



CITY COUNCIL AGENDA

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

REGULAR MEETING
December 1, 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 17, 2008
Regular Meeting of November 17, 2008

b. SERVICE AGREEMENT WITH SPECIALIZED SURFACING, UTILITY PAVING AND CONSTRUCTION, LLC, FOR THE INSTALLATION OF TRAFFIC CALMING DEVICES

City Council will consider a request to approve a Purchase Agreement with Specialized Surfacing, Utility Paving, & Construction LLC, for the installation of speed humps and speed tables in the amount of \$59,009, and authorize the Mayor, or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

c. PROFESSIONAL SERVICES AGREEMENT WITH DIBBLE AND ASSOCIATES FOR THE DESIGN AND CONSTRUCTION MANAGEMENT OF WELL 20

City Council will consider a request to approve a Professional Services Agreement with Dibble and Associates to design and provide construction management services for Well 20 with a not-to-exceed amount of \$108,385, and authorize the Mayor or City Manager and City Clerk to execute the contract document. The City Council will take appropriate action.

d. PROFESSIONAL SERVICES AGREEMENT WITH DIBBLE AND ASSOCIATES FOR THE DESIGN AND CONSTRUCTION MANAGEMENT OF WELL 24 AND TRANSMISSION LINE

City Council will consider a request to approve a Professional Services Agreement with Dibble and Associates to design and provide construction management services for Well 24 and an associated water transmission line with a not-to-exceed amount of \$133,310, and authorize the Mayor or City Manager and City Clerk to execute the contract document. The City Council will take appropriate action.

e. RESOLUTION 2788-1208 - AMENDING SANITATION SERVICE RATES

City Council will consider a resolution amending the monthly sanitation service rates. The Council will take appropriate action.

f. ORDINANCE 1337-1208 - TRANSFER OF PROPERTY TO EL PASO NATURAL GAS NEAR BUCKEYE ROAD AND AVONDALE BLVD.

City Council will consider an ordinance authorizing a transfer of property near the northeast corner of Buckeye Road and Avondale Boulevard from the City of Avondale to El Paso Natural Gas and authorize the Mayor or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

g. ORDINANCE 1336-1208 - AUTHORIZING THE PURCHASE OF THE RIGBY WATER COMPANY

City Council will consider an ordinance approving the aquisition of the Rigby Water Company located in the Southern Avondale Planning Area, by purchase or condemnation and authorize the Mayor or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

4 PUBLIC HEARING - CU-08-5 CAMP BOW WOW

City Council will hold a public hearing and consider a request from Heather Frane on behalf of Avondale Commerce Center LLC for approval of a Conditional Use Permit for Camp Bow Bow, a 4,988 sf animal boarding facility located at the northwest corner of El Mirage Road and Van Buren Street. The Council will take appropriate action.

5 PUBLIC HEARING AND ORDINANCE 1338-1208 – WATER & SEWER USER CHARGES

City Council will hold a public hearing and consider an ordinance amending water & sewer user charges. The Council will take appropriate action.

6 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 (i) a potential economic development agreement, (ii) a recycling contract subject to negotiation and (iii) the *Home Builders Association of Central Arizona v. City of Avondale* litigation.

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.