



Summary of Council Actions
REGULAR COUNCIL MEETING

August 1, 2016 at 7:00 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 – *ALL PRESENT*

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. Special Meeting of June 20, 2016
2. Work Session of July 11, 2016
3. Regular Meeting of July 11, 2016
4. Regular Meeting of July 18, 2016

b. PROFESSIONAL SERVICES AGREEMENT - BADALI DESIGN COMMUNICATIONS FOR GRAPHIC DESIGN SERVICES

City Council ***APPROVED*** a Professional Services Agreements with Badali Design Communications for graphic design services for a maximum annual amount of \$20,000 and a maximum aggregate amount of \$100,000 and authorized the Mayor or City Manager and City Clerk to execute all documents. The Council will take the appropriate action.

c. PROFESSIONAL SERVICES AGREEMENT - SEVEN TWO SIX, INC. FOR GRAPHIC DESIGN SERVICES

City Council ***APPROVED*** a Professional Services Agreement with Seven Two Six Studios, Inc. for graphic design services for a maximum annual amount of \$20,000 and a maximum aggregate amount of \$100,000 and authorized the Mayor or City Manager and City Clerk to execute the necessary documents. The Council will take the appropriate action.

d. RESOLUTION 3327-716 - GRANT AGREEMENT WITH FIRST THINGS FIRST SOUTHWEST MARICOPA RESIGIONAL PARTNERSHIP COUNCIL

City Council ***ADOPTED RESOLUTION 3327-716*** approving a grant agreement with the First Things First Southwest Maricopa Regional Partnership Council to receive \$175,000 for services to be provided to families with children younger than age five, and authorized the Mayor or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

e. RESOLUTION 3329-816 - INTERGOVERNMENTAL AGREEMENT WITH THE DEPARTMENT OF REVENUE - TRANSACTION PRIVILEGE TAX

City Council **ADOPTED RESOLUTION 3329-816** approving a modification to the Intergovernmental Agreement with the Arizona Department of Revenue to transition to State for collection of transaction privilege tax and authorized the Mayor or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

4 COOPERATIVE PURCHASING AGREEMENT INSIGHT PUBLIC SECTOR, INC.

City Council **APPROVED** a Cooperative Purchasing Agreement with Insight Public Sector, Inc. for technology products, services, and solutions in an amount not to exceed \$975,000 annually for a total aggregate amount not to exceed \$4,875,000 and authorized the Mayor or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

5 2017 LEAGUE OF ARIZONA CITIES AND TOWNS RESOLUTIONS

City Council **REVIEWED AND PROVIDED DIRECTION** on the proposed resolutions which will be voted on at the August 23, 2016 League of Arizona Cities and Towns (LACT) Resolutions Committee meeting. For information, discussion and direction.

6 EXECUTIVE SESSION

The Council **HELD** an executive session pursuant to Ariz. Rev. Stat. § 38-431.03 (A)(1) for discussion regarding the City Judge's annual evaluation.

7 ADJOURNMENT – 7:21 PM