



CITY COUNCIL AGENDA

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

REGULAR MEETING
August 18, 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. Work Session of August 4, 2008
- b. Regular Meeting of August 4, 2008

b. CLAIMS

- a. July 2008

c. LIQUOR LICENSE - WINGS-PIZZA-N-THINGS

City Council will consider approval of a request from Mr. Jeffrey Bjork for a Series 16 (State Series 12) Restaurant license to sell all spiritous liquors at Wings-Pizza-N-Things, 965 East Van Buren Street, Suites 124 and 125. The Council will take appropriate action.

d. FINAL PLAT FOR COLDWATER PLACE

City Council will consider staff's recommendation for approval of the final plat for "Coldwater Place" located at the southeast corner of Van Buren Street and the Agua Fria River subject to the conditions of approval. The Council will take appropriate action.

e. LETTER OF AGREEMENT WITH ARIZONA PUBLIC SERVICE (APS) FOR OVERHEAD CONVERSION AND POINT OF SERVICE CONNECTION

City Council will consider a request for approval of a Letter of Agreement with Arizona Public Service Company (APS) to provide overhead conversions and point of service establishment in the amount of \$162,262 and authorize the Mayor, or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

f. AGREEMENT WITH HOUSING OUR COMMUNITIES INC. TO OPERATE A HOMEBUYER ASSISTANCE PROGRAM

City Council will consider the approval of an agreement with Housing Our Communities Inc. in the amount of \$529,977 to conduct a Homebuyer Assistance program in Avondale and authorize the Mayor or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

g. MATERIALS PURCHASE CONTRACT FOR INDIAN SCHOOL ROAD AND EL MIRAGE ROAD TRAFFIC SIGNAL

City Council will consider a request to award a Materials Purchase Contract to Valmont Industries in the amount of \$103,755 to pre-purchase traffic signal poles and appurtenances in advance of the installation of traffic signals at the intersection of Indian School Road and El Mirage Road. The Council will take appropriate action.

h. PROFESSIONAL SERVICE AGREEMENT WITH SOUTHWEST UMPIRES ASSOCIATION FOR UMPIRE SERVICES

The City Council will consider a request for approval of a Professional Services Agreement with Southwest Umpires Association in the amount of \$64,000 to provide umpire services for softball leagues during the FY 08-09 season and authorize the Mayor or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

i. PROFESSIONAL SERVICES AGREEMENT WITH DIBBLE ENGINEERING, INC. FOR TRAFFIC SIGNAL IMPROVEMENTS AT AVONDALE BOULEVARD AND ENCANTO BOULEVARD INTERSECTION

City Council will consider a request for approval of a Professional Services Agreement with Dibble Engineering, Inc. to provide design services for roadway and traffic signal improvements at the intersection of Avondale Boulevard and Encanto Boulevard in the amount of \$94,957 and authorize the Mayor or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

j. NOTICE OF INTENT TO ENTER INTO A DEVELOPMENT TAX INCENTIVE AGREEMENT

Staff requests that the City Council adopt a Notice of Intent to enter into an economic development agreement that includes the rebate of sales tax with GUNBO, LLC for its two proposed Hyatt Hotels, Hyatt Place and Hyatt Summerfield Suites, located at the southwest corner of 103rd Avenue and McDowell Road. The Council will take appropriate action.

k. RESOLUTION 2760-808 - AUTHORIZING AN INTERGOVERNMENTAL AGREEMENT – ARIZONA DEPARTMENT OF TRANSPORTATION– MCDOWELL ROAD SIDEWALKS- 123RD AVENUE TO THE AGUA FRIA BRIDGE

The Council will consider a resolution authorizing an Intergovernmental Agreement (IGA) between the City of Avondale and the State of Arizona through the Arizona Department of Transportation for the proposed sidewalk improvements along the north side of McDowell Road between 123rd Avenue and the Agua Fria Bridge. The Council will take appropriate action.

l. RESOLUTION 2761-808 - SUPPORTING SUBMISSION OF A GRANT PROPOSAL TO THE GILA RIVER INDIAN COMMUNITY FOR THE TAKING BACK NEIGHBORHOODS PROGRAM

City Council will consider a resolution supporting submission of a Grant Proposal to the Gila River Indian Community for the Taking Back Neighborhoods Program and authorize the Mayor or City Manager and the City Clerk to execute all the necessary documents. The Council will take appropriate action.

m. ORDINANCE 1322-808 - AMENDING THE AVONDALE CITY CODE, CHAPTER 2, ADMINISTRATION, RELATING TO FINANCIAL AFFAIRS, DEPARTMENTS AND RISK MANAGEMENT

City Council will consider an ordinance to amend the Avondale City Code, Chapter 2, Administration, relating to Financial Affairs, Departments and Risk Management by removing an obsolete provision, consolidating two provisions and moving the consolidated provisions into another section of the City Code. The Council will take appropriate action.

4 PUBLIC HEARING AND ORDINANCE 1321-808 - AVONDALE GATEWAY CENTER REZONING (Z-07-16)

The Council will hold a public hearing and consider an ordinance rezoning from AG (Agricultural) to PAD (Planned Area Development) approximately 84 acres of land located at the southwest corner of 107th Avenue and Interstate 10. The Council will take appropriate action.

5 PUBLIC HEARING AND ORDINANCE 1320-808 - AVONDALE GATEWAY TRIANGLE REZONING (Z-08-1)

City Council will hold a public hearing and consider an ordinance rezoning approximately 2.8 acres of land located east of the southeast corner of Avondale Boulevard and Interstate 10. The Council will take appropriate action.

6 PUBLIC HEARING AND ORDINANCE 1319-808 - RAUL & TERESA'S REZONING (Z-08-3)

The Council will hold a public hearing and consider an ordinance for the rezoning of approximately two acres of land located at 519 West Main Street from R-5 (Mobile Home Park) to C-2 (Community Commercial). The Council will take appropriate action.

7 ORDINANCE 1324-808 - AMENDING THE ZONING ORDINANCE, SECTION 11 BY ADDING NEW PROVISIONS FOR PUBLIC ART

City Council will consider an ordinance amending the Zoning Ordinance, Section 11 by adding new provisions to require public art for public and private development with an option for private developers to pay a fee in lieu of artwork on site to the Public Art Fund. The Council will take appropriate action.

8 RESOLUTION 2762-808 - JOINDER AGREEMENT WITH CORRECTIONS OFFICER RETIREMENT PLAN OF THE STATE OF ARIZONA

The Council will consider a resolution to enter into a Joinder Agreement with the Public Safety Personnel Retirement System, Corrections Officer Retirement Plan and authorizing the Mayor or City Manager and City Clerk to execute all the necessary documents. The Council will take appropriate action.

9 RESOLUTION 2763-808 AND ORDINANCE 1323-808 - AMENDING THE AVONDALE CITY CODE, CHAPTER 2, ADMINISTRATION BY ADDING DIVISION 4, "EMPLOYEE RELATIONS"

City Council will consider a resolution declaring as a public record the document entitled the City of Avondale Employee Relations Ordinance, an ordinance amending the City Code Chapter 2, Administration, Article II by inserting said ordinance as a new Division 4 entitled "Employee Relations". The Council will take appropriate action.

10 ADJOURNMENT

Respectfully submitted,

