

# CITY OF AVONDALE

## REGULAR CITY COUNCIL MEETING

July 2, 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 -

*VM Karlin and CM McDonald - 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

1. Work Session of June 18, 2012
2. Regular Meeting of June 18, 2012
3. Special Meeting of June 18, 2012

##### b. CONTRACT RENEWAL - AREA AGENCY ON AGING (AAA)

City Council **APPROVED** the contract for FY 2012-2013 with the Area Agency on Aging in the amount of \$300,564 to provide services for Congregate Meals, Home Delivered Meals, Multipurpose Center Operations, and Transportation and authorized the Mayor or the City Manager and City Clerk to execute the applicable contract documents.

##### c. FIRST AMENDMENT TO DEVELOPMENT AGREEMENT WITH PHOENIX SPEEDWAY CORPORATION

City Council **APPROVED** the First Amendment to a development agreement between the City of Avondale and Phoenix Speedway Corporation and authorized the Mayor or City Manager and the City Clerk to execute the proper documents.

##### d. FOURTH AMENDMENT TO PROFESSIONAL SERVICES AGREEMENT – CAPITALEDGE ADVOCACY LLC

City Council **APPROVED** the fourth amendment to the Professional Services Agreement with CapitalEdge Advocacy LLC in an amount not to exceed \$69,000 and authorized the Mayor or City Manager and City Clerk to execute the necessary documents.

##### e. RESOLUTION 3054-712 - MEMORANDUM OF UNDERSTANDING RELATING TO AN EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT

City Council **ADOPTED RESOLUTION 3054-712** approving a Memorandum of Understanding relating to an Edward Byrne Memorial Justice Assistance Program Grant to receive funding in the amount of \$26,984 for the purpose of maintaining a temporary Records Clerk position in the Police Department and authorized the Mayor or City Manager and City Clerk to execute the necessary documents.

##### f. RESOLUTION 3055-712 - FIFTH AMENDMENT TO INTERGOVERNMENTAL AGREEMENT FOR LIBRARY RECIPROCAL BORROWING

City Council **ADOPTED RESOLUTION 3055-712** authorizing the Fifth Amendment to the Intergovernmental Agreement with the Maricopa County Library District decreasing the Reciprocal

Borrowing Program reimbursement rate from \$28.50 to \$25 per patron and authorized the Mayor or City Manager and City Clerk to execute the necessary documents.

**g. RESOLUTION 3058-712 - SETTING THE PROPERTY TAX LEVY FOR FY 2012-2013 IN THE AMOUNT OF \$4,595,850**

City Council **ADOPTED RESOLUTION 3058-712** setting the Property Tax Levy for fiscal year 2012-2013 in the amount of \$4,595,850.

**h. RESOLUTION 3059-712 - INTERGOVERNMENTAL AGREEMENT WITH THE CITY OF LITCHFIELD PARK**

City Council **ADOPTED RESOLUTION 3059-712** approving and Intergovernmental Agreement with the City of Litchfield Park relating to the annexation/deannexation of Wigwam Creek and authorized the Mayor or City Manager and City Clerk to execute the necessary documents.

**4 FIRST AMENDMENT TO COOPERATIVE PURCHASING AGREEMENT – CORPORATE TECHNOLOGY SOLUTIONS LLC**

City Council **APPROVED** the First Amendment to the Cooperative Purchasing Agreement with Corporate Technology Solutions LLC for telecommunications cabling and optical fiber systems services in an annual amount not to exceed \$75,000 and authorized the Mayor or City Manager and City Clerk to execute the necessary documents.

**5 COOPERATIVE PURCHASING AGREEMENT- INSIGHT PUBLIC SECTOR, INC. FOR TELECOMMUNICATIONS EQUIPMENT AND SERVICES**

City Council **APPROVED** a cooperative purchasing agreement with Insight Public Sector, Inc., under a U.S. Communities contract, for the purchase of telecommunications, server, uninterruptible power supply, and electrical equipment and services in a maximum aggregate amount of \$1,200,000 over the life of the agreement and authorized the Mayor or City Manager and City Clerk to execute the necessary documents.

**6 COOPERATIVE PURCHASING AGREEMENT - INSIGHT PUBLIC SECTOR, INC. FOR NETWORK EQUIPMENT AND SERVICES**

City Council **APPROVED** a cooperative purchasing agreement with Insight Public Sector, Inc., under a State of Arizona contract, for the purchase of network equipment and services for a total maximum aggregate amount of \$850,000 over the life of the agreement and authorized the Mayor or City Manager and City Clerk to execute the necessary documents.

**7 UPDATE ON PROGRESS TOWARD ACHIEVEMENT OF COUNCIL GOALS**

Staff **PROVIDED** an update on the progress that has been made toward achieving the goals for Fiscal Year 2011-12, which were developed by the City Council during their budget planning retreat held on November 28, 2011.

**8 EXECUTIVE SESSION**

a. The Council **HELD** an executive session pursuant to Ariz. Rev. Stat. § 38-431.03 (A)(4) for discussion or consultation with the City's Attorney in order to consider its position and instruct the City's Attorney regarding Winners Development Company vs City of Avondale.

**9 ADJOURNMENT – 7:56 pm**