



# CITY COUNCIL AGENDA

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

REGULAR MEETING  
June 4, 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. CONTRACT AWARD - WESTAIR GASES AND EQUIPMENT**

City Council will consider a request to award a contract to WestAir Gases and Equipment for the purpose of providing Carbon Dioxide at the Northside Arsenic Treatment Facility for an amount not to exceed \$39,000.00 annually, and to authorize the Mayor or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

**b. PROFESSIONAL SERVICES AGREEMENTS FOR ROTATIONAL TOWING SERVICES**

City Council will consider a request to approve Professional Services Agreements with Alliance Towing, LLC, Coldwater Towing, LLC, E-Z Towing & Recovery, LLC and Go Tow Services, LLC for rotational towing services and authorize the Mayor or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

**c. FIRST AMENDMENT TO PROFESSIONAL SERVICES AGREEMENT - TIGHTLINE SERVICES, INC. (DBA GOOSEBUMP MARKETING & EVENTS)**

City Council will consider a request to approve an amendment to the Amended and Restated Professional Services Agreement with Tightline Systems, Inc. (d/b/a Goosebump Marketing & Events) in an amount not to exceed \$12,500 annually and authorize the Mayor or the City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

**d. PURCHASE AND SALE AGREEMENT - 545657, INC.**

City Council will consider a request to approve a Purchase and Sale Agreement authorizing the purchase of approximately 9.9 acres of real property generally located south of Roosevelt Street, north of Van Buren Street and east of Avondale Boulevard from 545657, Inc. in the amount of \$1,500,000, and authorize the Mayor or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

**e. CONSTRUCTION IMPROVEMENTS AGREEMENT - 545657, INC.**

City Council will consider a request to approve a Construction Improvements Agreement with 545657, Inc. authorizing the future demolition of existing structures on the property generally located south of Roosevelt Street, north of Van Buren Street and east of Avondale Boulevard and authorize the Mayor or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

**f. RESOLUTION 3047-612 - AMENDED AND RESTATED INTERGOVERNMENTAL AGREEMENT - CITY OF GOODYEAR FOR ANNUAL PARADE AND FESTIVAL**

City Council will consider a resolution approving an amended and restated Intergovernmental Agreement with the City of Goodyear to jointly host an annual parade and festival and authorize the Mayor or the City Manager and City Clerk to execute the applicable contract documents. Council will take the appropriate action.

**4 2012 STATE LEGISLATIVE SUMMARY UPDATE**

City Council will receive a summary overview of key legislative actions that occurred during the 2012 State Legislative Session. For information and discussion only.

**5 PUBLIC HEARING – ZONING EXTENSION FOR DIAMOND P RANCH PAD ZONING, ALTERNATIVELY ORDINANCE 1495-612 - ZONING REVERSION**

City Council will hold a public hearing and consider a request by Ms. Carolyn Oberholtzer, Rose Law Group, for a one year extension of the PAD zoning for Diamond P Ranch, located on approximately 244 acres of land west of the southwest corner of Avondale Boulevard and Lower Buckeye Road. Alternatively, the Council will consider an ordinance reverting the zoning of the property back to Agricultural. The Council will take appropriate action.

**6 RESOLUTION 3042-612 – INTERGOVERNMENTAL AGREEMENT WITH BUCKEYE, PARKER AND TOLLESON FOR DIGITAL LIBRARY SERVICES**

City Council will consider a resolution to establish a consortium between the cities of Avondale, Buckeye, Parker, and Tolleson for contracting with Overdrive, Inc. for digital library reserve application services and authorize the Mayor or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

**7 APPLICATION SERVICES AGREEMENT - OVERDRIVE, INC.**

City Council will consider a request to approve an Application Services Agreement with OverDrive, Inc. on behalf of the West Valley Consortium to purchase E-books and authorize the Mayor or the City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

**8 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.