

# Avondale

## Summary of Council Actions

### REGULAR MEETING

May 21, 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 – *MAYOR WEISE VIA TELEPHONE***

**2 CITY MANAGER'S REPORT**

**a. INTRODUCTION OF NEW OFFICERS - DEVONTAE SCOTT AND JOHN KENDALL - *INTRODUCED***

**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. Special Meeting of April 23, 2018
2. Regular Meeting of May 7, 2018

**b. LIQUOR LICENSE - SERIES 12 RESTAURANT - NATIVE GRILL AND WINGS**

City Council *APPROVED* an application submitted by Mr. Jeffrey Holmes for a Series 12 Restaurant Liquor License to be used at Native Grill and Wings located at 10220 W McDowell Road #160 in Avondale.

**c. LIQUOR LICENSE SERIES 10 (BEER AND WINE STORE) - CARNICERIA LA TAPATIA**

City Council *MADE NO RECOMMENDATION FOR* an application submitted by Mr. Eliseo Gomez Castillo for a Series 10 (Beer and Wine Store) liquor license to sell beer and wine at Carniceria La Tapatia located at 517 W. Western Avenue in Avondale.

**d. SPECIAL EVENT LIQUOR LICENSE - HYPNOSIS NIGHT TRAIL RUN**

City Council *APPROVED* an application for a Special Event Liquor License submitted by James Richard Schneider III on behalf of Run Far, Inc. for a trail run event to be held at Estrella Mountain Regional Park on June 23-24, 2018.

**e. EMPLOYMENT AGREEMENT - CITY MANAGER - CHARLES A. MONTOYA**

City Council *APPROVED* an Employment Agreement with Charles A. Montoya to serve as the City of Avondale's new City Manager with a start date of July 30, 2018, and authorized the Mayor and City Clerk to execute the necessary documents.

- f. EMPLOYMENT AGREEMENT - INTERIM CITY MANAGER – CYNTHIA SEELHAMMER**  
City Council **APPROVED** the Employment Agreement with Cynthia Seelhammer for the position of Interim City Manager and authorized the Mayor and City Clerk to execute the necessary documents.
- g. CONTRACT AWARD - LUDVIK ELECTRICAL - ELECTRICAL REPAIRS AND SERVICES**  
City Council **APPROVED** a contract with Ludvik Electric Co. in a maximum aggregate not to exceed amount of \$1,250,000 over the five year contract to perform repairs, service, inspection, testing and analysis of pumps, switch gear and equipment at city facilities and authorized the Mayor, or City Manager and City Clerk to execute the necessary documents.
- h. FIRST AMENDMENT TO PROFESSIONAL SERVICES AGREEMENT – NCS ENGINEERS**  
City Council **APPROVED** a first amendment to the Professional Services Agreement with NCS Engineers to provide construction management services for the Gateway Reservoir Booster Site Expansion project increasing compensation in the amount of \$47,660, resulting in an increase of the aggregate not to exceed compensation from \$265,480 to \$313,140 and authorized the Mayor, or City Manager and City Clerk to execute the necessary documents.
- i. SECOND AMENDMENT TO PROFESSIONAL SERVICES AGREEMENT - W. W. WILLIAMS SOUTHWEST, INC.**  
City Council **TABLED FOR A FUTURE COUNCIL AGENDA** a second amendment to a Professional Services Agreement with W. W. Williams Company, LLC for fire apparatus maintenance to increase the amount by \$745,000 for a new aggregate amount not to exceed \$1,595,000; extend the term of the agreement to June 30, 2019 with the option of one additional one year extension; and authorized the Mayor or City Manager and City Clerk to execute the appropriate documents.
- j. COOPERATIVE PURCHASING AGREEMENT - CORE & MAIN LP – WATER SYSTEM SUPPLIES**  
City Council **APPROVED** a Cooperative Purchasing Agreement with Core & Main LP, to purchase water system equipment, accessories, and supplies in an annual amount not to exceed \$50,000 and a maximum aggregate amount not to exceed \$150,000 over the three year contract term and authorized the Mayor, or City Manager and City Clerk to execute the necessary documents.
- k. COOPERATIVE PURCHASING AGREEMENT - SUNLINE CONTRACTING LLC**  
City Council **APPROVED** a Cooperative Purchasing Agreement with Sunline Contracting LLC, in an aggregate amount not to exceed \$1,250,000.00, to provide a variety of pavement striping and marking materials and services, and authorized the Mayor, or City Manager and City Clerk to execute the necessary documents.
- l. SECOND AMENDMENT COOPERATIVE PURCHASING AGREEMENT – PUMP SYSTEMS - PUMPS, PARTS AND MAINTENANCE**  
City Council **APPROVED** the Second Amendment to the Cooperative Purchasing Agreement with Pump Systems, Incorporated, to provide various pumps, pump parts, pump maintenance and repair services to increase the compensation by \$215,000 for a new maximum amount of \$685,000, extend the term to March 31, 2019, and authorized the Mayor, or City Manager and City Clerk to execute the necessary documents.

**m. FIRST AMENDMENT - CONSTRUCTION CONTRACT – GARNEY CONSTRUCTION - GATEWAY TREATMENT PLANT**

City Council **APPROVED** a First Amendment to the Construction Contract with Garney Companies, Inc. for expansion of the water treatment process at the Gateway Reservoir Booster site to modify the scope of work, increase compensation in an amount not to exceed \$185,912.54, extend the term to October 25, 2018, approve the necessary transfer, and authorized the Mayor, or City Manager and City Clerk to execute the necessary documents.

**n. RESOLUTION 3455-518 - WATER CONSERVATION FIELD SERVICES PROGRAM GRANT APPLICATION**

City Council **ADOPTED RESOLUTION 3455-518** supporting the submittal of a grant application to the U.S. Department of the Interior, Bureau of Reclamation, for the replacement of water production meters in the amount of \$100,000 with a 50% match requirement and authorized the Mayor, or City Manager and City Clerk to execute the necessary documents.

**o. RESOLUTION 3451-518 - REPEALING RESOLUTION 3424-118 / FUNDING AGREEMENT - MARICOPA COMMUNITY COLLEGE FOUNDATION**

City Council **ADOPTED RESOLUTION 3451-518** to repeal Resolution 3424-118 related to an IGA with Maricopa County Community College and approving a Funding Agreement with Maricopa Community Colleges Foundation for the Military and Veterans Success Center - West Valley and authorized the Mayor or City Manager and City Clerk to execute the necessary documents.

**p. ORDINANCE 1649-518 - REVERSION OF HIGHWAY EASEMENT FOR HIGHWAY PURPOSES**

City Council **ADOPTED ORDINANCE 1649-518** authorizing the abandonment of an easement for highway purposes located west of El Mirage Road and north of Indian School Road and authorized the Mayor or City Manager and City Clerk to execute the necessary documents.

**q. ORDINANCE 1650-518 - AMENDMENT TO CITY CODE CHAPTER 2, ADMINISTRATION**

City Council **ADOPTED ORDINANCE 1650-518** amending the Avondale City Code, Chapter 2, Administration, by adding a new article V, Workers' Compensation Insurance to allow for the self-funding of the city's Workers' Compensation and authorizing the Mayor or City Manager and City Clerk to take the necessary steps to establish the Worker's Compensation Trust.

**5 PUBLIC HEARING - GREYHOUND PARK ANNEXATION**

City Council **HELD** a public hearing regarding the proposed annexation of a portion of APN 505-55-002D generally located at 1125 S 4th Street in Avondale.

**6 PUBLIC HEARING AND RESOLUTION - MINOR GENERAL PLAN AMENDMENT (APPLICATION PL-17-0236) - VERDE TRAILS (FORMERLY HILLCREST)**

City Council **HELD** a public hearing and consideration of a request by Ms. Carolyn Oberholtzer, Bergin, Frakes, Smalley & Oberholtzer, PLLC, to adopt a resolution amending the General Plan Land Use Map for approximately 49.3 acres of real property located near the southwest corner of 107th Avenue and Broadway Road, changing the land use designation from Estate/Low Density Residential, Open Space and Parks, and Education, to Medium Density Residential.

**7 PUBLIC HEARING AND ORDINANCE 1648-518 MAJOR AMENDMENT TO VERDE TRAILS (FORMERLY HILLCREST) PLANNED AREA DEVELOPMENT (PL-17-0237)**

City Council **HELD** a public hearing and **ADOPTED ORDINANCE 1648-518** amending the Verde Trails (formerly known as Hillcrest) Planned Area Development (PAD), a 310-acre property located at the southwest corner of 107th Avenue and Broadway Road.

**8 PUBLIC HEARING AND RESOLUTION 3445-518 - MINOR GENERAL PLAN AMENDMENT BROOKFIELD RESIDENTIAL (PL-17-0222)**

City Council **HELD** a public hearing and **ADOPTED RESOLUTION 3445-518** amending the General Plan 2030, modifying the types of requests that require a General Plan Amendment when a part of a Planned Area Development exceeding 80 acres in size.

**9 RESOLUTION 3454-518 - PRE-ANNEXATION DEVELOPMENT AGREEMENT - BROOKFIELD RESIDENTIAL (APPLICATION PL-17-0221)**

City Council **ADOPTED RESOLUTION 3454-518** approving a Development Agreement with Brookfield Residential, and authorized the Mayor or City Manager and City Clerk to execute the agreement. The proposed Development Agreement will allow for the development of the Lakin Property.

**10 ORDINANCE 1652-518 - LAKIN RANCH ANNEXATION**

City Council **ADOPTED ORDINANCE 1652-518** annexing approximately 1,220.87 acres of land located west of Avondale Boulevard and east of Dysart Road, south of Elwood Street and north of the Buckeye Canal.

**11 PUBLIC HEARING AND ORDINANCE 1651-518 LAKIN PLANNED AREA DEVELOPMENT (PAD) APPLICATION PL-17-0223.**

City Council **HELD** a public hearing and **ADOPTED ORDINANCE 1651-518** rezoning approximately 1,124 acres of real land to the Lakin Property Planned Area Development (PAD).

**12 RESOLUTION 3453-518 - ORDERING AND DECLARING THE FORMATION OF THE LAKIN COMMUNITY FACILITIES DISTRICT**

City Council **ADOPTED RESOLUTION 3453-518** ordering and declaring formation of the Lakin Community Facilities District and authorized the Mayor or City Manager and City Clerk to execute the necessary documents.

**13 RESOLUTION 3452-518 - TENTATIVE BUDGET AND ESTABLISHING THE EXPENDITURE LIMITATION FOR FY 2018-2019**

City Council **ADOPTED RESOLUTION 3452-518** setting forth the fiscal year 2018-2019 tentative budget and establish the City's annual expenditure limitation in the amount of \$243,782,010.

**14 ADJOURNMENT – 8:58PM**