

CITY COUNCIL AGENDA

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

SPECIAL MEETING
July 16, 2012
6:00 PM

CALL TO ORDER BY MAYOR ROGERS

1 ROLL CALL

2 EXECUTIVE SESSION

- a. The Council may hold an executive session pursuant to 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.

3 ADJOURNMENT

Respectfully submitted,

A handwritten signature in cursive script that reads "Carmen Martinez".

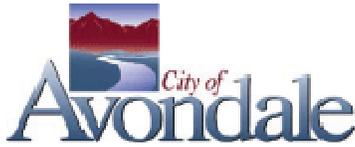
Carmen Martinez
City Clerk

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 pueden ejercer 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.



CITY COUNCIL AGENDA

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

REGULAR MEETING
July 16, 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. APPROVAL OF MINUTES

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

b. RESCHEDULING OF CITY COUNCIL MEETINGS

City Council will consider a request to reschedule the regularly scheduled council meetings of August 20th to August 13th and September 3rd to September 10th to allow for a summer break and in observance of the Labor Day holiday. The Council will take appropriate action.

c. COOPERATIVE PURCHASING AGREEMENT - RICOH AMERICAS CORP.

City Council will consider a request to approve a cooperative purchasing agreement with Ricoh Americas Corporation, for multifunction copiers, software, and services in an maximum aggregate amount of \$435,000 and authorize the Mayor or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

d. CONSTRUCTION CONTRACT AWARD - GREEN LANDSCAPING AND IRRIGATION, INC. FOR DYSART ROAD SIDEWALK AND LANDSCAPE IMPROVEMENT PROJECT

City Council will consider a request to award a contract to Green Landscaping and Irrigation, Inc. for construction services for the Dysart Road Sidewalk and Landscape Improvement project in the amount of \$95,562.70 and authorize the Mayor or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

e. COOPERATIVE PURCHASING AGREEMENT - BANNER OCCUPATIONAL HEALTH-ARIZONA, LLC

City Council will consider a request to approve a Cooperative Purchasing Agreement with Banner Occupational Health-Arizona, LLC to provide medical and drug testing services in a maximum aggregate amount of \$102,500.00 and authorize the Mayor or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

f. PROFESSIONAL SERVICES AGREEMENT - FRIEDMAN RECYCLING COMPANY, CORP.

City Council will consider a request to approve a Professional Services Agreement with Friedman Recycling Company, Corp. for recyclable materials processing services utilizing a fixed revenue structure and authorizing the Mayor or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

g. PROFESSIONAL SERVICES AGREEMENTS - CIBER, INC. AND RPI CONSULTANTS, LLC FOR LAWSON FUNCTIONAL SUPPORT

City Council will consider a request to approve two Professional Services Agreements with Ciber, Inc. and RPI Consultants, LLC to support the City's Lawson human resources management system in an annual amount not to exceed \$40,000 for each consultant and authorize the Mayor or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

h. PROFESSIONAL SERVICES AGREEMENT - ANDRITZ SEPARATION INC.

City Council will consider a request to approve a Professional Services Agreement with Andritz Separation Inc., to perform Centrifuge Repairs in order to meet the biosolids removal permit requirements, for a price not to exceed \$98,000.00 and to authorize the Mayor or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

i. SECOND AMENDMENT TO THE AMENDED AND RESTATED PROFESSIONAL SERVICES AGREEMENT - TIGHTLINE SERVICES, INC.

City Council will consider a request to approve the second amendment to the Amended and Restated Professional Services Agreement with Tightline Systems, Inc. (d.b.a. Goosebump) for a one-time increase of \$5,250 and authorize the Mayor or the City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

j. RESOLUTION 3056-712 - INTERGOVERNMENTAL AGREEMENT - JOINT REPRESENTATION IN SETTLEMENT EFFORTS

City Council will consider a Resolution approving an Intergovernmental Agreement among the cities of Avondale, Chandler, Glendale and Scottsdale for joint legal representation in proceedings related to claims made by the White Mountain Apache Tribe for surface water to be diverted from the Salt River Watershed and authorize the Mayor or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

k. RESOLUTION NO. 3057-712 – CONTRACT FOR LEGAL SERVICES WITH ENGELMAN BERGER, P.C..

City Council will consider a resolution approving a contract for legal services among the cities of Avondale, Chandler, Glendale and Scottsdale and Engelman Berger, PC to provide joint representation in the settlement efforts related to the water rights claims of the White Mountain Apache Tribe and authorize the Mayor or City Manager, City Attorney and City Clerk to execute the necessary documents. The Council will take appropriate action.

l. RESOLUTION 3061-712 - AUTHORIZING GRANT ACCEPTANCE FROM GOHS FOR DUI ENFORCEMENT

City Council will consider a resolution authorizing the acceptance of a grant from the Governor's Office of Highway Safety for overtime pay related to DUI enforcement and authorize the Mayor or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

m. RESOLUTION 3062-712 - THIRD AMENDMENT TO INTERGOVERNMENTAL AGREEMENT WITH MARICOPA COUNTY

City Council will consider a resolution approving the third amendment to the Intergovernmental Agreement with Maricopa County relating to the provision of financial and crisis case management services and authorize the Mayor or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

n. ORDINANCE 1498-712 - AUTHORIZATION FOR THE ACQUISITION OF REAL PROPERTY FOR PUBLIC USE

City Council will consider an ordinance authorizing the City of Avondale to participate in the bank auction related to 125 South Avondale Boulevard and to acquire the property if the City is the successful bidder and authorize the Mayor or City Manager, City Attorney, City Budget and Finance Director and City Clerk to execute all the necessary documents and to take all the steps necessary to carry out the purpose and intent of the Ordinance. The Council will take appropriate action.

4 RESOLUTION 3060-712 - INTERGOVERNMENTAL AGREEMENT FOR THE SOUTHWEST FAMILY ADVOCACY CENTER

City Council will consider a resolution approving an intergovernmental agreement with the the Town of Buckeye, the City of Goodyear and County of Maricopa for the design, construction and operation of the Southwest Family Advocacy Center and authorize the Mayor or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

5 UPDATE ON THE STATE OF ARIZONA WATER RESOURCES FUND.

City Council will receive an update on the elimination of the State of Arizona Water Resource fee and seek direction for an effective date to remove the water resource fee. For information, discussion and direction.

6 ADJOURNMENT

Respectfully submitted,



Carmen Martinez
City Clerk

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