



CITY COUNCIL AGENDA

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

REGULAR MEETING
March 3, 2008
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 SCHEDULED PUBLIC APPEARANCES

a. Miss Southwest Valley Appearance

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. Regular meeting of February 19, 2008
- b. Work Session of February 19, 2008
- c. Work Session of February 11, 2008

b. LIQUOR LICENSE – NEW WOK

Staff is requesting that the City Council consider a request by Mr. Kam Pat for a Series 16 (State Series 12) Restaurant license to sell all spirituous liquors at New Wok, 11345 West Buckeye Road. The Council will take appropriate action.

c. EMERGENCY PURCHASE OF WIRELESS EQUIPMENT

Staff is requesting that the Council approve the emergency purchase of equipment and related installation services from Network Infrastructure Corporation for the replacement of a failed wireless link, utilizing contingency funds in an amount not to exceed \$30,210.50. The Council will take appropriate action.

d. PURCHASE OF SANITATION EQUIPMENT

Staff is requesting authorization of the City Council to purchase one Case 570M XT loader and one 2008 Ford F-750 trash cleanup truck for use in the bulk trash operation of the sanitation division. The Council will take appropriate action.

e. PROFESSIONAL SERVICE AGREEMENT - DARCOR & ASSOCIATES TO COMPLETE COMMUNICATIONS, SECURITY AND SCADA UPGRADES AT WASTEWATER COLLECTION FACILITIES

Staff is requesting that the Council approve a professional services agreement with DarCor and Associates, Inc. for design and construction management services associated with the communications, security and SCADA systems upgrades in an amount not to exceed \$53,330. The Council will take

appropriate action.

f. AGREEMENT WITH STANLEY CONSULTANTS, INC., FOR DESIGN AND CONSTRUCTION MANAGEMENT OF WELL 22 IMPROVEMENTS

Staff is requesting that the City Council approve a Professional Services Agreement with Stanley Consultants, Inc., for design and construction management services for well head improvements at Well 22 with a not-to-exceed amount of \$149,474. The Council will take appropriate action.

g. PRESENTATION OF THE FISCAL YEAR 2006-07 COMPREHENSIVE ANNUAL FINANCIAL REPORT.

The Council will receive and consider approving the Fiscal Year 2006-07 Comprehensive Annual Financial Report. The Council will take appropriate action.

h. RESOLUTION 2727-308 AUTHORIZING INTERGOVERNMENTAL AGREEMENT – TOLLESON SCHOOL DISTRICT – SCHOOL RESOURCE DETECTIVE – LA JOYA HIGH SCHOOL

The City Council will consider a resolution authorizing an intergovernmental agreement with the Tolleson Union High School District to share the cost of providing a School Resource Detective at La Joya High during the school year at an annual cost to the City of \$49,207. The Council will take appropriate action.

i. RESOLUTION 2728-308 ADOPTION OF COUNCIL GOALS FOR FY 2008-2009

The Council will consider a resolution establishing Council goals for fiscal year 2008-2009. The Council will take appropriate action.

j. ORDINANCE 1286-308 ESTABLISHING A RESIDENTIAL NO PARKING PROGRAM

The City Council will consider an ordinance to manage residential requests for No Parking signs. The Council will take appropriate action.

k. ORDINANCE 1291-308 AUTHORIZING THE PURCHASE AND/OR CONDEMN PROPERTY FOR THE OLD TOWN LIBRARY PROJECT

The City Council will consider an ordinance authorizing the acquisition by purchase or condemnation of property located at 401 E. Western Avenue for Library purposes. The Council will take appropriate action.

5 RESOLUTION 2729-308 AUTHORIZING AN INTERGOVERNMENTAL AGREEMENT WITH THE CITY OF GLENDALE - HALO

The City Council will consider a resolution authorizing an intergovernmental agreement with the City of Glendale relating to the Helicopter Air-medical and Logistics Operations (HALO) program. The Council will take appropriate action.

6 OLD TOWN AVONDALE REVITALIZATION PLAN UPDATE

The consultants for the Old Town Avondale Revitalization Plan will present a status report and presentation on draft conceptual plans for the area seeking feedback and direction from the Mayor and City Council. No formal action is being requested.

7 EXECUTIVE SESSION

a. The Council may hold an executive session pursuant to Ariz. Rev. Stat. § 38-431.03 (A)(1) for discussion regarding the City Judge's annual evaluation.

8 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.