CITY COUNCIL AGENDA

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

REGULAR MEETING
April 21, 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. AMENDED AND RESTATED EMPLOYMENT AGREEMENT - CITY MANAGER - CHARLIE MCCLENDON

Staff is requesting Council approval of the Amended and Restated Employment Agreement for the City Manager in accordance with the performance evaluation conducted by the Council. The Council will take appropriate action.

b. AMENDMENT NO. 1 TO THE PROFESSIONAL SERVICES AGREEMENT WITH AMEC EARTH AND ENVIRONMENTAL FOR THE HILL STREET WELL ABANDONMENT

Staff is requesting City Council approval of Amendment No. 1 to the Professional Services Agreement with AMEC Earth and Environmental, Inc., for additional engineering and construction management services associated with the abandonment of the Hill Street Well in an amount not to exceed $11,307 for a revised total contract amount of $50,000. The Council will take appropriate action.

c. DESIGN AND CONSTRUCTION AGREEMENT WITH SALT RIVER VALLEY WATER USERS ASSOCIATION (SRP) FOR INSTALLATION OF REPLACEMENT WELL 28 AT THE DEL RIO BOOSTER FACILITY

Staff is requesting that the City Council approve a Design and Construction Agreement with Salt River Valley Water Users Association (SRP) for the purpose of replacing an irrigation well with a new City well (Well 28) within the Del Rio Booster Facility in an amount not to exceed $865,607. The Council will take appropriate action.

d. FINAL PLAT FOR FLEMING FARMS (FP-07-7)

Staff is requesting City Council approval of a request for final plat approval for Fleming Farms, 72.26 acres located at the southwest corner of Avondale Boulevard and Lower Buckeye Road. The Council will take appropriate action.

e. FINAL PLAT FOR FLEMING FARMS TRACT B (LOT 2) (FP-07-8)

The Council will consider a request to subdivide 49.82 acres into 147 single family residential lots, tracts "A" through "P" and create internal local public streets. The Council will take appropriate action.

f. MINOR LAND DIVISION - PARCELS D & E - THE GARDENS - ML-07-5

Staff is requesting approval of a minor land division of approximately 18 acres of land generally located at the northeast corner of 107th Avenue and McDowell Road. The council will take appropriate action.

g. RESOLUTION 2734-408 - AUTHORIZING COMMUNITY ACTION PROGRAM FY 2009 INTERGOVERNMENTAL AGREEMENT RENEWAL

The Council will consider a resolution authorizing the first of two renewals of an intergovernmental agreement with Maricopa County for a grant in the amount of $116,762 to operate the Community Action Program (CAP) during Fy 2008-2009. The Council will take appropriate action.

h. RESOLUTION 2735-408 - IGA TO ADD ARIZONA CHILD PROTECTIVE SERVICES AS A PARTNER FOR THE REGIONAL FAMILY ADVOCACY CENTER

The Council will consider a resolution authorizing an intergovernmental agreement (IGA) with the cities of Avondale, Goodyear and Buckeye to establish a regional Family Advocacy Center (FAC). This IGA will add Arizona Child Protective Services (CPS) as a partner to the FAC. The Council will take appropriate action.

i. ORDINANCE 1301-408 - ENCANTO 66 ANNEXATION

The Council will consider an ordinance authorizing the annexation of 65.3 acres of land generally located at the southeast corner of Virginia Avenue and 119th Avenue. The Council will take appropriate action.

j. ORDINANCE 1303-408 - AUTHORIZING ACQUISITION OF WELL SITE 20 FROM D.R. HORTON, INC. – DIETZ-CRANE AT RIO CROSSING

City Council will consider an ordinance authorizing acquisition of Well Site 20 located at the northermost tip of the City in the Rio Crossing subdivision at no cost. The Council will take appropriate action.

k. ORDINANCE 1304-408 - POWER DISTRIBUTION EASEMENT TO SALT RIVER PROJECT AGRICULTURAL IMPROVEMENT AND POWER DISTRICT (SRP) FOR WELL SITE 21

The Council will consider an ordinance granting Salt River Project Agricultural Improvement and Power District (SRP) a Power Distribution Easement over a portion of the City's Well 21 production facility. The Council will take appropriate action.

4 PUBLIC HEARING AND RESOLUTION 2733-408 APPROVING THE CDBG ANNUAL ACTION PLAN AND AUTHORIZING ITS SUBMISSION

The Council will hold a public hearing and consider adoption of Resolution No. 2733-408 approving the 2008/2009 Annual Action Plan and authorizing its submission to the U.S. Department of Housing and Urban Development (HUD). The Annual Action Plan updates the 2006-2009 Consolidated Plan and contains recommended allocations for 2008/2009 CDBG and HOME funds. The Council will take appropriate action.

5 CONSTRUCTION CONTRACT – ELLISON MILLS CONTRACTING, LLC - DYSART ROAD IMPROVEMENTS - VAN BUREN STREET TO MAIN

Staff is requesting that the City Council award a construction contract to Ellison Mills Contracting, LLC to replace an existing waterline and improve the existing roadway along Dysart Road between Main Street and Van Buren Street, in the amount of $2,306,523.03. The Council will take appropriate action.

6 RESOLUTION 2736-408 AND ORDINANCE 1305-408 - AMENDING CHAPTERS 6 OF THE POLICY AND PROCEDURES MANUAL AND MAKING IT A PUBLIC RECORD

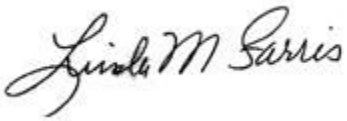
The Council will consider a resolution and an ordinance amending Chapter 6 (Employee Benefits) of the Personnel Policies and Procedures and making said document a public record. The Council will take appropriate action.

7 PUBLIC HEARING AND ORDINANCE 1302-408 FOR AVONDALE SPECTRUM REZONING (Z-07-10)

The Council will hold a public hearing and consider an ordinance rezoning from AG (Agricultural) to PAD (Planned Area Development) approximately 50 acres for a regional office park development located at the northwest corner of 119th Avenue and Corporate Drive. The Council will take appropriate action.

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.