

CITY COUNCIL AGENDA

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

WORK SESSION
January 9, 2012
6:00 PM

CALL TO ORDER BY MAYOR ROGERS

- 1 ROLL CALL BY THE CITY CLERK**
- 2 UPDATE ON UTILITY SECURITY DEPOSITS**

City Council will receive an update regarding the effectiveness of Ordinance 1425-1010, which increased the amount of the security deposit for utility accounts. For information and discussion only.

- 3 ADJOURNMENT**

Respectfully submitted,

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

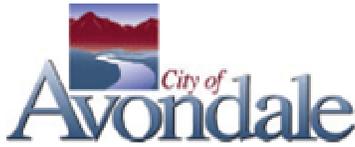
Carmen Martinez
City Clerk

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
January 9, 2012
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. Budget Meeting of November 28, 2011
2. Work Session of December 5, 2011
3. Regular Meeting of December 5, 2011
4. Special Meeting of December 12, 2011
5. Regular Meeting of December 12, 2011
6. Special Meeting of December 19, 2011

b. COOPERATIVE PURCHASING AGREEMENT - VORTEX INDUSTRIES, INC.

City Council will consider a request to approve a cooperative purchasing agreement with Vortex Industries, Inc. to provide building door repair, maintenance, and replacement for the City of Avondale in an amount not to exceed \$60,000 and authorize the Mayor or the City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

c. COOPERATIVE PURCHASING AGREEMENT - WIST SUPPLY & EQUIPMENT CO.

City Council will consider a request to approve a Cooperative Purchasing Agreement with Wist Office Products in an aggregate amount not to exceed \$204,000 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 - REGIONAL PAVEMENT MAINTENANCE OF ARIZONA, INC.

City Council will consider a request to approve a Cooperative Purchasing Agreement with Regional Pavement Maintenance of Arizona, Inc. to perform full depth asphalt patchwork, miscellaneous asphalt repairs, and utility adjustment services in an annual amount not to exceed \$150,000 and authorize the Mayor or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

e. CONTRACT AWARD - H2O ENVIRONMENTAL

City Council will consider a request to approve a contract to H2O Environmental for the purpose of removal and disposal of sludge from the Northside Arsenic Treatment Facility in an amount not to exceed \$55,290.00 annually 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 - WAXIE'S ENTERPRISE, INC.

City Council will consider a request to approve a cooperative purchasing agreement with Waxie's Enterprise, Inc. for the purchase of janitorial products and supplies for city departments in a maximum aggregate amount of \$140,000 over the life of the agreement and authorize the Mayor or the City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

g. SECOND AMENDMENT TO FINANCIAL ASSISTANCE AGREEMENT - CARE1ST HEALTH PLAN ARIZONA, INC.

City Council will consider a request to approve the second amendment to the Financial Assistance Agreement with Care1st Health Plan Arizona, Inc. to receive continuing funds for operation of the Care1st Avondale Resource and Housing Center and authorize the Mayor or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

h. RESOLUTION 3025-112 - AUTHORIZING GRANT SUBMISSION TO THE ARIZONA DEPARTMENT OF TRANSPORTATION AND THE MARICOPA ASSOCIATION OF GOVERNMENTS

City Council will consider a resolution authorizing submission of a grant application to the Arizona Department of Transportation and the Maricopa Association of Governments in the amount of \$750,000 with a 5.7% match requirement relating to design and construction of a multi-modal pathway along the east side of the Agua Fria river corridor and authorize the Mayor or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

i. ORDINANCE 1484-112 - DEDICATION OF POWER DISTRIBUTION EASEMENT TO SRP FOR WELL 25

City Council will consider an ordinance dedicating a power distribution easement to Salt River Project for Well #25 Site Improvement Project and authorize the Mayor or City Manager, and City Clerk to execute the necessary documents. The Council will take appropriate action.

4 RESOLUTION 3026-112 - INTERGOVERNMENTAL AGREEMENT - CITY OF GOODYEAR FOR CENTENNIAL PARADE AND KICK-OFF FESTIVAL

City Council will consider a resolution approving an Intergovernmental Agreement with the City of Goodyear to jointly host an Arizona Centennial Parade and Event and authorize the Mayor or the City Manager and City Clerk to execute the applicable contract documents. The Council will take appropriate action.

5 SELECTION OF VICE MAYOR

City Council will discuss and consider whether to extend Vice Mayor McDonald's current term as Vice Mayor or whether make a new one-year appointment to this position. The Council will take appropriate action.

6 ORDINANCE 1488-112 - AUTHORIZING THE ACQUISITION OF REAL PROPERTY

City Council will consider an ordinance authorizing the acquisition of real property by purchase, condemnation, or dedication of approximately 155 acres of property located near Avondale Boulevard and Roosevelt Street in the amount of \$30,300,000, authorizing the transfer of contingency funds in the amount of \$30,300,000 and authorizing the Mayor or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

7 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 negotiations for a potential Economic Development Agreement.

8 ADJOURNMENT

Respectfully submitted,



Carmen Martinez
City Clerk

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