



CITY COUNCIL AGENDA

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

REGULAR MEETING
October 20, 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 RECOGNITION ITEMS (MAYOR PRESENTATIONS)**
 - a. RESOLUTION 3224-1014 - RECOGNIZING SGT. RAYMOND HARRIS 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. Work Session of October 6, 2014
2. Regular Meeting of October 6, 2014

- b. ADDITION OF FULL TIME SANITATION EQUIPMENT OPERATOR POSITION AND CONTINGENCY FUND TRANSFER FOR GREEN WASTE PROGRAM**

City Council will consider a request to approve an additional full time sanitation equipment operator position and the transfer of appropriation from sanitation contingency to sanitation operating funds in the amount of \$199,500 to fund the additional position and related equipment for the green waste program. The Council will take appropriate action.

- c. COOPERATIVE PURCHASING AGREEMENT - ANCON MARINE, INC**

City Council will consider a request to approve a cooperative purchasing agreement with Ancon Marine, Inc., for sewer and lift station cleaning services for an annual amount not to exceed \$35,000; with a five year aggregate contract amount not to exceed \$175,000; 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 - PUEBLO MECHANICAL**

City Council will consider a request to approve a Cooperative Purchasing Agreement with Pueblo Mechanical and Controls Inc. to provide heating, ventilating and air conditioning services for City facilities in the amount not to exceed \$95,000 annually or

a maximum of \$475,000 over a five year period and authorize the Mayor or the City Manager and the City Clerk to execute the necessary documents. The Council will take appropriate action.

e. FIRST AMENDMENT TO CONTRACT U.S. SECURITY ASSOCIATES, INC.

City Council will consider a request to approve the first amendment to the contract with U.S. Security Associates, Inc., d.b.a Advance Security to add additional security services to the Care First Resource Center and the Avondale City Court in the amount of \$39,558.24 resulting in an increase of the total compensation of this agreement from \$519,042 to an amount not to exceed \$558,600.24 through fiscal year 2015-2016 and authorize the Mayor or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

f. PROFESSIONAL SERVICES AGREEMENT - PREMIER ENGINEERING CORPORATION- DESIGN OF 127TH AVENUE WATERLINE

City Council will consider a request to approve a Professional Services Agreement with Premier Engineering Corporation for the design of a waterline in 127th Avenue in an amount not to exceed \$134,736, and authorize the Mayor or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

g. COOPERATIVE PURCHASING AGREEMENT - TASER INTERNATIONAL INC.

City Council will consider a request to approve a Cooperative Purchasing Agreement with Taser International, Inc. for the purchase of police Taser brand conducted electrical weapons and accessories up to the amount of \$80,000 annually, for an aggregate amount not to exceed \$320,000 over four years and authorize the Mayor or City Manager and City Clerk to execute the necessary items. The Council will take the appropriate action.

h. ORDINANCE 1562-1014 - ACCEPTING THE DEDICATION OF REAL PROPERTY FOR PUBLIC USE

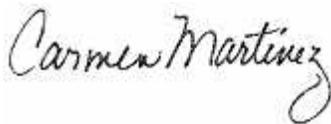
City Council will consider an ordinance accepting the dedication of certain real property generally located on the north half-street of Whyman Avenue between 125th Avenue and 124th Avenue for use as public right of way and public utility easement and authorize the Mayor, City Clerk and City Attorney to execute the necessary documents. The Council will take appropriate action.

5 COOPERATIVE PURCHASING AGREEMENT - BRYCER, LLC

City Council will consider a request to approve a Cooperative Purchasing Agreement with Brycer, LLC to provide certain administrative and reporting services related to the annual testing of fire alarm and fire protection systems in commercial occupancies within the City of Avondale, and authorize the Mayor or City Manager to execute the necessary documents. There will be no cost to the City for the services provided under this agreement. The Council will take appropriate action.

6 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 oído, o con necesidad de impresión grande o intérprete, 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 estos aparezcan en estos videos o grabaciones de audio. Los padres pueden 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.