

CITY COUNCIL AGENDA

CITY COUNCIL CHAMBERS . 11465 WEST CIVIC CENTER DRIVE . AVONDALE, AZ 85323

WORK SESSION
June 6, 2011
6:30 PM

CALL TO ORDER BY MAYOR ROGERS

1 ROLL CALL BY THE CITY CLERK

2 REVIEW OF DRAFT FUND BALANCE REPORTING POLICY TO COMPLY WITH GASB 54

City Council will review a draft of the City of Avondale's Fund Balance Policy to comply with the implementation of Statement No. 54 of the Governmental Accounting Standards Board (GASB). For information, discussion and direction.

3 ADJOURNMENT

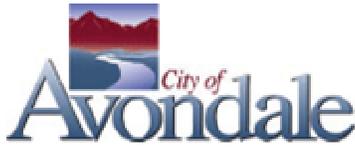
Respectfully submitted,

A handwritten signature in cursive script that reads "Carmen Martinez".

Carmen Martinez
City Clerk

Individuals with special accessibility needs, including sight or hearing impaired, large print, or interpreter, should contact the City Clerk at 623-333-1200 or TDD 623-333-0010 at least two business days prior to the Council Meeting.

Personas con necesidades especiales de accesibilidad, incluyendo personas con impedimentos de vista u oído, o con necesidad de impresión grande o interprete, deben comunicarse con la Secretaria de la Ciudad at 623-333-1200 o TDD 623-333-0010 cuando menos dos días hábiles antes de la junta del Concejo.



CITY COUNCIL AGENDA

CITY COUNCIL CHAMBERS . 11465 WEST CIVIC CENTER DRIVE . AVONDALE, AZ 85323

REGULAR MEETING
June 6, 2011
7:00 PM

CALL TO ORDER BY MAYOR ROGERS
PLEDGE OF ALLEGIANCE
MOMENT OF REFLECTION

1 ROLL CALL AND STATEMENT OF PARTICIPATION BY THE CITY CLERK

2 RECOGNITION ITEMS (MAYOR PRESENTATIONS)

- a. Resolution 2977-611 - In recognition of Don Foley on occasion of his retirement
- b. Resolution 2978-611 - In recognition of Leo Gardunio on occasion of his retirement

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

- 1. Work Session of May 9, 2011
- 2. Work Session of May 16, 2011
- 3. Regular Meeting of May 16, 2011

b. RESCHEDULING OF CITY COUNCIL MEETINGS

City Council will consider a request to reschedule the regularly scheduled council meetings of July 4 and September 6 in observance of holidays and the meeting of August 15 to allow for a summer break. The Council will take appropriate action.

c. SPECIAL EVENT LIQUOR LICENSES - RACEWAY ELKS - LUAU DINNER DANCE

City Council will consider a special event liquor license application from Mr. Gary Bruce on behalf of the Raceway Elks #2852 for a Luau Dinner Dance Charitable Fundraiser to be held on Saturday, June 25, 2011 from 5 to 11 pm at the Masonic Temple located at 1015 North 8th Street in Avondale. The Council will take appropriate action.

d. LIQUOR LICENSE SERIES 12 (RESTAURANT) - CARLOS O'BRIEN'S MEXICAN RESTAURANT

City Council will consider a request from Mr. Sean O'Brien for approval of a Series 12 Restaurant License application to sell all spirituous liquors at Carlos O'Brien's Mexican Restaurant located at 765 N. 114th Avenue in Avondale. The Council will take appropriate action.

e. LIQUOR LICENSE SERIES 12 (RESTAURANT) - PALERMO'S PIZZA

City Council will consider a request from Mr. Nuredin Tabaku for approval of a Series 12 Restaurant License application to sell all spirituous liquors at Palermo's Pizza located at 11107 W Buckeye Road in Avondale. The Council will take appropriate action.

f. COOPERATIVE PURCHASING AGREEMENT - BAKER & TAYLOR, INC.

City Council will consider a request to approve a Cooperative Purchasing Agreement with Baker & Taylor, Inc. for the purchase of library materials in an amount not to exceed \$100,000 and authorize the Mayor or the City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

g. FIRST AMENDMENT TO CONTRACT AGREEMENT - FSL HOME IMPROVEMENTS, INC.

City Council will consider a request to approve the First Amendment to the Contract Agreement with FSL Home Improvements, Inc. increasing the contract amount to include a grant from the Arizona Department of Housing for substantial rehabilitation of single-family homes and authorize the Mayor or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

h. COOPERATIVE PURCHASING AGREEMENT - HYDRO CONTROLS & PUMP SYSTEMS, INC.

City Council will consider a request to approve a Cooperative Purchasing Agreement with Hydro Controls & Pump Systems, Inc. for the purchase of electrical parts and services in an amount not to exceed \$240,000.00 and authorize the Mayor or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

i. CONSTRUCTION CONTRACT AWARD - COMBS CONSTRUCTION COMPANY INC.

City Council will consider a request to award a construction contract to Combs Construction Company, Inc. to provide construction services for the 107th Avenue, Roosevelt Irrigation District canal to Indian School Roadway and Traffic Signal Improvements and Thomas Road, Avondale Boulevard to 107th Avenue Improvements project in the amount of \$1,597,231.11 and authorize the Mayor, or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

j. CONSTRUCTION CONTRACT AWARD - STANDARD CONSTRUCTION COMPANY, INC. FOR THE CDBG STREET & SIDEWALK IMPROVEMENT PROJECT

City Council will consider a request to award a construction contract to Standard Construction Company, Inc. for the construction of water and paving improvements for the CDBG Street and Sidewalk Improvement Project in the amount of \$706,503.19 and authorize the Mayor or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

k. RESOLUTION 2979-611 - AMENDMENT TO THE INTERGOVERNMENTAL AGREEMENT WITH MARICOPA COUNTY LIBRARY DISTRICT

City Council will consider a resolution approving the Fourth Amendment to the Intergovernmental Agreement with the Maricopa County Library District relating to the Reciprocal Borrowing Program to extend the agreement to June 30, 2012 and authorize the Mayor or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

l. RESOLUTION 2981-611 - INTERGOVERNMENTAL AGREEMENT WITH THE CITY OF PHOENIX FOR FIXED ROUTE TRANSIT SERVICES

City Council will consider a Resolution approving an Intergovernmental Agreement with the City of Phoenix for fixed route transit services and authorize the Mayor and City Clerk to execute the appropriate documents. The Council will take appropriate action.

5 2011 RESOLUTIONS OF THE LEAGUE OF ARIZONA CITIES AND TOWNS

City Council will review the 2011 League of Arizona Cities and Towns proposed Resolutions and appoint a Council Member to serve on the League's Resolution Committee. The Council will take appropriate action.

6 **RESOLUTION 2980-611 AND ORDINANCE 1460-611 - AMENDMENT TO THE PERSONNEL POLICIES AND PROCEDURES MANUAL, CHAPTERS 3, 4, 5, 6, 8 18 AND 19 AND DECLARING AN EMERGENCY**

City Council will consider a resolution declaring as a public record the document entitled "June 6, 2011 Amendment to the City of Avondale Personnel Policies and Procedures Manual" and an ordinance adopting the same by reference and amending the Personnel Policies and Procedures Manual, Chapters 3, 4, 5, 6, 8, 18 and 19 and declaring an emergency. The Council will take appropriate action.

7 EXECUTIVE SESSION

- a. The Council may hold 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 negotiations for a potential Development Agreement.

8 ADJOURNMENT

Respectfully submitted,



Carmen Martinez
City Clerk

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