

**CITY OF AVONDALE  
REGULAR CITY COUNCIL MEETING**

December 16, 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 RECOGNITION ITEMS (MAYOR PRESENTATIONS)**

- a. ***ADOPTED RESOLUTION 3156-1213*** - Honoring Sergeant Geoffrey Heard on occasion of his retirement

**3 UNSCHEDULED PUBLIC APPEARANCES**

*There were no requests to speak.*

**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. Special Meeting of December 2, 2013
2. Work Session of December 2, 2013
3. Regular Meeting of December 2, 2013

b. **LIQUOR LICENSES SERIES 10 (BEER AND WINE STORE), LOCATION TRANSFER OF A SERIES 9 (LIQUOR STORE) AND SERIES 9S (SAMPLING) - SAFEWAY PIR**

City Council ***APPROVED*** a request from Mr. Franklin Delano Conley, Jr. on behalf of Safeway, Inc. for a Series 10 (Beer and Wine Store), location transfer of a Series 9 (Liquor Store) and Series (9S) Sampling licenses to be used at Safeway PIR located at 7602 S. Avondale Blvd., Ste B.

c. **CONTRACT AWARD - STORMWATER PROS, LLC FOR STORMWATER INFRASTRUCTURE MAINTENANCE SERVICES**

City Council ***APPROVED*** a request to award a contract to StormWater Pros, LLC for stormwater infrastructure maintenance services in an amount not to exceed \$100,000, and authorized the Mayor or City Manager and City Clerk to execute the necessary documents.

d. **COOPERATIVE PURCHASING AGREEMENT - DH PACE DOOR SERVICES**

City Council ***APPROVED*** a Cooperative Purchasing Agreement with DH Pace Door Services to provide locking systems for doors and related hardware services for city facilities in a maximum annual amount of \$25,000.00 and a maximum aggregate amount of \$75,000 over the term of the contract and authorized the Mayor or the City Manager and the City Clerk to execute the necessary documents.

**e. PROFESSIONAL SERVICES AGREEMENT - DIBBLE AND ASSOCIATES – NORTHSIDE BOOSTER STATION REHABILITATION DESIGN**

City Council **APPROVED** a Professional Services Agreement with Dibble Engineering for the Northside Booster Station Rehabilitation Design in the amount of \$147,946, and authorized the Mayor or City Manager, City Clerk and City Attorney to execute the necessary documents.

**f. FIRST AMENDMENT TO COOPERATIVE PURCHASING AGREEMENT - LOGICALIS, INC**

City Council **APPROVED** the first amendment to the Cooperative Purchase Agreement with Logicalis, Inc., for an additional amount of \$75,000 for wireless microwave communications systems and services and authorized the Mayor or City Manager and City Clerk to execute the necessary documents.

**g. FIRST AMENDMENT TO PROFESSIONAL SERVICES AGREEMENT – ENTELLUS, INC. – CADD SERVICES**

City Council **APPROVED** the First Amendment to the Professional Services Agreement with Entellus, Inc. for CADD services to extend the term of the agreement to June 30, 2014 and to increase the total amount by \$50,000 and authorized the Mayor or City Manager and City Clerk to execute the necessary documents.

**h. RESOLUTION 3157-1213 - INTERGOVERNMENTAL AGREEMENT WITH TOLLESON UNION HIGH SCHOOL DISTRICT #214 FOR THE SCHOOL RESOURCE OFFICER PROGRAM**

City Council **ADOPTED RESOLUTION 3157-1213** authorizing an Intergovernmental Agreement with the Tolleson Union High School District #214 to share the cost of providing a School Resource Officer during the 2013/2014 school year at Westview and La Joya High Schools and authorized the Mayor or City Manager and City Clerk to execute the necessary documents.

**5 DEVELOPMENT AND ENGINEERING SERVICES DEPARTMENT UPDATE**

City Council **RECEIVED** an update on the Development and Engineering Services Department process improvements, customer service enhancements, and development community activity.

**6 PROFESSIONAL SERVICES AGREEMENT - ANDERSONBARON LANDSCAPE ARCHITECTURE, LLC FOR STREET TREE MASTER PLAN**

City Council **APPROVED** a Professional Service Agreement with AndersonBaron Landscape Architecture, LLC, to develop a Citywide Street Tree Master Plan for existing and planned arterial and collector streets within the City's planning area in the amount of \$49,958, and authorized the Mayor or City Manager and City Clerk to execute the necessary documents.

**7 AMERICORPS VISTA VOLUNTEER PROGRAM**

City Council **DISCUSSED** the application to the Corporation for National and Community Service to sponsor five VISTA members in a collaborative project to provide capacity-building resources for the City of Avondale's education, community outreach and crime prevention efforts.

**8 INFRASTRUCTURE IMPROVEMENT PLAN AND LAND USE ASSUMPTIONS FOR THE DEVELOPMENT FEE UPDATE**

City Council **RECEIVED** a presentation on the City's Infrastructure Improvement Plan and Land Use Assumptions for the development fee update.

**9 ADJOURNMENT – 8:28 PM**