



# CITY COUNCIL AGENDA

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

**REGULAR MEETING**  
April 6, 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 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**

1. Work Session of March 2, 2009
2. Regular Meeting of March 2, 2009
3. Work Session of March 9, 2009
4. Regular Meeting of March 9, 2009
5. Work Session of March 11, 2009

**b. FINAL PLAT APPROVAL FOR HILLCREST VILLAGE - FP-06-15**

City Council will consider a request from Jaime Colby of Habitat for Humanity of the West Valley for approval of a final plat for Hillcrest Village, a residential subdivision located at the northeast corner of 127th Avenue and Florence Avenue. The Council will take appropriate action.

**c. RENEWAL OF AGREEMENT WITH GRAFFITI PROTECTIVE COATINGS**

City Council will consider a request to approve the renewal of the agreement with Graffiti Protective Coatings through June 30, 2010, to increase the contract expenditure ceiling to include City facilities and parks in the scope of services provided and authorize the Mayor or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

**d. THIRD CONTRACT AMENDMENT - SOMERSET LANDSCAPING**

City Council will consider a request to approve an amendment to the Professional Services with Somerset Landscape Maintenance, Inc. to add various services including Friendship Park and Festival Fields for a total amount of \$55,873, and authorize the Mayor or the City Manager and City Clerk to execute the applicable documents. The Council will take appropriate action.

**e. PROFESSIONAL SERVICE AGREEMENT – WOOD, PATEL & ASSOCIATES, INC - CDBG STREET AND SIDEWALK IMPROVEMENTS**

City Council will consider a request to approve a Professional Service Agreement with Wood,

Patel & Associates, Inc. to provide design services for the CDBG Street and Sidewalk Improvement Project in the Cashion, Las Ligas, Rio Vista, South and Central Avondale areas in the amount of \$130,038 and authorize the Mayor, or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

**f. PROFESSIONAL SERVICE AGREEMENT WITH CAROLLO ENGINEERING FOR VAN BUREN WATER LINE CONSTRUCTION QUALITY CONTROL**

City Council will consider the approval of a Professional Services Agreement with Carollo Engineering for Quality Control Services related to the Van Buren Waterline and Related Improvements, in an amount not to exceed \$49,500, and authorize the Mayor or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

**g. RESOLUTION 2816-409 - TERMINATING AN IGA WITH CITY OF PHOENIX FOR FIRE DEPARTMENT PHYSICALS**

City Council will consider a resolution terminating the Intergovernmental Agreement with City of Phoenix Fire Department to provide physical exams for the Avondale Fire Department. The Council will take appropriate action.

**h. RESOLUTION 2815-409 - SECOND RENEWAL OF THE INTERGOVERNMENTAL AGREEMENT WITH MARICOPA COUNTY TO OPERATE THE COMMUNITY ACTION PROGRAM**

City Council will consider a Resolution authorizing the second of two renewals of an Intergovernmental Agreement with Maricopa County to receive a grant in the amount of \$116,762 to operate the Community Action Program (CAP) during Fiscal Year 2009-2010 and authorize the Mayor or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

**i. RESOLUTION 2814-409 - AUTHORIZING A GRANT APPLICATION FOR JOB ACCESS AND REVERSE COMMUTE TRANSPORTATION PROGRAM FUNDS FOR START ROUTE 131 FY 2009**

City Council will consider a resolution supporting the submittal of a grant proposal to Arizona Department of Transportation Public Transportation Division for the Rural and Small Urban Application Section 5316, Job Access and Reverse Commute Transportation Program for START Route 131, in the amount of \$204,000 with a 50% match requirement and authorize the Mayor or City Manager to execute the necessary documents. The Council will take appropriate action.

**j. ORDINANCE 1359-409 - ACCEPTING SEWER EASEMENT FROM FLOOD CONTROL DISTRICT ALONG WEST BANK OF AGUA FRIA NORTH OF LOWER BUCKEYE**

City Council will consider an ordinance accepting easement for the purpose of constructing and maintaining a wastewater pipeline located along the west bank of the Agua Fria River levee north of Lower Buckeye Road and authorize the Mayor or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

**k. ORDINANCE 1360-409 - AUTHORIZING THE ACQUISITION OF REAL PROPERTY NECESSARY FOR THE ELM LANE DRAINAGE IMPROVEMENTS PROJECT**

Staff is requesting that the City Council approve an ordinance authorizing the acquisition by dedication, purchase or condemnation of real property necessary for the Elm Lane Drainage Mitigation Project, and authorize the Mayor or City Manager, and City Clerk to execute the necessary documents.

**4 PUBLIC HEARING - CONDITIONAL USE PERMIT - APPLES OF GOLD HOME DAYCARE FACILITY - CU-08-6**

City Council will hold a public hearing and consider a request from Ms Blanca Uvari for a Conditional Use Permit for a home daycare facility for five to ten children at a single family residence located at the southeast corner of Buckeye Road and El Mirage Road. The Council will take appropriate action.

**5 RESOLUTION 2817-409 - REGIONAL WIRELESS COOPERATIVE IGA**

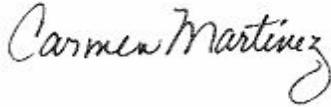
City Council will consider a resolution approving an Intergovernmental Agreement with the Regional Wireless Cooperative to allow Avondale's participation in the Cooperative and authorize the Mayor or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

**6 EXECUTIVE SESSION**

- a. The Council may hold an executive session pursuant to ARIZ. REV. STAT. § 38-431.03 (A)(1) for discussion regarding the City Manager's evaluation.

**7 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.