



# SUMMARY OF COUNCIL ACTIONS

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

## SUMMARY OF COUNCIL ACTIONS December 14, 2009 – 7:12 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 – *All present*

#### 2 UNSCHEDULED PUBLIC APPEARANCES

#### 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 - *Approved*

1. Goal Setting Session of November 30, 2009
2. Regular Meeting of December 7, 2009

##### b. RESCHEDULING OF CITY COUNCIL MEETINGS

City Council *rescheduled* two City Council meetings to accommodate scheduling conflicts and in observance of a legal holiday that falls on the day of a regularly scheduled meeting.

##### c. CONTRACT AWARD - CAPITALEDGE FOR 2010 FEDERAL ADVOCACY

City Council *approved* a contract with CapitalEdge, a Washington, D.C. based advocacy firm, to represent Avondale in obtaining federal assistance to achieve the goals of Avondale's federal policy agenda and authorized the Mayor or City Manager, City Clerk and City Attorney to execute the necessary documents. The contract includes a not to exceed amount of \$69,000.

##### d. CONSTRUCTION CONTRACT AWARD - VISUS, INC. FOR THE AVONDALE BOULEVARD & ENCANTO BOULEVARD IMPROVEMENT PROJECT

City Council *awarded* a construction contract to Visus, Inc. for the construction of traffic signal and paving improvements for the Avondale Boulevard and Encanto Boulevard Improvement Project in the amount of \$480,285.96 and authorized the Mayor or City Manager, City Clerk and City Attorney to execute the necessary documents.

##### e. PROFESSIONAL SERVICES AGREEMENT - DIBBLE & ASSOCIATES - CHLORINATOR DESIGN

City Council *approved* a Professional Services Agreement with Dibble & Associates for the design of chlorinators in the amount of \$87,720, and authorized the Mayor or City Manager, City Clerk and City Attorney to execute the necessary documents.

##### f. PROFESSIONAL SERVICES AGREEMENT WITH DIBBLE & ASSOCIATES - WELL 25

City Council *approved* a Professional Services Agreement with Dibble & Associates to design and provide construction management services for the well head at Well 25 with a not-to-exceed amount of \$125,465.00 and authorized the Mayor or City Manager, City Clerk and City Attorney to execute the contract document.

**g. MASTER AND FINAL SITE PLAN EXTENSION - AVONDALE PHOENIX CHILDREN'S HOSPITAL (DR-09-19)**

City Council **approved** a request from Mr. Ron Lippincott on behalf of Phoenix Children's Hospital for a time extension for the Phoenix Children's Hospital Master and Final Site Plans until October 20, 2010.

**h. RESOLUTION 2878-1209 - AMENDMENT NO. 3 TO THE INTERGOVERNMENTAL AGREEMENT WITH MARICOPA COUNTY FOR THE COMMUNITY ACTION PROGRAM**

City Council **adopted Resolution 2878-1209** authorizing a third amendment to the Intergovernmental Agreement with the Maricopa County Board of Supervisors for an amount of \$23,062 increasing funding from Maricopa County for the Community Action Program from \$116,762 to \$139,824 and authorized the Mayor or City Manager, City Clerk and City Attorney to execute the necessary documents.

**i. RESOLUTION 2879-1209 - AMENDMENT TO INTERGOVERNMENTAL AGREEMENT WITH ARIZONA DEPARTMENT OF TRANSPORTATION FOR THE DESIGN OF A TRAFFIC OPERATION CENTER**

City Council **adopted Resolution 2879-1209** approving an Amendment to the Intergovernmental Agreement with the Arizona Department of Transportation for the purpose of designing a Traffic Operation Center and developing a Strategic ITS Plan and authorized the Mayor or City Manager and City Clerk to execute the necessary documents.

**4 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 **approved** 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.

**5 AMENDMENT NO.2 TO CONSTRUCTION MANAGER AT RISK CONTRACT WITH FCI CONSTRUCTORS, INC.– NORTHWEST PUBLIC SAFETY FACILITY**

City Council **approved** Amendment No. 2 to the Construction Manager at Risk contract with FCI Constructors, Inc. in the amount of \$2,520,135 for the Northwest Public Safety Facility and authorized the Mayor, or City Manager, City Clerk and City Attorney to execute the necessary documents.

**6 PUBLIC HEARING - TIME EXTENSION FOR THREE RIVERS PAD ZONING (ZE-09-1)**

City Council **held a public hearing and approved** a request from Ms. Lynne LaGarde of Earl Curley & LaGarde, P.C. on behalf of the Arizona Land Company, LLC and Maricopa County Public Finance Corporation for a one-year extension to commence development of the Three Rivers PAD located at the northeast corner of Van Buren Street and 105th Avenue.

**7 ORDINANCE 1394-1209 - AGUA FRIA RIVERFRONT REZONING (Z-08-5)**

City Council **adopted Ordinance 1394-1209** rezoning approximately 38.8 gross acres of land located at the northwest corner of Van Buren Street and 127th Avenue from AG (Agricultural) to PAD (Planned Area Development).

**8 EXECUTIVE SESSION – 8:04 p.m.**

- a. The Council **held** an executive session pursuant to ARIZ. REV. STAT. § 38-431.03 (A)(4) for discussion or consultation with the City Attorney in order to consider its position and instruct the City Attorney regarding the Council's position regarding a potential economic development agreement.
- b. The Council **held** an executive session pursuant to ARIZ. REV. STAT. § 38-431.03 (A)(4) for discussion or consultation with the City Attorney in order to consider its position and instruct the City Attorney regarding the Council's position regarding the Hummingbird condemnation case.

**9 ADJOURNMENT**