



Summary of Council Actions

REGULAR COUNCIL MEETING

November 7, 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

2 CITY MANAGER'S REPORT

a. ARIZONA CENTER FOR AFTERSCHOOL EXCELLENCE AWARD

City Council **RECOGNIZED** Chris Lopez, Avondale's Youth Services and Community Supervisor who 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 - **ADOPTED**

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 - **APPROVED**

1. Work Session of October 17, 2016
2. Regular Meeting of October 17, 2016

b. 2017 COUNCIL MEETING SCHEDULE

City Council **APPROVED** 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.

c. REPLAT - GATEWAY VILLAGE LOTS 6 & 7

City Council **APPROVED** 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.

d. CONTRACT AWARD- CEM-TEC CORPORATION

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

e. CONTRACT AWARD WESCO DISTRIBUTION

City Council **APPROVED** a contract with 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 authorized the Mayor and City Clerk to execute the necessary documents.

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

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

g. COOPERATIVE PURCHASING AGREEMENTT - CENTENNIAL CONTRACTORS ENTERPRISES INC.

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

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

City Council **ADOPTED RESOLUTION 3343-1116** terminating the existing Intergovernmental Agreement with Maricopa County for the use of the County's radio system, and authorized the Mayor or City Manager and City Clerk to execute the necessary documents.

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

City Council **ADOPTED RESOLUTION 3345-1116** 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 authorized the Mayor or City Council and the City Clerk to execute the necessary documents.

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

City Council **APPROVED** a Fire, Emergency Medical and Rescue Response Agreement with Rural/Metro Fire Department Inc. and authorized the Mayor or City Manager and City Clerk to execute the necessary documents.

7 ADJOURNMENT