



# CITY COUNCIL AGENDA

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

**REGULAR MEETING**  
**June 2, 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 RECOGNITION ITEMS (MAYOR PRESENTATIONS)**

- a. **The Mayor will recognize the graduates of the 2008 Avondale Citizen Leadership Academy.**

**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. Work Session of May 12, 2008  
b. Regular Meeting of May 19, 2008

b. **CONTINUANCE - LIQUOR LICENSE - CLUB SANTA FE**

City Staff is requesting City Council continue a request by Ms. Mercedes De La Mora, for a Series 7: On-sale Retailer's license to sell beer and wine at Club Santa Fe, 10907 West Buckeye Road to the City Council meeting of June 16, 2008. The Council will take appropriate action.

c. **APPOINTMENT OF JUDGES PRO TEMPORE**

Staff is requesting that the City Council re-appoint eleven judges pro tempore to one year terms expiring on June 2, 2009. The Council will take appropriate action.

d. **PURCHASE OF 3M LIBRARY SYSTEMS EQUIPMENT**

Staff is requesting that the City Council approve a contract with 3M Library Systems for the purchase of one 3M Smart Sorter for automated returns, one 3M Smart Check machine for automated patron checkouts, one Buried Cable Detection System for theft avoidance and one SIP Interface License for the new Old Town Library in the amount of \$200,038.00 and authorize the Mayor or the City Manager and City Clerk to execute the necessary contract documents. The Council will take appropriate action.

e. **PURCHASE OF FURNITURE FOR THE OLD TOWN LIBRARY FROM ARIZONA SCHOOL FURNISHINGS**

Staff is requesting that the City Council approve a contract with Arizona School Furnishings to purchase tables, chairs and shelving for the new Old Town Library in the amount of \$118,740.99 and authorize the Mayor or the City Manager and City Clerk to execute the necessary contract documents. The Council will take appropriate action.

**f. PURCHASE OF INFORMATION TECHNOLOGY NETWORK EQUIPMENT FOR AVONDALE OLD TOWN LIBRARY**

Staff is requesting that the City Council approve a contract with Insight for the purchase and installation of Information Technology network equipment for the Avondale Old Town Library in the amount of \$133,435.92, and authorize the Mayor or City Manager and City Clerk to execute the contract documents. The Council will take appropriate action.

**g. REQUEST FOR CONTINGENCY FUNDS FOR GRAFFITI AND WEED ABATEMENT**

This item is a request for \$15,000 in contingency funds to enable the Neighborhood and Family Services Department to begin services through the new contract with Graffiti Protective Coatings and for weed abatement, prior to funds becoming available for both programs in the fiscal year 2008-09 budget.

**h. FINAL PLAT - COLDWATER SPRINGS PROMENADE FP-07-11**

The Council will consider a request for final plat approval for Coldwater Springs Promenade, approximately 20 acres located on the southwest corner of Van Buren Street and Avondale Boulevard. The Council will take appropriate action.

**i. FINAL PLAT - PLAZA 137 - FP-07-4**

The Council will consider a request for final plat approval for Plaza 137, 1.45 acres located north of Plaza Circle Drive between 137th Avenue and Osborn Road. The Council will take appropriate action.

**j. RESOLUTION 2748-608 - AUTHORIZING AMENDMENT - INTERGOVERNMENTAL AGREEMENT - MARICOPA COUNTY HUMAN SERVICES - SPECIAL TRANSPORTATION SERVICES**

The Council will consider a resolution authorizing an amendment to the intergovernmental agreement with Maricopa County Human Services Department Special Transportation Service (STS) Program for FY 2007-2008 in the amount of \$15,000. The Council will take appropriate action.

**k. ORDINANCE 1314-608 - ACCEPTING A WATER EASEMENT ALONG THE NORTH SIDE OF VAN BUREN ST. BETWEEN 101ST AVE. AND 103RD AVE.**

The Council will consider an ordinance accepting a waterline easement on Van Buren Street between 101st Avenue and 103rd Avenue. The Council will take appropriate action. The Council will take appropriate action.

**l. ORDINANCE 1315-608 - RIGHT-OF-WAY DEDICATION - MARK AND JANET SHAPIRO - NEC OF ELISEO C. FELIX WAY AND RILEY DRIVE.**

The Council will consider an ordinance accepting right of way at the northeast corner of Eliseo C. Felix Way and Riley Drive. The Council will take appropriate action.

**m. ORDINANCE 1313-608 - ACCEPTING DRAINAGE EASEMENT - 9TH STREET IMPROVEMENTS**

The City Council will consider an ordinance accepting the dedication of a drainage easement that is necessary to facilitate the paving of 9th Street from Western Avenue to Riley Drive. The Council will take appropriate action.

**5 ORDINANCE 1312-608 - AMENDING CHAPTER 6 OF THE PERSONNEL POLICIES – WORKERS’ COMPENSATION**

The Council will consider an ordinance amending the Personnel Policies and Procedures, Employee Benefits Chapter 6, Item 2 of Section N, relating to Workers' Compensation. The Council will take appropriate action.

**6 RESOLUTION 2747-608 - AMENDING COUNCIL RULES OF PROCEDURE - POSTING LOCATIONS**

The Council will consider a resolution amending Section 5.1.B of the Council Rules of Procedures relating to posting locations. The Council will take appropriate action.

**7 INTERGOVERNMENTAL AGREEMENT MEMBERS OF THE ARIZONA WATER AND WASTEWATER AGENCY RESPONSE NETWORK (AZWARN)**

The Council will receive information regarding a mutual aid Intergovernmental Agreement, with members of the Arizona Water and Wastewater Agency Response Network. For information, discussion and

direction only.

**8 EXECUTIVE SESSION**

- a. The Council may hold an executive session pursuant to (i) Ariz. Rev. Stat. § 38-431.03 (A)(7) for discussion or consultation with City representatives in order to consider its position and instruct its representatives regarding negotiations for the sale and purchase of property and (ii) Ariz. Rev. Stat. § 38-431.03 (A)(4) for discussion or consultation with the City's attorney in order to consider its position and instruct the City's attorney regarding the council's position regarding pending economic development agreements

**9 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.