

Minutes of the Regular Meeting held January 7, 2013 at 7:03 p.m. in the Council Chambers.

MEMBERS PRESENT

Mayor Lopez Rogers and Council Members

Stephanie Karlin, Vice Mayor
Jim Buster
Jim McDonald
Frank Scott
Charles Vierhout
Ken Weise

ALSO PRESENT

Charlie McClendon, City Manager
David Fitzhugh, Assistant City Manager
Rogene Hill, Assistant City Manager
Nicholle Harris, City Attorney
Carmen Martinez, City Clerk

1 ROLL CALL AND STATEMENT OF PARTICIPATION BY THE CITY CLERK

Carmen Martinez, City Clerk, read a statement of participation regarding public appearances.

2 INSTALLATION OF COUNCIL MEMBERS

Mayor Rogers was sworn in by her granddaughters Taylor and Esther Rogers.

Council Member Weise was sworn in by his daughters Lauren and Delaney Weise.

Council Member McDonald was sworn in by his wife Lori McDonald.

Council Member Karlin was sworn in by her friend Gerri Daniels.

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

Mayor Rogers thanked Vice Mayor Stephanie Karlin for her contributions to the City during the past year while she served as Vice Mayor and presented her with a certificate of appreciation.

Council Member Ken Weise nominated Council Member Scott to serve as Vice Mayor. Council Member McDonald seconded the nomination.

ROLL CALL VOTE AS FOLLOWS:

Council Member Vierhout	Aye
Council Member Scott	Aye
Council Member Weise	Aye
Mayor Rogers	Aye
Council Member Karlin	Aye
Council Member McDonald	Aye
Council Member Buster	Aye

Motion carried unanimously.

Council Member Weise, McDonald and Scott commended Council Member Karlin for her leadership in green initiatives and sustainability.

Council Member Weise thanked his family members and friends for their support and committed to serve as council member during the next four years to the best of his ability.

Vice Mayor Scott thanked council members for their faith to appoint him as vice mayor. He vowed to live up to the confidence placed on him.

Mayor Rogers thanked her family members, friends, staff and residents. She expressed gratitude for the opportunities she has had in her life and the challenges she has had to overcome. She committed to continue to serve Avondale and to continue to connect with its residents.

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

Budget Meeting of December 10, 2012

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

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

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, authorize 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

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

e. FIRST AMENDMENT TO CONSTRUCTION CONTRACT - TALIS CONSTRUCTION CORPORATION

A request to approve 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 authorize 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

A request to execute a 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 authorize the Mayor, or City Manager and City Clerk to execute the necessary documents.

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

A resolution 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

An ordinance 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 authorize 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

An ordinance granting a power transmission easement to Salt River Project (SRP) along McDowell Road east of Avondale Boulevard to 107th Avenue, and authorize the Mayor or City Manager, City Clerk and City Attorney to execute the necessary documents.

Council Member Weise moved to approve the consent agenda including Resolution 3087-113, Ordinance 1507-113 and Ordinance 1508-113. Council Member McDonald seconded the motion.

ROLL CALL VOTE AS FOLLOWS:

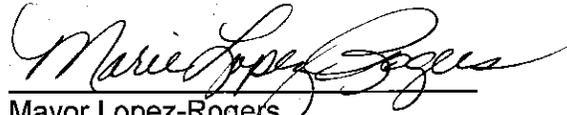
Council Member Vierhout	Aye
Council Member McDonald	Aye
Council Member Weise	Aye
Mayor Rogers	Aye
Vice Mayor Scott	Aye
Council Member Karlin	Aye
Council Member Buster	Aye

Motion carried unanimously.

6 ADJOURNMENT

Council Member Weise moved to adjourn the meeting; Vice Mayor Scott seconded the motion. All ayes.

Meeting adjourned at 7:21 p.m.



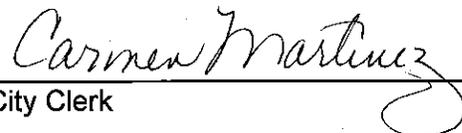
Mayor Lopez-Rogers



Carmen Martinez, CMC
City Clerk

CERTIFICATION

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the Regular Meeting of the Council of the City of Avondale held on the 7th day of January, 2013. I further certify that the meeting was duly called and held and that the quorum was present.



City Clerk