



# CITY COUNCIL AGENDA

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

**REGULAR MEETING**  
**September 15, 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. Special Meeting of August 11, 2008
- b. Work Session of August 18, 2008
- c. Regular Meeting of August 18, 2008
- d. Work Session of September 8, 2008
- e. Regular Meeting of September 8, 2008

**b. AMENDMENTS TO THE PROFESSIONAL SERVICES AGREEMENTS WITH PHOENIX CHILDREN'S HOSPITAL AND TEEN OUTREACH PREGNANCY SERVICES**

City Council will consider a request to approve the amendments to the Professional Services Agreements with Phoenix Children's Hospital and Teen Outreach Pregnancy Services to amend the dates of the agreements to coincide with the services provided by the Avondale Teen Pregnancy Program and authorize the Mayor or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

**c. FIRST AMENDMENT TO PURCHASE AGREEMENT WITH POLYDYNE, INC. FOR THE PURCHASE OF POLYMER COAGULANT**

City Council will consider a request to approve the first amendment to the purchase agreement with Polydyne, Inc. for the purchase of polymer coagulant for an amount not to exceed \$150,000.00 annually or \$450,000.00 in the aggregate for the term of the contract and to authorize the Mayor or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

**d. FIRST AMENDMENT TO THE PURCHASE AGREEMENT WITH LEGEND TECHNICAL SERVICES OF ARIZONA, INC. FOR LABORATORY SERVICES**

City Council will consider a request to approve the first amendment to the purchase agreement with Legend Technical Services of Arizona, Inc. for laboratory services for the Water Resources Department in an aggregate amount not to exceed \$369,000 and to

authorize the Mayor or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

e. **PROFESSIONAL SERVICES AGREEMENTS WITH BROWN AND ASSOCIATES AND BUREAU VERITAS NORTH AMERICA, INC. FOR PLAN REVIEW AND INSPECTION SERVICES**

City Council will consider approval of two professional services agreements with Brown and Associates for an amount not to exceed \$300,000.00 and Bureau Veritas North America, Inc. for an amount not to exceed \$100,000.00 for the provision of building plan review and inspections services. The Council will take appropriate action.

f. **AWARD A CONSTRUCTION CONTRACT TO COMBS CONSTRUCTION COMPANY, INC. TO CONSTRUCT A TRAFFIC SIGNAL AT THE INTERSECTION OF VAN BUREN STREET AND ELISEO C. FELIX JR. WAY**

City Council will consider a request to award a construction contract to Combs Construction Company, Inc. for the construction of a traffic signal at the intersection of Van Buren Street and Eliseo C. Felix Jr. Way in the amount of \$258,356.79, and authorize the Mayor, or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

g. **RESOLUTION 2771-908 - CANVASS OF VOTES FOR THE SEPTEMBER 2, 2008 SPECIAL ELECTION**

City Council will consider a resolution canvassing the election results of the September 2, 2008 Special Election. The Council will take appropriate action.

h. **RESOLUTION 2773-908 - INTERGOVERNMENTAL AGREEMENT - WESTERN MARICOPA ENTERPRISE ZONE**

City Council will consider a resolution establishing the enterprise zone and authorizing the City to enter into an intergovernmental agreement with Maricopa County and other municipalities for the creation of the enterprise zone commission necessary to gain designation and authorize the Mayor or City Manager and City Clerk to execute the appropriate documents. The Council will take appropriate action.

i. **RESOLUTION 2770-908 - INTERGOVERNMENTAL AGREEMENT WITH TOLLESON UNION HIGH SCHOOL DISTRICT FOR AFTER-SCHOOL PROGRAMS**

City Council will consider a resolution authorizing an Intergovernmental Agreement with Tolleson Union High School District for a free after school youth development program at La Joya Community High School and authorize the Mayor or City Manager and City Clerk to execute all the necessary documents. The Council will take appropriate action.

j. **ORDINANCE 1328-908 - RIGHT-OF-WAY DEDICATION ON MAIN STREET ADJACENT TO RAUL & THERESA'S RESTAURANT**

City Council will consider an ordinance accepting the dedication of right-of-way along Main Street authorize the Mayor or City Manager and the City Clerk to execute the appropriate documents. The Council will take appropriate action.

4 **RESOLUTION 2772-908 - RENAMING THE OLD TOWN AVONDALE LIBRARY**

City Council will consider a resolution renaming the Old Town Avondale Library. The Council will take appropriate action.

5 **REIMBURSEMENT AGREEMENT WITH LITCHFIELD PARK FOR COSTS RELATED TO THE PHOENIX GOODYEAR AIRPORT SUPERFUND SITE**

City Council will consider a request to approve a Reimbursement Agreement with the City of Litchfield Park to share engineering services costs in an amount not to exceed \$15,000 per year related to the Phoenix Goodyear Airport Superfund Site and authorize the Mayor or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

**6 UPDATE ON CREATION OF AN ENVIRONMENTAL AFFAIRS COMMISSION**

City Council will receive an update on the proposed structure of an Environmental Affairs Commission. For information, discussion and direction only.

**7 EXECUTIVE SESSION**

- a. The Council may hold an executive session pursuant to (i) 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 Attorney regarding the Council's position regarding a current lease subject to dispute, (ii) ARIZ. REV. STAT. § 38-431.03 (A)(7) for discussion or consultation with the City Manager, City Attorney and Economic Development Director relating to the sale of City-owned real property and (iii) ARIZ. REV. STAT. § 38-431.03 (A)(3) for discussion or consultation for legal advice with the City's Attorney regarding (a) zoning reversions and (b) real property nuisance abatements within the City.

**8 ADJOURNMENT**

Respectfully submitted,



Carmen Martinez  
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.