

CITY OF AVONDALE

REGULAR CITY COUNCIL MEETING

March 7, 2011 – 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 present*

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. Work Session of February 22, 2011
2. Regular Meeting of February 22, 2011

b. LIQUOR LICENSE SERIES 12 (RESTAURANT) - THERESA'S HACIENDA

City Council approved a request from Mr. Johnny Andrew Chayrez for a Series 12 Restaurant License to sell all spirituous liquors at Theresa's Hacienda located at 1109 N Dysart Road in Avondale.

c. MAP OF DEDICATION - GATEWAY PAVILIONS

City Council *approved* a request to approve the Map of Dedication for Gateway Pavilions, accepting right-of-way for the west side of 99th Avenue north of McDowell Road, and authorized the Mayor, or City Manager and City Clerk to execute the necessary documents.

d. CHANGE ORDER NO. 1 - CONSTRUCTION CONTRACT WITH CS CONSTRUCTION, INC.

City Council *approved* a request to approve Change Order No. 1 to the Avondale Boulevard and I-10 Traffic Interchange Improvement Construction Contract with CS Construction, Inc., authorized the necessary transfer of funds and authorized the Mayor, or City Manager and City Clerk to execute the necessary documents.

e. FIRST AMENDMENT TO THE ECONOMIC DEVELOPMENT AGREEMENT WITH EARNHARDT AVONDALE, INC.

City Council *approved* a request to approve the first amendment to the Economic Development Agreement between the City of Avondale and Earnhardt Avondale, Inc. and authorize the Mayor or City Manager and City Clerk to execute the necessary documents.

f. PROFESSIONAL SERVICES AGREEMENT - ABSOLUTE, INC. FOR LAWSON PAYROLL SOFTWARE UPGRADE SERVICES

City Council *approved* a request to award a Professional Services Agreement to Absolute, Inc. (under the name that will be finally approved by the AZ Corporation Commission) to install a major upgrade to the Lawson Payroll System software and limited support services in an amount

not to exceed \$92,800 and authorize the Mayor or City Manager and City Clerk to execute the necessary documents.

g. PROFESSIONAL SERVICES AGREEMENT - ENTELLUS, INC. FOR GPS MAPPING AND VERIFICATION SERVICES

City Council *approved* a request to approve a Professional Services Agreement with Entellus, Inc. to improve the accuracy and update water and sewer assets in the GIS database for an amount not to exceed \$149,399.

h. PURCHASE AGREEMENT - PSC ENVIRONMENTAL SERVICES, LLC FOR HOUSEHOLD HAZARDOUS WASTE COLLECTION AND DISPOSAL SERVICES

City Council *approved* a request to approve a purchase agreement with PSC Environmental Services, LLC for the collection and disposal of household hazardous waste and authorize the Mayor or City Manager and City Clerk to execute the necessary documents.

i. BID AWARD - VISUS, INC. FOR AVONDALE BOULEVARD AND MCDOWELL ROAD INTERSECTION IMPROVEMENTS

City Council *approved* a request to award a bid to Visus, Inc. to provide construction services for the Avondale Boulevard and McDowell Road Intersection Improvements project in the amount of \$561,236.84 and authorize the Mayor, or City Manager and City Clerk to execute the necessary documents.

j. RESOLUTION 2958-311 - AMENDMENT TO THE CITY COUNCIL RULES OF PROCEDURE

City Council *adopted Resolution 2958-311* amending the Council Rules of Procedure Section 15 Boards, Commissions and Committees relating to membership.

k. RESOLUTION 2959-311 - RATIFICATION OF AVONDALE CITIZEN CORPS COUNCIL AND ADOPTION OF BYLAWS

City Council *adopted Resolution 2959-311* ratifying the establishment of the Citizen Corps Council and adopting their bylaws.

l. RESOLUTION 2960-311 - GOVERNOR'S OFFICE OF HIGHWAY SAFETY GRANT PROGRAM FOR DUI TASKFORCE OVERTIME

City Council *adopted Resolution 2960-311* authorizing the application and acceptance of grant funding in the amount of \$22,000 for the Avondale Police Department's Driving Under the Influence Task Force Overtime through the Governor's Office of Highway Safety and authorize the Mayor or City Manager and City Clerk to execute the necessary documents.

m. RESOLUTION 2961-311 - GOVERNOR'S OFFICE OF HIGHWAY SAFETY GRANT PROGRAM FOR RADAR GUNS

City Council *adopted Resolution 2961-311* authorizing the application and acceptance of grant funding from the Governor's Office of Highway Safety for the purpose of purchasing radar guns and training officers in the use of such equipment in the amount of \$10,665 and authorized the Mayor or City Manager and City Clerk to execute the necessary documents.

n. RESOLUTION 2962-311 - GOVERNOR'S OFFICE OF HIGHWAY SAFETY GRANT PROGRAM FOR FIRE DEPARTMENT RADIOS

City Council *adopted Resolution 2962-311* authorizing the application for and acceptance of grant funding in the amount of \$85,500.00 for the Avondale Fire Department to purchase interoperable radios through the Governor's Office of Highway Safety Program and authorize the Mayor or City Manager and City Clerk to execute the necessary documents.

o. RESOLUTION 2963-311 - ARIZONA DEPARTMENT OF TRANSPORTATION 2011 MOBILITY MANAGEMENT GRANT

City Council *adopted Resolution 2963-311* authorizing the submission and acceptance of a grant application to the Arizona Department of Transportation 2011 Elderly Individuals and Individuals with Disabilities Transportation in the amount of \$8,000 for Parks and Recreation Department's Mobility Management Software and authorize the Mayor or City Manager and City Clerk to execute the necessary documents.

p. ORDINANCE 1450-311 - ABANDONING A PUBLIC UTILITY EASEMENT AND ACCEPTING THE DEDICATION OF REAL PROPERTY FOR PUBLIC USE

City Council *adopted Ordinance 1450-311* accepting a public utility easement within the former Jefferson Street right-of-way and approving the abandonment of a PUE along the former right-of-way of Jefferson Street on the west side of Eliseo C. Felix Jr. Way, south of Van Buren Street, and authorize the Mayor or City Manager, City Clerk to execute the appropriate documentation.

4 PUBLIC HEARING AND ORDINANCE 1446-311 – ZONING REVERSION FOR PAPAGO COMMERCE CENTER FROM PAD TO AG FOR AN EXPIRED PAD (PL-11-0001)

City Council *held* a public hearing and *approved* a request for a one year extension of the time condition for the Papago Commerce Center PAD through October 15, 2011.

5 ENHANCED CALL VERIFICATION - UPDATE ON CONVERSATION WITH ALARM REPRESENTATIVES

City Council will receive information and give direction to staff regarding a request from the Alarm Industry to amend the current City of Avondale Alarm System Ordinance (Chapter 20) dated January 03, 2011.

6 ADJOURNMENT – 8:17 p.m.