



# CITY COUNCIL AGENDA

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

**WORK SESSION**  
**August 9, 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 ENERGY EFFICIENCY AND CONSERVATION BLOCK GRANT UPDATE**

Staff will provide an update on the activities funded by the Energy Efficiency and Conservation Block Grant. For information, discussion and direction.

**4 ADJOURNMENT**

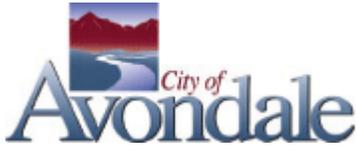
Respectfully submitted,

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**  
**August 9, 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 SCHEDULED PUBLIC APPEARANCES**

**a. Recognition to Avondale and the City Council for Support of 2010 Census Campaign.**

**3 UNSCHEDULED PUBLIC APPEARANCES**

(Limit three minutes per person. Please state your name.)

**4 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 2, 2010
2. Regular Meeting of August 2, 2010

**b. PURCHASE AGREEMENT - CCS AUDIO VIDEO FOR AMERICAN SPORTS CENTER**

City Council will consider a request to approve a contract with CCS Presentation Systems for the purchase and installation of audio and video equipment for the Avondale Sports Center in the amount of \$91,202.69 and authorize the Mayor or City Manager and City Clerk to execute the necessary documents. Council will take the appropriate action.

**c. PURCHASE AGREEMENT - CORPORATE TECHNOLOGY SOLUTIONS FOR ASC**

City Council will consider a request to approve a contract with Corporate Technology Solutions for the purchase and installation of network cabling and fiber optics for the Avondale Sports Center in the amount of \$61,743.04 and authorize the Mayor or City Manager and City Clerk to execute the necessary documents. Council will take the appropriate action.

**d. PURCHASE AWARD - ASSI SECURITY FOR NORTHWEST PUBLIC SAFETY FACILITY**

City Council will consider a request to approve the purchase and installation of security equipment for the Avondale Northwest Public Safety Facility from ASSI Security of Arizona in the amount of \$52,035.40 and authorize the Mayor or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

**e. PURCHASE AGREEMENT - NIC WIRELESS FOR NORTHWEST PUBLIC SAFETY FACILITY**

City Council will consider a request to approve a Purchase Agreement with Network Infrastructure Corporation for the purchase and installation of wireless telecom equipment for the Avondale Northwest Public Safety Facility in the amount of \$59,696.82 and authorize the Mayor or City Manager and City Clerk to execute the necessary documents. Council will take the appropriate action.

**f. PROFESSIONAL SERVICES AGREEMENT - CUMMINS ROCKY MOUNTAIN, LLC**

City Council will consider a request to approve a professional services agreement with Cummings Rocky Mountain, LLC for emergency generator maintenance services and authorize the Mayor or the City Manager and City Clerk to execute the applicable contract documents. The Council will take appropriate action.

**g. SERVICES AGREEMENT - SOUTHWEST UMPIRE ASSOCIATION**

City Council will consider a request to approve a Services Agreement between the City of Avondale and Southwest Umpire Association for professional umpiring services and authorize the Mayor or the City Manager and City Clerk to execute the applicable contract documents. The Council will take appropriate action.

**h. FIRST AMENDMENT TO THE AMENDED AND RESTATED ECONOMIC DEVELOPMENT AGREEMENT - AUTO DEALERS INVESTMENTS OF AMERICA, LLC**

City Council will consider a request to approve the first amendment to the amended and restated Economic Development Agreement between the City of Avondale and Auto Dealers Investments of America, LLC and authorize the Mayor or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

**i. PROFESSIONAL SERVICE AGREEMENT AMENDMENT NO.2 WITH SMITHGROUP**

City Council will consider a request to approve Amendment No.2 to the Professional Services Agreement with SmithGroup for additional services for the City Center project in the amount of \$88,217 and authorize the Mayor or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

**j. THIRD AMENDMENT TO THE PURCHASE AGREEMENT WITH GRAFFITI PROTECTIVE COATINGS**

City Council will consider a request to approve the third amendment to the agreement with Graffiti Protective Coatings extending the contract through August 31, 2011 and authorize the Mayor or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

**5 BILLY MOORE DAYS PARADE OPTIONS 2010**

Staff will update and seek direction from the City Council regarding 2010 Avondale Billy Moore Heritage Days Parade. For information, discussion and direction.

**6 PUBLIC HEARING - PAD ZONING EXTENSION - FLEMING FARMS (PL-10-0044)**

City Council will hold a public hearing and consider a request from Matt Butcher of Evergreen Development for the extension of the PAD zoning for Fleming Farms, located on approximately 67 acres of land at the southwest corner of Lower Buckeye Road and Avondale Boulevard. The Council will take appropriate action.

**7 REQUEST TO INITIATE A ZONING ORDINANCE TEXT AMENDMENT TO CREATE A "MAJOR SPORTS AND ENTERTAINMENT" ZONING DISTRICT**

City Council will consider a staff initiated request to amend the Avondale Zoning Ordinance and create a text amendment for a Major Sports and Entertainment (MSE) Zoning District for use in areas encompassing large scale sport-related development such as the Phoenix International Raceway (PIR). Initiating this application will not limit the Council's future options regarding the approval or denial of the proposed text amendment. The Council will take appropriate action.

**8**    **EXECUTIVE SESSION**

1. 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
2. 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 *City of Avondale v. Rigby Water Company* litigation.

**9**    **DISCUSSION WITH POSSIBLE DIRECTION TO STAFF REGARDING THE CITY OF AVONDALE V. RIGBY WATER COMPANY LITIGATION**

**10**    **ADJOURNMENT**

Respectfully submitted,



Carmen Martinez  
City Clerk

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