

Avondale

Summary of Council Actions

REGULAR MEETING

June 18, 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 – *CM PINEDA ABSENT/EXCUSED*

2 SCHEDULED PUBLIC APPEARANCES

a. ROBOTICS TEAM PRESENTATION - *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 May 21, 2018
2. Regular Meeting of May 21, 2018
3. Work Session of June 4, 2018
4. Regular Meeting of June 4, 2018

b. LIQUOR LICENSE ACQUISITION OF CONTROL - SERIES 12 (RESTAURANT) - RUBY TUESDAY

City Council *APPROVED* an application for acquisition of control of a Series12 Restaurant license to sell all spirituous liquors at Ruby Tuesday Restaurant located at 1035 N. Avondale Blvd. in Avondale.

c. AMENDED AND RESTATED EMPLOYMENT AGREEMENT - CHARLES A. MONTOYA

City Council *APPROVED* the Amended and Restated Employment Agreement with Charles A. Montoya and authorized the Mayor or City Manager and City Clerk to execute the necessary documents.

d. CONTRACT FOR SERVICES, LEASE AGREEMENT, AND ITEMIZED BUDGET - AREA AGENCY ON AGING FY 2018-2019

City Council *APPROVED* a contract with Area Agency on Aging for FY 2017-2019 in the amount of \$319,803; a Vehicle Lease Agreement in the amount of \$4; adopt an itemized budget for Senior Center Program and authorized the Mayor or City Manager and City Clerk to execute the necessary documents.

e. COOPERATIVE PURCHASING AGREEMENT - SELLERS & SONS, INC.

City Council **APPROVED** a Cooperative Purchasing Agreement with Sellers & Sons, Inc. in an amount not to exceed \$750,000 for lighting improvements at Friendship Park, and authorized the Mayor, or City Manager and City Clerk to execute the necessary documents.

f. FIRST AMENDMENT TO COOPERATIVE PURCHASING AGREEMENT - SANDERSON FORD - FLEET PARTS

City Council **APPROVED** the First Amendment to the Cooperative Purchasing Agreement with Sanderson Ford to provide fleet and equipment parts, service and accessories for a maximum aggregate amount not to exceed \$75,000 over the term of the agreement and authorized the Mayor, or City Manager and City Clerk to execute the necessary documents.

g. SECOND AMENDMENT TO PROFESSIONAL SERVICES AGREEMENT - W. W. WILLIAMS SOUTHWEST, INC.

City Council **APPROVED** 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.

h. RESOLUTION 3459-618 - WATER CONSERVATION FIELD SERVICES PROGRAM GRANT APPLICATION

City Council **ADOPTED RESOLUTION 3459-618** to repeal Resolution 3455-518; ratify the submission of a water conservation field services program grant application in the amount of \$100,000 to the U.S. Department of the Interior, Bureau of Reclamation; authorized the acceptance of the grant should it be awarded and a local match of \$250,000; and authorized the Mayor, or City Manager and City Clerk to execute the necessary documents.

i. RESOLUTION 3462-618 - INTERGOVERNMENTAL AGREEMENT – FIRST THINGS FIRST

City Council **ADOPTED RESOLUTION 3462-618** authorizing an intergovernmental agreement with First Things First Southwest Maricopa Regional Partnership Council to receive \$200,000 in funding and authorized the Mayor or City Manager and City Clerk to execute the necessary documents.

j. RESOLUTION 3463-618 - AMENDMENT TO INTERGOVERNMENTAL AGREEMENT WITH THE REGIONAL PUBLIC TRANSIT AUTHORITY

City Council **ADOPTED RESOLUTION 3463-618** approving an Amendment to the Intergovernmental Agreement with the Regional Public Transportation Authority for FY 2019 relating to public transportation services and authorized the Mayor or City Manager and City Clerk to execute the necessary documents.

k. RESOLUTION 3464-618 - AMENDMENT TO INTERGOVERNMENTAL AGREEMENT WITH MARICOPA COUNTY - COMMUNITY ACTION PROGRAM

City Council **ADOPTED RESOLUTION 3464-618** approving an amendment to the Intergovernmental Agreement with Maricopa County for a grant award in the amount of \$75,063. to provide Crisis Case Management and Financial Assistance services as part of the Community Action Program during the fiscal year 2019 and authorized the Mayor or City Manager and City Clerk to execute the necessary documents.

5 APPOINTMENT OF MEMBERS TO THE CITY'S BOARDS, COMMISSIONS AND COMMITTEES

City Council **APPROVED** the City Council subcommittee's recommendations for the appointment of members of the city's boards, commissions and committees. Newly appointed members **WERE SWORN IN**.

6 PUBLIC HEARING AND RESOLUTION 3458-618 - MINOR GENERAL PLAN AMENDMENT ROOSEVELT PARK PHASE II (PL-18-0004)

City Council **HELD A PUBLIC HEARING AND ADOPTED RESOLUTION 3458-618** amending the 2030 General Plan Land Use Map for 127.61 acres of land from Medium Density Residential, Medium/High Density Residential, High Density Residential, Mixed-Use, and Local Commercial to Medium/High Density Residential and Local Commercial. The subject site is located on the northeast corner of 111th Avenue and Van Buren Street.

7 PUBLIC HEARING AND ORDINANCE 1655-618 - AMENDMENT TO THE ROOSEVELT PARK PHASE II PAD (PL-18-0005)

City Council **HELD A PUBLIC HEARING AND ADOPTED ORDINANCE 1655-618** amending the Roosevelt Park Phase II Planned Area Development.

8 PUBLIC HEARING AND RESOLUTION 3457-618 - MINOR GENERAL PLAN AMENDMENT - RIVER RUN (PL-17-0273)

City Council **HELD A PUBLIC HEARING AND ADOPTED RESOLUTION 3457-618** amending the General Plan Land Use Map for approximately 14.52 acres of real land from Medium Density Residential to Medium/High Density Residential. The subject property is located approximately 270 feet west of the southwest corner of 119th Avenue and Thomas Road.

9 ORDINANCE 1654-618- RIVER RUN ANNEXATION

City Council **ADOPTED ORDINANCE 1654-618** to annex approximately 178 acres of land located west of 119th Avenue and South of Thomas Road and includes a portion of the Agua Fria River.

10 PUBLIC HEARING AND ORDINANCE 1653-618 - RIVER RUN REZONE (PL-17-0274)

City Council **HELD A PUBLIC HEARING AND ADOPTED ORDINANCE 1653-618** rezoning approximately 14.52 acres of real land from Rural Residential (RR-43) to Planned Area Development (PAD) for the development of a single-family subdivision known as River Run. The subject property is located approximately 270 feet west of the southwest corner of 119th Avenue and Thomas Road.

11 PUBLIC HEARING AND RESOLUTION 3461-618 - CITY CENTER SPECIFIC PLAN TEXT AMENDMENT (PL-18-0006)

City Council ***CONTINUED THE PUBLIC HEARING CONSIDERATION OF THE ORDINANCE TO THE MEETING OF 7/16/18***

A resolution amending the text of the City Center Specific Plan, modifying development and design standards for properties located west of Avondale Boulevard, within the “Employment Mixed Use” sub-district.

12 PUBLIC HEARING AND ORDINANCE 1657-618 - ZONING ORDINANCE TEXT AMENDMENT - SECTION 501 CITY CENTER DISTRICT (PL-18-0007)

City Council ***CONTINUED THE PUBLIC HEARING CONSIDERATION OF THE ORDINANCE TO THE MEETING OF 7/16/18***

An ordinance amending Zoning Ordinance Section 501, City Center District to modify development standards, design requirements, and permitted land uses within the City Center’s Employment Mixed Use subdistrict for properties primarily west of Avondale Boulevard.

13 PUBLIC HEARING - FY 2018-2019 BUDGET AND PROPERTY TAX LEVY

City Council ***HELD A PUBLIC HEARING*** to receive comment on the property tax levy and final budget for fiscal year 2018-2019 in the amount of \$243,782,010.

14 EXECUTIVE SESSION

City Council ***HELD AN EXECUTIVE SESSION*** pursuant to (i) Ariz. Rev. Stat §38-431.03 (A)(3) for discussion or consultation for legal advice with the City Attorney and (ii) 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.

15 ADJOURNMENT



Summary of Council Actions

SPECIAL MEETING

June 18, 2018 at 7:00 PM

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

1 ROLL CALL BY THE CITY CLERK

2 RESOLUTION 3460-618 SETTING FORTH THE FINAL BUDGET AND FEE SCHEDULE FOR FY 2018-2019

City Council ***ADOPTED RESOLUTION 3460-618*** approving the annual fee schedule and final budget for fiscal year 2018-2019 in the amount of \$243,782,010.

3 ADJOURNMENT