

CITY OF AVONDALE

REGULAR CITY COUNCIL MEETING

September 20, 2010 – 7:00 p.m.

Held in the City Council Chambers – 11465 W Civic Center Drive, Avondale, AZ 85323

Summary of Council Actions

CALL TO ORDER BY MAYOR ROGERS

1 ROLL CALL AND STATEMENT OF PARTICIPATION BY THE CITY CLERK – *All in attendance*

2 UNSCHEDULED PUBLIC APPEARANCES

There were no requests to speak.

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 - *Approved*

1. Work Session of September 7, 2010
2. Regular Meeting of September 7, 2010

b. LIQUOR LICENSE - AJK CHINESE CUISINE

City Council *approved* 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.

c. FIRST AMENDMENT TO PROFESSIONAL SERVICES AGREEMENT – BLACKSTONE SERVICES LLC

City Council *approved* 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 authorized the Mayor or the City Manager and City Clerk to execute the applicable contract documents.

d. CONTRACT AWARD - US ENERGY SERVICES, INC.

City Council awarded 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 authorized the Mayor or the City Manager and City Clerk to execute the applicable contract documents.

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

City Council *approved* an Economic Development Agreement with the Avondale Auto Mall Advertising Association, Inc. in the amount of \$78,400 and authorized the Mayor or City Manager and City Clerk to execute the necessary documents.

f. CONTRACTOR AGREEMENT - WORLDNETSOCCER

City Council *awarded* a Contractor Agreement to Worldnetsoccer to establish jointly-sponsored athletic programs with the City of Avondale through the Parks, Recreation, and Libraries Department and authorized the Mayor or City Manager and City Clerk to execute the necessary documents.

g. LEASE AGREEMENT – THE GARDEN PATCH

City Council *approved* a 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 authorized the Mayor or City Manager and City Clerk to execute the necessary documents.

h. JOINT FACILITY USE AGREEMENT - ART LEAGUE WEST

City Council *approved* 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 authorized the Mayor or City Manager and City Clerk to execute the necessary documents.

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

City Council approved 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 authorized the Mayor or City Manager and City Clerk to execute the necessary document.

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

City Council *approved* 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 authorized the Mayor or City Manager and City Clerk to execute the necessary documents.

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

City Council *approved* 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 authorized the Mayor or City Manager and City Clerk to execute the necessary documents.

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

City Council *approved* 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 authorized the Mayor or City Manager and City Clerk to execute the necessary documents.

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

City Council *adopted Resolution 2930-910* implementing the Energy Efficiency and Conservation Block Grant Rebate Program.

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

City Council *held a public hearing and adopted Resolution 2932-910* declaring as a public record a document entitled "Zoning Ordinance Section 8, Parking", amended and restated September 20, 2010" and *Ordinance 1426-910* adopting the same. The Council will take appropriate action.

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

City Council *held a public hearing and approved* 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.

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

City Council *approved* 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.

7 ADJOURNMENT