Amendment #1 - April 16, 2019

City of Avondale

City Council Meeting

Monday, April 22, 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

Michael Wawro, City Attorney

Marcella Carrillo, City Clerk

City Council Chambers

11465 West Civic Center Drive

Avondale, AZ 85323

City Council Meeting Agenda
Monday, April 22, 2019

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

WORK SESSION
6:00 PM

CALL TO ORDER BY MAYOR

1. **ROLL CALL BY THE CITY CLERK**

2. **2019-2020 HUD ANNUAL ACTION PLAN**
   City Council will receive an update on the draft of the City's 2019-2020 Annual Action Plan which is required by the U.S. Department of Housing and Urban Development (HUD) as a condition to receive the Community Development Block Grant (CDBG) and HOME Investment Partnership funding (HOME). For information, discussion and direction.

3. **FISCAL YEAR 2020 RECOMMENDED BUDGET**
   City Council will receive an overview of the Fiscal Year 2020 Recommended Budget as part of the formal adoption process.

4. **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. 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. MINUTES

City Council will consider a request to approve the February 19, 2019, March 4, 2019, March 6, 2019, and March 18, 2019 City Council Meeting minutes. The Council will take the appropriate action

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

Council will consider a request to approve the Council Subcommittee on Boards, Commissions and Committees's recommendations for the appointment of members of the city's boards, commissions and committees. The Council will take appropriate action.

c. LIQUOR LICENSE - SERIES 07 (BEER AND WINE BAR) - ROOM ESCAPE GAMES

City Council will consider a request to approve an application for a Series 07 (Beer and Wine Bar) Liquor License submitted by Nohemi Quintero to sell beer and wine at Room Escape Games located at 10210 West McDowell Road, Suite #100 in Avondale and authorize the Mayor and City Clerk to execute the necessary documents. The Council will take appropriate action.

d. LIQUOR LICENSE - SERIES 12 (RESTAURANT) - CARRABBA'S ITALIAN GRILL

City Council will consider a request to approve an application for a Series 12 (Restaurant) Liquor License submitted by Andrea Dahlman Lewkowitz to sell all spirituous liquors at Carrabba's Italian Grill located at 9920 West McDowell in Avondale and authorize the Mayor and City Clerk to execute the necessary documents. The Council will take appropriate action.

e. LIQUOR LICENSE - SERIES 13 (DOMESTIC FARM WINERY) - SCALE & FEATHER MEADERY

City Council will consider a request to approve an application for a Series 13 (Domestic Farm Winery) Liquor License submitted by Ben Joseph Chaney to produce and sell wine/mead at Scale & Feather Meadery located at 1050 North Fairway Drive, Suite #E-112 in Avondale and authorize the Mayor and City Clerk to execute the necessary documents. The Council will take appropriate action.

f. FIRST AMENDMENT TO CONTRACT - REVOLUTION INDUSTRIAL - COLDWATER EAST RESERVOIR REHABILITATION

City Council will consider a request to approve a first amendment to the construction contract with Revolution Industrial, LLC for Coldwater East Reservoir Rehabilitation to modify the scope of work and increase compensation in an amount not to exceed $162,934.00, resulting in an increase of the aggregate not to exceed compensation from $701,365.00 to $864,299.00 and authorize the Mayor, or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

g. FIRST AMENDMENT TO LEASE AGREEMENT WITH MRG CONSULTING SERVICES INC. DOING BUSINESS AS CROSSFIT RAVE,

City Council will consider a request to amend lease agreement #14350C between MRG Consulting Services Inc. and the City of Avondale, reducing the leasable square footage from 7,500 square feet to 3,600 square feet, installing a demising wall, reducing the rental rate from the current $16.54 per square feet to $15.00 per square feet and extending the lease term from five-years to a seven-year lease and authorize the Mayor, or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

h. ECONOMIC DEVELOPMENT AGREEMENT WITH AKOS MOB I, LLC

City Council will consider a request to approve an Economic Development Agreement with Akos MOB I, LLC not to exceed $500,000 towards the reimbursement of offsite public infrastructure and building permit and plan fees for the construction of two 68,000 square foot class "A" medical office buildings and authorize the Mayor, or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

i. RESOLUTION 3547-419 - AMENDMENT TO THE CITY COUNCIL RULES OF PROCEDURE

City Council will consider a request to adopt Resolution 3547-419 amending the Council Rules of Procedure Section 5.1, Preparation and Posting Notices and authorize the Mayor, or City Manager and the City Clerk to execute the appropriate documents. The Council will take appropriate action.

j. RESOLUTION 3548-419 - APPOINTING REPRESENTATIVES TO THE GLENDALE REGIONAL PUBLIC SAFETY TRAINING CENTER CHIEFS BOARD AND OPERATIONS COMMITTEE

City Council will consider a request to adopt Resolution 3548-419 authorizing certain changes to the Avondale representatives under Sections 6 and 7 of the Regional Public Safety Training Center Intergovernmental Agreement effective immediately and authorize the Mayor, or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

k. RESOLUTION 3542-419 - AMENDMENT TO INTERGOVERNMENTAL AGREEMENT WITH THE REGIONAL PUBLIC TRANSIT AUTHORITY

City Council will consider a request to adopt Resolution 3542-419 approving an Amendment to the Intergovernmental Agreement with the Regional Public Transportation Authority for FY 2019 relating to public transportation services and authorize the Mayor or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

l. APPLICATION PL-18-0201 BIOLIFE PLASMA SERVICES - WITHDRAWAL OF A CONDITIONAL USE PERMIT FOR A PLASMA CENTER

City Council will consider a request by Mr. Paul Gilbert, Beus Gilbert PLLC, to withdraw Application PL-18-0201 BioLife Plasma Services. The application is for a Conditional Use Permit to allow a plasma center use in the Community Commercial (C-2) and Planned Area Development (PAD) zoning districts. The location is in the former Fresh & Easy grocery store building within the Coldwater Springs Promenade commercial center at the southwest corner of Avondale Boulevard and Van Buren Street. The Council will take appropriate action.

4. REGULAR AGENDA

a. PUBLIC HEARING - ORDINANCE 1691-419 MC85 (BUCKEYE ROAD) AND AVONDALE BOULEVARD RIGHT-OF-WAY ANNEXATION

City Council will hold a public hearing and consider a City initiated request to adopt Ordinance 1691-419 annexing approximately 1.72 acres of right-of-way located at the intersection of MC85 (Buckeye Road) and Avondale Boulevard. The Council will take appropriate action.

b. ORDINANCE 1690-419 - AUTHORIZING THE SALE AND ISSUANCE OF CITY OF AVONDALE, ARIZONA GENERAL OBLIGATION BONDS, SERIES 2019

City Council will consider a request to adopt Ordinance 1690-419 authorizing all matters necessary to sell and issue General Obligation Bonds.

c. ORDINANCE 1689-419 - AUTHORIZING THE SALE AND ISSUANCE OF CITY OF AVONDALE, ARIZONA PLEDGED REVENUE OBLIGATIONS, SERIES 2019

City Council will consider a request to adopt Ordinance 1689-419 approving the sale and execution and delivery Pledged Revenue Obligations; approving the form and authorizing the execution and delivery of agreements necessary for such sale; delegating authority to determine certain matters and terms with respect to the foregoing and declaring an emergency.

5. 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.