

CITY COUNCIL AGENDA

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

WORK SESSION
December 3, 2007
6:00 PM

CALL TO ORDER BY MAYOR ROGERS

1 ROLL CALL BY THE CITY CLERK

2 PHOTO SPEED ENFORCEMENT UPDATE

Staff will provide Council with a summary of the photo speed enforcement program for the first six-month trial period. For information, discussion and direction.

3 WORK SESSION – DESIGN MANUALS FOR COMMERCIAL, INDUSTRIAL, MULTI-FAMILY RESIDENTIAL, AND SINGLE-FAMILY RESIDENTIAL DEVELOPMENT

The City Council is being asked to review the Commercial Design Manual and Residential Design Manual and provide direction to staff pertaining to its content, goals and objectives to increase the development expectations in Avondale. For information, discussion and direction.

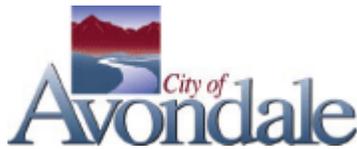
4 ADJOURNMENT

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
December 3, 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 RECOGNITION ITEMS (MAYOR PRESENTATIONS)

a. Recognition of Dixie Hunt on the occasion of her retirement

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 November 19, 2007
- b. Regular meeting of November 19, 2007

b. RESCHEDULE COUNCIL MEETINGS - MARTIN LUTHER KING DAY AND PRESIDENTS DAY

Staff is requesting that Council approve the rescheduling of the January 21, 2008 Council meeting to Tuesday, January 22, 2008 in observance of Martin Luther King Day and the February 18, 2008 Council meeting to Tuesday, February 19 2008 in observance of President's Day and authorize the City Clerk to publish a notice of the meeting date changes. The Council will take appropriate action.

c. CONTRACT RENEWAL FOR PRINTING SERVICES - BRIO GROUP DESIGN LLC

Staff is requesting that Council approve the renewal of a contract with Brio Group Design, LLC for the printing of the City's business cards, letterhead and envelopes. The Council will take appropriate action.

d. AWARD A CONSTRUCTION CONTRACT TO PIERSON CONSTRUCTION CORPORATION FOR 4TH STREET IMPROVEMENT PROJECT

Staff is requesting that the City Council award a construction contract to Pierson Construction Corporation. for the construction of water and paving improvements for 4th Street between Lower Buckeye Road and Western Avenue, in the amount of \$1,570,370.80 and authorize the Mayor, or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

e. AWARD A CONSTRUCTION CONTRACT FOR THE MODIFICATION TO WATER CONTROL STRUCTURES AT THE CRYSTAL GARDENS WETLANDS,

Award a contract to Quest Civil Constructors, Inc. to modify the existing water control structures at the Crystal Gardens Wetlands for an amount not to exceed \$174,740.00.

f. ORDINANCE 1281-1207 - ACCEPTANCE OF A RIGHT OF WAY LICENSE FOR ROADWAY IMPROVEMENTS WITHIN USA FEE PROPERTY ALONG EL MIRAGE ROAD AND DURANGO STREET WITHIN THE DEL RIO RANCH SUBDIVISION.

The City Council will consider an ordinance accepting a Right of Way License for the use of USA fee property along El Mirage Road and Durango Street within the Del Rio Ranch subdivision and authorize the Mayor or City Manager, and the City Clerk to execute the appropriate documentation. The Council will take appropriate action.

g. RESOLUTION 2706-1207 AUTHORIZING AN INTERGOVERNMENTAL AGREEMENT – CITY OF GOODYEAR –

The City Council will consider a resolution authorizing an intergovernmental agreement with the City of Goodyear for intersection improvements at Van Buren Street and Dysart Road and authorize the Mayor, or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

h. ORDINANCE 1280-1207 TEMPORARY DRAINAGE EASEMENT RELATED TO THE 9TH STREET IMPROVEMENTS

Staff is requesting that the City Council adopt an ordinance accepting the dedication of a temporary drainage easement that is necessary to facilitate the paving of the 9th Street from Western Avenue to Riley Drive, and authorize the Mayor or City Manager, City Clerk and City Attorney to execute the appropriate documentation. The Council will take appropriate action.

i. ORDINANCE 1278-1207 AUTHORIZING SALE OF REAL PROPERTY

The Council will consider Ordinance 1278-1207 authorizing the sale of approximately .07 acres of vacant real property along the east side of Avondale Boulevard, north of Van Buren Street. The Council will take appropriate action.

5 PUBLIC HEARING AND ORDINANCE 1282-1207 AMENDING WATER AND WASTEWATER USER CHARGES.

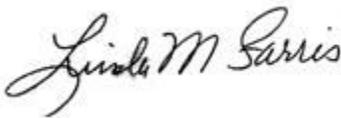
The Council will hold a public hearing and will consider an ordinance amending water and wastewater user charges. The Council will take appropriate action.

6 EXECUTIVE SESSION

- a.** The Council may hold an executive session pursuant to ARIZ. REV. STAT§ 38-431.03 (3) for discussion and consultation for legal advice with the city attorney regarding (i) zoning issues and (ii) a possible economic development agreement.

7 ADJOURNMENT

Respectfully submitted,



Linda Farris, CMC
City Clerk

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