

# CITY OF AVONDALE

## REGULAR CITY COUNCIL MEETING

March 5, 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. Work Session of February 13, 2012
2. Regular Meeting of February 21, 2012

##### b. AUTHORIZATION TO PROCEED - LITTLETON ELEMENTARY SCHOOL DISTRICT ANNEXATION

City Council **APPROVED** a request for authorization to proceed with the annexation of APN 500-30-0231 owned by the Littleton Elementary School District and located south of the southwest corner of Avondale Boulevard and Buckeye Road.

##### c. PROFESSIONAL SERVICES AND EMPLOYMENT AGREEMENT - JUDGE RICHARD T. LYNCH

City Council **APPROVED** a request to approve a professional services and employment agreement with Judge Richard T. Lynch for a two-year appointment as City Judge and authorized the Mayor and City Clerk to execute the agreement documents.

##### d. CONSTRUCTION CONTRACT AWARD - VISUS, INC. FOR VAN BUREN STREET ROADWAY IMPROVEMENTS

City Council **APPROVED** a request to award a construction contract to Visus, Inc. to provide construction services for the Van Buren Street Roadway Improvements in the amount of \$499,823.06 and authorized the Mayor, or City Manager and City Clerk to execute the necessary documents.

##### e. FIRST AMENDMENT TO CONSTRUCTION CONTRACT - STANDARD CONSTRUCTION COMPANY, INC. FOR THE CDBG STREET AND SIDEWALK IMPROVEMENT PROJECT

City Council **APPROVED** a request to approve Amendment 1 to the construction contract with Standard Construction Company, Inc. for the CDBG Street and Sidewalk Improvement Project in the amount of \$89,059.81, authorize the necessary transfer of funds and authorized the Mayor, or City Manager and City Clerk to execute the necessary documents.

##### f. AMENDMENT 2 TO CONSTRUCTION CONTRACT - J.E. BOWEN CONSTRUCTION, LLC – AVONDALE FORMER CITY HALL MECHANICAL (HVAC) AND ELECTRICAL

City Council **APPROVED** a request to approve Amendment 2 to the construction contract with J.E. Bowen Construction LLC in the amount of \$21,862.80 to provide additional construction services for the Avondale Former City Hall Mechanical (HVAC) and Electrical project and authorized the Mayor or City Manager and City Clerk to execute the necessary documents.

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

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

**5 EXECUTIVE SESSION**

a. The Council **HELD** an executive session pursuant to (i) 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 (a) a potential IRS audit and (b) an EEOC complaint and (ii) Ariz. Rev. Stat. § 38-431.03 (A)(7) for discussion or consultation with the representatives of the City in order to consider its position and instruct its representatives regarding negotiations relating to real property.

**6 ADJOURNMENT**

\*\*\*\*\*

**CITY OF AVONDALE**

**SPECIAL CITY COUNCIL MEETING**

March 5, 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**

**2 RESOLUTION 3031-312 - ALTERNATIVE EXPENDITURE LIMITATION (HOME RULE)**

City Council **ADOPTED RESOLUTION 3031-312** proposing an extension of the Alternative Expenditure Limitation (Home rule).

**3 ADJOURNMENT**