

# CITY COUNCIL AGENDA

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

**WORK SESSION**  
**October 1, 2012**  
**6:00 PM**

## CALL TO ORDER BY MAYOR ROGERS

### **1 ROLL CALL BY THE CITY CLERK**

### **2 BOYS & GIRLS CLUBS OF METROPOLITAN PHOENIX PRESENTATION**

City Council will receive a presentation from the Boys & Girls Club of Metropolitan Phoenix and review their education initiatives at the Tri-City Boys & Girls Club located in Historic Avondale and throughout the region. This item is for information and discussion only.

### **3 AVONDALE ELEMENTARY SCHOOL DISTRICT PRESENTATION**

Dr. Betsy Hargrove, Superintendent of the Avondale Elementary School District will provide information on the district's strengths, successes and aspirations and how the City of Avondale can support the educational system. For information and discussion only.

### **4 ADJOURNMENT**

Respectfully submitted,

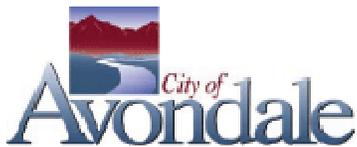
Carmen Martinez  
City Clerk

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 pueden 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.



# CITY COUNCIL AGENDA

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

**REGULAR MEETING**  
**October 1, 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. Regular Meeting of September 10, 2012
2. Work Session of September 17, 2012
3. Regular Meeting of September 17, 2012

**b. SPECIAL EVENT LIQUOR LICENSE – RACEWAY ELKS - OCTOBERFEST CHARITABLE FUNDRAISER**

City Council will consider a request from Mr. William Veith on behalf of Raceway Elks #2852 for a special event liquor license for an Oktoberfest Charitable Fundraiser event to be held on October 13, 2012 from 4:00 to 10:00 p.m. at the Masonic Temple located at 1015 N 8th Street in Avondale. The Council will take appropriate action.

**c. PROFESSIONAL SERVICE AGREEMENT – ORIDIAN CONSTRUCTION SERVICES, LLC – INSPECTION SERVICES**

City Council will consider a request to approve a Professional Service Agreement with Oridian Construction Services, LLC to provide inspection services for South Avondale water and sewer line construction in the amount of \$124,630 and authorize the Mayor or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

**d. PROFESSIONAL SERVICE AGREEMENT – ORIDIAN CONSTRUCTION SERVICES, LLC – PHOENIX INTERNATIONAL RACEWAY LIFT STATION CONSTRUCTION MANAGEMENT**

City Council will consider a request to approve a Professional Service Agreement with Oridian Construction Services, LLC to provide Construction Management for Phoenix International Raceway Lift Station in the amount of \$165,750 and authorize the Mayor or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

**e. REIMBURSEMENT AGREEMENT – COLDWATER INDUSTRIAL ASSOCIATES, LLC**

City Council will consider a request to approve a Reimbursement Agreement with Coldwater Industrial Associates, LLC for the purpose of expediting city well improvements related to the

development of the Coldwater Industrial Center, and authorize the Mayor or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

**f. FIRST AMENDMENT - BROOKS BROS. UTILITY CONTRACTORS, LLC FOR STREETLIGHT POLE INSTALLATION SERVICES**

City Council will consider a request to approve the First Amendment to the contract with Brooks Bros. Utility Contractors, LLC to perform streetlight pole installation services in an amount not to exceed \$65,000 and authorize the Mayor, or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

**g. FOURTH AMENDMENT TO SOFTWARE SUPPORT SERVICES AGREEMENT - INFOR GLOBAL SOLUTIONS (MICHIGAN), INC.**

City Council will consider a request to approve the fourth amendment to the software support services agreement with Infor Global Solutions (Michigan), Inc. for Enterprise Asset Management annual technical support services not to exceed \$44,625.46 and authorize the Mayor or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

**h. RESOLUTION 3075-1012 - INTERGOVERNMENTAL AGREEMENT WITH TOLLESON UNION HIGH SCHOOL DISTRICT FOR SCHOOL RESOURCE OFFICER**

City Council will consider a resolution authorizing an Intergovernmental Agreement with Tolleson Union High School District #214 to share the cost of providing School Resource Officers at Westview High School and La Joya High School and authorize the Mayor or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

**i. RESOLUTION 3076-1012- INTERGOVERNMENTAL AGREEMENT WITH PENDERGAST ELEMENTARY SCHOOL DISTRICT OF MARICOPA COUNTY**

City Council will consider a resolution authorizing an Intergovernmental Agreement with the Pendergast Elementary School District of Maricopa County relating to the installation of compound water meters and backflow prevention devices and operation and maintenance of on-site water utility infrastructure, and authorize the Mayor or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

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

City Council will hold a public hearing and 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. This item was continued from the September 17th Council meeting. The Council will take appropriate action.

**5 PUBLIC HEARING - RESOLUTION 3077-1012 - AMENDMENT TO 2010-2011 ANNUAL ACTION PLAN**

City Council will hold a public hearing and consider a Resolution amending the 2010-2011 Annual Action Plan to allow the addition of redevelopment as an activity to the Neighborhood Stabilization 3 Program (NSP3) and to modify the provisions relating to ensured affordability and authorize the Mayor or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

**6 EXECUTIVE SESSION**

a. City Council may hold an executive session pursuant to Ariz. Rev. Stat. § 38-431.03 (A)(4) for discussion or consultation with the City Attorney in order to consider its position and instruct the City Attorney regarding negotiations for a potential Development Agreement.

**7 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 pueden 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.