

CITY OF AVONDALE

REGULAR CITY COUNCIL MEETING

August 13, 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 BUSTER EXCUSED ABSENCE***
- 2 **UNSCHEDULED PUBLIC APPEARANCE**
(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. **COOPERATIVE PURCHASING AGREEMENT - FELIX CONSTRUCTION COMPANY**
City Council **APPROVED** a Cooperative Purchasing Agreement with Felix Construction Company for the installation of a 16" valve on the Rancho Santa Fe Blvd waterline in the amount of \$53,570.71 and authorized the Mayor or City Manager and City Clerk to execute the necessary documents.
 - b. **PROFESSIONAL SERVICES AGREEMENT - MEDIASOLV SOLUTIONS CORPORATION**
City Council **APPROVED** a Professional Services Agreement with MediaSolv Solutions Corporation for an Interview Recording System for the Southwest Family Advocacy Center in a maximum amount of \$73,500 and authorized the Mayor or City Manager and City Clerk to execute the necessary documents.
 - c. **FIRST AMENDMENT TO THE SPILLMAN AGREEMENT**
City Council **APPROVED** the First Amendment to the Spillman Agreement for policing software and services with a maximum aggregate value of \$606,737 and authorized the Mayor or City Manager and City Clerk to execute the necessary documents.
 - d. **RESOLUTION 3066-812 - INTERGOVERNMENTAL AGREEMENT – WEST VALLEY DOMESTIC VIOLENCE FATALITY REVIEW TEAM**
City Council **ADOPTED RESOLUTION 3066-812** authorizing an Intergovernmental Agreement with the cities of El Mirage, Glendale, Goodyear, Peoria, Surprise and Tolleson and the towns of Buckeye and Wickenburg relating to the creation and participation in the West Valley Domestic Violence Fatality Review Team and authorized the Mayor or City Manager and City Clerk to execute the necessary documents.
- 4 **PUBLIC HEARING - CONDITIONAL USE PERMIT FOR PRECIOUS HOME SERVICES (PL-12-0091)**
City Council **HELD A PUBLIC HEARING AND APPROVED** a request from Mr. Nosa Ogie on behalf of B^W Rio Estrella Plaza LLC for approval of a Conditional Use Permit for Precious Home Services to provide day services for individuals living with developmental disabilities.
- 5 **CONSTRUCTION CONTRACT - SUNLAND ASPHALT – 2012 PRESERVATIVE SEAL PROGRAM**
City Council **RECEIVED AN UPDATE** regarding the City's Pavement Preservation Program and **APPROVED** a construction contract with Sunland Asphalt for the 2012 Preservative Seal Program in

the amount of \$404,328.33 and authorized the Mayor, or City Manager and City Clerk to execute the necessary documents.

6 HISTORIC AVONDALE BUSINESS RETENTION & DEVELOPMENT

Staff **OUTLINED** three initiatives to support business retention and development in Historic Avondale.

7 ADJOURNMENT – 8:50 pm