

# Avondale

## Summary of Council Actions

### REGULAR MEETING

February 20, 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 SCHEDULED PUBLIC APPEARANCES**

**a. DR. BETSY HARGROVE, AVONDALE ELEMENTARY SCHOOL DISTRICT - *PRESENTED***

**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 - *APPROVED***

1. Work Session of February 5, 2018
2. Regular Meeting of February 5, 2018

**b. LIQUOR LICENSE - SERIES 12 RESTAURANT - 99 PUB & GRILL**

City Council *APPROVED* a request by Ms. Amanda Loza for approval of a Series 12 Restaurant License to sell all spirituous liquors at 99 Pub & Grill located at 965 E Van Buren St, Suites 124 and 125 in Avondale.

**c. LIQUOR LICENSE EXTENSION OF PREMISES - PHOENIX INTERNATIONAL RACEWAY**

City Council *APPROVED* a request for approval of an application submitted by Mr. Michael Tueros for a permanent extension of premises of the Series 6 Liquor License at Phoenix International Raceway.

**d. RE-PLAT - LOTS 8 AND 9 - COLDWATER SPRINGS PROMENADE FINAL PLAT**

City Council *APPROVED* a request by William Barnes of Alliance Land Surveying, for approval of a Re-Plat for Lots 8 and 9 of the Coldwater Springs Promenade Final Plat located approximately 400 feet south of the southwest corner of Van Buren Street and Avondale Boulevard.

**e. RE-PLAT - LOTS 11 AND 12 - EASY ACRES FINAL PLAT**

City Council *APPROVED* a request by Mr. Daniel Valdez, for approval of a Re-plat of Lots 11 and 12 of the Easy Acres subdivision located at the southeast corner of 7<sup>th</sup> Street and Corral Street, subdividing the two lots into three new lots - Lots 11A, 11B, and 11C, and dedicating an 8-foot Public Utilities Easement for each lot. The site is

**f. PROFESSIONAL SERVICES AGREEMENT - INTERIM PUBLIC MANAGEMENT AND CONTINGENCY TRANSFER**

City Council **APPROVED** a request to approve a Professional Services Agreement with Interim Public Management, LLC for the engagement of an interim city manager in an amount not to exceed \$105,000 with a term beginning February 20, 2018 and concluding on June 15, 2018 or when a permanent city manager begins employment, whichever comes first, authorized a contingency funds transfer to cover the cost of contracted services for both the interim city manager and executive recruitment services and authorized the Mayor or City Manager and City Clerk to execute the necessary documents.

**g. FIRST AMENDMENT TO PROFESSIONAL SERVICES AGREEMENT – NCS ENGINEERS**

City Council **APPROVED** a request to approve a First Amendment to the Professional Services Agreement with NCS Engineers to provide construction phase engineering and design services for the Coldwater Facilities Chlorination project and increase the amount by \$14,620 for a new aggregate amount of \$114,560; extend the agreement term to August 31, 2018; and authorized the Mayor or City Manager and City Clerk to execute the contract documents.

**h. FIRST AMENDMENT - PROFESSIONAL SERVICES AGREEMENT – WILSON ENGINEERS, LLC**

City Council **APPROVED** a request to approve the First Amendment to Professional Services Agreement with Wilson Engineers, LLC to provide construction phase engineering and design services for Well 26 and increase the amount by \$36,850 for a new aggregate amount of \$150,349.00; extend the agreement term to August 31, 2018; and authorized the Mayor or City Manager and City Clerk to execute the contract documents.

**i. COOPERATIVE PURCHASING AGREEMENT - 3M COMPANY**

City Council **APPROVED** a request to approve a Cooperative Purchasing Agreement with 3M Company, in an aggregate amount not to exceed \$120,000 over the next four years, subject to budgetary authority, for the procurement of traffic sign supplies and materials, and authorized the Mayor and City Clerk to execute the necessary documents.

**j. COOPERATIVE PURCHASING AGREEMENT - CORPORATE TECHNOLOGY SOLUTIONS LLC**

City Council **APPROVED** a request to approve a Cooperative Purchasing Agreement with Corporate Technology Solutions LLC for the purchase of communications cabling materials and services in an annual amount of \$45,000 and a maximum aggregate amount of \$225,000 over the term of the agreement and authorized the Mayor or City Manager and City Clerk to execute the necessary documents.

**k. COOPERATIVE PURCHASING AGREEMENT LOGICALIS, INC. FOR TECHNOLOGY HARDWARE/SERVICES**

City Council **APPROVED** a request to approve a Cooperative Purchasing Agreement with Logicalis, Inc. to provide technology hardware, software, audio/visual, security, and professional and managed services for a maximum annual amount of \$300,000 and a maximum aggregate over the term of the contract of \$1,200,000 and authorized the Mayor or City Manager and the City Clerk to execute the necessary documents.

**l. COOPERATIVE PURCHASING AGREEMENT FX TACTICAL LLC**

City Council **APPROVED** a request to approve a Cooperative Purchasing Agreement with FX Tactical LLC, in order to provide a process of purchasing uniforms at a set cost for new

employees and authorized the Mayor, or City Manager and City Clerk to execute the necessary documents.

**m. FUNDING REVISION FOR RESOLUTION 3320-616 INTERGOVERNMENTAL AGREEMENT WITH ADOT FOR FIBER-OPTIC PROJECT ALONG DYSART ROAD**

City Council **APPROVED** a request to authorized an increase in the City's contribution in the amount \$98,808 to the Intergovernmental Agreement with the Arizona Department of Transportation approved by Resolution 3320-616 to oversee the design and construction of the Dysart Road Phase 2 Fiber Optic Project and authorized the Mayor or City Manager and City Clerk to execute the necessary documents.

**n. RESOLUTION 3431-218 - ESTABLISHING STRATEGIC INITIATIVES AND GOALS FOR FISCAL YEAR 2018-2019**

City Council **DID NOT TAKE ACTION ON THIS ITEM**

**o. RESOLUTION 3432-218 - ADOT GRANT APPLICATION – SENIOR TRANSPORTATION**

City Council **ADOPTED RESOLUTION 3432-218** authorizing the submittal and acceptance of a grant from the Arizona Department of Transportation in the amount of \$90,380 for the purchase of an ADA-compliant bus to transport senior and disabled participants to and from the Senior Center and Active Adult Program and authorized the Mayor or City Manager and City Clerk to execute the necessary documents.

**5 PUBLIC HEARING AND ORDINANCE 1645-218 - REZONING FROM MH (MANUFACTURED HOME PARK) TO A-1 (GENERAL INDUSTRIAL)**

City Council **HELD A PUBLIC HEARING** and **ADOPTED ORDINANCE 1645-218** rezoning from MH (Manufactured Home Park) to A-1 (General Industrial) approximately 7.71 acres of land located west of the northwest corner of Lower Buckeye Road and 4th Street.

**6 PUBLIC HEARING - CONDITIONAL USE PERMIT FOR AN RV AND MINI-STORAGE FACILITY**

City Council **HELD A PUBLIC HEARING** and **APPROVED** a request by Mr. Robert Lepore, RLeporeArchitecture, LLC, to approve a Conditional Use Permit for a proposed new RV & mini-storage facility in the A-1 (General Industrial) Zoning District. The location of the proposed facility is west of the northwest corner of Lower Buckeye Road and 4th Street.

**7 RESOLUTION 3430-218 - GRANT ACCEPTANCE - ARIZONA DEPARTMENT OF PUBLIC SAFETY VICTIMS OF CRIME ACT**

City Council **ADOPTED RESOLUTION 3430-218** authorizing the acceptance of grant funding from the Arizona Department of Public Safety / Victims of Crime Act Grant in the amount of \$712,090 for the provision of counseling services at the Southwest Family Advocacy Center and authorized the Mayor, or City Manager and City Clerk to execute the necessary documents.

**8 ORDINANCE 1641-218 - ACQUISITION OF REAL PROPERTY FOR PUBLIC USE**

City Council **DID NOT ADOPT** the ordinance authorizing the dedication, purchase, or condemnation of real property for the CDBG Streets and Sidewalk Improvement Project, and authorized the Mayor or City Manager and City Clerk to execute the necessary documents.

**9 ADJOURNMENT – 9:15 PM**