

CITY COUNCIL AGENDA

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

REGULAR MEETING
June 3, 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. LIQUOR LICENSE SERIES 14 - RACEWAY ELKS #2852

City Council will consider a request to approve a liquor license application for a Series 14 Private Club license to sell all spirituous liquors at the Raceway Elks Lodge #2852 located at 215 W Van Buren Street in Avondale. The Council will take appropriate action.

b. MEMORANDUM OF UNDERSTANDING – WILDLIFE FOR TOMORROW FOUNDATION

City Council will consider a request to approve a memorandum of understanding with the Foundation for the Conservation of Arizona's Wildlife, dba Wildlife for Tomorrow Foundation for the management and operation of the Tres Rios Nature and Earth Festival and authorize the Mayor or City Manager and City Clerk to execute the applicable contract documents. The Council will take appropriate action.

c. CONTRACT RENEWAL WITH WEBQA FOR CITIZEN RELATIONSHIP MANAGEMENT SOFTWARE AND SERVICES

City Council will consider a request to approve a contract extension between the City of Avondale and WebQA to continue access to citizen relationship management software and services and authorize the Mayor or the City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

d. MEMORANDUM OF UNDERSTANDING - A NEW LEAF, INC.

City Council will consider a request to approve a Memorandum of Understanding with "A New Leaf" to assign at least one Masters Level mental health therapist to the Southwest Family Advocacy Center. Under this agreement, "A New Leaf" will provide short-term counseling services to victims served at the SWFAC and authorize the Mayor or City Manager and the City Clerk to execute the necessary documents. The Council will take appropriate action.

e. PROFESSIONAL SERVICES AGREEMENT - DIBBLE AND ASSOCIATES - CENTRAL AND WESTERN AVENUE WATER AND SEWER DESIGN

City Council will consider a request to approve a Professional Services Agreement with Dibble Engineering for the Central and Western Avenue Water and Sewer Design in the amount of \$232,030, and authorize the Mayor or City Manager, City Clerk and City Attorney to execute the necessary documents. The Council will take appropriate action.

f. RESOLUTION 3117-613 RENEWAL OF INTERGOVERNMENTAL AGREEMENT WITH MARICOPA COUNTY TO OPERATE THE COMMUNITY ACTION PROGRAM

City Council will consider a request to adopt a resolution authorizing an IGA with the Maricopa County Board of Supervisors for a grant in the amount of \$91,256 to provide Crisis Case Management and Financial Assistance services as part of the Community Action Program during the fiscal year 2013-2014, and authorize the Mayor or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

g. RESOLUTION 3115-613 – INTERGOVERNMENTAL AGREEMENT WITH ADOT FOR THE DESIGN AND SCOPING OF THE INTELLIGENT TRANSPORTATION SYSTEM

City Council will consider a request to adopt a resolution authorizing an Intergovernmental Agreement between the City of Avondale and the Arizona Department of Transportation for the administration of the design and scoping of the Intelligent Transportation System with ACS controllers and CCTV cameras project, and authorize the Mayor, or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

4 RESOLUTION 3114-613 – INTERGOVERNMENTAL AGREEMENT WITH ADOT FOR THE DESIGN AND SCOPING OF THE AGUA FRIA MULTI-USE PATH

City Council will consider a request to adopt a resolution authorizing an Intergovernmental Agreement between the City of Avondale and the Arizona Department of Transportation for the administration of the design and scoping of the Agua Fria Multi-Use Path project, and authorize the Mayor, or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

5 RESOLUTION 3116-613 – INTERGOVERNMENTAL AGREEMENT WITH ADOT FOR LANDSCAPE MAINTENANCE ALONG I-10, DYSART TO SR101L

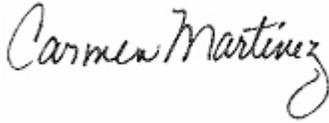
City Council will consider a request to adopt a resolution authorizing an Intergovernmental Agreement between the City of Avondale and the Arizona Department of Transportation for the purpose of defining the maintenance responsibilities for the proposed landform graphics, landscaping and irrigation improving the traffic interchange at Avondale Boulevard and I-10, and authorize the Mayor, or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

6 PUBLIC HEARING - RESOLUTION 3109-613 AND ORDINANCE 1518-613 - AMENDMENT TO THE CITY CODE, CHAPTER 4, BUILDINGS AND BUILDING REGULATIONS

City Council will hold a public hearing and consider a resolution declaring as a public record certain documents filed with the City Clerk entitled the "2012 International Building Code," the "2012 International Residential Code," the "2012 International Mechanical Code," the "2012 International Plumbing Code," the "2011 National Electrical Code," the "the 2012 International Fuel Gas Code," the "2012 International Energy Conservation Code" and "The Avondale Amendments to the 2012 International Residential Code, the 2012 International Mechanical Code, the 2012 International Plumbing Code, the 2011 National Electrical Code, the 2012 International Fuel Gas Code and the 2012 International Energy Conservation Code", and ordinance adopting the same by reference, amending the Avondale City Code, Chapter 4, Buildings and Building Regulations, relating to Building Codes, establishing an effective date and providing penalties for violations. The Council will take appropriate action.

7 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.