

**CITY OF AVONDALE  
SPECIAL CITY COUNCIL MEETING**

July 7, 2014 – 6:00 p.m.

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

**Summary of Council Actions**

**1 ROLL CALL BY THE CITY CLERK**

**2 EXECUTIVE SESSION**

The Council **HELD** an executive session pursuant to Ariz. Rev. Stat. § 38-431.03 (A)(1) for discussion regarding the interviews of the finalists for the position of city judge.

**3 ADJOURNMENT**

**CITY OF AVONDALE  
REGULAR CITY COUNCIL MEETING**

July 7, 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 RECOGNITION ITEMS (MAYOR PRESENTATIONS)**

**a. INSTALLATION OF NEWLY APPOINTED COUNCIL MEMBER IWANSKI - *INSTALLED***

**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 - *APPROVED***

1. Work Session of June 2, 2014
2. Regular Meeting of June 2, 2014
3. Special Meeting of June 9, 2014
4. Regular Meeting of June 16, 2014
5. Special Meeting of June 16, 2014

**b. CONTRIBUTIONS ASSISTANCE PROGRAM FUNDING RECOMMENDATIONS FOR FY 14-15 AND CONTINGENCY TRANSFER**

City Council **APPROVED** the funding recommendations made by the City Council Subcommittee for distribution of the proposed \$86,667 Contributions Assistance Program fund and authorize a transfer of contingency funds in the amount of \$20,000.

**c. DONATION AGREEMENT – ANDERSON - 107TH AVENUE, VAN BUREN STREET AND ROOSEVELT STREET**

City Council **APPROVED** a Donation Agreement for a portion of right-of-way of 107th Avenue from and including portions of Roosevelt Street to and including portions of Van Buren Street.

**d. DONATION AGREEMENT – LEGACY CHARTER SCHOOL**

City Council **APPROVED** a Donation Agreement with Legacy Charter School for right-of-way for the Van Buren Multi-Use Corridor located west of Fairway Drive and east of 127th.

**e. PURCHASE AGREEMENT - TEMPORARY DRAINAGE EASEMENT AT NORTHEAST CORNER 119TH AVENUE AND MCDOWELL ROAD**

City Council **AUTHORIZED** the purchase of a temporary drainage easement located at the northeast corner of 119th Avenue and McDowell Road in the amount of \$58,900 and authorize the Mayor or City Manager and City Clerk to execute the necessary documents .

**f. PURCHASE AND SERVICES AGREEMENT - BAKER AND TAYLOR, INC.**

City Council **APPROVED** a Purchase and Services Agreement with Baker and Taylor, Inc. to provide library books, non-print material, and services for the Avondale Public Libraries in an amount not to exceed \$100,000 annually or \$500,000 over the entire contract term.

**g. CONTRACTOR AGREEMENT - WEST VALLEY YOUTH SPORTS COMMISSION**

City Council **APPROVED** a Contractor Agreement with the West Valley Youth Sports Commission to establish jointly-sponsored athletic programs with the City of Avondale through the Parks, Recreation, and Libraries Department and authorize the Mayor or City Manager and City Clerk to execute the necessary documents.

**h. PROFESSIONAL SERVICES AGREEMENTS WITH FIVE FIRMS FOR INFORMATION SYSTEMS SECURITY SERVICES AND PRODUCTS**

City Council **AWARDED** contracts to Terra Verde Services, Megaplan-IT LLC, Illumant LLC, ECFIRST, and McAfee, Inc., five competitively procured vendors, for information security assessment and advanced services and products to be used on an as-needed basis for a total maximum aggregate value of \$750,000 over five years per contract and authorize the Mayor or City Manager and City Clerk to execute the necessary documents.

**i. PROFESSIONAL SERVICES AGREEMENT – RITTOCH-POWELL AND ASSOCIATES – DYSART ROAD ELECTRICAL UNDERGROUNDING - PHASE 1**

City Council **APPROVED** a Professional Services Agreement with Ritoch-Powell & Associates Consulting Engineers, Inc. to provide engineering design services for the Dysart Road Phase 1 (Electrical Undergrounding) Improvements in the amount of \$99,925.53 and authorize the Mayor or City Manager and City Clerk to execute the necessary documents.

**j. FIRST AMENDMENT TO PROFESSIONAL SERVICES AGREEMENT – HOLIDAY LIGHTING COMPANY AZ, INC.**

City Council **APPROVED** the first amendment to the Professional Services Agreement with Holiday Lighting Company, AZ, Inc. to provide holiday street lighting and decoration services in the amount not to exceed \$44,961 for the amended scope or \$56,711 for the entire term of the agreement.

**k. SECOND AMENDMENT TO PROFESSIONAL SERVICES AGREEMENT – LOGAN SIMPSON DESIGN, INC.**

City Council **APPROVED** the second amendment to the Professional Services Agreement with Logan Simpson Design, Inc. to develop the construction documents and provide post design services for the Friendship Park renovation project in the amount not to exceed \$157,911 for the amended scope or \$309,154 for the entire renovation design project.

**l. RESOLUTION 3208-714 - FIRST AMENDMENT TO THE INTERGOVERNMENTAL AGREEMENT WITH MARICOPA COUNTY FOR COMMUNITY ACTION PROGRAM FY 2014-15**

City Council **ADOPTED RESOLUTION 3208-714** first amendment to the Intergovernmental Agreement with the Maricopa County Human Services Department for a grant in the amount of \$112,495 for the provision of Community Action Program Services during the fiscal year 2014-2015.

**m. RESOLUTION 3204-714 - SECOND AMENDMENT TO THE GRANTEE AGREEMENT WITH FIRST THINGS FIRST SOUTHWEST MARICOPA REGIONAL PARTNERSHIP COUNCIL**

City Council **ADOPTED RESOLUTION 3204-714** the second amendment to the grantee agreement with First Things First Southwest Maricopa Regional Partnership Council to receive \$175,000 in funding for the provision of services to families with children under five years of age and authorize the Mayor or City Manager and City Clerk to execute the necessary documents.

**n. RESOLUTION 3205-714 - PUBLIC ART MASTER PLAN**

City Council **ADOPTED RESOLUTION 3205-714** a Public Art Master Plan which identifies the overall vision and opportunities for art in the public realm, identifies criteria for selecting and acquiring public art, develops procedures for documenting and maintaining City owned art, and identifies a 5-year project plan with potential locations and funding resources.

**o. ORDINANCE 1552-714 - DEANNEXATION OF RIGHT-OF WAY AND ROADWAY ALONG INDIAN SCHOOL ROAD**

City Council **ADOPTED ORDINANCE 1552-714** deannexing a portion of right-of-way and roadway along Indian School Road previously annexed by the City of Avondale in accordance with an Intergovernmental Agreement with the City of Litchfield Park.

**p. CONTRACT AWARD - NJBSOFT, LLC FOR COMPLIANCE MANAGEMENT SOFTWARE**

City Council **APPROVED** a Purchase and Services Agreement between the City of Avondale and NJBSoft, LLC to provide a Compliance Management Software solution and support services to help ensure compliance with various utility operating permits and related environmental regulations and authorize the Mayor or City Manager and City Clerk to execute the necessary documents.

**5 CONSIDERATION OF CANDIDATES FOR APPOINTMENT AS CITY JUDGE**

City Council **APPOINTED CRAIG JENNINGS AS CITY JUDGE.**

**6 PUBLIC HEARING AND RESOLUTION 3206-714 – HISTORIC AVONDALE DESIGN AND DEVELOPMENT GUIDELINES**

City Council **HELD A PUBLIC HEARING** and **ADOPTED RESOLUTION 3206-714** approving the Historic Avondale Design and Development Guidelines (HADDG). The proposed HADDG, which will replace the Old Town Avondale Business District Design Guidelines, establish design expectations intended to preserve the heritage of Historic Avondale, provide flexibility to promote infill development, and

a more walkable environment. The proposed document will apply to both public (City) and private projects occurring within the study area.

**7 RESOLUTION 3207-714 - SETTING THE PROPERTY TAX LEVY FOR FY 2014-2015**

City Council **ADOPTED RESOLUTION 3207-714** setting the property tax levy for the 2014-2015 fiscal year in the amount of \$5,960,400.

**8 ADJOURNMENT – 7:42 pm**