



CITY COUNCIL AGENDA

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

WORK SESSION
August 11, 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. UPDATE ON CITY SOCIAL MEDIA INITIATIVES

City Council will receive an update on the state of social media initiatives currently underway in the city. For information and discussion 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 ninos no sten 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

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

REGULAR MEETING
August 11, 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 CITY MANAGER'S REPORT

a. INTRODUCTION OF NEW EMPLOYEES

Darryn Jones, Economic Development Specialist
Rob Gubser, Planning Manager

3 SCHEDULED PUBLIC APPEARANCES

a. THE LENDING CLOSET

4 UNSCHEDULED PUBLIC APPEARANCES

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

5 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. MINOR LAND DIVISION - COPPER SPRINGS (PL-14-0081)

City Council will consider a request by Eric Goodman, API, for approval of a Minor Land Division of a parcel located at the northeast corner of 107th Avenue and McDowell Road to split one parcel into two parcels, dedicate right-of-way to accommodate a future deceleration and right-turn lane along McDowell Road, and adjust the Public Utility Easement to follow the right-of-way dedication. The Council will take appropriate action.

b. MINOR LAND DIVISION - NE CORNER OF EL MIRAGE RD. AND ELWOOD ST.

City Council will consider a request by Neighborhood Housing Services of Southwestern Maricopa County for approval of a Minor Land Division for 0.48 acres located at the northeast corner of El Mirage Rd. and Elwood St. to divide an existing 21,073 sf parcel into three lots to accommodate the future development of three single-family residences, dedicate a 30' by 30' right-of-way triangle at El Mirage Rd. and Elwood St. to accommodate future intersection improvements, and dedicate an 8' public utility easement for future utility improvements. The Council will take appropriate action.

- c. COOPERATIVE PURCHASING AGREEMENT - FERGUSON WATERWORKS, INC**
City Council will consider a request to approve a Cooperative Purchasing Agreement with Ferguson Enterprises, Inc. to purchase building and plumbing materials for an annual amount not to exceed \$390,000 an aggregate amount not to exceed \$1,950,000 and authorize the Mayor or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.
- d. FIRST AMENDMENT TO COOPERATIVE PURCHASING AGREEMENT - WEBER WATER RESOURCES, LLC**
City Council will consider a request to approve the First Amendment to the Cooperative Purchasing Agreement with Weber Water Resources, LLC for the provision of deep well and well pump maintenance and repair services to extend the current agreement for two additional years and increase the annual amount by \$100,000 to \$200,000 per year for an aggregate contract total not to exceed \$700,000 and authorize the Mayor or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.
- e. CONSTRUCTION CONTRACT AWARD - AUGUST BUILDING COMPANY**
City Council will consider a request to approve a construction contract with August Building Company to provide construction services for the Vehicle Shade Structures at the City Transit Center parking lot in the amount of \$222,320.00. The Council will take appropriate action.
- f. CONSTRUCTION CONTRACT AWARD - FELIX CONSTRUCTION COMPANY - NORTHSIDE WATER PRODUCTION FACILITY**
City Council will consider a request to award a construction contract to Felix Construction Company for construction of the Booster Pump Station and Process Piping Improvements, Northside Water Production Facility in the amount of \$1,082,400 and authorize the Mayor or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.
- g. CONSTRUCTION CONTRACT AWARD - NESBITT CONTRACTING CO.**
City Council will consider a request to approve a construction contract with Nesbitt Construction Co. to provide construction services for the Indian School Road Improvements Project in the amount of \$668,559.00 and authorize the Mayor or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.
- h. RESOLUTION 3211-814 - INTERGOVERNMENTAL AGREEMENT WITH THE STATE OF ARIZONA FOR A GIITEM POSITION**
City Council will consider a resolution approving an Intergovernmental Agreement with the Arizona Department of Public Safety to assign an officer full-time to the Gang and Immigration Intelligence Team Enforcement Mission (GIITEM) and authorize the Mayor or City Manager and City Clerk to execute the necessary documents. The Council will take the appropriate action.
- i. RESOLUTION 3212-814 - INTERGOVERNMENTAL AGREEMENT WITH THE CITY OF GLENDALE FOR LANDFILL SERVICES**
City Council will consider a resolution approving an Intergovernmental Agreement with the City of Glendale relating to landfill services, and authorize the Mayor or City Manager and the City Clerk to execute the necessary documents. The City Council will take appropriate action.

6 ECONOMIC DEVELOPMENT AGREEMENT PROPSTONE, LLC

City Council will consider an Economic Development Agreement with Propstone, LLC for the construction of Copper Springs Hospital. The Council will take appropriate action.

7 DISCUSSION REGARDING THE INTERGOVERNMENTAL AFFAIRS POSITION

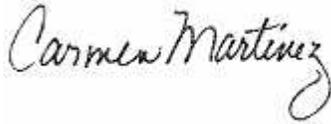
City Council will receive information regarding the assignment and classification of the Intergovernmental Affairs position. This item is for discussion and Council direction to the City Manager.

8 EXECUTIVE SESSION

The Council may hold an executive session pursuant to Ariz. Rev. Stat. § 38-431.03 (A)(4) for discussion or consultation with the City's Attorney in order to consider its position and instruct the City Attorney regarding the Council's position regarding the potential condemnation of a property along McDowell Road.

9 ADJOURNMENT

Respectfully submitted,



Carmen Martinez
City Clerk

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