

**CITY OF AVONDALE
SPECIAL AND REGULAR CITY COUNCIL MEETING**

February 3, 2014 – 6:00 p.m.

Held in the City Council Chambers – 11465 W Civic Center Drive, Avondale, AZ 85323

Summary of Council Actions

SPECIAL MEETING:

1 ROLL CALL

2 EXECUTIVE SESSION

- a. The Council **HELD** 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.

REGULAR MEETING:

1 ROLL CALL AND STATEMENT OF PARTICIPATION BY THE CITY CLERK

2 RECOGNITION ITEMS (MAYOR PRESENTATIONS)

- a. **ADOPTED 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 - **APPROVED**

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

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

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

City Council **APPROVED** 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 **APPROVED** a Cooperative Purchasing Agreement with Crafcoc, 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 authorized 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 **APPROVED** 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 authorized the Mayor or City Manager and City Clerk to execute the necessary documents.

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

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

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

City Council **ADOPTED RESOLUTION 3164-214** 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 authorized the Mayor or City Manager and City Clerk to execute the necessary documents.

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

City Council **HELD 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.

6 CITY MANAGER RESIGNATION; APPOINTMENT OF ACTING CITY MANAGER

City Council **RATIFIED** the Mayor's acceptance of the City Manager's resignation dated January 22, 2014, **APPOINTED DAVID FITZHUGH** as Acting City Manager and determined a salary for the position during the interim.

7 FILLING OF POTENTIAL VACANCY IN THE CITY COUNCIL

City Council **DISCUSSED** options for the filling of a potential vacancy in the City Council.

8 ADJOURNMENT – 7:38 pm