



CITY COUNCIL

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

AGENDA

REGULAR MEETING OF
August 7, 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) UNSCHEDULED PUBLIC APPEARANCE

3) CONSENT AGENDA

a. RESOLUTION 2584-806 - INTERGOVERNMENTAL AGREEMENT - MARICOPA COUNTY DEPARTMENT OF TRANSPORTATION - IMPROVEMENTS TO MC 85 BETWEEN 107TH AVENUE AND 91ST AVENUE

City Council approved an intergovernmental agreement with Maricopa County Department of Transportation regarding improvements to MC 85 between 107th Avenue and 91st Avenue, and authorized the Mayor and City Clerk to execute the necessary documents.

b. RESOLUTION 2585-806 AUTHORIZING AN INTERGOVERNMENTAL AGREEMENT WITH MARICOPA COUNTY DEPARTMENT OF TRANSPORTATION

City Council approved a resolution authorizing an intergovernmental agreement with Maricopa County Department of Transportation relating to an exchange of ownership and operation and maintenance responsibilities for certain traffic signals; and authorized the Mayor and City Clerk to execute the necessary documents.

c. RESOLUTION - 2586-806 AUTHORIZING AN INTERGOVERNMENTAL AGREEMENT WITH MARICOPA COUNTY DEPARTMENT OF TRANSPORTATION

City Council approved a resolution authorizing an intergovernmental agreement with Maricopa County Department of Transportation relating to the installation and maintenance of fire preemption equipment and wireless communications equipment on certain county-owned traffic signals; and authorized the Mayor and City Clerk to execute the necessary documents.

d. RESOLUTION 2587-806 – INTERGOVERNMENTAL AGREEMENT TO PROVIDE SECURITY AT THE ARIZONA SPORTS AND TOURISM AUTHORITY STADIUM

City Council approved a resolution authorizing Avondale's participation in an Intergovernmental Agreement (IGA) to provide security services for the Arizona Sports and Tourism Authority Stadium in Glendale; and authorized the Mayor and City Clerk to execute the necessary documents.

e. RESOLUTION 2588-806 - FIRE INSPECTOR POSITION - FIRE DEPARTMENT
City Council approved a resolution authorizing the creation of a full-time regular Fire Inspector position in the Fire Department.

f. ORDINANCE 1195-806 - DEDICATION OF ROADWAY EASEMENT - RETREAT AT WATERFORD SQUARE OFF-SITE IMPROVEMENTS

City Council approved an ordinance accepting the dedication of a roadway easement related to the Retreat at Waterford Square Subdivision, and authorized the Mayor or City Manager and City Clerk to execute the necessary documents.

g. AGREEMENTS – SOUTHWEST AMBULANCE FOR EMS TRANSPORT SERVICES AND CONTRACT LABOR REIMBURSEMENT

City Council approved agreements with Southwest Ambulance to provide EMS transport services within the City of Avondale and to reimburse the City of Avondale for certain contract labor services.

h. AREA AGENCY ON AGING CONTRACT AMENDMENT

City Council approved an amendment to the FY 2005– 2006 Area Agency on Aging (AAA) contract in the amount of \$8,000 to refurbish the room used for senior programming in the Avondale Community Center; and authorized the Mayor and City Clerk to execute the necessary documents.

i. SPECIAL EVENT LIQUOR LICENSE - SOUTHWEST VALLEY REGIONAL YMCA - BOOTS N' GARTERS

City Council approved a request for a special event liquor license from Mr. Gene de Manincor, Southwest Valley Regional YMCA, 2919 North Litchfield Road, Goodyear, for a fundraiser dinner, casino games, and dance to be held on October 28, 2006 from 6:00 p.m. through 1:00 a.m. at Estrella Vista Reception Center, 1471 N. Eliseo C Felix Jr. Way.

j. RESCHEDULE SEPTEMBER 4, 2006 COUNCIL MEETING

City Council approved the rescheduling of the September 4, 2006 council meeting to Tuesday, September 5, 2006 in observance of Labor Day and authorized the City Clerk to publish a notice of the meeting date change.

k. AMENDMENT 1 - PROFESSIONAL SERVICES AGREEMENT - ORIDIAN CONSTRUCTION SERVICES, LLC - CONSTRUCTION MANAGEMENT SERVICES AT THE NORTHEAST BOOSTER PUMP STATION, PHASE II

City Council approved Amendment No. 1 to the Professional Services Agreement with Oridian Construction Services, LLC for Construction Management Services associated with construction of the Northeast Booster Pump Station, Phase II, in an amount not to exceed \$50,890 for a total contract amount of \$197,716 and authorized the Mayor or City Manager and City Clerk to execute the necessary documents.

l. AMENDMENT 1 - CONSTRUCTION MANAGER AT RISK AGREEMENT - PIERSON CONSTRUCTION - 4TH STREET WASTEWATER LIFT STATION IMPROVEMENTS AND BACKUP FORCE MAIN PROJECT

City Council approved Amendment 1 to the Construction Manager at Risk Agreement with Pierson Construction Corporation for the 4th Street Wastewater Lift Station Improvements and Backup Force Main Project in an amount not to exceed \$608,768 and authorized the Mayor or City Manager and City Clerk to execute the necessary documents.

m. APPROVAL OF MINUTES

- **Regular meeting of July 17, 2006**
- **Work session of July 17, 2006**

n. MEMORANDUM OF UNDERSTANDING - WEST VALLEY ARTS COUNCIL FOR THE 2006 GALLERY 37 PROJECT

City Council approved a Memorandum of Understanding to allow staff to install the 2006 Gallery 37 Project in front of the Civic Center Library.

4) APPOINTMENTS TO THE CIP COMMITTEE, LIBRARY ADVISORY BOARD, PARKS AND RECREATION ADVISORY BOARD, NEIGHBORHOOD AND FAMILY SERVICES COMMISSION, AND SOCIAL SERVICES ADVISORY BOARD.

City Council approved recommendations from the Council subcommittee for appointments to the CIP Committee, Library Advisory Board, Parks and Recreation Advisory Board, Neighborhood and Family Services Commission, and Social Services Advisory Board.

5) PUBLIC HEARING – CONDITIONAL USE PERMIT – FRY’S FUEL CENTER – CU-05-8

City Council held a public hearing and approved a request from Fry’s Food Stores of Arizona for a Conditional Use Permit for a fuel station in the PAD (Planned Area Development) zoning district. This is .45 acres located east of the southeast corner of Avondale Boulevard and Buckeye Road.

6) PUBLIC HEARING – CONDITIONAL USE PERMIT – LPSCO WATER RESERVOIR AND TREATMENT FACILITY

City Council held a public hearing and approved a request from Litchfield Park Service Company for a Conditional Use Permit for a private water company reservoir, pump station, and treatment facility in the PAD (Planned Area Development) zoning district. This is 4.06 acres located on the southeast corner of Dysart Road and Indian School Road.

7) PUBLIC HEARING – CONDITIONAL USE PERMIT – SOUL PHYSIQUE MASSAGE THERAPY

City Council held a public hearing and approved a request from Les and Rebecca Johnson for a Conditional Use Permit for massage therapy in the C-2 (Community Commercial) Zoning District. This is 2000 square feet of tenant space located at the Desert Vista Professional Center, 13026 W Rancho Santa Fe Blvd.

8) DISCUSSION ITEMS

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

9) EXECUTIVE SESSION

The Council may hold an executive session pursuant to: (i) 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 pending economic development agreements; and (ii) ARIZ. REV. STAT. § 38-431.03 (A)(3) for discussion and consultation for legal advice with the city attorney regarding property maintenance enforcement issues.

10) 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.