

**CITY OF AVONDALE
SPECIAL AND REGULAR CITY COUNCIL MEETING**

July 15, 2013 – 7:00 p.m.

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

Summary of Council Actions

SPECIAL MEETING:

1 ROLL CALL – *VM SCOTT – EXCUSED ABSENCE*

2 EXECUTIVE SESSION

City Council **HELD** an executive session pursuant to Ariz. Rev. Stat. § 38-431.03 (A)(4) for discussion or consultation with the City's Attorney in order to consider its position and instruct the City's Attorney regarding Termination of Lease and Purchase Agreement with Envirogen.

City Council reconvened at 6:14 pm

3 FRIENDSHIP PARK DESIGN

City Council **RECEIVED** information and provide direction and guidance to staff regarding the schematic plan for the Friendship Park Enhancement project and possible changes to the Avondale Municipal Code to allow consumption of alcoholic beverages at Friendship Park and Festival Fields.

4 ADJOURNMENT – *6:54 pm*

REGULAR MEETING:

1 ROLL CALL AND STATEMENT OF PARTICIPATION BY THE CITY CLERK – *VM SCOTT – EXCUSED ABSENCE*

2 CITY MANAGER'S REPORT

a. Water Distribution Crew Presentation - *PRESENTED*

3 UNSCHEDULED PUBLIC APPEARANCES

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

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 July 1, 2013
2. Regular Meeting of July 1, 2013

b. COOPERATIVE PURCHASING AGREEMENT - FELIX CONSTRUCTION COMPANY

City Council **APPROVED** a request to approve a cooperative purchasing agreement with Felix Construction Company for valve replacement and construction services for Rigby Water System and Thomas Road in the amount of \$200,630.44 and authorized the Mayor or City Manager and City Clerk to execute the necessary documents.

c. CONSTRUCTION CONTRACT AWARD - PIERSON CONSTRUCTION FOR THE CDBG STREET & SIDEWALK IMPROVEMENT PROJECT

City Council **APPROVED** a request to award a construction contract to Pierson Construction for the construction of water and paving improvements for the CDBG Street and Sidewalk Improvement Project in the amount of \$1,313,286.48, authorized the necessary transfers, and authorized the Mayor, or City Manager and City Clerk to execute the necessary documents.

d. FIRST AMENDMENT TO THE PROFESSIONAL SERVICE AGREEMENT – NCS ENGINEERS

City Council **APPROVED** a request to approve an amendment to the Professional Services Agreement with NCS Engineers, to perform additional Wellhead Treatment Study work in an amount not-to-exceed \$33,732 for a maximum total contract amount of \$164,564, and authorized the Mayor or City Manager and City Clerk to execute the necessary documents.

e. SECOND AMENDMENT TO PROFESSIONAL SERVICES AGREEMENT - BROWN AND CALDWELL, INC. - PHOENIX INTERNATIONAL RACEWAY LIFT STATION DESIGN

City Council **APPROVED** a request to approve a Second Amendment to the Professional Services Agreement with Brown & Caldwell, Inc. for the Phoenix International Raceway Lift Station in an amount not to exceed \$24,779, and authorized the Mayor or City Manager and City Clerk to execute the necessary documents.

f. TERMINATION AGREEMENT AND PURCHASE AGREEMENT – ENVIROGEN TECHNOLOGIES, INC.

City Council **APPROVED** a Termination Agreement with Envirogen Technologies, Inc. for the Gateway and Garden Lakes Booster Stations, **APPROVED** a Purchase Agreement with Envirogen Technologies, Inc. for the purchase of the Nitrate Treatment System at Gateway Booster Station for the combined amount of \$250,000, approve the necessary funding from the Water Operating Contingency fund, and authorized the Mayor or City Manager and City Clerk to execute the necessary documents.

g. RESOLUTION 3126-713 - MEMORANDUM OF UNDERSTANDING RELATING TO A EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT PROGRAM

City Council **ADOPTED RESOLUTION 3126-713** approving a Memorandum of Understanding relating to the Edward Byrne Memorial Justice Assistance Grant Program to provide funding for a Crime Victim Advocate position for the Police Department and authorized the Mayor or City Manager and City Clerk to execute the necessary documents.

5 PUBLIC HEARING – ZONING EXTENSION FOR AVONDALE COMMERCE PARK PA ZONING - ALTERNATIVELY ORDINANCE 1520-713

City Council **HELD** a public hearing and **CONTINUED TO SEPTEMBER 9, 2013** a request by Mr. Michael J. Curley of Earl Curley, and Lagarde, P.C., for a one-year extension of PAD zoning for Avondale Commerce Park, located on approximately 80 acres of land at the northeast corner of 103rd Avenue and Van Buren Street.

6 HOME ENERGY RATING SYSTEM COMPLIANCE BUILDING CODE UPDATE AND UPHOL OF ACTION; ALTERNATIVELY RESOLUTION 3125-713 AND ORDINANCE 1521-713

City Council **RECEIVED** an update pertaining to the Home Energy Rating System and **TOOK NO ACTION** to make any additional modifications to the same relating to an alternate HERS compliance.

7 MAINTENANCE IMPROVEMENT DISTRICT POLICY

City Council **RECEIVED** a conceptual overview of Maintenance Improvement Districts for residential subdivisions, how it would be created, and how new residential developments would benefit from a Maintenance Improvement District Policy.

8 ADJOURNMENT – 8:26 pm