



CITY COUNCIL AGENDA

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

REGULAR MEETING
December 8, 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 RECOGNITION ITEMS (MAYOR PRESENTATIONS)

- a. Don Mellon, owner of McDonald's restaurant in recognition of annual Thanksgiving McFeast Event

3 UNSCHEDULED PUBLIC APPEARANCES

(Limit three minutes per person. Please state your name.)

4 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 December 1, 2008
Regular Meeting of December 1, 2008

b. **RESCHEDULING OF 2009 CITY COUNCIL MEETINGS**

City Council will consider a request to reschedule 2009 City Council meetings in observance of legal holidays that fall on the days of regularly scheduled meetings and to accommodate other scheduling conflicts. The Council will take appropriate action.

c. **LIQUOR LICENSE ACQUISITION OF CONTROL – HENRY'S JACKS PLACE**

City Council will consider a request to approve an application for acquisition of control submitted by Mr. Henry Beltran on behalf of Henry's Jacks Place located at 613 E Western Avenue for a Series 6 Liquor License - On-Sale Retailer's license to sell all spirituous liquors. The Council will take appropriate action.

d. **SECOND AMENDMENT TO PRINTING CONTRACT SERVICES WITH BRIO GROUP DESIGN LLC**

City Council will consider a request to approve a contract renewal with Brio Group Design LLC for the City's business cards, letterhead and envelopes and authorize the Mayor or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

- e. **SECOND AMENDMENT TO PROFESSIONAL SERVICES AGREEMENT - CENTURY GRAPHICS FOR PRINTING OF PUBLIC INFORMATION AND MARKETING MATERIALS**
City Council will consider a request to extend the term of the Professional Services Agreement with Century Graphics of Phoenix for the printing of public information and marketing materials and authorize the Mayor or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.
- f. **PURCHASE OF COMBINATION SEWER CLEANING TRUCK**
City Council will consider a request to authorize the City to enter into an agreement with the Houston-Galveston Area Council for the purchase of one Vactor 2100 PD combination sewer cleaning truck from Norwood Equipment Inc. for a total of \$331,685.00 and authorize the Mayor or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.
- g. **PURCHASE AUTHORIZATION - ARMORED GROUP, LLC OF SWAT TRANSPORT VAN**
City Council will consider a request to approve the purchase of a SWAT transport van from Armored Group, LLC in the amount of \$65,070.08 with \$65,000.00 in grant funding from the Gila River Indian Community and authorize the Mayor or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.
- h. **RESOLUTION 2790-1208 - ACCEPTANCE OF GOHS GRANT FOR DUI TASK FORCE OVERTIME**
City Council will consider a Resolution authorizing the acceptance of a grant in the amount of \$50,000 for the Avondale Police Department's Driving Under the Influence Task Force overtime through the Governor's Office of Highway Safety Program and authorize the Mayor or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.
- i. **RESOLUTION 2789-1208 - APPROVING CHANGE ORDERS 6, 7 AND 8 TO AN INTERGOVERNMENTAL AGREEMENT WITH THE CITY OF PHOENIX FOR TRANSIT SERVICES**
City Council will consider a Resolution approving change orders 6, 7 and 8 to an Intergovernmental Agreement with the City of Phoenix for transit services and authorize the Mayor or City Manger and City Clerk to execute the necessary documents. The Council will take appropriate action.

5 PUBLIC HEARING AND ORDINANCE 1339-1208 - AMENDMENT TO THE THREE RIVERS PAD (Z-07-13)

City Council will hold a public hearing and consider an ordinance to approve a request from Ms. Lynne Lagarde of Earl, Curley and Lagarde, P.C. on behalf of Mr. Michael Blenis of Arizona Land Company, LLC for an amendment to the Three Rivers Planned Area Development (PAD) to apply only to 40 acres of the property located at the northeast corner of Van Buren Street and 105th Avenue. The Council will take appropriate action.

6 PAD ZONING DISTRICT REVERSIONS FOR FOUR PROPERTIES

City Council will consider a request to initiate an amendment to the zoning map to revert the zoning classification of four expired Planned Area Development Zoning Districts (PAD).

7 AMENDMENT NO. 4 TO THE DESIGN-BUILD CONTRACT WITH LANDSCAPES UNLIMITED FOR PHASE II OF FESTIVAL FIELDS

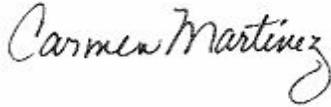
City Council will consider a request to approve Amendment No. 4 to the Design-Build Agreement with Landscapes Unlimited, LLC in the amount of \$104,164.65 and authorize the Mayor or City Manager and City Clerk to execute the contract documents. The Council will take appropriate action.

8 FILLING OF POTENTIAL VACANCY IN THE CITY COUNCIL

City Council will consider and discuss options for the filling of a potential vacancy in the City Council. The Council will take appropriate action.

9 ADJOURNMENT

Respectfully submitted,

A handwritten signature in cursive script that reads "Carmen Martinez".

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.