

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

August 5, 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 – ALL PRESENT

2 UNSCHEDULED PUBLIC APPEARANCES

Tracy Franklin addressed the Council.

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. PROFESSIONAL SERVICES AGREEMENT - CLEAR CHANNEL BROADCASTING, INC.

City Council **APPROVED** a Professional Services Agreement with Clear Channel Broadcasting, Inc. to provide radio advertisements, public service announcements and on-air announcements for City of Avondale special events on an as required basis in the amount not to exceed \$70,000 annually or \$350,000 over an agreement term of five years and authorized the Mayor or the City Manager and City Clerk to execute the necessary documents.

b. COOPERATIVE PURCHASE AGREEMENT - UNIFIRST CORPORATION

City Council **APPROVED** a Cooperative Purchasing Agreement with the Unifirst Corporation to provide city wide employee uniform rental and laundry services on an as required basis in the amount not to exceed \$60,000 annually or \$240,000 over an agreement term of four years and authorized the Mayor or the City Manager and City Clerk to execute the necessary documents.

c. CONTRACT RENEWAL - AREA AGENCY ON AGING

City Council **APPROVED** Contract 2014-05-AVO with Area Agency on Aging for FY2013/2014 in the amount of \$300,564 to provide services for Congregate Meals, Home Delivered Meals, Multipurpose Center Operations and Transportation for active adults in Avondale, Goodyear and Litchfield Park; and the Vehicle Lease Agreement V2014-05-AVO with Area Agency on Aging in the amount of \$3 to lease three vehicles for the Home Delivered Meal and Transportation Operations at the Avondale Community Center and authorized the Mayor or the City Manager and City Clerk to execute the necessary documents.

d. RESOLUTION 3127-813 – RECIPROCAL BORROWING – MARICOPA COUNTY LIBRARY DISTRICT

City Council **ADOPTED RESOLUTION 3127-813** approving an Intergovernmental Agreement between the City of Avondale and the Maricopa County Library District for the Library Assistance Program and authorized the Mayor or City Manager and City Clerk to execute the necessary documents.

e. RESOLUTION 3128-813 – INTERGOVERNMENTAL AGREEMENT WITH ADOT FOR THE CENTRAL AVENUE MULTI-USE PATH

City Council **ADOPTED RESOLUTION 3128-813** authorizing an Intergovernmental Agreement between the City of Avondale and the Arizona Department of Transportation for the administration

of the design and scoping of the Central Avenue Multi-Use Path project, and authorized the Mayor, or City Manager and City Clerk to execute the necessary documents.

4 ENHANCED CALL VERIFICATION - ANNUAL UPDATE

City Council **RECEIVED** the annual report detailing the activity surrounding our Enhanced Call Verification Program and our partnership with CryWolf, our third party vendor in regards to the Alarm Ordinance and Officer calls for service.

5 RESOLUTION 3130-813 – INTERGOVERNMENTAL AGREEMENT – EL RIO WATERCOURSE MASTER PLAN

City Council **ADOPTED RESOLUTION 3130-813** authorizing an Intergovernmental Agreement between the City of Avondale, the Flood Control District of Maricopa County, the Town of Buckeye, and the City of Goodyear for the cost sharing, planning, analysis, and preparation of the El Rio Watercourse Implementation and Management Plan; and authorized the Mayor or City Manager and City Clerk to execute the necessary documents.

6 EXECUTIVE SESSION – 8:11 PM

City Council **HELD** an executive session pursuant to Ariz. Rev. Stat. §38-431.03 (A)(3) for discussion or consultation for legal advice with the City Attorney(s), regarding CenturyLink's waiver request in its cable license application.

7 ADJOURNMENT