

**CITY OF AVONDALE  
REGULAR CITY COUNCIL MEETING**

November 17, 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. **AVONDALE POLICE DEPARTMENT - CITIZENS POLICE ACADEMY GRADUATES - *RECOGNIZED***

**3 UNSCHEDULED PUBLIC APPEARANCES**

Representatives from the Mosaic Arts Center demonstrated a project children work on at the MAC.

**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***

Regular Meeting of November 3, 2014

- b. **2015 COUNCIL MEETING SCHEDULE**

City Council ***APPROVED*** the Council Meeting Schedule for 2015 which includes the rescheduling of five council meetings in observance of holidays and to allow for a summer break.

- c. **MATERIALS PURCHASE CONTRACTS - CEM-TEC CORPORATION AND WESCO DISTRIBUTION DBA BROWN WHOLESALE**

City Council ***APPROVED*** Materials Purchase Contracts with Cem-Tec Corporation and Wesco Distribution dba Brown Wholesale for the purchase of streetlight poles, mast arms, fixtures, hardware, and related appurtenances in an amount not to exceed \$ 122,000 and \$45,000 respectively over the life of the contracts and authorized the Mayor or City Manager and City Clerk to execute the necessary documents.

- d. **COOPERATIVE PURCHASING AGREEMENT - METERING SERVICES, INC.**

City Council ***APPROVED*** a Cooperative Purchasing Agreement with Metering Services, Inc. to provide large water meter testing and repair services for an annual amount not to exceed \$25,000; with an option to renew for up to four (4) successive one-year terms and an aggregate amount not to exceed \$125,000; and authorized the Mayor or City Manager and City Clerk to execute the necessary documents.

- e. **COOPERATIVE PURCHASING AGREEMENT - PIPELINE SERVICES, INC**

City Council ***APPROVED*** a Cooperative Purchasing Agreement with Pipeline Services, Inc. to provide and install valves in live water mains for an annual amount not to exceed \$30,000; with

an option to renew for up to four (4) successive one-year terms and an aggregate amount not to exceed \$150,000; and authorized the Mayor or City Manager and City Clerk to execute the necessary documents.

**f. PURCHASE AND SALE AGREEMENT - REAL PROPERTY LOCATED NORTHEAST OF VAN BUREN STREET AND 127TH AVENUE**

City Council **APPROVED** a purchase and sale agreement for the acquisition of approximately 2.975 acres of real property generally located north of Van Buren Street and east of 127th Avenue from Coldwater Industrial Associates 3, LLC. in the amount of \$436,748.63 and authorized the Mayor or City Manager and City Clerk to execute the appropriate documents.

**g. RESOLUTION 3227-1114 - CANVASS OF VOTES OF THE NOVEMBER 4, 2014 GENERAL ELECTION**

City Council **ADOPTED RESOLUTION 3227-1114** canvassing the results of the November 4, 2014 General Election.

**h. RESOLUTION 3228-1114 - INTERGOVERNMENTAL AGREEMENT - 1GOVERNMENT PROCUREMENT ALLIANCE**

City Council **ADOPTED RESOLUTION 3228-1114** approving an Intergovernmental Agreement with 1 Government Alliance (1GPA) relating to the purchase of commodities and services through the 1GPA cooperative purchasing agreement and authorized the Mayor or City Manager and City Clerk to execute the necessary documents.

**5 APPOINTMENT OF MEMBERS TO THE CITY'S BOARDS, COMMISSIONS AND COMMITTEES AND TO THE POSITIONS OF CHAIR AND VICE CHAIR OF THE BOARD OF ADJUSTMENT AND THE PLANNING COMMISSION**

City Council **APPROVED** the Council Subcommittee's recommendations for the appointment of members to the City's Boards, Commissions and Committees as well as the appointment of members to the positions of Chair and Vice Chair of the Board of Adjustment and the Planning Commission and designating the person holding the position of Finance and Budget Director to represent the Mayor in the Public Safety Retirement Pension Boards.

**6 PUBLIC HEARING - CONDITIONAL USE PERMIT FOR NI HAO AMIGOS IMMERSION PRESCHOOL, PL-14-0109**

City Council **HELD** a public hearing and **APPROVED** a request by Evangeline Diaz for a Conditional Use Permit for a childcare facility, located at the southwest corner of Hill Dr and 1st Street.

**7 SITE PLAN AMENDMENT - FRESH & EASY MARKET (PL-14-0161)**

City Council **APPROVED** a request by Ms. Andrea Lewkowitz, Lewkowitz Law Office, to amend the 2007 Site Plan of Fresh & Easy Market located at the southwest corner of 107th Avenue and Thomas Road which limited by stipulation the hours of operation to 6:30 a.m. to 10:00 p.m. and allow the grocer to operate 24 hours a day, 7 days a week.

**8 ADJOURNMENT – 7:43 pm**