

CITY COUNCIL

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

AGENDA

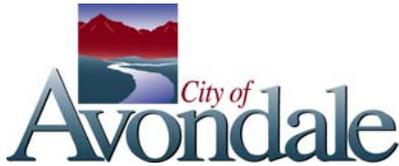
**WORK SESSION OF
August 21, 2006
6:00 P.M.**

CALL TO ORDER BY MAYOR ROGERS

- 1) **ROLL CALL BY THE CITY CLERK**
- 2) **RECOGNITION OF PHOENIX GREYHOUND RACING FOUNDATION CONTRIBUTION TO NEW LIFE CENTER**
The City Council will recognize the Phoenix Greyhound Racing Foundation and the Lighthouse Restaurant for support of the New Life Center via a contribution in the amount of \$4,500.
- 3) **GILA RIVER INDIAN COMMUNITY GRANT AWARD**
Mr. Greg Mendoza, the Governor's Chief of Staff and Ms. Cheryl Pablo of the GRIC Office of Special Funding will present to the City a grant award from the Gila River Indian Community (GRIC) State Shared Revenue Program in partnership with the Arizona Foundation for the Eye.
- 4) **PHOTO RED-LIGHT PROGRAM UPDATE**
City Staff will provide the Council an update on first quarter statistics of the one year pilot project where photo enforcement was established at the two most accident prone intersections in the City. For information and discussion only.
- 5) **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
August 21, 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**
(Limit three minutes per person. Please state your name.)

3) **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 August 7, 2006

b. ARIZONA LEAGUE OF CITIES AND TOWNS CONFERENCE – PREPARATION FOR THE ANNUAL BUSINESS MEETING

The Staff is requesting Council input in preparation for the 69th Annual League of Arizona Cities and Towns Conference, Annual Business Meeting, scheduled for August 2006. The Council will take appropriate action.

c. SPECIAL EVENT LIQUOR LICENSE - FIESTAS PATRIAS – SOUTHWEST HISPANIC CULTURE ASSOCIATION

Staff is requesting that the City Council consider a request for a special event liquor license from Ms. Eva O. Olivas, Southwest Hispanic Culture Association, to be used in conjunction with the Fiestas Patrias celebration, to be held on September 23, 2006 at Coldwater Park. The Council will take appropriate action.

d. LIQUOR LICENSE - CLAIM JUMPER RESTAURANT

Staff is requesting that the City Council consider a request by Ms. Amy Nations, for a Series 16 (State Series 12) Restaurant license to sell all spirituous liquors at Claim Jumper Restaurant, 10125 West McDowell Road. The Council will take appropriate action.

e. LIQUOR LICENSE - ISLANDS FINE BURGERS AND DRINKS

Staff is requesting that the City Council consider a request by Mr. Robert Thelen for a Series 16 (State Series 12) Restaurant license to sell all spirituous liquors at Islands Fine Burgers and Drinks, 10055 West McDowell Road. The Council will take appropriate action.

f. LIQUOR LICENSE - CHIPOTLE MEXICAN GRILL #0861

Staff is requesting that the City Council consider a request by Mr. H.J. Lewkowitz for a Series 16 (State Series 12) Restaurant license to sell all spirituous liquors at Chipotle Mexican Grill, 9925 West McDowell Road. The Council will take appropriate action.

g. AWARD A CONSTRUCTION CONTRACT TO CACTUS TRANSPORT, INC. FOR CENTRAL AVENUE PAVING IMPROVEMENTS

Staff is requesting that the City Council award a construction contract to Cactus Transport, Inc. for the construction of paving improvements for Central Avenue between Lower Buckeye Road and Western Avenue, in the amount of \$795,975, authorize the transfer \$100,000 from Line Item No. 304-1195-00-8410 (Traffic Signal Lower Buckeye and Central) into Fund Item No. 304-1017-00-8420 (Central Avenue Road Improvements), and authorize the Mayor or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

h. AGREEMENT - LEGEND TECHNICAL SERVICES, INC., - LABORATORY ANALYSIS SERVICES

Staff is requesting that the City Council approve an agreement with Legend Technical Services, Inc., for Laboratory Analysis Services by adjoining to the City of Tempe's contract, for an amount not to exceed \$123,000.00 and authorize the Mayor or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

i. AMENDMENT 2 - CONSTRUCTION MANAGER AT RISK AGREEMENT - PIERSON CONSTRUCTION - 4TH STREET WASTEWATER LIFT STATION IMPROVEMENTS AND BACKUP FORCE MAIN PROJECT

Staff is requesting that the City Council approve Amendment 2 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 \$1,635,874 for a total contract amount of \$3,351,218 and authorize the Mayor or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

j. ORDINANCE GRANTING OVERHEAD AND UNDERGROUND POWER DISTRIBUTION EASEMENTS - SALT RIVER PROJECT - MCDOWELL ROAD/AVONDALE BOULEVARD IMPROVEMENTS PROJECT

The City Council will consider an ordinance granting easements to Salt River Project (SRP) relating to the McDowell Road/Avondale Boulevard Improvements Project, and authorizing the Mayor and City Clerk to execute the necessary documents. The Council will take appropriate action.

k. RESOLUTION 2597-806 – CHANGE ORDER – INTERGOVERNMENTAL AGREEMENT – CITY OF PHOENIX

The Council will consider a resolution authorizing a change order to the intergovernmental agreement with the City of Phoenix for transit services which will renew the agreement for one year for an estimated annual cost of \$409,660 and authorizing the Mayor and City Clerk to execute the necessary documents. The Council will take appropriate action.

I. RESOLUTION 2594-806 – TRANSIT SERVICE CONTRACT – CITY OF LITCHFIELD PARK

The Council will consider a resolution authorizing an intergovernmental agreement with the City of Litchfield Park to allow Avondale to collect \$16,270 for transit services provided to Litchfield Park and authorizing the Mayor and City Clerk to execute the necessary documents. The Council will take appropriate action.

m. RESOLUTION 2595-806 – TRANSIT SERVICE CONTRACT – CITY OF GOODYEAR

The Council will consider a resolution authorizing an intergovernmental agreement with the City of Goodyear to allow Avondale to collect \$79,010 for transit services provided to Goodyear and authorizing the Mayor and City Clerk to execute the necessary documents. The Council will take appropriate action.

n. RESOLUTION 2596-806 – TRANSIT SERVICE CONTRACT – CITY OF TOLLESON

The Council will consider a resolution authorizing an intergovernmental agreement with the City of Tolleson to allow Avondale to collect \$52,730 for transit services provided to Tolleson and authorizing the Mayor and City Clerk to execute the necessary documents. The Council will take appropriate action.

4) AVONDALE YOUTH ADVISORY COMMISSION ANNUAL FINANCIAL AND MANAGEMENT REPORT

City Staff and members of the Youth Commission will provide Council the Avondale Youth Advisory Commission Annual Financial and Management Report and request the appointment of five (5) new members to the Commission. The Council will take appropriate action.

5) PUBLIC HEARING AND RESOLUTION 2591-806 – MAJOR GENERAL PLAN AMENDMENT - GP-06-2

The Council will hold a public hearing and will consider a resolution amending the City of Avondale General Plan regarding the land use designation of approximately eight acres at the southwest corner of Avondale Boulevard and Encanto Boulevard. The Council will take appropriate action.

6) PUBLIC HEARING AND RESOLUTION 2593-806 – FREEWAY CORRIDOR SPECIFIC PLAN - SP-06-2

The Council will hold a public hearing and will consider a resolution amending the City of Avondale Freeway Corridor Specific Plan regarding the land use designation of approximately eight acres at the southwest corner of Avondale Boulevard and Encanto Boulevard. The Council will take appropriate action.

7) PUBLIC HEARING AND RESOLUTION 2592-806 – MAJOR GENERAL PLAN AMENDMENT – GP-06-1

The Council will hold a public hearing and will consider a resolution amending the City of Avondale General Plan regarding the land use designation of approximately ten acres at the northeast corner of Avondale Boulevard and Encanto Boulevard. The Council will take appropriate action.

8) PUBLIC HEARING AND RESOLUTION 2590-806 – NORTH AVONDALE SPECIFIC PLAN AMENDMENT – SP-06-1

The Council will hold a public hearing and will consider a resolution amending the City of Avondale North Avondale Specific Plan regarding the land use designation of approximately ten acres at the northeast corner of Avondale Boulevard and Encanto Boulevard. The Council will take appropriate action.

9) DISCUSSION ITEMS

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

10) EXECUTIVE SESSION

The Council may hold an executive session 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 negotiations for purchase of a water company.

11) ADJOURNMENT

Respectfully submitted,
Linda M. Farris, CMC
City Clerk

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