

CITY OF AVONDALE

REGULAR CITY COUNCIL MEETING

February 4, 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 – *VM SCOTT - EXCUSED*

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. Special Meeting of January 14, 2013
2. Regular Meeting of January 22, 2013

b. LIQUOR LICENSE TEMPORARY EXTENSIONS OF PREMISES - AMERICAN SPORTS CENTER

City Council *APPROVED* request from John Shields for two Temporary Extensions of Premises of the Series 05 Government License to sell all spirituous liquors at ASC located at 755 N 114th Avenue in Avondale to be used in conjunction with two Out and About events on February 8 and March 8, 2013.

c. DESIGN SERVICES CONTRACT - SALT RIVER PROJECT AGRICULTURAL IMPROVEMENT AND POWER DISTRICT

City Council *APPROVED* a request to approve a Design Services Contract with Salt River Project Agricultural Improvement and Power District for the design of the required electrical improvements for the City Center Phase III Project in the amount of \$270,870.68 and authorized the Mayor, or City Manager and City Clerk to execute the necessary documents.

d. CONTRACT AWARD - U.S. PEROXIDE, LLC

City Council *APPROVED* a request to award a contract to U.S. Peroxide, LLC, to provide odor control chemicals and application services, for a maximum aggregate amount not to exceed \$1,250,000 and to authorized the Mayor or City Manager and City Clerk to execute the necessary documents.

e. CONTRACT AWARD - REPUBLIC SERVICES, INC., FOR BIOSOLID REMOVAL SERVICES

City Council *AWARDED* a one-year contract to Republic Services, Inc., for Biosolid Removal Services at the Wolf Water Reclamation Facility, in an amount not to exceed \$345,000, with the option of four annual one-year renewals, for a total possible five-year term and a maximum aggregate amount not to exceed \$1,725,000, and to authorized the Mayor or City Manager and City Clerk to execute the necessary documents.

- f. SECOND AMENDMENT TO PURCHASE AGREEMENT - SPILLMAN TECHNOLOGIES, INC.**
City Council **APPROVED** a request to approve the second amendment to the Purchase Agreement with Spillman Technologies, Incorporated, for additional policing software licensing in the amount of \$49,170 and authorized the Mayor or City Manager and City Clerk to execute the necessary documents.
 - g. PROFESSIONAL SERVICES AGREEMENT – HARRINGTON PLANNING + DESIGN, LLC – CENTRAL AVENUE IMPROVEMENTS**
City Council **APPROVED** a request to approve a Professional Services Agreement with Harrington Planning + Design, LLC to provide landscape design services for the Central Avenue Improvement project in the amount of \$52,920, authorized the necessary transfer and authorize the Mayor, or City Manager and City Clerk to execute the necessary documents.
 - h. THIRD AMENDMENT TO FINANCIAL ASSISTANCE AGREEMENT - CARE1ST HEALTHPLAN ARIZONA, INC.**
City Council **APPROVED** a request to approve the third amendment to the Financial Assistance Agreement with Care1st Health Plan of Arizona, Inc. to receive continuing funds for operation of the Care1st Avondale Resource and Housing Center and authorized the Mayor or City Manager and City Clerk to execute the necessary documents.
 - i. RESOLUTION 3091-213 – INTERGOVERNMENTAL AGREEMENT WITH CITY OF GOODYEAR FOR CONSTRUCTION INSPECTION SERVICES**
City Council **APPROVED** a resolution authorizing an Intergovernmental Agreement with the City of Goodyear for the purpose of providing construction inspection services, and authorized the Mayor, or City Manager and City Clerk to execute the necessary documents.
 - j. ORDINANCE 1509-213 - AUTHORIZING THE ACQUISITION OF REAL PROPERTY FOR PUBLIC USE AND CONTRACT FOR PURCHASE AND SALE**
City Council **ADOPTED ORDINANCE 1509-213** authorizing the acquisition of real property for public use and a contract for purchase and sale with Lennar Arizona, Inc. for the property located in the Desert Springs Village subdivision for the amount of \$180,000 and authorized the Mayor, or City Manager, City Clerk and City Attorney to execute the necessary documents.
 - k. ORDINANCE 1510-213 - ACCEPTING THE DEDICATION OF REAL PROPERTY AND A RELATED EASEMENT FOR MUNICIPAL WATER AND WASTEWATER PURPOSES FOR PHOENIX INTERNATIONAL RACEWAY LIFT STATION**
City Council **ADOPTED ORDINANCE 1510-213** accepting the dedication of real property and a related easement for the Phoenix International Raceway Lift Station and authorized the Mayor or City Manager and City Clerk to execute the necessary documents.
 - l. ORDINANCE 1511-213 - ACCEPTING DEDICATION OF WATERLINE EASEMENT AND APPROVAL OF A LICENSE AGREEMENT WITH PHOENIX INTERNATIONAL SPEEDWAY**
City Council **ADOPTED ORDINANCE 1511-213** accepting the dedication of a waterline easement for the Phoenix International Raceway Lift Station, a License Agreement with Phoenix Speedway Corp. and authorized the Mayor or City Manager and City Clerk to execute the necessary documents.
- 4 PROFESSIONAL SERVICES AGREEMENT - ISS GROUNDS CONTROL, INC.**
City Council **APPROVED** a Professional Services Agreement with ISS Grounds Control, Inc. to provide landscaping services for city facilities, parks, medians and easements in the amount not to exceed

\$710,000 annually and a total contract amount of \$3,550,000 over a contract term of five (5) years and authorized the Mayor or the City Manager and the City Clerk to execute the necessary documents.

5 RESOLUTION 3090-213 - AMENDED AND RESTATED WHITE MOUNTAIN APACHE TRIBE WATER RIGHTS QUANTIFICATION AGREEMENT

City Council **ADOPTED RESOLUTION 3090-213** approving the Amended and Restated White Mountain Apache Tribe Water Rights Quantification Agreement and exhibits thereto and authorized the City Manager and City Clerk to execute the necessary documents.

6 ADJOURNMENT – 7:39 PM