

# CITY COUNCIL AGENDA

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

**WORK SESSION**  
**February 4, 2013**  
**6:00 PM**

## CALL TO ORDER BY MAYOR ROGERS

### 1 ROLL CALL BY THE CITY CLERK

### 2 UPDATE ON THE CITY'S RECYCLING PROGRAM

City Council will receive an update on the City's recycling program and seek direction on the process for bidding the recycling materials processing contract. For information, discussion and direction.

### 3 2013 STATE AND FEDERAL LEGISLATIVE AGENDA AND NLC UPDATE

City Council will receive an update regarding the proposed 2013 State and Federal legislative agenda and provide guidance to the Intergovernmental Affairs Manager regarding the City's state and federal legislative priorities which will guide the City's advocacy activities in 2013. Staff will also provide an update on the activities and policy priorities of the National League of Cities and Towns. For information, discussion and direction.

### 4 ADJOURNMENT

Respectfully submitted,

A handwritten signature in cursive script that reads "Carmen Martinez".

Carmen Martinez  
City Clerk

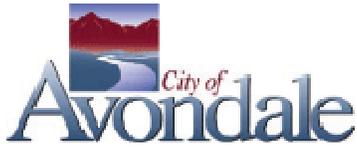
Individuals with special accessibility needs, including sight or hearing impaired, large print, or interpreter, should contact the City Clerk at 623-333-1200 or TDD 623-333-0010 at least two business days prior to the Council Meeting.

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.



# CITY COUNCIL AGENDA

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

REGULAR MEETING  
February 4, 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. Special Meeting of January 14, 2013
2. Regular Meeting of January 22, 2013

**b. LIQUOR LICENSE TEMPORARY EXTENSIONS OF PREMISES - AMERICAN SPORTS CENTER**

City Council will consider a request from John Shields for two Temporary Extensions of Premises of the Series 05 Government License to sell all spirituous liquors at ASC located at 755 N 114th Avenue in Avondale to be used in conjunction with two Out and About events on February 8 and March 8, 2013. The Council will take appropriate action.

**c. DESIGN SERVICES CONTRACT - SALT RIVER PROJECT AGRICULTURAL IMPROVEMENT AND POWER DISTRICT**

City Council will consider a request to approve a Design Services Contract with Salt River Project Agricultural Improvement and Power District for the design of the required electrical improvements for the City Center Phase III Project in the amount of \$270,870.68 and authorize the Mayor, or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

**d. CONTRACT AWARD - U.S. PEROXIDE, LLC**

City Council will consider a request to award a contract to U.S. Peroxide, LLC, to provide odor control chemicals and application services, for a maximum aggregate amount not to exceed \$1,250,000 and to authorize the Mayor or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

**e. CONTRACT AWARD - REPUBLIC SERVICES, INC., FOR BIOSOLID REMOVAL SERVICES**

City Council award a one-year contract to Republic Services, Inc., for Biosolid Removal Services at the Wolf Water Reclamation Facility, in an amount not to exceed \$345,000, with the option of four annual one-year renewals, for a total possible five-year term and a maximum aggregate amount not to exceed \$1,725,000, and to authorize the Mayor or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

**f. SECOND AMENDMENT TO PURCHASE AGREEMENT - SPILLMAN TECHNOLOGIES, INC.**

City Council will consider a request to approve the second amendment to the the Purchase Agreement with Spillman Technologies, Incorporated, for additional policing software licensing in the amount of \$49,170 and authorize the Mayor or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

**g. PROFESSIONAL SERVICES AGREEMENT – HARRINGTON PLANNING + DESIGN, LLC – CENTRAL AVENUE IMPROVEMENTS**

City Council will consider a request to approve a Professional Services Agreement with Harrington Planning + Design, LLC to provide landscape design services for the Central Avenue Improvement project in the amount of \$52,920, authorize the necessary transfer and authorize the Mayor, or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action. The Council will take appropriate action.

**h. THIRD AMENDMENT TO FINANCIAL ASSISTANCE AGREEMENT - CARE1ST HEALTHPLAN ARIZONA, INC.**

City Council will consider a request to approve the third amendment to the Financial Assistance Agreement with Care1st Health Plan of Arizona, Inc. to receive continuing funds for operation of the Care1st Avondale Resource and Housing Center and authorize the Mayor or City Manager and City Clerk to execute the necessary documents.

**i. RESOLUTION 3091-213 – INTERGOVERNMENTAL AGREEMENT WITH CITY OF GOODYEAR FOR CONSTRUCTION INSPECTION SERVICES**

City Council will consider a resolution authorizing an Intergovernmental Agreement with the City of Goodyear for the purpose of providing construction inspection services, and authorize the Mayor, or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

**j. ORDINANCE 1509-213 - AUTHORIZING THE ACQUISITION OF REAL PROPERTY FOR PUBLIC USE AND CONTRACT FOR PURCHASE AND SALE**

City Council will consider an ordinance authorizing the acquisition of real property for public use and a contract for purchase and sale with Lennar Arizona, Inc. for the property located in the Desert Springs Village subdivision for the amount of \$180,000 and authorize the Mayor, or City Manager, City Clerk and City Attorney to execute the necessary documents. The Council will take appropriate action.

**k. ORDINANCE 1510-213 - ACCEPTING THE DEDICATION OF REAL PROPERTY AND A RELATED EASEMENT FOR MUNICIPAL WATER AND WASTEWATER PURPOSES FOR PHOENIX INTERNATIONAL RACEWAY LIFT STATION**

City Council will consider an ordinance accepting the dedication of real property and a related easement for the Phoenix International Raceway Lift Station and authorize the Mayor or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

**l. ORDINANCE 1511-213 - ACCEPTING DEDICATION OF WATERLINE EASEMENT AND APPROVAL OF A LICENSE AGREEMENT WITH PHOENIX INTERNATIONAL SPEEDWAY**

City Council will consider a request to adopt an ordinance accepting the dedication of a waterline easement for the Phoenix International Raceway Lift Station, a License Agreement with Phoenix Speedway Corp. and authorize the Mayor or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

**4 PROFESSIONAL SERVICES AGREEMENT - ISS GROUNDS CONTROL, INC.**

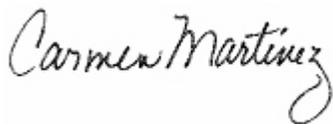
City Council will consider a request to approve a Professional Services Agreement with ISS Grounds Control, Inc. to provide landscaping services for city facilities, parks, medians and easements in the amount not to exceed \$710,000 annually and a total contract amount of \$3,550,000 over a contract term of five (5) years and authorize the Mayor or the City Manager and the City Clerk to execute the necessary documents. The Council will take the appropriate action.

**5 RESOLUTION 3090-213 - AMENDED AND RESTATED WHITE MOUNTAIN APACHE TRIBE WATER RIGHTS QUANTIFICATION AGREEMENT**

City Council will consider a resolution approving the Amended and Restated White Mountain Apache Tribe Water Rights Quantification Agreement and exhibits thereto and authorize the City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

**6 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.