

# CITY OF AVONDALE

## REGULAR CITY COUNCIL MEETING

August 9, 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 – *Council Member Karlin – excused absence***

**2 SCHEDULED PUBLIC APPEARANCES**

**a. Recognition to Avondale and the City Council for Support of 2010 Census Campaign. – *Recognized***

**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 August 2, 2010
2. Regular Meeting of August 2, 2010

**b. PURCHASE AGREEMENT - CCS AUDIO VIDEO FOR AMERICAN SPORTS CENTER**

City Council *approved* a contract with CCS Presentation Systems for the purchase and installation of audio and video equipment for the Avondale Sports Center in the amount of \$91,202.69 and authorized the Mayor or City Manager and City Clerk to execute the necessary documents.

**c. PURCHASE AGREEMENT - CORPORATE TECHNOLOGY SOLUTIONS FOR ASC**

City Council *approved* a contract with Corporate Technology Solutions for the purchase and installation of network cabling and fiber optics for the Avondale Sports Center in the amount of \$61,743.04 and authorized the Mayor or City Manager and City Clerk to execute the necessary documents.

**d. PURCHASE AWARD - ASSI SECURITY FOR NORTHWEST PUBLIC SAFETY FACILITY**

City Council *approved* the purchase and installation of security equipment for the Avondale Northwest Public Safety Facility from ASSI Security of Arizona in the amount of \$52,035.40 and authorized the Mayor or City Manager and City Clerk to execute the necessary documents.

**e. PURCHASE AGREEMENT - NIC WIRELESS FOR NORTHWEST PUBLIC SAFETY FACILITY**

City Council *approved* a Purchase Agreement with Network Infrastructure Corporation for the purchase and installation of wireless telecom equipment for the Avondale Northwest Public Safety Facility in the amount of \$59,696.82 and authorized the Mayor or City Manager and City Clerk to execute the necessary documents.

**f. PROFESSIONAL SERVICES AGREEMENT - CUMMINS ROCKY MOUNTAIN, LLC**

City Council **approved** a professional services agreement with Cummings Rocky Mountain, LLC for emergency generator maintenance services and authorized the Mayor or the City Manager and City Clerk to execute the applicable contract documents.

**g. SERVICES AGREEMENT - SOUTHWEST UMPIRE ASSOCIATION**

City Council **approved** a Services Agreement between the City of Avondale and Southwest Umpire Association for professional umpiring services and authorized the Mayor or the City Manager and City Clerk to execute the applicable contract documents.

**h. FIRST AMENDMENT TO THE AMENDED AND RESTATED ECONOMIC DEVELOPMENT AGREEMENT - AUTO DEALERS INVESTMENTS OF AMERICA, LLC**

City Council **approved** the first amendment to the amended and restated Economic Development Agreement between the City of Avondale and Auto Dealers Investments of America, LLC and authorized the Mayor or City Manager and City Clerk to execute the necessary documents.

**i. PROFESSIONAL SERVICE AGREEMENT AMENDMENT NO.2 WITH SMITHGROUP**

City Council **approved** Amendment No.2 to the Professional Services Agreement with SmithGroup for additional services for the City Center project in the amount of \$88,217 and authorized the Mayor or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

**j. THIRD AMENDMENT TO THE PURCHASE AGREEMENT WITH GRAFFITI PROTECTIVE COATINGS**

City Council **approved** the third amendment to the agreement with Graffiti Protective Coatings extending the contract through August 31, 2011 and authorized the Mayor or City Manager and City Clerk to execute the necessary documents.

**5 BILLY MOORE DAYS PARADE OPTIONS 2010**

Staff **updated** the City Council regarding 2010 Avondale Billy Moore Heritage Days Parade. **Council directed Staff to bring back the parade in 2012.**

**6 PUBLIC HEARING - PAD ZONING EXTENSION - FLEMING FARMS (PL-10-0044)**

City Council **held a public hearing and approved** a request from Matt Butcher of Evergreen Development for the extension of the PAD zoning for Fleming Farms, located on approximately 67 acres of land at the southwest corner of Lower Buckeye Road and Avondale Boulevard.

**7 REQUEST TO INITIATE A ZONING ORDINANCE TEXT AMENDMENT TO CREATE A "MAJOR SPORTS AND ENTERTAINMENT" ZONING DISTRICT**

City Council **approved** a staff initiated request to amend the Avondale Zoning Ordinance and create a text amendment for a Major Sports and Entertainment (MSE) Zoning District for use in areas encompassing large scale sport-related development such as the Phoenix International Raceway (PIR). Initiating this application will not limit the Council's future options regarding the approval or denial of the proposed text amendment.

**8 EXECUTIVE SESSION**

1. The Council **held** an executive session pursuant to ARIZ. REV. STAT. § 38-431.03 (A) (7) for discussion or consultation with City representatives in order to consider its position and instruct its representatives regarding negotiations for the acquisition of real property on Avondale Boulevard
2. 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 *City of Avondale v. Rigby Water Company* litigation.

**9 DISCUSSION WITH POSSIBLE DIRECTION TO STAFF REGARDING THE CITY OF AVONDALE V. RIGBY WATER COMPANY LITIGATION – *Council directed staff to settle the case.***

**10 ADJOURNMENT – *8:41 p.m.***