

# CITY OF AVONDALE

## CITY COUNCIL WORK SESSION

May 17, 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



#### ROLL CALL BY THE CITY CLERK



#### CIRCULATOR STUDY

City Council will receive information regarding a 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. For information, review and discussion.



#### YOUTH SERVICES UPDATE

Staff will update the Council on the youth development programs and participation in those programs and the impact Kids at Hope has had on the students at Canyon Breeze Elementary School. For information and discussion only.

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#### ADJOURNMENT

# CITY OF AVONDALE

## CITY COUNCIL REGULAR MEETING

May 17, 2010 – 7:00 p.m.

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

### AGENDA WITH AUDIO PROMPTS

#### 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 - *Approved*

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

#### b. APPOINTMENT OF JUDGES PRO TEMPORE

City Council *approved* 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.

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

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

#### d. CIRCULATOR STUDY ACCEPTANCE

City Council *approved* 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.

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

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

**f. TRANSIT SERVICE REDUCTION**

City Council **approved** reductions in transit services effective July 26, 2010 necessary due to the elimination of the State Lottery Transit Funding known as LTAF.

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

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

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

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

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

City Council **approved** a Professional Services Agreement with Dibble & Associates for the design of well head improvements for Well 5, in the amount of \$61,688, and authorized the Mayor or City Manager and City Clerk to execute the necessary documents.

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

City Council **approved** the renewal of the agreement with Hudson Baylor West Corporation for recyclable materials services and authorized 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 **adopted Resolution 2908-510** setting forth the fiscal year 2010-2011 tentative budget and establishing the City's annual expenditure limitation in the amount of \$185,880,860.

**5**

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

City Council **adopted Resolution 2906-510** adopting the Water Infrastructure Master Plan **and Resolution 2907-510** adopting the Water Resource Master Plan.

**6**

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

City Council *held* a public hearing and *adopted Ordinance 1414-510* 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.

**7**

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

City Council *held* a public hearing and *adopted Resolution 2909-510* 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.

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**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.

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**ADJOURNMENT**