

CITY OF AVONDALE

REGULAR CITY COUNCIL MEETING

January 9, 2012 – 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 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. 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 **APPROVED** 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 authorized the Mayor or the City Manager and City Clerk to execute the necessary documents.

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

City Council **APPROVED** a Cooperative Purchasing Agreement with Wist Office Products in an aggregate amount not to exceed \$204,000 and authorized the Mayor or City Manager and City Clerk to execute the necessary documents.

d. COOPERATIVE PURCHASING AGREEMENT - REGIONAL PAVEMENT MAINTENANCE OF ARIZONA, INC.

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

e. CONTRACT AWARD - H2O ENVIRONMENTAL

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

f. COOPERATIVE PURCHASING AGREEMENT - WAXIE'S ENTERPRISE, INC.

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

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

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

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

City Council **ADOPTED RESOLUTION 3025-112** 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 authorized the Mayor or City Manager and City Clerk to execute the necessary documents.

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

City Council **ADOPTED ORDINANCE 1484-112** dedicating a power distribution easement to Salt River Project for Well #25 Site Improvement Project and authorized the Mayor or City Manager, and City Clerk to execute the necessary documents.

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

City Council **ADOPTED RESOLUTION 3026-112** approving an Intergovernmental Agreement with the City of Goodyear to jointly host an Arizona Centennial Parade and Event and authorized the Mayor or the City Manager and City Clerk to execute the applicable contract documents.

5 SELECTION OF VICE MAYOR

City Council will **APPOINTED Council Member Karlin to serve as Vice Mayor for one year.**

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

City Council **DENIED ORDINANCE 1488-112** 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.

7 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 negotiations for a potential Economic Development Agreement.

8 ADJOURNMENT