

**CITY OF AVONDALE
REGULAR CITY COUNCIL MEETING**

July 21, 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*

1. Special Meeting of July 7, 2014
2. Regular Meeting of July 7, 2014
3. Special Meeting of July 14, 2014

b. LIQUOR LICENSE SERIES 9 (LIQUOR STORE) - FIESTA BARN MARKET

City Council *APPROVED* a request from Mr. Gary Sadik Barno for approval of an application for a Series 9 Liquor Store license to sell all spirituous liquors at Fiesta Barn Market located at 12301 W Buckeye Road in Avondale.

c. SPECIAL EVENT LIQUOR LICENSE - HSA SOFTBALL TOURNAMENT

City Council *APPROVED AN AMENDED* request from Mr. Adam Joseph Maldonado on behalf of Taking the Good Out of People for four special event liquor licenses to be used in conjunction with an adult softball tournament scheduled during overnight hours of Saturday, August 2 and 3, 2014 at Festival Fields located at 101 E Lower Buckeye in Avondale.

d. CONTRACT RENEWAL - AREA AGENCY ON AGING 2014 -15

City Council *APPROVED* a request to renew Contract 2014-05-AVO with Area Agency on Aging for FY2014-15 in the amount of \$300,564 to provide services for congregate meals, home delivered meals, multipurpose center operations and transportation for active adults in Avondale, Goodyear and Litchfield Park; and the Vehicle Lease Agreement in the amount of \$3 to lease three vehicles for the Home Delivered Meal and Transportation Operations at the Avondale Community Center and authorized the Mayor or City Manager and City Clerk to execute the necessary documents.

e. COOPERATIVE PURCHASING AGREEMENT - PUMP SYSTEMS, INCORPORATED

City Council *APPROVED* a Cooperative Purchasing Agreement with Pump Systems, Incorporated to provide pumps, pump parts, maintenance, service and repairs for an annual amount not to exceed \$115,000/aggregate amount not to exceed \$345,000 and authorized the Mayor or City Manager and City Clerk to execute the necessary documents.

f. SECOND AMENDMENT TO COOPERATIVE PURCHASE AGREEMENT – KOVATCH MOBILE EQUIPMENT CORP.

City Council **APPROVED** a second amendment to the cooperative purchasing agreement with Kovatch Mobile Equipment Corp. in the amount of \$511,948.87 and authorized the Mayor or City Manager and City Clerk to execute the necessary documents.

g. RESOLUTION 3210-714 - INTERGOVERNMENTAL AGREEMENT WITH THE REGIONAL PUBLIC TRANSIT AUTHORITY

City Council **ADOPTED RESOLUTION 3210-714** an Amended and Restated Intergovernmental Agreement with the Regional Public Transportation Authority for FY 2015 Zoom operations, funding for American with Disabilities Act Paratransit Services, and Express Bus Service and authorized the Mayor or City Manager and City Clerk to execute the necessary documents.

4 CONTRACT AMENDMENT - INSIGHT PUBLIC SECTOR INC. VIA STATE OF ARIZONA

City Council **APPROVED** an amendment to the contract with Insight Public Sector, Inc., for purchase of technology equipment and services in an amount not to exceed \$1.8 million over the life of the contract and authorized the Mayor or City Manager and City Clerk to execute the necessary documents.

5 RESOLUTION 3209-714 - OPENING A SAFEKEEPING ACCOUNT AND UPDATE ON INVESTMENTS FOR FY 2013-14.

City Council **ADOPTED RESOLUTION 3209-714** authorizing opening a safekeeping account and update on investments for FY 2013-14 and authorized the Mayor or City Manager and City Clerk to execute the necessary documents.

6 COUNCIL APPOINTMENTS TO REGIONAL BOARDS AND COMMITTEES

City Council **REVIEWED** vacancies that exist on various boards and committees. Council will take this opportunity to reevaluate current appointments and make any necessary changes or adjustments to ensure the City is adequately represented.

7 EXECUTIVE SESSION

The City Council **DID NOT HOLD** an executive session pursuant to: (i) Ariz. Rev. Stat. § 38-431.03 (A)(1) discuss the appointment of the City Manager and (ii) Ariz. Rev. Stat. § 38-431.03(A)(4) for discussion or consultation with the City Attorney in order to consider its position and instruct the City Attorney regarding the City Council's position regarding negotiations related to the City Manager's employment agreement.

8 ADJOURNMENT – 7:41 pm