

CITY OF AVONDALE

REGULAR CITY COUNCIL MEETING

June 7, 2010 – 7:00 p.m.

Held in the City Council Chambers – 11465 W Civic Center Drive, Avondale, AZ 85323

Summary of Council Actions

CALL TO ORDER BY MAYOR ROGERS

1 ROLL CALL AND STATEMENT OF PARTICIPATION BY THE CITY CLERK – *All Present*

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. SECOND AMENDMENT TO THE PURCHASE AGREEMENT WITH GRAFFITI PROTECTIVE COATINGS

City Council *approved* the second amendment to the agreement with Graffiti Protective Coatings to continue graffiti abatement services in Avondale through August 31, 2010 in the amount of \$87,720 and authorized the Mayor or City Manager, City Attorney and City Clerk to execute the necessary documents.

b. CASE ACCESS RECORDS AGREEMENT

City Council *approved* a Case Records Access Agreement with the Cities of Glendale, El Mirage, Goodyear, Peoria and Surprise to establish the rights and responsibilities with regard to access and distribution of Police Department and Court records and data, and authorized the Mayor, City Manager and City Clerk to execute the necessary documents.

c. CONSTRUCTION COSTS - SALT RIVER PROJECT - AVONDALE BOULEVARD & I-10 IMPROVEMENT PROJECT - SALT RIVER PROJECT IRRIGATION IMPROVEMENTS

City Council *approved* SRP construction costs in the amount of \$89,068 for the required irrigation improvements for the Avondale Boulevard and I-10 Improvement Project and authorized the Mayor, or City Manager and City Clerk to execute the necessary documents.

d. CONSTRUCTION CONTRACT AWARD - KNOCHEL BROS., INC. – 127TH AVENUE (VERMEERSCH)-LOWER BUCKEYE ROAD TO DYSART ROAD PAVING PROJECT

City Council *approved* a construction contract with Knochel Bros., Inc. to provide construction services for the 127th Avenue (Vermeersch)-Lower Buckeye Road to Dysart Road Paving project in the amount of \$432,643.77 and authorized the Mayor, or City Manager and City Clerk to execute the necessary documents.

e. DESIGN AND CONSTRUCTION SERVICES CONTRACTS WITH SALT RIVER PROJECT (SRP) – AVONDALE CITY CENTER

City Council **approved** two Design and Construction Services Contracts with SRP in the total amount of \$253,000 for the design and construction of electrical service for the City Center American Sports Center (ASC) and the proposed retail development and authorized the Mayor or City Manager and City Clerk to execute the necessary documents.

f. THIRD CONTRACT AMENDMENT – HILL BROTHERS CHEMICAL COMPANY FOR PURCHASE OF CHEMICALS FOR WATER RECLAMATION FACILITY

City Council **approved** the third amendment to the contract with Hill Brothers Chemical Company to purchase chemicals for the water reclamation facility for an annual aggregate total not to exceed \$300,000.00 and authorized the Mayor or City Manager and City Clerk to execute the necessary documents.

g. RESOLUTION 2914-610 - INTERGOVERNMENTAL AGREEMENT WITH ARIZONA DEPARTMENT OF TRANSPORTATION FOR AVONDALE BLVD AND I-10 INTERCHANGE WIDENING

City Council **adopted Resolution 2914-610** authorizing an Intergovernmental Agreement between the City of Avondale and the Arizona Department of Transportation related to cost sharing for the widening of the Avondale Boulevard and I-10 Traffic Interchange and authorized the Mayor or City Manager and City Clerk to execute the necessary documents.

h. RESOLUTION 2915-610 - INTERGOVERNMENTAL AGREEMENT WITH FLOOD CONTROL DISTRICT OF MARICOPA COUNTY FOR DATA SHARING OF AERIAL DIGITAL ORTHOPHOTOGRAPHY

City Council **adopted Resolution 2915-610** authorizing an Intergovernmental Agreement between the City of Avondale and the Flood Control District of Maricopa County for the purpose of cost sharing for aerial digital ortho-photography, and authorized the Mayor or City Manager and City Clerk to execute the necessary documents.

i. RESOLUTION 2913-610 - INTERGOVERNMENTAL AGREEMENT WITH MARICOPA COUNTY FOR COMMUNITY ACTION PROGRAM

City Council **adopted Resolution 2913-610** authorizing an IGA with the Maricopa County Board of Supervisors for a grant in the amount of \$141,503 to operate the Community Action Program (CAP) during FY 2010-2011 and authorized the Mayor or City Manager and City Clerk to execute the necessary documents.

j. RESOLUTION 2916-610 - INTERGOVERNMENTAL AGREEMENT WITH THE CITY OF PHOENIX FOR AN ARRA GRANT TO PURCHASE TWO DIAL-A-RIDE VANS

City Council **adopted Resolution 2916-610** approving an Intergovernmental Agreement with the City of Phoenix for a Federal Transit Administration (FTA) American Recovery and Reinvestment Act (ARRA) Grant to purchase two Dial-a-Ride Vans in the amount of \$126,000 with no match requirement and authorized the Mayor or City Manager and City Clerk to execute the necessary documents.

k. RESOLUTION 2917-610 - TRANSIT SERVICE CONTRACT CHANGE ORDER #10 WITH PHOENIX TRANSIT

City Council **adopted Resolution 2917-610** approving Change Order #10 to an Intergovernmental Agreement with the City of Phoenix for transit services which will renew the

agreement for one year for an estimated annual cost of \$593,896 and authorized the Mayor or City Manager and City Clerk to execute the appropriate documents.

I. RESOLUTION 2910-610 - MARICOPA COUNTY MULTI-JURISDICTIONAL HAZARD MITIGATION PLAN

City Council ***adopted Resolution 2910-610*** approving the renewal of the Maricopa County Multi-Jurisdictional Hazard Mitigation Plan.

m. RESOLUTION 2911-610 - SUBMISSION OF A GRANT PROPOSAL TO THE TOHONO O'ODHAM NATION FOR FUNDING TO SUPPORT THE MONUMENT HILL PROJECT

City Council ***adopted Resolution 2911-610*** supporting submission of a grant proposal to the Tohono O'Odham Nation for funding to support the Monument Hill Project and authorized the Mayor or City Manager and City Clerk to execute the necessary documents.

n. RESOLUTION 2912-610 - SUBMISSION OF A GRANT PROPOSAL TO THE TOHONO O'ODHAM NATION FOR FUNDING TO SUPPORT THE BUILD A CITY PROGRAM

City Council ***adopted Resolution 2912-610*** supporting the submission of a grant proposal to the Tohono O'Odham Nation for funding to support the Build a City Program and authorized the Mayor or City Manager and City Clerk to execute the necessary documents.

o. ORDINANCE 1416-610 – DEDICATION OF A SIGN EASEMENT IN PUBLIC RIGHT-OFWAY FOR CORNERSTONE CHRISTIAN CENTER

City Council ***adopted Ordinance 1416-610*** granting a sign easement in public right-of-way to Cornerstone Christian Center and authorized the Mayor, City Clerk and City Attorney to execute the appropriate documentation.

4 2010 LEAGUE OF ARIZONA CITIES AND TOWNS RESOLUTIONS

City Council ***reviewed*** the 2010 League of Arizona Cities and Towns proposed Resolutions and ***appointed Mayor Rogers*** to the League's Resolution Committee.

5 EXECUTIVE SESSION – 7:26 p.m.

- a. The Council ***held*** an executive session pursuant to 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 Council's position regarding an economic development agreement for the auto mall.

6 ADJOURNMENT