



CITY COUNCIL AGENDA

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

REGULAR MEETING
November 17, 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 November 3, 2008
Regular Meeting of November 3, 2008
Council Development Session of December 8, 2008

b. RESCHEDULING OF COUNCIL MEETING

City Council will consider a request to reschedule the City Council regular meeting of December 15 to December 8, 2008. The Council will take appropriate action.

c. SPECIAL EVENT LIQUOR LICENSE – RACEWAY ELKS – NEW YEAR'S EVE FUNDRAISER

City Council will consider a request from Gary Bruce on behalf of the Raceway Elks #2852 for a special event liquor license for a New Year's Eve fundraiser to be held on December 31, 2008 from 5:00 p.m. to 12:00 a.m. at the Masonic Temple located at 1015 N 8th Street in Avondale. The Council will take appropriate action.

d. SPECIAL EVENT LIQUOR LICENSE – RACEWAY ELKS – CHRISTMAS FUNDRAISER

City Council will consider a request from Gary Bruce on behalf of the Raceway Elks #2852 for a special event liquor license for a Christmas dinner and dance to be held on Friday, December 12, 2008 from 5:00 to 11:00 p.m. at the Masonic Temple located at 1015 N 8th Street in Avondale. The Council will take appropriate action.

e. CONTRACT AWARD - SOUTHWEST SLURRY SEAL, INC. FOR PREVENTATIVE STREET MAINTENANCE PROJECT

City Council will consider a request to approve a construction contract for the street sealing maintenance project with Southwest Slurry Seal, Inc., in the amount of \$773,277.41 and authorize the Mayor or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

f. RESOLUTION 2784-1108 - AMENDMENT NO. 1 TO AN IGA WITH ADOT - DYSART ROAD AND THE DYSART ROAD/I-10 INTERCHANGE IMPROVEMENTS PROJECT

City Council will consider a resolution approving Amendment No. 1 to an Intergovernmental Agreement between the City of Avondale and the Arizona Department of Transportation for additional landscaping at the I-10 and Dysart Road interchange not included in the original agreement, and authorize the Mayor, or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

g. AMENDMENT NO. 5 - DESIGN-BUILD CONTRACT - NESBITT CONTRACTING CO. - DYSART ROAD AND THE DYSART ROAD/I-10 INTERCHANGE IMPROVEMENTS PROJECT

City Council will consider a request to approve Amendment No. 5 to the Nesbitt Contracting Co., Inc. Design-Build Agreement for additional landscaping in the amount of \$50,000 that was not included in the original agreement, authorize the transfer of \$50,000 from line item 304-1122-00-8420 to line item 304-1010-00-8420 and authorize the Mayor or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

h. RESOLUTION 2785-1108 - AMENDMENT TO IGA WITH MARICOPA COUNTY FOR CHILDHOOD IMMUNIZATION

City Council will consider a resolution amending an Intergovernmental Agreement with Maricopa County for Childhood Immunizations. The Council will take appropriate action.

i. RESOLUTION 2787-1108 - IGA WITH THE FLOOD CONTROL DISTRICT FOR COST SHARING OF THE AGUA FRIA RIVER LEVEE SAFETY RAIL

City Council will consider a resolution approving an Intergovernmental Agreement with the Flood Control District to share the cost of the Agua Fria River Levee Safety Rail and authorize the Mayor or City Manager and City Clerk to execute the documents. The Council will take appropriate action.

j. ORDINANCE 1335-1108 - HILLCREST BLVD. EASEMENT

City Council will consider an ordinance granting an easement to the City along the proposed Hillcrest Boulevard at the crossing of the Palo Verde Nuclear Generating Station Pipeline property. The Council will take appropriate action.

k. MATERIALS PURCHASE CONTRACTS WITH MCCAIN, INC., SOUTHWEST TRAFFIC SYSTEMS, INC., AND PHOENIX HIGHWAY PRODUCTS

City Council will consider a request to award Materials Purchase Contracts to McCain, Inc. in the amount of \$41,576.83 to purchase traffic control cabinet assemblies, to Southwest Traffic Systems, Inc. in the amount of \$25,992 to purchase emergency vehicle preemption equipment, to Southwest Traffic Systems, Inc. in the amount of \$73,968.90 to purchase video detection systems, and to Phoenix Highway Products in the amount of \$14,328.09 to purchase actuated signal controller (ASC) equipment, and authorize the Mayor, or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

4 PUBLIC HEARING FOR A CONDITIONAL USE PERMIT - STERLING PLAZA WEST, LLC (CU-08-4)

City Council will hold a public hearing and consider a request from Emanuel Scarpinato (owner), 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. The Council will take appropriate action.

5 NORTHWEST PUBLIC SAFETY FACILITY SELECTION OF COLOR OPTIONS

City Council will review two (2) potential architectural color options for the proposed Northwest Public Safety Facility and provide direction. For information, discussion and direction.

6 RESOLUTION 2786-1108 - AUTHORIZING SUBMITTAL OF A REQUEST FOR \$2.4 MILLION IN NEIGHBORHOOD STABILIZATION FUNDS FOR FORECLOSURE MITIGATION

City Council will consider a resolution approving the submittal of a request for \$2,466,039 in federal Neighborhood Stabilization Funds to alleviate the problem of home foreclosures and related vacancies and authorize the Mayor or City Manager and City Clerk to process the necessary documents. The Council will take appropriate action.

7 DISCUSSION ITEMS

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

a. Possible YMCA Resolution

8 EXECUTIVE SESSION

a. The Council may hold an executive session pursuant to 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 contract negotiations for the purchase of water resources.

9 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.