

CITY OF AVONDALE

REGULAR CITY COUNCIL MEETING

April 16, 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 April 2, 2012
2. Regular Meeting of April 2, 2012

b. LIQUOR LICENSE – RIO'S BAR

City Council *APPROVED* a request from Ms. Adriana Angela Torres-Patterson for a Series 7 On-sale retailers license to sell beer and wine at Rio's Bar located at 11011 West Buckeye Road.

c. APPROVAL OF PURCHASE ORDER ISSUANCE - MICROSOFT ENTERPRISE AGREEMENTS

City Council *APPROVED* a request to authorize the issuance of a purchase order in the amount of up to \$225,000 to Software House International for the purchase of Microsoft Windows licenses, Windows Server, SQL Server, Office SharePoint and other similar products in order to secure an 8% discount on the total purchase and authorize the Mayor or City Manager and City Clerk to execute the necessary documents.

d. COOPERATIVE PURCHASING AGREEMENT - KRONOS INCORPORATED

City Council *APPROVED A* request to approve a Cooperative Purchasing Agreement with Kronos Incorporated in the amount of \$90,226.28, authorize the use of contingency funds and authorize the Mayor or City Manager and City Clerk to execute the necessary documents.

e. FIRST AMENDMENT TO PROFESSIONAL SERVICES AGREEMENT - M&M PUBLIC SAFETY PSYCHOLOGY SERVICES

City Council *APPROVED* a request to approve the First Amendment to the Professional Services Agreement with M&M Public Safety Psychology Services P.L.L.C. to provide psychological testing services for police, fire and other recruitments and authorize the Mayor or City Manager and City Clerk to execute the necessary documents.

f. COOPERATIVE PURCHASING AGREEMENT - INSIGHT PUBLIC SECTOR, INC. FOR DISASTER RECOVERY AND BUSINESS RESUMPTION SERVICES

City Council *APPROVED* a request to approve a Cooperative Purchasing Agreement with Insight Public Sector, Inc. for the purchase of a storage solution to meet the City's disaster recovery and business resumption goals in the amount of \$54,052.58 and authorize the Mayor or City Manager and City Clerk to execute the necessary documents.

g. LIQUOR LICENSE TEMPORARY EXTENSION OF PREMISES - MANNY'S MEXICAN RESTAURANT

City Council **APPROVED** a request by Mr. Manny Lafarga for a Temporary Extension of Premises to the Series 12 Restaurant License to sell all spirituous liquors at Manny's Restaurant to be used in conjunction with a Cinco de Mayo event scheduled for Saturday, May 5, 2012 from 5:00 pm to 1:00 am.

4 PUBLIC HEARING AND RESOLUTION 3038-412 - APPROVING THE 2012-2013 ANNUAL ACTION PLAN

City Council **HELD** a public hearing and **ADOPTED RESOLUTION 3038-412** approving the 2012/2013 Annual Action Plan portion of the 2010-2014 Consolidated Plan and authorizing its submission to the U.S. Department of Housing and Urban Development for receipt of CDBG Funds.

5 CONTRIBUTIONS ASSISTANCE PROGRAM AND SUB-COMMITTEE APPOINTMENT

City Council **APPROVED** a request to approve the Contributions Assistance Program funding guidelines and **APPOINTED VICE MAYOR KARLIN AND COUNCIL MEMBERS BUSTER AND SCOTT** to the sub-committee to review applications and make funding recommendations.

6 LEASE AGREEMENT - CNC PEBBLE CREEK, LLC FOR THE SOUTHWEST FAMILY ADVOCACY CENTER

City Council **APPROVED** a request to approve a lease agreement with CNC Pebble Creek, LLC., for the relocation of the Southwest Family Advocacy Center to 2333 N. Pebble Creek Parkway, in Goodyear and authorize the Mayor or City Manager and City Clerk to execute the necessary documents.

7 PROPOSED INTERGOVERNMENTAL AGREEMENT WITH LITCHFIELD PARK REGARDING WIGWAM CREEK SOUTH

City Council **RECEIVED AN UPDATE** regarding the proposed elements of an intergovernmental agreement with the City of Litchfield Park for the purpose of proceeding with the annexation of Wigwam Creek South.

8 ENERGY EFFICIENCY AND CONSERVATION BLOCK GRANT PROGRAM SUMMARY

City Council **RECEIVED** a summary report regarding the Energy Efficiency and Conservation Block Grant (EECBG) Program.

9 ADJOURNMENT – 8:28 p.m.