

**CITY OF AVONDALE
REGULAR CITY COUNCIL MEETING**

October 7, 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

(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 - *APPROVED*

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 *APPROVED* a request to approve the Final Plat for City Center Phase 3 located at the southeast corner of Avondale Boulevard and Roosevelt Street.

c. SETTLEMENT AGREEMENT - LEAZOTTE V AVONDALE

City Council *APPROVED* a request to approve a settlement agreement with Thomas Leazotte in the amount of \$130,000 and authorized the City Manager and City Clerk to execute the necessary documents.

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

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

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

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

- f. PROFESSIONAL SERVICES AGREEMENT – KIMLEY-HORN AND ASSOCIATES, INC. – CADD SERVICES**
City Council **APPROVED** 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 authorized the Mayor, or City Manager and City Clerk to execute the necessary documents.
- g. FIRST AMENDMENT TO PURCHASE AGREEMENT - HACH COMPANY**
City Council **APPROVED** 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 authorized the Mayor or City Manager and City Clerk to execute the necessary documents.
- h. FIRST AMENDMENT TO PROFESSIONAL SERVICES AGREEMENT – RITTOCH-POWELL & ASSOCIATES CONSULTING ENGINEERS, INC. – CADD SERVICES**
City Council **APPROVED** 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 authorized the Mayor or City Manager and City Clerk to execute the necessary documents.
- i. RESOLUTION 3138-1013 - INTERGOVERNMENTAL AGREEMENT WITH AGUA FRIA UNION HIGH SCHOOL DISTRICT #216 FOR SCHOOL RESOURCE OFFICER**
City Council **ADOPTED RESOLUTION 3138-1013** 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 authorized the Mayor or City Manager and City Clerk to execute the necessary documents.
- j. RESOLUTION 3139-1013 – CONTRACTOR AGREEMENT WITH VALLEY OF THE SUN UNITED WAY FOR SUCCESS BY 6 INITIATIVE**
City Council **ADOPTED RESOLUTION 3139-1013** 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 authorized the Mayor or City Manager and City Clerk to execute the necessary documents.
- 4 CONTINUANCE - PUBLIC HEARING FOR CABLE TELEVISION LICENSE AGREEMENT - QWEST BROADBAND SERVICES, INC. DBA CENTURYLINK**
City Council **APPROVED** 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.
- 5 FAMILY ADVOCACY CENTER VICTIM ADVOCATE POSITION**
City Council **APPROVED** 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 multidisciplinary team response.
- 6 RESOLUTION 3142-1013 AND ORDINANCE 1527-1013 - CITY CODE CHAPTER 20, ARTICLE III, ALARM SYSTEMS**
City Council **ADOPTED RESOLUTION 3142-103** declaring as a public record the "City of Avondale Alarm System Ordinance, Amended and Restated October 7, 2013", an **ORDINANCE 1527-103** adopting the

same and a recommendation to direct the City's third party vendor, Cry Wolf, to institute a collections process for delinquent assessments.

7 EXECUTIVE SESSION – 7:29 pm

- a. The Council **HELD** 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.