

CITY OF AVONDALE

REGULAR CITY COUNCIL MEETING

July 11, 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

There were no requests to speak.

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*

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 *approved* 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 authorized the Mayor or the City Manager and City Clerk to execute the applicable contract documents.

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

City Council *approved* a Cooperative Purchasing Agreement with Matlick Enterprises, Inc. dba United Fire Equipment for the purchase of fire department protective clothing and authorized the Mayor or City Manager and City Clerk to execute the necessary documents.

d. EMERGENCY BASE STATION AGREEMENT - BANNER HEALTH

City Council *approved* an emergency base station agreement with Banner Health to provide medical direction and pre-hospital coordination services and authorized the Mayor or City Manager and City Clerk to execute the necessary documents.

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

City Council *approved* 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 authorized the Mayor or City Manager and City Clerk to execute the necessary documents.

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

City Council *adopted Resolution 2990-711* 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 authorized the Mayor or City Manager and City Clerk to execute the necessary documents.

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

City Council *adopted Resolution 2991-711* 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 authorized the Mayor or City Manager and City Clerk to execute the necessary documents.

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

City Council *adopted Ordinance 1464-711* amending the Avondale City Code, Chapter 24, Article II relating to security deposits and the person liable for payment of the bill.

4 UPDATE ON AUTOMATED METER READING PROGRAM

City Council *received* an update on the Water Meter Automation Program.

5 ADJOURNMENT – 7:55 p.m.