

CITY COUNCIL AGENDA

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

WORK SESSION
May 21, 2012
6:00 PM

CALL TO ORDER BY MAYOR ROGERS

1 ROLL CALL BY THE CITY CLERK

2 RESIDENTIAL EMERGENCY ACCESS KEY BOX PROGRAM

City Council will receive information regarding the residential emergency access key box program. For information, discussion and direction.

3 EMERGENCY MANAGEMENT UPDATE

City Council will receive an update regarding the Emergency Management program's accomplishments to date and prioritization of future activities. This item is for information and discussion only.

4 ADJOURNMENT

Respectfully submitted,

A handwritten signature in cursive script that reads "Carmen Martinez".

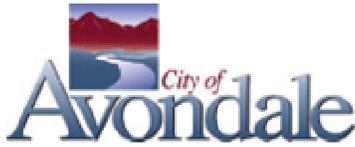
Carmen Martinez
City Clerk

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.



CITY COUNCIL AGENDA

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

REGULAR MEETING
May 21, 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 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

Regular Meeting of May 7, 2012

b. REAPPOINTMENT OF JUDGES PRO TEMPORE AND APPOINTMENT OF NEW JUDGES PRO TEMPORE

City Council will consider a request to reappoint five judges pro tempore and appoint three new judges to one year terms expiring on June 1, 2013. The Council will take the appropriate action.

c. COOPERATIVE PURCHASING AGREEMENT - JOSEPH PAINTING COMPANY, INC.

City Council will consider a request to approve a Cooperative Purchasing Agreement with Joseph Painting Company, Inc. for sewer manhole rehabilitation and other maintenance projects for a maximum of \$500,000.00 and authorize the Mayor or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

d. CONSTRUCTION CONTRACT AWARD - CRUSH CONSTRUCTION LLC - THOMAS RD WATERLINE

City Council will consider a request to award a construction contract to Crush Construction LLC for construction of the Thomas Rd waterline in the amount of \$479,658.00 and authorize the Mayor or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

e. RESOLUTION 3041-512 - THIRD AMENDMENT TO INTERGOVERNMENTAL AGREEMENT WITH MARICOPA COUNTY FOR CHILDHOOD IMMUNIZATIONS

City Council will consider a resolution authorizing the third amendment to the Intergovernmental Agreement with the Maricopa County Department of Public Health relating to the childhood immunization program extending the term of the agreement to February 28, 2013 and authorize the Mayor or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

f. RESOLUTION 3044-512 - GRANT AGREEMENT WITH FIRST THINGS FIRST SOUTHWEST MARICOPA REGIONAL PARTNERSHIP COUNCIL

City Council will consider a resolution approving a grant agreement with the First Things First Southwest Maricopa Regional Partnership Council to receive \$175,000 for services to be provided to families with children younger than age five, and authorize the Mayor or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

g. RESOLUTION 3045-512 - MUTUAL AID COMPACT

Council will consider a resolution approving the Mutual Aid Compact with the State of Arizona which defines the terms and procedures for executing mutual aid in times of emergencies and authorize the Mayor or City Manager and City Clerk to execute the necessary documents. Council will take the appropriate action.

h. ORDINANCE 1494-512 - LITTLETON ELEMENTARY SCHOOL DISTRICT ANNEXATION

City Council will consider an ordinance authorizing 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. The Council will take appropriate action.

4 UPDATE ON THE ZOOM NEIGHBORHOOD CIRCULATOR

City Council will receive an update on the success of the Zoom Neighborhood Circulator and the upcoming changes that will be made to enhance the service. For information and discussion only.

5 RESOLUTION 3043-512 - SETTING FORTH THE FISCAL YEAR 2012-2013 TENTATIVE BUDGET.

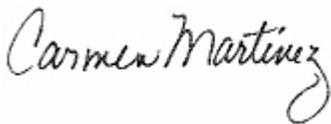
City Council will consider a resolution setting forth the fiscal year 2012-2013 tentative budget and establish the City's annual expenditure limitation in the amount of \$159,557,020. The Council will take appropriate action.

6 EXECUTIVE SESSION

a. The Council may hold an executive session pursuant to (i) Ariz. Rev. Stat. § 38-431.03 (A)(3) for discussion or consultation with attorneys for the City regarding bond financing and (ii) Ariz. Rev. Stat. § 38-431.03 (A)(7) for discussion or consultation with City representatives in order to consider its position and instruct its representatives regarding negotiations for the acquisition of real property.

7 ADJOURNMENT

Respectfully submitted,



Carmen Martinez
City Clerk

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