



SUMMARY OF COUNCIL ACTIONS

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

REGULAR MEETING OF
April 20, 2009 – 7:00 P.M.

CALL TO ORDER BY MAYOR ROGERS
PLEDGE OF ALLEGIANCE
MOMENT OF REFLECTION

1 ROLL CALL AND STATEMENT OF PARTICIPATION BY THE CITY CLERK

- Council Member Karlin absent – excused

2 UNSCHEDULED PUBLIC APPEARANCES

3 CONSENT AGENDA - *approved*

a. APPROVAL OF MINUTES - *approved*

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

City Council *approved* to ratify the existing employment contract for the City Manager, Charles McClendon, with no changes and no salary increase for the upcoming fiscal year.

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

City Council *approved* a request to approve a license agreement with Traffic.com for the installation of traffic sensors and authorized the Mayor, or City Manager and City Clerk to execute the necessary documents.

d. CONTRACT AMENDMENT - BASIC CHEMICAL SOLUTIONS, LLC.

City Council *approved* 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 authorized the Mayor or City Manager and City Clerk to execute the necessary documents.

e. CONTRACT AMENDMENT - HILL BROTHERS CHEMICAL

City Council *approved* 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 authorized the Mayor or City Manager and City Clerk to execute the necessary documents.

f. CONTRACT AMENDMENT - SALT WORKS

City Council *approved* 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 authorized the Mayor or City Manager and City Clerk to execute the necessary documents.

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

City Council **approved** 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 approved the transfer of funds from Wastewater Contingency to the Water Reclamation Facility operating budget.

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

City Council **approved** 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 authorized the Mayor or City Manager and City Clerk to execute the necessary documents.

i. CONSTRUCTION CONTRACT AWARD - VALLEYCREST LANDSCAPE DEVELOPMENT

City Council **approved** 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 authorized the Mayor, or City Manager and City Clerk to execute the necessary documents.

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

City Council **approved** a Professional Services Agreement with Lee Engineering for traffic impact analysis services in an amount not to exceed \$100,000 and to authorized the Mayor or City Manager and City Clerk to execute the necessary documents.

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

City Council **adopted Resolution 2819-409** 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 authorized the Mayor or City Manager and City Clerk to execute the necessary documents.

l. ORDINANCE 1363-409 - HILLCREST VILLAGE SEWER EASEMENT

City Council **adopted Ordinance 1363-409** accepting a sewer easement to the City along the north property line of the Hillcrest Village subdivision and east of 127th Avenue.

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

City Council **adopted Ordinance 1361-409** authorizing the acquisition of a property located at 313 E. Hill Drive (APN 500-17-85) for demolition under the Neighborhood Stabilization Program.

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

City Council **held a public hearing and adopted Resolution 2818-409** 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.

- 5 AGREEMENT WITH CIRCLE WEST ARCHITECTS RELATED TO THE WESTERN AVENUE BUSINESS RENOVATION GRANT PROGRAM**
City Council **approved** 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.
- 6 CONTRIBUTIONS ASSISTANCE PROGRAM**
City Council **approved** the timeline for the Contributions Assistance Program, appointed a Council Subcommittee to review and recommend funding, approved a staff committee to review applications for eligibility, and approved the eligibility criteria.
- 7 ORDINANCE 1362-409 - PRE-ANNEXATION DEVELOPMENT AGREEMENT-CARLOS O'BRIEN'S**
City Council **adopted Ordinance 1362-409** 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 authorized the Mayor or City Manager and City Clerk to execute the necessary documents.
- 8 RESOLUTION 2820-409 - PRE-ANNEXATION DEVELOPMENT AGREEMENT-LEVERTON**
City Council **adopted Resolution 2820-409** 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 authorized the Mayor or City Manager and City Clerk to execute the necessary documents.
- 9 ORDINANCE 1364-409 - ASC ANNEXATION**
City Council **adopted Ordinance 1364-409** authorizing the annexation of 78.3 acres of land generally located north of the northeast corner of Avondale Blvd. and Van Buren Street.
- 10 FINAL PLAT FOR AVONDALE CITY CENTER PHASE I (FP-09-1)**
City Council **approved** 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.
- 11 APPROVAL OF PURCHASE AND SALE AGREEMENT - MORTENSEN PROPERTY**
City Council **approved** 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, authorized the use and transfer of contingency funds and authorized the Mayor or City Manager and City Clerk to execute the necessary documents
- 12 ADJOURNMENT - 7:55p.m.**