



Summary of Council Actions

REGULAR COUNCIL MEETING

June 6, 2016 at 7:00 pm

Held in the Council Chambers – 11465 W Civic Center Drive, Avondale, AZ 85323

2 RECOGNITION ITEMS (MAYOR PRESENTATIONS)

a. RECOGNITION FROM ST. MARY'S FOOD BANK ALLIANCE

St. Mary's Food Bank Alliance presented a "Hunger Hero" award to Mayor and City Council in recognition of ongoing support through the Contributions Assistance Program.

3 UNSCHEDULED PUBLIC APPEARANCES

Pat Dennis addressed the Council.

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. Regular Meeting of May 2, 2016
2. Regular Meeting of May 16, 2016

b. LIQUOR LICENSE SERIES 12 (RESTAURANT) - PIELOGY PIZZERIA

City Council **APPROVED** an application for a Series 12 (Restaurant) License submitted by Mr. Kristopher Olsa to sell all spirituous liquors at Pielogy Pizzeria location at 9915 W McDowell Road #107 in Avondale.

c. COOPERATIVE PURCHASING AGREEMENT - W.W. GRAINGER, INC.

City Council **APPROVED** a Cooperative Purchasing Agreement with W.W. Grainger, Inc. to purchase industrial, maintenance, repair, and operating products for a maximum aggregate not to exceed \$300,000 and authorized the Mayor or City Manager and City Clerk to execute the necessary documents.

d. CLOSING AGREEMENT ON FINAL DETERMINATION WITH THE COMMISSIONER OF THE INTERNAL REVENUE SERVICE.

City Council **APPROVED** the Closing Agreement on Final Determination with the Commissioner of the Internal Revenue Service related to the City's 2009 taxable Build America Bonds and authorized the Mayor or City Manager and City Clerk to execute the necessary documents.

e. FIRST AMENDMENT TO COOPERATIVE PURCHASING AGREEMENT - CORPORATE TECHNOLOGY SOLUTIONS LLC

City Council **APPROVED** the first amendment to the Cooperative Purchasing Agreement with Corporate Technology Solutions LLC for communications cabling materials and services to

increase the annual not exceed amount to \$80,000 and authorized the Mayor or City Manager and City Clerk to execute the appropriate necessary documents.

f. RESOLUTION 3317-616 - INTERGOVERNMENTAL AGREEMENT - STATE OF ARIZONA

City Council **ADOPTED RESOLUTION 3317-616** authorizing an Intergovernmental Agreement with the Arizona State Forestry Division for wildland fire response and authorized the Mayor or City Manager and City Clerk to execute the appropriate documents.

g. RESOLUTION 3318-616 - INTERGOVERNMENTAL AGREEMENT WITH THE REGIONAL PUBLIC TRANSIT AUTHORITY

City Council **ADOPTED RESOLUTION 3318-616** approving an amendment to the Intergovernmental Agreement with the Regional Public Transportation Authority for FY 2017 Zoom operations, funding for Americans with Disabilities Act Paratransit Services, and Express Bus Service and authorized the Mayor or City Manager and City Clerk to execute the necessary documents.

5 CONSTRUCTION CONTRACT AWARD - NESBITT CONTRACTING COMPANY, INC. FOR MCDOWELL RD IMPROVEMENTS

City Council **APPROVED** a Construction Contract with Nesbitt Contracting Company, Inc. to provide construction services for the McDowell Road Improvements in the amount of \$2,758,396.15, authorized the necessary transfers, and authorize the Mayor, or City Manager and City Clerk to execute the necessary documents.

6 2016 END OF SESSION REPORT

City Council **RECEIVED** a wrap-up report of key bills heard during the 2016 State Legislature 52nd Legislature – Second Regular Session and information on the League of Arizona Cities & Towns Annual Resolution Process. Resolutions will be adopted at the League’s Annual Conference August 23 - 26, 2016.

7 RESOLUTION 3316-616 - INTERGOVERNMENTAL AGREEMENT FOR A COMMUNITY PARAMEDICINE PILOT PROGRAM

City Council **ADOPTED RESOLUTION 3316-616** authorizing an Intergovernmental Agreement with the cities of Goodyear, Surprise, Peoria, and the Sun City Fire District to create a Community Paramedicine Pilot Program and to accept and authorized the Mayor or City Manager and City Clerk to execute the necessary documents.

8 EXECUTIVE SESSION - 8:05 PM

City Council **HELD** an executive session pursuant to Ariz. Rev. Stat. § 38-431.03 (A)(3) for discussion or consultation for legal advice with the City's Attorney regarding personnel matters.

9 ADJOURNMENT