



# CITY COUNCIL

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

## AGENDA

**WORK SESSION OF  
June 19, 2006  
6:30 P.M.**

### CALL TO ORDER BY MAYOR ROGERS

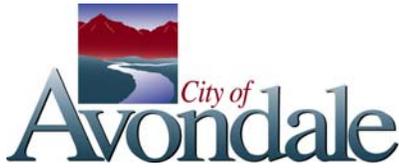
- 1) **ROLL CALL BY THE CITY CLERK**
- 2) **REGIONAL FAMILY ADVOCACY CENTER FOR THE AVONDALE, GOODYEAR, AND BUCKEYE POLICE DEPARTMENTS**

City Staff will update the Council on the creation of a regional Family Advocacy Center to serve crime victims in the cities of Avondale, Goodyear and Buckeye and ask Council to consider an intergovernmental agreement between all three municipalities to provide the operational and maintenance costs. For information, discussion and direction.

- 3) **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

**PUBLIC HEARING AND  
SPECIAL MEETING OF  
June 19, 2006  
7:00 P.M.**

### CALL TO ORDER BY MAYOR ROGERS

1) **ROLL CALL BY THE CITY CLERK**

2) **PUBLIC HEARING ON THE ADOPTION OF THE FINAL BUDGET AND  
PROPERTY TAX LEVY**

Staff is requesting that Council hold a public hearing on the adoption of the final budget and property tax levy. For information.

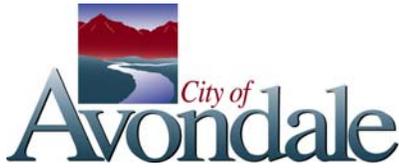
3) **RESOLUTION 2572-606 ADOPTING THE FISCAL YEAR 2006-2007 FINAL  
BUDGET**

The Council will consider a resolution adopting the fiscal year 2006-2007 final budget in the amount of \$224,571,550. The Council will take appropriate action.

4) **ADJOURNMENT**

Respectfully submitted,  
*Linda M. Farris*, CMC  
City Clerk

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# CITY COUNCIL

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## AGENDA

REGULAR MEETING OF  
June 19, 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. LEGISLATIVE UPDATE**

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

**b. LEAGUE RESOLUTIONS**

To seek Council input on five potential resolutions in preparation for the 69<sup>th</sup> Annual League of Arizona Cities and Towns Conference

**3) RECOGNITION ITEMS - RESOLUTION 2570-606 HONORING FORMER MAYOR RONALD J. DRAKE**

The Council will consider a resolution honoring former Mayor Drake for his leadership and dedicated service to the City of Avondale. The Council will take appropriate action.

**4) UNSCHEDULED PUBLIC APPEARANCE**

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

**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**

- Regular meeting of June 5, 2006
- Work Session of June 5, 2006

**b. CLAIMS FOR APRIL AND MAY 2006**

**c. PROFESSIONAL CONSULTING SERVICES AGREEMENT - WATERS CONSULTING GROUP - MANAGEMENT STUDY**

Staff is requesting Council approve a Professional Services Contract, for an amount not to exceed \$49,500, with the Waters Consulting Group to conduct a study of three City departments in regard to an analysis of business processes, the organizational structure and management. The Council will take appropriate action.

**d. PROFESSIONAL SERVICES AGREEMENT WITH DIBBLE & ASSOCIATES CONSULTING ENGINEERS, INC., FOR DESIGN AND CONSTRUCTION MANAGEMENT OF WELL 24 AND TRANSMISSION LINE**

Staff is requesting that the City Council enter into a Professional Services Agreement with Dibble & Associates Consulting Engineers, Inc., to design and provide construction management services for Well 24 and an associated water transmission line with a not-to-exceed amount of \$297,525.00 and authorize the Mayor or City Manager and City Clerk to execute the contract document. The Council will take appropriate action.

**e. PURCHASE OF A SEWER PIPE CLOSED CIRCUIT TELEVISION INSPECTION SYSTEM**

Staff is requesting that the City Council authorize the purchase of a Sewer Pipe Closed Circuit Television Inspection System from Advanced Infrastructure Technologies, LLC for an amount not to exceed \$135,881.70 and authorize the Mayor or City Manager and City Clerk to execute the required documents. The Council will take appropriate action.

**f. RESOLUTION 2576-606 - DECLARING THE PERSONNEL POLICY AND PROCEDURES MANUAL, AMENDED AND RESTATED JUNE 14, 2006 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 City of Avondale Personnel Policy and Procedures Manual, amended and restated June 14, 2006. The Council will take appropriate action.

**g. ORDINANCE 1193-606 AMENDING CHAPTERS 4, 5, 6, AND 16 OF THE POLICY AND PROCEDURES MANUAL**

The Council will consider an ordinance amending the Personnel Policies and Procedures Manual, Chapters 4 (Recruitment and Selection), Chapter 5 (Classification and Compensation), Chapter 6 (Employee Benefits) and Chapter 16 (Information Technology). The Council will take appropriate action.

**h. ORDINANCE 1192-606 GRANTING UTILITY EASEMENT TO ARIZONA PUBLIC SERVICE FOR THE NORTHSIDE ARSENIC TREATMENT FACILITY**

The City Council will consider an ordinance granting Arizona Public Service (APS) a utility easement over a portion of the City's Northside Arsenic Treatment Facility and authorizing the Mayor or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

**i. ORDINANCE 1191-606 – RECREATION FACILITY SITE ANNEXATION**

The Council will consider an ordinance annexing city-owned parcels 501-74-014D, 501-74-014H and 501-74-014J located at the northwest corner of Avondale and Encanto Boulevards. The Council will take appropriate action.

**j. RESOLUTION 2565-606 - AVONDALE ECONOMIC DEVELOPMENT PLAN**

The Council will consider a resolution adopting the recently completed Avondale Economic Development Plan. The Council will take appropriate action.

**k. RESOLUTION 2573-606 – INTERGOVERNMENTAL AGREEMENT WITH MARICOPA COUNTY HUMAN SERVICES - SPECIAL TRANSPORTATION SERVICES**

The Council will consider a resolution authorizing an intergovernmental agreement with Maricopa County Human Services to operate the Special Transportation Service (STS) Program for FY 2006-07 in the amount of \$60,000. The Council will take appropriate action.

**l. RESOLUTION 2571-606 – INTERGOVERNMENTAL AGREEMENT - COURT SECURITY - MARICOPA COUNTY**

The Council will consider a resolution authorizing an intergovernmental agreement with the Superior Court of Arizona in Maricopa County, at a cost of approximately \$65,550.00 annually, as budgeted for FY 2006-2007, to provide Court Security services for the Avondale City Court. The Council will take appropriate action.

**m. RESOLUTION 2568-606 - INTERGOVERNMENTAL AGREEMENT WITH HOUSTON GALVESTON AREA COUNCIL RELATING TO COOPERATIVE PURCHASING**

The Council will consider a resolution approving an intergovernmental agreement with the Houston-Galveston Area Council relating to a cooperative purchasing program. The Council will take appropriate action.

**n. RESOLUTION 2574-606 – INTERGOVERNMENTAL AGREEMENT – CITY OF TOLLESON – VEHICLE STORAGE LOT**

The Council will consider a resolution approving an intergovernmental agreement with the City of Tolleson relating to construction, installation, operation, maintenance and joint use of an impounded motor vehicle storage facility. The Council will take appropriate action.

**o. RESOLUTION 2575-606 APPROVING AN INTERGOVERNMENTAL AGREEMENT WITH MARICOPA COUNTY AS A SUBSCRIBER AGENCY ON THEIR 800 MHZ RADIO SYSTEM**

The Council will consider a resolution approving an intergovernmental agreement with Maricopa County to add Avondale Police radio communications to the county's current radio system. The Council will take appropriate action.

**6) PUBLIC HEARING – CONDITIONAL USE PERMIT – PRE-SCHOOL**

The Council will hold a public hearing and consider a request for a conditional use permit for a pre-school in the C-2 (Community Commercial) zoning district, approximately 1,900 square feet to tenant space, west of the southwest of the corner of El Mirage Road and Indian School Road. The Council will take appropriate action.

**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) EXECUTIVE SESSION**

The Council may hold an executive session pursuant to ARIZ. REV. STAT. § 38-431.03 (A) (7) for discussion or consultation with City representatives in order to consider its position and instruct its representatives regarding negotiations for the sale of real property and pursuant to ARIZ. REV. STAT. § 38-431.03 (A)(4) for discussion or consultation with the City's attorney in order to consider its position and instruct the City's attorney regarding the council's position regarding a possible economic development agreement.

**9) ADJOURNMENT**

Respectfully submitted,  
*Linda M. Farris*, CMC  
City Clerk

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