



# CITY COUNCIL AGENDA

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

WORK SESSION  
November 15, 2010  
6:00 AM

## CALL TO ORDER BY MAYOR ROGERS

**1 ROLL CALL BY THE CITY CLERK**

**2 PROPOSED INTERGOVERNMENTAL AGREEMENT WITH TOLLESON TO PROVIDE DETENTION SERVICES**

Staff is seeking direction from Council regarding a proposed Intergovernmental Agreement with the City of Tolleson to provide prisoner booking, transportation and misdemeanor sentence service at the Avondale Detention Facility. In exchange, the City of Tolleson will provide funds to pay for one full-time Detention Officer and a monthly stipend to the Avondale City Court. For information, discussion and direction.

**3 REVISIONS TO ZONING ORDINANCE SECTION 1, ADMINISTRATION AND PROCEDURES (TA-08-6)**

Staff is seeking City Council direction regarding revisions to Section 1, Administration and Procedures of the Zoning Ordinance pertaining to site plan expirations and extensions. For information, discussion and direction only.

**4 ADJOURNMENT**

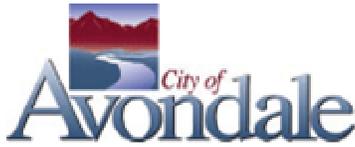
Respectfully submitted,

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  
November 15, 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. Kathi Soria - Ballet Folklorico Esperanza**

**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 November 1, 2010
2. Regular Meeting of November 1, 2010

**b. RESCHEDULING OF CITY COUNCIL MEETINGS**

City Council will consider a request to reschedule three City Council meetings to accommodate scheduling conflicts and in observance of legal holidays that fall on the days of regularly scheduled meetings. The Council will take appropriate action.

**c. SPECIAL EVENT LIQUOR LICENSE - FASTACTION SPORTS ANNUAL TURKEY BOWL AND FAMILY FUN FEST**

City Council will consider a request from Julia Corbin on behalf of FastAction Sports Charities, Inc. for a Special Event Liquor License to be used in conjunction with the organization's Annual Turkey Bowl and Family Fun Fest to be held on Saturday, November 27, 2010 at Friendship Park. The Council will take appropriate action.

**d. SECOND AMENDMENT TO PROFESSIONAL SERVICES AGREEMENT - CAPITALEDGE ADVOCACY, LLC**

City Council will consider a request to approve the second amendment to the Professional Services Agreement with CapitalEdge Advocacy, LLC to extend the term by six months to coincide with the fiscal year and authorize the Mayor or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

**e. PURCHASE AGREEMENT - DELL MARKETING LIMITED PARTNERSHIP**

City Council will consider a request to approve a Purchase Agreement with Dell Marketing Limited Partnership for the purchase of computer replacement equipment for Police and Public Works from Dell Inc. in the amount of \$198,303.28 and authorize the Mayor or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

**f. AMENDMENT 1 TO PROFESSIONAL SERVICES AGREEMENT – KIMLEY-HORN & ASSOCIATES - DESIGN OF SCHOOL CROSSING IMPROVEMENTS**

City Council will consider a request to approve Amendment 1 to the Professional Services Agreement with Kimley-Horn & Associates, Inc. for the design of school crossing improvements at Michael Anderson Elementary, Rancho Santa Fe Elementary, and Garden Lakes Elementary in the amount of \$15,504 for a new contract total of \$86,949 and authorize the Mayor or City Manager and City Clerk to execute the necessary documents. The Council will take the appropriate action.

**g. PURCHASE AGREEMENT - JAMES, COOKE & HOBSON, INC.**

City Council will consider a request to award a purchase agreement to James, Cooke & Hobson, Inc. as the exclusive authorized provider of pumps, parts, and service for Aurora, Flygt, and Pulsafeeder manufactured equipment in the state of Arizona in an amount not to exceed \$100,000 and authorize the Mayor or City Manager and City Clerk to execute the necessary documents. The council will take the appropriate action.

**h. RESOLUTION 2938-1110 - INTERGOVERNMENTAL AGREEMENT WITH THE FIRST THINGS FIRST SOUTHWEST MARICOPA REGIONAL PARTNERSHIP COUNCIL**

City Council will consider a resolution authorizing an amendment to the Intergovernmental Agreement with First Things First Southwest Maricopa Regional Partnership Council which increases the agreement amount by \$48,249 to implement additional public health insurance and enrollment assistance activities and authorize the Mayor or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

**i. RESOLUTION 2937-1110 - INTERGOVERNMENT AGREEMENT WITH GOVERNOR'S OFFICE OF ECONOMIC RECOVERY**

City Council will consider a resolution authorizing an Intergovernmental Agreement with the Governor's Office of Economic Recovery for the acceptance of a Public Safety Stabilization Program Grant in the amount of \$62,250 for the purchase of cardiac monitoring equipment for the Fire Department and authorize the Mayor or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

**j. ORDINANCE 1429-1110 - DEDICATION OF EASEMENT TO SOUTHWEST GAS FOR THE HILL DRIVE IMPROVEMENT PROJECT**

City Council will consider an ordinance dedicating a gas line easement to Southwest Gas for the Hill Drive Improvement Project and authorize the Mayor or City Manager, and City Clerk to execute the necessary documents. The Council will take appropriate action.

**5 PUBLIC HEARING – CONDITIONAL USE PERMIT FOR A QUIK TRIP GAS STATION WITH A CONVENIENCE STORE (PL-10-0027)**

City Council will hold a public hearing and consider a request by Mr. Juan D. Romero for a Conditional Use Permit to construct and operate a gas station with a convenience store on property zoned PAD. The Council will take appropriate action.

**6 PUBLIC HEARING AND ORDINANCE 1431-1110 – ZONING ORDINANCE TEXT AMENDMENT TO SECTION 3, COMMERCIAL DISTRICTS**

City Council will hold a public hearing and consider an ordinance amending the City of Avondale Zoning Ordinance, Section 3, Commercial Districts. The Council will take appropriate action.

**7 PUBLIC HEARING, RESOLUTION 2939-1110 AND ORDINANCE 1430-1110 - ZONING ORDINANCE TEXT AMENDMENT TO SECTION 307, OLD TOWN AVONDALE BUSINESS DISTRICT**

City Council will hold a public hearing and consider a resolution declaring as a public record a document entitled "The Old Town Avondale Business District Regulations, Amended and Restated November 15, 2010", and an ordinance adopting the same. The Council will take appropriate action.

**8 PROPOSED DEVELOPMENT AGREEMENT - PHOENIX INTERNATIONAL RACEWAY**

Staff will present information to the City Council regarding a proposed development agreement between the City of Avondale and Phoenix International Raceway regarding facility improvements and extension of public utilities. This item is for discussion and possible direction.

**9 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.

**10 ADJOURNMENT**

Respectfully submitted,



Carmen Martinez  
City Clerk

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