

CITY COUNCIL AGENDA

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

WORK SESSION
December 16, 2013
6:00 PM

CALL TO ORDER BY MAYOR ROGERS

1 ROLL CALL BY THE CITY CLERK

2 2014 STATE AND FEDERAL LEGISLATIVE AGENDA

City Council will discuss and provide guidance to staff on the proposed agenda for the Arizona 2014: 51st Legislature 2nd Regular Session and the Federal 113th Congress, 2nd Session. For information and Council direction.

3 UPDATE ON THE MUNICIPAL SUSTAINABILITY PLAN (MSP)

City Council will receive information related to the Municipal Sustainability Plan and its development, including the current phase of visioning and goal-setting. For information, discussion and direction.

4 ADJOURNMENT

Respectfully submitted,

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

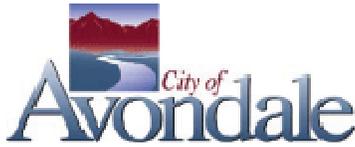
Carmen Martinez
City Clerk

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 pueden ejercer 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
December 16, 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 RECOGNITION ITEMS (MAYOR PRESENTATIONS)

- a. **Resolution 3156-1213 - Honoring Sergeant Geoffrey Heard on occasion of his retirement**

3 UNSCHEDULED PUBLIC APPEARANCES

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

4 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 December 2, 2013
2. Work Session of December 2, 2013
3. Regular Meeting of December 2, 2013

b. **LIQUOR LICENSES SERIES 10 (BEER AND WINE STORE), LOCATION TRANSFER OF A SERIES 9 (LIQUOR STORE) AND SERIES 9S (SAMPLING) - SAFEWAY PIR**

City Council will consider a request from Mr. Franklin Delano Conley, Jr. on behalf of Safeway, Inc. for a Series 10 (Beer and Wine Store), location transfer of a Series 9 (Liquor Store) and Series (9S) Sampling licenses to be used at Safeway PIR located at 7602 S. Avondale Blvd., Ste B. The Council will take appropriate action.

c. **CONTRACT AWARD - STORMWATER PROS, LLC FOR STORMWATER INFRASTRUCTURE MAINTENANCE SERVICES**

City Council will consider a request to award a contract to StormWater Pros, LLC for stormwater infrastructure maintenance services in an amount not to exceed \$100,000, and authorize the Mayor or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

d. **COOPERATIVE PURCHASING AGREEMENT - DH PACE DOOR SERVICES**

City Council will consider a request to approve a Cooperative Purchasing Agreement with DH Pace Door Services to provide locking systems for doors and related hardware services for city facilities in a maximum annual amount of \$25,000.00 and a maximum aggregate amount of \$75,000 over the term of the contract and authorize the Mayor or the City Manager and the City Clerk to execute the necessary documents. The Council will take appropriate action.

e. **PROFESSIONAL SERVICES AGREEMENT - DIBBLE AND ASSOCIATES - NORTHSIDE BOOSTER STATION REHABILITATION DESIGN**

City Council will consider a request to approve a Professional Services Agreement with Dibble Engineering for the Northside Booster Station Rehabilitation Design in the amount of \$147,946, and authorize the Mayor or City Manager, City Clerk and City Attorney to execute the necessary documents. The Council will take appropriate action.

f. **FIRST AMENDMENT TO COOPERATIVE PURCHASING AGREEMENT - LOGICALIS, INC**

City Council will consider a request to approve the first amendment to the Cooperative Purchase Agreement with Logicalis, Inc., for an additional amount of \$75,000 for wireless microwave communications systems and services and authorize the Mayor or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

g. **FIRST AMENDMENT TO PROFESSIONAL SERVICES AGREEMENT – ENTELLUS, INC. – CADD SERVICES**

City Council will consider a request to approve the First Amendment to the Professional Services Agreement with Entellus, Inc. for CADD services to extend the term of the agreement to June 30, 2014 and to increase the total amount by \$50,000 and authorize the Mayor or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

h. **RESOLUTION 3157-1213 - INTERGOVERNMENTAL AGREEMENT WITH TOLLESON UNION HIGH SCHOOL DISTRICT #214 FOR THE SCHOOL RESOURCE OFFICER PROGRAM**

City Council will consider a resolution authorizing an Intergovernmental Agreement with the Tolleson Union High School District #214 to share the cost of providing a School Resource Officer during the 2013/2014 school year at Westview and La Joya High Schools and authorize the Mayor or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

5 DEVELOPMENT AND ENGINEERING SERVICES DEPARTMENT UPDATE

City Council will receive an update on the Development and Engineering Services Department process improvements, customer service enhancements, and development community activity. For information and discussion only.

6 PROFESSIONAL SERVICES AGREEMENT - ANDERSONBARON LANDSCAPE ARCHITECTURE, LLC FOR STREET TREE MASTER PLAN

City Council will consider a request to approve a Professional Service Agreement with AndersonBaron Landscape Architecture, LLC, to develop a Citywide Street Tree Master Plan for existing and planned arterial and collector streets within the City's planning area in the amount of \$49,958, and authorize the Mayor or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

7 AMERICORPS VISTA VOLUNTEER PROGRAM

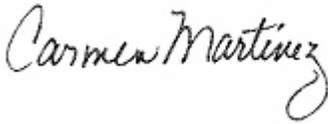
City Council will discuss the application to the Corporation for National and Community Service to sponsor five VISTA members in a collaborative project to provide capacity-building resources for the City of Avondale's education, community outreach and crime prevention efforts. For information, discussion and direction.

8 INFRASTRUCTURE IMPROVEMENT PLAN AND LAND USE ASSUMPTIONS FOR THE DEVELOPMENT FEE UPDATE

City Council will receive a presentation on the City's Infrastructure Improvement Plan and Land Use Assumptions for the development fee update. For information and discussion only.

9 ADJOURNMENT

Respectfully submitted,



Carmen Martinez
City Clerk

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