



CITY COUNCIL AGENDA

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

REGULAR MEETING
July 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 CITY MANAGER'S REPORT

a. City Manager will introduce new City Engineer, Sue McDermott.

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

1. Worksession of June 9, 2008
2. Worksession of June 16, 2008
3. Special Meeting of June 16, 2008
4. Regular Meeting of June 16, 2008

b. 2007-2008 PAUL COVERDELL FORENSIC IMPROVEMENT GRANT EXPENDITURE FOR LIVSCAN EQUIPMENT

Staff is requesting that the City Council approve the expenditure of \$58,654.00 from the 2007-2008 Paul Coverdell Grant Award (#2007-cd-dx-0049) which was awarded to the City of Avondale on 9-11-07, for the purpose of purchasing a palm print capturing livescan unit. City Council approved the acceptance of the grant on 11-5-07, (Resolution No. 2698-1107). The Council will take appropriate action.

c. AREA AGENCY ON AGING FY 2008-09 CONTRACT AGREEMENT

Staff is requesting that the City Council approve a contractual agreement with Area Agency on Aging, Region I, Inc., (AAA) to continue the Congregate Meals, Home Delivered Meals, and Multipurpose Center Operations Programs for FY 2008 - 2009 in the amount of \$300,564 and authorize the Mayor or City Manager and City Clerk to execute the related contract documents. The Council will take appropriate action.

d. PROFESSIONAL SERVICE AGREEMENT WITH LOGAN SIMPSON DESIGN, INC. TO DEVELOP A PARK, RECREATION AND TRAILS MASTER PLAN

Staff is requesting that the City Council approve a Professional Services Agreement with Logan Simpson Design, Inc. to develop a Parks, Recreation and Trails Master Plan in the amount of \$170,000 and authorize the Mayor or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

e. SRP DEACTIVATION AGREEMENT AVONDALE BLVD. & BUCKEYE RD.

Staff is requesting that the City Council approve a Deactivation Agreement with Salt River Project (SRP) for an area north of Buckeye Road between Avondale Boulevard and 111th Avenue, and authorize the Mayor or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

f. PURCHASE AGREEMENT - REAL PROPERTY LOCATED AT NEC OF AVONDALE BOULEVARD AND VAN BUREN STREET

Staff is requesting the City Council approve a purchase agreement for real property located at the NEC of Avondale Boulevard and Van Buren Street (325 N. Avondale Boulevard) for the amount of \$4,200,000 from Southern Devco, LLC and authorize the transfer of appropriations from 320-1210-00-8420 (Improvement District) to 101-5300-00-8200 (General Fund) to facilitate the expansion and relocation of SLT Expressway from this current location to the SWC of Riley Drive and Eliseo C. Felix Jr. Way. The Council will take appropriate action.

g. RESOLUTION 2755-708 - INTERGOVERNMENTAL AGREEMENT REGARDING THE ARIZONA WATER AND WASTEWATER AGENCY RESPONSE NETWORK (AZWARN)

Staff is requesting that the City Council adopt a resolution authorizing an Intergovernmental Agreement establishing a mutual aid agreement among members of the Arizona Water and Wastewater Agency Response Network and authorize the Mayor or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

h. RESOLUTION 2756-708 - INTERGOVERNMENTAL AGREEMENT WITH MARICOPA COUNTY HUMAN SERVICES FOR SPECIAL TRANSPORTATION SERVICES

Staff is requesting that the City Council adopt a resolution authorizing an Intergovernmental Agreement (IGA) with Maricopa County Human Services to operate the Special Transportation Service (STS) Program for FY 2008-2009 for an amount not to exceed \$20,000. The Council will take appropriate action.

i. RESOLUTION 2757-708 - INTERGOVERNMENTAL AGREEMENT WITH THE GILA RIVER INDIAN COMMUNITY FOR THE PURCHASE OF A POLICE SWAT TRUCK

Staff is requesting that the City Council adopt a Resolution approving an Intergovernmental Agreement with the Gila River Indian Community for funds in the amount of \$65,000.00 to purchase a Swat Truck for the Police Department. The Council will take appropriate action.

5 RESOLUTION 2752-708 - INTERGOVERNMENTAL AGREEMENT WITH LITTLETON ELEMENTARY SCHOOL DISTRICT #65 FOR COOPERATIVE PROGRAMMING AND FACILITY USE

Staff is requesting that the City Council adopt a resolution authorizing an Intergovernmental Agreement with Littleton Elementary School District #65 for the purpose of cooperative programming and the use of school facilities, and authorize the Mayor, City Manager and City Clerk to execute the documents. The Council will take appropriate action.

6 RESOLUTION 2754-708 - SECOND AMENDMENT TO THE INTERGOVERNMENTAL AGREEMENT WITH THE MARICOPA COUNTY LIBRARY DISTRICT

Staff is requesting that the City Council adopt a resolution authorizing the Second Amendment to the Intergovernmental Agreement with the Maricopa County Library District, and authorize the Mayor or City Manager and City Clerk to execute the documents. The Council will take appropriate action.

7 PUBLIC HEARING AND ORDINANCE 1317-708 - SECTION 4 - INDUSTRIAL ZONE DISTRICTS - TA-08-4

Staff is recommending that the City Council hold a public hearing and consider an ordinance amending Section 4 of the Zoning Ordinance - Industrial Zone Districts. The Council will take appropriate action.

8 RESOLUTION 2753-708 - SETTING THE PROPERTY TAX LEVY - FISCAL YEAR 2008-2009

The council will consider a resolution setting the property tax levy for the 2008-2009 fiscal year in the amount of \$7,134,060. The Council will take appropriate action.

9 DISCUSSION ITEMS

Council will discuss items listed below and possibly give direction to city staff to research and prepare item for future meeting.

- a. **Renaming of the Old Town Library - Vice Mayor Weise**
- b. **Environmental Affairs Commission - Council Member Karlin**

10 ADJOURNMENT

Respectfully submitted,



Carmen Martinez
Acting 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.