

CITY OF AVONDALE

REGULAR CITY COUNCIL MEETING

April 18, 2011 – 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

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

Regular Meeting of April 4, 2011

b. LIQUOR LICENSE TEMPORARY EXTENSION OF PREMISES - MANNY'S MEXICAN RESTAURANT

City Council *approved* a request by Mr. Manny Lafarga for a Temporary Extension of Premises to the Series 12 Restaurant License to sell all spirituous liquors at Manny's Restaurant to be used in conjunction with a Cinco de Mayor event scheduled for Thursday, May 5, 2011 from 12:00 pm to 12:00 am.

c. PURCHASE AGREEMENT - PHILIPS HEALTHCARE FOR CARDIAC MONITORS

City Council *approved* a request to approve the Purchase Agreement with Philips Healthcare for the purchase of cardiac resuscitation equipment in the amount of \$55,169.64 for the purpose of fulfilling the Public Safety Stabilization Program Grant requirement and authorized the Mayor or City Manager and City Clerk to execute the necessary documents.

d. PROFESSIONAL SERVICES AGREEMENTS - CONSULTANT REGISTERED SURVEYING INC. FOR TOPOGRAPHIC SURVEY SERVICES

City Council *approved* a request to approve a Professional Services Agreement with Consultant Registered Surveying Inc. for topographic survey services for several capital improvement projects in the amount of \$15,960 and authorized the Mayor, or City Manager and City Clerk to execute the necessary documents.

e. FIRST AMENDMENT TO PURCHASE AGREEMENT - IKON OFFICE SOLUTIONS, INC.

City Council *approved* a request to approve the First Amendment to the Purchase Agreement with Ikon Office Solutions, Inc. for the purchase of 4 copiers in the amount of \$40,196.17, and authorized the Mayor or City Manager and City Clerk to authorize the necessary documents.

f. DESIGN AND CONSTRUCTION CONTRACT - SALT RIVER PROJECT FOR THE AVONDALE BOULEVARD & I-10 TRAFFIC INTERCHANGE PROJECT

City Council *approved* a request to approve a Design Services and Construction Contract with Salt River Project to design and construct electrical improvements for the Avondale Boulevard

and I-10 Traffic Interchange Improvement Project in the amount of \$54,690.87 and authorized the Mayor or City Manager and City Clerk to execute the necessary documents.

g. FIRST AMENDMENT TO CONTRACT – AREA AGENCY ON AGING (2011-05-AVO)

City Council *approved* a request to approve the first Amendment to the Area Agency on Aging Contract (2011-05-AVO) in the amount of \$6,500 for the purchase of a food steamer and supplies for the Multipurpose Center Operations and authorized the Mayor or City Manager and City Clerk to execute the contract documents.

h. FIRST AMENDMENT TO PROFESSIONAL SERVICES AGREEMENT - TECHNISOURCE, INC.

City Council *approved* a request to approve the First Amendment to the Professional Services Agreement with Technisource, Inc., a Subsidiary of SFN Group, Inc., in the amount of \$59,800.00 for consulting and training services related to the City's Human Resources, Payroll and Benefits software and authorized the Mayor or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

i. FIRST AMENDMENT TO PURCHASE AGREEMENT - FACILITEC, INC.

City Council *approved* a request to approve the First Amendment to the Purchase Agreement with Facilitec, Inc. to purchase additional office furniture and services for an adjusted contract amount not to exceed \$100,000 and authorized the Mayor or City Manager and City Clerk to execute the contract documents. The Council will take appropriate action.

j. RESOLUTION 2968-411 - INTERGOVERNMENTAL AGREEMENT WITH AVONDALE ELEMENTARY SCHOOL DISTRICT NO. 44

City Council *adopted Resolution 2968-411* authorizing an Intergovernmental Agreement with the Avondale Elementary School District No. 44 for the design, construction, and installation of two compound water meters, and authorized the Mayor or City Manager and City Clerk to execute the necessary documents.

k. RESOLUTION 2966-411- CONSOLIDATING THE SOCIAL SERVICES ADVISORY BOARD AND NEIGHBORHOOD AND FAMILY SERVICES COMMISSION

City Council *adopted Resolution 2966-411* consolidating the Social Services Advisory Board with the Neighborhood and Family Services Commission and amending and restating the Neighborhood and Family Commission By-laws.

l. ORDINANCE 1456-4111 ACCEPTING A DEDICATION OF RIGHT-OF-WAY AND 1455-411 ABANDONING A RIGHT-OF-WAY EASEMENT ON THE SOUTH SIDE OF WESTERN AVENUE WEST OF CENTRAL AVENUE

City Council *adopted Ordinance 1456-411* accepting the dedication of real property for use as public right-of-way and *Ordinance 1455-411* abandoning a right-of-way easement that is no longer necessary for public use located on the south side of Western Avenue west of Central Avenue, and authorized the Mayor or City Manager, City Clerk to execute the appropriate documentation.

4 PUBLIC HEARING AND RESOLUTION 2965-411 - 2011-2012 ANNUAL ACTION PLAN

City Council *held a public hearing and adopted Resolution 2965-411* approving the 2011/2012 Annual Action Plan containing recommended allocations for 2011/2012 CDBG and HOME funds and authorizing its submission to the U.S. Department of Housing and Urban Development. The Council will take appropriate action.

5 CONTRIBUTIONS ASSISTANCE PROGRAM AND SUBCOMMITTEE APPOINTMENT

City Council **approved** the Contributions Assistance Program funding guidelines and **appointed Council Members Buster, Karlin and Vierhout** to the subcommittee to review applications and make funding recommendations. The Council will take appropriate action.

6 PUBLIC HEARING – RESOLUTION 2967-411 AND ORDINANCE 1453-411 – ZONING ORDINANCE TEXT AMENDMENT TO SECTIONS 1, 2, 5, 8, 9, 11, AND 12 AND CITY CODE TEXT AMENDMENT TO CHAPTER 19.

City Council **held a public hearing and adopted Resolution 2967-411** declaring as a public record a document entitled “Avondale Zoning Ordinance Administration and Procedures Provisions”, and an **adopted Ordinance 1453-411** adopting the aforementioned document as Section 1 of the Zoning Ordinance with affiliated changes to Sections 2, 5, 8, 9, 11, and 12 of the Zoning Ordinance and Chapter 19 of the Avondale City Code.

7 ADJOURNMENT – 7:34 p.m.