

CITY COUNCIL AGENDA

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

REGULAR MEETING

July 2, 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 UNSCHEDULED PUBLIC APPEARANCES

(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**

- a. Work Session of June 11, 2007
- b. Work Session of June 18, 2007
- c. Special Meeting of June 18, 2007
- d. Regular Meeting of June 18, 2007

b. **PURCHASE ORDER- 3D/ INTERNATIONAL, INC,- RECONSTRUCTION OF VIANNY APARTMENT DRIVEWAY**

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 \$96,075 for the reconstruction of three (3) driveways at Vianny Apartments, authorize the transfer of \$32,195 from Street Fund Line Item No. 304-1129-00-8420, Van Buren at Dysart - Dual Left Design, to Street Fund Line Item No. 304-1007-00-8420, Street Drainage Projects, and authorize the Mayor, or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

c. **AMENDMENT NO. 2 TO THE PROFESSIONAL SERVICES AGREEMENT WITH DIBBLE AND ASSOCIATES FOR THE ON-SITE SODIUM HYPOCHLORITE GENERATION**

Staff is requesting that the City Council approve Amendment No. 2 to the Professional Services Agreement with Dibble and Associates Consulting Engineering, Inc. for additional engineering and construction management services associated with the On-Site Sodium Hypochlorite Generation Systems in an amount not to exceed \$19,680 for a revised total contract amount of \$144,590, and authorize the Mayor or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

d. **ANNEXATION AUTHORIZATION - WEST OF 107TH AVENUE NORTH AND SOUTH OF BROADWAY ROAD**

Staff is requesting Council authorization to proceed with the annexation of 269.4 acres of land generally located at the southwest corner of 107th Avenue and Broadway Road.

e. **CONTRIBUTIONS ASSISTANCE PROGRAM**

Staff is requesting that the City Council approve the agency funding recommendations made by the Council Sub-committee for distribution of the \$110,000 allocated to the Contributions Assistance Fund. The Council will take appropriate action.

f. PURCHASE OF AMCO WATER METERS FROM MOUNTAIN STATES PIPE AND SUPPLY

Staff is requesting that the City Council approve the purchase of AMCO water meters and Itron electronic meter reading equipment from Mountain States Pipe & Supply in an amount not to exceed \$399,000 and authorize the Mayor or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

4 RESOLUTION 2661-707 - INTERGOVERNMENTAL AGREEMENT - REGIONAL FAMILY ADVOCACY CENTER

The Council will consider a resolution authorizing an intergovernmental agreement with the cities of Goodyear and Buckeye in order to create a regional Family Advocacy Center (FAC) to serve crime victims in these three cities. The Council will take appropriate action.

5 RESOLUTION 2659-707 - IMPLEMENTING MEASURES FOR THE MAG 2007 PM-10 PLAN

The Council will consider a resolution implementing nine measures in the MAG 2007 Five Percent Plan for PM-10 for the Maricopa nonattainment area. The Council will take appropriate action.

6 RESOLUTION 2660-707 - SETTING THE PROPERTY TAX LEVY - FISCAL YEAR 2007-2008

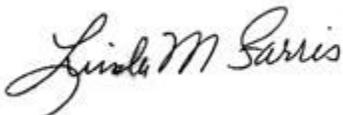
The Council will consider a resolution setting the Property Tax Levy for fiscal year 2007-2008 in the amount of \$5,883,430. The Council will take appropriate action.

7 PUBLIC HEARING - DEL RIO RANCH 2 ANNEXATION

The Council will hold a public hearing regarding the proposed annexation of Assessor Parcel Numbers 500-40-007D, 500-40-007F, 500-40-005L and 500-40-004B located west of El Mirage Road between Buckeye and Lower Buckeye Roads.

8 ADJOURNMENT

Respectfully submitted,



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.