



CITY COUNCIL

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

AGENDA

WORK SESSION OF
May 15, 2006
6:00 P.M.

CALL TO ORDER BY MAYOR ROGERS

- 1) **ROLL CALL BY THE CITY CLERK**
- 2) **ORDINANCE AMENDING CHAPTER 8 OF THE CITY CODE, RELATING TO EROSION CONTROL**
Staff will brief the City Council on an ordinance amending Chapter 8 of the City Code to include Erosion and Sediment Control Best Management Practices (BMP). For information, discussion and direction.
- 3) **DROUGHT AND AVONDALE'S WATER CONSERVATION PROGRAM**
City Staff will provide information to the Mayor and City Council regarding the drought, the City's Water Conservation Program, and future water conservation efforts. For information, discussion and direction.
- 4) **ADJOURNMENT**

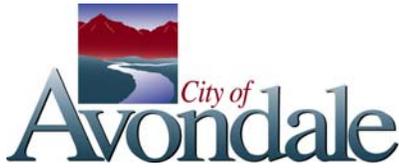
Respectfully submitted,

Linda M. Farris, CMC

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.



CITY COUNCIL

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AGENDA

REGULAR MEETING OF
May 15, 2006
7:00 P.M.

CALL TO ORDER BY MAYOR
PLEDGE OF ALLEGIANCE
MOMENT OF REFLECTION

1) ROLL CALL BY THE CITY CLERK

STATEMENT OF PARTICIPATION BY THE CITY CLERK

2) CITY MANAGER'S REPORT

- a. [Introduction of New Police Department Employees and Internal Promotions](#)
- b. [Legislative Update by City Staff. For information, discussion and direction.](#)

3) RECOGNITION ITEMS (MAYOR PRESENTATIONS)

4) [SCHEDULED PUBLIC APPEARANCE - MISS SOUTHWEST VALLEY 2006](#)

Ms. Nicole Turner will introduce herself to the City Council and share information on her program "T.D.W.C.—To Drive With Care".

5) UNSCHEDULED PUBLIC APPEARANCE

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

6) 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

- Budget Meeting of April 22, 2006
- Regular Meeting of May 1, 2006

[b. RESCHEDULE JULY 3, 2006 COUNCIL MEETING](#)

Staff is requesting that the City Council reschedule the July 3, 2006 Council meeting to Monday, July 10, 2006. The Council will take appropriate action.

[c. THIRD QUARTER BUDGETARY REPORT FOR PERIOD ENDING 3/31/2006](#)

City Staff will provide Council with an overview of the City's financial status through the third quarter of fiscal year 2005-2006. For information only.

d. CONSTRUCTION MANAGER AT RISK AGREEMENT - FELIX CONSTRUCTION COMPANY - DEL RIO RESERVOIR AND WATER BOOSTER PUMP STATION

Staff is requesting that the City Council approve a Construction Manager at Risk Agreement for Pre-construction Services to Felix Construction Company for the Del Rio Ranch Reservoir and Water Booster Pump Station project in an amount not to exceed \$68,974 and authorize the Mayor or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

e. AMENDMENT NO. 1 TO A PROFESSIONAL SERVICES AGREEMENT WITH LANDMARK/V3 CONSULTING ENGINEERS FOR THE VAN BUREN STREET IMPROVEMENT PROJECT

Staff is requesting that the City Council approve Amendment No. 1 to the Professional Services Agreement with Landmark/V3 Consulting Engineers for the Van Buren Street Improvement Project to add design services for a reclaimed waterline, pedestrian underpass, and a storm drain system, in the amount of \$107,805, authorize the transfer of \$25,000 from the Northeast Transmission Line – 107th to 119th project and authorize the Mayor or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

f. AWARD CONSTRUCTION CONTRACT - SILVER EAGLE WESTERN L.L.C. – ROOSEVELT STREET IMPROVEMENTS EAST OF AVONDALE BOULEVARD

Staff is requesting that the City Council award a construction contract to Silver Eagle Western, L.L.C., for Roosevelt Street Improvements east of Avondale Boulevard in the amount of \$954,000 and authorize the Mayor, or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.’

g. FINAL PLAT – DYSART COMMONS SHOPPING CENTER – FP-06-2

The Council will consider a request for final plat approval for Dysart Commons Shopping Center, 13.77 acres located northeast corner of Dysart Road and Thomas Road. The Council will take appropriate action.

h. LIQUOR LICENSE - SPROUTS FARMERS MARKET

Staff is requesting that the City Council consider a request by Mr. Randy Nations, for a Series 10 Retailer’s license to sell beer and wine at Sprouts Farmers Market, 1813 North Dysart Road. The Council will take appropriate action.

i. BENEFIT RATES AND CONTRACTS

City Staff is requesting City Council approve rates and execute contract documents for health insurance, basic life insurance and accidental death and dismemberment (AD&D), short-term disability insurance, employee assistance program and the flexible spending account. The Council will take appropriate action.

j. RESOLUTION - CREATING THE NEIGHBORHOOD AND FAMILY SERVICES COMMISSION

The Council will consider a resolution creating the Neighborhood and Family Services Commission and will take appropriate action.

k. ORDINANCE 1186-506 - ABANDONING 131ST DRIVE BETWEEN OSBORN ROAD AND THE ROOSEVELT IRRIGATION DISTRICT CANAL AND RESERVING A PUBLIC UTILITY EASEMENT

The City Council will consider an ordinance abandoning 131st Drive between Osborn Road and the Roosevelt Irrigation District (RID) canal and reserving a Public Utility Easement (PUE) and authorizing the Mayor and City Clerk to execute the necessary documents. The Council will take appropriate action.

l. ORDINANCE 1185-506 - CORRECTING A SCRIVENER'S ERROR IN ORDINANCE

1163-103 The Council will consider an ordinance correcting a scrivener's error contained in Ordinance 1163-106 adopted by the City Council on January 17, 2006. The Council will take appropriate action.

7) **RESOLUTION - SETTING FORTH THE FISCAL YEAR 2006-2007 TENTATIVE BUDGET.**

The Council will consider a resolution setting forth the fiscal year 2006-2007 tentative budget and establishing the City's annual expenditure limitation in the amount of \$224,543,030. The Council will take appropriate action.

8) **PROFESSIONAL SERVICES AGREEMENT - CH2M HILL FOR DESIGN SERVICES - THE WASTEWATER TREATMENT PLANT EXPANSION RECLAMATION TRANSMISSION LINE**

Staff is requesting that the City Council approve the Professional Services Agreement with CH2M Hill to provide design and construction management services for the Wastewater Treatment Plant Reclamation Transmission line project, in the amount of \$1,094,134, and authorize the Mayor or City Manager and City Clerk to execute the necessary documents.

9) **PUBLIC HEARING – ORDINANCE - ZONING ORDINANCE TEXT AMENDMENT – MULTI-TENANT MONUMENT SIGNS – TA-06-02**

The Council will hold a public hearing and will consider an ordinance amending the Zoning Ordinance to allow office complexes, business parks, and shopping centers to identify individual tenants on freestanding monument signs. The Council will take appropriate action.

10) **PUBLIC HEARING – ORDINANCE – SANCTUARY SIGN AMENDMENT – Z-05-21**

The Council will hold a public hearing and consider an ordinance amending the Sanctuary PAD Lower Buckeye Road. The Council will take appropriate action.

11) **PUBLIC HEARING - CONDITIONAL USE PERMIT – MEDICAL OFFICES – CORONADO PROFESSIONAL OFFICES**

The Council will hold a public hearing to consider a Conditional Use Permit for medical offices in the PAD (Planned Area Development) zoning district. Coronado Professional Offices is 9.00 acres located on the southwest corner of Dysart Road and Osborn Road. The Council will take appropriate action.

12) **SITE PLAN – CORONADO PROFESSIONAL OFFICES – DR-05-40**

The Council will consider a request for site plan approval from Ms. Frausto, Peterson Architecture and Associates, for Coronado Professional Offices, 9.00 acres located on the southwest corner of Dysart Road and Osborn Road. The Council will take appropriate action.

13) **DISCUSSION ITEMS**

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

14) ADJOURNMENT

Respectfully submitted,

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