



City of Avondale

City Council Meeting

Monday, March 25, 2019

Mayor and Council

Kenn Weise, Mayor

Pat Dennis, Vice Mayor

Tina Conde, Council Member | Bryan Kilgore, Council Member

Veronica Malone, Council Member | Curtis Nielson, Council Member

Mike Pineda, Council Member

Administration

Charles A. Montoya, City Manager

Gina Montes, Assistant City Manager

Andrew McGuire, City Attorney

Marcella Carrillo, City Clerk

City Council Chambers

11465 West Civic Center Drive

Avondale, AZ 85323



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Agenda
Monday, March 25, 2019

CITY COUNCIL CHAMBERS | 11465 WEST CIVIC CENTER DRIVE | AVONDALE, AZ 85323

**WORK SESSION
6:30 PM**

CALL TO ORDER BY MAYOR

1. ROLL CALL BY THE CITY CLERK

2. CAPITAL BUDGET DISCUSSION

City Council will receive a general overview of the City's capital improvement program (CIP) as part of the fiscal year 2020 budget preparation process.

3. ADJOURNMENT

Request to Speak: Anyone wishing to address the Council regarding items listed on the agenda or under unscheduled public appearance should fill out a card located at the back of the Council Chambers and hand it to the City Clerk prior to consideration of that agenda item.

**REGULAR MEETING
7:00 PM**

**CALL TO ORDER BY MAYOR
PLEDGE OF ALLEGIANCE
MOMENT OF REFLECTION**

1. ROLL CALL AND STATEMENT OF PARTICIPATION BY THE CITY CLERK

2. CITY MANAGER'S REPORT

a. RESOLUTION 3528-319 - HONORING CITY ATTORNEY ANDREW J. MCGUIRE

City Council will consider a request to adopt Resolution 3528-319 honoring Andrew McGuire for 19 years of dedicated service to the City of Avondale.

**RECESS (APPROXIMATELY 15 MINUTES)
RECONVENE**

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

City Council will consider a request to approve the January 14, 2019 and January 22, 2019 City Council Meeting minutes. The Council will take the appropriate action

b. SERIES 12 (RESTAURANT) LIQUOR LICENSE - RAUL AND THERESA'S RESTAURANT

City Council will consider a request to approve an application for a Series 12 (Restaurant) Liquor License submitted by Martin Alonso to sell all spirituous liquors at Raul and Theresa's Restaurant located at 519 West Main Street in Avondale and authorize the Mayor and City Clerk to execute the necessary documents. The Council will take appropriate action.

c. PROFESSIONAL SERVICES AGREEMENT WITH ARCHITEKTON INC. FOR THE DESIGN OF THE NEW SENIOR AND RESOURCE CENTER

City Council will consider a request to enter into a Professional Service Agreement with Architekton Inc. for Architectural and Engineering Design of the new City Resource and Senior Center in the amount of \$990,684.00, and authorize the Mayor or City Manager and City Clerk to execute the contract documents. The Council will take the appropriate action.

d. PROFESSIONAL SERVICES AGREEMENT WITH ARCHITEKTON INC. FOR THE DESIGN OF THE POLICE BUILDING EXPANSION PROJECT

City Council will consider a request to enter into a Professional Service Agreement with Architekton Inc. for Architectural and Engineering Design of the Police Building Expansion Project in the amount of \$665,401.00 and authorize the Mayor or City Manager and City Clerk to execute the contract documents. The Council will take the appropriate action.

e. PROFESSIONAL SERVICES AGREEMENT WITH WOOD ENVIRONMENT & STRUCTURAL SOLUTIONS, INC. FOR THE DEVELOPMENT OF THE GARDEN LAKES PARKWAY CORRIDOR STUDY

City Council will consider a request to approve a Professional Services Agreement with Wood Environment & Structural Solutions, Inc. to develop and complete the Garden Lakes Parkway Corridor Study for an amount not to exceed \$ 80,863.00 and authorize the Mayor, or City Manager and City Clerk to execute the necessary documents. The Council will take the appropriate action.

f. MULTIPLE CONTRACT AWARD – GRANULAR ACTIVATED CARBON SLURRY REPLACEMENT SERVICES

City Council will consider a request to award contracts to Carbon Activated Corporation; Prominent Systems, Inc.; and Calgon Carbon Corporation to provide Granular Activated Carbon Slurry Replacement Services in a collective price not to exceed \$76,151.00 annually and a collective aggregate amount not to exceed \$228,453.00 over the five year contract term and to authorize the Mayor, or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

g. COOPERATIVE PURCHASING AGREEMENT FIFTH AMENDMENT WITH CARESCAPE INC. FOR LANDSCAPE SERVICES

City Council will consider a request to approve the Fifth Amendment to the Cooperative Purchasing Agreement with Carescape, Inc. for landscape, irrigation, and pest control services in an aggregate amount not to exceed \$2,657,215 for the term of the agreement, and authorize the Mayor, or City Manager and City Clerk to execute the necessary documents. The Council will take the appropriate action.

h. MEMORANDUM OF UNDERSTANDING WITH ARIZONA'S CHILDREN ASSOCIATION

City Council will consider a request to approve the Memorandum of Understanding with Arizona's Children Association to assign a trauma therapist to the Southwest Family Advocacy Center at no direct cost to the City of Avondale, and authorize the Mayor, or City Manager and City Clerk to execute the necessary documents. The Council will take the appropriate action.

i. RESOLUTION 3529-319 - AUTHORIZING BANKING & INVESTING AUTHORITY

City Council will consider a request to adopt Resolution 3529-319 authorizing certain city officials and staff to execute and endorse checks and other items for and on behalf of the City, authorizing certain city staff to authorize certain electronic payments and transfers of funds, authorizing certain city staff to open investment and safekeeping accounts, invest city funds, and execute contracts, agreements or transactions in connection with such investment accounts, and declaring an emergency; and authorize the Mayor and City Manager and City Clerk to execute the necessary documents. The Council will take the appropriate action.

5. REGULAR AGENDA

a. PUBLIC HEARING - PLANNED AREA DEVELOPMENT (PAD) ZONING TIME EXTENSION - AVONDALE COMMERCE PARK (APPLICATION PL-19-0018)

City Council will hold a public hearing to consider a request by Stephen C. Earl with Earl, Curley, and Lagarde, P.C., to approve a two-year PAD zoning time extension for Avondale Commerce Park located on approximately 80 acres at the northeast corner of 103rd Avenue and Van Buren Street. If the PAD time extension is not granted, the Council may revert the zoning of the property back to its original zoning classification of Agricultural (AG). The Council will take appropriate action.

b. RESOLUTION 3526-319 - MINOR GENERAL PLAN AMENDMENT, WOO PROPERTY (PL-18-0261)

City Council will consider a request by Mr. David Kenyon, Kenyon Architectural Studio., to adopt Resolution 3526-319 amending the General Plan Land Use Map for approximately 2.5 acres of land located on the southwest corner of Buckeye Road and El Mirage Road from Medium Density Residential to Local Commercial. The Council will take appropriate action.

c. ORDINANCE 1688-319 - REZONING WOO PROPERTY (APPLICATION PL-18-0262) BUCKEYE ROAD AND EL MIRAGE ROAD

City Council will consider a request by Mr. David Kenyon with Kenyon Architectural Studios to adopt Ordinance 1688-319 rezoning approximately 2.5 acres of land located on the southwest corner of Buckeye and El Mirage roads from R1-6 (Single-Family Residential) to Community Commercial (C-2). The Council will take appropriate action.

d. PUBLIC HEARING - PROPOSED DEVELOPMENT FEES

City Council will conduct a public hearing on the City's proposed development impact fees assessed on new development. Council action is not required at this time.

6. EXECUTIVE SESSION

The Council may hold an executive session pursuant to: (i) Ariz. Rev. Stat. § 38-431.03(A)(7) for discussion or consultation with the City Manager in order to consider its position and instruct the City Manager regarding negotiations for the acquisition of real property; (ii) Ariz. Rev. Stat. § 38-431.03(A)(4) for discussion or consultation with the City Attorney in order to consider its position and instruct the City Attorney regarding potential litigation relating to real property; and (iii) Ariz. Rev. Stat. § 38-431.03(A)(3) for discussion or consultation for legal advice with the City Attorney; all relating to the Van Buren Street multi-use path project.

7. ADJOURNMENT

Council Members of the City of Avondale will attend either in person or by telephone conference call.

Los miembros del Concejo de la Ciudad de Avondale participaran ya sea en persona o por medio de llamada telefonica.

Individuals with special accessibility needs, including sight or hearing impaired, large print, or interpreter, should contact the City Clerk at 623-333-1200 or TDD 623-333-0010 at least two business days prior to the Council Meeting.

Personas con necesidades especiales de accesibilidad, incluyendo personas con impedimentos de vista u oido, o con necesidad de impresion grande o interprete, deben comunicarse con la Secretaria de la Ciudad at 623-333-1200 o TDD 623-333-0010 cuando menos dos dias habiles antes de la junta del Concejo.