

**WORK SESSION
January 19, 2016
6:00 PM**

CALL TO ORDER BY MAYOR**1 ROLL CALL BY THE CITY CLERK****2. EL RIO DESIGN GUIDELINES AND PLANNING STANDARDS**

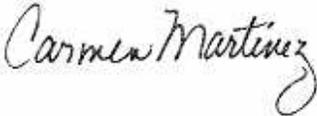
City Council will review the El Rio Design Guidelines and Planning Standards and information presented by J2 Engineering and Environmental Design and provide feedback to the administrative committee for further refinement. For information and direction only.

3. OFF-PREMISE BILLBOARD SIGN GUIDELINES

City Council will review the draft design guidelines for off-premise billboard signs and provide feedback and direction to staff. For information, discussion and direction only.

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.

Los miembros del Concejo de la Ciudad de Avondale participaran ya sea en persona o por medio de llamada telefonica.

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

REGULAR MEETING
January 19, 2016
7:00 PM

CALL TO ORDER BY MAYOR
PLEDGE OF ALLEGIANCE
MOMENT OF REFLECTION

1 ROLL CALL AND STATEMENT OF PARTICIPATION BY THE CITY CLERK

2 UNSCHEDULED PUBLIC APPEARANCES

(Limit three minutes per person. Please state your name.)

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

1. Work Session of January 4, 2016
2. Regular Meeting of January 4, 2016

b. COOPERATIVE PURCHASING AGREEMENT - POLYDYNE, INC.

City Council will consider a request to approve a Cooperative Purchasing Agreement with Polydyne, Inc. to purchase cationic emulsion polymers for a maximum aggregate amount not to exceed \$750,000, and authorize the Mayor or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

c. FIRST AMENDMENT TO COOPERATIVE PURCHASING AGREEMENT - DELL MARKETING LIMITED PARTNERSHIP

City Council will consider a request to approve the first amendment to the City's cooperative purchasing agreement with Dell Marketing LP for the purchase of computers, peripherals, maintenance, and support for City departments in an aggregate amount not exceed \$1.486 million and authorize the Mayor or City Manager and City Clerk to execute the appropriate documents. The Council will take the appropriate action.

d. RESOLUTION 3287-116 - INTERGOVERNMENTAL AGREEMENT WITH MARICOPA COUNTY RELATED TO THE HOME INVESTMENT PARTNERSHIPS PROGRAM

City Council will consider a resolution authorizing an intergovernmental agreement with Maricopa County to allow the City to receive an allocation of Federal funding under the HOME Investment Partnership Program in the amount of \$128,772 for the 2015-2016 fiscal year and authorize the Mayor or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

e. RESOLUTION 3290-116 - INTERGOVERNMENTAL AGREEMENT - MARICOPA COUNTY COMMUNITY COLLEGE DISTRICT

City Council will consider a resolution approving an Intergovernmental Agreement with Maricopa County Community College District, for Play Group Facilitator Services in the amount of \$6,000 for a six month period and the option to renew for eight additional six-month terms for a aggregate maximum amount not to exceed \$54,000 and authorize the Mayor or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

f. ORDINANCE 1596-116 - APPROVING AN OFFICE LEASE AGREEMENT - EPS GROUP, INC. ENGINEERS, PLANNERS & SURVEYORS

City Council will consider an ordinance authorizing an agreement with EPS Groups, Inc. Engineers, Planners & Surveyors for the lease of real property located at 125 S. Avondale Boulevard and authorize the Mayor or City Manager and City Clerk to execute the necessary documents. The Council will take the appropriate action.

4 PUBLIC HEARING - CONDITIONAL USE PERMIT - JACK IN THE BOX DRIVE-THRU RESTAURANT (APPLICATION PL-15-0200)

City Council will hold a public hearing and consider a request by Mr. Jeff Looker, Looker & Cappello Architects, Inc., for approval of a Conditional Use Permit for a Jack in the Box drive-thru restaurant at the southwest corner of McDowell Road and 103rd Avenue. The Council will take appropriate action.

5 PROFESSIONAL SERVICES AGREEMENT - EXERPLAY, INC.

City Council will consider a request to approve a professional services agreement with Exerplay, Inc. in the amount of \$250,000 for a new playground, safety surfacing and Americans with Disabilities Act access at Fred Campbell and Friendship Parks, and authorize the Mayor or City Manager and City Clerk to execute the necessary documents. The Council will take the appropriate action.

6 PROFESSIONAL SERVICES AGREEMENT - PLAY IT SAFE PLAYGROUNDS AND PARK EQUIPMENT, INC.

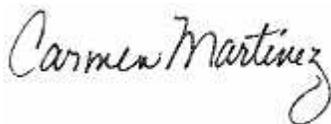
City Council will consider a request to approve a professional services agreement with Play It Safe Playgrounds and Equipment Inc. in an amount not to exceed \$350,000 for new playground equipment, safety surfacing and shade at Friendship Park and authorize the Mayor or City Manager and City Clerk execute the necessary documents. The Council will take the appropriate action.

7 EXECUTIVE SESSION

City Council may hold an executive session pursuant to (i) Ariz. Rev. Stat. § 38-431.03 (A) (1) for discussion regarding the City Manager's quarterly evaluation.

8 ADJOURNMENT

Respectfully submitted,



Carmen Martinez
City Clerk

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