



CITY COUNCIL AGENDA

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

REGULAR MEETING
November 3, 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

Work Session of October 13, 2008
Work Session of October 20, 2008
Regular Meeting of October 20, 2008

b. LIQUOR LICENSE - JODY MARONI

City Council will consider a request from Mr. Ronald Acevedo for a Series 16 (State Series12) Restaurant license to sell all spirituous liquors at Jody Maroni, 10220 W. McDowell Rd., Suite 100, Avondale. The Council will take appropriate action.

c. LIQUOR LICENSE - NEW YORK PIZZA DEPT.

City Council will consider a request from Mr. Richard Stark for a Series 16 (State Series12) Restaurant license to sell all spirituous liquors at New York Pizza Department, 1619 North Dysart Road, Suite A. The Council will take appropriate action.

d. FINAL PLAT - CORONADO PROFESSIONAL PLAZA CONDOMINIUM FINAL PLAT AMENDMENT FP-08-6

City Council will consider a request from Dale Mattingly of DEI Professional Services on behalf of the property owner, Dysart Osborn, LLC, for a final plat amendment for Coronado Professional Plaza, approximately 9 acres located on the southwest corner of Dysart Road and Osborn Road. The Council will take appropriate action.

e. CONTRACT AWARD - KRONOS TIME KEEPING SOLUTION

City Council will consider a request to approve the transfer of \$218,253 from 2008/2009 contingency account to account 101-5122-00-8011 and approve the contract with Kronos to purchase and implement a time keeping solution in the amount of \$218,253 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 – DAVID EVANS & ASSOCIATES – ESTRELLA FOOTHILLS AREA PLAN

City Council will consider a request to approve a Professional Services Agreement in the amount of \$127,400 with David Evans & Associates to assist the City Staff in the preparation of the Estrella Foothills Area Plan; authorize a budget transfer of \$100,000 from 101-5430-00-6180; \$6,400 from 101-5400-00-6180 and \$21,000 from 101-5925-00-6180 and authorize the Mayor or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

g. CONTRACT AMENDMENT WITH AMEC EARTH AND ENVIRONMENTAL, INC. FOR TESTING AND MODIFICATION OF WELLS 22 & 25

City Council will consider a request to approve a contract amendment with AMEC Earth and Environmental, Inc. for an amount not to exceed \$149,391 for a revised contract total of \$299,187 for the purpose of testing and modification of Wells 22 & 25, and authorize the Mayor or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

h. PROFESSIONAL SERVICES AGREEMENT – RITTOCH-POWELL & ASSOCIATES- ROADWAY IMPROVEMENT PROJECT - PHOENIX CHILDREN'S HOSPITAL

City Council will consider a request to approve a Professional Services Agreement with Ritoch-Powell & Associates for design services improvements to McDowell Road in the amount of \$140,962.20 and authorize the transfer of \$140,962.20 from Street Fund Line Item 304-1021-00-8200, Dysart Road-Buckeye/Lower Buckeye to a newly created line item for the McDowell Road Improvement Project (Phoenix Children's Hospital-PCH). The Council will take appropriate action.

i. PROFESSIONAL SERVICES AGREEMENT WITH UNITED CIVIL GROUP TO CONDUCT TRAFFIC IMPACT ANALYSIS REVIEWS

City Council will consider a request to approve a Professional Services Agreement for Traffic Impact Report Review Services with United Civil Group Corporation in an amount not to exceed \$100,000. The Council will take appropriate action.

j. RESOLUTION 2782-1108 - IGA- TOLLESON UNION HIGH SCHOOL DISTRICT - SRD PROGRAM

City Council will consider a resolution authorizing an Intergovernmental Agreement with the Tolleson Union High School District to share the cost of providing a School Resource Detective (SRD) during the 2008-2009 school year at Westview High School and La Joya High School. The Council will take appropriate action.

k. RESOLUTION 2781-1108 - AMENDING THE BY-LAWS OF THE AVONDALE MUNICIPAL ART COMMITTEE

City Council will consider a resolution amending and restating the Avondale Municipal Art Committee's by-laws to clarify exactly how and when its officers are elected and to clarify the language as needed. The Council will take appropriate action.

l. RESOLUTION 2783-1108 - INTERGOVERNMENTAL AGREEMENT WITH THE CITY OF PHOENIX FOR FEDERAL TRANSIT ADMINISTRATION FUNDING

City Council will consider a resolution approving an Intergovernmental Agreement with the City of Phoenix for Federal Transit Administration Funding (FTA) to pass through grant funding for \$869,823 and authorize the Mayor or City Manager and City Clerk to execute this agreement. The Council will take appropriate action.

m. ORDINANCE 1334-1108 - AVONDALE SPECTRUM EASEMENT ABANDONMENT

City Council will consider an ordinance to abandon a portion of an easement for highway purposes running through the future Avondale Spectrum site, north of Desert Spring Village Subdivision. The Council will take appropriate action.

4 MUNICIPAL ARTS COMMITTEE SERNAS PLAZA PUBLIC ART

City Council will consider a proposal from the Avondale Municipal Arts Committee for public art to be placed at Sernas Plaza in the courtyard adjacent to the Sam Garcia Western Avenue Library. For information, discussion and direction.

5 AGREEMENT WITH CARE 1ST HEALTH PLAN ARIZONA FOR SPONSORSHIP OF THE AVONDALE RESOURCE CENTER

City Council will consider a request to approve an agreement with Care 1st Health Plan Arizona for sponsorship of a housing and human services resource center in the former Old Town Library building on Western Avenue and authorize the Mayor or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

6 POSSIBLE RECONSIDERATION OF CONDITIONAL USE PERMIT FOR STERLING PLAZA WEST

City Council will consider the possibility of reconsidering the request from Emanuel Scarpinato for a Conditional Use Permit for a child care facility in a property located directly north of the Sam Garcia Western Avenue Library in the OTAB Zoning District. For discussion and direction.

7 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.