

# CITY OF AVONDALE

## REGULAR CITY COUNCIL MEETING

November 21, 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. Resolution 3013-1111- In Recognition of Ken Sowers on occasion of his retirement - **ADOPTED**

#### 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 **APPROVED** a Contractor Agreement with Next Level Basketball Club to establish jointly-sponsored athletic programs through the Parks, Recreation, and Libraries Department and authorized the Mayor or the City Manager and City Clerk to execute the applicable contract documents.

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

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

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

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

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

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

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

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

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

City Council **ADOPTED RESOLUTION 3014-1111** 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 authorized the Mayor, or City Manager and City Clerk to execute the necessary documents.

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

City Council **ADOPTED ORDINANCE 1475-1111** amending Chapter 23, Traffic, of the Avondale City Code relating to penalties for violating the dust control and abatement sections.

**5 AVONDALE 2011 DIGITAL CITIES OF AMERICA AWARD - PRESENTED**

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**

City Council **RECEIVED** information regarding a proposal for future growth and development of City Parks as an economic driver for the City of Avondale.

**7 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 (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 – 8:56 p.m.**