



CITY COUNCIL AGENDA

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

REGULAR COUNCIL MEETING
January 7, 2013
7:00 PM

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

1 ROLL CALL AND STATEMENT OF PARTICIPATION BY THE CITY CLERK

2 INSTALLATION OF COUNCIL MEMBERS

Newly elected Council Members will take their Oaths of Office

3 RECOGNITION OF VICE MAYOR KARLIN AND SELECTION OF NEW VICE MAYOR

The Council will designate one of its members as Vice Mayor

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. Budget Meeting of December 10, 2012

b. LIQUOR LICENSE SERIES 10 (BEER AND WINE STORE) - CARNICERIA Y MARISQUERIA LAS PLAYITAS

City Council will consider a request from Mr. Guillero Lua for a Series 10 (Beer and Wine Store) Liquor License at Carniceria y Marisqueria Las Playitas located at 10953 W Buckeye Road in Avondale. The Council will take appropriate action.

c. PURCHASE AUTHORIZATION - FIRE APPARATUS

City Council will consider a request to authorize the purchase of a new brush firefighting vehicle from Kovatch Mobil Equipment Corp in an amount not to exceed \$340,000, authorize the transfer of appropriation from Fund 209 to Fund 601 and authorize the City Manager to execute the necessary agreement. The Council will take the appropriate action.

d. PROFESSIONAL SERVICES AGREEMENT - NCS ENGINEERS

City Council will consider a request to approve a Professional Services Agreement with NCS Engineers, to perform a Wellhead Treatment Study in an amount not-to-exceed \$130,832, and authorize the Mayor or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

e. FIRST AMENDMENT TO CONSTRUCTION CONTRACT - TALIS CONSTRUCTION CORPORATION

City Council will consider a request to approve the First Amendment to the Construction Contract with Talis Construction Corporation for the Western Avenue Waterline and Drainage Improvements project, authorize the transfer of \$99,399.34 from CIP Street Fund Line Item 304-1020-00-8420 to CIP Street Fund Line Item 304-1293-00-8420, and authorize the Mayor, or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

f. SECOND AMENDMENT TO CUSTOMER AGREEMENT - ANGEL.COM, INC., FOR IVR CALL SERVICES

City Council will consider a request to execute a second amendment to the customer agreement with Angel.com, Inc., for an amount not to exceed \$12,645 per year per annual renewal period for additional call handling services to support sanitation service reminder calls and higher assistance registration call loads and authorize the Mayor, or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

g. RESOLUTION 3087-113 - ADOPTION OF COUNCIL GOALS FY 2013-2014

The City Council will consider a resolution establishing Council goals for fiscal year 2013-2014. The Council will take appropriate action.

h. ORDINANCE 1507-113 - REPEALING ORDINANCE 1196-906 AND ACCEPTING DEDICATION OF A WATERLINE EASEMENT FOR COLDWATER APARTMENTS

City Council will consider an ordinance repealing Ordinance 1196-906 and accepting the dedication of a waterline easement for the Coldwater Apartments southeast of Van Buren Street and Fairway Drive and authorize the Mayor or City Manager, City Clerk and City Attorney to execute the necessary documents. The Council will take appropriate action.

i. ORDINANCE 1508-113 - GRANTING AN EASEMENT TO SRP ALONG MCDOWELL ROAD EAST OF AVONDALE BOULEVARD TO 107TH AVENUE

City Council will consider an ordinance granting a power transmission easement to Salt River Project (SRP) along McDowell Road east of Avondale Boulevard to 107th Avenue, and authorize the Mayor or City Manager, City Clerk and City Attorney to execute the necessary documents. The Council will take appropriate action.

4 ADJOURNMENT

Respectfully submitted,



Carmen Martinez
City Clerk

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 oído, o con necesidad de impresión grande o interprete, deben comunicarse con la Secretaria de la Ciudad at 623-333-1200 o TDD 623-333-0010 cuando menos dos días hábiles 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 política 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 éstos 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 grabación de la junta. Si hay algún menor de edad presente durante la grabación, la Ciudad dará por entendido que los padres han renunciado sus derechos de acuerdo a la ley contenida A.R.S. § 1-602.A.9.