

CITY OF AVONDALE

CITY COUNCIL WORK SESSION

March 8, 2010 – 6:00 p.m.

Held in the City Council Chambers – 11465 W Civic Center Drive, Avondale, AZ 85323

Agenda with Audio Prompts

CALL TO ORDER BY VICE MAYOR MCDONALD

1 ROLL CALL BY THE CITY CLERK – Mayor Rogers absent due to illness.

2 

PROPOSED PLASTIC BAG RECYCLING RESOLUTION

City Council reviewed a proposed plastic bag recycling resolution.

3 

DISPOSITION OF THE HISTORIC GOODYEAR FARMS CEMETERY BY SUNCOR DEVELOPMENT COMPANY

City Council considered an offer from Suncor Development Company to transfer ownership to the City of the Historic Pioneer Cemetery located in Avondale.

4 

ADJOURNMENT

CITY OF AVONDALE

CITY COUNCIL REGULAR MEETING

March 8, 2010 – 7:00 p.m.

Held in the City Council Chambers – 11465 W Civic Center Drive, Avondale, AZ 85323

Summary of Council Actions with Audio Prompts

- ▶ **CALL TO ORDER BY VICE MAYOR MCDONALD**
PLEDGE OF ALLEGIANCE
MOMENT OF REFLECTION

1 ▶

ROLL CALL AND STATEMENT OF PARTICIPATION BY THE CITY CLERK – *Mayor Rogers – excused absence.*

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 *approved* 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.

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

City Council *approved* 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 authorized the Mayor or City Manager and City Clerk to execute the necessary documents.

c. PROFESSIONAL SERVICES AND EMPLOYMENT AGREEMENT - JUDGE LYNCH

City Council *approved* a professional services and employment agreement with Richard T. Lynch for a two-year appointment as City Judge and authorized the Mayor, City Manager and City Clerk to execute said document.

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 *approved* 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 authorized the Mayor or City Manager and City Clerk to execute the necessary documents.

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

City Council *adopted Resolution 2889-310* 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 authorized the Mayor or City Manager, City Attorney and City Clerk to execute the necessary documents.

4 

INSTALLATION OF JUDGE LYNCH

Mayor Rogers *administered* 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 *approved* 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 authorized the Mayor, or City Manager and City Clerk to execute the necessary documents.

6 

RESOLUTION 2888-310 - DEFERRED COMPENSATION PLAN AMENDMENT

City Council ***adopted Resolution 2888-310*** 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 authorized the Mayor or City Manager and City Clerk to execute the necessary documents.

7 

PROPOSED NEW WATER CONSERVATION REBATE PROGRAMS

City Council ***received*** information regarding three new water conservation rebate programs to promote water savings and reduce water waste and misuse.

8 EXECUTIVE SESSION

- a. The Council ***held*** 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