



# CITY COUNCIL AGENDA

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

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**REGULAR MEETING  
November 7, 2016  
7:00 PM**

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**CALL TO ORDER BY MAYOR  
PLEDGE OF ALLEGIANCE  
MOMENT OF REFLECTION**

**1 ROLL CALL AND STATEMENT OF PARTICIPATION BY THE CITY CLERK**

**2 CITY MANAGER'S REPORT**

**a. ARIZONA CENTER FOR AFTERSCHOOL EXCELLENCE AWARD**

City Council will recognize Chris Lopez, Avondale's Youth Services and Community Supervisor was awarded the Melanie McClintock Leadership Award during the Arizona Center for Afterschool Excellence annual conference.

**3 RECOGNITION ITEMS (MAYOR PRESENTATIONS)**

**a. RESOLUTION 3344-1116 - HONORING OFFICER MICHAEL MCGHEE ON OCCASION OF HIS RETIREMENT**

**4 UNSCHEDULED PUBLIC APPEARANCES**

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

**5 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 October 17, 2016
2. Regular Meeting of October 17, 2016

**b. 2017 COUNCIL MEETING SCHEDULE**

City Council will consider a request to approve the Council Meeting Schedule for 2017 which includes the rescheduling of four council meetings in observance of holidays and to allow for a summer break. The Council will take appropriate action.

**c. REPLAT - GATEWAY VILLAGE LOTS 6 & 7**

City Council will consider a request by Mr. Jeff D. Behrana, Optimus Civil Design Group, on behalf of Vintage Partners, for approval of a Replat of Lots 6 & 7 of the Gateway Village commercial development located at the southeast corner of 103rd Avenue and McDowell Road by adjusting the lot line approximately 45-feet to the east that will increase the size of Lot 6 and reduce the size of Lot 7 in order to accommodate future commercial development. The Council will take appropriate action.

**d. CONTRACT AWARD- CEM-TEC CORPORATION**

City Council will consider a request to award a contract to Cem-Tec Corporation in a maximum aggregate amount of \$300,000 over the next five years for the purchase of streetlight pole and mast arm equipment and authorize the Mayor or City Manager and City Clerk to execute the necessary documents. The Council will take the appropriate action.

**e. CONTRACT AWARD WESCO DISTRIBUTION**

City Council will consider a request to award a contract to Wesco Distribution in an aggregate amount not to exceed \$500,000 over the next five years for the purchase streetlight fixtures, hardware and related appurtenances, subject to budgetary authority, and authorize the Mayor and City Clerk to execute the necessary documents. The Council will take appropriate action.

**f. COOPERATIVE PURCHASING AGREEMENT- ADVANCED CHEMICAL TRANSPORT, INC.**

City Council will consider a request to approve a Cooperative Purchasing Agreement with Advanced Chemical Transport, Inc. to provide environmental services in an annual amount not to exceed \$25,000 with an option to renew for up to three successive one-year terms and a maximum aggregate amount not to exceed \$100,000, and authorize the Mayor or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

**g. COOPERATIVE PURCHASING AGREEMENTT - CENTENNIAL CONTRACTORS ENTERPRISES INC.**

City Council will consider a request to approve a cooperative purchasing agreement with Centennial Contractors Enterprises Inc. in the amount of \$53,311.24 for construction services related to the Emergency Operations Center and authorize the Mayor or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

**h. RESOLUTION 3343-1116 - TERMINATING AN INTERGOVERNMENTAL AGREEMENT WITH MARICOPA COUNTY**

City Council will consider a resolution terminating the existing Intergovernmental Agreement with Maricopa County for the use of the County's radio system, and authorize the Mayor or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

**i. RESOLUTION 3345-1116 - GRANT ACCEPTANCE FROM GOHS FOR DUI ENFORCEMENT**

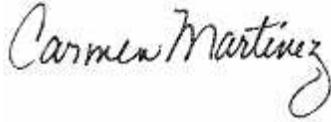
City Council will consider a resolution authorizing the acceptance of a grant provided by the Governor's Office of Highway Safety in the amount of \$50,000 for DUI enforcement through overtime expenses and authorize the Mayor or City Council and the City Clerk to execute the necessary documents. The Council will take appropriate action.

**6 FIRE, EMERGENCY MEDICAL AND RESCUE RESPONSE AGREEMENT WITH RURAL/METRO FIRE DEPARTMENT**

City Council will consider a request to approve a Fire, Emergency Medical and Rescue Response Agreement with Rural/Metro Fire Department Inc. and authorize the Mayor or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

## 7 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 pueden 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.