

CITY COUNCIL AGENDA

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

REGULAR MEETING
August 6, 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 SCHEDULED PUBLIC APPEARANCES

a. AYSO DONATION - PARKS & RECREATION

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. Regular meeting of July 16, 2007
- b. Work Session of July 16, 2007

b. LIQUOR LICENSE - BUFFALO WINGS & RINGS

Staff is requesting that the City Council consider a request by Tracie F. Seib for a Series 16 (State Series 12) Restaurant license to sell all spirituous liquors at Buffalo Wings & Rings, 2935 North Dysart Road. The Council will take appropriate action.

c. LIQUOR LICENSE - FRESH & EASY NEIGHBORHOOD MARKET - AVONDALE BOULEVARD AND VAN BUREN

Staff is requesting that the City Council consider a request for a Series 10 Beer & Wine Off Sale liquor license from Randy Nations for Fresh & Easy Neighborhood Markets Inc. for a location at the southwest corner of Van Buren and Avondale Boulevard. The Council will take appropriate action.

d. FINAL PLAT FOR AVONDALE COMMERCE CENTER (FP-06-12)

The Council will consider a request for Final Plat for Avondale Commerce Center (FP-06-12), 82.55 acres located at the northwest corner of Van Buren Street and El Mirage Road. The Council will take appropriate action.

e. CONTRACT AWARD - FOOD AND SUPPLIES FOR THE SENIOR MEAL PROGRAM

Staff is requesting that the City Council award a multi-services contract to US Foodservice and Minigrip to provide food products and goods for the Avondale Senior Meal Program, and authorize the Mayor, or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

f. PROFESSIONAL SERVICE AGREEMENT - KIMLEY-HORN & ASSOCIATES, INC - CDBG

STREET AND SIDEWALK IMPROVEMENTS

Staff is requesting that the City Council approve a professional service agreement with Kimley-Horn & Associates, Inc. to provide design services for the CDBG Street and Sidewalk Improvement Project in the amount of \$291,043 and authorize the Mayor, or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

g. PROFESSIONAL SERVICES AGREEMENT - AMEC - ENVIRONMENTAL SITE ASSESSMENT AND REMEDIATION REPORT - PARCEL 102-57-006C

Staff is requesting that the City Council approve a professional services agreement with AMEC Earth & Environmental, Inc. (AMEC) to prepare an environmental site assessment and remediation report for a portion of land to be purchased on parcel 102-57-006C, in the amount of \$46,835.85; and authorize the Mayor or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

h. TERMINATE CURRENT STREETLIGHT CONTRACTS AND APPROVE TWO NEW STREETLIGHT CONTRACTS BETWEEN ARIZONA PUBLIC SERVICE COMPANY AND THE CITY OF AVONDALE

Staff is requesting that the City Council terminate the Master Agreement for the Sale of APS Owned Streetlight Facilities - APS Contract No. 48220, the Contract Under the Master Agreement for the Sale of APS Owned Streetlight Facilities - APS Contract No. 48224, the Operation, Maintenance, and Facilities Agreement - APS Contract No. 48222, the Streetlight Energy Agreement - APS Contract No. 48221, and the Master License Agreement for Streetlight Facilities Attachments to APS' Poles - APS Contract No. 48223, approve the new Streetlight Energy Agreement and Streetlight Pole Use License Agreement, and authorize the Mayor or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

i. RESOLUTION 2666-807 INTERGOVERNMENTAL AGREEMENT – LITTLETON SCHOOL DISTRICT NO. 65 – SCHOOL RESOURCE DETECTIVE PROGRAM – COLLIER ELEMENTARY SCHOOL

The City Council will consider a resolution approving an intergovernmental agreement with the Littleton School District No. 65 to share the cost of providing School Resource Detectives during the school year at an annual cost to the City of \$49,207. The Council will take appropriate action.

j. RESOLUTION 2667-807 - CHANGE ORDER - INTERGOVERNMENTAL AGREEMENT - CITY OF PHOENIX FOR FY2007/2008 TRANSIT SERVICES

The Council will consider a resolution approving a change order to the intergovernmental agreement with the City of Phoenix for FY2007/2008 Transit Services at an estimated annual cost of \$517,410. The Council will take appropriate action.

k. RESOLUTION 2668-807 TRANSIT SERVICE AGREEMENT AMENDMENT - VALLEY METRO/RPTA FOR 2006 AND 2007 TRANSIT FUNDS

Staff is requesting that the City Council adopt a resolution authorizing an amendment to the intergovernmental agreement with the Regional Public Transportation Authority. The Council will take appropriate action.

l. ORDINANCE 1264-807 - DEL RIO RANCH 2 ANNEXATION

The Council will consider an ordinance authorizing the annexation of 36.35 acres of land generally located west of El Mirage Road between Buckeye and Lower Buckeye Roads. The Council will take appropriate action.

5 PROFESSIONAL CONSULTING SERVICES AGREEMENT WITH SILICON VALLEY ADVISORS, LLC FOR THE COMPLETION OF A REVITALIZATION PLAN FOR THE OLD TOWN AVONDALE AREA.

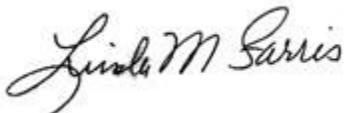
Staff is requesting that the City Council approve a professional services contract with Silicon Valley Advisors, LLC to prepare a Revitalization Plan for the Old Town Avondale area in the amount of \$100,000 and authorize the Mayor or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

6 EXECUTIVE SESSION

- a. The Council may hold an executive session pursuant to (i) A.R.S. § 38-431.03(A)(4) for discussion or consultation with the City Attorney in order to consider its position and instruct the City Attorney regarding the City's position regarding a contract that may be the subject of negotiation for emergency services and (ii) ARIZ. REV. STAT. § 38-431.03 (A)(7) for discussion or consultation with City representatives in order to consider its position and instruct its representatives regarding negotiations for the purchase and sale of real property.

7 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.