

**CITY OF AVONDALE  
REGULAR CITY COUNCIL MEETING**

February 18, 2014 – 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***

Regular Meeting of February 3, 2014

**b. CIP BUDGET TRANSFER REQUEST - NORTHSIDE BOOSTER STATION LINE ITEM**

City Council *APPROVED* a request to authorize a transfer of funds to the Northside Booster Station Line Item.

**c. PROFESSIONAL SERVICES AGREEMENT – ORIDIAN CONSTRUCTION SERVICES, LLC –  
CONSTRUCTION INSPECTION SERVICES**

City Council *APPROVED* a Professional Services Agreement with Oridian Construction Services, LLC to provide construction inspection services in the amount of \$300,000 and authorize the Mayor, or City Manager and City Clerk to execute the necessary documents.

**d. CONSTRUCTION CONTRACT AWARD - BLUCOR CONTRACTING INC. – CENTRAL AVENUE SEWER  
AND WATER MAINS**

The City Council *AWARDED* a construction contract to Blucor Contracting Inc. for construction of the Central Avenue Water & Sewer Mains in the amount of \$2,839,843.76, authorize the necessary transfers and authorize the Mayor or City Manager and City Clerk to execute the necessary documents.

**e. SECOND AMENDMENT TO HOSPITAL BASE STATION AGREEMENT – BANNER ESTRELLA MEDICAL  
CENTER**

City Council *APPROVED* a second amendment to the emergency base station agreement with Banner Estrella Medical Center. The Council will take appropriate action.

**f. RESOLUTION 3163-214 - INTERGOVERNMENT AGREEMENT WITH THE UNIVERSITY OF ARIZONA**

City Council *ADOPTED RESOLUTION 3163-214* authorizing an Intergovernmental Agreement with the University of Arizona, Norton School of Family and Consumer Sciences, for an amount of \$14,960 to complete a data analysis and program evaluation of the Care1st Avondale Resource and Housing Center and authorize the Mayor or City Manager, City Clerk and City Attorney to execute the necessary documents.

**g. RESOLUTION 3166-214 - PARKS, RECREATION, AND LIBRARIES ADVISORY BOARD**

City Council **ADOPTED RESOLUTION 3166-214** consolidating the City of Avondale Parks and Recreation Advisory Board with the Library Advisory Board to establish a new City of Avondale Parks, Recreation, and Libraries Advisory Board and adopting bylaws. The Council will take appropriate action.

**h. ORDINANCES 1532-214 AND 1534-214 - ACQUISITION OF ROW FOR 107TH AVENUE, VAN BUREN AND ROOSEVELT STREET**

City Council **ADOPTED ORDINANCES 1532-214 AND 1534-214** authorizing the acquisition of a portion of right-of way along 107th Avenue from and including portions of Roosevelt Street to and including portions of Van Buren Street and authorize the Mayor, City Clerk and City Attorney to execute the necessary documents.

**i. ORDINANCE 1533-214 ACQUISITION OF THREE PARCELS OF ROW FOR VAN BUREN MULTI-USE CORRIDOR NEAR AVONDALE BOULEVARD**

City Council **ADOPTED ORDINANCE 1533-214** authorizing the acquisition of three parcels of right-of-way for the Van Buren Multi-Use Corridor located east and west of Avondale Boulevard and authorize the Mayor, City Clerk and City Attorney to execute the necessary documents.

**4 APPOINTMENT OF MEMBERS TO THE CITY'S BOARDS, COMMISSIONS AND COMMITTEES**

City Council **APPROVED** the Council Subcommittee's recommendations for appointment to the City's Boards, Commissions and Committees.

**5 MEMORANDUM OF UNDERSTANDING - AVONDALE POLICE ASSOCIATION**

City Council **TABLED THIS ITEM** - Memorandum of understanding between the City of Avondale and the Avondale Police Association for Fiscal Years 2014-2015 and 2015-2016 and authorize the Mayor or City Manager and City Clerk to execute the necessary documents.

**6 EXECUTIVE SESSION**

a. The Council **HELD** an executive session pursuant to (i) Ariz. Rev. Stat. § 38-431.03 (A)(7) for discussion or consultation with City representatives in order to consider its position and instruct its representatives regarding negotiations for the sale of real property.

**7 ADJOURNMENT – 7:41 PM**