



CITY COUNCIL AGENDA

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

REGULAR MEETING
January 24, 2011
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. Regular Meeting of January 3, 2011
2. Work Session of January 10, 2011

b. FINAL PLAT FOR REPLAT LOT 4, AVONDALE CITY CENTER PHASE 1

City Council will consider a request to approve the final plat for the "Re-plat of Lot 4, Avondale City Center Phase 1". Council will take the appropriate action.

c. PURCHASE AGREEMENT - IKON OFFICE SOLUTIONS

City Council will consider a request to approve a purchase agreement with Ikon Office Solutions to purchase 12 copiers in the amount of \$88,809, enter into an annual maintenance agreement for \$14,000 and authorize the Mayor or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

d. PROFESSIONAL SERVICES AGREEMENT - KIMLEY-HORN AND ASSOCIATES, INC. - SOUTH AVONDALE CADD SERVICES

City Council will consider a request to approve a Professional Services Agreement with Kimley-Horn and Associates for South Avondale CADD Services in the amount of \$58,797, 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 - BROWN & CALDWELL, INC. - PHOENIX INTERNATIONAL RACEWAY LIFT STATION STUDY & DESIGN

City Council will consider a request to approve a Professional Services Agreement with Brown and Caldwell for the Phoenix International Raceway Lift Station Study, Preliminary and Final Design in an amount not to exceed \$148,279, and authorize the Mayor or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

4 PUBLIC HEARING, PAD ZONING EXTENSION, AVONDALE CROSSING (PL-10-0104)

City Council will hold a public hearing and consider a request by Ms. Lisa Chasteen of LaPour Partners, Inc. for extension of Planned Area Development (PAD) zoning for Avondale Crossing, located on approximately 29.64 acres of land at the northeast corner of El Mirage Road and Corporate Drive. The Council will take appropriate action.

5 EXECUTIVE SESSION

a. 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 consider its position and instruct the City Attorney regarding the Council's position regarding the *Stone v. City of Avondale* litigation.

6 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.