

CITY OF AVONDALE

REGULAR CITY COUNCIL MEETING

November 7, 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 RECOGNITION ITEMS (MAYOR PRESENTATIONS)

- a. City Council **ADOPTED Resolution 3012-1111** - In recognition of Art Snapp 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 - **APPROVED**

1. Work Session of October 10, 2011
2. Visioning Session of October 15, 2011
3. Regular Meeting of October 17, 2011

b. RESCHEDULING OF CITY COUNCIL MEETINGS

City Council **APPROVED** a request to reschedule the regularly scheduled council meetings of January 2, January 16 and February 20, 2012 in observance of holidays.

c. SPECIAL EVENT LIQUOR LICENSE - AMERICAN LEGION POST #61 - FAMILY DAY

City Council **APPROVED** a request from Ms. Constant Joy Parrish for a Special Event Liquor License to be used in conjunction with a Family Day event to be held at the Post located at 35 N. 8th Street in Avondale starting on Saturday, December 10 at 10:00 a.m. and ending at 2:00 a.m. on Sunday, December 11, 2011.

d. LITIGATION SETTLEMENT - SLT EXPRESS WAY, INCORPORATED

City Council **APPROVED** a request to approve a settlement agreement related to the City of Avondale v. SLT Express Way, Incorporated No. CV2009-009337 matter and authorized City Manager and City Clerk to execute all the settlement documents and all other necessary documents and authorize the City Attorney to take all steps necessary to conclude this lawsuit.

e. COOPERATIVE PURCHASING AGREEMENT - GILBERT PUMP & EQUIPMENT CO

City Council **APPROVED** a request to approve a Cooperative Purchasing Agreement with Gilbert Pump & Equipment Co. for preventative and corrective maintenance services in an annual amount not to exceed \$100,000 and authorized the Mayor or City Manager and City Clerk to execute the necessary documents.

f. COOPERATIVE PURCHASING AGREEMENT - GRAINGER

City Council **APPROVED** a request to approve a Cooperative Purchasing Agreement with W.W. Grainger, Inc. to purchase industrial, maintenance, repair and operating products in an annual amount not to exceed \$75,000 and authorized the Mayor or City Manager and City Clerk to execute the necessary documents.

g. PROFESSIONAL SERVICES AGREEMENT - VERTECH INDUSTRIAL SYSTEMS, LLC

City Council **APPROVED** a request to approve a Professional Service Agreement with Vertech Industrial Systems, LLC for SCADA Support Services in an annual amount not to exceed \$75,000 and authorized the Mayor or City Manager and City Clerk to execute the necessary documents.

h. CONSTRUCTION CONTRACT AWARD - TECHNOLOGY CONSTRUCTION, INC. FOR VAN BUREN STREET BRIDGE REPAIRS

City Council **APPROVED** a request to approve a construction contract with Technology Construction, Inc. to provide construction services for the repair of the Van Buren Bridge over the Agua Fria River in the amount of \$100,610, authorized the transfer of \$100,610.00 from 304-1260-00-8420 to 304-1012-00-8420, and authorized the Mayor, or City Manager and City Clerk to execute the necessary documents.

i. RESOLUTION 2989-1111- INTERGOVERNMENTAL AGREEMENT WITH THE CITY OF GOODYEAR FOR FY10/11 AND FY11/12 TRANSIT SERVICES

City Council **APPROVED** a resolution approving an Intergovernmental Agreement with the City of Goodyear for FY10/11 and FY11/12 Transit Services and authorized the Mayor or City Manager and City Clerk to execute the necessary documents.

j. RESOLUTION 3011-1111 - INTERGOVERNMENTAL AGREEMENT WITH AGUA FRIA UNION HIGH SCHOOL DISTRICT FOR THE SRO PROGRAM

City Council **APPROVED** a resolution approving an Intergovernmental Agreement with Agua Fria Union High School District No 216 to share the cost of providing a School Resource Officer during the 2011/2012 school year at Agua Fria High School at an annual cost to the City of \$56,012 and authorized the Mayor or City Manager and the City Clerk to execute the necessary documents.

5 CONSTRUCTION CONTRACTS AWARD - GONZALEZ & ASSOCIATES, LLC AND J.E. BOWEN CONSTRUCTION LLC FOR AVONDALE FORMER CITY HALL PROJECTS

City Council **APPROVED** a request to approve construction contracts with Gonzalez & Associates, LLC in the amount of \$61,209 and J.E. Bowen Construction LLC in the amounts of \$43,850.82 and \$57,194.10 respectively to provide construction services for the Avondale Former City Hall projects and authorized the Mayor, or City Manager and City Clerk to execute the necessary documents.

6 PUBLIC HEARING – TIME EXTENSION FOR AVONDALE GATEWAY CENTER PAD ZONING - ALTERNATIVELY ORDINANCE 1471-111 - ZONING REVERSION

City Council **HELD A PUBLIC HEARING AND APPROVED** a request by Mr. Mike Withey, Withey Morris PLC, for a one year extension of PAD zoning for Avondale Gateway Center, located on approximately 84 acres of land at the southwest corner of 107th Avenue and Interstate 10.

7 PUBLIC HEARING AND RESOLUTION 3010-1111 – 2002 GENERAL PLAN TEXT AMENDMENT

City Council **HELD A PUBLIC HEARING AND ADOPTED RESOLUTION 3010-1111** amending the 2002 General Plan, reclassifying General Plan Land Use Map amendments for properties located within Specific Area Plan boundaries from major to minor if the request does not conflict with the goals and policies of the General Plan as determined by the Zoning Administrator.

8 ORDINANCE 1473-1111 - AMENDMENT TO CITY CODE CHAPTER 1 - CIVIL PENALTY PROVISIONS
City Council **ADOPTED ORDINANCE 1473-1111** amending Chapter 1 of the City Code adopting civil penalty provisions for violations of the Avondale City Code.

9 ORDINANCE 1474-1111 - AMENDMENT TO THE CITY CODE, CHAPTER 21, STREETS AND SIDEWALKS
City Council **ADOPTED ORDINANCE 1474-1111** amending Chapter 21 of the City Code, Street and Sidewalks relating to the use of uniformed off-duty Avondale Police Officers.

10 EXECUTIVE SESSION

- a. The Council **HELD** 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 Economic Development Agreement.

11 ADJOURNMENT