

CITY COUNCIL AGENDA

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

WORK SESSION
May 7, 2007
6:00 PM

CALL TO ORDER BY MAYOR ROGERS

1 ROLL CALL BY THE CITY CLERK

2 LEGISLATIVE UPDATE

City Staff will present to Council a legislative update. For information, discussion and direction.

3 IMPLEMENTATION OF THE EL RIO WATERCOURSE MASTER PLAN

Staff will provide City Council an update regarding the implementation of the El Rio Watercourse Master Plan. For information and discussion only.

4 AGUA FRIA WATERCOURSE MASTER PLAN AND CHANNELIZATION ALTERNATIVE

Staff will provide City Council an update regarding the Agua Fria Watercourse Master Plan (WCMP) and Channelization Alternative. For information and discussion.

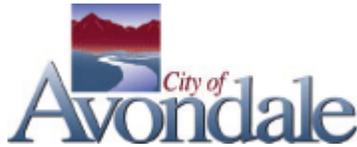
5 ADJOURNMENT

Respectfully submitted,

A handwritten signature in black ink that reads "Linda M. Farris".

Linda Farris, CMC
City Clerk

Any individual with a qualified disability may request a reasonable accommodation by contacting the City Clerk at 623-333-1200 at least 48 hours prior to the council meeting.



CITY COUNCIL AGENDA

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

REGULAR MEETING
May 7, 2007
7:00 PM

CALL TO ORDER BY MAYOR ROGERS
PLEDGE OF ALLEGIANCE
MOMENT OF REFLECTION

1 ROLL CALL AND STATEMENT OF PARTICIPATION BY THE CITY CLERK

2 CITY MANAGER'S REPORT

- a. The City of Avondale will be presented two (2) awards regarding the El Rio Watercourse Master Plan and the 2006 Walk the Vision event

3 UNSCHEDULED PUBLIC APPEARANCES

(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. **APPROVAL OF MINUTES**

- a. Work Session of April 9, 2007
- b. Work Session of April 16, 2007
- c. Regular Meeting of April 16, 2007

b. **CLAIMS APRIL 2007**

c. **LIQUOR LICENSE - FRESH & EASY NEIGHBORHOOD MARKETS - DYSART AND THOMAS ROADS**

The Council will consider a request for a Series 10 Beer & Wine Off Sale liquor license received from Randy Nations for Fresh & Easy Neighborhood Markets Inc for a location at the northeast corner of Dysart Road and Thomas Road. The Council will take appropriate action.

d. **PURCHASE AUTHORIZATION - EXTRICATION CONCEPTS**

Staff is requesting Council authorize the purchase of vehicle rescue/extrication equipment from Extrication Concepts in the amount of \$60,978.96. The Council will take appropriate action.

e. **PROFESSIONAL SERVICES AGREEMENT WITH AMEC EARTH & ENVIRONMENTAL, INC., FOR DESIGN, CONSTRUCTION MANAGEMENT AND WELL ABANDONMENT SERVICES FOR WELLS 22 AND 25**

Staff is requesting that the Council approve a professional services agreement with AMEC Earth & Environmental, Inc. for design, construction management and abandonment services for Wells 22 and 25 in the amount of \$149,796. The Council will take appropriate action.

f. **PURCHASE AUTHORIZATION - DEMOLITION OF CITY OWNED BUILDINGS - 3D INTERNATIONAL**

Staff is requesting that the City Council authorize a purchase order to 3D/International, Inc., through the Mohave Educational Services Cooperative in the amount of \$ 96,800 for the demolition of city owned buildings. The Council will take appropriate action.

g. DESIGN-BUILD AGREEMENT BETWEEN THE CITY OF AVONDALE AND HUNTER CONTRACTING CO.

Staff is requesting City Council approval to enter into a Design-Build Agreement with Hunter Contracting Co. for the design and construction of a Mini Bus Center and parking lot on the Estrella Mountain Community College campus for an amount not to exceed \$1.7 million. The Council will take appropriate action.

h. RESOLUTION 2645-507 - AMENDING THE INTERGOVERNMENTAL AGREEMENT WITH MARICOPA COUNTY COMMUNITY COLLEGE DISTRICT

The Council will consider a resolution amending the intergovernmental agreement with Maricopa County Community College District for the design and construction of a Mini Bus Center on the Estrella Mountain Community College campus for an amount not to exceed \$850,000 and allow the design and construction of an adjacent parking lot for an amount not to exceed \$850,000 to be paid for by Maricopa County Community College District. .

i. RESOLUTION 2643-507 AUTHORIZING AN APPLICATION TO THE GOVERNOR'S OFFICE OF HIGHWAY SAFETY - FIRE DEPARTMENT - CHILD SAFETY SEATS

The Council will consider a resolution authorizing an application in the amount of \$3,500 to the Governor's Office of Highway Safety on behalf of the Fire Department for Child Safety Seats. The Council will take appropriate action.

j. RESOLUTION 2641-507 AUTHORIZING AN INTERGOVERNMENTAL AGREEMENT WITH LITTLETON ELEMENTARY SCHOOL DISTRICT

The Council will consider a resolution authorizing an intergovernmental agreement with Littleton Elementary School District #65 for the purpose of offering a Summer Recreation Program for 2007. The Council will take appropriate action.

k. RESOLUTION 2639-507 SUPPORTING JOB ACCESS AND REVERSE COMMUTE TRANSPORTATION PROGRAM GRANT FUNDS FOR START ROUTE 131

The Council will consider a resolution supporting the submittal of a grant proposal to the Arizona Department of Transportation Public Transportation Division for the Rural and Small Urban Application Section 5316, Job Access and Reverse Commute Transportation Program; to provide funding to support transit operation for START Route 131, in the amount of \$130,000 with a 50% match requirement.

l. RESOLUTION 2644-507 - MEMORANDUM OF UNDERSTANDING FOR THE IMPLEMENTATION OF THE EL RIO WATERCOURSE MASTER PLAN

The Council will consider a resolution approving a Memorandum of Understanding for the implementation El Rio Watercourse Master Plan. The Council will take appropriate action.

m. RESOLUTION 2642-507 - ADOPTING THE AGUA FRIA WATERCOURSE MASTER PLAN AND CHANNELIZATION ALTERNATIVE

The Council will consider a resolution approving the Agua Fria Watercourse Master Plan and Channelization Alternative. The Council will take appropriate action.

n. RESOLUTION 2640-507 FOR A POLICE DEPARTMENT GRANT APPLICATION TO FUND D.U.I. OVERTIME.

Staff is requesting that the City Council adopt a resolution authorizing the submittal of a grant in the amount of \$80,000 for the Avondale Police Department's Driving Under the Influence Task Force overtime through the Governor's Office of Highway Safety Program. The Council will take appropriate action.

o. ORDINANCE 1258-507 REVISING CHAPTER 24 WASTE OF WATER

The Council will consider an ordinance revising Chapter 24 of the City of Avondale Municipal Code regarding waste of water. The Council will take appropriate action.

p. ORDINANCE: CORRECTING A SCRIVENER'S ERROR IN ORDINANCE 1242-107 AND EXHIBIT FOR PUBLIC RIGHTS-OF-WAY FOR LOWER BUCKEYE ROAD AT AVONDALE

BOULEVARD.

The Council will consider an ordinance correcting a scrivner's error relating to public right-of-way for Lower Buckeye Road at Avondale Boulevard. The Council will take appropriate action.

5 PUBLIC HEARING AND RESOLUTION NO. 2638-507 APPROVING THE 2007/2008 ANNUAL ACTION PLAN

The Council will hold a public hearing and will consider Resolution No. 2638-507 which approves the 2007/2008 Annual Action Plan and authorizes its submission to the U.S. Department of Housing and Urban Development (HUD). The Annual Action Plan updates the 2006-2009 Consolidated Plan and contains recommended allocations for 2007/2008 CDBG and HOME funds. The Council will take appropriate action.

6 CONTRACT AWARD EMPLOYEE WELLNESS PROGRAM

Staff is requesting that the City Council award a contract to Kronos Optimal Health Company for an employee wellness program and authorize the Mayor, City Manager, and City Clerk to execute the necessary documents. The Council will take appropriate action.

7 DR-06-34 MASTER SITE PLAN FOR TRINITY LUTHERAN AND FINAL SITE PLAN FOR PHASE IV

The Council will consider a request for Master Site Plan approval for Trinity Lutheran and Final Site Plan approval for Phase IV, 21 acre site located on the southwest corner of Indian School Road and Dysart Road. The Council will take appropriate action.

8 MASTER SITE PLAN FOR COLDWATER SPRINGS PROMENADE AND FINAL SITE PLAN FOR MAJOR A, SHOPS B-D, PAD 1, PAD 6, AND OFFICE A-G (DR-06-8)

The Council will consider a request for approval of DR-06-8 - Master Site Plan for Coldwater Springs Promenade and Final Site Plan for Major A, Shops B-D, Pad 1, Pad 6, and Office A-G (continued from 4/16/07). The Council will take appropriate action.

9 PUBLIC HEARING AND ORDINANCE 1256-507 - OVERNIGHT PARKING IN COMMERCIAL AND INDUSTRIAL ZONING DISTRICTS (TA-07-01)

The Council will consider an ordinance amending the Zoning Ordinance to restrict the overnight parking of commercial trucks and recreational vehicles in Commercial and Industrial Zoning Districts. The Council will take appropriate action.

10 PUBLIC HEARING AND ORDINANCE 1257-507 - VARIABLE MESSAGE SIGNS (TA-07-02)

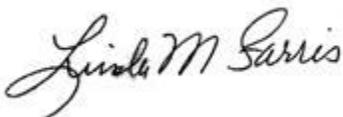
The Council will consider an ordinance amending the Zoning Ordinance to allow the limited use of variable message signs by certain specified land uses. The City Council will take appropriate action.

11 EXECUTIVE SESSION

- a. The Council may hold an executive session pursuant to Ariz. Rev. Stat. § 38-431.03 (A)(1) for discussion regarding the City Manager's annual evaluation.

12 ADJOURNMENT

Respectfully submitted,



Linda Farris, CMC
City Clerk

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