



CITY COUNCIL AGENDA

CITY COUNCIL CHAMBERS . 11465 WEST CIVIC CENTER DRIVE . AVONDALE, AZ 85323

REGULAR MEETING
September 12, 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 August 1, 2016
2. Regular Meeting of August 1, 2016
3. Regular Meeting of August 8, 2016

b. PROFESSIONAL SERVICES AGREEMENT - KIMLEY-HORN AND ASSOCIATES - FIBER OPTIC PROJECT ON MCDOWELL/DYSART

City Council will consider a request to approve a Professional Services Agreement with Kimley-Horn and Associates, Inc. to provide design services for the McDowell Road ITS Project in the amount of \$126,747 and authorize the Mayor, or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

c. PROFESSIONAL SERVICES AGREEMENT DIBBLE & ASSOCIATES CONSULTING ENGINEERS DIP SEWER REHABILITATION 2016

City Council will consider a request to enter into a Professional Services Agreement with Dibble & Associates Consulting Engineers to complete the design of the Ductile Iron Pipe Sewer Rehabilitation 2016 for \$93,725, and authorize the Mayor or City Manager and City Clerk to execute the contract documents. The Council will take appropriate action.

d. SECOND AMENDMENT TO PROFESSIONAL SERVICES AGREEMENT - TASER INTERNATIONAL, INC.

City Council will consider a request to approve the second amendment to the professional services agreement with Taser International Inc. and to increase expenditure authority of agreement by \$21,057.11 for a new total amount of \$110,549.07 to purchase additional digital audio and video recording equipment for the

Avondale Police Criminal Investigation Bureau and authorize the Mayor or City Manager and City Clerk to execute the necessary documents. The Council will take the appropriate action.

e. CONSTRUCTION SERVICES CONTRACT - SRP - 107TH AVENUE FROM ROOSEVELT STREET TO VAN BUREN STREET

City Council will consider a request to approve a Construction Services Agreement with Salt River Project to complete 12 kV overhead utility relocation as part of the 107th Avenue Improvement Project from Roosevelt Street to Van Buren Street, in the amount of \$89,000.00, and authorize the Mayor, or City Manager and City Clerk to execute the necessary documents. The Council will take the appropriate action.

f. RESOLUTION 3334-916 - INTERGOVERNMENTAL AGREEMENT WITH AGUA FRIA UNION HIGH SCHOOL DISTRICT FOR SCHOOL RESOURCE OFFICER

City Council will consider a resolution authorizing an Intergovernmental Agreement with the Agua Fria Union High School District #216 to share the cost of providing a School Resource Officer during the 2016/2017 school year and authorize the Mayor or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

g. RESOLUTION 3336-916 INTERGOVERNMENTAL AGREEMENT WITH TOLLESON UNION HIGH SCHOOL DISTRICT FOR SCHOOL RESOURCE OFFICER PROGRAM

City Council will consider a resolution authorizing an Intergovernmental Agreement with the Tolleson Union High School District #214 to share the cost of providing a School Resource Officer during the 2016/2017 school year, for both Westview High School and La Joya High School and authorize the Mayor or City Manager and City Clerk to sign the necessary documents. The Council will take appropriate action.

h. RESOLUTION 3337-916 - ACCEPTANCE OF EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT AWARD FOR FY 2015

City Council will consider a resolution authorizing the acceptance of funding in the amount of \$18,623 for audio and video equipment for police interview rooms from the Edward Byrne Memorial Justice Assistance Grant FY2015 and authorize the Mayor or City Manager and City Clerk to execute the necessary documents. The Council will take the appropriate action.

i. RESOLUTION 3338-916 - ACCEPTANCE OF EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT FOR FY 2016

City Council will consider a resolution to authorize the acceptance of funding in the amount of \$19,625 for a part-time Identification Technician position from the Edward Byrne Memorial Justice Assistance Grant FY2016 and authorize the Mayor or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

4 RESOLUTION 3335-916 - POWER SALES CONTRACT - ARIZONA POWER AUTHORITY FOR HOOVER DAM POWER

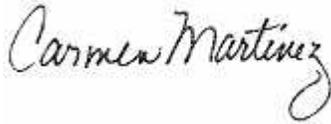
City Council will consider a resolution approving a Contract with the Arizona Power Authority to purchase Hoover Dam power at a reduced rate, as compared to what the City currently pays for power from existing utilities and authorize the Mayor or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

5 LOW WATER USE DEMONSTRATION GARDEN

City Council will receive an update on a concept to construct a low water use demonstration garden on the City Hall campus and the benefits of constructing this garden for residents in the community. For information, discussion and direction.

6 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 niños no estén 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.