

**CITY OF AVONDALE  
REGULAR CITY COUNCIL MEETING**

August 11, 2014 – 7:29 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 CITY MANAGER'S REPORT**

**a. INTRODUCTION OF NEW EMPLOYEES - *INTRODUCED***

Darryn Jones, Economic Development Specialist  
Rob Gubser, Planning Manager

**3 SCHEDULED PUBLIC APPEARANCES**

**a. THE LENDING CLOSET - *PRESENTED***

**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. MINOR LAND DIVISION - COPPER SPRINGS (PL-14-0081)**

City Council ***APPROVED*** a request by Eric Goodman, API, for approval of a Minor Land Division of a parcel located at the northeast corner of 107th Avenue and McDowell Road to split one parcel into two parcels, dedicate right-of-way to accommodate a future deceleration and right-turn lane along McDowell Road, and adjust the Public Utility Easement to follow the right-of-way dedication.

**b. MINOR LAND DIVISION - NE CORNER OF EL MIRAGE RD. AND ELWOOD ST.**

City Council ***APPROVED*** a request by Neighborhood Housing Services of Southwestern Maricopa County for approval of a Minor Land Division for 0.48 acres located at the northeast corner of El Mirage Rd. and Elwood St. to divide an existing 21,073 sf parcel into three lots to accommodate the future development of three single family residences, dedicate a 30' by 30' right-of-way triangle at El Mirage Rd. and Elwood St. to accommodate future intersection improvements, and dedicate an 8' public utility easement for future utility improvements.

**c. COOPERATIVE PURCHASING AGREEMENT - FERGUSON WATERWORKS, INC**

City Council ***APPROVED*** a request to approve a Cooperative Purchasing Agreement with Ferguson Enterprises, Inc. to purchase building and plumbing materials for an annual amount not to exceed \$390,000 an aggregate amount not to exceed \$1,950,000 and authorized the Mayor or City Manager and City Clerk to execute the necessary documents.

**d. FIRST AMENDMENT TO COOPERATIVE PURCHASING AGREEMENT – WEBER WATER RESOURCES, LLC**

City Council **APPROVED** a request to approve the First Amendment to the Cooperative Purchasing Agreement with Weber Water Resources, LLC for the provision of deep well and well pump maintenance and repair services to extend the current agreement for two additional years and increase the annual amount by \$100,000 to \$200,000 per year for an aggregate contract total not to exceed \$700,000 and authorized the Mayor or City Manager and City Clerk to execute the necessary documents.

**e. CONSTRUCTION CONTRACT AWARD - AUGUST BUILDING COMPANY**

City Council **APPROVED** a request to approve a construction contract with August Building Company to provide construction services for the Vehicle Shade Structures at the City Transit Center parking lot in the amount of \$222,320.00.

**f. CONSTRUCTION CONTRACT AWARD - FELIX CONSTRUCTION COMPANY - NORTHSIDE WATER PRODUCTION FACILITY**

City Council **APPROVED** a request to award a construction contract to Felix Construction Company for construction of the Booster Pump Station and Process Piping Improvements, Northside Water Production Facility in the amount of \$1,082,400 and authorized the Mayor or City Manager and City Clerk to execute the necessary documents.

**g. CONSTRUCTION CONTRACT AWARD - NESBITT CONTRACTING CO.**

City Council **APPROVED** a request to approve a construction contract with Nesbitt Construction Co. to provide construction services for the Indian School Road Improvements Project in the amount of \$668,559.00 and authorized the Mayor or City Manager and City Clerk to execute the necessary documents.

**h. RESOLUTION 3211-814 - INTERGOVERNMENTAL AGREEMENT WITH THE STATE OF ARIZONA FOR A GIITEM POSITION**

City Council **ADOPTED RESOLUTION 3211-814** approving an Intergovernmental Agreement with the Arizona Department of Public Safety to assign an officer full-time to the Gang and Immigration Intelligence Team Enforcement Mission (GIITEM) and authorized the Mayor or City Manager and City Clerk to execute the necessary documents.

**i. RESOLUTION 3212-814 - INTERGOVERNMENTAL AGREEMENT WITH THE CITY OF GLENDALE FOR LANDFILL SERVICES**

City Council **ADOPTED RESOLUTION 3212-814** approving an Intergovernmental Agreement with the City of Glendale relating to landfill services, and authorized the Mayor or City Manager and the City Clerk to execute the necessary documents.

**6 ECONOMIC DEVELOPMENT AGREEMENT PROPSTONE, LLC**

City Council **APPROVED** an Economic Development Agreement with Propstone, LLC for the construction of Copper Springs Hospital.

**7 DISCUSSION REGARDING THE INTERGOVERNMENTAL AFFAIRS POSITION**

City Council **RECEIVED** information regarding the assignment and classification of the Intergovernmental Affairs position and **gave** direction to the City Manager.

**8 EXECUTIVE SESSION – 9:11 pm**

The Council **HELD** an executive session pursuant to Ariz. Rev. Stat. § 38-431.03 (A)(4) for discussion or consultation with the City's Attorney in order to consider its position and instruct the City Attorney regarding the Council's position regarding the potential condemnation of a property along McDowell Road.

**9 ADJOURNMENT**