

Minutes of the Regular Meeting held November 7, 2016 at 7:00 p.m. in the Council Chambers.

MEMBERS PRESENT

Mayor Kenn Weise and Council Members

Stephanie Karlin, Vice Mayor
David Iwanski
Bryan Kilgore
Jim McDonald
Sandi Nielson
Lorenzo Sierra

ALSO PRESENT

David Fitzhugh, City Manager
Gina Montes, Assistant City Manager
Kevin Artz, Assistant City Manager
Chris Lopez, Youth Services Supervisor
Dale Nannenga, Police Chief
Paul Adams, Fire Chief
Andrew McGuire, City Attorney
Carmen Martinez, City Clerk

1 ROLL CALL AND STATEMENT OF PARTICIPATION BY THE CITY CLERK

Carmen Martinez, City Clerk, read a statement of participation regarding public appearances

2 CITY MANAGER'S REPORT

a. ARIZONA CENTER FOR AFTERSCHOOL EXCELLENCE AWARD

Recognition of Chris Lopez, Avondale's Youth Services and Community Supervisor on being awarded the Melanie McClintock Leadership Award during the Arizona Center for Afterschool Excellence annual conference.

Courtney Sullivan, Executive Director of the Arizona Center for Afterschool Excellence and Dr. Lupita Hightower Superintendent of the Tolleson Elementary School District recognized Chris Lopez as the recipient of this year's Melanie McClintock Leadership Award.

Chris Lopez thanked the Leadership of the Arizona Center for Afterschool Excellence for the award. He expressed gratitude for the work they do to improve the lives of children and thanked the Council for their support and leadership for their investment in the development of youth in the city.

Mayor Weise, Vice Mayor Karlin and Council Members Nielson and Sierra congratulated Mr. Lopez and recognized his efforts and the difference he has made in the lives of youths to ensure their success.

3 RECOGNITION ITEMS (MAYOR PRESENTATIONS)

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

Police Chief Nannenga expressed appreciation for Officer McGhee's contributions to the Avondale Police Department during his career with Avondale.

Council Member McDonald moved to adopt Resolution 3344-1116 honoring Officer Michael McGhee on occasion of his retirement; Council Member Kilgore seconded the motion.

ROLL CALL VOTE AS FOLLOWS:

Council Member McDonald	Aye
Council Member Iwanski	Aye
Council Member Nielson	Aye
Mayor Weise	Aye
Vice Mayor Karlin	Aye
Council Member Kilgore	Aye
Council Member Sierra	Aye

Motion carried unanimously

Council Member Nielson congratulated Officer McGhee on occasion of this retirement and wished him well.

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

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.

c. REPLAT - GATEWAY VILLAGE LOTS 6 & 7

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

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.

e. CONTRACT AWARD WESCO DISTRIBUTION

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.

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

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.

g. COOPERATIVE PURCHASING AGREEMENTT - CENTENNIAL CONTRACTORS ENTERPRISES INC.

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.

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

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.

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

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.

Council Member Nielson moved to approve the consent agenda as presented including Resolution 3343-1116 and 3345-1116. Council Member Kilgore seconded the motion.

ROLL CALL VOTE AS FOLLOWS:

Council Member McDonald	Aye
Council Member Iwanski	Aye
Council Member Nielson	Aye

Mayor Weise	Aye
Vice Mayor Karlin	Aye
Council Member Kilgore	Aye
Council Member Sierra	Aye

Motion carried unanimously

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

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.

Fire Chief Paul Adams explained that the request is for approval of an agreement with Rural/Metro Fire Department for the reimbursement of costs related to the emergency medical and rescue response in the approximately 48 square miles of unincorporated land within the Avondale Planning area. He indicated that due to the fact that Rural/Metro is unable to respond in these area, Avondale Fire responds at a rate of approximately six responses per month. Per Article 9, Section of the Arizona Constitution, Avondale cannot provide service to residents in the unincorporated area without receiving reimbursement for those services. The City of Peoria entered into an Agreement with Rural/Metro which is being used as a model for other valley cities to receive reimbursement for services.

In response to a question from Mayor Weise, Chief Adams indicated it took Peoria and Rural/Metro about two years to come up with a final agreement which has been in place for approximately two years. He added Peoria, Surprise and Sun City have an agreement in place and other cities are going through the same process as Avondale.

Vice Mayor Karlin asked if the City of Phoenix is going to come up with a standardize contract or if each city is going to have their own. Chief Adams indicated that Phoenix developed a template which cities are using as a model, but the reimbursement rates vary for each city. He clarified that the agreement being proposed tonight is exclusive to Avondale.

Council Member Nielson moved; Council Member Kilgore seconded the motion.

ROLL CALL VOTE AS FOLLOWS:

Council Member McDonald	Aye
Council Member Iwanski	Aye
Council Member Nielson	Aye
Mayor Weise	Aye
Vice Mayor Karlin	Aye
Council Member Kilgore	Aye
Council Member Sierra	Aye

Motion carried unanimously.

