



# CITY COUNCIL AGENDA

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

REGULAR MEETING  
July 11, 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 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**

1. Work Session of June 13, 2011
2. Work Session of June 20, 2011
3. Regular Meeting of June 20, 2011

**b. FIRST AMENDMENT TO SERVICES AGREEMENT - DOS PRIMAS L.L.C.**

City Council will consider a request to approve the first amendment to the services agreement with Dos Primas, LLC to provide concession operations at Friendship Park, change the payment terms of the agreement, and authorize the Mayor or the City Manager and City Clerk to execute the applicable contract documents. The Council will take appropriate action.

**c. COOPERATIVE PURCHASING AGREEMENT - MATLICK ENTERPRISE, INC. DBA UNITED FIRE EQUIPMENT**

City Council will consider a request to approve a Cooperative Purchasing Agreement with Matlick Enterprises, Inc. dba United Fire Equipment for the purchase of fire department protective clothing and authorize the Mayor or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

**d. EMERGENCY BASE STATION AGREEMENT - BANNER HEALTH**

City Council will consider a request to approve an emergency base station agreement with Banner Health to provide medical direction and pre-hospital coordination services and authorize the Mayor or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

**e. THREE MEMORANDUMS OF UNDERSTANDING - ARIZONA STATE LIBRARY, ARCHIVES AND PUBLIC RECORDS**

City Council will consider a request to approve three Memorandums of Understanding between the City of Avondale and the Arizona State Library, Archives and Public Records for participation in a NTIA-BTOP II Grant project at the Sam Garcia Western Avenue and

Avondale Public Libraries and authorize the Mayor or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

f. **RESOLUTION 2990-711 - INTERGOVERNMENTAL AGREEMENT WITH NATIONAL PURCHASING PARTNERS AND A COOPERATIVE PURCHASING AGREEMENT WITH MUNICIPAL EMERGENCY SERVICES**

City Council will consider a resolution approving an Intergovernmental Agreement with National Purchasing Partners and a request to approve a Cooperative Purchasing Agreement with Municipal Emergency Services for the purchase of self-contained breathing apparatus in the amount of \$230,721.58 and authorize the Mayor or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

g. **RESOLUTION 2991-711 - THIRD AMENDMENT TO THE GRANT AGREEMENT WITH FIRST THINGS FIRST SOUTHWEST MARICOPA REGIONAL PARTNERSHIP COUNCIL**

City Council will consider a resolution approving the third 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 at the Avondale Family Resource Center and authorize the Mayor or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

h. **ORDINANCE 1464-711 - AMENDMENT TO AVONDALE CITY CODE CHAPTER 24, ARTICLE II, MUNICIPAL WATER SYSTEM**

City Council will consider an ordinance amending the Avondale City Code, Chapter 24, Article II relating to security deposits and the person liable for payment of the bill. The Council will take appropriate action.

4 **UPDATE ON AUTOMATED METER READING PROGRAM**

City Council will receive an update on the Water Meter Automation Program. For information, discussion and direction only.

5 **ADJOURNMENT**

Respectfully submitted,



Carmen Martinez  
City Clerk

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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.