

CITY OF AVONDALE

REGULAR CITY COUNCIL MEETING

October 1, 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

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 **APPROVED** a request from Mr. William Veith on behalf of Raceway Elks #2852 for a special event liquor license for an Octoberfest 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.

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

City Council **APPROVED** 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 authorized the Mayor or City Manager and City Clerk to execute the necessary documents.

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

City Council **APPROVED** 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 authorized the Mayor or City Manager and City Clerk to execute the necessary documents.

e. REIMBURSEMENT AGREEMENT – COLDWATER INDUSTRIAL ASSOCIATES, LLC

City Council **APPROVED** 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 authorized the Mayor or City Manager and City Clerk to execute the necessary documents.

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

City Council **APPROVED** 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 authorized the Mayor, or City Manager and City Clerk to execute the necessary documents.

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

City Council **APPROVED** 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 authorized the Mayor or City Manager and City Clerk to execute the necessary documents.

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

City Council **ADOPTED RESOLUTION 3075-1012** 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 authorized the Mayor or City Manager and City Clerk to execute the necessary documents.

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

City Council **ADOPTED RESOLUTION 3076-1012** 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 authorized the Mayor or City Manager and City Clerk to execute the necessary documents.

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

City Council **HELD A PUBLIC HEARING AND APPROVED 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.

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

City Council **HELD A PUBLIC HEARING AND ADOPTED RESOLUTION 3077-1012** 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 authorized the Mayor or City Manager and City Clerk to execute the necessary documents.

6 EXECUTIVE SESSION – 7:49 pm

a. City Council **HELD** 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