



Summary of Council Actions
REGULAR COUNCIL MEETING

June 20, 2016 at 7:05 pm

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

1 ROLL CALL AND STATEMENT OF PARTICIPATION BY THE CITY CLERK –
VM Karlin and CM Iwanski – ABSENT/EXCUSED

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 - *APPROVED*

1. Work Session of June 6, 2016
2. Regular Meeting of June 6, 2016

b. SPECIAL EVENT LIQUOR LICENSE - HYPNOSIS NIGHT TRAIL RUN

City Council ***APPROVED*** an application for a Special Event Liquor License submitted by Jamil Coury on behalf of Norawas de Raramuri for a trail run event to be held at Estrella Mountain Community Park on June 25, 2016.

c. RE-PLAT FOR COPPER STATE RUBBER - APPLICATION PL-16-0087

City Council ***APPROVED*** a Re-Plat of the Three Rivers Commerce Park commercial/industrial subdivision located at the southeast corner of Roosevelt Street and 105th Avenue to divide an existing 35-acre parcel into two lots, a 13.7-acre parcel to accommodate the development of a manufacturing facility for Copper State Rubber, and a 21.23-acre parcel with no immediate plans for development.

d. FIRST AMENDMENT TO LEASE AGREEMENT - CNC PEBBLE CREEK, LLC FOR THE SOUTHWEST FAMILY ADVOCACY CENTER

City Council ***APPROVED*** the first amendment to the Lease Agreement with CNC Pebble Creek LLC to extend the square footage from 15,159 to 19,150 square feet to allow for the remodel of the current space to better accommodate current needs and future growth and authorized the Mayor or City Manager and City Clerk to execute the necessary documents.

e. CONTRACT FOR SERVICES AMENDMENT 1 - FY 2015-16 AREA AGENCY ON AGING, REGION ONE, INC.

City Council ***APPROVED*** an amendment to the FY 2015-16 contract for services with the Area Agency on Aging, Region One, Incorporated to increase contract revenues and expenditures from \$529,069 to \$681,984 and authorized the Mayor or the City Manager and City Clerk to execute the necessary documents.

- f. COOPERATIVE PURCHASING AGREEMENT - SEGAL WATERS CONSULTING**
City Council **APPROVED** a Cooperative Purchasing Agreement with Segal Waters Consulting for City-wide classification and compensation study in the amount of \$187,500 and authorized the Mayor or City Manager and City Clerk to execute the necessary documents.
- g. COOPERATIVE PURCHASING AGREEMENT - TITAN MACHINERY INC.**
City Council **APPROVED** a Cooperative Purchasing Agreement with Titan Machinery, Inc. to purchase heavy duty truck, construction and agricultural/industrial fleet and equipment parts, service, and accessories for a maximum aggregate amount not to exceed \$164,000 and authorized the Mayor or City Manager and City Clerk to execute the necessary documents.
- h. COOPERATIVE PURCHASING AGREEMENT - WEBER WATER RESOURCES, LLC**
City Council **APPROVED** a Cooperative Purchasing Agreement with Weber Water Resources, LLC for well repair and maintenance services in an annual amount not to exceed \$280,000.00 not to exceed \$1,120,000.00 over the four (4) years of the contract and authorized the Mayor or City Manager and City Clerk to execute the necessary documents.
- i. FIRST AMENDMENT TO COOPERATIVE PURCHASING AGREEMENT - FERGUSON ENTERPRISES, INC.**
City Council **APPROVED** the first amendment to the Cooperative Purchasing Agreement with Ferguson Enterprises, Inc. to purchase building and plumbing materials for a maximum aggregate amount not to exceed \$2,289,360, and authorized the Mayor or City Manager and City Clerk to execute the necessary documents.
- j. THIRD AMENDMENT TO COMMUNICATIONS SYSTEM AGREEMENT - MOTOROLA SOLUTIONS, INC.**
City Council **APPROVED** the third amendment to the Communications Systems Agreement with Motorola Solutions for two-way radio equipment to increase the aggregate not-to-exceed amount by \$408,100 for a contract aggregate not-to-exceed amount of \$2,509,147.26 and authorized the Mayor or City Manager and City Clerk to execute the necessary documents.
- k. RESOLUTION 3319-616 - AMENDMENTS TO THE PLANNING COMMISSION BYLAWS**
City Council **ADOPTED RESOLUTION 3319-616** amending the Planning Commission By-Laws with modern terminology, extend the time to submit recommendations to the City Council from 30 to 45 days, and allow for a Planning Commission meeting to not take place if there are no scheduled agenda items.
- l. RESOLUTION 3320-616 INTERGOVERNMENTAL AGREEMENT WITH ADOT FOR FIBER-OPTIC PROJECT ALONG DYSART ROAD**
City Council **ADOPTED RESOLUTION 3320-616** authorizing an Intergovernmental Agreement with the Arizona Department of Transportation to allow ADOT to oversee design and implementation of the Dysart Road Phase 2 Fiber Optic Project and authorized the Mayor or City Manager and City Clerk to execute the necessary documents.
- m. RESOLUTION 3323-616 - INTERGOVERNMENTAL AGREEMENT WITH CITY OF PHOENIX FOR RECYCLABLE MATERIALS PROCESSING SERVICES**
City Council **ADOPTED RESOLUTION 3323-616** authorizing an Intergovernmental Agreement with the City of Phoenix for recyclable materials processing services and authorized the Mayor or City Manager and City Clerk to execute the necessary documents.

4 RESOLUTION - 3322-616 - ARIZONA MUTUAL AID COMPACT

City Council **ADOPTED RESOLUTION 3322-616** authorizing the city to participate with other jurisdictions and the State of Arizona in the Arizona Mutual Aid Compact for the provision of mutual aid in time of emergency and authorized the Mayor or City Manager and City Clerk to execute the appropriate documents.

5 PUBLIC HEARING - FY 2016-2017 BUDGET AND PROPERTY TAX LEVY

City Council **HELD** a public hearing to receive comment on the property tax levy and final budget for fiscal year 2016-2017 in the amount of \$204,012,519.

6 ADJOURNMENT

SPECIAL MEETING

June 20, 2016

1 ROLL CALL BY THE CITY CLERK – ALL PRESENT

2 RESOLUTION 3321-616 - SETTING FORTH THE FINAL BUDGET AND FEE SCHEDULE FOR FY 2016-2017

City Council **ADOPTED RESOLUTION 3321-616** approving the annual fee schedule and final budget for fiscal year 2016-2017 in the amount of \$204,012,519.

3 EXECUTIVE SESSION – 7:37 PM

City Council **HELD** an executive session pursuant to (i) Ariz. Rev. Stat. § 38-431.03 (A) (3) for discussion or consultation for legal advice with the City's Attorney regarding development agreements for billboards and (ii) Ariz. Rev. Stat. § 38-431.03 (A)(4) for discussion or consultation with the City's Attorney in order to consider its position and instruct the City's Attorney regarding two pending development agreements.

4 ADJOURNMENT