

CITY OF AVONDALE

SPECIAL CITY COUNCIL MEETING

December 12, 2011 – 6:00 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 BY THE CITY CLERK – *ALL PRESENT*

2 EXECUTIVE SESSION

City 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.

3 UPDATE ON THE ACCOMPLISHMENTS OF THE COMMUNITY ACTION TEAM

City Council ***RECEIVED*** 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.

4 ADJOURNMENT

CITY OF AVONDALE

REGULAR CITY COUNCIL MEETING

December 12, 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 **ALL PRESENT**

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 - **APPROVED**

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 **APPROVED** 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.

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

City Council **APPROVED** 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.

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

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

e. COOPERATIVE PURCHASING AGREEMENT - FERGUSON ENTERPRISES

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

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

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

g. COOPERATIVE PURCHASING AGREEMENT - SOUTHWEST ENERGY SYSTEMS LLC

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

h. FIRST AMENDMENT TO PROFESSIONAL SERVICES AGREEMENT – URS CORPORATION

City Council **APPROVED** 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, authorized the transfer of \$10,300 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 3023-1211 - FIRST AMENDMENT TO INTERGOVERNMENTAL AGREEMENT WITH ADOT FOR SAFE ROUTES TO SCHOOL CYCLE 2 GRANT

City Council **ADOPTED RESOLUTION 3023-1211** 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 authorized the Mayor, or City Manager and City Clerk to execute the necessary documents.

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

City Council **ADOPTED ORDINANCE 1482-1211** amending previously adopted development fee schedules and amending the City Code, Chapter 26 relating to necessary changes to development fees and declaring an emergency.

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

City Council **ADOPTED ORDINANCE 1483-1211** authorizing the acquisition of real property for public use along Avondale Boulevard from south of the Gila River Bridge to Baseline Road and authorized the Mayor, or City Manager and City Clerk to execute the necessary documents.

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

City Council **HELD** a public hearing and **ADOPTED RESOLUTION 3024-1211 approving** the Arizona Department of Water Resources and Environmental Program Fees and setting an effective date.

5 ASSIGNMENT AGREEMENT - WINNERS DEVELOPMENT, LLC

Staff withdrew the 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.

6 EXECUTIVE SESSION

a. City 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) settlement of threatened litigation.

7 ADJOURNMENT – 7:07 pm