

CITY OF AVONDALE

REGULAR CITY COUNCIL MEETING

December 3, 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 CITY MANAGER'S REPORT

- a. **New Employee Introduction - Cheryl Covert, Employment and Business Development Specialist - *Introduced***
- b. **New Employee Introduction - Jeff Fairman, Employment and Business Development Specialist - *Introduced***

3 UNSCHEDULED PUBLIC APPEARANCES

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

4 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 November 12, 2012
2. Work Session of November 19, 2012
3. Regular Meeting of November 19, 2012

b. **APPOINTMENT OF MEMBERS TO THE CITY'S BOARDS, COMMISSIONS AND COMMITTEES AND TO THE POSITIONS OF CHAIR AND VICE CHAIR OF THE BOARD OF ADJUSTMENT AND THE PLANNING COMMISSION**

City Council **APPROVED** the Council Subcommittee's recommendations for appointment to the City's Boards, Commissions and Committees and the appointment of members to serve as Chair and Vice Chair of the Planning Commission and the Board of Adjustment.

c. **PROFESSIONAL SERVICES AGREEMENT - CH2M HILL, INC.**

City Council **APPROVED** a request to approve a Professional Services Agreement with CH2M HILL, Inc., to provide services pertaining to Operational Support and Process Assessment at the Water Reclamation Facility in an amount not to exceed \$141,724, and authorize the Mayor or City Manager and City Clerk to execute the necessary documents.

d. **COOPERATIVE PURCHASING AGREEMENT - GENUINE PARTS COMPANY**

City Council **APPROVED** a request to approve a Cooperative Purchasing Agreement with Genuine Parts Company to purchase aftermarket automotive parts and services for a maximum aggregate amount not to exceed \$100,000, and authorized the Mayor or City Manager and City Clerk to execute the necessary documents.

e. COOPERATIVE PURCHASING AGREEMENT - W. W. GRAINGER, INC.

City Council **APPROVED** a request to approve a Cooperative Purchasing Agreement with W.W. Grainger, Inc. to purchase industrial, maintenance, repair and operating products for a maximum aggregate amount not to exceed \$225,000, and authorize the Mayor or City Manager and City Clerk to execute the necessary documents.

f. RESOLUTION 3085-1212 - COMPLIANCE REVIEW POLICY

City Council **ADOPTED RESOLUTION 3085-1212** adopting the Compliance Review Policy prepared to comply with Senate Bill 1598 adopted by the Arizona Legislature in 2011 which sets timeframes for municipal development review processes.

g. ORDINANCE 1503-1212 - AMENDING CITY CODE CHAPTER 20 RELATING TO ALARM SUBSCRIBER INFORMATION

City Council **ADOPTED ORDINANCE 1503-1212** amending Avondale City Code Chapter 20, Police Department, Article II, Alarm Systems relating to alarm subscriber information to bring it in compliance with Arizona Revised Statute § 32-113 as amended.

5 EMERGENCY MANAGEMENT UPDATE

City Council **RECEIVED** an update on emergency management activities that have taken place during 2012 and scheduled activities for 2013.

6 RESOLUTION 3084-1212 – SECOND AMENDMENT TO PRE-ANNEXATION DEVELOPMENT AGREEMENT WITH EVERGREEN-HILLCREST, LLC

City Council **ADOPTED RESOLUTION 3084-1212** authorizing the Second Amendment to the Pre-Annexation Development Agreement with Evergreen-Hillcrest, LLC and authorize the Mayor or City Manager, City Clerk and City Attorney to execute the necessary documents.

7 2012 AVONDALE TRANSPORTATION PLAN

City Council **APPROVED** the 2012 edition of the City of Avondale's Transportation Plan.

8 ADJOURNMENT – 8:08 pm