



CITY COUNCIL AGENDA

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

REGULAR COUNCIL MEETING

January 4, 2010
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 INSTALLATION OF COUNCIL MEMBERS

Newly elected Council Members will take their Oaths of Office

3 SELECTION OF VICE MAYOR

The Council will designate one of its members as Vice Mayor.

4 RECOGNITION ITEMS (MAYOR PRESENTATIONS)

- a. Mayor Rogers will recognize Vice Mayor Weise for his service over the past two years.

5 UNSCHEDULED PUBLIC APPEARANCES

(Limit three minutes per person. Please state your name.)

6 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 December 14, 2009
2. Regular Meeting of December 14, 2009

- b. **SPECIAL EVENT LIQUOR LICENSES - FRIENDS OF THE AVONDALE LIBRARIES**

City Council will consider a request from Mr. Dana Neely on behalf of the Friends of the Avondale Libraries for five special event liquor licenses to be used in conjunction with the Western Avenue Art Walks to be held on the third Friday of the month from January through May of 2010. The Council will take appropriate action.

- c. **CONSTRUCTION CONTRACT AWARD - CITY WIDE CONTRACTING, LLC. FOR THE AVONDALE BOULEVARD AND I-10 TRAFFIC INTERCHANGE IMPROVEMENTS**

City Council will consider a request to award a construction contract to City Wide Contracting, LLC for the construction of irrigation improvements for the Avondale Boulevard and I-10 Improvement Project in the amount of \$293,627.00 and authorize the Mayor or City Manager and City Clerk to execute the necessary documents. City Council will take appropriate action.

d. COST PARTICIPATION AGREEMENT – ROOSEVELT IRRIGATION DISTRICT FOR THE HILL STREET IMPROVEMENTS

City Council will consider a request to approve a Cost Participation Agreement with Roosevelt Irrigation District (RID) to provide irrigation design services for the Hill Street Improvement Project in the amount of \$51,300, authorize a transfer of funds and authorize the Mayor or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

e. RESOLUTION 2880-110 - INTERGOVERNMENTAL AGREEMENT WITH THE CITY OF TOLLESON FOR FY2009/2010 TRANSIT SERVICES

City Council will consider a resolution approving an Intergovernmental Agreement with the City of Tolleson for FY2009/2010 Transit Services and authorizing the Mayor or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

f. RESOLUTION 2881-110 - INTERGOVERNMENTAL AGREEMENT WITH THE CITY OF GOODYEAR FOR FY2009/2010 TRANSIT SERVICES

City Council will consider a resolution approving an Intergovernmental Agreement with the City of Goodyear for FY2009/2010 Transit Services and authorizing the Mayor or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

g. RESOLUTION 2882-110 – INTERGOVERNMENTAL AGREEMENT WITH ARIZONA DEPARTMENT OF TRANSPORTATION AND THE CITY OF TOLLESON FOR THE WIDENING OF 99TH AVENUE FROM I-10 TO VAN BUREN STREET

City Council will consider a resolution authorizing an Intergovernmental Agreement between the City of Avondale, the City of Tolleson, and the Arizona Department of Transportation for the widening 99th Avenue between I-10 and Van Buren Street, authorize the necessary transfer and authorize the Mayor and City Clerk to execute the necessary documents. The Council will take appropriate action.

h. RESOLUTION 2883-110 - ADOPTION OF CITY COUNCIL GOALS FOR FISCAL YEAR 2010-2011

City Council will consider a resolution adopting the City Council Goals for Fiscal Year 2010-2011. The Council will take appropriate action.

i. RESOLUTIONS 2884-110 AND 2885-110 - AGREEMENTS WITH CENTRAL ARIZONA WATER CONSERVATION DISTRICT FOR WATER STORAGE

City Council will consider two resolutions approving agreements with the Central Arizona Water Conservation District for storage of water at the Agua Fria Recharge Project and the Hieroglyphic Mountains Recharge Project and authorize the Mayor or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

j. ORDINANCE 1397-110 – EASEMENT DEDICATION TO SRP FOR THE AVONDALE BOULEVARD AND ENCANTO BOULEVARD IMPROVEMENT PROJECT

City Council will consider an ordinance dedicating an Irrigation Easement to Salt River Project (SRP) for the Avondale Boulevard and Encanto Boulevard Improvement Project and authorize the Mayor or City Manager, and City Clerk to execute the necessary documents. The Council will take appropriate action.

7 AMENDMENT NO.2 TO THE CONSTRUCTION MANAGER AT RISK WITH SUNDT CONSTRUCTION

City Council will consider a request to approve Amendment No.2 to the Construction Manager at Risk (CMAR) Agreement with Sundt Construction, Inc. for the construction of the American Sports Center facility in the amount of \$7,798,990 and increase the pre-construction services contract for the retail portion of the project in the amount of \$33,459 and authorize the Mayor or City Manager and City Clerk to execute the necessary documents. Council will take appropriate action.

8 PROFESSIONAL SERVICE AGREEMENT AMENDMENT NO.1 WITH SMITHGROUP FOR ARCHITECTURAL DESIGN SERVICES FOR THE RETAIL PORTION OF AMERICAN SPORTS CENTER-AVONDALE

City Council will consider a request to approve Amendment No. 1 to the Professional Services Agreement with SmithGroup for architectural design services for the retail portion of the American Sports Center-Avondale facility in the amount of \$161,000 and authorize the Mayor or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

9 MAYOR LOPEZ ROGERS SUBMISSION IN 2010 FOR NLC 2ND VICE PRESIDENT

City Council will consider the Mayor's request for support in seeking candidacy for the National League of Cities (NLC) 2nd Vice President position in 2010 and authorize the appropriate transfer of funds to accommodate travel to NLC meetings and constituency group conferences during 2010 prior to the NLC fall conference. The Council will take appropriate action.

10 EXECUTIVE SESSION

a. The Council may hold 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.

11 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.