

CITY OF AVONDALE

REGULAR CITY COUNCIL MEETING

February 21, 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 RECOGNITION ITEMS (MAYOR PRESENTATIONS)

a. RECOGNITION OF FUTURE CITY COMPETITION FINALISTS - *RECOGNIZED*

3 UNSCHEDULED PUBLIC APPEARANCES

There were no requests to speak.

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 - *APPROVED*

1. Work Session of February 6, 2012
2. Regular Meeting of February 6, 2012

b. COOPERATIVE PURCHASING AGREEMENT - SHI INTERNATIONAL CORPORATION

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

c. PURCHASE AGREEMENT - HACH COMPANY

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

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

City Council *ADOPTED RESOLUTION 3030-212* 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.

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

City Council *ADOPTED RESOLUTION 3029-212* approving an Intergovernmental Agreement with the City of Phoenix for Federal Transit Administration Funding to pass through grant funding for \$1,002,118 and authorized the Mayor or City Manager and City Clerk to execute this agreement.

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

City Council **HELD** a Public Hearing on the proposed extension of the Alternative Expenditure Limitation (Home Rule).

6 MEMORANDUM OF UNDERSTANDING - AVONDALE POLICE OFFICERS ASSOCIATION

City Council **APPROVED** an inaugural Memorandum of Understanding between the City of Avondale and the Avondale Police Officers Association (AvPA) developed pursuant to Ordinance 1323-808 and authorized the City Manager and City Clerk to execute the documents related to this agreement.

7 MEMORANDUM OF UNDERSTANDING - AVONDALE PROFESSIONAL FIREFIGHTERS ASSOCIATION LOCAL 3924

City Council **APPROVED** a Memorandum of Understanding with the Avondale Professional Firefighters Association, International Association of Firefighters Local 3924, developed pursuant to Avondale Ordinance 1323-808 and authorized the City Manager and City Clerk to execute the documents related to this agreement.

8 EXECUTIVE SESSION – 8:12 p.m.

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

9 ADJOURNMENT