



CITY COUNCIL AGENDA

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

REGULAR MEETING
April 20, 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. Regular Meeting of April 6, 2009
2. Work Session of April 8, 2009
3. Work Session of April 13, 2009

b. RATIFICATION OF EMPLOYMENT CONTRACT FOR THE CITY MANAGER

Council will consider a request to ratify the existing employment contract for the City Manager, Charles McClendon, with no changes and no salary increase for the upcoming fiscal year. Council will take appropriate action.

c. LICENSE AGREEMENT WITH TRAFFIC.COM FOR INSTALLATION OF TRAFFIC SENSORS

City Council will consider a request to approve a license agreement with Traffic.com for the installation of traffic sensors and authorize the Mayor, or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

d. CONTRACT AMENDMENT - BASIC CHEMICAL SOLUTIONS, LLC.

City Council will consider a request to amend a contract with Basic Chemical Solutions, LLC for the purchase of chemicals for water treatment in an annual aggregate amount not to exceed \$110,000.00 and authorize the Mayor or City Manager and City Clerk to execute the necessary documents. The Council will take the appropriate action.

e. CONTRACT AMENDMENT - HILL BROTHERS CHEMICAL

City Council will consider a request to amend a contract with Hill Brothers Chemical Company to purchase chemicals for wastewater treatment in an annual aggregate amount no to exceed \$147,000.00 and authorize the Mayor or City Manager and City Clerk to execute the necessary documents. The Council will take the appropriate action.

f. CONTRACT AMENDMENT - SALT WORKS

City Council will consider a request to amend a contract with Salt Works to purchase salt for wastewater treatment in an annual amount not to exceed \$20,000.00 and authorize the Mayor or City Manager and City Clerk to execute the necessary documents. The Council will take the appropriate action.

g. EMERGENCY PURCHASE OF PLC EQUIPMENT FOR THE WATER RECLAMATION FACILITY FROM ANDRITZ SEPARATION, INC.

City Council will consider a request to approve the purchase of PLC (Programmable Logic Controller) equipment for the Water Reclamation Facility's centrifuge systems from Andritz Separation, Inc., in the amount of \$65,910, plus any present or future sales, use, excise or other taxes applicable to the sale or use of the product and approve the transfer of funds from Wastewater Contingency to the Water Reclamation Facility operating budget. The Council will take appropriate action.

h. PSA - BROWN AND CALDWELL TO PERFORM PROGRAMMING OF PROGRAMMABLE LOGIC CONTROLLER EQUIPMENT FOR THE WATER RECLAMATION FACILITY

City Council will consider a request to approve a professional services agreement with Brown and Caldwell to perform PLC (Programmable Logic Controller) and SCADA (Supervisory Controls and Data Acquisition) integration and programming work in conjunction with the Andritz PLC upgrades for the Water Reclamation Facility's centrifuge system in an amount not to exceed \$39,979, to approve the transfer of funds from Wastewater Contingency to the Water Reclamation Facility operating budget, and authorize the Mayor or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

i. CONSTRUCTION CONTRACT AWARD - VALLEYCREST LANDSCAPE DEVELOPMENT

City Council will consider a request to award a construction contract to ValleyCrest Landscape Development for landscape work and other improvements along 99th Avenue at the intersection of McDowell Road, in the amount of \$298,406.25, authorize the transfer of \$140,000 from Street Fund Line Item No. 304-1089-00-8420, Van Buren-Bridge to Fairway to Street Fund Line Item No. 304-1163-00-8420, 99th Avenue at McDowell, and authorize the Mayor, or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

j. PROFESSIONAL SERVICES AGREEMENT WITH LEE ENGINEERING TO CONDUCT TRAFFIC IMPACT ANALYSIS

City Council will consider a request to approve a Professional Services Agreement with Lee Engineering for traffic impact analysis services in an amount not to exceed \$100,000 and to authorize the Mayor or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

k. RESOLUTION 2819-409 - AGREEMENT WITH MARICOPA COUNTY CRIMINAL JUSTICE DEPARTMENT - EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT

City Council will consider a resolution authorizing an agreement with Maricopa County Criminal Justice Department to execute the American Recovery Reinvestment Act - Edward Byrne Memorial Justice Assistance Grant formula allocation of \$47,883 and authorize the Mayor or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

l. ORDINANCE 1363-409 - HILLCREST VILLAGE SEWER EASEMENT

City Council will consider an ordinance accepting a sewer easement to the City along the north property line of the Hillcrest Village subdivision and east of 127th Avenue. The Council will take appropriate action.

m. ORDINANCE 1361-409 - ACQUISITION OF PROPERTY FOR DEMOLITION UNDER THE NEIGHBORHOOD STABILIZATION PROGRAM

City Council will consider an ordinance authorizing the acquisition of a property located at 313 E. Hill Drive (APN 500-17-85) for demolition under the Neighborhood Stabilization Program. The Council will take appropriate action.

4 PUBLIC HEARING AND RESOLUTION 2818-409 - APPROVING THE 2009-2010 ANNUAL ACTION PLAN

City Council will hold a public hearing and consider a resolution approving the 2009/2010 Annual Action Plan and authorizing its submission to the U.S. Department of Housing and Urban Development (HUD). The Annual Action Plan updates the 2006-2009 Consolidated Plan and contains recommended allocations for 2009-2010 CDBG and HOME funds. The Council will take appropriate action.

5 AGREEMENT WITH CIRCLE WEST ARCHITECTS RELATED TO THE WESTERN AVENUE BUSINESS RENOVATION GRANT PROGRAM

City Council will consider a request to approve an agreement with Circle West Architects P.C. in the amount of \$45,000 to provide design and construction management services for the Western Avenue Business Renovation Grant Program. The Council will take appropriate action.

6 CONTRIBUTIONS ASSISTANCE PROGRAM

City Council will consider a request to approve the timeline for the Contributions Assistance Program, appoint a Council Subcommittee to review and recommend funding, approve a staff committee to review applications for eligibility, and approve the eligibility criteria. The Council will take appropriate action.

7 ORDINANCE 1362-409 - PRE-ANNEXATION DEVELOPMENT AGREEMENT-CARLOS O'BRIEN'S

City Council will consider an ordinance authorizing a pre-annexation development agreement with Carlos O'Brien's Scottsdale, LLC relating to approximately 17 acres of property immediately adjacent to an approximate 4.25 acre parcel to be acquired by the city, on which the city intends to construct the American Sports Center indoor recreation facility and authorize the Mayor or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

8 RESOLUTION 2820-409 - PRE-ANNEXATION DEVELOPMENT AGREEMENT-LEVERTON

City Council will consider a resolution approving a pre-annexation development agreement with Leverton Investment Limited Partnership relating to approximately 42 acres of property immediately adjacent to an approximate 4.25 acre parcel to be acquired by the city, on which the city intends to construct the American Sports Center indoor recreation facility and authorize the Mayor or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

9 ORDINANCE 1364-409 - ASC ANNEXATION

City Council will consider an ordinance authorizing the annexation of 78.3 acres of land generally located north of the northeast corner of Avondale Blvd. and Van Buren Street. The Council will take appropriate action.

10 FINAL PLAT FOR AVONDALE CITY CENTER PHASE I (FP-09-1)

City Council will consider a request to approve the Final plat of Avondale City Center Phase 1, dividing 77.9 gross acres into seven lots, exchanging city property, dedicating Tracts A and B for parks, right-of-way, and easements. The Council will take appropriate action.

11 APPROVAL OF PURCHASE AND SALE AGREEMENT - MORTENSEN PROPERTY

City Council will consider a request to approve a purchase and sale agreement for approximately 4.25 acres of real property generally located south of Corporate Drive, north of Van Buren Street and east of Avondale Boulevard in the amount of \$1,640,000 for municipal purposes, authorize the use and transfer of contingency funds and authorize the Mayor or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.