

CITY COUNCIL AGENDA

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

WORK SESSION
November 21, 2011
6:00 PM

CALL TO ORDER BY MAYOR ROGERS

1 ROLL CALL BY THE CITY CLERK

2 USE OF ELECTRONIC TABLETS FOR DELIVERY OF COUNCIL AGENDA PACKETS

City Council will receive information and give feedback to staff regarding the use of electronic tablets for delivery of council agenda packets. For information, discussion and direction.

3 UPDATE TO CHAPTER 16 OF THE PERSONNEL RULES AND PROCEDURES - INFORMATION AND COMMUNICATIONS TECHNOLOGY POLICY

City Council will receive information regarding proposed changes to Chapter 16 of the City's Personnel Rules and Procedures - Information and Communications Technology Policy, prepared by the City's new IT Steering Committee under the leadership of the IT Department. For information, discussion and direction.

4 CITY CODE CHAPTER 20 – ALARM CODE REVISIONS

City Council will receive information from the City Attorney regarding a proposed amendment of the City of Avondale Alarm System Ordinance (Chapter 20) to (i) repeal Part II, Sections 20-38 through 20-49 relating to permitting requirements and (ii) amend certain provisions related to enforcement and penalties. For information, discussion and direction.

5 ADJOURNMENT

Respectfully submitted,

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

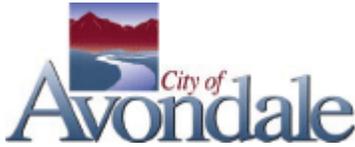
Carmen Martinez
City Clerk

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.

Notice is hereby given that pursuant to A.R.S. § 1-602.A.9, subject to certain specified statutory exceptions, parents have a right to consent before the State or any of its political subdivisions make a video or audio recording of a minor child. Meetings of the City Council may be audio and/or video recorded and, as a result, proceedings in which children are present may be subject to such recording. Parents, in order to exercise their rights may either file written consent with the City Clerk to such recording, or take personal action to ensure that their child or children are not present when a recording may be made. If a child is present at the time a recording is made, the City will assume that the rights afforded parents pursuant to A.R.S. § 1-602.A.9 have been waived.

De acuerdo con la ley A.R.S. § 1-602.A.9, y sujeto a ciertas excepciones legales, se da aviso que los padres tienen derecho a dar su consentimiento antes de que el Estado o cualquier otra entidad política haga grabaciones de video o audio de un menor de edad. Las juntas del Concejo de la Ciudad pueden ser grabadas y por consecuencia, existe la posibilidad de que si hay menores de edad presentes éstos aparezcan en estos videos o grabaciones de audio. Los padres pueden ejercitar su derecho si presentan su consentimiento por escrito a la Secretaria de la Ciudad, o pueden asegurarse que los niños no estén presentes durante la grabación de la junta. Si hay algún menor de edad presente durante la grabación, la Ciudad dará por entendido que los padres han renunciado sus derechos de acuerdo a la ley contenida A.R.S. § 1-602.A.9.



CITY COUNCIL AGENDA

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

REGULAR MEETING
November 21, 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 3013-1111- In Recognition of Ken Sowers 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 November 7, 2011
2. Regular Meeting of November 7, 2011

b. **CONTRACTOR AGREEMENT - NEXT LEVEL BASKETBALL CLUB**

City Council will consider a request to approve a Contractor Agreement with Next Level Basketball Club to establish jointly-sponsored athletic programs through the Parks, Recreation, and Libraries Department and authorize the Mayor or the City Manager and City Clerk to execute the applicable contract documents. The Council will take appropriate action.

c. **PURCHASE AGREEMENT - SAN DIEGO POLICE EQUIPMENT FOR AMMUNITION**

City Council will consider a request to approve a sole source purchase agreement to San Diego Police Supply for the purchase of police ammunition in an amount not to exceed \$15,000 annually and authorize the Mayor or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

d. **COOPERATIVE PURCHASING AGREEMENT - FELIX CONSTRUCTION COMPANY**

City Council will consider a request to approve a Cooperative Purchasing Agreement with Felix Construction Company for repair of the pipes on the Avondale Blvd. Bridge in the amount of \$128,132.92 and authorize the Mayor or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

e. FIRST AMENDMENT TO PROFESSIONAL SERVICES AGREEMENT - KIMLEY-HORN AND ASSOCIATES, INC. - SOUTH AVONDALE CADD SERVICES

City Council will consider a request to approve a First Amendment to the Professional Services Agreement with Kimley-Horn and Associates for South Avondale CADD Services by increasing the agreement amount by \$35,526 for a total of \$94,323, and authorize the Mayor or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

f. PROFESSIONAL SERVICES AGREEMENT - BROWN AND CALDWELL, INC. FOR VFD EVALUATION AND DESIGN

City Council will consider a request to approve a Professional Services Agreement with Brown and Caldwell, Inc., to Perform Variable Frequency Drive Evaluation and Design in an amount not to exceed \$82,126 and authorize the Mayor or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

g. RESOLUTION 3014-1111 – FIRST AMENDMENT TO INTERGOVERNMENTAL AGREEMENT WITH THE STATE OF ARIZONA AND MARICOPA COUNTY

City Council will consider a resolution authorizing the First Amendment to an Intergovernmental Agreement with Arizona Department of Transportation and Maricopa County regarding the Avondale Boulevard 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.

h. ORDINANCE 1475-1111- AMENDMENT CHAPTER 23, TRAFFIC OF THE AVONDALE MUNICIPAL CODE

City Council will consider an ordinance amending Chapter 23, Traffic, of the Avondale City Code relating to penalties for violating the dust control and abatement sections. The Council will take appropriate action.

5 AVONDALE 2011 DIGITAL CITIES OF AMERICA AWARD

The Center for Digital Government named its Digital Cities of America honorees. Avondale was named one of the top-ten in its population category. The award was received by Councilmember Vierhout on behalf of the Mayor and Council at the 2011 National League of Cities conference. Avondale is the only local government from Arizona to be honored this year.

6 ATHLETIC FIELD OPERATIONS

Staff is seeking direction from the City Council on a proposal for future growth and development of City Parks as an economic driver for the City of Avondale. For Council discussion and direction only.

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 (i) negotiations for a potential Economic Development Agreement and (ii) a potential Intergovernmental Agreement with the City of Litchfield Park regarding a potential annexation.

8 ADJOURNMENT

Respectfully submitted,



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.

Notice is hereby given that pursuant to A.R.S. § 1-602.A.9, subject to certain specified statutory exceptions, parents have a right to consent before the State or any of its political subdivisions make a video or audio recording of a minor child. Meetings of the City Council may be audio and/or video recorded and, as a result, proceedings in which children are present may be subject to such recording. Parents, in order to exercise their rights may either file written consent with the City Clerk to such recording, or take personal action to ensure that their child or children are not present when a recording may be made. If a child is present at the time a recording is made, the City will assume that the rights afforded parents pursuant to A.R.S. § 1-602.A.9 have been waived.

De acuerdo con la ley A.R.S. § 1-602.A.9, y sujeto a ciertas excepciones legales, se da aviso que los padres tienen derecho a dar su consentimiento antes de que el Estado o cualquier otra entidad política haga grabaciones de video o audio de un menor de edad. Las juntas del Concejo de la Ciudad pueden ser grabadas y por consecuencia, existe la posibilidad de que si hay menores de edad presentes éstos aparezcan en estos videos o grabaciones de audio. Los padres puedan ejercitar su derecho si presentan su consentimiento por escrito a la Secretaria de la Ciudad, o pueden asegurarse que los niños no estén presentes durante la grabación de la junta. Si hay algún menor de edad presente durante la grabación, la Ciudad dará por entendido que los padres han renunciado sus derechos de acuerdo a la ley contenida A.R.S. § 1-602.A.9.