

CITY OF AVONDALE

REGULAR CITY COUNCIL MEETING

April 1, 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 – *ALL PRESENT*

2 UNSCHEDULED PUBLIC APPEARANCES

There were no requests to speak.

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 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 *APPROVED* 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.

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

City Council *APPROVED* 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.

d. COOPERATIVE PURCHASING AGREEMENT - FELIX CONSTRUCTION COMPANY

City Council *APPROVED* 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 authorized the Mayor or City Manager and City Clerk to execute the necessary documents.

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

City Council *APPROVED* a Professional Service Agreement with Consultant Registered Surveying, Inc. to provide topographical surveying services and authorized the Mayor, or City Manager and City Clerk to execute the necessary documents.

f. CONTRACTOR AGREEMENT - URBAN YOUTH ATHLETIC ASSOCIATION

City Council *APPROVED* 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 authorized the Mayor or the City Manager and City Clerk to execute the applicable contract documents.

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

City Council **APPROVED** 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, authorized 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.

h. PROFESSIONAL SERVICES AGREEMENT - LOGAN SIMPSON

City Council **APPROVED** 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 authorized the Mayor or the City Manager and the City Clerk to execute the necessary documents.

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

City Council **APPROVED** 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 authorized the Mayor or the City Manager and the City Clerk to execute the necessary documents.

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

City Council **APPROVED** 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 authorized the Mayor or City Manager and City Clerk to execute the necessary documents.

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

City Council **APPROVED** 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 authorized the Mayor, or City Manager and City Clerk to execute the necessary documents.

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

City Council **ADOPTED 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 authorized the Mayor, or City Manager and City Clerk to execute the necessary documents.

4 CONTRIBUTIONS ASSISTANCE PROGRAM AND SUB-COMMITTEE APPOINTMENT

City Council **APPROVED** the timeline for the Contributions Assistance Program, **APPOINTED VICE MAYOR SCOTT AND COUNCIL MEMBERS MCDONALD AND WEISE** to the Council Subcommittee to review and recommend funding, approve a staff committee to review applications for eligibility, and approve the eligibility criteria.

5 CONSTRUCTION CONTRACT AWARD - CACTUS ASPHALT

City Council **APPROVED** 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 authorized the Mayor, or City Manager and City Clerk to execute the necessary documents.

6 EXECUTIVE SESSION – 7:26 PM

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

7 ADJOURNMENT