

CITY OF AVONDALE

CITY COUNCIL WORK SESSION

April 19, 2010 – 6:00 p.m.

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

[Agenda with Audio Prompts](#)

CALL TO ORDER BY MAYOR ROGERS

1 ROLL CALL BY THE CITY CLERK

2 

BUSINESS RETENTION INTERNSHIP PROGRAM

City Council received a presentation from Estrella Community College students who participated in the Business Retention Program, a collaborative effort between the College, the Southwest Valley Chamber of Commerce and the Cities of Avondale, Goodyear, Litchfield Park and Tolleson.

3 

DISCUSSION OF PROFESSIONAL SERVICES AGREEMENT AMENDMENT NO. 2, DAMON S. WILLIAMS AND ASSOCIATES, LLC, FOR WATER RECLAMATION FACILITY EXPANSION

Information regarding Amendment No. 2 to the Professional Services Agreement (PSA) with Damon S. Williams and Associates, LLC, (DSWA) for Design and Construction Administration services for the Charles M. Wolf Water Resource Center in the amount of \$306,733.

4 

ADJOURNMENT

CITY OF AVONDALE

CITY COUNCIL REGULAR MEETING

April 19, 2010 – 7:00 p.m.

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

Summary of Council Actions with Prompted Audio

- ▶ 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 ▶

SCHEDULED PUBLIC APPEARANCES

- a. **PRESENTATION OF CHECK FROM IMS MARATHON ORGANIZER - *Presented***

3 ▶

UNSCHEDULED PUBLIC APPEARANCES

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

4 ▶

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. Budget Meeting of March 29, 2010
2. Work Session of April 5, 2010
3. Regular Meeting of April 5, 2010
4. Work Session of April 12, 2010

- b. **RATIFICATION OF EMPLOYMENT AGREEMENT FOR THE CITY MANAGER**

Council *approved* a request to ratify the existing employment agreement for the City Manager, Charles McClendon, with no changes and no salary increase for the upcoming fiscal year.

c. PROFESSIONAL SERVICE AGREEMENT – RITTOCH POWELL & ASSOCIATES - CDBG STREET AND SIDEWALK IMPROVEMENTS

City Council **approved** a request to approve a Professional Service Agreement with Ritoch Powell & Associates to provide design services for the CDBG Street and Sidewalk Improvement Project in the amount of \$142,097.96, authorize the transfer of \$150,000 from 304-1273-00-8420, 107th Ave - Indian School Rd to RID to 304-1162-00-8001 CDBG Street & Sidewalk Improvements, and authorized the Mayor, or City Manager and City Clerk to execute the necessary documents.

d. PROFESSIONAL SERVICES AGREEMENT AMENDMENT NO. 1 - ELLIOT POLLACK & CO., INC.

City Council **approved** Amendment No. 1 to a Professional Services Agreement with Elliott Pollack & Company, Inc. to increase their fees in the amount of \$30,000 to provide additional Phase 1 expert consulting services, advice, and opinions and authorize the expenditure of \$20,000 associated with Phase 2 expert testimony with regard to the acquisition of Rigby Water Company.

e. PROFESSIONAL SERVICES AGREEMENT AMENDMENT NO. 1 - URS CORPORATION - AVONDALE BOULEVARD & I-10 TRAFFIC INTERCHANGE IMPROVEMENTS

City Council **approved** Amendment No. 1 to the Professional Services Agreement with URS Corporation for the Avondale Boulevard and I-10 Traffic Interchange (TI) project in the amount of \$113,603.00 and authorized the Mayor, or City Manager and City Clerk to execute the necessary documents.

f. RESOLUTION 2897-410 AND ORDINANCE 1406-410 - AVONDALE PRETREATMENT ORDINANCE

City Council **adopted Resolution 28797-410** declaring a public record a document entitled the "Pretreatment Ordinance" **and Ordinance 1406-410** adopting said document.

g. ORDINANCE 1400-410 - AUTHORIZING THE EXCHANGE OF REAL PROPERTY AND EASEMENTS FOR PUBLIC RIGHT-OF-WAY, MAINTENANCE, AND ACCESS FOR THE VAN BUREN STREET – BRIDGE TO FAIRWAY IMPROVEMENT PROJECT

City Council **adopted Ordinance 1400-410** authorizing the exchange of land between the Flood Control District of Maricopa County (FCDMC) and the City for right-of-way and easements relating to the Van Buren - Bridge to Fairway street and trail improvements, and authorized the Mayor, or City Manager and City Clerk to execute the necessary documents.

5 

PUBLIC HEARING AND RESOLUTION 2893-410 - 2010-2014 CONSOLIDATED PLAN AND ANNUAL ACTION PLAN

City Council *held a public hearing and adopted Resolution 2893-410* approving the 2010-2014 Consolidated Plan and the 2010-2011 Annual Action Plan which identify housing and community development needs and strategies and define how Community Development Block grant (CDBG) and HOME funds will be allocated next fiscal year, respectively.

6 

ORDINANCE 1408-410 - AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION REFUNDING BONDS

City Council *adopted Ordinance 1408-410* providing for the sale and issuance of General Obligation Refunding Bonds Series 2010 of the City and supplemental interest certificates with respect thereto and for the annual levy of a tax for the payment of the Series 2010 bonds and such certificates; prescribing certain terms and conditions of the Series 2010 Bonds and such certificates including delegation of authority; approving and authorizing completion, execution and delivery of necessary agreements; authorizing the preparation and delivery of an official statement and declaring an emergency.

7 

ORDINANCE 1407-410 - AUTHORIZING THE ISSUANCE OF WATER AND SEWER REFUNDING BONDS

City Council *adopted Ordinance 1407-410* authorizing the sale and execution and delivery of water and sewer system revenue obligations, evidencing proportionate interests in installment payments to be paid by the City pursuant to a Series 2010 purchase agreement; approving and authorizing completion, execution and delivery with respect thereto of agreements necessary of appropriate as part of refinancing part of the water and sewer system of the city and payment of related financing costs; delegating certain authority with respect to the purposes thereof; authorizing the preparation and delivery of an official statement and declaring an emergency.

8 

CONTRACT AWARD - MOUNTAIN STATES PIPE AND SUPPLY CO. FOR PURCHASE OF RADIO READ WATER METERS

City Council *approved* a Contract to Mountain States Pipe and Supply Co. for the purchase of radio read water meters and related equipment, in an amount not-to-exceed \$1,766,088 over the term of the contract (plus applicable sales tax), authorize the transfer of \$750,000 from the Water Operations contingency Fund and authorized the Mayor or City

Manager and City Clerk to execute the necessary documents.

9 

**CONTRACT AWARD - NATIONAL METER AND AUTOMATION, INC., FOR PURCHASE OF RADIO
READ WATER METERS**

City Council *approved* a Contract with National Meter and Automation, Inc., for the purchase of radio read water meters and related equipment, in an amount not-to exceed \$1,820,118 over the term of the contract (plus applicable sales tax), and authorized the Mayor or City Manager and City Clerk to execute the necessary documents.

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ADJOURNMENT