

CITY COUNCIL AGENDA

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

WORK SESSION
September 17, 2012
6:00 PM

CALL TO ORDER BY MAYOR ROGERS

1 ROLL CALL BY THE CITY CLERK

2 LITTLETON ELEMENTARY SCHOOL DISTRICT PRESENTATION

Dr. Roger Freeman, Superintendent will provide information on the Littleton Elementary School District on the strengths, successes and aspirations of the District and how the City of Avondale can support the educational system. For information and discussion only.

3 ADJOURNMENT

Respectfully submitted,

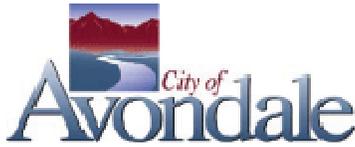
Carmen Martinez
City Clerk

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.



CITY COUNCIL AGENDA

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

REGULAR MEETING
September 17, 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 CITY MANAGER'S REPORT

a. New Employee Introduction - Stephanie Small, Family Services Manager

3 RECOGNITION ITEMS (MAYOR PRESENTATIONS)

a. Resolution 3069-912 - Honoring Detective Edmon Breshears

b. Resolution 3070-912 - Honoring Sergeant Jerry Davis

c. Resolution 3071-912 - Honoring Detective Christopher Medaglia

4 UNSCHEDULED PUBLIC APPEARANCES

(Limit three minutes per person. Please state your name.)

5 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 August 6, 2012
2. Regular Meeting of August 6, 2012

b. LIQUOR LICENSE TEMPORARY EXTENSION OF PREMISES - HENRY'S JACKS PLACE

City Council will consider a request from Ms Carmen Beltran for a Temporary Extension of Premises to the Series 6 Bar License to sell all spirituous liquors at Henry's Jacks Place located at 613 E Western Avenue in Avondale to be used in conjunction with a Retirement Party event on October 20, 2012. The Council will take appropriate action.

c. COOPERATIVE PURCHASING AGREEMENT - PREMIER, INC.

City Council will consider a request to approve a cooperative purchasing agreement with Premier, Inc. to provide food products and services in the amount not to exceed \$103,000 annually and \$515,000 over the entire length of the contract and authorize the Mayor, or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

d. FIRST AMENDMENT TO NON-EXCLUSIVE LICENSE - FARMERS MARKET SUPPORT SERVICES, LLC

City Council will consider a request to approve Amendment No. 1 to the non-exclusive license with the Farmers Market Support Services, LLC to hold a monthly farmer's market at Friendship Park and authorize the Mayor or City Manager and City Clerk to execute the necessary documents. The Council will take the appropriate action.

e. FIRST AMENDMENT TO PROFESSIONAL SERVICES AGREEMENT - KRML-KRN 2 "DI" 4, L.L.C.

City Council will consider a request to approve the first amendment to the Professional Services Agreement with KRML-KRN 2 "DI" 4, L.L.C. to extend the term of the agreement and revise the hours of operation and authorize the Mayor or the City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

f. RESOLUTION 3072-912 - AMENDMENT TO THE INTERGOVERNMENTAL AGREEMENT WITH THE REGIONAL PUBLIC TRANSPORTATION AUTHORITY FOR THE ZOOM NEIGHBORHOOD CIRCULATOR

City Council will consider a resolution approving an amendment to the Intergovernmental Agreement with the Regional Public Transportation Authority for the operation of the Zoom Neighborhood Circulator and authorize the Mayor or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

g. RESOLUTION 3073-912 - INTERGOVERNMENTAL AGREEMENT WITH REGIONAL PUBLIC TRANSPORTATION AUTHORITY FOR ADA PARATRANSIT SERVICE

City Council will consider a Resolution approving an Intergovernmental Agreement with the Regional Public Transportation Authority relating to ADA paratransit services and authorize the Mayor or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

h. RESOLUTION - CANVASS OF VOTES OF THE AUGUST 28, 2012 ELECTION

City Council will consider a resolution canvassing the results of the August 28, 2012 Election. The Council will take appropriate action.

6 PUBLIC HEARING – ZONING EXTENSION FOR AVONDALE GATEWAY CENTER PAD (PL-12-0153)

City Council will hold a public hearing and consider a request by Mr. Marcos Ergas, The Ergas Group, for a one year extension of PAD zoning for Avondale Gateway Center, located on approximately 84 acres of land at the southwest corner of 107th Avenue and Interstate 10. The Council will take appropriate action.

7 PUBLIC HEARING - CONDITIONAL USE PERMIT FOR A NEW PERSONAL WIRELESS SERVICE FACILITY FOR VERIZON WIRELESS PHOENIX COLDWATER SPRINGS (PL-12-0137)

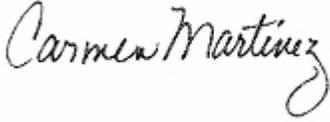
City Council will consider a request by Mr. Michael J. Campbell for approval of a Conditional Use Permit for a new Personal Wireless Service Facility, which includes a 65' high monopole, on a 21' by 45' leased area within the approximately 5.88 acre City water booster station at Coldwater Springs. The Council will take appropriate action.

8 UPDATE ON RESIDENT APPRECIATION/GAIN NIGHT 2012

City Council will receive an update regarding the plans for the upcoming annual Resident Appreciation/GAIN Night, scheduled for Friday, Oct. 12, 2012. For information only.

9 ADJOURNMENT

Respectfully submitted,



Carmen Martinez
City Clerk

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