

CITY COUNCIL AGENDA

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

WORK SESSION
September 6, 2011
6:00 PM

CALL TO ORDER BY MAYOR ROGERS

1 ROLL CALL BY THE CITY CLERK

2 YOUTH SERVICES UPDATE

City Council will receive an update regarding youth programs and services developed by the Neighborhood and Family Services Department, Youth Services Division. Staff and members of the Avondale Youth Advisory Commission will also provide an update on the teen center visioning project. For information and discussion only.

3 ADJOURNMENT

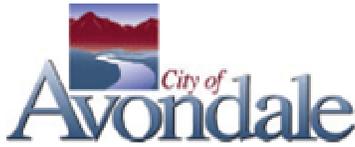
Respectfully submitted,

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.

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CITY COUNCIL AGENDA

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

REGULAR MEETING
September 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 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 August 1, 2011
2. Regular Meeting of August 1, 2011
3. Regular Meeting of August 8, 2011

b. LIQUOR LICENSE SERIES 12 (RESTAURANT) - LA BONA PASTA

City Council will consider a request from Ms Maria Iribe De Rivera for a Series 12 Restaurant License to sell all spirituous liquors at La Bona Pasta located at 13321 W Indian School Road in Avondale. The Council will take appropriate action.

c. LIQUOR LICENSE SERIES 12 (RESTAURANT) - RAUL'S ORIGINAL MEXICAN AND AMERICAN FOOD

City Council will consider a request from Ms. Haydee Amada Sainz for a Series 12 Restaurant License to sell all spirituous liquors at Raul's Original Mexican and American Food located at 1109 N Dysart Road in Avondale. The Council will take appropriate action.

d. SPECIAL EVENT LIQUOR LICENSE – RACEWAY ELKS - OCTOBERFEST CHARITABLE FUNDRAISER

City Council will consider a request from Mr. Gary Bruce on behalf of Raceway Elks #2852 for a special event liquor license for an Oktoberfest Charitable Fundraiser event to be held on October 1, 2011 from 5:00 to 11:00 p.m. at the Masonic Temple located at 1015 N 8th Street in Avondale. The Council will take appropriate action.

e. SPECIAL EVENT LIQUOR LICENSE - SOUTHWEST COMMUNITY NETWORK

City Council will consider a request from Mr. Michael Harrell on behalf of Southwest Community Network for a special event liquor license to be used in conjunction with a family gathering and fundraiser to be held on Saturday, October 1, 2011 from 11:00 am to 4:00 pm at Festival Fields. The Council will take appropriate action.

f. LIQUOR LICENSE PERMANENT EXTENSION OF PREMISES - SCREWBALLS WINGS-PIZZA-N-THINGS

City Council will consider a request from Mr. Tracy Custar for a permanent extension of premises for his Series 12 restaurant license to sell all spirituous liquors at Screwballs Wings-Pizza-N-Things located at 965 East Van Buren Street, Suites 124 and 125 in Avondale. The Council will take appropriate action.

g. COOPERATIVE PURCHASING AGREEMENT - GOODYEAR TIRE & RUBBER CO.

City Council will consider a request to approve a Cooperative Purchasing Agreement with the Goodyear Tire & Rubber Company to purchase tires, tubes and related materials for a total amount not to exceed \$190,000 and authorize the Mayor or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

h. PROFESSIONAL SERVICES AGREEMENT - KRML-KRN 2 "DI" 4, L.L.C.

City Council will consider a request to approve a Professional Services Agreement between the City of Avondale and KRML-KRN 2 "DI" 4, L.L.C. for the operation of the food concession at the Civic Center Library and authorize the Mayor or the City Manager and City Clerk to execute the applicable contract documents. The Council will take appropriate action.

i. AMENDMENT NO. ONE TO THE INDEPENDENT CONTRACTOR AGREEMENT - ARIZONA COMMUNITY ACTION ASSOCIATION

City Council will consider a request to approve the First Amendment to the Independent Contractor Agreement with the Arizona Community Action Association (ACAA) to receive up to \$106,000 in direct utility assistance for eligible residents who need assistance with their APS or SRP bills or from the Home Energy Assistance Fund and authorize the Mayor or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

j. COOPERATIVE PURCHASING AGREEMENT - FELIX CONSTRUCTION COMPANY

City Council will consider a request to approve a Cooperative Purchasing Agreement with Felix Construction Company for testing the pipes on the Avondale Blvd. Bridge in the amount of \$53,906.58 and authorize the Mayor or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

k. THIRD AMENDMENT TO SOFTWARE SUPPORT AGREEMENT - INFOR GLOBAL SOLUTIONS (MICHIGAN), INC.

City Council will consider a request to approve the third amendment to the software support agreement with Infor Global Solutions (Michigan), Inc., to perform an Enterprise Asset Management software upgrade, testing, and issue resolution and authorize the Mayor or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

l. MATERIALS PURCHASE AGREEMENT - WESCO DISTRIBUTION, INC. DBA BROWN WHOLESALE ELECTRIC

City Council will consider a request to approve a Materials Purchase Agreement with Wesco Distribution, Inc. dba Brown Wholesale Electric to purchase streetlight supplies and equipment, and authorize the Mayor, or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

m. PROFESSIONAL SERVICES AGREEMENT - PRECISE SIGN, INC.- CITY CENTER MULTI-TENANT SIGN AND MARQUEE

City Council will consider a request to approve a Professional Services Agreement with Precise Sign, Inc. for the design and construction of the City Center Multi-Tenant Sign and Marquee in the amount of \$84,134.32 and authorize the Mayor, or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

n. REPLAT – WEST VALLEY CHARTER SCHOOL (PL-11-0100)

City Council will consider a request for approval of a Replat of Lot 4 of Avondale Commerce Center for West Valley Charter School. The replat subdivides Lot 4 into two lots, re-numbers Lot 4 to Lot 3A and Lot 3B, and dedicates sidewalk easements to the public. The Council will take appropriate action.

o. FINAL PLAT FOR AVONDALE CITY CENTER PHASE 2

City Council will consider Staff's request for approval of the final plat for Avondale City Center Phase 2. The Council will take appropriate action.

p. RESOLUTION 3001-911 - INTERGOVERNMENTAL AGREEMENT WITH THE CITY OF TOLLESON FOR TRANSIT SERVICES

City Council will consider a resolution approving an Intergovernmental Agreement with the City of Tolleson for FY11/12 Transit Services and authorize the Mayor or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

q. RESOLUTION 3002-911 - SECOND AMENDMENT TO INTERGOVERNMENTAL AGREEMENT WITH BUCKEYE, GOODYEAR AND THE STATE OF ARIZONA

City Council will consider a resolution approving the Second Amendment to the Intergovernmental Agreement between the City of Avondale, City of Goodyear, the Town of Buckeye and the State of Arizona acting by and through the Department of Economic Security to provide integrated services to children and families at the Southwest Family Advocacy Center and authorize the Mayor or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

r. RESOLUTION 2999-911 - MEMORANDUM OF UNDERSTANDING WITH ARIZONA PUBLIC SAFETY PROCUREMENT PROGRAM

City Council will consider a resolution authorizing a memorandum of understanding between the Arizona Public Safety Procurement program and the City of Avondale which authorizes the Avondale Police Department to participate in the Department of Defense 1033 program and authorize the Mayor or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

s. RESOLUTION 3000-911 – FIRST AMENDMENT TO INTERGOVERNMENTAL AGREEMENT WITH THE STATE OF ARIZONA AND MARICOPA COUNTY

City Council will consider a resolution authorizing the First Amendment to the Intergovernmental Agreement with Arizona Department of Transportation and Maricopa County for the 115th Avenue Bridge over the Gila River at Phoenix International Raceway and authorize the Mayor or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

t. ORDINANCE 1467-911 - ANNEXATION OF REMNANT PORTIONS OF PARCELS IN SOUTH AVONDALE

City Council will consider an ordinance authorizing the annexation of various remnant portions of parcels in South Avondale in order to close the gaps and facilitate future development of the area. The Council will take appropriate action.

4 PROPOSED AMENDMENT TO THE BYLAWS AND RENAMING OF THE ENVIRONMENTAL AFFAIRS COMMISSION

City Council will consider and provide feedback to staff on the proposed revisions to the bylaws and renaming of the Environmental Affairs Commission. For information, discussion and direction only.

5 US GOVERNMENT SECURITIES INVESTMENT UPDATE

City Council will receive an update regarding the City's investment program for Fiscal Year 2010-2011. For information and discussion only.

6 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 (i) the SLT Expressway litigation, (ii) threatened litigation from DH Ventures and (iii) threatened litigation related to a personnel matter.

7 ADJOURNMENT

Respectfully submitted,



Carmen Martinez

City Clerk

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