

CITY COUNCIL AGENDA

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

WORK SESSION
December 6, 2010
6:00 PM

CALL TO ORDER BY MAYOR ROGERS

1 ROLL CALL BY THE CITY CLERK

2 PROPOSED AMENDMENTS TO AVONDALE MUNICIPAL CODE - CHAPTER 4 - BUILDING REGULATIONS

City Council will discuss amendments to Chapter 4 of the City Code, Buildings and Building Regulations, the 2009 Editions of the International Building Code, the International Residential Code, the International Mechanical Code, the International Plumbing Code, the International Fuel Gas Code, the International Energy Conservation Code, the 2008 Edition of the National Electrical Code, and the Avondale Amendments to these codes. For information, discussion and direction only.

3 ADJOURNMENT

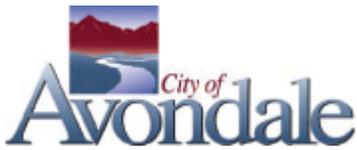
Respectfully submitted,

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
December 6, 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. Goal Setting Meeting of November 8, 2010
2. Work Session of November 15, 2010
3. Regular Meeting of November 15, 2010
4. Special Meeting of November 22, 2010

b. SPECIAL EVENT LIQUOR LICENSES - RACEWAY ELKS - FUNDRAISING EVENTS

City Council will consider two special event liquor license applications from Mr. Gary Bruce on behalf of the Raceway Elks #2852 for fundraising events to be held on December 11, 2010 and December 31, 2010 at the Masonic Temple located at 1015 North 8th Street in Avondale. The Council will take appropriate action.

c. FIRST AMENDMENT TO FINANCIAL ASSISTANCE AGREEMENT - CARE1ST HEALTH PLAN ARIZONA, INC.

City Council will consider a request to approve the first amendment to the Financial Assistance Agreement with Care1st Health Plan Arizona, Inc. for its funding of the Care1st Avondale Resource and Housing Center and authorize the Mayor or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

d. PAYMENT AUTHORIZATION - SOUTHWEST GAS CORPORATION FOR LINE RELOCATIONS FOR THE ELM LANE DRAINAGE IMPROVEMENT PROJECT

City Council will consider a request to authorize payment to Southwest Gas Corporation for gas line relocations in the amount of \$130,405.91, authorize the transfer of \$130,405.91 from 304-1274-00-8420, Thomas-107th Avenue to Avondale Boulevard to 304-1158-00-8420, Elm Lane Drainage Improvements, and authorize the Mayor or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

e. PURCHASE OF FOUR PATROL CARS FOR THE NEW NORTHWEST PUBLIC SAFETY FACILITY

City Council will consider a request to authorize the purchase of four additional police cars to assist in the deployment of officers out of the Northwest Public Safety Substation from Five Star Ford in the amount of \$194,396.68 by attaching to the State of Arizona Contract SCC070008-2-A5 and authorize the Mayor or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

f. CONSTRUCTION CONTRACT AWARD - STANDARD CONSTRUCTION COMPANY, INC - WELL 5 WELL SITE IMPROVEMENTS

City Council will consider a request to award a construction contract to Standard Construction Company, Inc. for construction of Well 5 well site improvements in the amount of \$167,665.71 and authorize the Mayor or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

g. PURCHASE AGREEMENT - POLYDYNE, INC.

City Council will consider a request to approve a Purchase Agreement with Polydyne, Inc. for the purchase of polymer coagulant for an amount not to exceed \$90,000 annually and authorize the Mayor or City Manager and City Clerk to execute the necessary documents. The Council will take the appropriate action.

h. RESOLUTION 2936-1210 - INTERGOVERNMENTAL AGREEMENT - TOLLESON UNION HIGH SCHOOL DISTRICT NO. 214 – TRAFFIC SIGNAL AT WESTVIEW HIGH SCHOOL

City Council will consider a resolution authorizing an Intergovernmental Agreement with the Tolleson Union High School District No. 214 for the construction and installation of a traffic signal at Westview High School's northeastern driveway, authorize the transfer of \$97,000 from CIP Street Fund 304-1265, Dysart/McDowell Intersection Improvements to CIP Street Fund 204-1273, 107th Ave-Indian School to RID, and authorize the Mayor or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

4 APPOINTMENT OF MEMBERS TO THE CITY'S BOARDS, COMMISSION AND COMMITTEES AND TO THE POSITIONS OF CHAIR AND VICE CHAIR OF THE PLANNING COMMISSION

City Council will consider the Council Subcommittee's recommendations for appointment to the City's Boards, Commissions and Committees and the appointment of two members to serve as Chair and Vice Chair of the Planning Commission. The Council will take appropriate action.

5 PUBLIC HEARING - ORDINANCE - USE OF FIREWORKS

City Council will consider an ordinance prohibiting the use of fireworks, with the exception of novelty items, within the corporate limits of the City of Avondale. The Council will take appropriate action.

6 MASTER AND FINAL SITE PLAN APPROVAL EXTENSION - AVONDALE PHOENIX CHILDREN'S HOSPITAL

City Council will consider a request by Mr. Ivan Hilton, Ensemble Devman of Arizona, to extend the validity of the Master and Final Site Plans for the Phoenix Children's Hospital - Avondale Campus for one year from the date of expiration, until October 20, 2011. The Council will take appropriate action.

7 PUBLIC HEARING - TIME EXTENSION FOR PAPAGO COMMERCE CENTER PAD ZONING

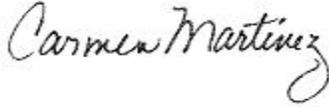
City Council will hold a public hearing and consider a request by Mr. Erich Stiger, iStar Financial, Inc., to extend the validity of the Papago Commerce Center Planned Area Development (PAD) for one year, until October 15, 2011. The Council will take appropriate action.

8 EXECUTIVE SESSION

a. The Council may hold an executive session pursuant to ARIZ. REV. STAT. § 38-431.03 (A)(3) for discussion or consultation for legal advice with the City Attorney regarding options for addressing Proposition 203 approved by Arizona voters on November 2, 2010.

9 ADJOURNMENT

Respectfully submitted,



Carmen Martinez
City Clerk

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