



CITY COUNCIL AGENDA

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

REGULAR MEETING
October 19, 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

- a. Work Session of October 5, 2009
- b. Regular Meeting of October 5, 2009
- c. Work Session of October 12, 2009

b. APPOINTMENT OF MEMBERS TO THE INDUSTRIAL DEVELOPMENT AUTHORITY

City Council will consider a request to appoint two citizen members to serve on the Industrial Development Authority of the City of Avondale. The Council will take appropriate action

c. PURCHASE AGREEMENT - LIFE, INC. FOR THE AVONDALE TAXI SUBSIDY PROGRAM

City Council will consider a request to authorize a service agreement for \$70,000 with Life, Inc. to provide a subsidized taxi trip for residents to obtain special medical treatments and authorize the Mayor or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

d. CONSTRUCTION CONTRACT AWARD - FELIX CONSTRUCTION COMPANY FOR 10TH STREET SEWAGE LIFT STATION REHABILITATION

City Council will consider a request to award a construction contract to Felix Construction Company for the 10th Street Sewage Lift Station Rehabilitation in the amount of \$105,630 and authorize the Mayor or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

e. CONSTRUCTION CONTRACT AWARD - FELIX CONSTRUCTION COMPANY FOR CONSTRUCTION OF WELL NO. 20 PHASE 2 WELL EQUIPPING

City Council will consider a request to award a construction contract to Felix Construction Company for construction of Well No. 20 Phase 2 Well Equipping in the amount of \$723,376 and authorize the Mayor or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

f. RESOLUTION 2868-1009 - INTERGOVERNMENTAL AGREEMENT RELATING TO JOINT TRAINING AMONG PUBLIC AGENCIES

City Council will consider a resolution authorizing an Intergovernmental Agreement relating to joint training among public agencies and authorize the Mayor or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

g. RESOLUTION 2870-1009 - 2009 PAUL COVERDELL FORENSIC SCIENCE IMPROVEMENT ACT FORMULA GRANT PROGRAM AWARD

Staff is requesting that the City Council adopt a resolution authorizing the acceptance of the Department of Justice Office of Justice Programs Paul Coverdell Forensic Science Improvement Act Formula Grant Program award for \$26,328 with no city match requirement and authorize the Mayor or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

h. RESOLUTION 2867-1009 - INTERGOVERNMENTAL AGREEMENT WITH VALLEY METRO FOR SAFE ROUTES TO SCHOOL INITIATIVE

City Council will consider a resolution authorizing an Intergovernmental Agreement with Valley Metro Regional Public Transportation Authority (RPTA) for the purpose of participating in the regional Safe Routes To School initiative and authorize the Mayor or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

4 RESOLUTION 2869-1009 - NAMING AMERICAN SPORTS CENTERS AVONDALE IN HONOR OF RANDALL MCDANIEL

City Council will consider a resolution naming the American Sports Centers Avondale in honor of Randall McDaniel. The Council will take appropriate action.

5 PUBLIC HEARING AND RESOLUTION 2855-1009 - AMENDMENT TO THE NEIGHBORHOOD STABILIZATION PLAN

City Council will hold a public hearing and consider a resolution amending the 2008-2009 Annual Action Plan, Neighborhood Stabilization Program Plan which outlines a strategy for alleviating the problem of home foreclosures and related vacancies. The Council will take appropriate action.

6 AVONDALE LIVE PHASE 1 SITE PLAN (DR-09-4)

City Council will consider a request from Chad Day of Bodner Avondale I, LLC for site plan approval of Phase 1 Avondale Live; a 24.5 acre development located west of the southwest corner of 99th Avenue at Encanto Blvd. The Council will take appropriate action.

7 DISCUSSION ITEMS

Council will discuss items listed below and possibly give direction to city staff to research and prepare item for future meeting.

- a. City Council will discuss Mayor Roger's recommendation for the formation of an Avondale Faith Initiatives Roundtable. For information, discussion and direction.**

8 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 for solid waste processing.
- 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 contracts that are subject of negotiations, in pending or contemplated litigation or in settlement discussions conducted in order to avoid or resolve litigation, relating to (i) a proposed intergovernmental agreement regarding transportation planning, (ii) potential litigation involving the State budget and (iii) pending condemnation litigation regarding the Elm Street drainage project.

9 ADJOURNMENT

Respectfully submitted,



Carmen Martinez
City Clerk

Individuals with special accessibility needs, including sight or hearing impaired, large print, or interpreter, should contact the City Clerk at 623-333-1200 or TDD 623-333-0010 at least two business days prior to the Council Meeting.

Personas con necesidades especiales de accesibilidad, incluyendo personas con impedimentos de vista u oído, o con necesidad de impresión grande o interprete, deben comunicarse con la Secretaria de la Ciudad at 623-333-1200 o TDD 623-333-0010 cuando menos dos días hábiles antes de la junta del Concejo.