

Avondale

Summary of Council Actions

SPECIAL COUNCIL MEETING

February 6, 2017 at 7 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*

2 CITY MANAGER'S REPORT

a. INTRODUCTION OF NEW EMPLOYEES - POLICE DEPARTMENT - *INTRODUCED*

- Officer Phil Cirrito
- Officer Jose Loera
- Officer Maylet Miranda
- Officer Nathan Mosher
- Officer Caleb Newman

b. INTRODUCTION OF NEW EMPLOYEES - FIRE DEPARTMENT - *INTRODUCED*

- Jason Napier, Fire Marshal
- Melina Joya, State Training
- Jeff Johnston, State Training

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. Work Session of January 17, 2017
2. Regular Meeting of January 17, 2017

b. SPECIAL EVENT LIQUOR LICENSE - FRIENDS OF AVONDALE LIBRARIES - CASINO NIGHT

City Council *APPROVED* a special event liquor license application submitted by Ms. Ava Gutwein for a fundraising event to be held on Saturday, February 25, 2017 at the Avondale Civic Center Library located at 11350 W. Civic Center Drive.

c. LIQUOR LICENSE - SERIES 12 (RESTAURANT) - BLAZE PIZZA # 1140

City Council *APPROVED* an application submitted by Amy Nations for a Series 12 (Restaurant) License to sell all spirituous liquors at Blaze Pizza #1140 located at 10155 W McDowell Road, Suite 103 in Avondale.

- d. LIQUOR LICENSE - SERIES 12 (RESTAURANT) - ROSATI'S SPORTS PUB**
City Council **APPROVED** an application submitted by Mr. Dennis Neal Kindred for a Series 12 (Restaurant) liquor license to sell all spirituous liquors at Rosati's Sports Pub to be located at 1729 N. Dysart Rd. Ste 107-109 in Avondale.
- e. VEHICLE REPLACEMENT APPROPRIATION RE-ALIGNMENT**
City Council **APPROVED** a transfer of appropriation between vehicle replacement funds to better align appropriation with the replacement schedule.
- f. MINOR LAND DIVISION: 701 AND 705 S. 2ND ST (PL-16-0101)**
City Council **APPROVED** a Minor Land Division/Lot Line Adjustment for 701 and 705 S. 2nd Street to relocate the lot line dividing two parent parcels from an east/west direction to a north/south direction.
- g. COOPERATIVE PURCHASING AGREEMENT - PAVEMENT RESTORATION INC.**
City Council **APPROVED** a Cooperative Purchasing Agreement with Pavement Restoration, Inc., for application of surface rejuvenation treatments on various City of Avondale streets in a maximum aggregate amount of \$340,000 over the term of the agreement and authorize the Mayor, or City Manager and City Clerk to execute the necessary documents.
- h. REIMBURSEMENT AGREEMENT - ALGODON AG REVOCABLE LAND TRUST FOR THE THOMAS ROAD IMPROVEMENT PROJECT**
City Council **APPROVED** a Reimbursement Agreement with Algodon AG Revocable Land Trust to reimburse the City for portions of work included in the Thomas Road Improvement Project and authorize the Mayor, or City Manager and City Clerk to execute the necessary documents.
- i. PROFESSIONAL SERVICES AGREEMENT - NORRIS DESIGN AZ, LLC FOR PARKS, RECREATION & LIBRARIES DEPARTMENT MASTER PLAN**
City Council **APPROVED** a Professional Services Agreement with Norris Design in the amount of \$80,950 to update the existing Parks, Recreation Facilities & Trails Master Plan and authorize the Mayor or City Manager and City Clerk to execute the necessary documents.
- j. PROFESSIONAL SERVICES AGREEMENT - WILSON & COMPANY, INC. – 2017 TRANSPORTATION PLAN UPDATE**
City Council **APPROVED** a Professional Services Agreement with Wilson & Company, Inc. Engineers & Architects, Inc. to render services for the 2017 Transportation Plan Update for an amount not to exceed \$140,804 and authorize the Mayor or City Manager and City Clerk to execute the necessary documents.
- k. RESOLUTION 3367-217 - AMENDMENT 2 TO THE INTERGOVERNMENTAL AGREEMENT WITH MARICOPA COUNTY - 2014-2015 HOME**
City Council **ADOPTED RESOLUTION 3367-217** authorizing Amendment 2 to the Intergovernmental Agreement with Maricopa County related to the 2014-2015 Home Investment Partnership Program to extend the term of the agreement and authorize the Mayor or City Manager and City Clerk to execute the necessary documents.

I. ORDINANCE 1617-217 - AGRICULTURAL LEASE - KEN SHEELY RANCHES PARTNERS

City Council **ADOPTED ORDINANCE 1617-217** authorizing the lease of real property located at Avondale Boulevard and City Center Drive and authorizes the Mayor or City Manager and City Clerk to execute the necessary documents.

5 APPOINTMENT OF MEMBERS TO THE CITY'S BOARDS, COMMISSIONS AND COMMITTEES AND TO THE POSITIONS OF CHAIR AND VICE CHAIR OF THE BOARD OF ADJUSTMENT AND THE PLANNING COMMISSION

City Council **APPROVED** the City Council subcommittee's recommendations for the appointment of members of the city's boards, commissions and committees as well as staff's recommendation for the appointment of members to the positions of chair and vice chair of the Board of Adjustment and the Planning Commission. Newly appointed members have been invited to be sworn in.

6 UPDATE ON THE VOLUNTEERS IN SERVICE TO AMERICA (VISTA) PROGRAM

City Council **RECEIVED** an update on the status of the VISTA program which provides capacity-building support for the City of Avondale's priorities in education, volunteer engagement and crime prevention and discuss options for a contract renewal. For information, discussion and possible direction.

7 DISCUSSION ITEMS

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

a. CITY COUNCIL HANDBOOK SECTION 10.3.B - CITY COUNCIL/STAFF RELATIONSHIP

City Council **CONSIDERED** a request to modify the City Council Handbook by deleting Section 10.3 (b) City Council/Staff Relationship.

8 EXECUTIVE SESSION – 8:09 PM

The Council **HELD** an executive session pursuant to Ariz. Rev. Stat. § 38-431.03 (A)(4) for discussion or consultation with the City's Attorney in order to consider its position and instruct the City's Attorney regarding Ironshore Indemnity, Inc. v. City of Avondale et al.