

CITY COUNCIL AGENDA

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

WORK SESSION
July 1, 2013
6:30 PM

CALL TO ORDER BY MAYOR ROGERS

1 ROLL CALL BY THE CITY CLERK

2 ARIZONA 51ST LEGISLATURE - 1ST REGULAR SESSION WRAP UP

Staff will provide a legislative wrap-up of key bills heard during the 2013 Arizona State Legislature 51st Legislature - First Regular Session and First Special Session. For information, discussion and direction only.

3 ADJOURNMENT

Respectfully submitted,

A handwritten signature in cursive script that reads "Carmen Martinez".

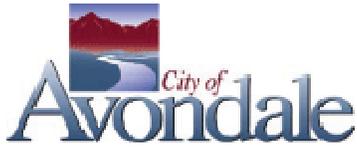
Carmen Martinez
City Clerk

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.

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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
July 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 CITY MANAGER'S REPORT

a. New Employee Introduction - Paul Roy, Public Works Superintendent

3 RECOGNITION ITEMS (MAYOR PRESENTATIONS)

a. United Way Recognition

4 UNSCHEDULED PUBLIC APPEARANCES

(Limit three minutes per person. Please state your name.)

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 .

1. Special Meeting of June 10, 2013
2. Work Session of June 17, 2013
3. Regular Meeting of June 17, 2013
4. Special Meeting of June 17, 2013

b. LIQUOR LICENSE SERIES 10 (BEER AND WINE STORE) - QUIK FOOD MART

City Council will consider a request from Ms. Lauren Kay Merrett for approval of an application for a Series 10 Beer and Wine Store liquor license at Quik Food Mart located at 921 W Main Street in Avondale. The Council will take appropriate action.

c. CONTRIBUTIONS ASSISTANCE PROGRAM - FUNDING RECOMMENDATIONS

City Council will consider a request to approve the funding recommendations made by the City Council Subcommittee for distribution of the proposed \$80,000 Contributions Assistance Program fund. The Council will take appropriate action.

d. CONTRACT AWARD- FRIEDMAN RECYCLING COMPANIES

City Council will consider a request to award a contract to Friedman Recycling Companies for recycling materials processing services and authorize the Mayor or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

e. CONTRACT AWARD - HARRINGTON INDUSTRIAL PLASTICS

City Council will consider a request to award a contract to Harrington Industrial Plastics for the purchase of two chemical tanks for the Charles M. Wolf Water Resource Center for the amount of \$70,042, allow the transfer of the necessary funding from the Wastewater Operating Contingency fund, and authorize the Mayor or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

f. MEMORANDUM OF UNDERSTANDING - CHILDHHELP INC.

City Council will consider a request to approve a Memorandum of Understanding with Childhelp Inc. d/b/a/ Childhelp Children's Center of Arizona to assign therapists to the SWFAC for a twelve month period effective July 1, 2013, and terminating on June 30, 2014, with up to four one year renewal terms, at no direct cost to the City of Avondale, and to authorize the Mayor or the City Manager and the City Clerk to execute the appropriate documents. Council will take appropriate action.

g. COOPERATIVE PURCHASING AGREEMENT - BUSINESS INTERIORS BY STAPLES

City Council will consider a request to approve a Cooperative Purchasing Agreement with Business Interiors by Staples to provide office furnishings for city of Avondale facilities on an as required basis in the amount not to exceed \$120,000 over a contract term of 3 years and authorize the Mayor or the City Manager and the City Clerk to execute the necessary documents. The Council will take appropriate action.

h. COOPERATIVE PURCHASING AGREEMENT - SUN DEVIL FIRE EQUIPMENT, INC.

City Council will consider a request to approve a Cooperative Purchasing Agreement with Sun Devil Fire Inc. to provide annual fire suppression system inspection and maintenance for City of Avondale facilities on an as required basis in the amount not to exceed \$60,000 over a contract term of 3 years and authorize the Mayor or the City Manager and the City Clerk to execute the necessary documents. The Council will take appropriate action.

i. CONTRACT AMENDMENT - S&L CONSTRUCTION FOR THE CITY DATA CENTER PROJECT

City Council will consider a request to approve an amendment to the contract with S&L Construction to provide additional construction services for a refit of the City Data Center for a new total of not more than \$127,000 and authorize the Mayor or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

j. PROFESSIONAL SERVICE AGREEMENT – STANLEY CONSULTANTS, INC. – CITY CENTER PHASE 3

City Council will consider a request to approve a Professional Services Agreement with Stanley Consultants, Inc. to provide construction inspection services for the City Center Phase 3 and Transit Center in the amount of \$75,000 and authorize the Mayor or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

k. RESOLUTION 3119-713 - INTERGOVERNMENTAL AGREEMENT - MARICOPA COUNTY COMMUNITY COLLEGE DISTRICT FOR FIRE TRAINING FACILITY

City Council will consider a Resolution approving an Intergovernmental Agreement with the Maricopa County Community College District for use of the 4th Street fire training facility and authorize the Mayor or City Manager and City Clerk to execute all the necessary documents. The Council will take appropriate action.

l. RESOLUTION 3123-713 - FIRST AMENDMENT TO THE GRANTEE AGREEMENT WITH FIRST THINGS FIRST SOUTHWEST MARICOPA REGIONAL PARTNERSHIP COUNCIL

City Council will consider a resolution approving the first amendment to the grantee agreement with the First Things First Southwest Maricopa Regional Partnership Council to receive \$175,000 for services to be provided to families with young children, and authorize the Mayor or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

6 RESOLUTION 3124-713 - PRE-ANNEXATION AGREEMENT WITH THE ROMAN CATHOLIC CHURCH OF THE DIOCESE OF PHOENIX

City Council will consider a resolution approving a Pre-Annexation Agreement with the Roman Catholic Church of the Diocese of Phoenix to establish the immediate and future responsibilities of the City and Developer in regards to annexation and development of property located at the southwest corner of Illini Street and 125th Avenue and authorize the Mayor or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

7 AUTHORIZATION TO PROCEED - ST. JOHN BOSCO CENTER ANNEXATION

City Council will consider a request for authorization to proceed with the annexation of APN 500-64-002P owned by the Roman Catholic Church Diocese of Phoenix and located at 12443 W Illini Street in Avondale. The Council will take appropriate action.

8 RESOLUTION 3122-713 - SETTING THE PROPERTY TAX LEVY FOR FISCAL YEAR 2013-2014

City Council will consider a resolution setting the property tax levy for fiscal year 2013-2014 in the amount of \$5,662,080. The Council will take appropriate action.

9 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 evaluation.

10 ADJOURNMENT

Respectfully submitted,



Carmen Martinez
City Clerk

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