

CITY OF AVONDALE

REGULAR CITY COUNCIL MEETING

May 6, 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 RECOGNITION ITEMS (MAYOR PRESENTATIONS)

a. AVONDALE PUBLIC SAFETY LIFE SAVING AWARDS PRESENTATION - *PRESENTED*

3 UNSCHEDULED PUBLIC APPEARANCES

Bruce Essig – regarding horse privileges at Terra Ranchettes

4 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. Work Session of April 1, 2013
2. Regular Meeting of April 1, 2013
3. Work Session of April 8, 2013
4. Regular Meeting of April 15, 2013

b. LIQUOR LICENSE SERIES 6 - ACQUISITION OF CONTROL – LIGHTHOUSE RESTAURANT AND LOUNGE

City Council *APPROVED* a request from Mr. Robert Clayton for approval of an application for agent change acquisition of control of a Series 6 Bar License at the Lighthouse Restaurant and Lounge located at 12351 W Indian School Road in Avondale.

c. ACCEPTANCE OF THE SOUTHWEST VALLEY LOCAL TRANSIT SYSTEM STUDY

City Council *APPROVED* a request to review and accept the Southwest Valley Local Transit System Study prepared by the Maricopa Association of Governments, in partnership with West Valley cities and through outreach to residents.

d. FIRST AMENDMENT TO AREA AGENCY ON AGING CONTRACT 2013-05-AVO

City Council *APPROVED* a request to approve the first amendment to contract 2013-05-AVO with the Area Agency on Aging to increase the MCSO operations by \$1,000 and re-program \$8,000 from the Home Delivered Meal program to the Transportation program and authorized the Mayor or the City Manager and the City Clerk to execute the necessary documents.

e. CONSTRUCTION CONTRACT AWARD TO S&L DEVELOPMENTS FOR CITY DATA CENTER REMODEL

City Council *APPROVED* a request to award a contract to S&L Development in the amount of \$111,000 for construction services to refit the City Data Center and authorized the Mayor or City Manager and City Clerk to execute the necessary documents.

- f. CONTRACT AWARD - THATCHER COMPANY FOR WATER TREATMENT CHEMICALS**
City Council **APPROVED** a request to award a one-year contract to Thatcher Company to provide chemicals for water and wastewater treatment in an amount not to exceed \$16,605, with the option of four annual one-year renewals for a total possible five-year term, and a maximum aggregate amount not to exceed \$83,025, and authorized the Mayor or City Manager and City Clerk to execute the necessary documents.
- g. COOPERATIVE PURCHASING AGREEMENT - KOVATCH MOBILE EQUIPMENT CORP. FOR LIGHT/AIR UTILITY TRUCK**
City Council **APPROVED** a request to approve a cooperative purchasing agreement with Kovatch Mobile Equipment Corp. for the purchase of a new light/air utility fire apparatus in the total amount of \$534,029.57 and authorized the Mayor or City Manager and City Clerk to execute all the necessary documents.
- h. PROFESSIONAL SERVICES AGREEMENT - JENI MCCUTCHEON, PSY.D., PLLC**
City Council **APPROVED** a request to approve a Professional Services Agreement with Jeni McCutcheon Psy.D., PLLC to provide psychological testing services for police, fire and other recruitments in an amount not to exceed \$92,000 over the full term of the agreement and authorized the Mayor or City Manager and City Clerk to execute the necessary documents.
- i. PROFESSIONAL SERVICES AGREEMENT - STRATEGIC ADVISORY GROUP**
City Council **APPROVED** a request to approve a Professional Services Agreement with Strategic Advisory Group for city branding and consulting services in a maximum amount of \$90,200 and authorized the Mayor or City Manager and City Clerk to execute the necessary documents.
- j. PROFESSIONAL SERVICES AGREEMENT – DICK & FRITSCHÉ DESIGN GROUP – NORTHWEST PUBLIC SAFETY FACILITY BUILDOUT**
City Council **APPROVED** a request to approve a Professional Services Agreement with Dick & Fritsche Design Group to provide architectural design services for the completion of the Northwest Public Safety Facility in the amount of \$59,097, and authorized the necessary transfer and authorize the Mayor or City Manager and City Clerk to execute the necessary documents.
- k. RESOLUTION 3099-513 - OWNER-OCCUPIED HOUSING REHABILITATION PROGRAM POLICIES AND PROCEDURES**
City Council **ADOPTED** a resolution adopting the amended Avondale Owner-Occupied Home Rehabilitation Program Policies and Procedures as required by the Arizona Department of Housing in order to receive a grant award in the amount of \$440,000 and authorized the Mayor or City Manager and City Clerk to execute all the necessary documents to carry the intent of this resolution.
- l. RESOLUTION 3100-513 - INTERGOVERNMENTAL AGREEMENT WITH THE CITY OF PHOENIX FOR FEDERAL TRANSIT FUNDING**
City Council **ADOPTED** a resolution approving an Intergovernmental Agreement with the City of Phoenix for Federal Transit Administration Funding to pass through grant funding in the amount of \$1,000,279 and authorized the Mayor and City Clerk to execute this agreement.

m. RESOLUTION 3101-513 - CHANGE ORDER TO INTERGOVERNMENTAL AGREEMENT WITH THE CITY OF PHOENIX FOR DIAL-A-RIDE SERVICES

City Council **ADOPTED** a resolution approving a change order to the Intergovernmental Agreement with the City of Phoenix for ADA required services for an estimated annual cost of \$201,457 and authorized the Mayor and City Clerk to execute the appropriate documents.

n. RESOLUTION 3102-513 - AMENDED AND RESTATED INTERGOVERNMENTAL AGREEMENT WITH THE REGIONAL PUBLIC TRANSIT AUTHORITY

City Council **ADOPTED** a resolution approving an Amended and Restated Intergovernmental Agreement with the Regional Public Transportation Authority for FY 2014 Zoom operations, funding for American with Disabilities Act Paratransit Services, acquisition of replacement Zoom buses and authorized the Mayor or City Manager and City Clerk to execute the necessary documents.

o. RESOLUTION 3106-513 - ADOPTING POLICIES AND PROCEDURES FOR TAX ADVANTAGED BONDS

City Council **ADOPTED** a resolution adopting written Policies and Procedures for Tax Advantaged Bonds.

p. RESOLUTION 3103-513 - PLEDGED REVENUE REFUNDING OBLIGATIONS

City Council **ADOPTED** a Resolution approving the sale and execution and delivery of not to exceed \$12.1M of pledged revenue refunding obligations and authorized the execution and delivery of all required documents, and authorized all other actions necessary to proceed with the sale.

q. RESOLUTION 3104-513 - AUTHORIZING SUBMISSION OF APPLICATIONS FOR GRANT CONSIDERATION BY THE GILA RIVER INDIAN COMMUNITY

City Council **ADOPTED** a resolution authorizing the submission of applications for grant consideration by the Gila River Indian Community and authorized the Mayor, or City Manager and City Clerk to execute the necessary documents.

r. RESOLUTION 3105-513 - AMENDMENT TO AN INTERGOVERNMENTAL AGREEMENT FOR JURY MANAGEMENT SERVICES

City Council **ADOPTED** a resolution authorizing an Amendment to an Intergovernmental Agreement with the Superior Court of Arizona in Maricopa County to provide jury services for the Avondale City Court, and authorized the Mayor and City Clerk to execute the necessary documents.

s. ORDINANCE 1516-513 - DEDICATION OF POWER DISTRIBUTION EASEMENT TO SRP FOR CITY CENTER PHASE III PROJECT

City Council **ADOPTED** an ordinance dedicating a power distribution easement to Salt River Project Agricultural Improvement and Power District for the City Center Phase III Improvement Project and authorized the Mayor or City Manager and City Clerk to execute the necessary documents.

5 ECONOMIC DEVELOPMENT AGREEMENT - GUNBO, LLC

City Council **APPROVED** a request to approve an Economic Development Agreement with Gunbo, LLC regarding the construction and operation of Main Event Family Entertainment Center and authorized the Mayor or City Manager and City Clerk to execute the necessary documents.

6 THIRD AMENDMENT - CONSTRUCTION MANAGER AT RISK AGREEMENT – FCI CONSTRUCTORS, INC.

City Council **APPROVED** a request to approve the third amendment to the Construction Manager at Risk with FCI Constructors, Inc. to provide complete construction services for the completion of the Northwest Public Safety Facility in the amount of \$1,803,772, and authorized the Mayor or City Manager and City Clerk to execute the necessary documents.

7 EXECUTIVE SESSION – 7:52 PM

a. The Council **HELD** an executive session pursuant to (i) Ariz. Rev. Stat. § 38-431.03 (A)(4) for discussion or consultation with the City Attorney in order to consider its position and instruct the City Attorney regarding negotiations for (a) a potential Lease Agreement and (b) a potential Economic Development Agreement for City Center property and (ii) pursuant to Ariz. Rev. Stat. § 38-431.03 (A)(7) for discussion or consultation with City representatives in order to consider its position and instruct its representatives regarding negotiations for the acquisition of real property for public use.