



CITY COUNCIL

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

AGENDA

REGULAR MEETING OF
April 3, 2006
7:00 P.M.

**CALL TO ORDER BY MAYOR ROGERS
PLEDGE OF ALLEGIANCE
MOMENT OF REFLECTION**

1) ROLL CALL BY THE CITY CLERK

STATEMENT OF PARTICIPATION BY THE CITY CLERK

2) UNSCHEDULED PUBLIC APPEARANCE

(Limit three minutes per person. Please state your name.)

3) 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

- **Work Session of March 20, 2006**
- **Regular Meeting of March 20, 2006**
- **Special Meeting of January 30, 2006**

b. PURCHASE OF SHOP EQUIPMENT FOR MUNICIPAL OPERATIONS SERVICE CENTER

Staff is requesting that the City Council authorize the purchase of shop equipment for the new Municipal Operations Service Center from Grainger Equipment Company through the Western States Contracting Alliance Purchasing contract in the amount of \$65,501.40 and authorize the Mayor or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

c. DEACTIVATION AGREEMENT - SALT RIVER PROJECT - LOWER BUCKEYE ROAD AND EL MIRAGE ROAD AREA

Staff is requesting that the City Council approve a Deactivation Agreement with Salt River Project (SRP) for an area near Lower Buckeye Road and El Mirage Road, and authorize the Mayor or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

d. MATERIALS PURCHASE CONTRACT FOR AVONDALE BOULEVARD AND ROOSEVELT STREET TRAFFIC SIGNAL

Staff is requesting that the City Council award a Materials Purchase Contract to Valmont Industries to pre-purchase traffic signal poles and appurtenances in advance of the installation of traffic signals at the intersection of Avondale Boulevard and Roosevelt Street in the amount of \$79,471 and authorize the Mayor or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

e. PURCHASE OF FURNITURE - MUNICIPAL OPERATIONS SERVICE CENTER

Staff is requesting that the City Council authorize the purchase of office furniture for the Municipal Operations Service Center from Corporate Express Business Interiors through the Mohave Educational Services Cooperative and the Maricopa County Community College District/SAVE Purchasing Programs in the amount of 248,477.40. The Council will take appropriate action.

f. ORDINANCE - WATER WELL PURCHASE AGREEMENT - LANDCREST PARTNERS, L.L.C.

The City Council will consider an ordinance approving a Water Well Purchase Agreement with the Landcrest Partners, L.L.C. in the amount of \$90,000, authorizing the transfer of \$90,000 from line item 514-1090-00-8520 (Nelson Well) to 514-1099-00-8520 (Additional Wells) and authorizing the Mayor and City Clerk to execute the necessary documents. The Council will take appropriate action.

g. PROFESSIONAL SERVICES AGREEMENT - DAVID EVANS AND ASSOCIATES, INC - VERTICAL CONTROL NETWORK SURVEY

Staff is requesting that the City Council approve the Professional Services Agreement with David Evans and Associates, Inc. (DEA) to provide a Vertical Control Network Survey for the City's North Planning Area in an amount not to exceed \$121,415 and authorize the Mayor or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

h. CONSTRUCTION MANAGER AT RISK AGREEMENT WITH PCL CIVIL CONSTRUCTORS FOR THE WATER RECLAMATION FACILITY EXPANSION, PHASE I

Staff is requesting that the City Council award a Construction Manager at Risk Agreement for pre-construction services to PCL Civil Constructors, Inc. for the Water Reclamation Facility Expansion, Phase I, project in an amount not to exceed \$357,848 and authorize the Mayor or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

i. LIQUOR LICENSE - WENDY JACK'S HIDEAWAY

Staff is requesting that the City Council continue this liquor license application to the April 17, 2006 Council meeting. The Council will take appropriate action.

j. SPECIAL EVENT LIQUOR LICENSE - SOUTHWEST HISPANIC CULTURE ASSOCIATION - FIESTA DE AVONDALE

Staff is requesting that Council consider a request for a special event liquor license for the Southwest Hispanic Culture Association, 9610 North 51st Lane, Glendale, Arizona 85302 for May 13, 2006. The Council will take appropriate action.

k. RESOLUTION 2557-406 - AUTHORIZATION TO SUBMIT AN APPLICATION TO THE GOVERNOR'S OFFICE OF HIGHWAY SAFETY - FIRE DEPARTMENT FOR CHILD SAFETY SEATS

The City Council will consider a resolution authorizing the City of Avondale Fire-Rescue Department to submit an application to the Governor's Office of Highway Safety (GOHS) for \$4,000 to purchase 50 child safety seats and provide funding for overtime pay associated with corresponding public education events. The Council will take appropriate action.

l. RESOLUTION 2558-406 - AUTHORIZATION TO SUBMIT AN APPLICATION TO THE GILA RIVER INDIAN COMMUNITY GRANT PROGRAM FOR TYPE 3 WILDLAND FIRE ENGINE

The City Council will consider a resolution authorizing the City of Avondale to submit an application to the Gila River Indian Community (GRIC) for \$150,000 to purchase a Type 3 Wildland Fire Engine. The Council will take appropriate action.

m. RESOLUTION 2559-406 - AUTHORIZATION TO SUBMIT AN APPLICATION TO THE GILA RIVER INDIAN COMMUNITY GRANT PROGRAM FOR TASERS

The City Council will consider a resolution authorizing the City of Avondale to submit an application to the Gila River Indian Community (GRIC) for \$105,188 to purchase X26 Tasers and corresponding cartridges for all first-line police officers and supervisors. The Council will take appropriate action.

n. RESOLUTION 2556-406 - EL RIO WATERCOURSE MASTER PLAN

The City Council will consider a resolution approving the El Rio Watercourse Master Plan. The Council will take appropriate action.

4) PUBLIC HEARING FOR PROPOSED CONSOLIDATED PLAN

The City Council will hold the first of two required public hearings on **Avondale's Consolidated Plan**. The U.S. Department of Housing and Urban Development (HUD) requires entitlement cities to develop a five year strategic plan known as a **Consolidated Plan**. Avondale became an entitlement city when the population reached the 50,000 threshold. As an entitlement city, Avondale will receive an annual allocation of Community Development Block Grant (CDBG) Funds directly from HUD. For information.

5) SOUTHWEST VALLEY CHAMBER OF COMMERCE SERVICES PROPOSAL

The Southwest Chamber of Commerce has submitted a proposal to provide community information and tourism support services under an annual agreement. The City Council will review the proposed work activities submitted by the Chamber and, if approved, direct staff to formalize a services agreement. For information, discussion and direction.

6) SOUTHWEST VALLEY CHAMBER OF COMMERCE BILLY MOORE WESTERN HERITAGE DAYS

City Staff will provide the City Council with information and seek direction regarding a request to have the City of Avondale organize and coordinate the 2006 Billy Moore Western Heritage Days. For information, discussion and direction.

7) PUBLIC HEARING – FLEMING ANNEXATION

The Council will hold a public hearing regarding a request from Ricki L. Horowitz of Burch & Cracchiolo on behalf of Evergreen – Avondale & L. Buckeye LLC and the Flemings to annex four parcels located at the southwest corner of Lower Buckeye Road and Avondale Boulevard. The Council will take appropriate action.

- 8) **PUBLIC HEARING – RECHARGE FACILITY ANNEXATION**
The Council will hold a public hearing regarding annexation of the City’s Recharge Facility. The Council will take appropriate action.
- 9) **FY 2006-07 CONTRIBUTIONS ASSISTANCE PROGRAM - COUNCIL SUB-COMMITTEE RECOMMENDATION**
Staff is requesting that the City Council approve the 2006-2007 Contributions Assistance Program funding plan. The Council will take appropriate action.
- 10) **LEGISLATIVE UPDATE**
City Staff will update the Council on legislative issues. For information, discussion and direction.
- 11) **APPOINTMENTS TO THE BOARD OF ADJUSTMENT, MUNICIPAL ARTS COMMITTEE, RISK MANAGEMENT TRUST FUND BOARD, AND SOCIAL SERVICES ADVISORY BOARD**
Staff is requesting that the City Council consider recommendations from the Council subcommittee for appointments to the Board of Adjustment, Municipal Arts Committee, Risk Management Trust Fund Board, and Social Services Advisory Board. The Council will take appropriate action.
- 12) **DISCUSSION ITEMS**
Council will discuss items listed below and possibly give direction to city staff to research and prepare item for future meeting.
- 13) **EXECUTIVE SESSION**
The Council may hold an executive session pursuant to ARIZ. REV. STAT. § 38-431.03 (A)(1) for discussion regarding the City Manager’s annual evaluation.
- 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.