

# CITY OF AVONDALE

## REGULAR CITY COUNCIL MEETING

September 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 in attendance***

**3 UNSCHEDULED PUBLIC APPEARANCES**

There were no requests to speak.

**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 9, 2010
2. Regular Meeting of August 9, 2010

**b. LIQUOR LICENSE - AMERICAN SPORTS CENTER**

City Council *approved* a request from Mr. John Shields for a recommendation of approval to the State Department of Liquor Licensing and Control of a Series 5 Government License to sell all spirituous liquors at the American Sports Center located at 755 N 114th Avenue.

**c. LIQUOR LICENSE - PERSON TO PERSON TRANSFER - DYSART LIQUORS AND MARKET**

City Council *approved* a request from Mr. Robert Samson Anthony for approval of a Person to Person Transfer of a Series 9 Liquor Store License to sell all spirituous liquors at Dysart Liquors and Market located at 1235 N. 8th Street.

**d. ACQUISITION OF RIGBY WATER COMPANY**

City Council *approved* a request to approve the purchase of Rigby Water Company in the amount of \$2.56 million and the transfer of appropriation authority and cash in the amount of \$1.3 million and authorized the Mayor or City Manager and City Clerk to execute all the necessary documents.

**e. PURCHASE AGREEMENT - FACILITEC, INC. FOR NORTHWEST PUBLIC SAFETY FACILITY**

City Council *approved* a request to approve a Purchase Agreement with Facilitec Inc. for the purchase of office furnishings for the Northwest Public Safety Facility through the State of Arizona Cooperative Purchasing Program in the amount of \$70,072.74 and authorized the Mayor or City Manager and City Clerk to execute the necessary documents.

**f. EMERGENCY PURCHASE AGREEMENT - VALMONT INDUSTRIES, INC. FOR TRAFFIC SIGNAL EQUIPMENT FOR AVONDALE BOULEVARD TI IMPROVEMENTS**

City Council *approved* a request to award an Emergency Purchase Agreement to Valmont Industries in the amount of \$171,532 to purchase traffic signal poles and appurtenances for the

Avondale Boulevard Traffic Interchange Improvement Project, and authorized the Mayor or City Manager and City Clerk to execute the necessary documents.

**g. PROFESSIONAL SERVICES AGREEMENT AMENDMENT NO. 2 - ELLIOT POLLACK & CO., INC.**

City Council *approved* a request to approve Amendment No. 2 to a Professional Services contract with Elliot Pollack and Company, Inc. in the amount of \$22,612.50 for a new contract total amount not to exceed \$117,612.50 for services related to the acquisition of the Rigby Water Company and authorized the Mayor or City Manager and City Clerk to execute the necessary documents.

**h. PROFESSIONAL SERVICES AGREEMENT AMENDMENT NO. 2 - URS CORPORATION - AVONDALE BOULEVARD & I-10 TRAFFIC INTERCHANGE IMPROVEMENTS**

City Council *approved* a request to approve Amendment No. 2 to the Professional Services Agreement with URS Corporation for the Avondale Boulevard and I-10 Traffic Interchange project in the amount of \$49,200.00 and authorized the Mayor, or City Manager and City Clerk to execute the necessary documents.

**i. PROFESSIONAL SERVICES AGREEMENT AMENDMENT NO. 1 - REGIONAL PAVEMENT MAINTENANCE OF ARIZONA, INC.**

City Council *approved* a request to approve Amendment No 1 to a Professional Services Agreement with Regional Pavement Maintenance of Arizona, Inc. in an amount not to exceed an aggregate total of \$90,000 and authorized the Mayor of City Manager and City Clerk to execute the necessary documents.

**j. PROFESSIONAL SERVICES AGREEMENT - LEGEND TECHNICAL SERVICES**

City Council *approved* a request to approve a Professional Services Agreement with Legend Technical Services, Inc., for water and wastewater laboratory analysis services by adjoining to the City of Tempe's contract for an amount not to exceed \$185,000.00 per year and authorized the Mayor or City Manager and City Clerk to execute the necessary documents.

**k. CONSTRUCTION CONTRACT AWARD - RENOVATION SOLUTIONS GROUP, INC. - WESTERN AVE BUSINESS RENOVATION PROGRAM**

City Council *approved* a request to approve a contract with Renovation Solutions Group, Inc. in the amount of \$108,487 to complete improvements to the exterior of Western Avenue businesses and authorized the Mayor or City Manager and City Clerk to execute the necessary documents.

**l. RESOLUTION 2927-910 - FIRST AMENDMENT TO GRANT AGREEMENT WITH THE FIRST THINGS FIRST SOUTHWEST MARICOPA REGIONAL PARTNERSHIP COUNCIL**

City Council *adopted Resolution 2927-910* authorizing the first amendment to the Grant Agreement with the First Things First Southwest Maricopa Regional Partnership Council to provide funding for support services to families with children from birth to age five and authorized the Mayor or City Manager and City Clerk to execute the necessary documents.

**m. RESOLUTION 2928-910 - INTERGOVERNMENTAL AGREEMENT – JOINT AVONDALE/GOODYEAR FIRE TRAINING FACILITY**

City Council *adopted Resolution 2928-910* approving an Intergovernmental Agreement with the City of Goodyear for operation and use of a joint fire training facility and authorized the Mayor or City Manager and City Clerk to execute all the necessary documents.

**n. RESOLUTION 2929-910 - INTERGOVERNMENTAL AGREEMENT WITH ADOT FOR THE CONSTRUCTION OF AN INTERIM TRAFFIC OPERATIONS CENTER**

City Council *adopted Resolution 2929-910* authorizing an Intergovernmental Agreement with the Arizona Department of Transportation for the construction of an interim Traffic Operation Center, authorize the transfer of \$225,000 from 304-1275-00-8420, Western, Central to 4<sup>th</sup> Avenue Mill Overlay to a newly created line item and authorized the Mayor or City Manager and City Clerk to execute the necessary documents.

**4 ORDINANCE 1425-910 - AMENDMENT TO CITY CODE CHAPTER 24 - WATER SECURITY DEPOSITS, SERVICE FEES AND CONDITIONS**

City Council *postponed action on Ordinance 1425-910* to amend the Avondale City Code, Chapter 24, relating to an increase in security deposits, the fee to connect service, and conditions to restore service.

**5 DISCUSSION ITEMS**

Council *discussed* items listed below and gave direction to city staff to research and prepare item for future meeting.

**a. Mayor Lopez Rogers Submission for NLC 2nd Vice President**

**6 EXECUTIVE SESSION – 8:41 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 SLT Expressway litigation.

**7 ADJOURNMENT**