

**WORK SESSION  
June 6, 2016  
6:00 PM**

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**CALL TO ORDER BY MAYOR****1 ROLL CALL BY THE CITY CLERK****2. UPDATE ON THE VOLUNTEERS IN SERVICE TO AMERICA (VISTA) PROGRAM**

City Council will receive an update on the implementation of the VISTA program which provides capacity-building support for the City of Avondale's priorities in education, volunteer engagement and crime prevention. For information and discussion only.

**3. INFORMATION REGARDING THE CITY'S RECYCLABLE MATERIALS PROCESSING SERVICES**

City Council will receive information regarding the city's recyclable materials processing services. This item is for information, discussion and possible 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 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.



# CITY COUNCIL AGENDA

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

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## REGULAR MEETING

June 6, 2016

7:00 PM

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### 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. RECOGNITION FROM ST. MARY'S FOOD BANK ALLIANCE

St. Mary's Food Bank Alliance will present a "Hunger Hero" award to Mayor and City Council in recognition of ongoing support through the Contributions Assistance Program.

#### 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. Regular Meeting of May 2, 2016
2. Regular Meeting of May 16, 2016

##### b. LIQUOR LICENSE SERIES 12 (RESTAURANT) - PIELOGY PIZZERIA

City Council will consider a request to approve an application for a Series 12 (Restaurant) License submitted by Mr. Kristopher Olsa to sell all spirituous liquors at Pielogy Pizzeria location at 9915 W McDowell Road #107 in Avondale. The Council will take appropriate action.

##### c. COOPERATIVE PURCHASING AGREEMENT - W.W. GRAINGER, INC.

City Council will consider a request to approve a Cooperative Purchasing Agreement with W.W. Grainger, Inc. to purchase industrial, maintenance, repair, and operating products for a maximum aggregate not to exceed \$300,000 and authorize the Mayor or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

##### d. CLOSING AGREEMENT ON FINAL DETERMINATION WITH THE COMMISSIONER OF THE INTERNAL REVENUE SERVICE.

City Council will consider a request to approve the Closing Agreement on Final Determination with the Commissioner of the Internal Revenue Service related to the City's 2009 taxable Build

America Bonds and authorize the Mayor or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

**e. FIRST AMENDMENT TO COOPERATIVE PURCHASING AGREEMENT - CORPORATE TECHNOLOGY SOLUTIONS LLC**

City Council will consider a request to approve the first amendment to the Cooperative Purchasing Agreement with Corporate Technology Solutions LLC for communications cabling materials and services to increase the annual not exceed amount to \$80,000 and authorize the Mayor or City Manager and City Clerk to execute the appropriate necessary documents. The Council will take appropriate action.

**f. RESOLUTION 3317-616 - INTERGOVERNMENTAL AGREEMENT - STATE OF ARIZONA**

City Council will consider a resolution authorizing an Intergovernmental Agreement with the Arizona State Forestry Division for wildland fire response and authorize the Mayor or City Manager and City Clerk to execute the appropriate documents. The Council will take the appropriate action.

**g. RESOLUTION 3318-616 - INTERGOVERNMENTAL AGREEMENT WITH THE REGIONAL PUBLIC TRANSIT AUTHORITY**

City Council will consider a resolution approving an amendment to the Intergovernmental Agreement with the Regional Public Transportation Authority for FY 2017 Zoom operations, funding for Americans 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.

**5 CONSTRUCTION CONTRACT AWARD - NESBITT CONTRACTING COMPANY, INC. FOR MCDOWELL RD IMPROVEMENTS**

City Council will consider a request to approve a Construction Contract with Nesbitt Contracting Company, Inc. to provide construction services for the McDowell Road Improvements in the amount of \$2,758,396.15, authorize the necessary transfers, and authorize the Mayor, or City Manager and City Clerk to execute the necessary documents. The Council will take the appropriate action.

**6 2016 END OF SESSION REPORT**

City Council will receive a wrap-up report of key bills heard during the 2016 State Legislature 52nd Legislature – Second Regular Session and information on the League of Arizona Cities & Towns Annual Resolution Process. Resolutions will be adopted at the League's Annual Conference August 23 - 26, 2016. For information and direction only.

**7 RESOLUTION 3316-6161 - INTERGOVERNMENTAL AGREEMENT FOR A COMMUNITY PARAMEDICINE PILOT PROGRAM**

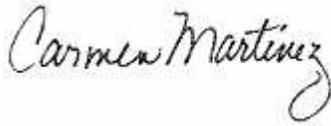
City Council will consider a resolution authorizing an Intergovernmental Agreement with the cities of Goodyear, Surprise, Peoria, and the Sun City Fire District to create a Community Paramedicine Pilot Program and to accept and authorize the Mayor or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

**8 EXECUTIVE SESSION**

City Council may hold an executive session pursuant to Ariz. Rev. Stat. § 38-431.03 (A)(3) for discussion or consultation for legal advice with the City's Attorney regarding personnel matters.

## 9 ADJOURNMENT

Respectfully submitted,



Carmen Martinez  
City Clerk

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