

WORK SESSION
March 2, 2015
6:00 PM

CALL TO ORDER BY MAYOR

1 ROLL CALL BY THE CITY CLERK

2. CITY STRATEGIC PLAN

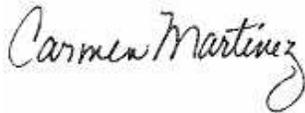
The Mayor and City Council will consider a project to develop a Strategic Plan for the City of Avondale. If supported, staff would move forward with the project, procure expert assistance for phases, and return to City Council with any contract award(s) required. For information, discussion and direction.

3. PRESENTATION AND DISCUSSION ON GATEWAY AND WAYFINDING SIGNAGE MASTER PLAN - DESIGN CONCEPTS

City Council will receive a presentation on the proposed Gateway and Way-Finding signage design concepts and provide feedback on the designs and prioritization for installation. This item is 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

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

REGULAR MEETING
March 2, 2015
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. Work Session of February 17, 2015
2. Regular Meeting of February 17, 2015

b. SPECIAL EVENT LIQUOR LICENSE - STATE OF THE CITY EVENT AND BUSINESS MIXER

City Council will consider a staff request for approval of a special event liquor license to be used in conjunction with the State of the City Event and Business Mixer scheduled for Thursday, March 5, 2015 from 6 to 8 pm at Avondale City hall. The Council will take appropriate action.

c. FIFTH AMENDMENT TO THE FINANCIAL ASSISTANCE AGREEMENT - CARE1ST HEALTH PLAN OF ARIZONA INC.

City Council will consider a request to approve the fifth amendment to the Financial Assistance Agreement with Care1st Health Plan of Arizona, Inc. to receive continuing funds for operation of the Care1st Avondale Resource and Housing Center and authorize the Mayor or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

d. PROFESSIONAL SERVICES AGREEMENT - ONE STEP BEYOND, INC.

City Council will consider a request to approve a Professional Services Agreement with One Step Beyond, Inc. to provide joint programming on the vacant retail space at the Civic Center Library for academic and retail purposes and authorize the Mayor or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

e. PROFESSIONAL SERVICES AGREEMENT - WHPACIFIC, INC - CDBG STREET AND SIDEWALK IMPROVEMENTS

City Council will consider a request to approve a Professional Services Agreement with WHPacific, Inc. to provide design services for the CDBG Street and Sidewalk Improvement Project in the amount of \$145,035.82 and authorize the Mayor or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

f. MULTIPLE CONTRACT AWARD - WATER PRODUCTION AND RECLAMATION CHEMICALS

City Council will consider a request to award contracts for a one-year term with the option to renew for four additional one-year terms to Univar USA, Inc., DPC Enterprises, L.P. and Hill Brothers Chemicals, Inc. for the purchase of chemicals used in water production and water reclamation process in a collective annual amount of \$501,601 and a collective aggregate amount over the term of the contracts of \$2,508,005 and authorize the Mayor or City Manager and City Clerk to execute the necessary documents. The Council will take the appropriate action.

g. RESOLUTION 3240-315 INTERGOVERNMENTAL AGREEMENT WITH ADOT FOR INTELLIGENT TRANSPORTATION SYSTEM PROJECT ALONG DYSART ROAD

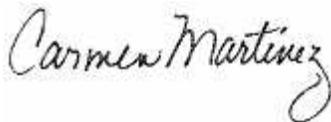
City Council will consider a resolution with ADOT for the Dysart Road/Rancho Santa Fe Boulevard to Indian School Road Fiber Optic Project in the City's estimated cost share amount of \$125,741, authorize the transfer of \$45,000 from CIP Street Fund Line Item 304-1164-00-8420 and authorize the Mayor or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

4 PROPOSED AMENDMENT TO BACKFLOW AND PRETREATMENT CODES

City Council will receive an overview of a proposed amendment to the Avondale City Code, Chapter 24 Waters, Sewers and Sewage Disposal pertaining to backflow and pretreatment that aim to protect the city's water supply from contamination and pollution. For information, discussion and direction.

5 ADJOURNMENT

Respectfully submitted,



Carmen Martinez
City Clerk

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