



Summary of Council Actions

REGULAR MEETING

August 6, 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 SCHEDULED PUBLIC APPEARANCES

a. UPDATE FROM COX COMMUNICATIONS - **PRESENTED**

City Council **RECEIVED** an update from Rachel Aja, Manager of Government Relations and Regulatory Affairs for Cox Communications regarding the quality of the services being offered to Avondale residents as well charitable service programs that benefit the community. For information only.

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**

Approval of Minutes

1. Work Session of July 16, 2018
2. Regular Meeting of July 16, 2018

b. CONTRIBUTIONS ASSISTANCE PROGRAM FY 2018-2019 FUNDING RECOMMENDATIONS

City Council **APPROVED** the funding recommendations made by the City Council Subcommittee for distribution of the proposed \$100,000 Contributions Assistance Program fund.

c. CONTRACT AWARD - STANDARD CONSTRUCTION COMPANY INC. - WATER SERVICE REPLACEMENTS & ASPHALT OVERLAYS - GARDEN LAKES AND WASHINGTON STREET PROJECTS -

City Council **APPROVED** a contract with Standard Construction Company to provide construction services for the Water Service Replacements and Asphalt Overlays - Garden Lakes and Washington Street, in the amount of \$1,873,653.00, and authorize the Mayor, or City Manager and City Clerk to execute the necessary documents.

d. COOPERATIVE PURCHASING AGREEMENT - IMAGE TREND, INC. - DATA MANAGEMENT SOFTWARE -

City Council **APPROVED** a Cooperative Purchasing Agreement with Image Trend, Inc. for the purchase of information technology equipment, data management software and support

services for the Fire and Medical Department for an amount not to exceed \$80,254.54 over the three-year term of the agreement and authorize the Mayor or City Manager and City Clerk to execute the necessary documents.

e. RESOLUTION 3479-818 - INTERGOVERNMENTAL AGREEMENT WITH GOODYEAR - CULTUREPOP SPECIAL EVENT

City Council **ADOPTED RESOLUTION 3479-818** approving an Intergovernmental Agreement with the City of Goodyear to jointly host a special event festival and authorize the Mayor or the City Manager and City Clerk to execute the applicable contract documents.

5 CHRISTOPHER TODD COMMUNITIES - PROPOSED MINOR GENERAL PLAN AMENDMENT (PL-18-0051) AND REZONING (PL-17-0310)

City Council **CONTINUED UNTIL THE SEPTEMBER 10, 2018 MEETING** the public hearing and a request by Mr. Paul Gilbert, Beus Gilbert PLLC, to consider applications PL-18-0051 and PL-17-0310. The applications are, respectively, for a Minor General Plan Amendment and Rezoning for the proposed Christopher Todd Communities development located east of the southeast corner of Dysart Road and Indian School Road. The applicant is requesting the additional time in order to allow the items to be discussed at a City Council Work Session on August 13, 2018.

6 RESOLUTION 3477-818 - INTERGOVERNMENTAL AGREEMENT - CITY OF PHOENIX - WATER STORAGE

City Council **ADOPTED RESOLUTION 3477-818** authorizing an Intergovernmental Agreement with the City of Phoenix for water storage, recovery and exchange and authorize the Mayor, or City Manager and City Clerk to execute the necessary documents.

7 RESOLUTION 3478-818 - INTERGOVERNMENTAL AGREEMENT - CITY OF PHOENIX - WATER DELIVERY AND TREATMENT

City Council **ADOPTED RESOLUTION 3478-818** authorizing an Intergovernmental Agreement with the City of Phoenix for water delivery and authorize the Mayor, or City Manager and City Clerk to execute the necessary documents.

8 ORDINANCE 1659-818 - AMENDMENT TO CITY OF AVONDALE EMPLOYEE POLICIES AND PROCEDURES MANUAL

City Council **ADOPTED ORDINANCE 1659-818** amending the City of Avondale Personnel Policies and Procedures Manual, Chapter 6 Benefits, Chapter 17 Separations and approve an addendum to the Avondale Professional Fire Fighters Association Local 3924. The Council will take appropriate action.

9 EXECUTIVE SESSION – THE COUNCIL ADJOURNED TO EXECUTIVE SESSION AT 8:13 pm

The City Council **HELD** an executive session pursuant to (i) Ariz. Rev. Stat. § 38-431.03 (A)(1) for discussion regarding the City Judge's annual evaluation. (ii) Ariz. Rev. Stat §34-431.03 (A)(3) for discussion or consultation for legal advice with the City Attorney and Ariz. Rev. Stat §34-431.01 (A)(4) for discussion or consultation with the City Attorney in order to consider its position and instruct City Attorney regarding the City's position regarding a potential lease claim.

10 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 ninos no sten 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.