



CITY COUNCIL AGENDA

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

REGULAR MEETING
February 21, 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 RECOGNITION ITEMS (MAYOR PRESENTATIONS)

a. RECOGNITION OF FUTURE CITY COMPETITION FINALISTS

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 February 6, 2012
2. Regular Meeting of February 6, 2012

b. COOPERATIVE PURCHASING AGREEMENT - SHI INTERNATIONAL CORPORATION

City Council will consider a request to approve a Cooperative Purchasing Agreement with SHI International Corp. for the purchase of software licenses and maintenance services for an annual amount not to exceed \$340,000 and authorize the Mayor or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

c. PURCHASE AGREEMENT - HACH COMPANY

City Council will consider a request to approve a sole source purchase agreement with HACH Company for the purchase of laboratory supplies, reagents and analytical instruments in an aggregate total amount of \$375,000 and authorize the Mayor or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

d. RESOLUTION 3030-212 – INTERGOVERNMENTAL AGREEMENT WITH ADOT FOR 99TH AVENUE/ MCDOWELL ROAD FIBER OPTIC PROJECT

City Council will consider a resolution approving an Intergovernmental Agreement with the Arizona Department of Transportation for the administration of design and construction of the 99th Avenue/McDowell Road Fiber Optic project, and authorize the Mayor or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

e. **RESOLUTION 3029-212 - INTERGOVERNMENTAL AGREEMENT WITH THE CITY OF PHOENIX FOR FEDERAL TRANSIT FUNDING**

City Council will consider a resolution approving an Intergovernmental Agreement with the City of Phoenix for Federal Transit Administration Funding to pass through grant funding for \$1,002,118 and authorize the Mayor or City Manager and City Clerk to execute this agreement. The Council will take appropriate action.

5 **PUBLIC HEARING - PROPOSED EXTENSION OF THE ALTERNATIVE EXPENDITURE LIMITATION (HOME RULE)**

City Council will hold a Public Hearing on the proposed extension of the Alternative Expenditure Limitation (Home Rule). For information and discussion only.

6 **MEMORANDUM OF UNDERSTANDING - AVONDALE POLICE OFFICERS ASSOCIATION**

City Council will consider a request to approve an inaugural Memorandum of Understanding between the City of Avondale and the Avondale Police Officers Association (AvPA) developed pursuant to Ordinance 1323-808 and authorize the City Manager and City Clerk to execute the documents related to this agreement. The Council will take appropriate action.

7 **MEMORANDUM OF UNDERSTANDING - AVONDALE PROFESSIONAL FIREFIGHTERS ASSOCIATION LOCAL 3924**

City Council will consider a request to approve a Memorandum of Understanding with the Avondale Professional Firefighters Association, International Association of Firefighters Local 3924, developed pursuant to Avondale Ordinance 1323-808 and authorize the City Manager and City Clerk to execute the documents related to this agreement. The Council will take appropriate action.

8 **EXECUTIVE SESSION**

a. The Council may hold an executive session pursuant to Ariz. Rev. Stat. § 38-431.03 (A)(1) for discussion regarding the City Judge's annual evaluation.

9 **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.