

CITY COUNCIL AGENDA

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

WORK SESSION
September 17, 2007
6:00 PM

CALL TO ORDER BY MAYOR ROGERS

1 ROLL CALL BY THE CITY CLERK

2 OPTIONS FOR SELECTION OF VICE MAYOR

Council will discussion options for the selection of the Vice Mayor position. For information, discussion and directions.

3 CITY COUNCIL WORK SESSION- WAL-MART ELEVATIONS

City staff will present to the Council the Wal-Mart elevations for Agua Fria Marketplace. For information, discussion and direction only.

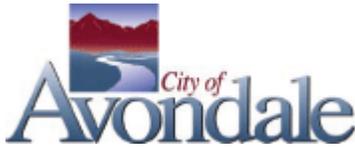
4 ADJOURNMENT

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
September 17, 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. Regular meeting of September 4, 2007
- b. Work Session of September 4, 2007

b. CLAIMS - AUGUST 2007

Claims for August 2007

c. LIQUOR LICENSE - MY BIG FAT GREEK RESTAURANT

Staff is requesting that the City Council consider a request by Ms. Lauren Merrett, for a Series 16 (State Series 12) Restaurant license to sell all spirituous liquors at My Big Fat Greek Restaurant, 10040 West McDowell Road. The Council will take appropriate action.

d. PURCHASE OF SKID LOADER

Staff is requesting City Council authorization to attach to the Houston-Galveston Area Council (H-GAC) contract for the purchase of one Case 570M XT Loader from Falcon Power for a total of \$51,327.38. The Council will take appropriate action.

e. AMENDMENT NO. 2 TO THE PROFESSIONAL SERVICES AGREEMENT WITH COE AND VAN LOO CONSTRUCTION SERVICES FOR THE THOMAS (FULTON) ESTATES LIFT STATION

Staff is requesting that the City Council approve Amendment No. 2 to the professional services agreement with Coe and Van Loo Construction Services, LLC., for additional construction management services associated with the Fulton Estates lift station, in an amount not to exceed \$28,876.84 for a revised total contract amount of \$85,814.84, and authorize the Mayor or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

f. APPROVAL TO RE-PLAT PARCELS ALONG WESTERN AVENUE BETWEEN 4TH STREET AND 5TH STREET FOR THE OLD TOWN LIBRARY

Staff is requesting that the City Council approve the re-plat of parcels along Western Avenue between 4th street and 5th street for the Old Town Library and authorize the Mayor or City Manager and City Clerk to execute the necessary documents.

g. DR-06-20 AVONDALE COLDWATER I SITE PLAN

The Council will consider a request to continue this item to the October 1, 2007 Council meeting. The Council will take appropriate action.

h. ORDINANCE 1267-907 RIGHT OF WAY DEDICATION - RYLAND HOMES - AVONDALE BOULEVARD AND BUCKEYE ROAD (MC85)

The Council will consider an ordinance accepting the dedication of certain rights-of-way along Avondale Boulevard and Buckeye Road adjacent to the Coldwater Ridge subdivision and authorizing the Mayor or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

i. RESOLUTION - CANVASS OF VOTES FOR THE SEPTEMBER 11, 2007 PRIMARY ELECTION

The Council will consider a resolution canvassing the vote for the September 11, 2007 Primary Election. The Council will take appropriate action.

j. RESOLUTION 2681-907 - INTERGOVERNMENTAL AGREEMENT - LITTLETON SCHOOL DISTRICT

Staff is requesting that the City Council adopt a resolution authorizing an intergovernmental agreement with Littleton Elementary School District #65 for the purpose of offering out of school time recreation programs. The Council will take appropriate action.

k. RESOLUTION 2679-907 IN SUPPORT OF LTAF II FUNDING APPLICATION

Staff is requesting that the City Council adopt a resolution authorizing the submittal of an application to receive 2008 Local Transportation Assistance Funds (LTAF II) in the amount of \$115,669.58. The Council will take appropriate action.

4 E-CITATION FOR POLICE AND CITY COURT

Staff is requesting that the City Council approve a contract with Advanced Public Safety (APS) for the purchase of eight E-Citation devices and associated hardware and software in the amount of \$52,727.15. The Council will take appropriate action.

5 APPROVAL OF AMENDMENT NO. 3 TO THE DESIGN-BUILD CONTRACT WITH LANDSCAPES UNLIMITED FOR PRE-CONSTRUCTION SERVICES OF PHASE II OF FESTIVAL FIELDS

Staff is requesting that the City Council approve Amendment No. 3 to the Design-Build Agreement with Landscapes Unlimited, LLC to provide pre-construction services for phase II of Festival Fields at a cost of \$650,570.29 and authorize the Mayor or City Manager and City Clerk to execute the contract documents. The Council will take appropriate action.

6 PUBLIC HEARING AND RESOLUTIONS 2669-907 AND 2670-907 - 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 Pasadera, approximately 40.5 acres located southeast of the southeast corner of Dysart and Indan School Roads. The Council will take appropriate action.

7 RESOLUTION AUTHORIZING AN I-10 ACCELERATION INTERGOVERNMENTAL AGREEMENT

The Council will consider a resolution authorizing an intergovernmental agreement with the Arizona Department of Transportation (ADOT), the Maricopa Association of Governments (MAG), and the cities of Goodyear and Litchfield Park to accelerate the widening of Interstate 10 from the Loop 101 to Sarival Road. The Council will take appropriate action.

8 EXECUTIVE SESSION

a. The Council may hold an executive session pursuant to Rev. Stat. § 38-431.03 (A)(4) for discussion or consultation with the City's attorney in order to consider its position and instruct the City's attorney regarding the council's position regarding an intergovernmental agreement.

9 ADJOURNMENT

Respectfully submitted,

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Linda Farris, CMC
City Clerk

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