

# CITY COUNCIL AGENDA

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

**WORK SESSION**  
**October 15, 2012**  
**6:00 PM**

## **CALL TO ORDER BY MAYOR ROGERS**

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

### **2 LITCHFIELD ELEMENTARY SCHOOL DISTRICT PRESENTATION**

Dr. Julianne Lein, Superintendent of the Litchfield 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.

### **3 ADJOURNMENT**

Respectfully submitted,

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

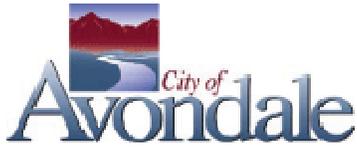
Carmen Martinez  
City Clerk

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 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  
October 15, 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. Work Session of October 1, 2012
2. Regular Meeting of October 1, 2012

**b. REPLAT OF DYSART COMMONS SHOPPING CENTER (PL-12-0150)**

City Council will consider a request to approve the Replat of the Dysart Commons Shopping Center, an existing development located at the northeast corner of Dysart Road and Thomas Road. The approved Master Site Plan for the property includes five pads on the perimeter of the site to be developed with restaurant or small retail uses. The proposed document creates five lots on the perimeter of the site to allow those pad sites to be sold separately from the remainder of the shopping center. The Council will take appropriate action.

**c. COOPERATIVE PURCHASING AGREEMENT - U.S. WASTE INDUSTRIES, L.L.C.**

City Council will consider a request to approve a Professional Services Agreement with U.S. Waste Industries to provide waste removal services for city facilities in the amount not to exceed \$24,000 annually or \$120,000 over the duration of the agreement and authorize the Mayor or the City Manager and the City Clerk to execute the necessary documents. The Council will take appropriate action.

**d. PROFESSIONAL SERVICES AGREEMENT - TIGHTLINE SYSTEMS, INC. FOR SPECIAL EVENT COORDINATION SERVICES**

City Council will consider a request to approve a Professional Services Agreement with Tightline Systems, Inc. d/b/a Goosebump Marketing and Events in the amount not to exceed \$42,170 annually and \$210,850 over the entire length of the contract for event coordination and management services and authorize the Mayor, or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

e. **SECOND AMENDMENT TO PURCHASE AGREEMENT - CRAFCO, INC. FOR ASPHALT CRACK SEALING COMPOUND**

City Council will consider a request to approve the Second Amendment to the Purchase Agreement with CrafcO, Inc. for asphalt crack sealing to increase the amount of the contract by 30,000 for a new maximum annual amount of \$80,000 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 - KELLOGG + ASSOCIATES - NSP3 HILL DRIVE REDEVELOPMENT PROJECT**

City Council will consider a request to award a professional services agreement to Kellogg + Associates in an amount not to exceed \$120,000 to provide architect of record, engineering and construction management services for the Hill Drive Redevelopment Project and authorize the Mayor or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

g. **RESOLUTION 3080-1012 - INTERGOVERNMENTAL AGREEMENT FOR A MULTI-CITY HOUSEHOLD HAZARDOUS WASTE COLLECTION DAY EVENT**

City Council will consider a resolution authorizing an intergovernmental agreement between the City of Avondale and multiple southwest valley cities to hold household hazardous waste day collection events and to authorize the Mayor or City Manager and City Clerk to execute the necessary documents. Council will take the appropriate action.

4 **RESOLUTION 3078-1012 - INTERGOVERNMENTAL AGREEMENT AMONG MULTIPLE CITIES RELATING TO THE ARIZONA CHILD ABDUCTION RESPONSE TEAM**

City Council will consider a resolution authorizing an intergovernmental agreement between the City of Avondale and multiple west valley agencies relating to the creation of and participation in the Arizona Child Abduction Response Team and authorize the Mayor or City Manager and City Clerk to execute the necessary documents. Council will take the appropriate action.

5 **PROFESSIONAL SERVICES AGREEMENT – JAMES DUNCAN AND ASSOCIATES, INC.**

City Council will consider a request to award of a contract to James Duncan and Associates, Inc. in an amount not to exceed \$149,860.00 for services pertaining to the development of a city-wide infrastructure improvement plan (IIP) and revised development fees and authorize the Mayor or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

6 **ADJOURNMENT**

Respectfully submitted,



Carmen Martinez  
City Clerk

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