



CITY COUNCIL AGENDA

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

REGULAR MEETING
January 11, 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 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. LITIGATION SETTLEMENT - CITY OF AVONDALE V. HUMMINGBIRD MANUFACTURED HOUSING COMMUNITIES, L.L.C., NO. CV2009-016190

City Council will consider a request to approve settling the City of Avondale v. Hummingbird Manufactured Housing Communities, L.L.C., No. CV2009-016190 in the amount of \$176,450 and authorize and direct the City Manager and City Clerk to execute the settlement documents. The Council will take appropriate action.

b. AMENDMENT TO LAND LEASE AGREEMENT WITH MARICOPA COUNTY COMMUNITY COLLEGE DISTRICT

City Council will consider a request to approve an amendment to the Land Lease Agreement with the Maricopa County Community College District to allow for the construction of the Northwest Public Safety Facility and authorize the Mayor or City Manager and City Clerk to execute the necessary documents. Council will take appropriate action.

c. AMENDMENT NO. 2 TO THE PROFESSIONAL SERVICES AGREEMENT – DICK & FRITSCHER DESIGN GROUP FOR THE NORTHWEST PUBLIC SAFETY FACILITY

City Council will consider a request to approve Amendment 2 to the Professional Services Agreement with Dick & Fritsche Design Group to reduce the design services for the Northwest Public Safety Facility for a revised total project cost of \$574,205 and authorize the Mayor or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

d. PROFESSIONAL SERVICE AGREEMENT - TEEN OUTREACH PREGNANCY SERVICES FOR FAMILY EDUCATION AND RESOURCE COORDINATION

City Council will consider a request to approve a Professional Service Agreement with Teen Outreach Pregnancy Services in the amount of \$75,000 to provide parent education training and family resource coordination in Gila Bend with funding provided by the Arizona Early Childhood Development and Health Board (known as First Things First) and authorize the Mayor, City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

e. DESIGN AND CONSTRUCTION SERVICES CONTRACT WITH SALT RIVER PROJECT (SRP)

City Council will consider a request to approve the Design & Construction Services Contract with SRP in the amount of \$86,945 for required electrical improvements for the City Center Phase 1 development and authorize the Mayor or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

f. ORDINANCE 1398-110 - AUTHORIZING THE RELEASE OF PUBLIC UTILITY EASEMENT FOR THE AVONDALE BOULEVARD AND INTERSTATE 10 TRAFFIC INTERCHANGE IMPROVEMENT PROJECT

City Council will consider an ordinance authorizing the release of a portion of the public utility easement required for the Avondale Boulevard and Interstate 10 Traffic Interchange Improvement Project and authorize the Mayor or City Manager, and City Clerk to execute the necessary documents. The Council will take appropriate action.

4 ZONING ORDINANCE TEXT AMENDMENT - SECTION 7, SUPPLEMENTARY REGULATIONS

City Council will review a proposed text amendment to Section 7, Supplementary Regulations of the City's Zoning Ordinance. For information, discussion and direction.

5 ZONING ORDINANCE TEXT AMENDMENT - SECTION 8, OFF-STREET PARKING

City Council will review proposed revisions to Section 8, Off-Street Parking, of the City's Zoning Ordinance to establish standards for the provision of adequate off-street parking, loading and maneuvering spaces. For information, discussion and direction.

6 OPTIONS FOR THE DISPOSITION OF CITY-OWNED BUILDING LOCATED AT 525 SO. CENTRAL AVENUE

City Council will review possible future uses for the City-owned business located at 525 Central Avenue which formerly housed the Avondale City Hall. For information, discussion and direction.

7 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.