



# CITY COUNCIL AGENDA

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

**REGULAR MEETING**  
July 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. APPROVAL OF MINUTES**

1. Special Meeting of June 30, 2008
2. Worksession of July 7, 2008
3. Regular Meeting of July 7, 2008

**b. RESCHEDULE COUNCIL MEETING - SEPTEMBER 1, 2008 - LABOR DAY**

City Staff is requesting that Council approve the rescheduling of the September 1, 2008 Council Meeting to Monday, September 8, 2008 in observance of Labor Day and authorize the City Clerk to publish a notice of the meeting date change. The Council will take appropriate action

**c. LIQUOR LICENSE – CLUB SANTA FE**

Staff is requesting that the City Council consider a request from 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. The Council will take appropriate action.

**d. AGREEMENT WITH FSL HOME IMPROVEMENTS INC. FOR HOUSING REHABILITATION SERVICES**

Staff is requesting that the City Council approve an agreement with Foundation for Senior Living, Home Improvements Inc. in the amount of \$531,698 to conduct a single family owner occupied housing rehabilitation program in Avondale. The Council will take appropriate action.

**e. CONSTRUCTION CONTRACT AWARD - WHEELER CONSTRUCTION, INC. FOR THE VAN BUREN STREET IMPROVEMENTS AND SITE IMPROVEMENTS TO THE COLDWATER BOOSTER STATION**

Staff is requesting that the City Council award a construction contract to Wheeler Construction, Inc. for roadway improvements to Van Buren Street and site improvements to the Coldwater Booster Station, in the amount of \$2,306,060.16 and authorize the Mayor, or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

**f. PROFESSIONAL SERVICES AGREEMENT WITH ENTELLUS, INC. FOR DRAINAGE IMPROVEMENTS ON CENTRAL AVENUE AND ELM LANE**

City Council will consider approval of a Professional Services Agreement with Entellus, Inc. to provide design services for drainage improvements on Central Avenue and Elm Lane in the amount of \$210,886 and authorize the Mayor, or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

**g. PURCHASE OF INFORMATION TECHNOLOGY WIRELESS EQUIPMENT**

Staff is recommending that the City Council approve the purchase of equipment and related installations services from Network Infrastructure Corporation for the replacement of a failed wireless link, and approve the transfer of contingency funds in the amount of \$62,579.30. The Council will take appropriate action.

**h. FINAL PLAT FOR MIRABELLA APTS. (FP-07-10)**

City Council will consider a request from Jeremy McAlister of Knudsen-Smith Engineering, Inc. for Final Plat approval for Mirabella Apartments; 33.55 acres of land located south of the southwest corner of Indian School Road and El Mirage Road. The Council will take appropriate action.

**i. RESOLUTION 2758-708 - IGA - DEPARTMENT OF PUBLIC SAFETY FOR A GANG OFFICER POSITION**

City Council will consider a resolution authorizing an Intergovernmental Agreement with the Arizona Department of Public Safety (DPS) to assign an officer full-time to the Gang and Immigration Intelligence Team Enforcement Mission (GIITEM); and approve an increase in the Police Department staffing authorization of 1.0 FTE. The Council will take appropriate action.

**4 APPOINTMENT OF BOARD, COMMISSION AND COMMITTEE MEMBERS**

Staff is requesting approval of the Council Sub-committee recommendation for the appointment of members to the Avondale Municipal Arts Committee, Library Advisory Board, Parks and Recreation Advisory Board, Planning Commission and Water Wastewater Advisory Board. The Council will take appropriate action.

**5 REQUEST FOR A CONDITIONAL USE PERMIT FOR EXPANSION OF BRIGHTER ANGELS LEARNING CENTER**

City Council will consider a request for a Conditional Use Permit for the expansion of an existing childcare facility. The proposed expansion would add two infant rooms and a restroom and will accommodate approximately 32 infants ages six weeks to one year of age. The Council will take appropriate action.

**6 PP-07-3 HILLCREST PRELIMINARY PLAT**

City Council will consider a request for approval of the Preliminary Plat for Hillcrest subdivision located at the southwest corner of 107th Avenue and Broadway Road. Staff is recommending approval of the Preliminary Plat subject to the 13 stipulations recommended by the Planning Commission. The Council will take appropriate action.

**7 ADJOURNMENT**

Respectfully submitted,

