

CITY COUNCIL AGENDA

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

WORK SESSION
June 4, 2007
6:00 PM

CALL TO ORDER BY MAYOR ROGERS

1 ROLL CALL BY THE CITY CLERK

2 WORK SESSION - CITY CENTER AREA PLAN

The consultants for the City Center Area Plan will provide an update on the status of the project and present additional concepts for Council review, discussion and direction.

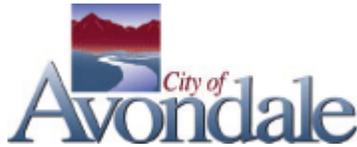
3 ADJOURNMENT

Respectfully submitted,

A handwritten signature in cursive script 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
June 4, 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. **City Staff will provide Council an update regarding current and pending state legislation. For information, discussion and direction.**

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 May 7 2007
- b. Regular Meeting of May 7 2007
- c. Work Session of May 14 2007
- d. Regular Meeting of May 21 2007

b. LIQUOR LICENSE - MINI MAX

The Council will consider a request for a Series 10 Beer & Wine Off Sale liquor license received from Robert Khoshaba for Mini Max Food Store, 705 East Main Street. The Council will take appropriate action.

c. APPOINTMENT OF JUDGES PRO TEMPORE

Staff is requesting that the City Council re-appoint eight judges pro tempore to one year terms expiring June 4, 2008. The Council will take appropriate action.

d. AMENDED AND RESTATED EMPLOYMENT AGREEMENT - CITY MANAGER - CHARLIE MCCLENDON

City Staff is requesting Council approval of the Amended and Restated Employment Agreement for the City Manager in accordance with the performance evaluation conducted by the Council. The Council will take appropriate action.

e. LETTER OF AGREEMENT - ARIZONA PUBLIC SERVICE COMPANY - STREET LIGHTING IMPROVEMENTS PROJECT ON INDIAN SCHOOL ROAD FROM OLD LITCHFIELD ROAD TO DYSART ROAD

Staff is requesting that the City Council approve a Letter of Agreement authorizing Arizona Public Service Company ("APS") to perform work related to the Street Lighting Improvements Project on

Indian School Road from Old Litchfield Road to Dysart Road in an amount not to exceed \$87,234.00 and authorize the Mayor or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

f. AMENDMENT NO. 2 - DESIGN-BUILD CONTRACT - LANDSCAPES UNLIMITED - FESTIVAL FIELDS PARK

Staff is requesting that the City Council award Amendment No. 2 to the Design-Build Guaranteed Maximum Price Contract with Landscapes Unlimited, LLC to expand the construction phase 1 of Festival Fields Park at a cost of \$498,687.45 and authorize the Mayor or City Manager and City Clerk to execute the contract documents. The Council will take appropriate action.

g. CONSTRUCTION CONTRACT - KIMBRELL ELECTRIC, INC. - TRAFFIC SIGNAL INSTALLATION - AVONDALE BOULEVARD AND WHYMAN AVENUE

Staff is requesting that the City Council award a construction contract to Kimbrell Electric, Inc. for the installation of a traffic signal at the intersection of Avondale Boulevard and Whyman Avenue in the amount of \$343,100.96 and authorize the Mayor or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

h. RESOLUTION 2655-607 - INTERGOVERNMENTAL AGREEMENT - AK-CHIN INDIAN COMMUNITY

The Council will consider a resolution authorizing an intergovernmental agreement with the Ak-Chin Indian Community for funds in the amount of \$200,000 to purchase a heavy-duty brush truck. The Council will take appropriate action.

i. RESOLUTION 2654-607 AUTHORIZING AN APPLICATION TO THE ARIZONA DEPARTMENT OF WATER RESOURCES REQUESTING AN AMENDED DESIGNATION OF OUR EXISTING ASSURED WATER SUPPLY

The Council will consider a resolution authorizing the City Manager to sign an application to the Arizona Department of Water Resources requesting an amended designation of existing Assured Water Supply and authorizing the Mayor or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

5 PUBLIC HEARING - AVONDALE/ENCANTO ANNEXATION

The Council will hold a public hearing regarding the proposed annexation of eight acres of land generally located at the southwest corner of Avondale Boulevard and Encanto Boulevard. No formal action will be taken.

6 ADJOURNMENT

Respectfully submitted,



Linda Farris, CMC
City Clerk

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