

CITY OF AVONDALE

REGULAR CITY COUNCIL MEETING

June 21, 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. APPROVAL OF MINUTES - *Approved*

1. Work Session of May 17, 2010
2. Regular Meeting of May 17, 2010
3. Regular Meeting of June 7, 2010

b. SPECIAL EVENT LIQUOR LICENSE - RACEWAY ELKS FOR FOURTH OF JULY DINNER DANCE FUNDRAISER

City Council *approved* a request for a special event liquor license from Mr. Gary Bruce on behalf of the Raceway Elks #2852 for a Fourth of July Dinner-Dance Fundraiser event to be held on July 3, 2010 at the Masonic Temple located at 1015 North 8th Street in Avondale.

c. AVONDALE TRANSIT CENTER STUDY ACCEPTANCE

City Council *approved* a request to accept the study conducted by the Maricopa Association of Governments on behalf of the City of Avondale to develop a template for a possible Transit Center facility within the Avondale City Center.

d. CONTRIBUTIONS ASSISTANCE PROGRAM - COUNCIL SUBCOMMITTEE RECOMMENDATIONS

City Council *approved* funding recommendations made by the Council Subcommittee for distribution of the proposed \$50,000 Contributions Assistance Fund.

e. THIRD AMENDMENT TO SERVICE AND SUPPORT AGREEMENT - KINSEY AND KINSEY

City Council *approved* a request to approve the third amendment to the Service and Support Agreement with Kinsey and Kinsey in the amount of \$21,355.62 for work performed on the Lawson benefits and payroll applications, approved a transfer from the Contingency fund, and authorized the Mayor or City Manager and City Clerk to execute the appropriate documents.

f. PROFESSIONAL SERVICES AGREEMENT - TECHNISOURCE FOR TRAINING AND TECHNICAL ASSISTANCE ON LAWSON PAYROLL SYSTEM

City Council *approved* a request to ratify a Professional Services Agreement with Technisource to provide training and assistance to the payroll staff for the Lawson payroll system in the amount of \$57,000, authorized the transfer of contingency funds and authorized the Mayor or City Manager and City Clerk to execute the necessary documents.

g. PURCHASE AGREEMENT - SIDE PATH FOR DISK SPACE FOR WATER RESOURCES SECURITY CAMERAS

City Council *approved* a request to award a purchase agreement to SidePath for additional disk space for Water Resources security cameras in the amount of \$61,425.00 and authorized the Mayor or City Manager and City Clerk to execute the necessary documents.

h. RESOLUTION 2921-610 - ARIZONA DEPARTMENT OF PUBLIC SAFETY VICTIMS OF CRIME ACT GRANT FY 2010-2011

City Council *adopted Resolution 2921-610* authorizing the acceptance of the Arizona Department of Public Safety Victims of Crime Act Grant award in the amount of \$44,399 with a City match requirement of \$11,100 and authorized the Mayor or City Manager and City Clerk to execute the necessary documents.

i. RESOLUTION 2920-610 - INTERGOVERNMENTAL AGREEMENT WITH WITH THE CITY OF TOLLESON FOR TRAFFIC SIGNAL AND STREETLIGHT MAINTENANCE AND REPAIR

City Council *adopted Resolution 2920-610* authorizing an Intergovernmental Agreement (IGA) between the City of Avondale and the City of Tolleson for traffic signal and streetlight maintenance and authorized the Mayor and City Clerk to execute the necessary documents.

j. ORDINANCE 1418-610 - AMENDING THE AVONDALE CITY CHARTER TO CHANGE THE ELECTION CYCLE AND REFER SUCH AMENDMENT TO THE QUALIFIED ELECTORS

City Council *adopted Ordinance 1418-610* amending the Avondale City Charter to change the election cycle and referring such amendments to the qualified electors of the City of Avondale for consideration at the General Election to be held November 2, 2010.

k. ORDINANCE 1419-610 - AMENDMENT TO CHAPTER 13, ARTICLE IV OF THE AVONDALE MUNICIPAL CODE - ALCOHOLIC BEVERAGE LICENSES

City Council *adopted Ordinance 1419-610* amending Chapter 13, Article IV, Alcoholic Beverage Licenses, of the Avondale Municipal Code to update the language, remove the Application, Issuance and Annual Fees and directing them to be included in the Fee Schedule adopted annually by the Council.

l. ORDINANCE 1417-610 - DEDICATION OF EASEMENT TO SRP FOR THE AVONDALE BOULEVARD AND ENCANTO BOULEVARD IMPROVEMENT PROJECT

City Council *adopted Ordinance 1417-610* dedicating an Underground Power Distribution Easement to Salt River Project for the Avondale Boulevard and Encanto Boulevard Improvement Project and authorized the Mayor or City Manager, and City Clerk to execute the necessary documents.

4 CONSTRUCTION CONTRACT AWARD - CS CONSTRUCTION – AVONDALE BOULEVARD TRAFFIC INTERCHANGE IMPROVEMENT PROJECT

City Council **awarded** a construction contract to CS Construction Inc. to provide construction services for the Avondale Boulevard Traffic Interchange Improvement Project in the amount of \$4,162,132.97 and authorized the Mayor, or City Manager and City Clerk to execute the necessary documents.

5 PURCHASE AGREEMENT - ROBERT COHEN COMPANY, LLC FOR THE PURCHASE OF BASKETBALL/VOLLEYBALL COURT FLOORING SYSTEM

City Council **approved** a purchase agreement with Robert Cohen Company, LLC to furnish and install the basketball court flooring system for the American Sports Center in the amount of \$322,418.53 and authorize the Mayor or the City Manager and City Clerk to execute the necessary contract documents. The Council will take appropriate action.

6 EXECUTIVE SESSION – 7:29 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's Attorney in order to consider its position and instruct the City Attorney regarding the Council's position regarding the *Cano and Robbins v. City of Avondale* litigation.
- b. 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.

7 ADJOURNMENT