

CITY COUNCIL AGENDA

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

WORK SESSION
December 17, 2007
6:00 PM

CALL TO ORDER BY MAYOR ROGERS

- 1 ROLL CALL BY THE CITY CLERK**
- 2 DISCUSSION OF ALLOCATION - FEDERAL HOME PROGRAM INCOME FUNDS.**

The City Council will discuss staff recommendations for HOME fund allocation in Federal HOME Investment Partnership Program (HOME) Income received from the sale of Edgewater Apartments in June of 2006. For information, discussion and direction.

- 3 UPDATE AND REVIEW OF MAG ISSUES**

Staff will update the Council on recent MAG issues and discussions occurring among regional stakeholders regarding a state wide transportation plan. For information, discussion and direction only.

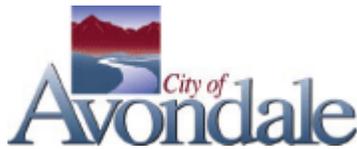
- 4 ADJOURNMENT**

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
December 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 December 3, 2007
- b. Work Session of December 3, 2007

b. CLAIMS FOR OCTOBER AND NOVEMBER 2007

c. RESCHEDULING OF JANUARY 7, 2008 COUNCIL MEETING TO 6:00 P.M.

City Staff is requesting Council authorization to reschedule the regular January 7, 2008 Council meeting to 6:00 p.m. the same night. The Council will take appropriate action.

d. AMENDMENT NO. 3 - CONSTRUCTION MANAGER AT RISK AGREEMENT - FELIX CONSTRUCTION - DEL RIO RESERVOIR AND WATER BOOSTER PUMP STATION

Staff is requesting that the City Council approve Amendment No. 3 to the Construction Manager at Risk Agreement with Felix Construction Company for the Del Rio Ranch Reservoir and Water Booster Pump Station in an amount not to exceed \$958,636 (which includes a \$25,000 owner's contingency) for a total contract amount of \$6,202,462 and authorize the Mayor and Council or City Manager and City Clerk to execute the necessary documents.

e. AWARD A CONSTRUCTION CONTRACT TO STANDARD CONSTRUCTION COMPANY INC, FOR VAN BUREN STREET & DYSART ROAD INTERSECTION IMPROVEMENTS

Staff is requesting that the City Council award a construction contract to Standard Construction Company Inc., for roadway and traffic improvements at the intersection of Van Buren Street and Dysart Road in the amount of \$330,771.03, and authorize the Mayor, or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

f. PROFESSIONAL SERVICES AGREEMENT - DLT&V SYSTEMS ENGINEERS, INC. - RANCHO SANTA FE BOOSTER STATION

Staff is requesting that the City Council approve a professional services agreement with DLT&V Systems Engineers, Inc . for design and programming services associated with the Rancho Santa Fe PLC

upgrade, in an amount not to exceed \$68,373, and authorize the Mayor or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

g. WASTEWATER AND WATER SCADA COMPUTER EQUIPMENT PURCHASE

Staff is requesting the City Council approve the purchase of server and network equipment for the Wastewater and Water SCADA (Supervisory Controls and Data Acquisition) systems not to exceed \$141,851.00 and authorize the Mayor or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

h. ORDINANCE - CORRECTION OF SCRIVENER'S ERROR CONTAINED IN ORDINANCE NO. 1269-1007

i. RESOLUTION 2711-1207 INTERGOVERNMENTAL AGREEMENT - SPECIAL EVENT STAFFING

The Council will consider a resolution approving an intergovernmental agreement with cities, towns and fire districts relating to special event staffing. The Council will take appropriate action.

j. ORDINANCE 1279-1207 ACCEPTING A WATER AND SEWER EASEMENT AT THE SWC OF 119TH AVE. AND MCDOWELL ROAD.

The Council will consider an ordinance approving a water and sewer easement agreement with HMC-PT, LLC located south of McDowell Road and east of 199th Avenue. The Council will take appropriate action.

4 LIQUOR LICENSE - SUPER CARNICERIA Y PESCADERIA LOS ALAMOS #2

Staff is requesting that the City Council consider a request by Mr. Efren Gutierrez-Rodriguez for a Series 10 - Retailers license to sell beer and wine at Super Carniceria y Pescaderia Los Alamos #2, 10730 West Lower Buckeye Road. The Council will take appropriate action.

5 APPOINTMENTS TO THE CIP COMMITTEE, IPMC BOARD OF APPEALS, MUNICIPAL ARTS COMMITTEE, SOCIAL SERVICES ADVISORY BOARD AND WATER WASTEWATER ADVISORY BOARD

The Council will consider Sub-committee recommendations for appointments to the CIP Committee, IPMC Board of Appeals, Municipal Arts Committee, Social Services Advisory Board and Water Wastewater Advisory Board. The Council will take appropriate action.

6 LAND LEASE AGREEMENT WITH MARICOPA COUNTY COMMUNITY COLLEGE DISTRICT

Staff is requesting that the Mayor and Council approve a land lease agreement with the Maricopa County Community College District to allow for construction of public safety facility. The Council will take appropriate action.

7 RESOLUTION 2710-1207 APPROVING AN INTERGOVERNMENTAL AGREEMENT - LITCHFIELD PARK - FIRE

Staff is requesting that the Mayor and Council adopt a resolution approving an intergovernmental agreement with the City of Litchfield Park relating to the provision of fire and emergency medical services. The Council will take appropriate action.

8 SITE PLAN APPROVAL FOR PANDA EXPRESS AT COLDWATER SPRINGS PROMENADE (DR-07-25)

The Council will consider a request for site plan approval for the 0.92 acre Panda Express pad site (pad #4) at Coldwater Springs Promenade, southwest corner of Van Buren Street and Avondale Blvd. The Council will take appropriate action.

9 PUBLIC HEARING AND ORDINANCE 1285-1207 REZONE FROM MOBILE HOME PARK (R-5) TO PLANNED AREA DEVELOPMENT (PAD) FOR ASHTON POINTE (Z-07-6)

<div>The Council will hold a public hearing and will consider an ordinance rezoning from Mobile Home Park (R-5) to Planned Area Development (PAD) approximately 15.58 acres abutting and east of Friendship Park, south of McDowell Road. The Council will take appropriate action.</div>

10 MASTER SITE PLAN AND FINAL SITE PLAN APPROVAL FOR ASHTON POINTE (DR-07-9)

<div>The Council will consider a request for Master Site Plan approval and Final Site Plan approval for Ashton Pointe, 15.58 acres east of and abutting Friendship Park, south of McDowell Road. The Council will take appropriate action.</div>

11 CONDITIONAL USE PERMIT FOR JUST BRAKES (CU-07-9)

The Council will consider a request for a Conditional Use Permit for an auto service and diagnostic facility in the Palm Valley Planned Area Development (PAD) zoning district. The Council will take appropriate action.

12 PUBLIC HEARING AND ORDINANCE – VALLEY GOLF CENTER - SPECIAL USE DISTRICT OVERLAY (SU-07-1)

The Council will hold a public hearing and will consider an ordinance approving a Special Use District Overlay for approximately 13.4 acres located at the southeast corner of El Mirage Road alignment and Indian School Road. The Council will take appropriate action.

13 PUBLIC HEARING AND RESOLUTION 2709-1207 - NORTH AVONDALE SPECIFIC PLAN BUILDING HEIGHT AMENDMENT (SP-07-03)

The Council will hold a public hearing and will consider a resolution amending the North Avondale Specific Plan to increase the allowed building height along a portion of 99th Avenue. The study area is generally located between 99th Avenue and 103rd Avenue from Indian School Road to Encanto Boulevard. The Council will take appropriate action.

14 PUBLIC HEARING AND RESOLUTION 2708-1207 - FREEWAY CORRIDOR SPECIFIC PLAN - BUILDING HEIGHT AMENDMENT (SP-07-04)

<div>The Council will hold a public hearing and consider a resolution amending the Freeway Corridor Specific Plan to increase the building height allowed along portions of the I-10 corridor. The study area is generally located between 99th Avenue and 103rd Avenue from Encanto Boulevard to McDowell Road, and between 99th Avenue and Dysart Road from McDowell Road to Van Buren Street. The City Council will take appropriate action.</div>

15 ADJOURNMENT

Respectfully submitted,



Linda Farris, CMC
City Clerk

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