



# CITY COUNCIL AGENDA

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

**REGULAR MEETING**  
October 4, 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 RECOGNITION ITEMS (MAYOR PRESENTATIONS)**

a. Recognition of Walter Fisch, APRA Volunteer of the Year

b. Code Enforcement League of Arizona Recognizes Avondale Council

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

b. **DESIGNATION OF VOTING DELEGATES FOR NLC ANNUAL BUSINESS MEETING**

City Council will designate a primary and an alternate voting delegate to represent Avondale at the National League of Cities' Annual Business Meeting to be held at the conclusion of the Congress of Cities in Denver, Colorado on December 4, 2010. The Council will take appropriate action.

c. **SPECIAL EVENT LIQUOR LICENSE - AMERICAN LEGION POST #61 - VETERANS DAY OPEN HOUSE**

City Council will consider a request from Ms. Constant Joy Parrish for a Special Event Liquor License to be used in conjunction with a Veterans Day Open House to be held at the Post located at 35 N. 8th Street in Avondale starting on Saturday, November 13 at 10:00 a.m. and ending at 2:00 a.m. on Sunday, November 14, 2010. The Council will take appropriate action.

d. **COOPERATIVE AGREEMENT – COLORADO SPORTS MONSTER, LLC**

City Council will consider a request to approve a Contractor Agreement with Colorado Sports Monster, LLC 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.

**e. PROFESSIONAL SERVICES AGREEMENT - R&R ADD DESIGN**

City Council will consider a request to award a professional services agreement to R&R Add Design for printing services and authorize the Mayor or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

**f. PROFESSIONAL SERVICES AGREEMENT - CENTURY GRAPHICS**

City Council will consider a request to award a professional services agreement to Century Graphics for printing services and authorize the Mayor or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

**g. CHANGE ORDER NO. 1 - VISUS, INC. - AVONDALE/ENCANTO BOULEVARD IMPROVEMENTS PROJECT**

City Council will consider a request to approve Change Order No. 1 to the Avondale Boulevard and Encanto Boulevard Intersection Improvement Construction Contract with Visus, Inc. in the amount of \$61,094.70, and authorize the transfer of \$62,000 from CIP Street Fund Line Item 304-1153-00-8420, 127th Ave - Lower Buckeye to Dysart to CIP Street Fund Line Item 304-1179-00-8420, Traffic Signal - Avondale/Encanto. The Council will take appropriate action.

**h. RESOLUTION 2931-1010 - INTERGOVERNMENT AGREEMENT WITH ARIZONA BOARD OF REGENTS FOR PARTICIPATION IN THE ARIZONA VIOLENT DEATH REPORTING SYSTEM**

City Council will consider a resolution authorizing an Intergovernmental Agreement with the Arizona Board of Regents relating to participation in the Arizona Violent Death Reporting System and authorizing the Mayor or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

**i. RESOLUTION 2933-1010 - MARICOPA COUNTY COMMUNITY WILDFIRE PROTECTION PLAN**

City Council will consider a resolution adopting the Maricopa County Community Wildfire Protection Plan. The Council will take appropriate action.

**j. RESOLUTION 2934-1010 - INTERGOVERNMENTAL AGREEMENT WITH REGIONAL PUBLIC TRANSIT AUTHORITY FOR ADA SERVICES**

City Council will consider a resolution approving the third amendment to the Intergovernmental Agreement with the Regional Public Transit Authority for FY 2011 Paratransit Services and authorizing the Mayor or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

**k. ORDINANCE 1428-1010 - RIGHT OF WAY ANNEXATION - DYSART ROAD SOUTH OF OSBORN ROAD**

City Council will consider an ordinance annexing a segment of right of way along Dysart Road where it crosses the Roosevelt Irrigation District canal just south of Osborn Road. The Council will take appropriate action.

**l. ORDINANCE 1427-1010 - GRANTING AN EASEMENT TO SRP - AVONDALE BLVD AND MCDOWELL RD IMPROVEMENT PROJECT**

City Council will consider an ordinance dedicating a parcel of land that is required for the Avondale Boulevard and McDowell Road Improvement Project and authorize the Mayor or City Manager and City Clerk to execute the appropriate documentation. The Council will take appropriate action.

**5 AVONDALE MUNICIPAL ART COMMITTEE UPDATE**

The Council will receive an update from the Avondale Municipal Art Committee on the Committee's achievements and future public art projects. For discussion and direction only.

**6 PROPOSED AMENDMENT TO THE MUNICIPAL ART COMMITTEE BYLAWS**

City Council will receive information regarding proposed amendments to the Municipal Art Committee Bylaws. For information, discussion and direction.

**7 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 considers its position and instruct the City Attorney regarding the Council's position regarding potential litigation regarding the ground water polution plume.

**8 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.