



CITY COUNCIL

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

AGENDA

**REGULAR MEETING OF
March 20, 2006
7:00 P.M.**

**CALL TO ORDER BY MAYOR
PLEDGE OF ALLEGIANCE
MOMENT OF SILENCE**

1) ROLL CALL BY THE CITY CLERK

STATEMENT OF PARTICIPATION BY THE CITY CLERK

2) RECOGNITION ITEMS (MAYOR PRESENTATIONS)

3) UNSCHEDULED PUBLIC APPEARANCE

4) CONSENT AGENDA

a. APPROVAL OF MINUTES

- Work Session of March 6, 2006
- Regular Meeting of March 6, 2006
- Work Session of February 27, 2006
- Work Session of February 21, 2006
- Regular Meeting of February 21, 2006
- Work Session of February 13, 2006
- Work Session of February 9, 2006
- Special Meeting of January 30, 2006

b. APPROVAL OF CITY JUDGE'S CONTRACT

City Council approved a professional services contract with Richard T. Lynch, for a two-year appointment as City Judge, as required by State Law. The contract covers the period from April 1, 2006 through March 31, 2008 and Judge Lynch's salary will be \$120,540 for the first year and \$125,960 for the second year.

c. AWARD - CONSTRUCTION CONTRACT - WELL 23 WELLHEAD AND COMPOUND IMPROVEMENTS -THE WEBER GROUP, L.C.

City Council approved a contract to the Weber Group, L.C. for the purpose of constructing the Well 23 Wellhead and Compound Improvements for an amount not to exceed \$1,186,161, approved the transfer of the needed funds, and authorized the Mayor or City Manager and the City Clerk to execute the necessary documents.

d. PURCHASE OF GPS SURVEY EQUIPMENT FROM HOLMAN'S INC

City Council approved the purchase of Global Positioning System (GPS) Survey equipment from Holman's Inc. by adjoining to the General Services Administration, Federal Supply Service Contract Number GS-07F-9235S for an amount not to exceed \$52,222.44 and authorized the Mayor or City Manager and City Clerk to execute the required documents.

e. PURCHASE OF 3M LIBRARY SYSTEMS SMART CHECK MACHINE

City Council approved a contract with 3M Library Systems to purchase one 3M Smart Check Processing machine for automated patron returns and five 3M Smart Sorter machines for automated sorting for the Civic Center Library in the amount of \$155,000.

f. AMENDMENT 2 - CONSTRUCTION MANAGER AT RISK AGREEMENT - FCI CONSTRUCTORS, INC. - REMODEL OF FIRE STATION 171 AND THE POLICE BUILDING ON WESTERN AVENUE

City Council approved Amendment No. 2 to the Construction Manager at Risk Agreement with FCI Constructors, Inc. in the amount of \$302,353.68 for the Remodel of Fire Station 171 and the Police Building on Western Avenue resulting in an amended GMP of \$1,946,353.68; approved the use of the Public Safety Sales Tax contingency funds; and authorized the Mayor or City Manager and City Clerk to execute the appropriate contract documents.

g. FINAL PLAT – OAK PARK

City Council approved a request for final plat approval for Oak Park, 14.3 acres located at the southeast corner of Avondale Boulevard and Thomas Road.

h. FINAL PLAT – AVALON ESTATES

City Council approved a request for final plat approval for Avalon Estates, 14.57 acres located at the northeast corner of 107th Avenue and Thomas Road.

i. RESOLUTIONS 2552-306 AND 2553-306 - NATIONAL LEAGUE OF CITIES' INITIATIVES

City Council adopted two resolutions cementing the City's commitment to two National League of Cities initiatives – 1. Partnership for Working Toward Inclusive Communities and 2. A City Platform for Strengthening Families and Improving Outcomes for Children and Youth.

5) RESOLUTION 2555-306 AND ORDINANCE 1177-306 – AMENDED AND RESTATED AVONDALE AMENDMENTS TO THE 2003 FIRE CODE – DECLARING AN EMERGENCY

City Council adopted a resolution declaring the “Amended and Restated Avondale Amendments to the 2003 International Fire Code (3/20/2006)” a public record; and an ordinance adopting the “Amended and Restated Avondale Amendments to the 2003 International Fire Code (3/20/2006)” and declaring an emergency.

6) SOUTHWEST VALLEY CHAMBER OF COMMERCE ACTIVITY AND PARTICIPATION PROPOSAL DISCUSSION

City Council considered the Southwest Chamber of Commerce proposal to provide community information and tourism support services under an annual agreement and relinquish responsibility for special events such as Billy Moore Western Heritage Days. For information, discussion and direction.

7) PUBLIC HEARING AND ORDINANCE – CITY POINTE PAD REZONING – Z-05-20

City Council held a public hearing and adopted *Ordinance 1176-306* rezoning from AG (Agricultural) to PAD (Planned Area Development) 18.14 acres located at the northwest corner of Avondale Boulevard and Corporate Drive.

8) PUBLIC HEARING – ORDINANCE – AVONDALE MARKET PLACE PAD – Z-04-12

City Council held a public hearing and adopted *Ordinance 1174-306* rezoning from AG (Agricultural) to PAD (Planned Area Development) 54.53 acres located at the northwest corner of Avondale Boulevard and McDowell Road.

9) **PUBLIC HEARING – ORDINANCE – ZONING ORDINANCE TEXT AMENDMENT – SPECIAL USE OVERLAY DISTRICT – TA-06-01**

City Council held a public hearing and adopted *Ordinance 1175-306* amending the Zoning Ordinance by adding a Special Use Overlay District.

10) **RECOMMENDATION TO NAME NEW COMMUNITY PARK**

Staff requested that the City Council accept the recommendation of the Parks and Recreation Advisory Board and approve the naming of the new Community Park, located at Lower Buckeye Road and Central Avenue as Festival Fields.

11) **LEGISLATIVE UPDATE**

Staff provided the City Council with an update on activities occurring at the State Legislature and received direction about how to incorporate Avondale's voice into the legislative process.

12) **RESOLUTION 2554-306 - SOUTH MOUNTAIN FREEWAY ALIGNMENT – 55TH AVENUE ALIGNMENT**

City Council adopted a resolution supporting 55th Avenue as the preferred alignment of the proposed South Mountain Freeway.

13) **DISCUSSION ITEMS**

14) **ADJOURNMENT**

Respectfully submitted,

Linda M. Farris, CMC

City Clerk

Any individual with a qualified disability may request a reasonable accommodation by contacting the City Clerk at 623-478-3030 at least 48 hours prior to the council meeting.