



# CITY COUNCIL AGENDA

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

REGULAR MEETING  
May 17, 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. APPROVAL OF MINUTES**

1. Regular Meeting of May 3, 2010
2. Work Session of May 10, 2010

**b. APPOINTMENT OF JUDGES PRO TEMPORE**

City Council will consider a request to re-appoint seven existing pro tempore judges and appoint two new pro tempore judges to one-year terms that will expire on June 1, 2011. The Council will take appropriate action.

**c. CHANGE ORDER NO. 1 TO THE MICROSEAL, FOG & SLURRY CONSTRUCTION CONTRACT - SOUTHWEST SLURRY SEAL, INC.**

City Council will consider a request to approve Change Order No. 1 to the Microseal, Fog & Slurry Construction Contract with Southwest Slurry Seal, Inc in the amount of \$129,233.25 and authorize the Mayor or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

**d. CIRCULATOR STUDY ACCEPTANCE**

City Council will consider a request to accept and receive the feasibility study conducted by the Maricopa Association of Governments (MAG), on behalf of the City of Avondale to determine whether operation of a local circulator would benefit the community. The Council will take appropriate action.

**e. CONSTRUCTION AGREEMENT - APS FOR THE CONSTRUCTION OF ELECTRIC DISTRIBUTION FACILITIES**

City Council will consider a request to approve an agreement between APS and the City of Avondale to construct electric distribution facilities in the amount of \$89,856.47 for the Northwest Public Safety Facility (NWPSF) and authorize the Mayor, or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

**f. TRANSIT SERVICE REDUCTION**

City Council will consider a request to approve reductions in transit services effective July 26, 2010 necessary due to the elimination of the State Lottery Transit Funding known as LTAF. The Council will take appropriate action.

**g. CONTRACT AWARD - MOUNTAIN STATES PIPE AND SUPPLY CO. FOR WATER METER INSTALLATION SERVICES**

City Council will consider a request to award a contract to Mountain States Pipe and Supply for water meter installation services in an amount not to exceed \$196,350 and authorize the Mayor or City Manager and City Clerk to execute the necessary documents. The City Council will take the appropriate action.

**h. EMERGENCY PURCHASE - ARCHIVE & LITIGATION SOFTWARE**

City Council will consider a request to approve the emergency purchase of electronic data archiving and litigation hold software and associated installation services from 3RP Corporation to adhere to the requirements set forth under federal law for legal hold documents, in an amount not to exceed \$141,511.00 and authorize the Mayor or City Manager, City Attorney and City Clerk to execute the necessary documents. The Council will take appropriate action.

**i. PROFESSIONAL SERVICES AGREEMENT - DIBBLE & ASSOCIATES - WELL 5 WELLHEAD DESIGN**

City Council will consider a request to approve a Professional Services Agreement with Dibble & Associates for the design of well head improvements for Well 5, in the amount of \$61,688, and authorize the Mayor or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

**j. RENEWAL OF SERVICE AGREEMENT WITH HUDSON BAYLOR WEST CORPORATION**

City Council will consider the renewal of the agreement with Hudson Baylor West Corporation for recyclable materials services and authorize the Mayor or City Manager and City Clerk to execute the necessary documents.

**4 RESOLUTION 2908-510 - FISCAL YEAR 2010-2011 TENTATIVE BUDGET**

City Council will consider a resolution setting forth the fiscal year 2010-2011 tentative budget and establishing the City's annual expenditure limitation in the amount of \$185,880,860. The Council will take appropriate action.

**5 RESOLUTION 2906-510 AND RESOLUTION 2907-510 - ADOPTION OF THE WATER RESOURCE MASTER PLAN AND WATER INFRASTRUCTURE MASTER PLAN**

City Council will consider two resolutions adopting the Water Resource Master Plan and the Water Infrastructure Master Plan. The Council will take appropriate action.

**6 PUBLIC HEARING AND ORDINANCE 1414-510 - EL MIRAGE PROJECT REZONING (Z-09-13)**

City Council will hold a public hearing and consider an ordinance approving a request from Mr. Ed Baser, Basar Living Trust to rezone property from Single Family Residential (R1-6) to Community Commercial (C-2), 2.31 acres of land located west of the southwest corner of El Mirage Road and Lower Buckeye Road. The Council will take appropriate action.

**7 PUBLIC HEARING, RESOLUTION 2909-510 AND ORDINANCE 1415-510- TEXT AMENDMENT, SECTION 7, SUPPLEMENTARY REGULATIONS (TA-08-8)**

City Council will hold a public hearing and consider a resolution declaring as a public record a document entitled the "City of Avondale Supplementary Regulations, amended and restated May 17, 2010" and an ordinance adopting the same. The Council will take appropriate action.

**8 EXECUTIVE SESSION**

- a. The Council may hold an executive session pursuant to ARIZ. REV. STAT. § 38-431.03 (A)(7) for discussion or consultation with City representatives in order to consider its position and instruct its representatives regarding negotiations for the acquisition of real property.

**9 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.