

**CITY OF AVONDALE  
REGULAR CITY COUNCIL MEETING**

March 2, 2015 – 7:05 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**

**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. Work Session of February 17, 2015
2. Regular Meeting of February 17, 2015

**b. SPECIAL EVENT LIQUOR LICENSE - STATE OF THE CITY EVENT AND BUSINESS MIXER**

City Council ***APPROVED*** a special event liquor license to be used in conjunction with the State of the City Event and Business Mixer scheduled for Thursday, March 5, 2015 from 6 to 8 pm at Avondale City hall.

**c. FIFTH AMENDMENT TO THE FINANCIAL ASSISTANCE AGREEMENT - CARE1ST HEALTH PLAN OF ARIZONA INC.**

City Council ***APPROVED*** the fifth amendment to the Financial Assistance Agreement with Care1st Health Plan of Arizona, Inc. to receive continuing funds for operation of the Care1st Avondale Resource and Housing Center and authorize the Mayor or City Manager and City Clerk to execute the necessary documents.

**d. PROFESSIONAL SERVICES AGREEMENT - ONE STEP BEYOND, INC.**

City Council ***APPROVED*** a Professional Services Agreement with One Step Beyond, Inc. to provide joint programming on the vacant retail space at the Civic Center Library for academic and retail purposes and authorize the Mayor or City Manager and City Clerk to execute the necessary documents.

**e. PROFESSIONAL SERVICES AGREEMENT - WHPACIFIC, INC - CDBG STREET AND SIDEWALK IMPROVEMENTS**

City Council ***APPROVED*** a Professional Services Agreement with WH Pacific, Inc. to provide design services for the CDBG Street and Sidewalk Improvement Project in the amount of \$145,035.82 and authorize the Mayor or City Manager and City Clerk to execute the necessary documents.

**f. MULTIPLE CONTRACT AWARD - WATER PRODUCTION AND RECLAMATION CHEMICALS**

City Council ***AWARDED*** contracts for a one-year term with the option to renew for four additional one-year terms to Univar USA, Inc., DPC Enterprises, L.P. and Hill Brothers Chemicals, Inc. for the purchase of chemicals used in water production and water reclamation process in a collective annual amount of \$501,601 and a collective aggregate amount over the term of the contracts of \$2,508,005 and authorize the Mayor or City Manager and City Clerk to execute the necessary documents.

**g. RESOLUTION 3240-315 INTERGOVERNMENTAL AGREEMENT WITH ADOT FOR INTELLIGENT TRANSPORTATION SYSTEM PROJECT ALONG DYSART ROAD**

City Council **ADOPTED RESOLUTION 3240-315** authorizing an Intergovernmental Agreement with ADOT for the Dysart Road/Rancho Santa Fe Boulevard to Indian School Road Fiber Optic Project in the City's estimated cost share amount of \$125,741, authorize the transfer of \$45,000 from CIP Street Fund Line Item 304-1164-00-8420 and authorize the Mayor or City Manager and City Clerk to execute the necessary documents.

**4 PROPOSED AMENDMENT TO BACKFLOW AND PRETREATMENT CODES**

City Council **RECEIVED** an overview of a proposed amendment to the Avondale City Code, Chapter 24 Waters, Sewers and Sewage Disposal pertaining to backflow and pretreatment that aim to protect the city's water supply from contamination and pollution.

**5 ADJOURNMENT – 7:22 pm**