

CITY OF AVONDALE

REGULAR CITY COUNCIL MEETING

June 4, 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 WEISE - 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. CONTRACT AWARD - WESTAIR GASES AND EQUIPMENT

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

b. PROFESSIONAL SERVICES AGREEMENTS FOR ROTATIONAL TOWING SERVICES

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

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

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

d. PURCHASE AND SALE AGREEMENT - 545657, INC.

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

e. CONSTRUCTION IMPROVEMENTS AGREEMENT - 545657, INC.

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

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

City Council **ADOPTED RESOLUTION 3047-612** approving an amended and restated Intergovernmental Agreement with the City of Goodyear to jointly host an annual parade and festival

and authorized the Mayor or the City Manager and City Clerk to execute the applicable contract documents.

4 2012 STATE LEGISLATIVE SUMMARY UPDATE

City Council **RECEIVED** a summary overview of key legislative actions that occurred during the 2012 State Legislative Session.

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

City Council **HELD** a public hearing and **APPROVED** 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.

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

City Council **ADOPTED RESOLUTION 3042-612** 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 authorized the Mayor or City Manager and City Clerk to execute the necessary documents.

7 APPLICATION SERVICES AGREEMENT - OVERDRIVE, INC.

City Council **APPROVED** an Application Services Agreement with OverDrive, Inc. on behalf of the West Valley Consortium to purchase E-books and authorized the Mayor or the City Manager and City Clerk to execute the necessary documents.

8 ADJOURNMENT - 8:18 P.M.