



CITY COUNCIL AGENDA

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

WORK SESSION
July 21, 2014
6:00 PM

CALL TO ORDER BY MAYOR

1 ROLL CALL BY THE CITY CLERK

2. GREEN WASTE PILOT PROGRAM UPDATE

City Council will receive an update regarding a pilot program for green waste collection. For information, discussion and direction only.

3. PARK PROJECTS UPDATE

City Council will receive an update regarding City of Avondale Park Projects. For information, discussion and direction only.

4 ADJOURNMENT

Respectfully submitted,

Carmen Martinez
City Clerk

Council Members of the City of Avondale will attend either in person or by telephone conference call.

Los miembros del Concejo de la Ciudad de Avondale participaran ya sea en persona o por medio de llamada telefonica.

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 oido, o con necesidad de impresion grande o interprete, deben comunicarse con la Secretaria de la Ciudad at 623-333-1200 o TDD 623-333-0010 cuando menos dos dias habiles 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 politica 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 estos 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 grabacion de la junta. Si hay algun menor de edad presente durante la grabacion, la Ciudad dara 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

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REGULAR MEETING

July 21, 2014

7:00 PM

CALL TO ORDER BY MAYOR 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 July 7, 2014
2. Regular Meeting of July 7, 2014
3. Special Meeting of July 14, 2014

b. LIQUOR LICENSE SERIES 9 (LIQUOR STORE) - FIESTA BARN MARKET

City Council will consider a request from Mr. Gary Sadik Barno for approval of an application for a Series 9 Liquor Store license to sell all spirituous liquors at Fiesta Barn Market located at 12301 W Buckeye Road in Avondale. The Council will take appropriate action.

c. SPECIAL EVENT LIQUOR LICENSE - HSA SOFTBALL TOURNAMENT

City Council will consider a request from Mr. Adam Joseph Maldonado on behalf of Taking the Good Out of People for four special event liquor licenses to be used in conjunction with an adult softball tournament scheduled during overnight hours from Friday, August 1 to Sunday, August 3, 2014 at Festival Fields located at 101 E Lower Buckeye in Avondale. The Council will take appropriate action.

d. CONTRACT RENEWAL - AREA AGENCY ON AGING 2014 -15

City Council will consider a request to renew Contract 2014-05-AVO with Area Agency on Aging for FY2014-15 in the amount of \$300,564 to provide services for congregate meals, home delivered meals, multipurpose center operations and transportation for active adults in Avondale, Goodyear and Litchfield Park; and the Vehicle Lease Agreement in the amount of \$3 to lease three vehicles for the Home Delivered Meal and Transportation Operations at the Avondale Community Center and authorize the Mayor or City Manager and City Clerk to execute the necessary documents. The Council will take the appropriate action.

e. COOPERATIVE PURCHASING AGREEMENT - PUMP SYSTEMS, INCORPORATED

City Council will consider a request to approve a Cooperative Purchasing Agreement with Pump Systems, Incorporated to provide pumps, pump parts, maintenance, service and repairs for an annual amount not to exceed \$115,000/aggregate amount not to exceed \$345,000 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 COOPERATIVE PURCHASE AGREEMENT - KOVATCH MOBILE EQUIPMENT CORP.

City Council will consider a request to approve a second amendment to the cooperative purchasing agreement with Kovatch Mobile Equipment Corp. in the amount of \$511,948.87 and authorize the Mayor or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

g. RESOLUTION 3210-714 - INTERGOVERNMENTAL AGREEMENT WITH THE REGIONAL PUBLIC TRANSIT AUTHORITY

City Council will consider a resolution approving an Amended and Restated Intergovernmental Agreement with the Regional Public Transportation Authority for FY 2015 Zoom operations, funding for American with Disabilities Act Paratransit Services, and Express Bus Service and authorize the Mayor or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

4 CONTRACT AMENDMENT - INSIGHT PUBLIC SECTOR INC. VIA STATE OF ARIZONA

City Council will consider a request to approve an amendment to the contract with Insight Public Sector, Inc., for purchase of technology equipment and services in an amount not to exceed \$1.8 million over the life of the contract and authorize the Mayor or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

5 RESOLUTION 3209-714 - OPENING A SAFEKEEPING ACCOUNT AND UPDATE ON INVESTMENTS FOR FY 2013-14.

City Council will consider the adoption of a Resolution authorizing opening a safekeeping account and update on investments for FY 2013-14 and authorize the Mayor or City Manager and City Clerk to execute the necessary documents. The Council will take the appropriate action.

6 COUNCIL APPOINTMENTS TO REGIONAL BOARDS AND COMMITTEES

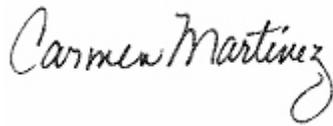
City Council will review vacancies that exist on various boards and committees. Council will take this opportunity to reevaluate current appointments and make any necessary changes or adjustments to ensure the City is adequately represented. Council will take appropriate action.

7 EXECUTIVE SESSION

The City Council may hold an executive session pursuant to: (i) Ariz. Rev. Stat. § 38-431.03 (A)(1) discuss the appointment of the City Manager and (ii) Ariz. Rev. Stat. § 38-431.03(A)(4) for discussion or consultation with the City Attorney in order to consider its position and instruct the City Attorney regarding the City Council's position regarding negotiations related to the City Manager's employment agreement.

8 ADJOURNMENT

Respectfully submitted,



Carmen Martinez
City Clerk

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