

Minutes of the Regular Meeting held May 7, 2012 at 7:00 p.m. in the Council Chambers.

MEMBERS PRESENT

Mayor Lopez Rogers and Council Members

Stephanie Karlin, Vice Mayor
Jim McDonald
Frank Scott
Charles Vierhout
Ken Weise

ABSENT/EXCUSED

Jim Buster

ALSO PRESENT

Charlie McClendon, City Manager
David Fitzhugh, Assistant City Manager
Rogene E. Hill, Assistant City Manager
Pier Simeri, Community Relations and Public Affairs Director
Sue McDermott, Development Services Director/City Engineer
Paul Adams, Fire Chief
Andrew McGuire, City Attorney
Carmen Martinez, City Clerk

1. ROLL CALL AND STATEMENT OF PARTICIPATION BY THE CITY CLERK

Carmen Martinez, City Clerk, read a statement of participation regarding public appearances.

2 RECOGNITION ITEMS (MAYOR PRESENTATIONS)

a. Recognition of Avondale's Citizen Leadership Academy Class VI participants

Community Relations and Public Affairs Director Pier Simeri indicated the City has just concluded the Sixth Annual Citizen Leadership Academy. She explained the Academy is a ten-week program that seeks to encourage community involvement by offering a behind-the-scenes perspective on the City's operations that allowed participants to gain a better understanding of local government.

Mayor Rogers commented the Council recognizes the importance of citizen involvement in local government and commended participants for being a part of this program and encouraged them to continue to stay involved in the City through participation in the City's Boards, Commissions and Committees.

Council Member Weise echoed Mayor Roger's sentiments and encouraged participants to stay involved.

Ms Simeri introduced each of the participants and Mayor Rogers presented them with a Certificate.

3 UNSCHEDULED PUBLIC APPEARANCES

There were no requests to speak.

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

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.

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.

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

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.

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

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.

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

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.

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

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.

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

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.

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

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.

City Manager Charlie McClendon requested Council pull item 4g from the consent agenda to be considered separately.

Council Member Weise moved to approve the consent agenda including the resolution but with the exception of item 4g which will be considered separately. Vice Mayor Karlin seconded the motion.

ROLL CALL VOTE AS FOLLOWS:

Council Member Vierhout	Aye
Council Member Scott	Aye
Council Member Weise	Aye
Mayor Lopez Rogers	Aye
Vice Mayor Karlin	Aye
Council Member McDonald	Aye
Council Member Buster	Absent/Excused

Motion carried unanimously.

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

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.

Development Service Director/City Engineer Sue McDermott explained that the change order was necessary due to some damage to the bridge that was found during construction. She added that the amount in the council report is incorrect. The correct amount is \$75,729.11 and is due to a miscalculation on the tax rate. In addition, the final calculations included an incorrect amount for traffic control services.

Council Member Weise moved to approve Item 4g with the corrected total amount of \$75,729.11. Council Member Vierhout seconded the motion.

ROLL CALL VOTE AS FOLLOWS:

Council Member Vierhout	Aye
Council Member Scott	Aye
Council Member Weise	Aye
Mayor Lopez Rogers	Aye
Vice Mayor Karlin	Aye
Council Member McDonald	Aye
Council Member Buster	Absent/Excused

Motion carried unanimously.

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.

City Manager indicated that the public hearing is the next step in the annexation process of a parcel owned by the Littleton School District that had been left out from previous annexations.

Mayor Rogers opened the public hearing. There being no requests to speak from the public, Mayor Rogers closed the public hearing.

6 AMENDMENTS TO DEFERRED COMPENSATION PLANS

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.

Fire Chief Paul Adams reviewed the particulars of this item as more specifically described in the council report. He introduced Jim Keeler, representative from Nationwide Retirement Solutions to answer any technical questions from Council.

Council Member McDonald asked if employees are able to contact someone with the companies to ask questions and get assistance. Chief Adams indicated that representatives from both Nationwide and ICMA visit the City on a regular basis to be available for employees. Their visits are coordinated and announced by the Human Resources Department. He added that the representatives are able to answer questions specific to the funds they manage, but the employee needs to seek out more in depth financial planning guidance.

Jim Keeler reviewed the services and options for retirement accounts available from Nationwide Retirement Solutions.

Council Member McDonald commented that as a financial planner he understands the importance of having a conversation with clients to ease their fears about investing. In

response to a question from Council Member McDonald, Mr. Keeler indicated that the fee for the Pro Account is 1% annually.

Council Member Weise moved to approve the five proposed amendments and to authorize the City Manager to review and approve any subsequent amendments that do not have a fiscal impact on the City. Council Member Vierhout seconded the motion.

ROLL CALL VOTE AS FOLLOWS:

Council Member Vierhout	Aye
Council Member Scott	Aye
Council Member Weise	Aye
Mayor Lopez Rogers	Aye
Vice Mayor Karlin	Aye
Council Member McDonald	Aye
Council Member Buster	Absent/Excused

Motion carried unanimously.

7 ADJOURNMENT

There being no additional business before the Council, Council Member Weise moved to adjourn the meeting; Council Member Vierhout seconded the motion.

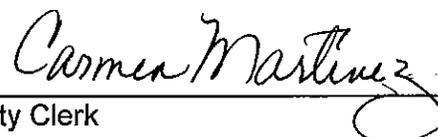
Meeting adjourned at 7:23 p.m.


Mayor Lopez Rogers


Carmen Martinez, CMC
City Clerk

CERTIFICATION

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the Regular Meeting of the Council of the City of Avondale held on the 7th day of May 2012. I further certify that the meeting was duly called and held and that the quorum was present.


City Clerk