

Avondale

Summary of Council Actions

REGULAR MEETING

September 17, 2018 at 7:00 PM

Held in the Council Chambers – 11465 W Civic Center Drive, Avondale, AZ 85323

1 ROLL CALL AND STATEMENT OF PARTICIPATION BY THE CITY CLERK – *ALL PRESENT*

2 RECOGNITION ITEMS (MAYOR PRESENTATIONS) - *PRESENTED*

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. SPECIAL EVENT LIQUOR LICENSE - WEST VALLEY NOCHE DE MARIACHI AT ESTRELLA MOUNTAIN COMMUNITY COLLEGE

City Council **APPROVED** a request from Mr. Jonathan Robles on behalf of Estrella Mountain Community College for approval of a special event liquor license to be used in conjunction with their West Valley Noche de Mariachi event scheduled for October 27, 2018 at Estrella Mountain Community College Performing Arts Center in Avondale.

b. LIQUOR LICENSE - SERIES 10 - BEER AND WINE STORE FOR HILTON GARDEN INN

City Council **APPROVED** a liquor license application for a Series 10 (Beer and Wine Store) Liquor License, submitted by Andrea Lewkowitz on behalf of the Hilton Garden Inn Gift Shop located at 11460 W Hilton Way.

c. PROFESSIONAL SERVICES AND PURCHASE AGREEMENT WITH ICON ENTERPRISES, CIVICPLUS INC. FOR AGENDA MANAGEMENT SOFTWARE

City Council **APPROVED** a Professional Services and Purchase Agreement with ICON Enterprises, CivicPlus Inc. for Agenda Management Software (CivicClerk) for an initial term to not exceed \$14,950 for the first year. Each year after, subsequent renewals terms of \$9,600 per year for a maximum aggregate amount not to exceed \$53,350 and authorize the Mayor or City Manager and City Clerk to execute the necessary documents.

d. PROFESSIONAL SERVICES AGREEMENT WITH CAROLLO ENGINEERS FOR THE NORTH AVONDALE WATER SUPPLY DESIGN

City Council **APPROVED** a Professional Service Agreement with Carollo Engineers, Inc. to design the North Avondale Water Supply project for \$826,931, approve a budget transfer in the amount of \$80,000 and authorize the Mayor or City Manager and City Clerk to execute the contract documents.

e. COOPERATIVE PURCHASING AGREEMENT WITH FIELD DATA SERVICES OF ARIZONA, INC.

City Council **APPROVED** a Cooperative Purchasing Agreement with Field Data Services of Arizona, Inc. to provide the City with traffic, bicycle and pedestrian count services, in an aggregate amount not to exceed \$250,000.00 over the term of the agreement, and authorize the Mayor or City Manager and City Clerk to execute the necessary documents

f. COOPERATIVE PURCHASING AGREEMENT WITH CACTUS TRANSPORT, INC.(DBA CACTUS ASPHALT)

City Council **APPROVED** a Cooperative Purchasing Agreement with Cactus Transport, Inc., d/b/a Cactus Asphalt, to provide Asphalt Preservation Treatment Services in the amount of \$600,000 per term, for a contract aggregate of \$3,000,000.00, and authorize the Mayor or City Manager and City Clerk to execute the necessary documents.

g. COOPERATIVE PURCHASING AGREEMENT WITH ROADWAY ELECTRIC, LLC

City Council **APPROVED** a Cooperative Purchasing Agreement with Roadway Electric, LLC for emergency traffic signal pole and mast arm repairs throughout the City, in an amount not to exceed \$50,000 per year, with aggregate contract amount not to exceed \$200,000.00, and authorize the Mayor, or City Manager and City Clerk to execute the necessary documents.

h. AMENDMENT TO INTERGOVERNMENTAL AGREEMENT WITH MARICOPA COUNTY FOR THE MC85 AND AVONDALE BOULEVARD INTERSECTION IMPROVEMENTS - FUND TRANSFER

City Council **APPROVED** a request to approve authorizing a fund transfer in the amount of \$141,319.81 for an Intergovernmental Agreement with Maricopa County Department of Transportation for the purpose of improving the intersection of MC85 and Avondale Boulevard, and authorize the Mayor, or City Manager and City Clerk to execute the necessary documents.

i. RESOLUTION 3492-918 - CANVASS OF VOTES FOR THE AUGUST 28, 2018 PRIMARY ELECTION

City Council **ADOPTED RESOLUTION 3492-918** canvassing the results of the August 28, 2018 Primary Election.

j. ORDINANCE 1670-918 - AMENDMENT TO THE CITY OF AVONDALE PERSONNEL POLICIES AND PROCEDURES MANUAL, CHAPTER 12 SOLICITATION, CONFLICT OF INTEREST AND POLITICAL ACTIVITY

City Council **ADOPTED ORDINANCE 1670-918** approving an amendment to the City of Avondale Personnel Policies and Procedures Manual, Chapter 12 Solicitation, Conflict of Interest & Political Activity.

5 PRELIMINARY PLAT – LAKIN PROPERTY PHASE I

City Council **APPROVED** a request by Mr. John Bradley, Brookfield Residential, for approval of the Lakin Property Phase I Preliminary Plat, subdividing 138.57 acres of land 461 single-family residential lots and 42 open space tracts for a development known as Lakin Property Phase I.

6 ADJOURNMENT – 7:42 PM