



Summary of Council Actions

REGULAR MEETING

August 13, 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 – *ALL PRESENT, EXCEPT VICE MAYOR KILGORE – EXCUSED ABSENCE*

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. **LIQUOR LICENSE SERIES 6 - PERSON TO PERSON TRANSFER - LIGHTHOUSE SPORTS BAR**
City Council **APPROVED** a request from Mr. Robert Clayton for approval of an application for agent change acquisition of control of a Series 6 Bar License at the Lighthouse Restaurant and Lounge located at 12351 W Indian School Road in Avondale. The Council will take appropriate action.
- b. **STATEMENT OF INTENT FOR THE RIO SALADO PROJECT**
City Council **APPROVED** the Statement of Intent for the Rio Salado Project.
- c. **AMENDMENT TO SMALL CELL WIRELESS FACILITY TERMS AND CONDITIONS**
City Council **APPROVED** an Amendment to the Small Cell Wireless Facility Terms and Conditions.
- d. **ARIZONA DEPARTMENT OF HOUSING REHABILITATION AGREEMENT**
City Council **APPROVED** a contract in the amount of \$60,060 with Femcon, Inc. to provide construction services through the City's substantial Home Repair Program and authorize the Mayor, or City Manager and City Clerk to execute the necessary documents.
- e. **ADDENDUM TO COMMERCIAL SERVICES AGREEMENT - COX COMMUNICATIONS**
City Council **APPROVED** an Addendum to Commercial Services Agreement between Cox Communications, and the City of Avondale for communications and internet services.
- f. **CONTRACT AWARD - PRIME GENERATOR - GENERATOR PREVENTATIVE MAINTENANCE SERVICES**
City Council **APPROVED** a contract with Prime Generator Solutions LLC for generator preventive maintenance and services in an annual amount not to exceed \$50,000 and

an aggregate amount not to exceed \$250,000 over the five-year contract term and authorize the Mayor, or City Manager and City Clerk to execute the necessary documents.

g. COOPERATIVE PURCHASING AGREEMENT - MARIPOSA - LANDSCAPE MEDIAN, ROW, PW SITES

City Council **APPROVED** a Cooperative Purchasing Agreement with Mariposa Landscape Arizona, Inc. to provide landscape maintenance services in an annual amount not to exceed \$300,000 and a maximum aggregate amount not to exceed \$1,500,000 over the five-year contract term and authorize the Mayor, or City Manager and City Clerk to execute the necessary documents.

h. COOPERATIVE PURCHASING AGREEMENT - M & J TROPHIES AND APPAREL- TROPHY AND APPAREL PRINTING SERVICES

City Council **APPROVED** a Cooperative Purchasing Agreement with Balzic Enterprise, LLC, dba M & J Trophies and Apparel to provide screen printing and embroidery services (i.e. sports uniforms, staff shirts), award printing (i.e. plaques, trophies, certificates) in an annual amount not to exceed \$40,000 for the initial term and \$25,000 for each renewal term after the first year and a maximum aggregate amount not to exceed \$115,000 over the five year contract term and authorize the Mayor, or City Manager and City Clerk to execute the necessary documents.

i. COOPERATIVE PURCHASE AGREEMENT WITH STORMWATER PROS, LLC

City Council **APPROVED** a contract award to Stormwater Pros, LLC for storm water infrastructure maintenance services in an amount not to exceed \$150,000.00, and authorize the Mayor or City Manager and City Clerk to execute the necessary documents.

j. FOURTH AMENDMENT TO COOPERATIVE PURCHASING AGREEMENT - CARESCAPE INC.

City Council **APPROVED** the Fourth Amendment to the Cooperative Purchasing Agreement with Carescape Inc. for landscape, irrigation and pest control services in an aggregate amount not to exceed \$1,114,693 for the term of the agreement, and authorize the Mayor, or City Manager and City Clerk to execute the necessary documents.

k. FIRST AMENDMENT - PROFESSIONAL SERVICES AGREEMENT - ENTELLUS, INC.

City Council **APPROVED** the First Amendment to Professional Services Agreement with Entellus, Inc. for additional design services for the Agua Fria Multi-Use Path project. This Amendment will serve to increase the overall contract amount by \$15,463.83 and extend the contract term to August 12, 2019 and authorize the Mayor, or City Manager and City Clerk to execute the necessary documents.

l. DESWEST DEVELOPMENT LLC - MINOR LAND DIVISION (PL-18-0104)

City Council **APPROVED** a request by Greg Eggstaff, DesWest Development LLC, for approval of a Minor Land Division (MLD) concerning approximately 0.85-net acres of property located at 914 S. 4th Street. The proposed MLD dedicates public right-of- way and a Public Utility Easement (PUE).

- m. **RESOLUTION 3480-818 INTERGOVERNMENTAL AGREEMENT WITH AGUA FRIA UNION HIGH SCHOOL DISTRICT #216**
City Council **ADOPTED RESOLUTION 3480-818** authorizing an Intergovernmental Agreement between the Agua Fria Union High School District #216 and the City of Avondale to share the cost of providing a School Resource Officer (SRO) during the 2018/2019 school year.
- n. **RESOLUTION 3481-818 - BANK ACCOUNT - SIGNATURE AUTHORITY AND DECLARING AN EMERGENCY**
City Council **ADOPTED RESOLUTION 3482-818** naming certain city officials and city staff to execute and endorse checks and other items and authorize the Mayor or City Manager and City Clerk to execute necessary documents.
- o. **RESOLUTION 3482-818 TO APPLY FOR AND ACCEPT GRANT FROM THE BUREAU OF RECLAMATION SMALL-SCALE WATER EFFICIENCY PROGRAM FY2018.**
City Council **ADOPTED RESOLUTION 3482-818** authorizing the application for and acceptance of funding from the Bureau of Reclamation Small-Scale Water Efficiency Projects in the amount of \$75,000 for a water conservation and efficiency project to upgrade meters at the City's water production well sites and booster station sites and authorize the Mayor, or City Manager and City Clerk to execute the necessary documents.
- p. **RESOLUTION 3486-818 - INTERGOVERNMENTAL AGREEMENT - ARIZONA GAME AND FISH**
City Council **ADOPTED RESOLUTION 3486-818** authorizing an Intergovernmental Agreement with the Arizona Game and Fish Commission relating to a community fishing program at Friendship Park and authorize the Mayor or City Manager and City Clerk to execute the necessary documents.
- q. **RESOLUTION 3487-818 INTERGOVERNMENTAL AGREEMENT WITH TOLLESON UNION HIGH SCHOOL DISTRICT**
City Council **ADOPTED RESOLUTION 3487-818** authorizing an Intergovernmental Agreement (IGA) between the Tolleson Union High School District #214 and the City of Avondale to share the cost of providing a School Resource Officer (SRO) during the 2018/2019 school year, for both Westview High School and La Joya High School.
- r. **ORDINANCE 1661-818 - ACQUISITION OF REAL PROPERTY - DYSART RD & RANCHO SANTA FE IMPROVEMENT PROJECT**
City Council **ADOPTED ORDINANCE 1661-818** authorizing the dedication, purchase or condemnation of real property for the Dysart Road and Rancho Santa Fe Boulevard Intersection Improvement Project, and authorize the Mayor or City Manager and City Clerk to execute the necessary documents.
- s. **ORDINANCE 1667-818 - ADOPTING THE 2012-14 AMENDMENTS TO THE TAX CODE OF THE CITY OF AVONDALE**
City Council **ADOPTED ORDINANCE 1667-818** declaring as a public record the "2012-2014 Amendments to the Tax Code of the City of Avondale" and an ordinance relating to

the Transaction Privilege (Sales) Tax and adopting the “2012- 2014 Amendments to the Tax Code of the City of Avondale” by reference. The Council will take appropriate action.

t. PROFESSIONAL SERVICES AND EMPLOYMENT AGREEMENT PRESIDING JUDGE - CRAIG L. JENNINGS

City Council **APPROVED** the employment agreement with Craig. Jennings for an additional two-year appointment as Presiding Judge and authorization for the Mayor and the City Clerk to execute the agreement.

4 2018 LEAGUE OF ARIZONA CITIES & TOWNS RESOLUTIONS

City Council **PROVIDED DIRECTION** on the proposed resolutions which will be voted on at the August 21, 2018 League of Arizona Cities and Towns (LACT) Resolutions Committee meeting.

5 ORDINANCE 1663-818 - GREYHOUND PARK ANNEXATION

City Council **ADOPTED ORDINANCE 1663-818** annexing approximately 0.4227 acres of land generally located at 1125 S. 4th Street which is contiguous to the existing City limits.

6 PRELIMINARY PLAT - GREYHOUND PARK (APPLICATION PL-17-0286)

City Council **APPROVED** a request by Mr. David Bohn, Westwood Professional Services, on behalf of property owner TRS 13, LLC, to approve a Preliminary Plat for Greyhound Park, a proposed 60-lot single-family residential subdivision located on approximately 13.6 acres at the northeast corner of Elm Lane and 4th Street. The Council will take appropriate action.

7 RESOLUTION 3484-818 - FIFTH AMENDMENT TO THE PRE-ANNEXATION DEVELOPMENT AGREEMENT WITH EVERGREEN-HILLCREST, LLC

City Council **ADOPTED RESOLUTION 3484-818** approving the Fifth Amendment to the Pre-Annexation Development Agreement with Evergreen-Hillcrest, LLC, and authorize the Mayor or City Manager and City Clerk to execute the agreement. The proposed Development Agreement relates to the development of Verde Trails, formerly Hillcrest, located at the southwest corner of 107th Avenue and Broadway Road. The Council will take appropriate action.

8 PRELIMINARY PLAT - VERDE TRAILS UNIT 1 (APPLICATION PL-18-0083)

City Council **APPROVED** a request by Mr. Jeff Zimmerman, Silver Fern Companies, LLC, on behalf of property owner Evergreen-Hillcrest, LLC, to approve a Preliminary Plat for Verde Trails, a proposed 675-lot single family residential subdivision located on approximately 213 acres at the southwest corner of 107th Avenue and Broadway Road.

9 ORDINANCE 1665-818 - SALE OF CITY OWNED PROPERTY TOLLESON UNION HIGH SCHOOL DISTRICT

City Council **ADOPTED ORDINANCE 1665-818** authorizing the sale of real property located at Avondale Boulevard and Encanto and authorizes the Mayor or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

10 PUBLIC HEARING AND RESOLUTION 3483-818 - CITY CENTER SPECIFIC PLAN TEXT AMENDMENT (APPLICATION PL-18-0006) - MODIFICATION OF DEVELOPMENT CRITERIA FOR PROPERTIES LOCATED WEST OF AVONDALE BOULEVARD, WITHIN THE EMPLOYMENT MIXED USE SUB-DISTRICT

City Council ***CONTINUED THE PUBLIC HEARING AND CONSIDERATION OF THE RESOLUTION TO THE MEETING OF SEPTEMBER 10, 2018.*** 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. The item was continued by the City Council at the June 18, 2018 and July 16, 2018 City Council meetings.

11 PUBLIC HEARING AND ORDINANCE 1666-818 - ZONING ORDINANCE TEXT AMENDMENT (APPLICATION PL-18-0007) - AN AMENDMENT TO SECTION 501, CITY CENTER DISTRICT (CCD), MODIFYING DEVELOPMENT STANDARDS, DESIGN REQUIREMENTS, AND PERMITTED LAND USES WITHIN THE CITY CENTERS EMPLOYMENT MIXED USE (EMU) SUB-DISTRICT

City Council ***CONTINUED THE PUBLIC HEARING AND CONSIDERATION OF THE ORDINANCE TO THE MEETING OF SEPTEMBER 10, 2018.*** An Ordinance amending Zoning Ordinance Section 501, City Center District (CCD), modifying development standards, design requirements, and permitted land uses within the City Center’s Employment Mixed Use (EMU) sub-district. The proposed amendment primarily concerns properties west of Avondale Boulevard. The item was continued by the City Council at the June 18, 2018 and July 16, 2018 City Council meetings. The Council will take appropriate action.

12 ADJOURNMENT – 8:54 PM