

Avondale

Summary of Council Actions

REGULAR MEETING

February 5, 2018 at 7:00 PM

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

2 RECOGNITION ITEMS (MAYOR PRESENTATIONS)

- a. **RESOLUTION 3428-218 *ADOPTED* - HONORING DAVID FITZHUGH ON OCCASION OF HIS RETIREMENT**

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 - *APPROVED***

1. Work Session of January 16, 2018
2. Special Meeting of January 16, 2018
3. Regular Meeting of January 16, 2018

- b. **AUTHORIZATION TO PROCEED - RIVER RUN ANNEXATION**

City Council ***APPROVED*** a request from Mr. Shaine Alleman from Tiffany & Bosco P.A. on behalf of the majority of property owners to begin the annexation process of approximately 178 acres of land located west of 119th Avenue and South of Thomas Road and includes a portion of the Agua Fria River.

- c. **AUTHORIZATION TO PROCEED - LAKIN RANCH ANNEXATION**

City Council ***APPROVED*** a request from Mr. John Bradley of Brookfield Residential on behalf of the property owners to begin the annexation process of approximately 1,220.87 acres of land located west Avondale Blvd and east of Dysart Road, south of Elwood Street and north of the Buckeye Canal.

- d. **PROFESSIONAL SERVICES AGREEMENT - TOMCO2 SYSTEMS COMPANY**

City Council ***APPROVED*** a Professional Services Agreement with TOMCO2 Systems Company, for inspection of carbon dioxide equipment and the purchase of replacement parts, in an amount not to exceed \$15,000 annually with an aggregate amount over the five year contract term not to exceed \$75,000 and to authorized the Mayor, or City Manager and City Clerk to execute the necessary documents.

- e. **SECOND AMENDMENT TO COOPERATIVE PURCHASING AGREEMENT - A TO Z EQUIPMENT RENTALS & SALES**

City Council ***APPROVED*** a Second Amendment to the Cooperative Purchasing Agreement with EFFEM Corporation, D/B/A A to Z Equipment Rentals & Sales, to provide landscape and utility

vehicles, trailers, equipment and tools extending the contract term and increasing the compensation by \$40,000 for a maximum aggregate amount of \$88,000, and authorized the Mayor, or City Manager and City Clerk to execute the necessary documents.

f. COOPERATIVE PURCHASING AGREEMENT - IAC/INSTRUMENTATION AND CONTROLS LLC
City Council **APPROVED** a Cooperative Purchasing Agreement with IAC/Instrumentation and Controls LLC, to provide specialized meters, valves, control equipment and related services for a maximum annual amount of \$80,000 and a maximum aggregate amount of \$320,000 over the four-year term of the contract, and authorized the Mayor, or City Manager and City Clerk to execute the necessary documents.

g. COOPERATIVE PURCHASING AGREEMENT - WEST COAST ARBORISTS, INC.
City Council **APPROVED** a Cooperative Purchase Agreement with West Coast Arborists for palm tree replacement, as-needed throughout the City, in an amount not to exceed \$90,000.00 over five years, and authorized the Mayor, or City Manager and City Clerk to execute the necessary documents.

h. COOPERATIVE PURCHASING AGREEMENT - BOUND TREE MEDICAL, LLC
City Council **APPROVED** a Cooperative Purchasing Agreement with Bound Tree Medical, LLC valid until January 31, 2019 for the purchase of emergency medical supplies for a maximum amount not to exceed \$75,000 over the term of the agreement and authorized the Mayor, or City Manager and City Clerk to execute the necessary documents.

i. WIRED TELECOMMUNICATIONS LICENSE AND RIGHT OF WAY USE AGREEMENT - WANRACK, LLC
City Council **APPROVED** a new Wired Telecommunications License and Right of Way Use Agreement with WANRack, LLC to allow the placement of fiber telecommunication infrastructure in the City right of way, and authorized the Mayor or City Manager and City Clerk to execute the necessary documents.

j. RESOLUTION 3429-218 - ESTABLISHING POLICY GUIDELINES FOR THE ESTABLISHMENT OF COMMUNITY FACILITIES DISTRICTS
City Council **ADOPTED RESOLUTION 3429-218** adopting the City of Avondale Policy Guidelines and Application procedures for the Establishment of Community Facilities Districts.

k. ORDINANCE 1644-218 - AMENDMENT TO CITY CODE CHAPTER 10 – FIRE CODE
City Council **ADOPTED ORDINANCE 1644-218** amending Chapter 10, Article III of the Avondale Municipal Code relating to the Fire Code and declaring an emergency.

5 MEMORANDUM OF UNDERSTANDING - AVONDALE PROFESSIONAL FIREFIGHTERS ASSOCIATION
City Council **APPROVED** a Memorandum of Understanding (MOU) between the City of Avondale and the Avondale Professional Firefighters Association, International Association of Firefighters Local 3924 and authorized the Mayor or City Manager and City Clerk to execute documents related to this agreement.

6 POTENTIAL ESTABLISHMENT OF A COMMUNITY DEVELOPMENT NON- PROFIT
City Council **HEARD** a presentation related to the creation of a non-profit organization designed to assist the City in obtaining additional grant funding for community development purposes.

7 EXECUTIVE SESSION – *THE COUNCIL ADJOURNED TO EXECUTIVE SESSION AT 8:21 pm*

City Council ***HELD*** an executive session pursuant to Ariz. Rev. Stat. § 38-431.03 (A)(1) for discussion or consideration regarding the City Manager vacancy.