

Avondale

Summary of Council Actions

REGULAR MEETING

March 19, 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 – *SIX COUNCIL MEMBERS PRESENT – CM DENNIS EXCUSED ABSENCE*

2 RECOGNITION ITEMS (MAYOR PRESENTATIONS)

- a. **PROCLAMATION – NATIONAL SCHOOL BREAKFAST WEEK** – a proclamation recognizing March 19 – 23, 2018 as National Breakfast week. National Breakfast Week highlights the importance of breakfast for growing children. - **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 20, 2018
2. Regular Meeting of February 20, 2018
3. Work Session of March 5, 2018
4. Regular Meeting of March 5, 2018

b. **LIQUOR LICENSE – SERIES 12 RESTAURANT – PT NOODLES**

City Council **APPROVED** an application submitted by Ms. Nga Pham for a Series 12 Restaurant License to sell all spirituous liquors at PT Noodles located at 10220 W. McDowell Road, Suite 150 in Avondale.

c. **SPECIAL EVENT LIQUOR LICENSE - FRIENDS OF AVONDALE LIBRARIES AND RECREATION – AVONDALE FIESTA**

City Council **APPROVED** an application from Ms. Christina Underhill for a special event liquor license to be used in conjunction with the Avondale Fiesta scheduled for Saturday, May 5, 2018 from 5:00 pm to 10:00 pm along Western Avenue between 5th and 6th Street in Avondale

d. **STATEMENT OF INTENT – RIO SALADO WILDERNESS AREA**

City Council **APPROVED** the filing of a Statement of Intent in U.S. Senator John McCain's office to facilitate a working group of governmental entities to create a long-term vision and plan for Rio Salado wilderness area.

e. PROFESSIONAL SERVICES AGREEMENT – KIMLEY-HORN AND ASSOCIATES – 107TH AVE AND MCDOWELL RD IMPROVEMENT PROJECT

City Council **APPROVED** a Professional Services Agreement with Kimley-Horn and Associates to provide design services for the 107th Avenue and McDowell Road Improvement Project in the amount of \$379,985.

f. SCHEDULE B – PROFESSIONAL SERVICES AGREEMENT – INTERIM PUBLIC MANAGEMENT AND CONTINGENCY TRANSFER

City Council **APPROVED** Schedule B to the Professional Services Agreement with Interim Public Management, LLC for the engagement of an Interim Finance and Budget Director in the amount not to exceed \$95,000 with a term beginning Tuesday, March 20, 2018 and concluding on June 29, 2018 or when a permanent Finance and Budget Director begins employment, whichever comes first.

g. COOPERATIVE PURCHASING AGREEMENT – W.D. MANOR MECHANICAL CONTRACTING, INC.

City Council **APPROVED** a Cooperative Purchasing Agreement with W.D. Manor Mechanical Contracting, Inc. for heating, ventilation, and air conditioning service and replacements for a maximum aggregate amount of \$400,000 over the term of the contract.

h. FIRST AMENDMENT TO COOPERATIVE PURCHASING AGREEMENT – APPLIED DIVING SERVICES, INC.

City Council **APPROVED** the First Amendment to the Cooperative Purchasing Agreement with Applied Diving Services, Inc. to provide commercial diving services increasing the annual amount by \$7,000 for a new maximum total aggregate amount not to exceed \$79,500 over the term of the agreement.

i. FIRST AMENDMENT TO COOPERATIVE PURCHASING AGREEMENT – WORKPLACE SAFETY SPECIALISTS

City Council **APPROVED** the First Amendment to the Cooperative Purchasing Agreement with MentorSource Training Corporation d/b/a Workplace Safety Specialists to increase the annual compensation amount from \$18,000 per fiscal year to \$29,330.31 per fiscal year for a maximum aggregate amount of \$97,900.93 and a new expiration date of June 30, 2018.

j. RESOLUTION 3436-318 - INTERGOVERNMENTAL AGREEMENT – UNIVERSITY OF ARIZONA

City Council **ADOPTED RESOLUTION 3436-318** authorizing an Intergovernmental Agreement with the Arizona Board of Regents, on behalf of the University of Arizona and its Water Resources Research Center's Arizona Project WET Program to provide water conservation programs in Avondale schools in an annual amount not to exceed \$20,000 and maximum aggregate not to exceed \$200,000 over the ten-year contract term.

5. PUBLIC HEARING AND ORDINANCE 1646-318 – MODIFICATION TO PLANNED AREA DEVELOPMENT ZONING FOR PARK 10 – APPLICATION PL-17-0112

City Council **HELD A PUBLIC HEARING AND ADOPTED ORDINANCE 1646-318** approving a request by Mr. Paul Gilbert, Beus Gilbert PLLC, amending the West 10 Corporate Center (aka Park 10) Planned Area Development, a 48-acre property bound by McDowell Road to the north, 107th Avenue to the west, 103rd Avenue to the east, and Interstate 10 to the north.

6. RESOLUTION 3435-318 – INTERGOVERNMENTAL AGREEMENT – ARIZONA DEPARTMENT OF TRANSPORTATION

City Council **ADOPTED RESOLUTION 3435-318** authorizing an Intergovernmental Agreement with the Arizona Department of Transportation relating to the design and construction of improvements to Fairway Drive, South of Interstate 10.

7. ADJOURNMENT – 8:00 PM