



# CITY COUNCIL AGENDA

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

REGULAR MEETING  
June 7, 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. SECOND AMENDMENT TO THE PURCHASE AGREEMENT WITH GRAFFITI PROTECTIVE COATINGS**

City Council will consider a request to approve the second amendment to the agreement with Graffiti Protective Coatings to continue graffiti abatement services in Avondale through August 31, 2010 in the amount of \$87,720 and authorize the Mayor or City Manager, City Attorney and City Clerk to execute the necessary documents. The Council will take appropriate action.

**b. RESOLUTION 2918-610 - INTERGOVERNMENTAL AGREEMENT FOR THE USE OF AZTEC CASE MANAGEMENT SYSTEM**

City Council will consider a resolution approving an Intergovernmental Agreement with the Cities of Glendale, El Mirage, Goodyear, Peoria and Surprise for the implementation and use of the AZTEC Case Management Systems Software and authorize the Mayor, City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

**c. CONSTRUCTION COSTS - SALT RIVER PROJECT - AVONDALE BOULEVARD & I-10 IMPROVEMENT PROJECT - SALT RIVER PROJECT IRRIGATION IMPROVEMENTS**

City Council will consider a request to approve SRP construction costs in the amount of \$89,068 for the required irrigation improvements for the Avondale Boulevard and I-10 Improvement Project and authorize the Mayor, or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

**d. CONSTRUCTION CONTRACT AWARD - KNOCHEL BROS., INC. – 127TH AVENUE (VERMEERSCH)-LOWER BUCKEYE ROAD TO DYSART ROAD PAVING PROJECT**

City Council will consider a request to approve a construction contract with Knochel Bros., Inc. to provide construction services for the 127th Avenue (Vermeersch)-Lower Buckeye Road to Dysart Road Paving project in the amount of \$432,643.77 and authorize the Mayor, or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

**e. DESIGN AND CONSTRUCTION SERVICES CONTRACTS WITH SALT RIVER PROJECT (SRP) – AVONDALE CITY CENTER**

City Council will consider a request to approve two Design and Construction Services Contracts with SRP in the total amount of \$253,000 for the design and construction of electrical service for the City Center American Sports Center (ASC) and the proposed retail development and authorize the Mayor or City Manager and City Clerk to execute the necessary documents. The Council will take the appropriate action.

**f. THIRD CONTRACT AMENDMENT – HILL BROTHERS CHEMICAL COMPANY FOR PURCHASE OF CHEMICALS FOR WATER RECLAMATION FACILITY**

City Council will consider a request to approve the third amendment to the contract with Hill Brothers Chemical Company to purchase chemicals for the water reclamation facility for an annual aggregate total not to exceed \$300,000.00 and authorize the Mayor or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

**g. RESOLUTION 2914-610 - INTERGOVERNMENTAL AGREEMENT WITH ARIZONA DEPARTMENT OF TRANSPORTATION FOR AVONDALE BLVD AND I-10 INTERCHANGE WIDENING**

City Council will consider a resolution authorizing an Intergovernmental Agreement between the City of Avondale and the Arizona Department of Transportation related to cost sharing for the widening of the Avondale Boulevard and I-10 Traffic Interchange and authorize the Mayor or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

**h. RESOLUTION 2915-610 - INTERGOVERNMENTAL AGREEMENT WITH FLOOD CONTROL DISTRICT OF MARICOPA COUNTY FOR DATA SHARING OF AERIAL DIGITAL ORTHO-PHOTOGRAPHY**

City Council will consider a resolution authorizing an Intergovernmental Agreement between the City of Avondale and the Flood Control District of Maricopa County for the purpose of cost sharing for aerial digital ortho-photography, and authorize the Mayor or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

**i. RESOLUTION 2913-610 - INTERGOVERNMENTAL AGREEMENT WITH MARICOPA COUNTY FOR COMMUNITY ACTION PROGRAM**

City Council will consider a resolution authorizing an IGA with the Maricopa County Board of Supervisors for a grant in the amount of \$141,503 to operate the Community Action Program (CAP) during FY 2010-2011 and authorize the Mayor or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

**j. RESOLUTION 2916-610 - INTERGOVERNMENTAL AGREEMENT WITH THE CITY OF PHOENIX FOR AN ARRA GRANT TO PURCHASE TWO DIAL-A-RIDE VANS**

City Council will consider a resolution approving an Intergovernmental Agreement with the City of Phoenix for a Federal Transit Administration (FTA) American Recovery and Reinvestment Act (ARRA) Grant to purchase two Dial-a-Ride Vans in the amount of \$126,000 with no match requirement and authorize the Mayor or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

**k. RESOLUTION 2917-610 - TRANSIT SERVICE CONTRACT CHANGE ORDER #10 WITH PHOENIX TRANSIT**

City Council will consider a resolution approving Change Order #10 to an Intergovernmental Agreement with the City of Phoenix for transit services which will renew the agreement for one year for an estimated annual cost of \$593,896 and authorize the Mayor or City Manager and City Clerk to execute the appropriate documents. The Council will take appropriate action.

**l. RESOLUTION 2910-610 - MARICOPA COUNTY MULTI-JURISDICTIONAL HAZARD MITIGATION PLAN**

City Council will consider a resolution approving the renewal of the Maricopa County Multi-Jurisdictional Hazard Mitigation Plan. The Council will take appropriate action.

**m. RESOLUTION 2911-610 - SUBMISSION OF A GRANT PROPOSAL TO THE TOHONO O'ODHAM NATION FOR FUNDING TO SUPPORT THE MONUMENT HILL PROJECT**

City Council will consider a resolution supporting submission of a grant proposal to the Tohono O'Odham Nation for funding to support the Monument Hill Project and authorize the Mayor or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

**n. RESOLUTION 2912-610 - SUBMISSION OF A GRANT PROPOSAL TO THE TOHONO O'ODHAM NATION FOR FUNDING TO SUPPORT THE BUILD A CITY PROGRAM**

City Council will consider a resolution supporting the submission of a grant proposal to the Tohono O'Odham Nation for funding to support the Build a City Program and authorize the Mayor or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

**o. ORDINANCE 1416-610 – DEDICATION OF A SIGN EASEMENT IN PUBLIC RIGHT-OF-WAY FOR CORNERSTONE CHRISTIAN CENTER**

City Council will consider an ordinance granting a sign easement in public right-of-way to Cornerstone Christian Center and authorize the Mayor, City Clerk and City Attorney to execute the appropriate documentation. The Council will take appropriate action.

**4 2010 LEAGUE OF ARIZONA CITIES AND TOWNS RESOLUTIONS**

City Council will review the 2010 League of Arizona Cities and Towns proposed Resolutions and appoint a member of the City Council to the League's Resolution Committee. The Council will take appropriate action.

**5 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 Attorney in order to consider its position and instruct the City Attorney regarding the Council's position regarding an economic development agreement for the auto mall.

**6 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.