

# Avondale

## Summary of Council Actions

### REGULAR MEETING

July 2, 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 SIERRA, CM MALONE AND CM PINEDA VIA TELEPHONE**

**2 UNSCHEDULED PUBLIC APPEARANCES**

(Limit three minutes per person. Please state your name.)

**3 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 June 11, 2018

**b. LIQUOR LICENSE TEMPORARY EXTENSION OF PREMISES – 8-BIT ALEWORKS**

City Council **APPROVED** an application submitted by Mr. Ryan Scott Whitten for a temporary extension of premises to be used in conjunction with a birthday party scheduled for Saturday, August 11, 2018.

**c. COOPERATIVE PURCHASING AGREEMENT – ACRO SERVICE CORP. FOR TEMPORARY STAFFING SERVICES**

City Council **APPROVED** a Cooperative Purchase Agreement with Acro Service Corp. to provide temporary staffing services in an amount of \$70,000 annually and an aggregate not to exceed \$490,000 over a 7-year period, and authorize the Mayor or City Manager and City Clerk to execute the necessary documents.

**d. COOPERATIVE PURCHASING AGREEMENT – MOTOROLA SOLUTIONS, INC. – EOC COMMUNICATIONS**

City Council **APPROVED** a Cooperative Purchasing Agreement with Motorola, Inc. for the purchase and installation of communications equipment for the Emergency Operations Center for an amount not to exceed \$299,548 and authorize the Mayor, or City Manager and City Clerk to execute the necessary documents.

**e. COOPERATIVE PURCHASING AGREEMENT – RIDDLE PAINTING & COATINGS**

City Council **APPROVED** a Cooperative Purchasing Agreement with Riddle Painting & Coatings to provide painting supplies and services for building interiors and exteriors in a maximum aggregate amount not to exceed of \$400,000 over the term of the agreement and authorize the Mayor, or City Manager and City Clerk to execute the necessary documents.

**f. RESOLUTION 3466-718 SETTING THE FY2018-2019 PROPERTY TAX LEVY**

City Council **APPROVED RESOLUTION 3466--718** setting the property tax levy for the fiscal year ending June 30, 2019, in the amount of \$7,017,279.

**g. RESOLUTIONS 3467-718 AND 3468-718 VISTA DEL VERDE PHASE I MAINTENANCE IMPROVEMENT DISTRICT NO. 4**

City Council **APPROVED RESOLUTIONS 3467-718 AND 3468-718** declaring its intention to form the City of Avondale Maintenance Improvement District No. 04, Vista Del Verde Phase 1, providing for the assessment, and a second resolution declaring its intention to order the improvements within the newly established Maintenance Improvement District, providing for the assessment and declaring an emergency.

**h. FINAL PLAT – VISTA DEL VERDE, PHASE 1 SUBDIVISION (PL-18-0042)**

City Council **APPROVED** a request by Mr. Jorge Ortiz, Hilgartwilson, LLC, on behalf of property owner VDV Recovery Acquisition, LLC, to approve Phase 1 of the Final Plat for Vista Del Verde, a proposed 435-lot single family residential subdivision located on approximately 144 acres located north of the northwest corner of 107th Avenue and Buckeye Road.

**i. RESOLUTIONS 3469-718 AND 3470-718 VISTA DEL VERDE PHASE II MAINTENANCE IMPROVEMENT DISTRICT NO. 5**

City Council **APPROVED RESOLUTIONS 3469-718 AND 3470-718** to form the City of Avondale Maintenance Improvement District No. 05, Vista Del Verde Phase II, providing for the assessment, and a second resolution declaring its intention to order the improvements within the newly established maintenance improvement district, providing for the assessment and declaring an emergency.

**j. FINAL PLAT – VIST DEL VERDE, PHASE 2 SUBDIVISION (PL-18-0043)**

City Council **APPROVED** a request by Mr. Jorge Ortiz, Hilgartwilson, LLC, on behalf of property owner VDV Recovery Acquisition, LLC, to approve Phase 2 of the Final Plat for Vista Del Verde, a proposed 435-lot single family residential subdivision located on approximately 144 acres located north of the northwest corner of 107th Avenue and Buckeye Road.

**k. RESOLUTION 3472-718 – MEMORANDUM OF UNDERSTANDING – EL RIO WATERCOURSE MASTER PLAN**

City Council **APPROVED RESOLUTION 3472-718 MEMORANDUM OF UNDERSTANDING** with the Buckeye Water Conservation and Drainage District, the City of Goodyear and Maricopa County relating to the El Rio Watercourse Master Plan and authorize the Mayor or City Manager and City Clerk to execute the necessary documents.

**4 PUBLIC HEARING AND RESOLUTION 3465 -718 – MINOR GENERAL PLAN AMENDMENT – CHRISTOPHER TODD COMMUNITIES (PL-18-0051)**

City Council **CONTINUED UNTIL AUGUST 6, 2018** the public hearing and consideration of a request by Mr. Paul Gilbert, Beus Gilbert, PLLC, to adopt a resolution amending the General Plan Land Use Map for approximately 43.1 gross acres of property located east of the southeast corner of Indian School Road and Dysart Road, changing the land use designation from Mixed Use to a combination of High Density Residential and Local Commercial.

**5 PUBLIC HEARING AND ORDINANCE 1658-718 – REZONING TO PLANNED AREA DEVELOPMENT – CHRISTOPHER TODD COMMUNITIES – (PL-17-0310)**

City Council ***CONTINUED UNTIL AUGUST 6, 2018*** the public hearing and consideration of a request by Mr. Paul Gilbert, Beus Gilbert PLLC, to adopt an Ordinance rezoning approximately 43.1 gross acres of real property located east of the southeast corner of Dysart Road and Indian School Road from Palm Valley Avondale Planned Area Development (PAD) to Christopher Todd Communities Planned Area Development (PAD).

**6 ADJOURNMENT – *7:06 PM***