

**WORK SESSION
October 17, 2016
6:00 PM**

CALL TO ORDER BY MAYOR**1 ROLL CALL BY THE CITY CLERK****2. 2016 FEDERAL LEGISLATIVE UPDATE**

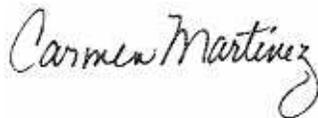
City Council will receive an update from Capital Edge regarding Avondale's legislative priorities, as well as an update on recently proposed federal policies. For information and discussion only.

3. PARKS, RECREATION & LIBRARIES DEPARTMENT UPDATE

City Council will receive an update from the Parks, Recreation, Libraries & Facilities Maintenance Divisions which will include highlights of their activities and accomplishments. For information only.

4 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.



CITY COUNCIL AGENDA

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

**REGULAR MEETING
October 17, 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 SCHEDULED PUBLIC APPEARANCES

- a. **MR. MICHAEL CRIPE, SR. GOVERNMENT RELATIONS SPECIALIST WITH COX COMMUNICATIONS**

3 UNSCHEDULED PUBLIC APPEARANCES

(Limit three minutes per person. Please state your name.)

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**

1. Regular Meeting of September 12, 2016
2. Work Session of September 19, 2016
3. Regular Meeting of September 19, 2016
4. Work Session of October 3, 2016
5. Regular Meeting of October 3, 2016

b. **SPECIAL EVENT LIQUOR LICENSE - VET FEST**

City Council will consider a request to approve a special event liquor license application submitted by Rosemary Hodge on behalf of the Historic Avondale Merchants Association for Vet Fest, scheduled from 10 am to 5:30 pm on Saturday, October 29, 2016 to be held in Historic Avondale. The beer garden will be located in a vacant lot just east of Zamora's Restaurant. The Council will take appropriate action.

c. **LIQUOR LICENSE ACQUISITION OF CONTROL - SERIES 10 (BEER AND WINE STORE) - QUIKTRIP #1424 AND 423**

City Council will consider a request for approval of two applications for acquisition of control submitted by Mr. Troy Devos to sell beer and wine at QuikTrip locations #1424 located at 150 N Avondale Blvd. and #423 located at 13067 W Thomas Road in Avondale due to changes in the corporate structure of QuikTrip Corporation. The Council will take appropriate action.

d. PROFESSIONAL SERVICES AGREEMENT CLEAR CREEK ASSOCIATES

City Council will consider a request to enter into a Professional Services Agreement with Clear Creek Associates to locate, design and oversee installation of Well No. 27 for \$120,244, and authorize the Mayor or City Manager and City Clerk to execute the contract documents. The Council will take appropriate action.

e. CONSTRUCTION CONTRACT AWARD - RILEY INDUSTRIAL SERVICES INC. - RANCHO SANTA FE TANK REHABILITATION

City Council will consider a request to approve a Construction Contract with Riley Industrial Services Inc. for the Rancho Santa Fe Tank Rehabilitation in the amount of \$608,380 and authorize the Mayor or City Manager and City Clerk to execute the contract documents. The Council will take appropriate action.

f. COOPERATIVE PURCHASING AGREEMENT - JAMES, COOKE & HOBSON, INC.

City Council will consider a request to approve a Cooperative Purchasing Agreement with James, Cooke & Hobson, Inc., for submersible pump-motor units repair and replacement, in an annual amount not to exceed \$150,000, with the option of four annual one-year renewals, for a maximum total aggregate amount of \$750,000 and to authorize the Mayor or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

g. SECOND AMENDMENT TO COOPERATIVE PURCHASING AGREEMENT - UTILITY CONSTRUCTION COMPANY, INC.

City Council will consider a request to approve the Second Amendment to the Cooperative Purchasing Agreement with Utility Construction Company in the amount of \$75,000 for the ongoing removal and replacement of damaged and deteriorating streetlight poles and authorize the Mayor or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

h. RESOLUTION 3341-1016 - CITY COUNCIL HANDBOOK

City Council will consider a resolution adopting the City Council Handbook which is meant to serve as a guide and resource for Council Members and staff. The Council will take appropriate action.

i. RESOLUTION 3342-1016 - STRATEGIC TRANSPORTATION SAFETY PLAN (STSP)

City Council will consider a resolution approving the Strategic Transportation Safety Plan (STSP). The Council will take appropriate action.

5 FY 2016 ANNUAL FINANCIAL UPDATE

City Council will receive an update on the City's main operating funds' performance through June 30th, 2016. For information and discussion only.

6 RESOLUTION 3340-1016 - NOTICE OF INTENT TO INCREASE WATER AND WASTEWATER RATES

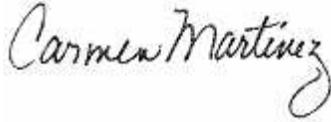
City Council will consider a resolution adopting a notice of intent to increase water and wastewater user charges or rate components. The Council will take appropriate action.

7 EXECUTIVE SESSION

City Council may hold an executive session pursuant to 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 a potential development agreement.

8 ADJOURNMENT

Respectfully submitted,



Carmen Martinez
City Clerk

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