

**WORK SESSION  
September 8, 2014  
6:00 PM**

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**CALL TO ORDER BY MAYOR****1 ROLL CALL BY THE CITY CLERK****2. 2014 FEDERAL LEGISLATIVE UPDATE**

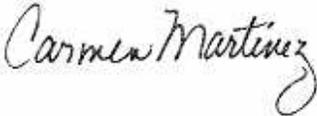
City Council will receive an update from Capital Edge regarding Avondale's legislative priorities, as well as an update on recently proposed federal policies. For information and discussion only.

**3. UPDATE OF THE AVONDALE PUBLIC LIBRARY HOURS OF OPERATION**

City Council will receive an update regarding the City of Avondale Library hours. For information and discussion.

**4 ADJOURNMENT**

Respectfully submitted,



Carmen Martinez  
City Clerk

Council Members of the City of Avondale will attend either in person or by telephone conference call.

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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 oido, o con necesidad de impresion grande o interprete, deben comunicarse con la Secretaria de la Ciudad at 623-333-1200 o TDD 623-333-0010 cuando menos dos dias habiles 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 politica 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 estos aparezcan en estos videos o grabaciones de audio. Los padres puedan ejercitar su derecho si presentan su consentimiento por escrito a la Secretaria de la Ciudad, o pueden asegurarse que los ninos no sten presentes durante la grabacion de la junta. Si hay algun menor de edad presente durante la grabacion, la Ciudad dara por entendido que los padres han renunciado sus derechos de acuerdo a la ley contenida A.R.S. 1-602.A.9.



# CITY COUNCIL AGENDA

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

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**REGULAR MEETING**  
**September 8, 2014**  
**7:00 PM**

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**CALL TO ORDER BY MAYOR**  
**PLEDGE OF ALLEGIANCE**  
**MOMENT OF REFLECTION**

**1 ROLL CALL AND STATEMENT OF PARTICIPATION BY THE CITY CLERK**

**2 CITY MANAGER'S REPORT**

**a. NEW EMPLOYEE INTRODUCTION**

Drew Bryck, Environmental Program Manager  
Erin Hausauer, Emergency Management Officer  
Tony Woodrum, Public Works Superintendent

**3 RECOGNITION ITEMS (MAYOR PRESENTATIONS)**

**a. CHRISTINA FABIAN AND VERONICA VERDUGO-LOMELI, MEMBERS OF THE  
HISTORIC AVONDALE MERCHANTS ASSOCIATION**

**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. Work Session of August 4, 2014
2. Regular Meeting of August 4, 2014
3. Work Session of August 11, 2014
4. Regular Meeting of August 11, 2014

**b. SPECIAL EVENT LIQUOR LICENSE - HSA SOFTBALL TOURNAMENT**

City Council will consider a request from Mr. Adam Joseph Maldonado on behalf of Taking the Good Out of People for two special event liquor licenses to be used in conjunction with an adult softball tournament scheduled for Saturday, September 27 and Sunday, September 28, 2014 at Festival Fields located at 101 E Lower Buckeye in Avondale. The Council will take appropriate action.

**c. LIQUOR LICENSE SERIES 12 (RESTAURANT) - CHINA CITY SUPER BUFFET**

City Council will consider a request from Liqiong Deng for a Series 12 Restaurant License to sell all spirituous liquors at China City Super Buffet located at 10040 W McDowell Road in Avondale. The Council will take appropriate action.

**d. CONSTRUCTION CONTRACT AWARD - CASTLE STEEL INC. - WATER RECLAMATION FACILITY HEADWORKS CRANE**

City Council will consider a request to award Castle Steel Inc. a Construction Contract to install a crane in the Water Reclamation Facility Headworks building in the amount of \$162,770 and authorize the Mayor or City Manager and City Clerk the necessary documents. The Council will take appropriate action.

**e. ADDENDUM TO SERVICES AGREEMENT - 3M COMPANY**

City Council will consider a request to approve and addendum to the services agreement with 3M Company for the servicing and licensing of the City of Avondale Libraries' self-check systems in an amount not to exceed \$50,137.00 and authorize the Mayor or the City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

**f. COOPERATIVE PURCHASING AGREEMENT - DESERT EDGE AUTO BODY, LLC**

City Council will consider approving a cooperative purchasing agreement with Desert Edge Auto Body LLC, for auto body repairs for passenger cars and light duty trucks for an annual amount not to exceed \$25,000; aggregate contract amount not to exceed \$125,000; and authorize the Mayor or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

**g. COOPERATIVE PURCHASING AGREEMENT - HOFFMAN SOUTHWEST CORP.**

City Council will consider a request to approve a Cooperative Purchasing Agreement with Hoffman Southwest Corp. d/b/a Professional Pipe Services to provide wastewater collection system cleaning and closed circuit television inspection services for an annual amount not to exceed \$100,000 an aggregate amount not to exceed \$200,000, and authorize the Mayor or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

**h. COOPERATIVE PURCHASING AGREEMENT - VALLEY METRO OFFICIALS, LLC**

City Council will consider a request to approve a Cooperative Purchasing Agreement with Valley Metro Officials, LLC to provide umpire services for one year, for adult slow-pitch softball in an amount not to exceed \$75,000 and authorize the Mayor or the City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

**i. SECOND AMENDMENT TO COOPERATIVE PURCHASING AGREEMENT - THE GOODYEAR TIRE AND RUBBER COMPANY**

City Council will consider a request to approve the Second Amendment to the Cooperative Purchasing Agreement with the Goodyear Tire and Rubber Company to purchase tires and related materials for an annual amount not to exceed \$70,000 an aggregate amount not to exceed \$280,000; extend the current agreement to September 30, 2015 and authorize the Mayor or City Manager and City Clerk to execute the necessary documents. The Council will take the appropriate action.

**j. PROFESSIONAL SERVICES AGREEMENT RITTOCH-POWELL ASSOCIATES**

City Council will consider a request to approve a Professional Services Agreement with Ritoch-Powell & Associates Consulting Engineers, Inc. to provide engineering design services for the Dysart Road Phase 2 Pedestrian and Bicycle Improvements in the amount of \$146,530.00, and authorize the Mayor or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

**k. FIRST AMENDMENT TO PROFESSIONAL SERVICES AGREEMENT - NCS ENGINEERS - NORTHSIDE BOOSTER STATION RESERVOIR MODIFICATION AND COATING**

City Council will consider a request to approve a First Amendment to the Professional Services Agreement with Narasimhan Consulting Services Inc., d/b/a/ NCS Engineers in an amount not to exceed \$10,800, for a maximum amount not to exceed \$90,818.00 and authorize the Mayor or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

**l. RESOLUTION 3213-914 - INTERGOVERNMENTAL AGREEMENT - AGUA FRIA UNION HIGH SCHOOL DISTRICT #216**

City Council will consider a resolution authorizing an Intergovernmental Agreement with the Agua Fria Union High School District #216 to share the cost of providing a School Resource Officer during the 2014/2015 school year at Agua Fria High School and authorize the Mayor or City Manager and City Clerk to execute the necessary documents. The Council will take the appropriate action.

**m. RESOLUTION 3214-914 - MUNICIPAL SUSTAINABILITY PLAN**

City Council will consider a resolution approving the Avondale Municipal Sustainability Plan. The Council will take appropriate action.

**6 BUDGETARY REPORT FOR THE PERIOD ENDING 6/30/2014**

Staff will present a preliminary year end budgetary status report for the 2013-14 fiscal year.

**7 FIRST AMENDMENT TO COMMUNICATIONS SYSTEM AGREEMENT - MOTOROLA SOLUTIONS, INC.**

City Council will consider a request to approve the first amendment to the Communications Systems Agreement with Motorola Solutions, Inc. for the purchase of 266 new narrow band police radios (portables as well as mobile radios) in an amount not to exceed \$1,389,789.25 and authorize the Mayor or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

**8 EXECUTIVE SESSION**

City Council may hold 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's Attorney regarding (i) the purchase of real property and (ii) a potential lease for a cellular tower.

**9 ADJOURNMENT**

Respectfully submitted,



Carmen Martinez  
City Clerk

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