

**WORK SESSION
June 20, 2016
6:00 PM**

CALL TO ORDER BY MAYOR**1 ROLL CALL BY THE CITY CLERK****2. 2016 CITY OF AVONDALE STRATEGIC PLAN**

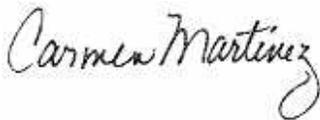
City Council will review the final draft of the 2016-2021 Five-Year Strategic Plan that will guide internal performance management and budget development and external service delivery.

3. COMMUNITY RELATIONS AND PUBLIC AFFAIRS UPDATE

City Council will receive an update from staff from the Community Relations and Public Affairs Department regarding highlights of its activities and accomplishments.

4 ADJOURNMENT

Respectfully submitted,



Carmen Martinez
City Clerk

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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
June 20, 2016
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 June 6, 2016
2. Regular Meeting of June 6, 2016

b. SPECIAL EVENT LIQUOR LICENSE - HYPNOSIS NIGHT TRAIL RUN

City Council will consider a request to approve an application for a Special Event Liquor License submitted by Jamil Coury on behalf of Norawas de Raramuri for a trail run event to be held at Estrella Mountain Community Park on June 25, 2016. The Council will take appropriate action.

c. RE-PLAT FOR COPPER STATE RUBBER - APPLICATION PL-16-0087

City Council will consider a request by Mr. Jacob Earley, Hunter Engineering, Inc., for approval of a Re-Plat of the Three Rivers Commerce Park commercial/industrial subdivision located at the southeast corner of Roosevelt Street and 105th Avenue to divide an existing 35-acre parcel into two lots, a 13.7-acre parcel to accommodate the development of a manufacturing facility for Copper State Rubber, and a 21.23-acre parcel with no immediate plans for development. The Council will take appropriate action.

d. FIRST AMENDMENT TO LEASE AGREEMENT - CNC PEBBLE CREEK, LLC FOR THE SOUTHWEST FAMILY ADVOCACY CENTER

City Council will consider a request to approve the first amendment to the Lease Agreement with CNC Pebble Creek LLC to extend the square footage from 15,159 to 19,150 square feet to allow for the remodel of the current space to better accommodate current needs and future growth and authorize the Mayor or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

e. CONTRACT FOR SERVICES AMENDMENT 1 - FY 2015-16 AREA AGENCY ON AGING, REGION ONE, INC.

City Council will consider a request to approve an amendment to the FY 2015-16 contract for services with the Area Agency on Aging, Region One, Incorporated to increase contract revenues and expenditures from \$529,069 to \$681,984 and authorize the Mayor or the City Manager and City Clerk to execute the necessary documents. The City Council will take appropriate action.

f. COOPERATIVE PURCHASING AGREEMENT - SEGAL WATERS CONSULTING

City Council will consider a request to approve a Cooperative Purchasing Agreement with Segal Waters Consulting for City-wide classification and compensation study in the amount of \$187,500 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 - TITAN MACHINERY INC.

City Council will consider a request to approve a Cooperative Purchasing Agreement with Titan Machinery, Inc. to purchase heavy duty truck, construction and agricultural/industrial fleet and equipment parts, service, and accessories for a maximum aggregate amount not to exceed \$164,000 and authorize the Mayor or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

h. COOPERATIVE PURCHASING AGREEMENT - WEBER WATER RESOURCES, LLC

City Council will consider a request to approve a Cooperative Purchasing Agreement with Weber Water Resources, LLC for well repair and maintenance services in an annual amount not to exceed \$280,000.00 not to exceed \$1,120,000.00 over the four (4) years of the contract and authorize the Mayor or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

i. FIRST AMENDMENT TO COOPERATIVE PURCHASING AGREEMENT - FERGUSON ENTERPRISES, INC.

City Council will consider a request to approve the first amendment to the Cooperative Purchasing Agreement with Ferguson Enterprises, Inc. to purchase building and plumbing materials for a maximum aggregate amount not to exceed \$2,289,360, and authorize the Mayor or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

j. THIRD AMENDMENT TO COMMUNICATIONS SYSTEM AGREEMENT - MOTOROLA SOLUTIONS, INC.

City Council will consider a request to approve the third amendment to the Communications Systems Agreement with Motorola Solutions for two-way radio equipment to increase the aggregate not-to-exceed amount by \$408,100 for a contract aggregate not-to-exceed amount of \$2,509,147.26 and authorize the Mayor or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

k. RESOLUTION 3319-616 - AMENDMENTS TO THE PLANNING COMMISSION BY-LAWS

City Council will consider a resolution amending the Planning Commission By-Laws with modern terminology, extend the time to submit recommendations to the City Council from 30 to 45 days, and allow for a Planning Commission meeting to not take place if there are no scheduled agenda items. The Council will take appropriate action.

I. RESOLUTION 3320-616 INTERGOVERNMENTAL AGREEMENT WITH ADOT FOR FIBER-OPTIC PROJECT ALONG DYSART ROAD

City Council will consider a resolution authorizing an Intergovernmental Agreement with the Arizona Department of Transportation to allow ADOT to oversee design and implementation of the Dysart Road Phase 2 Fiber Optic Project and authorize the Mayor or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

m. RESOLUTION 3323-616 - INTERGOVERNMENTAL AGREEMENT WITH CITY OF PHOENIX FOR RECYCLABLE MATERIALS PROCESSING SERVICES

City Council will consider a resolution authorizing an Intergovernmental Agreement with the City of Phoenix for recyclable materials processing services and authorize the Mayor or City Manager and City Clerk to execute the necessary documents. The Council will take the appropriate action.

4 RESOLUTION - 3322-616 - ARIZONA MUTUAL AID COMPACT

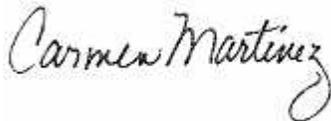
City Council will consider a resolution authorizing the city to participate with other jurisdictions and the State of Arizona in the Arizona Mutual Aid Compact for the provision of mutual aid in time of emergency and authorize the Mayor or City Manager and City Clerk to execute the appropriate documents. The Council will take appropriate action.

5 PUBLIC HEARING - FY 2016-2017 BUDGET AND PROPERTY TAX LEVY

City Council will hold a public hearing to receive comment on the property tax levy and final budget for fiscal year 2016-2017 in the amount of \$204,012,519. The Council will take appropriate action.

6 ADJOURNMENT

Respectfully submitted,



Carmen Martinez
City Clerk

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CITY COUNCIL AGENDA

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

SPECIAL MEETING June 20, 2016

7:00 PM OR IMMEDIATELY AFTER THE REGULAR MEETING

CALL TO ORDER BY MAYOR

- 1 ROLL CALL BY THE CITY CLERK
- 2 **RESOLUTION 3321-616 - SETTING FORTH THE FINAL BUDGET AND FEE SCHEDULE FOR FY 2016-2017**

City Council will consider a resolution approving the annual fee schedule and final budget for fiscal year 2016-2017 in the amount of \$204,012,519. The Council will take appropriate action.

- 3 **EXECUTIVE SESSION**

City Council may hold an executive session pursuant to (i) Ariz. Rev. Stat. § 38-431.03 (A) (3) for discussion or consultation for legal advice with the City's Attorney regarding development agreements for billboards and (ii) 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's Attorney regarding two pending development agreements.

- 4 **ADJOURNMENT**

Respectfully submitted,

Carmen Martinez
City Clerk

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