

CITY COUNCIL AGENDA

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

SPECIAL MEETING
February 3, 2014
6:00 PM

CALL TO ORDER BY MAYOR ROGERS

1 ROLL CALL

2 EXECUTIVE SESSION

- a. The Council may hold an executive session pursuant to Ariz. Rev. Stat. § 38-431.03 (A)(1) for discussion or consideration regarding the City Manager's resignation and appointment of an interim city manager.

3 ADJOURNMENT

Respectfully submitted,

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

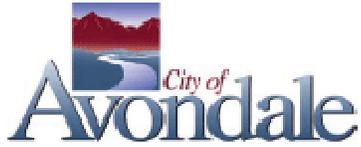
Carmen Martinez
City Clerk

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 pueden 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 REPORT

SUBJECT:
EXECUTIVE SESSION

MEETING DATE:
February 3, 2014

TO: Mayor and Council
FROM: Andrew McGuire, City Attorney (602) 257-7664
THROUGH: Charlie McClendon, City Manager

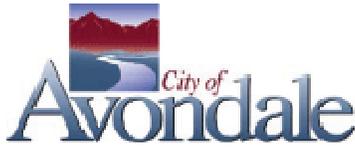
PURPOSE:

The Council may hold an executive session pursuant to Ariz. Rev. Stat. § 38-431.03 (A)(1) for discussion or consideration regarding the City Manager's resignation and appointment of an interim city manager.

ATTACHMENTS:

[Click to download](#)

No Attachments Available



CITY COUNCIL AGENDA

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

REGULAR MEETING
February 3, 2014
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 RECOGNITION ITEMS (MAYOR PRESENTATIONS)

- a. **RESOLUTION 3165-214 - HONORING ROGENE E. HILL ON OCCASION OF HER RETIREMENT**

3 UNSCHEDULED PUBLIC APPEARANCES

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

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**

1. Regular Meeting of January 21, 2014

b. **COOPERATIVE PURCHASING AGREEMENT - VT LEEBOY, INC.**

City Council will consider a request to approve a Cooperative Purchasing Agreement with VT Leeboy, Inc. for the purchase of a 1000F Paver in an amount not to exceed \$91,299.61 and authorize the Mayor or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

c. **COOPERATIVE PURCHASING AGREEMENT - KOVATCH MOBILE EQUIPMENT CORP. FOR FIRE APPARATUS**

City Council will consider a request to authorize approve a Cooperative Purchasing Agreement with Kovatch Mobile Equipment Corp. for the purchase of two new firefighting pumpers for a total amount not to exceed \$1,000,000 and authorize the Mayor or City Manager and City Clerk to execute the necessary documents. The Council will take the appropriate action.

d. **COOPERATIVE PURCHASING AGREEMENT - CRAFTCO, INC.**

City Council will consider a request to approve a Cooperative Purchasing Agreement with Craftco, Inc. for the purchase of a super shot 250 melter with 70 CFM compressor crack sealer in an amount not to exceed \$72,464.99 and authorize the Mayor or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

e. **FIRST AMENDMENT TO COOPERATIVE PURCHASING AGREEMENT - FERGUSON ENTERPRISES, INC.**

City Council will consider a request to approve the first amendment to the cooperative purchasing agreement with Ferguson Enterprises, Inc. to purchase plumbing parts and supplies for a maximum aggregate amount not to exceed \$240,000, and authorize the Mayor or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

f. **FOURTH AMENDMENT TO THE FINANCIAL ASSISTANCE AGREEMENT - CARE1ST HEALTHPLAN OF ARIZONA INC.**

City Council will consider a request to approve the fourth amendment to the Financial Assistance Agreement with Care1st Health Plan of Arizona, Inc. to receive continuing funds for operation of the Care1st Avondale Resource and Housing Center and authorize the Mayor or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

g. **RESOLUTION 3164-214 - INTERGOVERNMENTAL AGREEMENT WITH MARICOPA COUNTY DEPARTMENT OF PUBLIC HEALTH**

City Council will consider a resolution approving an Intergovernmental Agreement with Maricopa County for the purpose of distributing medications and other medical materials to city employees in the event of a public health emergency and authorize the Mayor or City Manager and City Clerk to execute the necessary documents. The Council will take the appropriate action.

5 **PUBLIC HEARING – PROPOSED LAND USE ASSUMPTIONS AND INFRASTRUCTURE IMPROVEMENTS PLAN**

City Council will hold a public hearing on the City's proposed land use assumptions and infrastructure improvements plan which are used primarily to support the calculation of development fees. The Council will take appropriate action.

6 **CITY MANAGER RESIGNATION; APPOINTMENT OF ACTING CITY MANAGER**

City Council will consider a request to ratify the Mayor's acceptance of the City Manager's resignation dated January 22, 2014, appoint an Acting City Manager and determine a salary for the position during the interim. The Council will take appropriate action.

7 **FILLING OF POTENTIAL VACANCY IN THE CITY COUNCIL**

City Council will consider and discuss options for the filling of a potential vacancy in the City Council. The Council will take appropriate action.

8 **ADJOURNMENT**

Respectfully submitted,



Carmen Martinez
City Clerk

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