

CITY COUNCIL AGENDA

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

WORK SESSION
August 20, 2007
6:00 PM

CALL TO ORDER BY MAYOR ROGERS

1 ROLL CALL BY THE CITY CLERK

2 LITCHFIELD PARK FIRE SERVICE IGA / EMCC LAND LEASE

The purpose of this item is to brief the Mayor and City Council on a potential Intergovernmental Agreement with the City of Litchfield Park relating to fire and emergency medical services and a related land lease with the Maricopa County Community College District for construction of a public safety facility to be located at Estrella Mountain Community College. The Council will discuss and provide direction to staff.

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
August 20, 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. Introduction of New Employees

3 RECOGNITION ITEMS (MAYOR PRESENTATIONS)

- a. The Fire Department would like to recognize the efforts of Karina Martinez, Tech Sgt. James Orsund, and Staff Sgt. Christopher Anderson for their rescue efforts on July 26, 2007.**

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 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

Regular meeting of August 6, 2007

b. RESCHEDULE COUNCIL MEETING - SEPTEMBER 3, 2007 - LABOR DAY

City Staff is requesting that Council approve the rescheduling of the September 3, 2007 council meeting to Tuesday, September 4, 2007 in observance of Labor Day and authorize the City Clerk to publish a notice of the meeting date change. The Council will take appropriate action.

c. AMENDMENT NO. 1 – DIBBLE ENGINEERING – STREET IMPROVEMENTS ON 9TH STREET FROM WESTERN AVENUE TO RILEY DRIVE

Staff is requesting that the City Council approve Amendment No. 1 to the professional services agreement with Dibble Engineering for the 9th Street Improvement (Coldwater Park) project in the amount of \$11,415; resulting in a revised total contract amount of \$60,800, authorize the transfer of \$50,815 from 101-6700-00-6180 to 304-1252-00-8001, and authorize the Mayor or the City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

d. AMENDMENT 2 - CMAR CONTRACT - PCL CONSTRUCTION, INC. - PHASE 1 EXPANSION OF THE WATER RECLAMATION FACILITY

Staff is requesting that the City Council approve Amendment 2 to the Construction Manager at Risk contract with PCL Construction Inc., for the construction of Phase 1 of the Water Reclamation Facility

(WRF) Expansion, in the amount of \$4,130,401 and authorize the Mayor, or City Manager and City Clerk to execute the contract documents. The Council will take appropriate action.

e. LEASE AGREEMENT - REGIONAL FAMILY ADVOCACY CENTER - AVONDALE, BUCKEYE AND GOODYEAR POLICE DEPARTMENTS

Staff is requesting that the City Council approve a lease agreement for the former medical office suite located at 140 N. Litchfield Road, Suite 106, as the location to begin operations for the Family Advocacy Center serving victims in Avondale, Buckeye and Goodyear. The Council will take appropriate action.

f. PROFESSIONAL SERVICE AGREEMENT WITH D&L ENGINEERING & CONTROLS TO PREPARE A SCADA SYSTEM MASTER PLAN

Staff is requesting that the City Council approve a professional services agreement with DL Engineering & Controls to prepare the Water Resources Master SCADA Five Year Plan in an amount not to exceed \$75,442 and authorize the Mayor or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

g. PURCHASE X26 TASERS FOR ALL SWORN POLICE OFFICERS

Staff is requesting Council approval for the purchase of 100 new model X26 Tasers at a total cost of \$143,316. The Council will take appropriate action.

h. TRANSIT SERVICE AGREEMENT - VALLEY METRO/RPTA FOR FISCAL YEARS 2008 – 2012 & ADA REIMBURSEMENT APPROVAL FOR FY2007/2008

Staff is requesting that the City Council approve the FY2008-2012 Transit Service Agreement between the City of Avondale and Valley Metro/RPTA to allow Avondale the opportunity to seek reimbursement, for an amount not to exceed \$155,231, from Valley Metro/RPTA for FY2007/2008 ADA expenses. The Council will take appropriate action.

i. RESOLUTION 2665-807 - INTERGOVERNMENTAL AGREEMENT - THE CITY OF PHOENIX - FEDERAL TRANSIT ADMINISTRATION OPERATING ASSISTANCE GRANT

Staff is requesting that City Council adopt a resolution approving an intergovernmental agreement with the City of Phoenix for a Federal Transit Administration Operating Assistance Grant (Grant No. AZ-90-X080) for 2007 services. The Council will take appropriate action.

j. RESOLUTION 2675-807 - INTERGOVERNMENTAL AGREEMENT - CITY OF GOODYEAR FOR FY2007/2008 TRANSIT SERVICES

The Council will consider a resolution authorizing an intergovernmental agreement with the City of Goodyear for FY2007/2008 Transit Services. The Council will take appropriate action.

k. RESOLUTION 2677-807 - INTERGOVERNMENTAL AGREEMENT - CITY OF LITCHFIELD PARK FOR FY2007/2008 TRANSIT SERVICES

The Council will consider a resolution authorizing an intergovernmental agreement with the City of Litchfield Park for FY 2007/2008 Transit Services. The Council will take appropriate action.

l. RESOLUTION 2674-807 - INTERGOVERNMENTAL AGREEMENT - CITY OF TOLLESON FOR FY2007/2008 TRANSIT SERVICES

The Council will consider a resolution authorizing an intergovernmental agreement with the City of Tolleson for FY 2007/2008 Transit Services. The Council will take appropriate action.

m. RESOLUTION 2676-807 - INTERGOVERNMENTAL AGREEMENT - MARICOPA COUNTY HUMAN SERVICES - SPECIAL TRANSPORTATION SERVICE PROGRAM

The Council will consider a resolution approving an intergovernmental agreement with Maricopa County Human Services to provide the Special Transportation Service Program to Avondale residents for FY 2007/2008 for an amount not to exceed \$60,000. The Council will take appropriate action.

n. RESOLUTION 2664-807 AUTHORIZING AN AMENDED SUBCONTRACT WITH THE UNITED STATES AND THE CENTRAL ARIZONA WATER CONSERVATION DISTRICT - PURCHASE OF WATER

The Council will consider a resolution authorizing an amendment to the subcontract between the United States (Department of the Interior, Bureau of Reclamation), the Central Arizona Water Conservation District (CAWCD), and the City of Avondale which provides for the purchase of Water via the Central Arizona Project (CAP) Canal, and authorizing the Mayor or City Manager and City Clerk to execute the

contract document. The Council will take appropriate action.

o. RESOLUTION 2673-807 SUPPORTING A HOUSING TRUST FUND GRANT APPLICATION - ARIZONA DEPARTMENT OF HOUSING AND ADOPTING THE AVONDALE OWNER-OCCUPIED EMERGENCY HOME REPAIR POLICIES

Staff is requesting that the City Council adopt a resolution authorizing the submission of a \$300,000 Housing Trust Fund (HTF) grant application to the Arizona Department of Housing (ADOH) and adopting the Avondale Owner-Occupied Emergency Home Repair Policies. The Council will take appropriate action.

p. SPECIAL EVENT LIQUOR LICENSE - SOUTHWEST HISPANIC CULTURE ASSOCIATION

Staff is requesting that Council consider a request for a special event liquor license from the Southwest Hispanic Culture Association, P.O. Box 1744, Avondale, for September 21, 2007 to September 23, 2007 to be used in conjunction with Fiestas Patrias event at Festival Fields. The Council will take appropriate action.

6 AMENDMENT NO. 4 - SUNDT CONSTRUCTION, INC. - OLD TOWN LIBRARY

Staff is requesting that the City Council approve Amendment 4 to the design-build agreement with Sundt Construction, Inc. for construction phase services to build the Avondale Old Town Library at a cost of \$4,563,781, and authorize the Mayor or City Manager and City Clerk to execute the contract documents. The Council will take appropriate action.

7 PUBLIC HEARING AND RESOLUTIONS 2671-807 AND 2672-807 - MAJOR GENERAL PLAN AMENDMENT AND SPECIFIC PLAN AMENDMENT FOR SUMMIT POINT

The Council will hold a public hearing and will consider resolutions for a Major General Plan amendment and Specific Plan amendment from Employment to Mixed Use, approximately 44.6 acres located on the southwest corner of 117th Avenue and I-10. The Council will take appropriate action.

8 PUBLIC HEARING AND RESOLUTIONS 2669-807 AND 2670-807 - MAJOR GENERAL PLAN AMENDMENT AND SPECIFIC PLAN AMENDMENT FOR PASADERA (GP-07-3 & SP-07-2)

The Council will hold a public hearing and will consider resolutions approving a major general plan amendment and specific plan amendment for Passadera, approximately 40.5 acres located southeast of the southeast corner of Dysart and Indian School Roads. The Council will take appropriate action.

9 PUBLIC HEARING- CONDITIONAL USE PERMIT : CU-07-8 AVONDALE RECYCLING

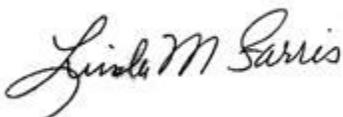
The Council will hold a public hearing and will consider a request for a Conditional Use Permit for a recycling facility, 22,387.5 square feet located at 940 East Brinker. The Council will take appropriate action.

10 PUBLIC HEARING - CONDITIONAL USE PERMIT FOR SANCTUARY PAD-POPEYES (CU-07-4)

The Council will hold a public hearing and will consider a request for a Conditional Use Permit for a drive-thru restaurant located at the northwest corner of 107th Avenue and Lower Buckeye Road within the Sanctuary Shopping Center. The Council will take appropriate action.

11 ADJOURNMENT

Respectfully submitted,



Linda Farris, CMC
City Clerk