



CITY COUNCIL

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

SUMMARY OF COUNCIL ACTIONS

REGULAR MEETING OF
July 10, 2006
7:00 P.M.

2) RECOGNITION ITEMS (MAYOR PRESENTATIONS)

- a. **Adopted RESOLUTION 2579-706 – HONORING MYRNA WATSON – RETIREMENT**
- b. **Adopted RESOLUTION 2580-706 HONORING MARY ELLEN CARR – RETIREMENT**

3) UNSCHEDULED PUBLIC APPEARANCE

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

4) 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. RESOLUTION 2577-706 AUTHORIZING THE ENGINEERING DEPARTMENT TO SUBMIT A TRANSPORTATION ENHANCEMENT FUNDS GRANT APPLICATION FOR PEDESTRIAN SAFETY EDUCATION PROGRAM

The Council **adopted Resolution 2577-706** authorizing the submittal of a \$12,000 grant for the City of Avondale Pedestrian Safety Education Program, through the Arizona Transportation Enhancement Program.

b. RESOLUTION 2578-706 AUTHORIZING THE ENGINEERING DEPARTMENT TO SUBMIT A TRANSPORTATION ENHANCEMENT FUNDS GRANT APPLICATION FOR AGUA FRIA RIVER CONNECTOR TRAIL PHASE II

The Council **adopted Resolution 2578-706** authorizing the submittal of a \$500,000 grant for the City of Avondale Agua Fria Connector Trail Phase II Project, through the Arizona Transportation Enhancement Program.

c. RESOLUTION 2582-706 SETTING THE PROPERTY TAX LEVY FOR FISCAL YEAR 2006-2007

The Council **adopted Resolution 2582-706** setting the property tax levy for fiscal year 2006-2007, in the amount of \$4,389,750.

d. ORDINANCE 1194-706 GRANTING A POWER DISTRIBUTION EASEMENT TO SRP FOR THE NORTHEAST BOOSTER STATION – GARDEN LAKES FACILITY

The City Council **adopted Ordinance 1194-706** granting Salt River Project (SRP) a power distribution easement within the Northeast Booster Pump Station site, and authorized the Mayor and City Clerk to execute the necessary documents.

e. RESOLUTION 2581-706 - FY 2006-2007 ARIZONA DEPARTMENT OF PUBLIC SAFETY VICTIMS OF CRIME ACT GRANT

The City Council *adopted Resolution 2581-706* authorizing the acceptance of the Arizona Department of Public Safety Victims Of Crime Act grant award for \$52,766 with a city match requirement of \$13,192.

f. PURCHASE OF CRACK SEALER 125 GALLON MELTER APPLICATOR WITH PUMP

The City Council *approved* the purchase of one 125 gallon melter applicator, commonly known as a crack sealer machine, from Crafc0, Inc. in the amount of \$52,913.41.

g. CHANGE ORDER 1 - STANDARD CONSTRUCTION COMPANY INC. - CENTRAL AVENUE WATER LINE IMPROVEMENT PROJECT

City Council *approved* Change Order 1 to the construction contract with Standard Construction Company, Inc. for the Central Avenue Water Line Improvement Project in the amount of \$308,996.89, and authorized the Mayor or City Manager and City Clerk to execute the necessary documents.

h. CHANGE ORDER 1 - THE WEBER GROUP - ON-SITE SODIUM HYPOCHLORITE GENERATION

City Council *approved* Change Order 1 to the On-site Sodium Hypochlorite Generation Construction Contract with the Weber Group, L.C. for the rehabilitation of the west reservoir interior at Rancho Santa Fe Booster Station for an amount not to exceed \$79,165 for a revised contract amount of \$702,270.

i. AMENDMENT 2 - PROFESSIONAL SERVICES AGREEMENT - ROTHBERG, TAMBURINI, AND WINSOR INC. - 4TH STREET WASTEWATER LIFT STATION IMPROVEMENTS

The City Council *approved* Amendment 2 to the professional services agreement with Rothberg, Tamburini, and Winsor Inc. (RTW) to provide additional design services for the South 4th Street Wastewater Lift Station Improvements in an amount not to exceed \$74,882 for a revised total contract amount of \$434,490, and authorized the Mayor or City Manager and City Clerk to execute the necessary documents.

j. PURCHASE OF POLICE RADIOS - 800 MHZ RADIO SYSTEM

The City Council *ratified* the purchase of 150 police radios (800 MHZ) from Motorola in the amount of \$594,111.98 as part of the IGA between the City of Avondale and Maricopa County to add Avondale Police radio communications to the county's current radio system.

k. LIQUOR LICENSE - FRY'S FOOD & DRUG

The City Council *approved* a request by Mr. Stephen McKinney, for a Series 9 Off-Sale Retailer's license to sell all spirituous liquors at Fry's Food & Drug, 11425 West Buckeye Road.

l. LIQUOR LICENSE - DON RAFA TAQUERIA

The City Council *approved* a request by Ms. Maria De La Luz Gomez, for a Series 16 (State Series12) Restaurant license to sell all spirituous liquors at Don Rafa Taqueria, 1467 North Dysart Road.

m. *APPROVED THE* MINUTES FOR THE MEETINGS OF:

- Regular Meeting of June 19, 2006
- Special Meeting of June 19, 2006
- Work Session of June 19, 2006

**n. CONFIRMATION OF MAYOR'S APPOINTMENT TO COUNCIL
SUBCOMMITTEE**

The City Council *confirmed* the appointment of Council Member Frank Scott to the Council Subcommittee for Boards, Commissions and Committees.

**5) PROFESSIONAL SERVICES AGREEMENT - DAMON S. WILLIAMS
ASSOCIATES, LLC - FINAL DESIGN AND CONSTRUCTION ADMINISTRATION
OF THE WATER RECLAMATION FACILITY EXPANSION, PHASE 1**

The City Council *approved* entering into a professional services agreement with Damon S. Williams Associates, LLC to provide the final design and construction administration services for the Water Reclamation Facility Expansion, Phase 1 with a not-to-exceed amount of \$5,493,817 and authorized the Mayor or City Manager and City Clerk to execute the contract document.

6) EXECUTIVE SESSION

The Council may held an executive session pursuant to (i) ARIZ. REV. STAT. § 38-431.03 (A)(3) for discussion or consultation for legal advice with the City Attorney regarding Council communications and (ii) 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) participating in an amicus brief - *Town of Gilbert v. Maricopa County Board of Supervisors, et al*, (b) a possible intergovernmental agreement with the city of Litchfield Park relating to fire services and (c) the periodic evaluation of the on-going engagement for City Attorney services.

7) ADJOURNMENT