



City of Avondale
City Council Meeting
Monday, July 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



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Agenda
Monday, July 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. APS UPDATE ON NEW TRANSMISSION LINES

A representative from Arizona Public Service (APS) will provide an update to City Council on potential alignments of new transmission lines.

3. CITY COUNCIL EDUCATION SUPPORT FUNDING

Staff will present an updated recommendation regarding the utilization of funding allocated during the fiscal year 2019 budget process for the purpose of supporting the academic success of students in Avondale. Input and feedback is requested from City Council.

4. MULTI-FAMILY RESIDENTIAL DESIGN MANUAL UPDATE (APPLICATION PL-19-0074)

Staff will present Application PL-19-0074, a request by the City's Planning Division to update the design manual for Multi-Family Residential development. The update is intended to refine development design guidelines reflecting local best practices in design standards, new development trends, increased attention to sustainability in the development process, and changes to industry standards as well as to reflect the City's current level of expectation for quality development in Avondale.

5. 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. RECOGNITION ITEMS

a. EXCEPTIONAL READERS RECOGNITION

The Mayor and City Council will recognize the exceptional readers who participated in the Read 365! Program and the 1,000 Books Before Kindergarten Program for their achievement in reading.

b. RECOGNITION OF DIVISION CHIEF AARON GLASS FOR SUCCESSFUL COMPLETION OF THE NATIONAL FIRE ACADEMY'S EXECUTIVE FIRE OFFICER PROGRAM

The Mayor and City Council along with the Avondale Fire and Medical Department, will recognize Fire Division Chief Aaron Glass on his completion of the four-year Executive Fire Officer Program from the National Fire Academy in Emmitsburg, Maryland and present Chief Glass with his Official Certificate of Completion.

c. PROCLAMATION - HONORING JOE "PEP" GUZMAN

Mayor and Council will issue a Proclamation recognizing Joe "Pep" Guzman for his years of leadership and dedicated service to the Avondale community.

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. MINUTES

City Council will consider a request to approve the March 25, 2019 and April 8, 2019 City Council Meeting Minutes. The Council will take the appropriate action.

b. SERIES 10 LIQUOR LICENSE - PIZZA HUT #27001

City Council will consider a request to approve an application for a Series 10 (Beer and Wine Store) Liquor License submitted by Theresa June Morse to sell beer and wine at the Pizza Hut located at 10685 West Indian School Road, #J, in Avondale, and authorize the Mayor and City Clerk to execute the necessary documents. The Council will take appropriate action.

c. SERIES 10 LIQUOR LICENSE - PIZZA HUT #30991

City Council will consider a request to approve an application for a Series 10 (Beer and Wine Store) Liquor License submitted by Theresa June Morse to sell beer and wine at the Pizza Hut located at 1450 North Dysart Avenue, #A10-A11, in Avondale, and authorize the Mayor and City Clerk to execute the necessary documents. The Council will take appropriate action.

d. DESIGNATION OF CHIEF FINANCIAL OFFICER FOR THE UNIFORM EXPENDITURE REPORTING SYSTEM

City Council will consider a request to designate the Finance and Budget Director as the Chief Financial Officer for the submittal of the annual expenditure limitation report. The Council will take appropriate action.

e. CONTRIBUTIONS ASSISTANCE PROGRAM FISCAL YEAR 2019-2020 FUNDING RECOMMENDATIONS

City Council will consider a request to approve the funding recommendations made by the City Council Subcommittee for distribution of the proposed \$110,000 Contributions Assistance Program fund. The Council will take appropriate action.

f. ORDINANCE 1696-719 - AMENDING CITY CODE CHAPTER 4.5 CABLE TELEVISION SYSTEMS - UNIFORM VIDEO SERVICE LICENSE AGREEMENTS

City Council will consider a request to adopt Ordinance 1696-719, amending City Code Chapter 4.5 Cable Television Systems pertaining to video service license agreements and authorize the Mayor and City Clerk to execute the necessary documents. The Council will take appropriate action.

g. ORDINANCE 1697-719 - AMENDING CITY CODE CHAPTER 21 - FIBER CONDUIT

City Council will consider a request to adopt Ordinance 1697-719 amending Chapter 21 of the City Code, pertaining to the installation of fiber conduit and authorize the Mayor, or City Manager and City Clerk to execute the appropriate documents. The Council will take appropriate action.

h. CONTRACT AMENDMENT ONE WITH TIGHTLINE SYSTEMS, INC. FOR SPECIAL EVENTS PLANNING AND SERVICES

City Council will consider a request to approve Contract Amendment One with Tightline Systems, Inc. dba Goosebump Marketing and Events, to provide event planning and management services in the amount not to exceed \$2,175,000 over the duration of the contract, and authorize the Mayor or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

i. CONSTRUCTION MANAGER AT RISK CONTRACT AWARD WITH ACHEN GARDNER FOR SEWER REPAIR PROJECTS

City Council will consider a request to approve a Construction Manager at Risk Agreement with Achen Gardner Construction, LLC for sewer repair services in the amount of \$76,796.70 and authorize the Mayor or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

j. COOPERATIVE PURCHASING AGREEMENT WITH THE HOME DEPOT FOR MAINTENANCE, REPAIR, AND SUPPLIES

City Council will consider a request to approve a Cooperative Purchasing Agreement (CPA) with The Home Depot for maintenance, repair, operating supplies, industrial supplies, and related products and authorize the Mayor, or City Manager and City Clerk to execute the necessary documents. The Council will take the appropriate action.

k. SECOND AMENDMENT TO COOPERATIVE PURCHASING AGREEMENT WITH EATON SALES & SERVICE, LLC FOR FUEL TANK SERVICES

City Council will consider a request to approve a Second Amendment to the Cooperative Purchasing Agreement with Eaton Sales & Service, LLC for petroleum storage tank repair, maintenance and installation increasing compensation by \$20,000 for a maximum aggregate not to exceed \$91,330.51 and authorize the Mayor or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

l. PROFESSIONAL SERVICES AGREEMENT WITH GHD, INC. FOR THE RILEY LIFT STATION DESIGN

City Council will consider a request to approve a Professional Service Agreement with GHD, Inc. to provide professional consulting and engineering services related to the design of the Riley Lift Station in the amount of \$74,795 and authorize the Mayor or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

m. PROFESSIONAL SERVICES AGREEMENT WITH NCS ENGINEERS FOR THE COLDWATER WEST RESERVOIR REHAB DESIGN

City Council will consider a request to approve a Professional Services Agreement with NCS Engineers to provide professional consulting and engineering services related to the Coldwater West Tank Rehabilitation project in the amount of \$95,975 and authorize the Mayor or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

n. PROFESSIONAL SERVICES AGREEMENT WITH M&J TROPHIES AND APPAREL FOR CITYWIDE PROMOTIONAL PRODUCTS AND SERVICES

City Council will consider a request to approve a contract with M&J Trophies and Apparel for citywide promotional products and services and authorize the Mayor or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action. This is one of two multiple service awards for promotional products and services.

o. PROFESSIONAL SERVICES AGREEMENT WITH TOUCHDOWN SPORTS FOR CITYWIDE PROMOTIONAL PRODUCTS AND SERVICES

City Council will consider a request to approve a contract with Touchdown Sports for citywide promotional products and services and authorize the Mayor or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action. This is one of three multiple awards for citywide promotional print products and services.

p. PROFESSIONAL SERVICES AGREEMENT WITH 4IMPRINT INC. FOR CITYWIDE PROMOTIONAL PRODUCTS AND SERVICES

City Council will consider a request to approve a contract with 4imprint, Inc., for citywide Promotional Products and Services and authorize the Mayor or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action. This is one of three multiple awards for Citywide Promotional Print Products and Services.

q. PROFESSIONAL SERVICES AGREEMENT WITH CENTURY GRAPHICS, INC FOR CITYWIDE COMMERCIAL PRINTING AND MAILING SERVICES

City Council will consider a request to award a contract to Century Graphics, Inc for citywide commercial printing and mailing services and authorize the Mayor or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

r. PROFESSIONAL SERVICES AGREEMENT WITH CAPITOL LITHO CORPORATION FOR CITYWIDE COMMERCIAL PRINTING AND MAILING SERVICES

City Council will consider a request to award a contract to Capitol Litho Corporation for citywide commercial printing and mailing services and authorize the Mayor or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

s. PROFESSIONAL SERVICES AGREEMENT WITH COURIER GRAPHICS CORPORATION FOR CITYWIDE COMMERCIAL PRINTING AND MAILING SERVICES

City Council will consider a request to award a contract to Courier Graphics Corporation for citywide commercial printing and mailing services and authorize the Mayor or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

t. PROFESSIONAL SERVICES AGREEMENT WITH IMAGE CRAFT, LLC FOR LARGE FORMAT PRINTING SERVICES

City Council will consider a request to approve a contract with Image Craft, LLC for large format printing services and authorize the Mayor or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

u. PROFESSIONAL SERVICES AGREEMENT WITH AZPRO SIGNS INC. FOR LARGE FORMAT PRINTING SERVICES

City Council will consider a request to approve a contract with AZPRO Signs Inc for large format printing services and authorize the Mayor or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

v. FIRST AMENDMENT TO PROFESSIONAL SERVICES AGREEMENT WITH DIBBLE & ASSOCIATES FOR THE LARGE DIAMETER SEWER DESIGN

City Council will consider a request to approve a First Amendment to the Professional Service Agreement with Dibble & Associates Consulting Engineers, Inc. for additional design services related to the 4th Street Sewer System Repair project increasing compensation by \$5,639 for a contract total of \$55,093 and authorize the Mayor, or City Manager and City Clerk to execute the contract documents. The Council will take appropriate action.

w. FIRST AMENDMENT TO THE PROFESSIONAL SERVICES AGREEMENT WITH CAPITALEDGE ADVOCACY FOR FEDERAL ADVOCACY SERVICES

City Council will consider a request to approve Contract Amendment No. 1 to the Professional Services Agreement with CapitalEdge Consulting for federal advocacy and information services and authorize the Mayor or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

x. CAMPOS MINOR LAND DIVISION (APPLICATION PL-19-0060)

City Council will consider a request by Dejan Knezevic, Miller Land Surveying, for approval of a Minor Land Division. The site is located at the southwest corner of Elwood Street and 127th Avenue, which is north of Broadway Road and west of El Mirage Road. (Exhibits A, B, C). The proposed Minor Land Division will divide an existing 0.43-acre parcel into two (2) lots, dedicate eight (8) foot Public Utility Easements (PUEs), and 40 feet of right-of-way along Elwood Street and 127th Avenue. The Council will take appropriate action.

5. REGULAR AGENDA

a. AVONDALE CITY CENTER NAMING

City Council will consider a request for a new name for Avondale City Center as the city moves ahead with future development for the area. The Council will take appropriate action.

6. DISCUSSION ITEMS

Council will discuss items listed below and possibly give direction to city staff to research and prepare item for future meeting.

a. CITY CENTER SPECIFIC PLAN UPDATE (APPLICATION PL-19-0075)

This is an update from staff to discuss application PL-19-0075, a request by the City's Planning Division to update the City Center Specific Plan. The update is to reflect evolving conditions impacting the implementation of the adopted Vision for the Avondale City Center. The intent of the update is to reflect the City's current level of expectation for a quality, unique, and pedestrian-friendly City Center that will create a place of significance in Avondale.

b. BILLY MOORE DAYS EVENT NAMING

City Council will consider renaming the Billy Moore Days special event.

7. ADJOURNMENT

8. EXECUTIVE SESSION

The Council may hold an executive session pursuant to: (a) Ariz. Rev. Stat. § 38-431.03(A)(3) for discussion or consultation for legal advice with the City Attorney; and (b) 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 the public body's position regarding potential litigation.

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.