



CITY COUNCIL AGENDA

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

REGULAR MEETING
May 7, 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 Avondale's Citizen Leadership Academy Class VI participants.

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. Budget Meeting of April 9, 2012
2. Regular Meeting of April 16, 2012

b. LIQUOR LICENSE - CONTINUATION OF SERIES 12, RESTAURANT LICENSE TO SELL ALL SPIRITUOUS LIQUORS - GAME TIME SPORTS GRILL

City Council will consider a request from Mr. Randy Nations for Continuation of a Series 12 Restaurant License to sell spirituous liquors at Game Time Sports Grill located at 1729 N Dysart Road in Avondale. The Council will take appropriate action.

c. COOPERATIVE PURCHASING AGREEMENT - TRUCKS WEST OF PHOENIX, INC.

City Council will consider a request to approve a Cooperative Purchasing Agreement with Trucks West of Phoenix, Inc. for the purchase of two refuse trucks in an amount not to exceed \$532,904.40 and authorize the Mayor or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

d. PROFESSIONAL SERVICES AGREEMENT - AMEC EARTH & ENVIRONMENTAL, INC. – PHASE I AND II ENVIRONMENTAL SITE ASSESSMENTS

City Council will consider a request to approve a Professional Services Agreement with AMEC Environmental & Infrastructure, Inc. to prepare Phase I and II Environmental Site Assessments in the amount of \$54,825, and authorize the Mayor or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

e. **ADDENDUM TO AGREEMENT FOR SERVICES - SIEMENS INDUSTRY, INC.**

City Council will consider a request to approve an addendum to the agreement for services with Siemens Industry, Inc. to provide heating, ventilating and air conditioning mechanical services for the Civic Center Campus Library in the amount of \$156,601 over five years and authorize the Mayor or the City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

f. **FIRST AMENDMENT TO PROFESSIONAL SERVICES AGREEMENT - CAROLLO ENGINEERS, INC.**

City Council will consider a request to approve a First Amendment to the Professional Services Agreement with Carollo Engineers, Inc. for PRV Station Design by increasing the agreement amount by \$26,794 for a total of \$56,376, and authorize the Mayor or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

g. **FIRST AMENDMENT TO CONSTRUCTION CONTRACT – TECHNOLOGY CONSTRUCTION INC.FOR VAN BUREN BRIDGE REPAIRS**

City Council will consider a request to approve the first amendment to the construction contract with Technology Construction Inc. to provide additional concrete repair services for the Van Buren bridge over the Agua Fria River, authorize the necessary transfer, and authorize the Mayor, or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

h. **SECOND AMENDMENT TO PROFESSIONAL SERVICES AGREEMENT - KIMLEY-HORN AND ASSOCIATES, INC.**

City Council will consider a request to approve a Second Amendment to the Professional Services Agreement with Kimley-Horn and Associates for South Avondale CADD Services by increasing the agreement amount by \$65,022 for a total of \$159,345, and authorize the Mayor or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

i. **RESOLUTION 3039-512 - INTERGOVERNMENTAL AGREEMENT WITH THE STATE OF ARIZONA FOR ENVIRONMENTAL SITE ASSESSMENTS**

City Council will consider a resolution authorizing an Intergovernmental Agreement with the Arizona Department of Environmental Quality relating to Phase I and Phase II environmental site assessments, and authorize the Mayor, or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

j. **RESOLUTION 3040-512 - MEMORANDUM OF UNDERSTANDING - STATE OF ARIZONA COUNTER TERRORISM INFORMATION CENTER**

City Council will consider a resolution approving a Memorandum of Understanding with the State of Arizona relating to the use of counter terrorism information and authorize the Mayor or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

5 **PUBLIC HEARING - PROPOSED ANNEXATION - LITTLETON ELEMENTARY SCHOOL DISTRICT**

City Council will hold a public hearing regarding the proposed 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. The Council will take appropriate action.

6 **AMENDMENTS TO DEFERRED COMPENSATION PLANS**

City Council will consider a request to authorize the City Manager to review and approve, as appropriate, proposed amendments to the deferred compensation plans adopted by the City on an ongoing basis as long as there is no financial impact to the city. The Council will take appropriate action.

7 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.