

CITY OF AVONDALE

REGULAR CITY COUNCIL MEETING

May 7, 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. **RECOGNIZED** 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 - APPROVED**

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 **APPROVED** 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.

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

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

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

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

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

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

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

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

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

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

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

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

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

City Council **ADOPTED RESOLUTION 3039-512** authorizing an Intergovernmental Agreement with the Arizona Department of Environmental Quality relating to Phase I and Phase II environmental site assessments, and authorized the Mayor, or City Manager and City Clerk to execute the necessary documents.

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

City Council **ADOPTED RESOLUTION 3040-512** approving a Memorandum of Understanding with the State of Arizona relating to the use of counter terrorism information and authorized the Mayor or City Manager and City Clerk to execute the necessary documents.

5 PUBLIC HEARING - PROPOSED ANNEXATION - LITTLETON ELEMENTARY SCHOOL DISTRICT

City Council **HELD** 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.

6 AMENDMENTS TO DEFERRED COMPENSATION PLANS

City Council **APPROVED** 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.

7 ADJOURNMENT -7:24 pm