

CITY COUNCIL

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

AGENDA

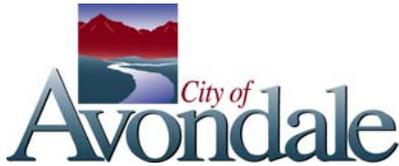
**WORK SESSION OF
June 5, 2006
6:00 P.M.**

CALL TO ORDER BY MAYOR ROGERS

- 1) **ROLL CALL BY THE CITY CLERK**
- 2) **PRELIM DESIGN RECOMMENDATIONS - WATER RECLAMATION FACILITY, PHASE 1, EXPANSION**
Staff will present the preliminary design recommendations for the Water Reclamation Facility, Phase 1, Expansion (WRF) to the Council for discussion and input.
- 3) **DISCUSSION ITEM: COUNCIL MINUTES**
Staff will provide information and examples of action minutes and summary minutes for Council review and discussion. For information, discussion and direction to staff.
- 4) **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.



CITY COUNCIL

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AGENDA

REGULAR MEETING OF
June 5, 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. RECOGNIZE CERTIFIED PUBLIC MANAGER GRADUATES

b. LEGISLATIVE UPDATE

City Staff will update the Council on legislative issues. For information, discussion and direction.

c. 69TH ANNUAL LEAGUE OF ARIZONA CITIES AND TOWNS CONFERENCE – PREPARATION FOR UPCOMING CONFERENCE

3) UNSCHEDULED PUBLIC APPEARANCE

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

4) SCHEDULED PUBLIC APPEARANCE - MARICOPA COUNTY FLOOD CONTROL DISTRICT

Greg Jones, Regional Area Plan Manager, Maricopa County Flood Control District, will present a brief overview of the projects occurring in the Southwest Valley. For information.

5) 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 May 8, 2006
- Regular Meeting of May 15, 2006
- Work Session of May 15, 2006
- Work Session of May 22, 2006

b. APPOINTMENT OF JUDGES PRO TEMPORE

Staff is requesting Council appoint ten judges pro tempore to one year terms expiring on June 5, 2007. The Council will take appropriate action.

c. RIOS BAR – LIQUOR LICENSE

City Staff is requesting Council consideration of an application for a person to person transfer of a Series 7 – On-Sale Retailer’s License to sell beer and wine, from Ramon Olivarez, Rio’s Bar, 11011 West Buckeye Road. The Council will take appropriate action.

d. BUILDING PLAN REVIEW AND INSPECTIONS CONTRACT

Staff is requesting Council approval of contracts with Brown and Associates and Sunrise Engineering for the purpose of providing building plan review and inspection services for a period of two (2) years. The Council will take appropriate action.

e. AMENDMENT 2 - DESIGN-BUILD CONTRACT - JOHNSON-CARLIER - FIELD OPERATIONS COMPLEX

Staff is requesting that the City Council award Amendment No. 2 to the Design-Build Guaranteed Maximum Price Contract with Johnson-Carlier for construction phase services to expand the Municipal Operations Complex in the amount of \$187,068 and authorize the Mayor or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

f. PURCHASE AUTHORIZATION – LIFE SAFETY TRAILER

City Staff is requesting the City Council approve, and authorize the Mayor or City Manager and City Clerk to execute, a contract with Mobile Concepts by Scotty for the purchase of a life safety educational trailer at a cost of \$62,951. The Council will take appropriate action.

g. RESOLUTON 2569-606 - INTERGOVERNMENTAL AGREEMENT - CENTRAL ARIZONA COLLEGE - PARAMEDIC TRAINING

The Council will consider a resolution authorizing an intergovernmental agreement with Central Arizona College relating to vehicular field training of paramedic students. The Council will take appropriate action.

h. RESOLUTION – 2566-606 - DECLARING THE 2006 AMENDMENTS TO THE TAX CODE OF THE CITY OF AVONDALE A PUBLIC RECORD

The Council will consider a resolution declaring as a public record certain documents filed with the City Clerk and entitled “The 2006 Amendments to the Tax Code of the City of Avondale”. The Council will take appropriate action.

i. ORDINANCE - 1189-606 - PRIVILEGE LICENSE TAX, ADOPTING THE 2006 AMENDMENTS TO THE TAX CODE OF THE CITY OF AVONDALE BY REFERENCE

The Council will consider an Ordinance relating to the Business Privilege Tax (Sales Tax); adopting “The 2006 Amendments to the Tax Code of the City of Avondale” by reference. The Council will take appropriate action.

j. ORDINANCE 1188-606 AMENDING CHAPTER 8 OF THE CITY CODE, RELATING TO EROSION CONTROL

The Council will consider an ordinance amending Chapter 8 of the City Code to include Erosion and Sediment Control Best Management Practices (BMP). The Council will take appropriate action.

k. RESOLUTION 2567-606 ADOPTING EROSION AND SEDIMENT CONTROL PLAN REVIEW AND PERMIT FEES

The Council will consider a resolution establishing fees for engineering plan review, permits and inspections as they relate to erosion and sediment control. The Council will take appropriate action.

I. ORDINANCE 1190-606 GRANTING AN IRRIGATION EASEMENT TO SALT RIVER PROJECT (SRP) - THOMAS ROAD EAST OF AVONDALE BLVD - OAK PARK SUBDIVISION

The Council will consider an ordinance granting an irrigation easement to Salt River Project (SRP) along Thomas Road east of Avondale Boulevard at the Oak Park Subdivision, and authorizing the Mayor and City Clerk to execute the necessary documents. The Council will take appropriate action.

6) PUBLIC HEARING – AVONDALE COMMUNITY CENTER FACILITY ANNEXATION

The Council will hold a public hearing regarding the proposed annexation of City-owned parcels 501-74-014D, 501-74-014H and 501-74-014J located at the northwest corner of Avondale and Encanto Boulevards.

7) DISCUSSION ITEMS

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

8) ADJOURNMENT

Respectfully submitted,
Linda M. Farris, CMC
City Clerk

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