

# CITY COUNCIL AGENDA

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

**WORK SESSION**  
**September 20, 2010**  
**6:00 PM**

## **CALL TO ORDER BY MAYOR ROGERS**

### **1 ROLL CALL BY THE CITY CLERK**

### **2 GENERAL PLAN 2030 UPDATE**

Staff will update the City Council regarding the General Plan Update 2030 and seek direction regarding the withdrawal of the proposed Estrella Foothills Area Plan in order to incorporate this area into the General Plan with the 2030 update process. This item is for information, discussion, and direction only.

### **3 ADJOURNMENT**

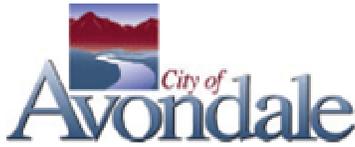
Respectfully submitted,

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 20, 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 September 7, 2010
2. Regular Meeting of September 7, 2010

**b. LIQUOR LICENSE - AJK CHINESE CUISINE**

City Council will consider a request from Ms Connie Junmin Feng for a Series 12 Restaurant License to sell all spirituous liquors at AJK Chinese Cuisine located at 1535 N Dysart Road, Suite A3. The Council will take appropriate action.

**c. FIRST AMENDMENT TO PROFESSIONAL SERVICES AGREEMENT - BLACKSTONE SERVICES LLC**

City Council will consider a request to approve the first amendment to the Professional Services Agreement with Blackstone Services, LLC increasing the contract amount from \$62,156.64 to \$88,055.24 and authorize the Mayor or the City Manager and City Clerk to execute the applicable contract documents. The Council will take appropriate action.

**d. CONTRACT AWARD - US ENERGY SERVICES, INC.**

City Council will consider a request to award a contract to US Energy Services, Inc. for the purchase and installation of LED lights for Friendship Park and Civic Center LED Light Retrofit Projects using the Department of Energy's Energy Efficiency Conservation Block Grant in the amount of \$239,964.24 and authorize the Mayor or the City Manager and City Clerk to execute the applicable contract documents. The Council will take appropriate action.

**e. ECONOMIC DEVELOPMENT AGREEMENT- AVONDALE AUTO MALL ADVERTISING ASSOCIATION, INC.**

City Council will consider a request to approve an Economic Development Agreement with the Avondale Auto Mall Advertising Association, Inc. in the amount of \$78,400 and authorize the Mayor or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

**f. CONTRACTOR AGREEMENT - WORLDNETSOCCER**

City Council will consider a request to award a Contractor Agreement to Worldnetsoccer to establish jointly-sponsored athletic programs with the City of Avondale through the Parks, Recreation, and Libraries Department and authorize the Mayor or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

**g. LEASE AGREEMENT – THE GARDEN PATCH**

City Council will consider a request to approve Lease Agreement between the City of Avondale and The Garden Patch to use a specific piece of City owned property for a community garden and authorize the Mayor or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

**h. JOINT FACILITY USE AGREEMENT - ART LEAGUE WEST**

City Council will consider a request to approve a Joint Facility Use Agreement with Art League West to use the City Hall Lobby and the Civic Center Library Vending Area to display public art and authorize the Mayor or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

**i. SECOND AMENDMENT TO PURCHASE AGREEMENT - POLYDYNE, INC.**

City Council will consider a request to approve the Second Amendment to the Purchase Agreement with Polydyne, Inc. for the purchase of Polymer Coagulant for the Charles M. Wolf Water Resource Center by extending the term of the agreement and an additional amount not to exceed \$30,000 and authorize the Mayor or City Manager and City Clerk to execute the necessary document. The Council will take the appropriate action.

**j. PROFESSIONAL SERVICES AGREEMENT AMENDMENT NO. 1 - CLEAR CREEK FOR WELL 25**

City Council will consider a request to approve the First Amendment to the Professional Services Agreement with Clear Creek Associates for additional hydrogeologic services for Well 25 in the amount of \$11,150 for a total of \$117,893, and authorize the Mayor or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

**k. FIRST AMENDMENT TO PROFESSIONAL SERVICES AGREEMENT - DIBBLE & ASSOCIATES FOR WELL 25**

City Council will consider a request to approve the first Amendment to the Professional Services Agreement with Dibble & Associates Consulting Engineers, Inc. for the design of Well 25 well site improvements in the amount of \$29,265 for a total of \$154,730 and authorize the Mayor or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

**l. SOLE SOURCE PURCHASE AGREEMENT - BRIDGEPORT MANUFACTURING TRUCK MANUFACTURING, INC.**

City Council will consider a request to approve a Sole Source Purchase Agreement with Bridgeport Truck Manufacturing, Inc. for the purchase of parts for solid waste vehicles in an amount not to exceed \$40,000 per year and authorize the Mayor or City Manager and City Clerk to execute the necessary documents. Council will take the appropriate action.

**m. RESOLUTION 2930-910 - ENERGY EFFICIENCY & CONSERVATION BLOCK GRANT REBATES**

City Council will consider a resolution implementing the Energy Efficiency and Conservation Block Grant Rebate Program. The Council will take appropriate action.

**4 PUBLIC HEARING, RESOLUTION 2932-910 AND ORDINANCE 1426-910 – ZONING ORDINANCE TEXT AMENDMENT TO SECTION 8, PARKING**

City Council will hold a public hearing and consider a resolution declaring as a public record a document entitled "Zoning Ordinance Section 8, Parking", amended and restated September 20, 2010" and an ordinance adopting the same. The Council will take appropriate action.

**5 PUBLIC HEARING - TIME EXTENSION FOR ENTORNO PAD ZONING (PL-10-0048)**

City Council will hold a public hearing and consider a request by Ms. Clare Abel, Burch & Cracchiolo P.A., to extend the validity of the Entorno Planned Area Development (PAD) zoning for one year, until October 1, 2011. The Council will take appropriate action.

**6 TIME EXTENSION - THREE RIVERS COMMERCE PARK MASTER SITE PLAN AND PHASE I FINAL SITE PLAN (PL-10-0058)**

City Council will consider a request by Mr. Ryan Eller, Paragon Properties Ltd., to extend the validity of the Three Rivers Commerce Park Master Site Plan and Phase I Final Site Plan for one year, until August 3, 2011. The Council will take appropriate action.

**7 ADJOURNMENT**

Respectfully submitted,



Carmen Martinez  
City Clerk

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