



# CITY COUNCIL AGENDA

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

REGULAR MEETING  
January 7, 2008  
6:00 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 INSTALLATION OF MAYOR AND COUNCIL**

Mayor and Council Members will take their oaths of office.

**4 SELECTION OF VICE MAYOR**

The Council will designate one of its members as Vice-Mayor.

**5 RECOGNITION ITEMS (MAYOR PRESENTATIONS)**

- a. **Mayor Rogers would like to recognize Vice Mayor Wolf for his service over the past two years.**

**6 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**

- December 1, 2007
- December 10, 2007
- December 17, 2007 regular meeting
- December 17, 2007 work session

b. **LIQUOR LICENSE - RESTAURANT SEAFOOD FISH DUCKS**

Staff is requesting that the City Council consider a request by Mr. Rodolfo Camarena-Jasso for a Series 16 Restaurant license to sell all spirituous liquors at Restaurant Seafood Fish Ducks, located at 701 East Western Avenue. The Council will take appropriate action.

c. **APPOINTMENT TO THE SOUTH MOUNTAIN CITIZENS ADVISORY TEAM**

Mayor Lopez Rogers is requesting that the Council confirm the appointment of Carnell Thurman to the South Mountain Citizens Advisory Team (SMCAT) to represent the interests of the City of Avondale as it pertains to the design and location of the South Mountain Freeway. The Council will take appropriate action.

d. **AMENDMENT NO. 3 - PROFESSIONAL SERVICES AGREEMENT - DIBBLE AND**

**ASSOCIATES - ON-SITE SODIUM HYPOCHLORITE**

Staff is requesting that the City Council approve Amendment No. 3 to the professional services agreement with Dibble and Associates Consulting Engineering, Inc. for additional engineering and construction management services associated with the On-Site Sodium Hypochlorite Generation Systems in an amount not to exceed \$29,845 for a revised total contract amount of \$174,435, and authorize the Mayor or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

**e. CONTRACT - TRANSPORT AND DISPOSAL OF DEWATERED SLUDGE - WATER RECLAMATION FACILITY**

Staff is requesting that the City Council award a contract to Waste Management for the purpose of transport and disposal of dewatered sludge from the Water Reclamation Treatment Plant for an amount not to exceed \$290,000 annually, and authorize the Mayor or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

**f. APPROVAL OF AMENDMENT NO. 3 TO THE CMAR CONTRACT WITH PCL CONSTRUCTION, INC. FOR PHASE 1 EXPANSION OF THE WATER RECLAMATION FACILITY**

Staff is requesting that the City Council approve Amendment No. 3 to the CMAR contract with PCL Construction Inc. for the construction of Phase 1 of the Water Reclamation Facility (WRF) Expansion in the amount of \$34,356,402 and authorize the Mayor, or City Manager and City Clerk to execute the contract documents.

**g. FINAL PLAT - LITCHFIELD PARK PLAZA OFFICE CONDOMINIUM PLAT FP-07-5**

The Council will consider a request for Final Plat approval for Litchfield Park Plaza Office Condominiums, 3.21 acres located at 13575 W Indian School Road between 137th Avenue and Osborn. The Council will take appropriate action.

**h. RESOLUTION NO. 2712-108 APPROVING THE ALLOCATION OF HOME FUNDS.**

The Council will consider a resolution approving the reallocation of HOME Investment Partnership Program funds of \$691,458. The Council will take appropriate action.

**i. ORDINANCE 1287-108 GRANTING AN IRRIGATION EASEMENT TO SALT RIVER PROJECT AT AVONDALE BLVD. - LOWER BUCKEYE RD. - FLEMING FARMS SUBDIVISION**

The Council will consider an ordinance granting an irrigation easement to Salt River Project at the southwest corner of Avondale Blvd and Lower Buckeye Road. The Council will take appropriate action.

**7 ADJOURNMENT**

Respectfully submitted,



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.