOPTED RESOLUTION 3422-118** authorizing execution of a Funding Agreement with the Arizona Department of Housing to commit \$275,000 in grant funds to support the City's Substantial Home Repair Program, and authorized the Mayor, or City Manager and City Clerk to execute the necessary documents.

**j. RESOLUTION 3424-118 - INTERGOVERNMENTAL AGREEMENT – MARICOPA COUNTY COMMUNITY COLLEGE DISTRICT FOR THE VETERAN SUCCESS PROJECT**

City Council **ADOPTED RESOLUTION 3424-118** authorizing an Intergovernmental Agreement with the Maricopa County Community College District for the Veteran Success Project and authorized the Mayor, or City Manager and City Clerk to execute the necessary documents.

**k. RESOLUTION NO.3426-118 - TAX- EXEMPT EQUIPMENT LEASE/PURCHASE AGREEMENT - BANC OF AMERICA PUBLIC CORP.**

City Council **ADOPTED RESOLUTION 3426-118** authorizing the execution and delivery of a Tax-Exempt Equipment Lease/Purchase Agreement with the Banc of America Public Corp for the acquisition, purchase, financing and leasing of certain equipment related to the city's central chiller plant, HVAC equipment, and LED lighting upgrades; authorizing the City Manager and Assistant City Manager to determine certain matters and terms with respect to the forgoing; authorizing the taking of all other actions necessary to the consummation of the transactions contemplated by this Resolution; and declaring an emergency.

**l. RESOLUTION 3423-118 - INTEGRATED UTILITIES MASTER PLAN**

City Council **ADOPTED RESOLUTION 3423-118** approving the City of Avondale 2017 Integrated Utilities Master Plan.

**m. ORDINANCE 1643-118 - AUTHORIZING THE SALE OF CITY OWNED PROPERTY PINNACLE WEST HOMES DS, LLC**

City Council **ADOPTED ORDINANCE 1643-118** authorizing the sale of real property located at Van Buren and 120th Avenue and authorized the Mayor or City Manager and City Clerk to execute the necessary documents.

**4 PUBLIC HEARING - RESOLUTION 3427-118 - APPROVING AN INCREASE IN WATER AND WASTEWATER RATES**

City Council **HELD A PUBLIC HEARING AND ADOPTED RESOLUTION 3427-118** approving rate increases for water and wastewater user charges and setting the effective date.

**5 PUBLIC HEARING AND ORDINANCE 1642-118 - REZONING ENCANTO CROSSING PLANNED AREA DEVELOPMENT (PL-17-0042)**

City Council **HELD A PUBLIC HEARING AND ADOPTED ORDINANCE 1642-118** a request by Rose Law Group, PC., to rezone approximately 60.62 acres of land, located west of the northwest corner of Avondale Boulevard and Encanto Boulevard, from Rural Residential (RR-43) to Planned Area Development (PAD), for the development of a 217-lot, single-family residential subdivision known as Encanto Crossing.

**6 PRELIMINARY PLAT - ENCANTO CROSSING (PL-17-0043)**

City Council **APPROVED** a request by Rose Law Group, PC., for approval of a preliminary plat for Encanto Crossing subdividing 60.62 acres of land into 217 single-family residential lots and 20 open space tracts, located west of the northwest corner of Avondale and Encanto Boulevards.

**7 PUBLIC HEARING AND RESOLUTION 3425-118 - GENERAL PLAN TEXT AMENDMENT**

City Council **HELD A PUBLIC HEARING AND ADOPTED RESOLUTION 3425-118**, a request by Ms. Carolyn Oberholtzer, Bergin Frakes, Smalley, and Oberholtzer, PLLC, to amend the text of the Avondale General Plan 2030, modify the types of requests that constitute a Major General Plan Amendment for Planned Area Developments (PADs) exceeding 80 acres in size.

**8 EXECUTIVE SESSION – 8:00 pm**

City Council **HELD** an executive session pursuant to: (i) Ariz. Rev. Stat. § 38-431.03 (A) (7) for discussion or consultation with City representatives in order to consider its position and instruct its representatives regarding negotiations for the sale of city-owned real property; (ii) Ariz. Rev. Stat. §§ 38-431.03 (A)(3) & (4) for discussion or consultation for legal advice with the City's attorneys and for discussion or consultation with the City's attorneys in order to consider its position and instruct its attorneys regarding the City's position regarding negotiations relating to a development agreement and the creation of a community facilities district for the Lakin property; and (iii) Ariz. Rev. Stat. § 38-431.03 (A) (1) for discussion or consideration regarding the City Manager vacancy.