



# CITY COUNCIL AGENDA

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

**REGULAR MEETING**  
**April 7, 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 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 March 17, 2008
- b. Work Session of March 17, 2008

**b. APPOINTMENT OF COUNCIL MEMBER MCDONALD - RISK MANAGEMENT TRUST FUND BOARD**

The Council will consider the appointment of Council Member Jim McDonald to the Risk Management Trust Fund Board. The Council will take appropriate action.

**c. AMENDMENT - PROFESSIONAL SERVICE AGREEMENT - DLT&V SYSTEMS ENGINEERING - MASTER SCADA 5-YEAR PLAN**

Staff is requesting the City Council approve a \$69,883 amendment to DLT&V's Professional Service Agreement for the Master SCADA (Supervisory Controls and Data Acquisition) 5-Year Plan for a not to exceed total amount of \$145,325 and authorize the Mayor or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

**d. CONSTRUCTION CONTRACT AWARD- COMBS CONSTRUCTION COMPANY, INC. - 99TH AVENUE AND MCDOWELL ROAD DUAL LEFT IMPROVEMENTS**

Staff is requesting that the Council award a construction contract to Combs Construction Company, Inc. for roadway work and other improvements along 99th Avenue at the intersection of McDowell Road in the amount of \$568,250.90 and authorize the transfer of \$97,251 from Street Fund Line Item No. 304-1195-00-8410 (Traffic Signal-Central/Lower Buckeye) to Street Fund Line Item No. 304-1163-00-8420 (99th Avenue at McDowell Dual Left), and authorize the Mayor, or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

**e. CONSTRUCTION CONTRACT - TALIS CONSTRUCTION CORPORATION - VAN STREET SIDEWALKS PROJECT**

Staff is requesting that the City Council award a construction contract to Talis Construction Corporation for the construction of sidewalk and landscaping improvements for Van Buren Street between La Jolla Boulevard and Central Avenue, in the amount of \$157,874.39 and authorize the Mayor, or City Manager

and City Clerk to execute the necessary documents. The Council will take appropriate action.

**f. AWARD A CONTRACT FOR THE MT. VIEW WELL MODIFICATION TO THE WEBER GROUP FOR \$65,625.40.**

Staff is requesting that the City Council award a contract to the Weber Group, L.C. for the purpose of completing the Mountain View Well Modifications for an amount not to exceed \$65,625.40 and authorize the Mayor or City Manager and the City Clerk to execute the necessary documents. The Council will take appropriate action.

**g. SPECIAL EVENT LIQUOR LICENSE - ST. THOMAS AQUINAS CHURCH - THE HARLEM GOSPEL CHOIR CONCERT**

Staff is requesting that the City Council consider a special event liquor license for the St. Thomas Aquinas Church, 13720 West Thomas Road, Avondale for April 18, 2008. The Council will take appropriate action.

**h. TA-08-1 SECTION 6 PLANNED AREA DEVELOPMENT ZONING DISTRICTS**

Staff is requesting that this item be continued to the May 5th regular agenda. The Council will take appropriate action.

**i. RESOLUTION ADOPTING THE CITY OF AVONDALE SUPPLEMENT TO MAG UNIFORM STANDARD SPECIFICATIONS AND DETAILS FOR PUBLIC WORKS CONSTRUCTION**

The Council will consider a resolution adopting the City of Avondale Supplement to MAG Uniform Standard Specifications and Details for Public Works Construction. The Council will take appropriate action.

**j. ORDINANCE 1299-408 - ELECTRICAL EASEMENT - ARIZONA PUBLIC SERVICE - OLD TOWN LIBRARY PROJECT**

The City Council will consider an ordinance granting an electrical easement to Arizona Public Service (APS) to provide electrical service to the Old Town Library Project, and authorize the Mayor or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

**4 PUBLIC HEARING - ENCANTO 66 ANNEXATION**

The City Council will conduct a public hearing regarding the proposed annexation of Parcel Numbers 501-74-013P, 501-74-013R, 501-74-013S, 501-74-013T, 501-74-013U, 501-74-014Y, 501-74-885A; approximately 65.3 acres of land generally located at the southeast corner of Virginia Avenue and 119th Avenue.

**5 CONTNGENCY FUNDS TO PURCHASE GRAFFITI CAMERA AND LICENSE PLATE RECOGNITION SYSTEM**

Staff is requesting that the City Council approve the purchase of two advanced technology systems, Graffiti Cam and License Plate Recognition and a transfer of contingency funds in the amount of \$28,250. The Council will also discuss a request for a third system, at no cost, that will distribute traffic collision reports online. The Council will take appropriate action.

**6 PUBLIC HEARING AND ORDINANCE 1300-408 - SECTION 3 - COMMERCIAL ZONE DISTRICTS - TA-08-2**

The Council will hold a public hearing and will consider an ordinance approving a text amendment to Section 3 of the Zoning Ordinance - Commercial Districts. The Council will take appropriate action.

**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 Manager's annual evaluation.

**8 ADJOURNMENT**

Respectfully submitted,

*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.