

CITY OF AVONDALE

REGULAR CITY COUNCIL MEETING

January 7, 2013 – 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 INSTALLATION OF COUNCIL MEMBERS

Newly elected Council Members **TOOK** their Oaths of Office

3 RECOGNITION OF VICE MAYOR KARLIN AND SELECTION OF NEW VICE MAYOR

Mayor Rogers **RECOGNIZED** Vice Mayor Karlin. The Council **APPOINTED COUNCIL MEMBER SCOTT AS THE NEW VICE MAYOR.**

4 UNSCHEDULED PUBLIC APPEARANCES

There were no requests to speak

5 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. Budget Meeting of December 10, 2012

b. LIQUOR LICENSE SERIES 10 (BEER AND WINE STORE) - CARNICERIA Y MARISQUERIA LAS PLAYITAS

City Council **APPROVED** a request from Mr. Guillero Lua for a Series 10 (Beer and Wine Store) Liquor License at Carniceria y Marisqueria Las Playitas located at 10953 W Buckeye Road in Avondale.

c. PURCHASE AUTHORIZATION - FIRE APPARATUS

City Council **APPROVED** a request to authorize the purchase of a new brush firefighting vehicle from Kovatch Mobil Equipment Corp in an amount not to exceed \$340,000, authorized the transfer of appropriation from Fund 209 to Fund 601 and authorize the City Manager to execute the necessary agreement.

d. PROFESSIONAL SERVICES AGREEMENT - NCS ENGINEERS

City Council **APPROVED** a Professional Services Agreement with NCS Engineers, to perform a Wellhead Treatment Study in an amount not-to-exceed \$130,832, and authorized the Mayor or City Manager and City Clerk to execute the necessary documents.

e. FIRST AMENDMENT TO CONSTRUCTION CONTRACT - TALIS CONSTRUCTION CORPORATION

City Council **APPROVED** the First Amendment to the Construction Contract with Talis Construction Corporation for the Western Avenue Waterline and Drainage Improvements project, authorize the transfer of \$99,399.34 from CIP Street Fund Line Item 304-1020-00-8420 to CIP Street Fund Line Item 304-1293-00-8420, and authorized the Mayor, or City Manager and City Clerk to execute the necessary documents.

f. SECOND AMENDMENT TO CUSTOMER AGREEMENT - ANGEL.COM, INC., FOR IVR CALL SERVICES

City Council **APPROVED** the second amendment to the customer agreement with Angel.com, Inc., for an amount not to exceed \$12,645 per year per annual renewal period for additional call handling services to support sanitation service reminder calls and higher assistance registration call loads and authorized the Mayor, or City Manager and City Clerk to execute the necessary documents.

g. RESOLUTION 3087-113 - ADOPTION OF COUNCIL GOALS FY 2013-2014

The City Council **ADOPTED RESOLUTION 3087-113** establishing Council goals for fiscal year 2013-2014.

h. ORDINANCE 1507-113 - REPEALING ORDINANCE 1196-906 AND ACCEPTING DEDICATION OF A WATERLINE EASEMENT FOR COLDWATER APARTMENTS

City Council **ADOPTED ORDINANCE 1507-113** repealing Ordinance 1196-906 and accepting the dedication of a waterline easement for the Coldwater Apartments southeast of Van Buren Street and Fairway Drive and authorized the Mayor or City Manager, City Clerk and City Attorney to execute the necessary documents.

i. ORDINANCE 1508-113 - GRANTING AN EASEMENT TO SRP ALONG MCDOWELL ROAD EAST OF AVONDALE BOULEVARD TO 107TH AVENUE

City Council **ADOPTED ORDINANCE 1508-113** granting a power transmission easement to Salt River Project (SRP) along McDowell Road east of Avondale Boulevard to 107th Avenue, and authorized the Mayor or City Manager, City Clerk and City Attorney to execute the necessary documents.

6 ADJOURNMENT – 7:21 pm