

CITY OF AVONDALE

REGULAR CITY COUNCIL MEETING

October 15, 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 - **APPROVED**

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 **APPROVED** 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.

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

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

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

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

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

City Council **APPROVED** the Second Amendment to the Purchase Agreement with Craftco, 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 authorized the Mayor, or City Manager and City Clerk to execute the necessary documents.

f. PROFESSIONAL SERVICES AGREEMENT - KELLOGG + ASSOCIATES - NSP3 HILL DRIVE REDEVELOPMENT PROJECT

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

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

City Council **ADOPTED RESOLUTION 3080-1012** authorizing an intergovernmental agreement between the City of Avondale and multiple southwest valley cities to hold household hazardous waste day collection events and to authorized the Mayor or City Manager and City Clerk to execute the necessary documents.

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

City Council **ADOPTED RESOLUTION 3078-1012** 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 authorized the Mayor or City Manager and City Clerk to execute the necessary documents.

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

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

6 ADJOURNMENT – 7:44 PM