

CITY COUNCIL AGENDA

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

WORK SESSION
October 7, 2013
6:00 PM

CALL TO ORDER BY MAYOR ROGERS

1 ROLL CALL BY THE CITY CLERK

2 MOSAIC ARTS CENTER PARTNERSHIP

This item is to discuss a potential partnership between the City of Avondale and Mosaic Arts Center for arts and education programming and space use. This item is for discussion and direction.

3 ADJOURNMENT

Respectfully submitted,

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

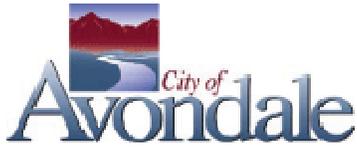
Carmen Martinez
City Clerk

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.

Personas con necesidades especiales de accesibilidad, incluyendo personas con impedimentos de vista u oído, o con necesidad de impresión grande o interprete, deben comunicarse con la Secretaria de la Ciudad at 623-333-1200 o TDD 623-333-0010 cuando menos dos días hábiles antes de la junta del Concejo.

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
October 7, 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 UNSCHEDULED PUBLIC APPEARANCES

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

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. APPROVAL OF MINUTES

1. Work Session of September 9, 2013
2. Regular Meeting of September 9, 2013
3. Work Session of September 16, 2013
4. Regular Meeting of September 16, 2013

b. FINAL PLAT - CITY CENTER PHASE 3

City Council will consider a request to approve the Final Plat for City Center Phase 3 located at the southeast corner of Avondale Boulevard and Roosevelt Street. The Council will take appropriate action.

c. SETTLEMENT AGREEMENT - LEAZOTTE V AVONDALE

City Council will consider a request to approve a settlement agreement with Thomas Leazotte in the amount of \$130,000 and authorize the City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

d. PROFESSIONAL SERVICES AGREEMENT - ENTERPRISE NETWORK SOLUTIONS, INC., FOR VIRTUAL DESKTOP INFRASTRUCTURE GOODS AND SERVICES

City Council will consider a request to approve a Professional Services Agreement with Enterprise Network Solutions, Inc., for virtual desktop infrastructure goods and services to support the piloting of virtual computers at City libraries and authorize the Mayor or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

e. PROFESSIONAL SERVICES AGREEMENTS - BLUE HORSESHOE SOLUTIONS, INC., AND RPI CONSULTANTS, LLC FOR LAWSON TECHNICAL CONSULTING SERVICES

City Council will consider a request to approve two Professional Services Agreements with Blue Horseshoe Solutions, Inc., and RPI Consultants, LLC for Lawson Technical Consulting

services to support the City's human resources information system for a maximum amount of \$240,000 for each of the contracts and authorize the Mayor or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

f. PROFESSIONAL SERVICES AGREEMENT – KIMLEY-HORN AND ASSOCIATES, INC. – CADD SERVICES

City Council will consider a request to approve a Professional Services Agreement with Kimley-Horn and Associates, Inc. to provide CADD services in the amount of \$100,000 and authorize the Mayor, or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

g. FIRST AMENDMENT TO PURCHASE AGREEMENT - HACH COMPANY

City Council will consider a request to authorize an amendment to the purchase agreement with Hach Company for the procurement of water testing equipment and related supplies for an aggregate amount not to exceed \$675,000 and to authorize the Mayor or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

h. FIRST AMENDMENT TO PROFESSIONAL SERVICES AGREEMENT – RITTOCH-POWELL & ASSOCIATES CONSULTING ENGINEERS, INC. – CADD SERVICES

City Council will consider a request to approve the First Amendment to the Professional Services Agreement with Ritoch-Powell & Associates Consulting Engineers, Inc. to provide CADD services in a maximum amount of \$100,000 and authorize the Mayor or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

i. RESOLUTION 3138-1013 - INTERGOVERNMENTAL AGREEMENT WITH AGUA FRIA UNION HIGH SCHOOL DISTRICT #216 FOR SCHOOL RESOURCE OFFICER

City Council will consider a resolution authorizing an Intergovernmental Agreement with the Agua Fria Union High School District #216 to share the cost of providing a School Resource Officer during the 2013/2014 school year and authorize the Mayor or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

j. RESOLUTION 3139-1013 – CONTRACTOR AGREEMENT WITH VALLEY OF THE SUN UNITED WAY FOR SUCCESS BY 6 INITIATIVE

City Council will consider a resolution authorizing an agreement with Valley of the Sun United Way authorizing the parties to perform all necessary labor and services required of the Success by Six initiative and authorize the Mayor or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

4 CONTINUANCE - PUBLIC HEARING FOR CABLE TELEVISION LICENSE AGREEMENT - QWEST BROADBAND SERVICES, INC. DBA CENTURYLINK

City Council will consider a request from Mary Ferguson LaFave on behalf of Qwest Broadband Services, Inc., dba CenturyLink to continue to the meeting of November 4, 2013 the public hearing and consideration of the Cable Television License Agreement in order to give the parties more time for negotiations. The Council will take appropriate action.

5 FAMILY ADVOCACY CENTER VICTIM ADVOCATE POSITION

City Council will consider a request to approve the addition of the position of Family Advocacy Center Victim Advocate at the Southwest Family Advocacy Center who will provide victim support and advocacy services to all victims and their non-offending family members as part of the multi-disciplinary team response. The Council will take appropriate action.

6 RESOLUTION 3142-1013 AND ORDINANCE 1527-1013 - CITY CODE CHAPTER 20, ARTICLE III, ALARM SYSTEMS

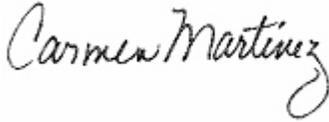
City Council will consider a resolution declaring as a public record the "City of Avondale Alarm System Ordinance, Amended and Restated October 7, 2013", an ordinance adopting the same and a recommendation to direct the City's third party vendor, Cry Wolf, to institute a collections process for delinquent assessments. The Council will take appropriate action.

7 EXECUTIVE SESSION

- a. The Council may hold an executive session pursuant to (i) 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 the Martinez v City of Avondale litigation; and (ii) Ariz. Rev. Stat. § 38-431.03 (A)(1) for discussion regarding the City Manager's evaluation.

8 ADJOURNMENT

Respectfully submitted,



Carmen Martinez
City Clerk

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