



# CITY COUNCIL AGENDA

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

**REGULAR MEETING**  
January 22, 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 UNSCHEDULED PUBLIC APPEARANCES**

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

**3 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 December 17, 2012
2. Regular Meeting of December 17, 2012
3. Regular Meeting of January 7, 2013

**b. SAMPLING LIQUOR LICENSE (10S) - SPROUTS FARMERS MARKET #13**

City Council will consider a request from Mr. Randy Nations on behalf of Sprouts Farmers Market #13 located at 1813 N Dysart Road in Avondale for a Series 10S Liquor License which would allow sampling privileges at the location. The Council will take appropriate action.

**c. CONTINGENCY FUND TRANSFER FOR ELECTRONIC PATIENT CHARTING EQUIPMENT**

City Council will consider a request to approve the transfer of contingency appropriation in the amount of \$20,000.00 to line item 101-6330-00-8012 to provide funding for ruggedized tablet computers for Fire Department Apparatus to support electronic patient charting, a State system aimed at improving patient care and the transfer of medical information. The Council will take appropriate action.

**d. REPLAT OF DESERT SPRINGS VILLAGE SUBDIVISION (PL-12-0242)**

City Council will consider a request to approve the replat of the Desert Springs Village Subdivision, a partially developed single-family residential community located at the northwest corner of Van Buren Street and 119th Avenue to dedicate two tracts and create a third tract to be sold to the City for the construction of a regional drainage conveyance channel parallel to Van Buren Street in accordance with the Development Agreement approved by the City Council in October 2012. The Council will take appropriate action.

**e. PROFESSIONAL SERVICES AGREEMENT - ENFOTECH & CONSULTING, INC.**

City Council will consider a request to approve a Professional Services Agreement with enfoTech & Consulting, Inc. to provide the Industrial Pretreatment Program Software Installation and Support Services for a total maximum aggregate amount of \$80,950.75 and

authorize the Mayor or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

**f. CONTRACT AWARD - CUMMINS ROCKY MOUNTAIN, LLC, FOR GENERATOR PREVENTIVE MAINTENANCE AND SERVICES**

City Council will consider a request to approve a one-year contract with Cummins Rocky Mountain, LLC, to perform generator preventive maintenance and services in an amount not to exceed \$26,950, with the option of four annual one-year renewals, for a total possible five-year term and a maximum aggregate amount not to exceed \$134,750, and to authorize the Mayor or City Manager and City Clerk to execute the necessary documents.

**g. CONTRACT AWARD - W.W. WILLIAMS, INC., FOR GENERATOR PREVENTIVE MAINTENANCE AND SERVICES**

City Council will consider a request to approve a one-year contract with W.W. Williams, Inc., to perform generator preventive maintenance services in an amount not to exceed \$26,279, with the option of four annual one-year renewals, for a total possible five-year term and a maximum aggregate amount not to exceed \$131,395, and to authorize the Mayor or City Manager and City Clerk to execute the necessary documents.

**h. RESOLUTION 3088-113 - APPROVING THE NAME CHANGE OF EL MIRAGE ROAD FROM I-10 TO VAN BUREN STREET.**

City Council will consider a resolution approving the renaming of El Mirage Road between I-10 and Van Buren Street to Fairway Drive. The Council will take appropriate action.

**4 RESOLUTION 3089-113 – INTERGOVERNMENTAL AGREEMENT WITH MARICOPA COUNTY FOR THE MC85 AND AVONDALE BOULEVARD INTERSECTION IMPROVEMENTS**

City Council will consider a resolution authorizing an Intergovernmental Agreement with Maricopa County Department of Transportation for the purpose of improving the intersection of MC85 and Avondale Boulevard, and authorize the Mayor, or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

**5 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.