



CITY COUNCIL AGENDA

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

REGULAR MEETING
March 8, 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. SPECIAL EVENT LIQUOR LICENSE - MUSIC AND THE ARTS AT ST. THOMAS AQUINAS - VIENNA BOYS CHOIR

City Council will consider a request for a special event liquor license from Mary Ortega on behalf of the Music and the Arts at St. Thomas Aquinas Church, for a concert to be held on March 19, 2010 at 13720 West Thomas Road, Avondale. The Council will take appropriate action.

b. PROFESSIONAL SERVICES AGREEMENT – KIMLEY-HORN & ASSOCIATES FOR THE DESIGN OF SCHOOL CROSSING IMPROVEMENTS

City Council will consider a request to approve a professional services agreement with Kimley-Horn & Associates, Inc. for the design of school crossing improvements at Michael Anderson Elementary, Rancho Santa Fe Elementary, and Garden Lakes Elementary in the amount of \$71,445 and authorize the Mayor or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

c. PROFESSIONAL SERVICES AND EMPLOYMENT AGREEMENT - JUDGE LYNCH

City Council will consider a request to approve a professional services and employment agreement with Richard T. Lynch for a two-year appointment as City Judge and authorize the Mayor, City Manager and City Clerk to execute said document. The Council will take appropriate action.

d. AMENDMENT NO. 1 TO THE PROFESSIONAL SERVICES AGREEMENT WITH CAROLLO ENGINEERS FOR THE VAN BUREN WATERLINE AND WATER QUALITY STATION CONSTRUCTION QUALITY CONTROL SERVICES

City Council will consider a request to approve Amendment No. 1 to the Professional Services Agreement with Carollo Engineers for Quality Control Services related to construction of the Van Buren Waterline and Water Quality Station, in an amount of \$48,737.00 (for a cumulative contract cost of \$98,237.00), and authorize the Mayor or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

e. **RESOLUTION 2889-310 - GOHS 2010 GRANT TO FUND DUI ENFORCEMENT AND ELECTRONIC CITATION PROGRAM**

City Council will consider a resolution authorizing the submittal and acceptance of a grant through the Governor's Office of Highway Safety Program in the amount of \$440,585.50 for the Avondale Police Department's Driving Under the Influence Enforcement Program and the Avondale City Court's Electronic Citation Program and authorize the Mayor or City Manager, City Attorney and City Clerk to execute the necessary documents. The Council will take appropriate action.

4 **INSTALLATION OF JUDGE LYNCH**

Mayor Rogers will administer the oath of office to Judge Richard T. Lynch.

5 **ACCESS AND INDEMNIFICATION AGREEMENT - CRANE CO. FOR THE PHOENIX GOODYEAR AIRPORT NORTH SUPERFUND SITE**

City Council will consider a request to approve an Access and Indemnification Agreement with Crane Co. to install groundwater extraction and injection conveyance piping, one or more groundwater injection well(s) and associated monitoring equipment for the Phoenix-Goodyear Airport-North Superfund Site Remediation Project and authorize the Mayor, or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

6 **RESOLUTION 2888-310 - DEFERRED COMPENSATION PLAN AMENDMENT**

City Council will consider a resolution approving amendments to the ICMA-RC and Nationwide Retirement Solution deferred compensation plan agreements to permit eligible plan participants the ability to obtain loans from their plan accounts and authorize the Mayor or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

7 **PROPOSED NEW WATER CONSERVATION REBATE PROGRAMS**

City Council will receive information regarding three new water conservation rebate programs to promote water savings and reduce water waste and misuse. 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)(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 the (i) the SLT Expressway litigation, (ii) potential litigation related to environmental contamination, and (iii) a potential economic development agreement relating to a movie studio.

9 **ADJOURNMENT**

Respectfully submitted,



Carmen Martinez
City Clerk

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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.