



# SPECIAL EXECUTIVE SESSION

MOJAVE CONFERENCE ROOM . 11465 WEST CIVIC CENTER DRIVE . AVONDALE, AZ 85323

**SPECIAL EXECUTIVE SESSION MEETING**  
July 19, 2010  
6:00 PM

## CALL TO ORDER BY MAYOR ROGERS

### 1 EXECUTIVE SESSION

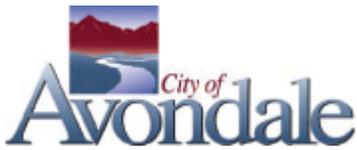
- a. The Council may hold an executive session pursuant to ARIZ. REV. STAT. § 38-431.03 (A)(7) for discussion or consultation with City representatives in order to consider its position and instruct its representatives regarding negotiations for the acquisition of real property on Avondale Boulevard.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

### 2 ADJOURNMENT

Respectfully submitted,

A handwritten signature in cursive script that reads "Carmen Martinez".

Carmen Martinez  
City Clerk



# CITY COUNCIL AGENDA

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

REGULAR MEETING  
July 19, 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. Special Meeting of July 5, 2010
2. Regular Meeting of July 5, 2010

**b. RESCHEDULING OF THE AUGUST 16, 2010 CITY COUNCIL MEETING**

City Council will consider a request to reschedule the regularly scheduled meeting of August 16th to August 9, 2010. The Council will take appropriate action.

**c. SPECIAL EVENT LIQUOR LICENSES - RACEWAY ELKS - FUNDRAISING EVENTS**

City Council will consider three special event liquor license applications from Mr. Gary Bruce on behalf of the Raceway Elks #2852 for fundraising events to be held on August 21, 2010, September 18, 2010 and October 16, 2010 at the Masonic Temple located at 1015 North 8th Street in Avondale. The Council will take appropriate action.

**d. CONSTRUCTION CONTRACT AWARD - FELIX CONSTRUCTION COMPANY - ONSITE SODIUM HYPOCHLORITE GENERATION SYSTEMS, WELLS 20 & 24**

City Council will consider a request to approve a Construction Contract to Felix Construction for construction of Onsite Sodium Hypochlorite Generation Systems for Wells 20 & 24, in the amount of \$288,485, and authorize the Mayor or City Manager and City Clerk to execute the necessary documents.

**e. WATER TREATMENT SYSTEM PURCHASE AGREEMENT AND WATER SERVICES AGREEMENT - ENVIROGEN TECHNOLOGIES, INC.- NORTHEAST BOOSTER STATION**

City Council will consider a request to approve a Water Treatment System Purchase Agreement in the amount of \$100,000 and a Water Services Agreement for the maintenance of a nitrate treatment facility at Northeast Booster Station with Envirogen Technologies, Inc., and authorize the Mayor or City Manager and City Clerk to execute the necessary documents.

**f. FIRST AMENDMENT TO PURCHASE AGREEMENT - LIFE, INC. FOR THE AVONDALE TAXI SUBSIDY PROGRAM**

City Council will consider a request to approve the first amendment to the Purchase Agreement with Life, Inc. for \$28,000 and extending the term through October 31, 2010 to provide subsidized taxi service to residents for medical and dialysis treatments and authorize the Mayor or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

**g. PURCHASE AGREEMENT - ARIZONA SERVICE & INSTALLATION, INC. FOR SPORTS EQUIPMENT FOR THE AMERICAN SPORTS CENTER**

City Council will consider a request to approve a purchase agreement with Arizona Service & Installation, Inc. in the amount of \$227,783.54 for the purchase and installation of sports equipment for the American Sports Center and authorize the Mayor or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

**h. RESOLUTION 2926-710 - THIRD AMENDMENT TO IGA FOR RECIPROCAL BORROWING PROGRAM**

City Council will consider a resolution authorizing the Third Amendment to the Intergovernmental Agreement with the Maricopa County Library District increasing the Reciprocal Borrowing Program reimbursement rate to \$28.50 from \$26 per patron and authorize the Mayor or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

**i. RESOLUTION 2925-710 - EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT**

City Council will consider a resolution authorizing the submission and acceptance of \$47,221 from the Edward Byrne Memorial Justice Assistance Grant for the purposes of hiring a Police Department Records Clerk and authorize the Mayor or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

**j. ORDINANCE 1420-710 - DEDICATION OF A POWER DISTRIBUTION EASEMENT TO SRP**

City Council will consider an ordinance dedicating public right-of-way as a power distribution easement which will allow Salt River Project (SRP) to provide electrical service for the City Center Phase 1 development and authorize the Mayor or City Manager, City Clerk and City Attorney to execute the appropriate documentation. The Council will take appropriate action.

**k. ORDINANCE 1421-710 - AUTHORIZING THE ACQUISITION OF REAL PROPERTY FOR PUBLIC USE**

City Council will consider an ordinance authorizing the acquisition of real property for public use by purchase, condemnation, or dedication of approximately 32 acres of property located near Avondale Boulevard and Roosevelt Street and authorize the Mayor or City Manager, City Attorney and City Clerk to execute the necessary documents. The Council will take appropriate action.

**4 RESOLUTION 2924-710 - PROPERTY TAX LEVY FOR FISCAL YEAR 2010-2011**

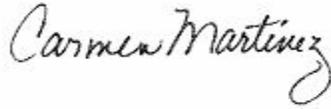
City Council will consider a resolution setting the property tax levy for fiscal year 2010-2011 in the amount of \$5,638,000. The Council will take appropriate action.

**5 PUBLIC HEARING - CONDITIONAL USE PERMIT FOR HERNANDEZ MEMORIAL CHAPEL (PL-10-0011)**

City Council will hold a public hearing and consider a request by Mr. Miguel Legaspi for a Conditional Use Permit required to establish a funeral home in the Old Town Avondale Business (OTAB) Zoning District. The Council will take appropriate action.

**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.