

# CITY COUNCIL AGENDA

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

**SPECIAL MEETING**  
**December 12, 2011**  
**6:00 P.M.**

## CALL TO ORDER BY MAYOR ROGERS

### 1 ROLL CALL BY THE CITY CLERK

### 2 EXECUTIVE SESSION

City 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 negotiations for a potential Economic Development Agreement.

### 3 UPDATE ON THE ACCOMPLISHMENTS OF THE COMMUNITY ACTION TEAM

City Council will receive an update regarding the accomplishments of the Community Action Team which was established from a Federal Grant provided by the Community Oriented Policing Services Hiring Recovery Program. For information only.

### 4 ADJOURNMENT

Respectfully submitted,

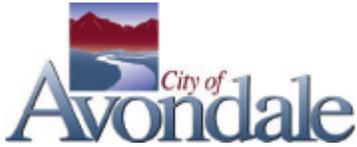
Carmen Martinez  
City Clerk

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.



# CITY COUNCIL AGENDA

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REGULAR MEETING  
December 12, 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 November 21, 2011
2. Regular Meeting of November 21, 2011

**b. APPOINTMENT OF MEMBERS TO THE CITY'S BOARDS, COMMISSIONS AND COMMITTEES AND TO THE POSITIONS OF CHAIR AND VICE CHAIR OF THE BOARD OF ADJUSTMENT AND THE PLANNING COMMISSION**

City Council will consider the Council Subcommittee's recommendations for appointment to the City's Boards, Commissions and Committees and the appointment of members to serve as Chair and Vice Chair of the Planning Commission and the Board of Adjustment. The Council will take appropriate action.

**c. LIQUOR LICENSE SERIES 10 (BEER AND WINE STORE) - SUPER CARNICERIA LOS ALAMOS #2**

City Council will consider a request from Mr. Margarito Rodriguez for a Series 10 Beer and Wine Store License at Super Carniceria Los Alamos #2 located at 10730 W Lower Buckeye Road in Avondale. The Council will take appropriate action.

**d. PROFESSIONAL SERVICES AGREEMENT - STANLEY CONVERGENT SECURITY SOLUTIONS, INC.**

City Council will consider a request to approve a Professional Services Agreement with Stanley Convergent Security Solutions, Inc. for access control systems and surveillance camera maintenance, installation, and support for an amount not to exceed \$60,000 per year and authorize the Mayor or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

**e. COOPERATIVE PURCHASING AGREEMENT - FERGUSON ENTERPRISES**

City Council will consider a request to approve a Cooperative Purchasing Agreement with Ferguson Enterprises, Inc. to purchase plumbing equipment, accessories, and supplies for a maximum aggregate amount not to exceed \$135,000, and authorize the Mayor or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

**f. COOPERATIVE PURCHASING AGREEMENT - KELLER ELECTRICAL INDUSTRIES, INC.**

City Council will consider a request to a Cooperative Purchasing Agreement with Keller Electric Industries, Inc. for water well and HVAC pump/motor repair, overhaul, and replacement services in a maximum aggregate amount not to exceed \$250,000.00 and authorize the Mayor or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

**g. COOPERATIVE PURCHASING AGREEMENT - SOUTHWEST ENERGY SYTEMS LLC**

City Council will consider a request to approve a Cooperative Purchasing Agreement with Southwest Energy Systems, LLC for electric acceptance testing, repairs and replacement services in a maximum aggregate amount not to exceed \$180,000.00 and authorize the Mayor or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

**h. FIRST AMENDMENT TO PROFESSIONAL SERVICES AGREEMENT – URS CORPORATION**

City Council will consider a request to approve the First Amendment to the Professional Services Agreement with URS Corporation to provide post design and construction inspection services for the repair of the Van Buren Bridge over the Agua Fria River, authorize the transfer of \$10,300 from 304-1260-00-8420 to 304-1012-00-8420, and authorize the Mayor, or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

**i. RESOLUTION 3023-1211 - FIRST AMENDMENT TO INTERGOVERNMENTAL AGREEMENT WITH ADOT FOR SAFE ROUTES TO SCHOOL CYCLE 2 GRANT**

City Council will consider a resolution authorizing the First Amendment to the Intergovernmental Agreement with Arizona Department of Transportation for the purpose of implementing the Safe Routes to School Cycle 2 Grant in the amount of \$260,230 and authorize the Mayor, or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

**j. ORDINANCE 1482-1211 - AMENDMENT TO CITY CODE CHAPTER 26 - DEVELOPMENT FEES**

City Council will consider an ordinance amending previously adopted development fee schedules and amending the City Code, Chapter 26 relating to necessary changes to development fees and declaring an emergency. The Council will take appropriate action.

**k. ORDINANCE 1483-1211 - AUTHORIZING THE ACQUISITION OF REAL PROPERTY FOR PUBLIC USE ON AVONDALE BOULEVARD SOUTH OF GILA RIVER BRIDGE**

City Council will consider an ordinance autorizing the acquisition of real property for public use along Avondale Boulevard from south of the Gila River Bridge to Baseline Road and authorize the Mayor, or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

**4 PUBLIC HEARING AND RESOLUTION 3024-1211 – ARIZONA DEPARTMENT OF WATER RESOURCES AND ENVIRONMENTAL PROGRAM FEES**

City Council will hold a public hearing and consider a resolution approving the Arizona Department of Water Resources and Environmental Program Fees and setting an effective date. The Council will take appropriate action.

**5 ASSIGNMENT AGREEMENT - WINNERS DEVELOPMENT, LLC**

City Council will consider a request to approve an assignment agreement with Winners Development, LLC to accept the assignment of purchase contracts for the acquisition of approximately 150 acres of property located near Avondale Boulevard and Roosevelt Street. and authorize the Mayor or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

**6 EXECUTIVE SESSION**

a. City 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) settlement of threatened litigation.

**7 ADJOURNMENT**

Respectfully submitted,



Carmen Martinez  
City Clerk

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