



CITY COUNCIL AGENDA

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

WORK SESSION
November 17, 2014
6:00 PM

CALL TO ORDER BY MAYOR

1 ROLL CALL BY THE CITY CLERK

2. UPDATE ON THE CITY OF AVONDALE WATER RESOURCES

City Council will receive an update of the City's diverse water portfolio, the current condition of our resources and the planning that has prepared us for drought. For information and discussion only.

3. DYSART ROAD TRAFFIC SIGNAL TIMING

City Council will receive an overview of the traffic signal timing on Dysart Road from McDowell Road to Indian School Road, as well as the advantages and disadvantages of changing the traffic signal timing plans. This item is presented for information, discussion, and City Council direction.

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
November 17, 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. AVONDALE POLICE DEPARTMENT - CITIZENS POLICE ACADEMY GRADUATES**
- 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

Regular Meeting of November 3, 2014

b. 2015 COUNCIL MEETING SCHEDULE

City Council will consider a request to approve the Council Meeting Schedule for 2015 which includes the rescheduling of five council meetings in observance of holidays and to allow for a summer break. The Council will take appropriate action.

c. MATERIALS PURCHASE CONTRACTS - CEM-TEC CORPORATION AND WESCO DISTRIBUTION DBA BROWN WHOLESALE

City Council will consider a request to approve Materials Purchase Contracts with Cem-Tec Corporation and Wesco Distribution dba Brown Wholesale for the purchase of streetlight poles, mast arms, fixtures, hardware, and related appurtenances in an amount not to exceed \$ 122,000 and \$45,000 respectively over the life of the contracts 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 - METERING SERVICES, INC.

City Council will consider a request to approve a Cooperative Purchasing Agreement with Metering Services, Inc. to provide large water meter testing and repair services for an annual amount not to exceed \$25,000; with an option to renew for up to four (4) successive one-year terms and an aggregate amount not to exceed \$125,000; and authorize the Mayor or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

e. COOPERATIVE PURCHASING AGREEMENT - PIPELINE SERVICES, INC

City Council will consider a request to approve a Cooperative Purchasing Agreement with Pipeline Services, Inc. to provide and install valves in live water mains for an annual amount not to exceed \$30,000; with an option to renew for up to four (4) successive one-year terms and an aggregate amount not to exceed \$150,000; and authorize the Mayor or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

f. PURCHASE AND SALE AGREEMENT - REAL PROPERTY LOCATED NORTHEAST OF VAN BUREN STREET AND 127TH AVENUE

City Council will consider a request to approve a purchase and sale agreement for the acquisition of approximately 2.975 acres of real property generally located north of Van Buren Street and east of 127th Avenue from Coldwater Industrial Associates 3, LLC. in the amount of \$436,748.63 and authorize the Mayor or City Manager and City Clerk to execute the appropriate documents. The Council will take appropriate action.

g. RESOLUTION 3227-1114 - CANVASS OF VOTES OF THE NOVEMBER 4, 2014 GENERAL ELECTION

City Council will consider a resolution canvassing the results of the November 4, 2014 General Election. The Council will take appropriate action.

h. RESOLUTION 3228-1114 - INTERGOVERNMENTAL AGREEMENT - 1GOVERNMENT PROCUREMENT ALLIANCE

City Council will consider a resolution approving an Intergovernmental Agreement with 1 Government Alliance (1GPA) relating to the purchase of commodities and services through the 1GPA cooperative purchasing agreement and authorize the Mayor or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

5 APPOINTMENT OF MEMBERS TO THE CITY'S BOARDS, COMMISSIONS AND COMMITTEES AND TO THE POSITIONS OF CHAIR AND VICE CHAIR OF THE BOARD OF ADJUSTMENT AND THE PLANNING COMMISSION

City Council will consider the Council Subcommittee's recommendations for the appointment of members to the City's Boards, Commissions and Committees as well as the appointment of members to the positions of Chair and Vice Chair of the Board of Adjustment and the Planning Commission and designating the person holding the position of Finance and Budget Director to represent the Mayor in the Public Safety Retirement Pension Boards. The Council will take appropriate action.

6 PUBLIC HEARING - CONDITIONAL USE PERMIT FOR NI HAO AMIGOS IMMERSION PRESCHOOL, PL-14-0109

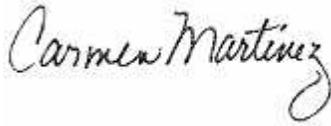
City Council will hold a public hearing and consider a request by Evangeline Diaz for a Conditional Use Permit for a childcare facility, located at the southwest corner of Hill Dr and 1st Street. The Council will take appropriate action.

7 SITE PLAN AMENDMENT - FRESH & EASY MARKET (PL-14-0161)

City Council will consider a request by Ms. Andrea Lewkowitz, Lewkowitz Law Office, to amend the 2007 Site Plan of Fresh & Easy Market located at the southwest corner of 107th Avenue and Thomas Road which limited by stipulation the hours of operation to 6:30 a.m. to 10:00 p.m. and allow the grocer to operate 24 hours a day, 7 days a week. The Council will take appropriate action.

8 ADJOURNMENT

Respectfully submitted,



Carmen Martinez
City Clerk

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