

Avondale

Summary of Council Actions

REGULAR MEETING

May 7, 2018

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 RECOGNITION ITEMS (MAYOR PRESENTATIONS)

a. RECOGNITION OF AVONDALE LEADERSHIP ACADEMY CLASS XII GRADUATES - *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 April 16, 2018
2. Regular Meeting of April 16, 2018

b. FINAL PLAT OF DEL RIO RANCH UNIT 3, PHASE 1 SUBDIVISION (APPLICATION PL-17-0279)

City Council *APPROVED* a request by Mr. Jason Burm, Kimley-Horn and Associates, Inc., for approval of a Final Plat for Phase 1 of Del Rio Ranch Unit III to create 153 single-family lots and 16 common area tracts, and dedicate all streets and easements for the initial phase of the future community located at the southwest corner of El Mirage Road and Durango Street.

c. CONTRACT AWARD - KINKAID CIVIL CONSTRUCTION LLC - SEWER SYSTEM REPAIRS - 107TH AND GARDEN LAKES

City Council *APPROVED* a Construction Contract with Kinkaid Civil Construction LLC for sewer system repair at 107th Avenue & Garden Lakes Parkway in the amount of \$441,239 and authorized the Mayor, or City Manager and City Clerk to execute necessary documents.

d. CONSTRUCTION CONTRACT STANDARD CONSTRUCTION COMPANY INC. - CDBG STREET AND SIDEWALK IMPROVEMENT

City Council *APPROVED* a Construction Contract with Standard Construction to provide construction services for the CDBG Street and Sidewalk Improvements in the amount of \$2,902,674.75, authorized the necessary transfers and authorized the Mayor, or City Manager and City Clerk to execute the necessary documents.

e. DESIGN-BUILD AGREEMENT - HAYDON BUILDING CORP - FESTIVAL FIELDS

City Council *APPROVED* a Design-Build Agreement with Haydon Building Corp to provide design and pre-construction services for the Festival Fields Phase II Design -Build Project in the amount

of \$1,047,796.00 and to authorized the Mayor, or City Manager and City Clerk to execute the necessary documents.

f. PROFESSIONAL SERVICES AGREEMENT - AARROWHEAD SECURITY INC.

City Council **APPROVED** a Professional Services Agreement with Arrowhead Security Inc. for unarmed security services, for a maximum aggregate amount of \$1,375,000 over the term of the Agreement, and authorized the Mayor or City Manager and City Clerk to execute the necessary documents.

g. FIRST AMENDMENT TO PROFESSIONAL SERVICES AGREEMENT – STANTEC CONSULTING SERVICES INC.

City Council **APPROVED** a first Amendment to the Professional Services Agreement with Stantec Consulting Services Inc. to complete engineering design services for sewer system repairs to extend the term and increase the amount by \$41,103 for a new aggregate amount of \$123,704 and authorized the Mayor, or City Manager and City Clerk to execute the necessary documents.

h. RESOLUTION - 3443-518 - INTERGOVERNMENTAL AGREEMENT – MARICOPA COUNTY LIBRARY DISTRICT FOR LIBRARY ASSISTANCE PROGRAM

City Council **ADOPTED RESOLUTION 3443-518** approving the Intergovernmental Agreement with the Maricopa County Library District for the Library Assistance Program and authorized the Mayor or City Manager and City Clerk to execute the necessary documents.

i. RESOLUTION 3444-518 - INTERGOVERNMENTAL AGREEMENT WITH MARICOPA COUNTY RELATING TO EMERGENCY MANAGEMENT

City Council **ADOPTED RESOLUTION 3444-518** approving an Intergovernmental Agreement with Maricopa County relating to Emergency Operations Management and Disaster Services and authorized the Mayor or City Manager and City Clerk to execute the necessary documents.

j. RESOLUTION 3448-518 AND 3449-518 - MAINTENANCE IMPROVEMENT DISTRICT - DEL RIO RANCH III PHASE 1

City Council **APPROVED** the Petition for Formation, **ADOPTED RESOLUTION 3448-518** declaring its intention to form the City of Avondale Maintenance Improvement District No. 03, Del Rio Ranch Unit III Phase 1, providing for the assessment, and **RESOLUTION 3449-518** declaring its intention to order the improvements within the newly established maintenance improvement district, providing for the assessment and declaring an emergency.

5 CONTINUANCE OF PUBLIC HEARING LAKIN PLANNED AREA DEVELOPMENT (PAD) APPLICATION PL-17-0223.

City Council **CONTINUED** the public hearing regarding the proposed rezoning of approximately 1,124 acres of real land to the Lakin Property Planned Area Development and continue the hearing to the May 21, 2018 City Council Meeting.

6 CONTINUANCE - PUBLIC HEARING 3445-518 MINOR GENERAL PLAN AMENDMENT MR. JOHN BRADLEY, BROOKFIELD RESIDENTIAL (PL-17-0222)

City Council **CONTINUED** the public for a text amendment to the General Plan 2030 to modify the types of requests that require a General Plan Amendment when a part of a Planned Area Development exceeding 80 acres in size and continue it to the Council Meeting of May 21, 2018.

7 PUBLIC HEARING AND RESOLUTION 3446-518 MINOR GENERAL PLAN LAND USE MAP AMENDMENT REXCO TRUST (APPLICATION PL-17-0243)

City Council **HELD A PUBLIC HEARING and ADOPTED RESOLUTION 3446-518** amending the General Plan Land Use Map for approximately 6.2 acres of real property, changing the property's Land Use Designation from Medium Density Residential (MDR) to Local Commercial (LC). The subject property is located at the northeast corner of 119th Avenue and McDowell Road.

8 PUBLIC HEARING AND ORDINANCE 1647-518 PLANNED AREA DEVELOPMENT ZONING - REXCO TRUST (PL-17-0244)

City Council **HELD A PUBLIC HEARING and ADOPTED ORDINANCE 1647-518** rezoning approximately 6.2 acres of land, located on the northeast corner of 119th Avenue and McDowell Road, from Agricultural (AG) to Planned Area Development (PAD) for the development of a mini-storage facility.

9 RESOLUTION 3447-518 - 2018 CITY OF AVONDALE GENERAL ENGINEERING REQUIREMENTS MANUAL

City Council **ADOPTED RESOLUTION 3447-518** adopting the 2018 edition of the City of Avondale General Engineering Requirements Manual.

10 EXECUTIVE SESSION

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 acquisition of real property and (ii) Ariz. Rev. Stat. § 38-431.03 (A)(1) for discussion regarding the City Manager appointment.

11 ADJOURNMENT