

CITY COUNCIL AGENDA

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

WORK SESSION
September 7, 2010
6:00 PM

CALL TO ORDER BY MAYOR ROGERS

1 ROLL CALL BY THE CITY CLERK

2 UPDATE - CENTRAL ARIZONA PROJECT'S SMART ENERGY PLAN

Central Arizona Project's General Manager, David Modeer will update the Council regarding their Smart Energy Plan and how it affects Avondale. For information and discussion only.

3 UPDATE ON THE SOUTHWEST REGIONAL FAMILY ADVOCACY CENTER

City Council will receive an update on the Southwest Family Advocacy Center (SWFAC). For information and discussion only.

4 ADJOURNMENT

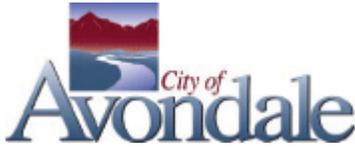
Respectfully submitted,

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

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.



CITY COUNCIL AGENDA

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

REGULAR MEETING
September 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. APPROVAL OF MINUTES

1. Work Session of August 9, 2010
2. Regular Meeting of August 9, 2010

b. LIQUOR LICENSE - AMERICAN SPORTS CENTER

City Council will consider a request from Mr. John Shields for a recommendation of approval to the State Department of Liquor Licensing and Control of a Series 5 Government License to sell all spirituous liquors at the American Sports Center located at 755 N 114th Avenue. The Council will take appropriate action.

c. LIQUOR LICENSE - PERSON TO PERSON TRANSFER - DYSART LIQUORS AND MARKET

City Council will consider a request from Mr. Robert Samson Anthony for approval of a Person to Person Transfer of a Series 9 Liquor Store License to sell all spirituous liquors at Dysart Liquors and Market located at 1235 N. 8th Street. The Council will take appropriate action.

d. ACQUISITION OF RIGBY WATER COMPANY

City Council will consider a request to approve the purchase of Rigby Water Company in the amount of \$2.56 million and the transfer of appropriation authority and cash in the amount of \$1.3 million and authorize the Mayor or City Manager and City Clerk to execute all the necessary documents. Council will take the appropriate action.

e. PURCHASE AGREEMENT - FACILITEC, INC. FOR NORTHWEST PUBLIC SAFETY FACILITY

City Council will consider a request to approve a Purchase Agreement with Facilitec Inc. for the purchase of office furnishings for the Northwest Public Safety Facility through the State of Arizona Cooperative Purchasing Program in the amount of \$70,072.74 and authorize the Mayor or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

f. EMERGENCY PURCHASE AGREEMENT - VALMONT INDUSTRIES, INC. FOR TRAFFIC SIGNAL EQUIPMENT FOR AVONDALE BOULEVARD TI IMPROVEMENTS

City Council will consider a request to award an Emergency Purchase Agreement to Valmont Industries in the amount of \$171,532 to purchase traffic signal poles and appurtenances for the Avondale Boulevard Traffic Interchange Improvement Project, and authorize the Mayor or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

g. PROFESSIONAL SERVICES AGREEMENT AMENDMENT NO. 2 - ELLIOT POLLACK & CO., INC.

City Council will consider a request to approve Amendment No. 2 to a Professional Services contract with Elliot Pollack and Company, Inc. in the amount of \$22,612.50 for a new contract total amount not to exceed \$117,612.50 for services related to the acquisition of the Rigby Water Company and authorize the Mayor or City Manager and City Clerk to execute the necessary documents. Council will take appropriate action.

h. PROFESSIONAL SERVICES AGREEMENT AMENDMENT NO. 2 - URS CORPORATION - AVONDALE BOULEVARD & I-10 TRAFFIC INTERCHANGE IMPROVEMENTS

City Council will consider a request to approve Amendment No. 2 to the Professional Services Agreement with URS Corporation for the Avondale Boulevard and I-10 Traffic Interchange project in the amount of \$49,200.00 and authorize the Mayor, or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

i. PROFESSIONAL SERVICES AGREEMENT AMENDMENT NO. 1 - REGIONAL PAVEMENT MAINTENANCE OF ARIZONA, INC.

City Council will consider a request to approve Amendment No 1 to a Professional Services Agreement with Regional Pavement Maintenance of Arizona, Inc. in an amount not to exceed an aggregate total of \$90,000 and authorize the Mayor of City Manager and City Clerk to execute the necessary documents. Council will take the appropriate action.

j. PROFESSIONAL SERVICES AGREEMENT - LEGEND TECHNICAL SERVICES

City Council will consider a request to approve a Professional Services Agreement with Legend Technical Services, Inc., for water and wastewater laboratory analysis services by adjoining to the City of Tempe's contract for an amount not to exceed \$185,000.00 per year and authorize the Mayor or City Manager and City Clerk to execute the necessary documents. The Council will take the appropriate action.

k. CONSTRUCTION CONTRACT AWARD - RENOVATION SOLUTIONS GROUP, INC. - WESTERN AVE BUSINESS RENOVATION PROGRAM

City Council will consider a request to approve a contract with Renovation Solutions Group, Inc. in the amount of \$108,487 to complete improvements to the exterior of Western Avenue businesses and authorize the Mayor or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

l. RESOLUTION 2927-910 - FIRST AMENDMENT TO GRANT AGREEMENT WITH THE FIRST THINGS FIRST SOUTHWEST MARICOPA REGIONAL PARTNERSHIP COUNCIL

City Council will consider a resolution authorizing the first amendment to the Grant Agreement with the First Things First Southwest Maricopa Regional Partnership Council to provide funding for support services to families with children from birth to age five and authorize the Mayor or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

m. RESOLUTION 2928-910 - INTERGOVERNMENTAL AGREEMENT - JOINT AVONDALE/GOODYEAR FIRE TRAINING FACILITY

City Council will consider a resolution approving an Intergovernmental Agreement with the City of Goodyear for operation and use of a joint fire training facility and authorize the Mayor or City Manager and City Clerk to execute all the necessary documents. The Council will take appropriate action.

n. RESOLUTION 2929-910 - INTERGOVERNMENTAL AGREEMENT WITH ADOT FOR THE CONSTRUCTION OF AN INTERIM TRAFFIC OPERATIONS CENTER

City Council will consider a resolution authorizing an Intergovernmental Agreement with the Arizona Department of Transportation for the construction of an interim Traffic Operation Center, authorize the transfer of \$225,000 from 304-1275-00-8420, Western, Central to 4th Avenue Mill Overlay to a newly created line item and authorize the Mayor or City Manager and City Clerk to execute the necessary documents. The Council will take the appropriate action.

4 ORDINANCE 1425-910 - AMENDMENT TO CITY CODE CHAPTER 24 - WATER SECURITY DEPOSITS, SERVICE FEES AND CONDITIONS

City Council will consider an Ordinance amending the Avondale City Code, Chapter 24, relating to an increase in security deposits, the fee to connect service, and conditions to restore service. The Council will take appropriate action.

5 DISCUSSION ITEMS

Council will discuss items listed below and possibly give direction to city staff to research and prepare item for future meeting.

a. Mayor Lopez Rogers Submission for NLC 2nd Vice President

6 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's Attorney in order to consider its position and instruct the City Attorney regarding the Council's position regarding the SLT Expressway litigation.

7 ADJOURNMENT

Respectfully submitted,



Carmen Martinez
City Clerk

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