



CITY COUNCIL

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

SUMMARY OF COUNCIL ACTIONS

REGULAR MEETING OF
June 19, 2006
7:00 P.M.

2) **CITY MANAGER'S REPORT**

a. LEGISLATIVE UPDATE

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

b. LEAGUE RESOLUTIONS

Council *gave input* on five potential resolutions in preparation for the 69th Annual League of Arizona Cities and Towns Conference

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

The Council *adopted and presented Resolution 2570-606* honoring former Mayor Drake for his leadership and dedicated service to the City of Avondale.

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 - *Approved*

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

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

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

Council *approved* 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.

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

Council *approved* 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 authorized the Mayor or City Manager and City Clerk to execute the contract document.

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

Council *authorized* 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 authorized the Mayor or City Manager and City Clerk to execute the required documents.

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

Council *adopted Resolution 2576-606* 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.

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

Council *considered and adopted Ordinance 1193-606* 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).

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

Council *adopted Ordinance 1192-606* 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.

i. ORDINANCE 1191-606 – RECREATION FACILITY SITE ANNEXATION

Council *adopted Ordinance 1191-606* annexing city-owned parcels 501-74-014D, 501-74-014H and 501-74-014J located at the northwest corner of Avondale and Encanto Boulevards.

j. RESOLUTION 2565-606 - AVONDALE ECONOMIC DEVELOPMENT PLAN

Council *adopted Resolution 2565-606* adopting the recently completed Avondale Economic Development Plan.

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

Council *adopted Resolution 2573-606* 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.

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

Council *adopted Resolution 2571-606* 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.

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

Council *adopted Resolution 2568-606* approving an intergovernmental agreement with the Houston-Galveston Area Council relating to a cooperative purchasing program.

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

Council *adopted Resolution 2574-606* 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.

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

Council *adopted Resolution 2575-606* approving an intergovernmental agreement with Maricopa County to add Avondale Police radio communications to the county's current radio system.

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

Council *held a public hearing and approved* 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.

7) DISCUSSION ITEMS

None

8) EXECUTIVE SESSION

The Council held 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