



SUMMARY OF COUNCIL ACTIONS

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

REGULAR MEETING OF February 5, 2007 7:00 P.M.

2 CITY MANAGER'S REPORT

- a. **Chris Lopez, Youth Development Coordinator was introduced.**

3 RECOGNITION ITEMS (MAYOR PRESENTATIONS)

- a. **The Mayor and Council awarded certificates to the top three essay winners for the Dr. Martin Luther King, Jr. Essay Contest sponsored by the Avondale Public Library.**

4 UNSCHEDULED PUBLIC APPEARANCES

(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 tended 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***

Work Session of January 8, 2007

Work Session of January 16, 2007

Regular Meeting of January 16, 2007

- b. **SPECIAL EVENT LIQUOR LICENSE - AMERICAN LEGION POST 61**

The Council ***approved*** a request from Constant Parrish for the American Legion Post 61, 35 North 8th Street Avondale, for a Special Event Liquor License to be used in conjunction with a Tournaments and Band Specialties Night on Saturday, February 24, 2007.

- c. **AMENDMENT NO. 1 - CK ENGINEERING INC. - CITY'S TRANSPORTATION PLAN**

City Council ***approved*** Amendment No. 1 to the professional services agreement with CK Engineering Inc. to provide additional modeling of the City's future transportation system in the amount of \$55,704 and authorized the Mayor or City Manager and City Clerk to execute the necessary documents.

- d. **AMENDMENT NO. 1 - KIMLEY-HORN & ASSOCIATES, INC. - STREET IMPROVEMENTS ON 4TH STREET FROM LOWER BUCKEYE ROAD TO WESTERN AVENUE**

City Council ***approved*** Amendment No. 1 to the professional services agreement with Kimley-Horn & Associates Inc. to add design services for waterline improvements on 4th Street from Lower Buckeye Road to Western Avenue in the amount of \$49,938 and authorize the transfer

of \$55,000 from Line Item No. 514-1098-00-8520 (Dysart Rd – Van Buren to Western Waterline) to Line Item No. 514-1137-00-8520 (4th St. - Lower Buckeye to Western Waterline) and authorized the Mayor, or City Manager and City Clerk to execute the necessary documents.

e. AMENDMENT NO. 3 TO THE PROFESSIONAL SERVICES AGREEMENT WITH ROTHBERG, TAMBURINI, AND WINSOR INC. FOR 4TH STREET WASTEWATER LIFT STATION IMPROVEMENTS

City Council **approved** Amendment No. 3 to the Professional Services Agreement with Rothberg, Tamburini, and Winsor Inc. (RTW) to provide additional construction phase services for the South 4th Street Wastewater Lift Station Improvements in an amount not to exceed \$75,127 for a revised total contract amount of \$509,617, and authorized the Mayor or City Manager and City Clerk to execute the necessary documents.

f. APPROVAL OF AMENDMENT NO. 2 - URS CORP. - DESIGN AND CONSTRUCTION MANAGEMENT SERVICES FOR WELL 23

City Council **approved** Amendment No. 2 to the design contract with URS Corporation to provide additional construction management services for the Well 23 project in an amount not to exceed \$27,695 for a revised contract amount of \$222,931; authorize the transfer of \$27,695 from Line Item No. 514-1136-00-8520 (abandon well No. 2) to Line Item No. 514-1073-00-8520 (Well No. 23) and authorized the Mayor or City Manager and City Clerk to execute the necessary documents.

g. PROFESSIONAL SERVICES AGREEMENT - FLUORESCO LIGHTING AND SIGNS INDUSTRIES - LIGHTED STREET NAME SIGNS REPLACEMENT

City Council **awarded** a professional services agreement to Fluoresco Lighting and Signs Industries for Lighted Street Name Signs Replacement at Four (4) Intersections in the amount of \$91,265 and authorized the Mayor or City Manager and the City Clerk to execute the necessary documents.

h. FINAL PLAT AMENDMENT - GATEWAY CROSSING (FP-06-13)

City Council **approved** a request for approval of a final plat amendment for Gateway Crossing, 26.2 acres at the southwest corner of McDowell Road and 99th Avenue.

i. FINAL PLAT AMENDMENT FOR CANTADA RANCH (FP-06-3)

The Council **approved** a request for approval of a final plat amendment for Cantada Ranch, 3.66 acres located at Lower Buckeye Road and El Mirage Road.

j. LETTER AGREEMENT - MARICOPA COUNTY COMMUNITY COLLEGE DISTRICT

City Council **approved** a letter agreement with Maricopa County Community College District for undergrounding power lines on Dysart Road and authorized payment to APS to complete the construction for \$280,000.

k. LICENSE AGREEMENT - VERIZON WIRELESS - WIRELESS COMMUNICATION FACILITY AT THE RANCHO SANTA FE WATER FACILITY

City Council **approved** a license agreement with Verizon Wireless for a Wireless Communication Facility at the Rancho Santa Fe Water Facility and authorized the Mayor or City Manager and City Clerk to execute the necessary documents.

I. PROFESSIONAL SERVICES AGREEMENT - PACIFIC MUNICIPAL CONSULTANTS - PLANNING STAFFING SERVICES

City Council **approved** a professional services agreement with Pacific Municipal Consultants to provide professional planning contract staffing services in an amount not to exceed \$80,000 and authorized the Mayor or City Manager and the City Clerk to execute the associated contract documents.

m. PROFESIONAL SERVICES AGREEMENT - WILSON COMPANY - VAN BUREN STREET CORRIDOR STUDY - 107TH AVENUE TO 99TH AVENUE

City Council **approved** a professional services agreement with Wilson Company for the “Van Buren Street Corridor Study” project from 107th Avenue to 99th Avenue in the amount of \$81,800 and authorized the Mayor or City Council and City Clerk to execute the necessary documents.

n. PROFESSIONAL SERVICES AGREEMENT - UNITED CIVIL GROUP - TRAFFIC SIGN INVENTORY

Staff is requesting that the City Council **approved** a professional services agreement for a “Traffic Sign Inventory” project with United Civil Group in the amount of \$51,000 and authorized the Mayor or City Manager and City Clerk to execute the necessary documents.

o. AGREEMENT - INFOR GLOBAL SOLUTIONS, INC

City Council **approved** a service work order, licensing & hosting services agreement with Infor Global Solutions, Inc. for utility asset management software (Datastream 7i), annual technical support and hosting fees, training, and professional services in an amount not to exceed \$194,636.27, resulting in a total contract amount of \$356,399.43, and authorized the Mayor or City Manager and City Clerk to execute the necessary documents.

p. PUBLIC DEFENDER CONTRACT - S MAGNUS ERIKSSON

City Council **approved** the agreement with S. Magnus Eriksson to provide public defender services for the Avondale City Court.

q. ORDINANCE 1247-207- RIGHT-OF-WAY FOR THE SOUTH AVONDALE SIDEWALK PROJECT PHASE II

City Council **adopted Ordinance 1247-207** accepting the dedication of certain right-of-way related to the South Avondale Sidewalk Project Phase II.

6 DISCUSSION ITEMS

City Council **discussed** the items listed below and possibly give direction to city staff to research and prepare item for future meeting.

a. West Valley Arts Council Funding - Vice Mayor Wolf

7 ADJOURNMENT – 7:26 p.m.