

**CITY OF AVONDALE
REGULAR CITY COUNCIL MEETING**

August 3, 2015 – 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 CITY MANAGER'S REPORT

a. NEW EMPLOYEE INTRODUCTION - *INTRODUCED*

3 UNSCHEDULED PUBLIC APPEARANCES

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*

1. Work Session of July 20, 2015
2. Regular Meeting of July 20, 2015

b. REQUEST FOR AUTHORIZATION TO TRANSFER CONTINGENCY APPROPRIATIONS FOR EXPENDITURE OF DONATIONS RECEIVED

City Council ***AUTHORIZED*** the appropriation transfer of \$34,000 from General Fund contingency to the Neighborhood and Family Services Department.

c. FIRST AMENDMENT TO PROFESSIONAL SERVICES AGREEMENT – JACOBS ENGINEERING GROUP, INC. - THOMAS ROAD IMPROVEMENTS

City Council ***APPROVED*** Amendment No. 1 to the Professional Services Agreement with Jacobs Engineering Group, Inc. to provide design services for the Thomas Road Improvement Project in the amount of \$36,181 and authorized the Mayor, or City Manager and City Clerk to execute the necessary documents.

d. FIRST AMENDMENT TO PROFESSIONAL SERVICES AGREEMENT – TIGHTLINE SERVICES, INC. (DBA GOOSEBUMP MARKETING & EVENTS)

City Council ***APPROVED*** the first amendment to the Professional Services Agreement with Tightline Systems, Inc. (d/b/a Goosebump Marketing & Events) to extend the term of the agreement, modify the scope of work to include the additional services, to increase the compensation up to \$184,000 annually for the additional services, and authorized the Mayor or the City Manager and City Clerk to execute the necessary documents.

e. SECOND AMENDMENT TO PROFESSIONAL SERVICES AGREEMENT DIBBLE CM LLC FOR CONSTRUCTION INSPECTION SERVICES

City Council **APPROVED** the Second Amendment to the Professional Services Agreement with Dibble CM for Construction Inspection Services in the amount of \$400,000 and authorized the Mayor or City Manager and City Clerk to execute the necessary documents.

f. RESOLUTION 3267-815 - INTERGOVERNMENTAL AGREEMENT TOLLESON UNION HIGH SCHOOL DISTRICT #214 FOR SCHOOL RESOURCE OFFICER PROGRAM

City Council **ADOPTED RESOLUTION 3267-815** authorizing an Intergovernmental Agreement with the Tolleson Union High School District #214 to share the cost of providing a School Resource Officer during the 2015/2016 school year, for both Westview High school and La Joya High School and authorized the Mayor or City Manager and City Clerk to execute the necessary documents.

g. RESOLUTION 3268-815 - FIRST AMENDMENT TO INTERGOVERNMENTAL AGREEMENT WITH FLOOD CONTROL DISTRICT, CITIES OF AVONDALE, BUCKEYE AND GOODYEAR

City Council **ADOPTED RESOLUTION 3268-815** approving the First Amendment to the Intergovernmental Agreement between the City of Avondale, the Flood Control District of Maricopa County, the Town of Buckeye, and the City of Goodyear extending the term of the agreement to June 30, 2016 and authorized the Mayor or the City Manager and City Clerk to execute the applicable contract documents.

5 RESOLUTION 3266-815 - AMENDMENT TO DEVELOPMENT AGREEMENT WITH LENNAR ARIZONA, INC. AND DESERT SPRINGS VILLAGE HOMEOWNERS ASSOCIATION

City Council **DID NOT ADOPT RESOLUTION 3266-815**

6 2016 LEAGUE OF ARIZONA CITIES AND TOWNS RESOLUTIONS

City Council **REVIEWED, DISCUSSED AND PROVIDED DIRECTION** on the proposed resolutions which will be voted on at the August 18, 2015 League of Arizona Cities and Towns (LACT) Resolutions Committee meeting.

7 EXECUTIVE SESSION – 7:41 pm

8 ADJOURNMENT