



CITY COUNCIL AGENDA

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

REGULAR MEETING
January 5, 2009
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. Resolution 2792-109 - In Recognition of Council Member Chuck Wolf

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

Goal setting retreat of December 6, 2008
Special Meeting of December 8, 2008
Special Meeting of December 17, 2008

b. APPROPRIATION TRANSFER FOR THE PURCHASE OF REAL PROPERTY

City Council will consider a request to approve an appropriation transfer from fund 320 - Improvement Districts to fund 101 - General fund, in the amount of \$350,000 to finalize the purchase of real property located at the Southwest corner of Dysart and Western Ave. The Council will take appropriate action.

c. FINAL CONDOMINIUM PLAT APPROVAL - PETE & MAC'S PET MEDICAL CENTER (FP-08-8)

City Council will consider a request from Ms. Heidi Kimzey Short of Fennemore Craig PC on behalf of the J. Walters Constructions Company, Inc. for approval of a Final Condominium Plan for Pete and Mac's Pet Medical Center, 2.18 acres of land located south of the southwest corner of McDowell Road and Rancho Santa Fe Blvd. The Council will take appropriate action.

d. PROFESSIONAL SERVICE AGREEMENT SECOND AMENDMENT SOMERSET LANDSCAPE SERVICES

City Council will consider a request to approve the second amendment to the Professional Services Agreement with Somerset Landscape Maintenance to provide additional landscaping services in the amount of \$160,488 and authorize the Mayor or the City Manager and City Clerk to execute the applicable contract documents. The Council will take appropriate action.

- e. **PROFESSIONAL SERVICES AGREEMENT - BLUCOR CONTRACTING FOR THE CONSTRUCTION OF THE VAN BUREN WATERLINE AND RELATED IMPROVEMENTS**
City Council will consider a request to approve a Professional Services Agreement with BluCor Contracting for construction services for the Van Buren Waterline and Related Improvements, in the amount not to exceed \$823,600, and authorize the Mayor or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.
- f. **RESOLUTION 2798-109 - IGA BETWEEN ARIZONA DEPARTMENT OF HOMELAND SECURITY AND AVONDALE FIRE DEPARTMENT FOR THE PHOENIX URBAN AREA CITIZEN CORPS DEPLOYMENT AGREEMENT**
City Council will consider a Resolution approving an IGA between Arizona Department of Homeland Security and Avondale Fire Department in the amount of \$14,450.00 for the Phoenix Urban Area Citizen Corps Deployment Agreement and authorize the Mayor or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.
- g. **RESOLUTION 2797-109 - IGA BETWEEN ARIZONA DEPARTMENT OF HOMELAND SECURITY AND AVONDALE FIRE DEPARTMENT FOR THE PHOENIX URBAN AREA VOLUNTEER RECEPTION CENTER AGREEMENT**
City Council will consider a Resolution approving an agreement between Arizona Department of Homeland Security and Avondale Fire Department in the amount of \$16,030.00 for the Phoenix Urban Area Volunteer Reception Center Agreement and authorize the Mayor or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.
- h. **RESOLUTION 2796-109 - IGA BETWEEN ARIZONA DEPARTMENT OF HOMELAND SECURITY AND AVONDALE FIRE DEPARTMENT FOR THE UASI ASSESSMENT TEAMS – TERRORISM LIAISON OFFICER AGREEMENT**
City Council will consider a Resolution approving an IGA between Arizona Department of Homeland Security and Avondale Fire Department in the amount of \$4,000.00 for the UASI Assessment Teams – Terrorism Liaison Officer and authorize the Mayor or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.
- i. **RESOLUTION 2794-109 - INTERGOVERNMENTAL AGREEMENT WITH THE CITY OF GOODYEAR FOR FY2008/2009 TRANSIT SERVICES**
City Council will consider a resolution approving an Intergovernmental Agreement with the City of Goodyear for FY 2008/2009 Transit Services and authorize the Mayor or City Manager and City Clerk to execute all the necessary documents. The Council will take appropriate action.
- j. **RESOLUTION 2795-109 - INTERGOVERNMENTAL AGREEMENT WITH THE CITY OF TOLLESON FOR FY2008/2009 TRANSIT SERVICES**
City Council will consider a Resolution approving an Intergovernmental Agreement with the City of Tolleson for FY 2008/2009 Transit Services and authorize the Mayor or City Manager and the City Clerk to execute all the necessary documents. The Council will take appropriate action.
- k. **RESOLUTION 2791-109 - INTERGOVERNMENTAL AGREEMENT WITH THE CITY OF GLENDALE TO PROVIDE SECURITY AT THE ARIZONA SPORTS AND TOURISM AUTHORITY STADIUM**
City Council will consider a Resolution authorizing an Intergovernmental Agreement with the City of Glendale to provide security services for the Arizona Sports and Tourism Authority Stadium in Glendale and authorize the Mayor or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.
- l. **ORDINANCE 1341-109 - MCDOWELL ROAD ROW DEDICATION**
City Council will consider an ordinance accepting the dedication of right-of-way from the owner of Ashton Pointe for the future widening of McDowell Road and authorize the Mayor or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

m. ORDINANCE NO. 1340-109 - PURCHASE OF REAL PROPERTY AT 323 E. HILL DRIVE

City Council will consider an ordinance authorizing the purchase of real property located at 323 E Hill Drive for an amount of \$5,000 plus closing costs and authorize the Mayor or City Manger and City Clerk to execute the necessary documents. The Council will take appropriate action.

5 APPOINTMENT OF MEMBERS TO THE CITY'S BOARDS, COMMISSION AND COMMITTEES AND TO THE POSITIONS OF CHAIR AND VICE CHAIR OF THE PLANNING COMMISSION

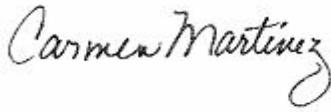
City Council will consider the Council Subcommittee's recommendations for appointment to the City's Boards, Commissions and Committees and appoint two members to serve as Chair and Vice Chair of the Planning Commission. The Council will take appropriate action.

6 EXECUTIVE SESSION

- a. The Council may hold an executive session pursuant to Ariz. Rev. Stat. § 38-431.03 (A)(7) for discussion or consultation with City representatives in order to consider its position and instruct its representatives regarding negotiations for the purchase, sale or lease of real property.
- b. 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 a potential economic development agreement.

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.