

**aCITY OF AVONDALE
REGULAR CITY COUNCIL MEETING**

September 8, 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 – *CM KARLIN - EXCUSED*

2 CITY MANAGER'S REPORT

a. NEW EMPLOYEE INTRODUCTION

Drew Bryck, Environmental Program Manager - *INTRODUCED*

Erin Hausauer, Emergency Management Officer - *INTRODUCED*

Tony Woodrum, Public Works Superintendent - *INTRODUCED*

3 RECOGNITION ITEMS (MAYOR PRESENTATIONS)

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

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 - *APPROVED*

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 *APPROVED* 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.

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

City Council *APPROVED* a request from Ms. 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.

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

City Council **APPROVED** 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 authorized the Mayor or City Manager and City Clerk the necessary documents.

e. ADDENDUM TO SERVICES AGREEMENT - 3M COMPANY

City Council **APPROVED** 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 authorized the Mayor or the City Manager and City Clerk to execute the necessary documents.

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

City Council **APPROVED** 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 authorized the Mayor or City Manager and City Clerk to execute the necessary documents.

g. COOPERATIVE PURCHASING AGREEMENT - HOFFMAN SOUTHWEST CORP.

City Council **APPROVED** 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 authorized the Mayor or City Manager and City Clerk to execute the necessary documents.

h. COOPERATIVE PURCHASING AGREEMENT - VALLEY METRO OFFICIALS, LLC

City Council **APPROVED** 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 authorized the Mayor or the City Manager and City Clerk to execute the necessary documents.

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

City Council **APPROVED** 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 authorized the Mayor or City Manager and City Clerk to execute the necessary documents.

j. PROFESSIONAL SERVICES AGREEMENT RITTOCH-POWELL ASSOCIATES

City Council **APPROVED** 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 authorized the Mayor or City Manager and City Clerk to execute the necessary documents.

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

City Council **APPROVED** 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 authorized the Mayor or City Manager and City Clerk to execute the necessary documents.

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

City Council **ADOPTED RESOLUTION 3213-914** 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 authorized the Mayor or City Manager and City Clerk to execute the necessary documents.

m. RESOLUTION 3214-914 - MUNICIPAL SUSTAINABILITY PLAN

City Council **ADOPTED RESOLUTION 3214-914** approving the Avondale Municipal Sustainability Plan.

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

Staff **PRESENTED** 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 **APPROVED** 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 authorized the Mayor or City Manager and City Clerk to execute the necessary documents.

8 EXECUTIVE SESSION 7:54 PM

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

9 ADJOURNMENT