

# CITY OF AVONDALE

## REGULAR CITY COUNCIL MEETING

May 21, 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 – *CM SCOTT-EXCUSED***

#### **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 - ***APPROVED***

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

City Council ***APPROVED*** request to reappoint five judges pro tempore and appoint three new judges to one year terms expiring on June 1, 2013.

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

City Council ***APPROVED*** 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.

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

City Council ***APPROVED*** 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.

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

City Council ***ADOPTED RESOLUTION 3041-512*** 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.

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

City Council ***ADOPTED RESOLUTION 3044-512*** 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.

**g. RESOLUTION 3045-512 - MUTUAL AID COMPACT**

City Council **ADOPTED RESOLUTION 3045-512** 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 **ADOPTED ORDINANCE 1494-512** 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.

**4 UPDATE ON THE ZOOM NEIGHBORHOOD CIRCULATOR**

City Council **RECEIVED** an update on the success of the Zoom Neighborhood Circulator and the upcoming changes that will be made to enhance the service.

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

City Council **ADOPTED RESOLUTION 3043-512** setting forth the fiscal year 2012-2013 tentative budget and establish the City's annual expenditure limitation in the amount of \$159,557,020.

**6 EXECUTIVE SESSION 7:37 p.m.**

- a. The Council **HELD** 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**