

Avondale

Summary of Council Actions

REGULAR COUNCIL MEETING

September 12, 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. 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 *APPROVED* 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 authorized the Mayor, or City Manager and City Clerk to execute the necessary documents.

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

City Council *APPROVED* 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 authorized the Mayor or City Manager and City Clerk to execute the contract documents.

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

City Council *APPROVED* 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 authorized the Mayor or City Manager and City Clerk to execute the necessary documents.

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

City Council *APPROVED* 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 authorized the Mayor, or City Manager and City Clerk to execute the necessary documents.

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

City Council **ADOPTED RESOLUTION 3334-916** 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 authorized the Mayor or City Manager and City Clerk to execute the necessary documents.

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

City Council **ADOPTED RESOLUTION 3336-916** 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 authorized the Mayor or City Manager and City Clerk to sign the necessary documents.

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

City Council **ADOPTED RESOLUTION 3337-916** 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 authorized the Mayor or City Manager and City Clerk to execute the necessary documents.

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

City Council **ADOPTED RESOLUTION 3338-916** authorizing 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 authorized the Mayor or City Manager and City Clerk to execute the necessary documents.

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

City Council **ADOPTED RESOLUTION 3335-916** 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 authorized the Mayor or City Manager and City Clerk to execute the necessary documents.

5 LOW WATER USE DEMONSTRATION GARDEN

City Council **RECEIVED** 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.

6 ADJOURNMENT – 8:07 PM