

CITY COUNCIL AGENDA

CITY COUNCIL CHAMBERS . 11465 WEST CIVIC CENTER DRIVE . AVONDALE, AZ 85323

WORK SESSION
April 1, 2013
6:00 PM

CALL TO ORDER BY MAYOR ROGERS

1 ROLL CALL BY THE CITY CLERK

2 PENDERGAST ELEMENTARY SCHOOL DISTRICT PRESENTATION

City Council will hear a presentation about the strengths, successes, opportunities and future plans of the Pendergast Elementary School District and discuss how the City of Avondale can support the District. For information and discussion only.

3 2013- 2014 ANNUAL ACTION PLAN UPDATE

City Council will hear a presentation on the Annual Action Plan required to receive grant funding from HUD. An Executive Summary of the Plan is attached. For information, discussion and direction only.

4 ADJOURNMENT

Respectfully submitted,

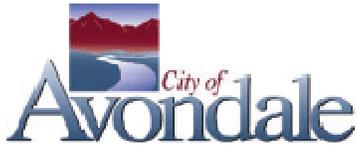
Carmen Martinez
City Clerk

Individuals with special accessibility needs, including sight or hearing impaired, large print, or interpreter, should contact the City Clerk at 623-333-1200 or TDD 623-333-0010 at least two business days prior to the Council Meeting.

Personas con necesidades especiales de accesibilidad, incluyendo personas con impedimentos de vista u oído, o con necesidad de impresión grande o interprete, deben comunicarse con la Secretaria de la Ciudad at 623-333-1200 o TDD 623-333-0010 cuando menos dos días hábiles antes de la junta del Concejo.

Notice is hereby given that pursuant to A.R.S. § 1-602.A.9, subject to certain specified statutory exceptions, parents have a right to consent before the State or any of its political subdivisions make a video or audio recording of a minor child. Meetings of the City Council may be audio and/or video recorded and, as a result, proceedings in which children are present may be subject to such recording. Parents, in order to exercise their rights may either file written consent with the City Clerk to such recording, or take personal action to ensure that their child or children are not present when a recording may be made. If a child is present at the time a recording is made, the City will assume that the rights afforded parents pursuant to A.R.S. § 1-602.A.9 have been waived.

De acuerdo con la ley A.R.S. § 1-602.A.9, y sujeto a ciertas excepciones legales, se da aviso que los padres tienen derecho a dar su consentimiento antes de que el Estado o cualquier otra entidad política haga grabaciones de video o audio de un menor de edad. Las juntas del Concejo de la Ciudad pueden ser grabadas y por consecuencia, existe la posibilidad de que si hay menores de edad presentes éstos aparezcan en estos videos o grabaciones de audio. Los padres puedan ejercitar su derecho si presentan su consentimiento por escrito a la Secretaria de la Ciudad, o pueden asegurarse que los niños no estén presentes durante la grabación de la junta. Si hay algún menor de edad presente durante la grabación, la Ciudad dará por entendido que los padres han renunciado sus derechos de acuerdo a la ley contenida A.R.S. § 1-602.A.9.



CITY COUNCIL AGENDA

CITY COUNCIL CHAMBERS . 11465 WEST CIVIC CENTER DRIVE . AVONDALE, AZ 85323

REGULAR MEETING
April 1, 2013
7:00 PM

CALL TO ORDER BY MAYOR ROGERS
PLEDGE OF ALLEGIANCE
MOMENT OF REFLECTION

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

1. Special Meeting of March 4, 2013
2. Work Session of March 18, 2013
3. Regular Meeting of March 18, 2013

b. SPECIAL EVENT LIQUOR LICENSE - CINCO DE MAYO SOFTBALL TOURNAMENT

City Council will consider a request from Mr. Adam Joseph Maldonado on behalf of Taking the Good Out of People for a special event liquor license to be used in conjunction with a softball tournament scheduled for May 4th and 5th at Festival Fields located at 101 E Lower Buckeye in Avondale. The Council will take appropriate action.

c. LIQUOR LICENSE TEMPORARY EXTENSION OF PREMISES - HILTON GARDEN INN

City Council will consider a request from Mary Lambert for a temporary extension of premises of a Series 11 Hotel/Motel Liquor License at the Hilton Garden Inn located 11460 W. Hilton Way in Avondale to be used in conjunction with the City's Out and About event on Friday, May 3rd from 6 to 9 pm. The Council will take appropriate action.

d. COOPERATIVE PURCHASING AGREEMENT - FELIX CONSTRUCTION COMPANY

City Council will consider a request to approve a contract with Felix Construction Company for valve repair/replacement and construction services for Rigby Water System and Thomas Road in the amount of \$126,323.44 and authorize the Mayor or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

e. PROFESSIONAL SERVICES AGREEMENT - CONSULTANT REGISTERED SURVEYING, INC.

City Council will consider a request to approve a Professional Service Agreement with Consultant Registered Surveying, Inc. to provide topographical surveying services and authorize the Mayor, or City Manager and City Clerk to execute the necessary documents. Council will take appropriate action.

f. CONTRACTOR AGREEMENT - URBAN YOUTH ATHLETIC ASSOCIATION

City Council will consider a request to approve a contractor agreement with the Urban Youth Athletic Association, Inc d/b/a RBI to establish jointly-sponsored athletic programs with the City of Avondale through the Parks, Recreation, and Libraries Department and authorize the Mayor or the City Manager and City Clerk to execute the applicable contract documents. The Council will take appropriate action.

g. PROFESSIONAL SERVICES AGREEMENT – WOOD, PATEL & ASSOCIATES, INC.

City Council will consider a request to approve a Professional Services Agreement with Wood, Patel & Associates, Inc. to provide engineering design services for the Central Avenue Improvement project in the amount of \$147,500.00, authorize the transfer of \$147,500.00 from 304-1267-00-8420 to 304-1178-00-8420 and authorize the Mayor, or City Manager and City Clerk to execute the necessary documents. Council will take appropriate action.

h. PROFESSIONAL SERVICES AGREEMENT - LOGAN SIMPSON

City Council will consider a request to approve a Professional Services Agreement with Logan Simpson Design, Inc. to provide a schematic design services for the Friendship Park renovation project in the amount of not to exceed \$71,811 over a contract term of one (1) year and authorize the Mayor or the City Manager and the City Clerk to execute the necessary documents. The Council will take appropriate action.

i. FIRST AMENDMENT - LANDSCAPE SERVICES CONTRACT - ISS GROUNDS CONTROL

City Council will consider a request to approve an amendment to the Professional Services Agreement with ISS Grounds Control Inc. to provide additional landscaping services and sports field maintenance for city facilities, parks, medians and easements in the amount not to exceed \$250,008 annually and a total contract increase in the amount of \$1,250,040 over a contract term of five (5) years and authorize the Mayor or the City Manager and the City Clerk to execute the necessary documents. The Council will take appropriate action.

j. NOTICE OF INTENT - DEVELOPMENT TAX INCENTIVE AGREEMENT - GUN BO, LLC.

City Council will consider a notice of intent to enter into a development tax incentive agreement with GUN BO, LLC. for future construction of a family entertainment center by Main Event Entertainment, LP. and authorize the Mayor or City Manager and City Clerk to execute the necessary documents. Council will take appropriate action.

k. CONTRACT TO PURCHASE - CENTERLINE SUPPLY WEST, INC.

City Council will consider a contract with CenterLine Supply West, Inc. for the purchase of a thermoplastic pre-melter trailer, authorize the transfer of \$64,000 from 201-5925-00-6790 to 201-5925-00-8630 and authorize the Mayor, or City Manager and City Clerk to execute the necessary documents. Council will take appropriate action.

l. RESOLUTION 3098-413 - GOVERNOR'S OFFICE OF HIGHWAY SAFETY GRANT - POLICE DEPARTMENT

City Council will adopt Resolution 3098-413 for grant funding from the Governor's Office of Highway Safety to the Avondale Police Department for \$43,810 for e-citation equipment and a speed trailer and authorize the Mayor, or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

4 CONTRIBUTIONS ASSISTANCE PROGRAM AND SUB-COMMITTEE APPOINTMENT

City Council will consider a request to approve the timeline for the Contributions Assistance Program, appoint a Council Subcommittee to review and recommend funding, approve a staff committee to review applications for eligibility, and approve the eligibility criteria. The Council will take appropriate action.

5 CONSTRUCTION CONTRACT AWARD - CACTUS ASPHALT

City Council will consider a request to approve a construction contract with Cactus Asphalt, a Division of Cactus Transport to provide construction services for the Paving Improvement Plan - Rancho Santa Fe from Dysart Road to McDowell Road project in the amount of \$437,824.24,

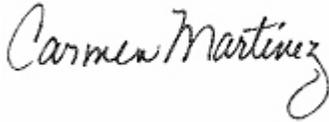
authorize the transfer of \$45,000.00 from 304-1267-00-8420 to 304-1290-00-8420, and authorize the Mayor, or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

6 EXECUTIVE SESSION

- a. The Council may hold an executive session pursuant to Ariz. Rev. Stat. § 38-431.03 (A)(1) for discussion regarding the City Manager's annual evaluation.

7 ADJOURNMENT

Respectfully submitted,



Carmen Martinez
City Clerk

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