

**CITY OF AVONDALE  
REGULAR CITY COUNCIL MEETING**

July 1, 2013 – 7:00 p.m.

Held in the City Council Chambers – 11465 W Civic Center Drive, Avondale, AZ 85323

**Summary of Council Actions**

**1 ROLL CALL AND STATEMENT OF PARTICIPATION BY THE CITY CLERK – *CM VIERHOUT – EXCUSED***

**2 CITY MANAGER'S REPORT**

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

**3 RECOGNITION ITEMS (MAYOR PRESENTATIONS)**

- a. **United Way Recognition - *PRESENTED***

**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 - *APPROVED***

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 ***APPROVED*** 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.

c. **CONTRIBUTIONS ASSISTANCE PROGRAM - FUNDING RECOMMENDATIONS**

City Council ***APPROVED*** a request to approve the funding recommendations made by the City Council Subcommittee for distribution of the proposed \$80,000 Contributions Assistance Program fund.

d. **CONTRACT AWARD- FRIEDMAN RECYCLING COMPANIES**

City Council ***APPROVED*** a request to award a contract to Friedman Recycling Companies for recycling materials processing services and authorized 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 ***APPROVED*** 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, allowed the transfer of the necessary funding from the Wastewater Operating Contingency fund, and authorized the Mayor or City Manager and City Clerk to execute the necessary documents.

**f. MEMORANDUM OF UNDERSTANDING - CHILDHHELP INC.**

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

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

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

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

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

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

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

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

City Council **ADOPTED RESOLUTION 3119-713** approving an Intergovernmental Agreement with the Maricopa County Community College District for use of the 4th Street fire training facility and authorized the Mayor or City Manager and City Clerk to execute all the necessary documents.

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

City Council **ADOPTED RESOLUTION 3123-713** 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 authorized the Mayor or City Manager and City Clerk to execute the necessary documents.

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

City Council **ADOPTED RESOLUTION 3124-713** 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 authorized the Mayor or City Manager and City Clerk to execute the necessary documents.

**7 AUTHORIZATION TO PROCEED - ST. JOHN BOSCO CENTER ANNEXATION**

City Council **APPROVED** 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.

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

City Council **ADOPTED RESOLUTION 3122-713** setting the property tax levy for fiscal year 2013-2014 in the amount of \$5,662,080.

**9 EXECUTIVE SESSION - 7:28 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 evaluation.

**10 ADJOURNMENT**