

# Avondale

## Summary of Council Actions

### REGULAR MEETING

July 16, 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**

**2 RECOGNITION ITEMS (MAYOR PRESENTATIONS) - *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. Regular Meeting of June 18, 2018
2. Special Meeting of June 18, 2018
3. Work Session of July 2, 2018
4. Regular Meeting of July 2, 2018

**b. RESOLUTION 3474-718 - SINGLE FAMILY RESIDENTIAL DESIGN REVIEW MANUAL UPDATE (PL-18-0115)**

City Council *APPROVED* Resolution 3474-718 approving updates to the Single Family Residential Design Review Manual.

**c. PROGRAM AGREEMENT - STATE FARM - FACADE IMPROVEMENTS**

City Council *APPROVED* a request to approve a Program Grant Agreement with Michael G. Velazquez, Monica Villalobos, Sandra Luz Jimenez and Tomas Mendoza Paez for a façade improvement project at State Farm located at 123 E. Main Street to make exterior improvements in the amount of \$50,000 through the City's Business Improvement Program and authorize the Mayor or City Manager and City Clerk to execute the necessary documents.

**d. SOLE SOURCE PURCHASING AGREEMENT - DOOLEY ENTERPRISES, INC.**

City Council *APPROVED* a request to approve a Sole Source Purchasing Agreement with Dooley Enterprises Incorporated in order to purchase ammunition at a set cost for the police department and authorize the Mayor, or City Manager and City Clerk to execute the necessary documents.

**e. COOPERATIVE PURCHASING AGREEMENT – UNITED ROTARY BRUSH -STREET SWEEPER PARTS**

City Council *APPROVED* a Cooperative Purchasing Agreement with United Rotary Brush Corporation to purchase street sweeper parts in an annual amount not to exceed \$25,000 and a maximum aggregate amount not to exceed \$75,000 over the three year contract term and authorize the Mayor, or City Manager and City Clerk to execute the necessary documents.

**f. CONSTRUCTION CONTRACT AWARD TO STANDARD CONSTRUCTION COMPANY INC. FOR THE WATER SERVICE REPLACEMENTS & ASPHALT OVERLAYS - GARDEN LAKES AND WASHINGTON STREET PROJECTS**

City Council ***DID NOT TAKE ACTION ON*** a request to approve a contract with Standard Construction Company was to provide construction services for the Water Service Replacements and Asphalt Overlays - Garden Lakes and Washington Street, in the amount of \$1,873,653.00, and authorize the Mayor, or City Manager and City Clerk to execute the necessary documents.

**g. CONTRACT AMENDMENT NO. 1 TO THE AMENDED AND RESTATED JOB ORDER CONTRACT NO. 14455C WITH HUNTER CONTRACTING CO.**

City Council ***APPROVED*** Contract Amendment #1 to the Amended and Restated Job Order Contract No. 104455C with Hunter Contracting Co. in a maximum aggregate amount of \$1,200,000 for various improvements to Avondale parks, and authorize the Mayor, or City Manager and City Clerk to execute the necessary documents.

**h. THIRD AMENDMENT - CPA - STEPP PARTS - REFUSE TRUCK PARTS**

City Council ***APPROVED*** a Third Amendment to the Cooperative Purchasing Agreement with Wastebuilt Southwest, LLC d/b/a Stepp Parts, to provide replacement parts for refuse trucks extending the contract term and increasing the compensation by \$40,000 for a maximum aggregate amount of \$89,998, and authorize the Mayor, or City Manager and City Clerk to execute the necessary documents.

**i. MINOR LAND DIVISION FOR RNLs PROPERTIES (PL-18-0127)**

City Council ***APPROVED*** a request by Mr. Dennis Keogh, Keogh Engineering, Inc., for approval of a Minor Land Division concerning 6.8 net acres of property located west of the northwest corner of Lower Buckeye Road and 4th Street. The proposed Minor Land Division will formalize lot lines for three existing parcels that were recorded without City approval, dedicate Lower Buckeye Road right-of-way, and dedicate Public Utility Easements (PUEs) adjacent to Lower Buckeye Road and Elm Lane. The Council approved a Conditional Use Permit allowing for development of a mini-storage facility on the subject property in February 2018.

**j. RESOLUTION 3473-718 - GRANT ACCEPTANCE - MARICOPA ASSOCIATION OF GOVERNMENTS - STREET SWEEPER**

City Council ***APPROVED RESOLUTION 3472-718*** authorizing the acceptance of grant funding from the Maricopa Association of Governments for the purchase of a replacement street sweeper in an amount not to exceed \$255,116; the expenditure of a local match in an amount not to exceed \$30,884; and the purchase of a street sweeper for a total not to exceed purchase price of \$286,000; and authorize the Mayor, or City Manager and City Clerk to execute the necessary documents.

**k. RESOLUTION 3476-718 INTERGOVERNMENTAL AGREEMENT WITH CITY OF GLENDALE FOR LAW ENFORCEMENT SERVICES AT UNIVERSITY OF PHOENIX STADIUM**

City Council ***APPROVED RESOLUTION 3476-718*** approving an Intergovernmental Agreement (IGA) with the City of Glendale, to provide professional law enforcement security and traffic management services at University of Phoenix Stadium and authorize the Mayor or City Manager and City Clerk to execute the necessary documents.

**I. RESOLUTION 3471-718 - FIRST AMENDMENT TO INTERGOVERNMENTAL AGREEMENT WITH THE CITY OF GLENDALE FOR LANDFILL DISPOSAL SERVICES**

City Council **APPROVED RESOLUTION 3471-718** approving the first amendment to the Intergovernmental Agreement with the City of Glendale relating to landfill disposal services and authorize the Mayor, or City Manager and the City Clerk to execute the necessary documents.

**5 PRELIMINARY PLAT - ROOSEVELT PARK PHASE I**

City Council **HELD A PUBLIC HEARING AND APPROVED** a request by Mr. John McGee, P.E., EPS Group, for approval of the Roosevelt Park Phase I Preliminary Plat, subdividing 40.61 acres of land into 146 single-family residential lots, 22 open space tracts, and one tract for private streets, located on the northeast corner of Van Buren Street and 111th Avenue. Council will take appropriate action.

**6 PROPOSED AMENDMENTS TO CITY CENTER SPECIFIC PLAN AND CITY CENTER ZONING DISTRICT - APPLICATIONS PL-18-0006 AND PL-18-0007**

City Council **CONTINUED UNTIL AUGUST 13, 2018** the public hearing and consideration of a request by Ms. Carolyn Oberholtzer, Bergin Frakes, Smalley, and Oberholtzer, PLLC, continuing Applications PL-18-0006 and PL-18-0007, requests to amend the City Center Specific Plan (CCSP) and City Center Zoning District (CCD).

**REGULAR MEETING ADJOURNMENT – 7:57 PM**

**7 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 regarding campaign finance 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 properties and the lease of real property.

**8 ADJOURNMENT –**