



# CITY COUNCIL AGENDA

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

REGULAR MEETING  
May 5, 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 CITY MANAGER'S REPORT

- a. Promotion - Marcia Gerig, Sam Garcia Library Manager
- b. Promotion - Jesse Caufield, Civic Center Library Manager
- c. New Employee Introduction - Ryan Ryba, Recreation Coordinator

3 RECOGNITION ITEMS (MAYOR PRESENTATIONS)

- a. Resolution 3182-514 - Detective Steven Heatherington's Retirement
- b. Recognition of Avondale's Citizen Leadership Academy Class VIII participants.

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. Special Meeting of April 14, 2014
2. Work Session of April 21, 2014
3. Regular Meeting of April 21, 2014

b. **LIQUOR LICENSE LOCATION TRANSFER - SERIES 9 (LIQUOR STORE) - FRY'S FOOD & DRUG #112**

City Council will consider a request to approve a location transfer of a Series 9 (Liquor Store) license to sell all spirituous liquors submitted by Ms. Lauren Merrett to be assigned to Fry's Food and Drug Store #112 located at 1571 N Dysart Road in Avondale. The Council will take appropriate action.

c. **FIRST AMENDMENT - COOPERATIVE PURCHASE AGREEMENT - SANDERSON FORD**

Council will consider a request to approve the first amendment to the cooperative purchasing agreement with Sanderson Ford for the provision of parts and labor for light, medium, and heavy duty vehicles by increasing the total compensation by \$54,000 for a new total aggregate

not to exceed \$84,000 and authorize the Mayor or City Manager and City Clerk to execute the necessary documents.. The Council will take the appropriate action.

- d. **FIRST AMENDMENT TO COOPERATIVE PURCHASING AGREEMENT - FACILITEC, INC.**  
City Council will consider a request to approve the first amendment to the Cooperative Purchasing Agreement with Facilitec Inc. for furniture services and increase the annual agreement amount for each renewal term from \$10,000 to \$40,000 and authorize the Mayor or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.
- e. **RESOLUTION 3180-514 - COOPERATIVE PURCHASING AGREEMENT WITH THE STATE OF MINNESOTA**  
City Council will consider a resolution approving a cooperative purchasing agreement between with the State of Minnesota for access to discounted purchase of commodities and services through the State's procurements and authorize the Mayor or City Manager and City Clerk to execute the necessary documents. The Council will take the appropriate action.
- f. **RESOLUTION 3181-514 - INTERGOVERNMENTAL AGREEMENT WITH NATIONAL PURCHASING PARTNERS**  
City Council will consider a resolution approving an Intergovernmental Agreement with National Purchasing Partners to enter into cooperative purchasing agreements with L.N. Curtis and Municipal Emergency Services for the purpose of purchasing of fire equipment and tools to outfit the new fire apparatus to be located at fire station 174 in the amount of \$25,000 each and authorize the Mayor or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.
- g. **RESOLUTION 3183-514 - AUTHORIZING THE SUBMISSION OF APPLICATIONS FOR GRANT CONSIDERATION BY THE GILA RIVER INDIAN COMMUNITY**  
City Council will consider a resolution authorizing the submission of applications for funding to the Gila River Indian Community, the acceptance of awards, should the project be selected for funding and authorize the Mayor or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

**6 PUBLIC HEARING AND ORDINANCE 1544-514 - MEDICAL MARIJUANA ZONING ORDINANCE TEXT AMENDMENT (PL-14-0057)**

City Council will hold a public hearing and consider and ordinance adopting the Text Amendment to Section 13 of the Avondale Zoning Ordinance for medical marijuana dispensary hours of operation. The Council will take appropriate action.

**7 PROPOSED AMENDMENTS TO PERSONNEL POLICIES AND PROCEDURES MANUAL**

City Council will review and consider proposed amendments to the Personnel Policies and Procedures Manual, Chapter 18 Grounds for Discipline/Termination and Chapter 19, Grievances. For information, discussion and direction.

**8 ADJOURNMENT**

Respectfully submitted,



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.