



City of Avondale
City Council Meeting
Monday, April 8, 2019

Mayor and Council

Kenn Weise, Mayor

Pat Dennis, Vice Mayor

Tina Conde, Council Member | Bryan Kilgore, Council Member
Veronica Malone, Council Member | Curtis Nielson, Council Member
Mike Pineda, Council Member

Administration

Charles A. Montoya, City Manager
Gina Montes, Assistant City Manager
Michael Wawro, City Attorney
Marcella Carrillo, City Clerk

City Council Chambers

11465 West Civic Center Drive
Avondale, AZ 85323



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Agenda
Monday, April 8, 2019

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

WORK SESSION
6:30 PM

CALL TO ORDER BY MAYOR

1. ROLL CALL BY THE CITY CLERK

2. CONTRIBUTIONS ASSISTANCE PROGRAM FISCAL YEAR 2019-2020 UPDATE AND PROGRAM RECOMMENDATIONS

Staff will present the eligibility requirements, funding priorities and evaluation criteria and request feedback from City Council for the Fiscal Year 2019-2020 Contributions Assistance Program.

3. ADJOURNMENT

Request to Speak: Anyone wishing to address the Council regarding items listed on the agenda or under unscheduled public appearance should fill out a card located at the back of the Council Chambers and hand it to the City Clerk prior to consideration of that agenda item.

REGULAR MEETING

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. RECOGNITION ITEMS (MAYOR PRESENTATIONS)

a. RESOLUTION 3530-419 - HONORING CHIEF FARRIS ON THE OCCASION OF HIS RETIREMENT

Mayor and Council to consider a request to adopt Resolution 3530-419 recognizing Chief Farris on the occasion of his retirement.

b. PROCLAMATION - WATER PROFESSIONALS APPRECIATION WEEK

Mayor and Council to issue a Proclamation recognizing the week of April 14-20, 2019 as Water Professionals Appreciation Week.

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. MINUTES

City Council will consider a request to approve the February 4, 2019 and February 11, 2019 City Council Meeting minutes. The Council will take the appropriate action

b. CONTRACT AWARD WITH ARTISTIC LAND MANAGEMENT INC.

City Council will consider a request to award a contract to Artistic Land Management Inc. to provide site clean-up services of various sites on an as needed basis for the city's Clean and Lien Program in the amount of \$19,000 with up to four successive renewals for an aggregate amount not to exceed \$95,000, and authorize the Mayor or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

c. COOPERATIVE PURCHASING AGREEMENT - RUSH TRUCK CENTERS - EQUIPMENT, PRODUCTS AND SERVICES

City Council will consider a request to approve a Cooperative Purchasing Agreement with Rush Truck Centers of Arizona, Inc. to provide medium and heavy duty cabs, chassis, buses, products and services in an annual amount not to exceed \$15,000 and a maximum aggregate amount not to exceed \$75,000 over the term of the contract and authorize the Mayor, or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

d. FIRST AMENDMENT - COOPERATIVE PURCHASING AGREEMENT WITH NORWOOD EQUIPMENT, LLC FOR STREET SWEEPER EQUIPMENT AND PARTS

City Council will consider a request to approve a first amendment to the Cooperative Purchasing Agreement with Norwood Equipment, LLC to provide the City with sewer vacuum, hydro-excavation and street sweeper equipment, related accessories and supplies to extend the contract term to February 20, 2023, increase the maximum aggregate amount over the term of the agreement to \$406,000, and authorize the Mayor or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

e. PROFESSIONAL SERVICES AGREEMENT WITH PROJECT ENGINEERING CONSULTANTS, LTD. FOR SEWER REPAIR PROJECTS

City Council will consider a request to approve a Professional Services Agreement with Project Engineering Consultants, Ltd. to provide design services for two sewer repair projects at the Dysart Road and 4th Avenue alignment in the amount of \$278,994.73 and authorize Mayor, or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

f. PURCHASE AND SERVICES AGREEMENT - CAPITAL PUMP AND EQUIPMENT, LLC - VAUGHAN PUMPS, PARTS AND SERVICES

City Council will consider a request to approve a Purchase and Services Agreement with Capital Pump and Equipment, LLC to provide Vaughan brand pumps, parts and related services in an annual amount not to exceed \$75,000 and a maximum aggregate amount not to exceed \$375,000 over the term of the contract and authorize the Mayor or, City and City Clerk to execute the necessary documents. The Council will take appropriate action.

g. SECOND AMENDMENT TO THE DESIGN-BUILD AGREEMENT #14805C WITH HAYDON BUILDING CORP FOR FESTIVAL FIELDS PHASE II

City Council will consider a request to approve a budget amendment utilizing appropriation authority from the improvement district line item in the amount of \$9,000,000 with funding from the general obligation bonds and general fund savings for the full scope of work on Festival Fields project costs and approve the Second Amendment to the Design-Build Agreement #14805C with Haydon Building Corp. to establish the Guaranteed Maximum Price No. 2 for the Festival Fields Phase II Design-Build Project in the amount of \$9,250,352 and authorize the Mayor, or City Manager and City Clerk to execute the necessary documents.

h. MINOR LAND DIVISION - AVONDALE RECYCLING - APPLICATION PL-18-0332

City Council will consider a request by Mr. Adrian Barraza, Basurto General Contractor, for approval of a Minor Land Division for 1.5 net acres of property located on the southwest corner of Brinker Drive and Eliseo C. Felix Jr. Way. The proposed Minor Land Division will dedicate an 8' public utility easement (PUE) adjacent to both Brinker Drive and Eliseo C. Felix Jr. Way, and a 15'x15' right-of-way visibility triangle at the intersection of Brinker Drive and Eliseo C. Felix Jr. Way. The Council will take appropriate action.

5. REGULAR AGENDA

a. RESOLUTION 3541-319 - NAMING OF THE CARE1ST AVONDALE RESOURCE AND SENIOR CENTER BUILDING

City Council will consider a request to adopt Resolution 3541-319, naming the building that will house the City's Care1st Avondale Resource and Senior Center in honor of former Mayor Marie Lopez Rogers. The Council will take the appropriate action.

RECESS (approximately 15 minutes)
RECONVENE

6. DISCUSSION ITEMS

Council will discuss items listed below and possibly give direction to city staff to research and prepare item for future meeting.

a. RESULTS OF THE 2018 CITIZEN SURVEY

Staff, along with representatives from the National Research Center, Inc., will report on the results of the 2018 National Citizen Survey, conducted this past fall in Avondale.

b. 2019 LEGISLATIVE UPDATE

Staff will present a legislative update which will allow the City Council to provide guidance on proposed state legislation.

7. EXECUTIVE SESSION

The Council may hold an executive session pursuant to: (i) Ariz.Rev.Stat. § 38-431.03(A)(6) for discussion of negotiations by a city with members of a tribal council, or its designated representatives, of an Indian reservation located within or adjacent to the city; (ii) Ariz.Rev.Stat. § 38--431.03(A)(7) for discussion or consultation with the City Manager in order to consider its position and instruct the City Manager regarding negotiations for the acquisition of real property; (iii) Ariz.Rev.Stat. § 38--431.03(A)(4) for discussion or consultation with the City Attorney in order to consider its position and instruct the City Attorney regarding contracts that are the subject of negotiations; and (iv) Ariz.Rev.Stat. § 38--431.03(A)(3) for discussion or consultation for legal advice with the City Attorney; all relating to property acquisition.

8. ADJOURNMENT

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.