

CITY COUNCIL AGENDA

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

WORK SESSION
October 21, 2013
6:30 PM

CALL TO ORDER BY MAYOR ROGERS

1 ROLL CALL BY THE CITY CLERK

2 PROPOSED MUNICIPAL SPONSORSHIP AND NAMING RIGHTS POLICY

City Council will receive information regarding a proposed Municipal Sponsorship and Naming Rights Policy for City events, partnerships, sponsorships, marketing arrangements and naming rights. This item is for information and discussion only.

3 ADJOURNMENT

Respectfully submitted,

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

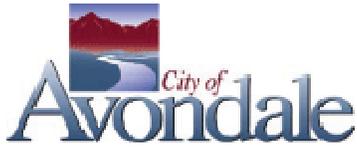
Carmen Martinez
City Clerk

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.

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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 21, 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 CITY MANAGER'S REPORT

- a. New Employee Introduction - Ashley Piper, Resource Center Coordinator
- b. New Employee Introduction - Donna Gardner, Community Health Liaison

3 RECOGNITION ITEMS (MAYOR PRESENTATIONS)

- a. Resolution 3143-1013 - Honoring Sergeant Geoffrey Heard on occasion of his retirement
- b. Resolution 3144-1013 - Honoring Officer Jeffery Williams on occasion of his retirement

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

- 1. Work Session of October 7, 2013
- 2. Regular Meeting of October 7, 2013

b. CONTRACT AWARD - INVADER PEST MANAGEMENT

City Council will consider a request to award a contract to Invader Pest Management to provide exterminating services for city facilities in the amount not to exceed \$46,000 annually or \$230,000 over a contract term of five (5) years and authorize the Mayor or the City Manager and the City Clerk to execute the necessary documents. The Council will take appropriate action.

c. JOINT FACILITY USE AGREEMENT – THE WEST VALLEY ARTS COUNCIL

City Council will consider a request to approve a Joint Facility Use Agreement with the West Valley Arts Council to use the City Hall Lobby and the Civic Center Library Art Gallery to display public art, provide an amount not to exceed \$2,000 per year for the maintenance and insurance of the program, and authorize the Mayor or the City Manager and the City Clerk to execute the necessary documents. The Council will take appropriate action.

d. PROFESSIONAL SERVICES AGREEMENT – SPEEDIE & ASSOCIATES, INC.

City Council will consider a request to approve a Professional Services Agreement with Speedie & Associates, Inc. to provide geotechnical and environmental services in the amount of \$50,000 and authorize the Mayor, or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

e. PROFESSIONAL SERVICES AGREEMENT – WESTERN TECHNOLOGIES, INC. – GEOTECHNICAL AND ENVIRONMENTAL SERVICES

City Council will consider a request to approve a Professional Services Agreement with Western Technologies, Inc. to provide geotechnical and environmental services in the amount of \$50,000 and authorize the Mayor, or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

f. FIRST AMENDMENT TO PROFESSIONAL SERVICES AGREEMENT – LOGAN SIMPSON DESIGN, INC.

City Council will consider a request to approve the first amendment to the Professional Services Agreement with Logan Simpson Design, Inc. to develop the construction documents and provide post design services for the Friendship Park renovation project in the amount not to exceed \$79,432 for the amended scope or \$151,243 for the entire renovation design project; and authorize the Mayor or the City Manager and the City Clerk to execute the necessary documents. The Council will take appropriate action.

g. FIFTH AMENDMENT TO SOFTWARE SUPPORT AGREEMENT - INFOR GLOBAL SOLUTIONS (MICHIGAN), INC.

City Council will consider a request to approve the fifth amendment to the Software Support Agreement with Infor Global Solutions (Michigan), Inc., valued at up to \$243,000 over five years, to extend maintenance and support services for the software used to administer the Public Works Department's asset management program and authorize the Mayor or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

h. RESOLUTION 3140-1013 – FIRST AMENDMENT TO INTERGOVERNMENTAL AGREEMENT WITH ADOT

City Council will consider a resolution authorizing the First Amendment to the Intergovernmental Agreement with the Arizona Department of Transportation for the administration of the design and scoping of the Agua Fria Multi-Use Path project, and authorize the Mayor, or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

i. RESOLUTION 3145-1013 AND ORDINANCE 1529-1013 - AVONDALE CITY CODE CHAPTER 5, ARTICLE II JUDICIAL ADVISORY BOARD

Council will consider a resolution declaring as a public record the "City of Avondale Judicial Advisory Board Ordinance, October 13, 2013" and an ordinance adopting the same to establish the Judicial Advisory Board to evaluate applicants and make recommendations to Council for the appointment of a City Judge. The Council will take the appropriate action.

6 ORDINANCE 1528-1013 - AMENDING THE CITY CODE TO ESTABLISH A LIQUOR IN THE PARK PERMIT AND RESOLUTION 3141-1013 - SETTING THE FEE FOR THE PERMIT

City Council will consider an ordinance to amend Chapter 17, Article II of the Avondale Municipal Code to establish a new alcohol permit to allow the possession and consumption of alcohol within specific areas of Friendship Park and Festival Fields and a resolution setting the fees for such permit. The Council will take appropriate action.

7 PUBLIC HEARING – ZONING EXTENSION FOR AVONDALE GATEWAY CENTER PAD

City Council will hold a public hearing and consider a request by Mr. Marcos Ergas, The Ergas Group, for a one year extension of PAD zoning for Avondale Gateway Center, located on approximately 84 acres of land at the southwest corner of 107th Avenue and Interstate 10. The Council will take appropriate action.

8 PUBLIC HEARING AND ORDINANCE 1530-1013 – PAD ZONING REVERSION FOR PAPAGO COMMERCE CENTER

City Council will hold a public hearing and consider a request to revert the Planned Area Development zoning of Papago Commerce Center, which expired on November 15, 2012, to its previous zoning classification of Agricultural (AG). The Council will take appropriate action.

9 AMENDMENTS TO LEASE AGREEMENTS - PHOENIX SPEEDWAY CORPORATION AND UNIVERSITY OF MEDICAL SCIENCES ARIZONA

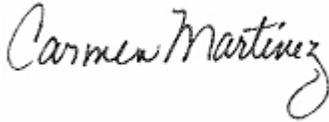
City Council will consider a request to approve the amendments to the Lease Agreements with Phoenix Speedway Corporation d/b/a Phoenix International Raceway and University of Medical Sciences Arizona and authorize the Mayor or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

10 DESIGNATION OF VOTING DELEGATES FOR NLC ANNUAL BUSINESS MEETING

City Council will designate a primary and an alternate voting delegate to represent Avondale at the National League of Cities' Annual Business Meeting to be held at the conclusion of the Congress of Cities in Seattle, Washington on Saturday, November 16, 2013. The Council will take appropriate action.

11 ADJOURNMENT

Respectfully submitted,



Carmen Martinez
City Clerk

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