

CITY COUNCIL AGENDA

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

WORK SESSION
May 16, 2011
6:00 PM

CALL TO ORDER BY MAYOR ROGERS

1 ROLL CALL BY THE CITY CLERK

2 GENERAL PLAN 2030 UPDATE

City Council will receive an update on the progress made on the General Plan 2030 effort and provide feedback and direction concerning the work completed to date. Suggestions regarding improving the process are welcomed. For information, discussion and direction only.

3 ADJOURNMENT

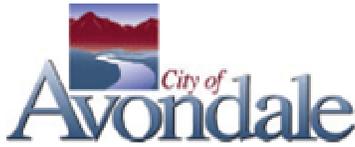
Respectfully submitted,

A handwritten signature in cursive script that reads "Carmen Martinez".

Carmen Martinez
City Clerk

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CITY COUNCIL AGENDA

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

REGULAR MEETING
May 16, 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

Regular Meeting of May 2, 2011

b. LIQUOR LICENSE SERIES 12 (RESTAURANT) - COWGIRLS STEAKHOUSE AND SALOON

City Council will consider a request from Ms Amy Nations for a Series 12 Restaurant License to sell all spirituous liquors at Cowgirls Steakhouse and Saloon located at 1733 N Dysart Road in Avondale. The Council will take appropriate action.

c. LIQUOR LICENSE SERIES 6 (BAR) - ESTRELLA VISTA RECEPTION CENTER

City Council will consider a request from Ms Maria Del Carmen Gonzales for a Person Transfer and a Location Transfer of a Series 6 Bar License to sell all spirituous liquors at Estrella Vista Reception Center located at 1471 N Eliseo Felix Jr. Way in Avondale. The Council will take appropriate action.

d. APPOINTMENT OF JUDGES PRO TEMPORE

City Council will consider Staff's request to re-appoint seven judges pro tempore to one year terms expiring on June 1, 2012. The Council will take appropriate action.

e. SERVICE AND LICENSE AGREEMENT - ICON ENTERPRISES, INC. (DBA CIVICPLUS)

City Council will consider a request to approve a Service and License Agreement and an Addendum to the same with Icon Enterprises, Inc. (DBA CivicPlus) for support, maintenance and hosting services for the City's website in the amount of \$8,103.00 per year with the option to renew for three additional years with increases of not more than 5% per annum, and authorize the Mayor or the City Manager and City Clerk to execute the applicable contract documents. The Council will take appropriate action.

f. PURCHASE AGREEMENT – BASIC CHEMICAL SOLUTIONS, LLC

City Council will consider a request to approve a Purchase Agreement with Basic Chemical Solutions, LLC for the bulk purchase of Sodium Bisulfite and Sodium Hydroxide for wastewater treatment in an amount not to exceed \$140,000 annually 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 – F2 INDUSTRIES LLC

City Council will consider a request to approve a Purchase Agreement with F2 Industries LLC for the purchase of Granular Calcium Hypochlorite 100 pound drums in an amount not to exceed \$10,000 annually and authorize the Mayor or City Manager and City Clerk to execute the necessary documents. The Council will take the appropriate action.

h. PURCHASE AGREEMENT – HILL BROTHERS CHEMICAL COMPANY

City Council will consider a request to approve a Purchase Agreement with Hill Brothers Chemical Company for the purchase of bulk 12.5% liquid sodium hypochlorite for an amount not to exceed \$290,000 annually and authorize the Mayor or City Manager and City Clerk to execute the necessary documents. The Council will take the appropriate action.

i. 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 \$115,000 annually and authorize the Mayor or City Manager and City Clerk to execute the necessary documents. The Council will take the appropriate action.

j. PURCHASE AGREEMENT - WEST COAST TURF INC.

City Council will consider a request to approve a piggyback agreement to the City of Scottsdale's Maintenance Services Contract with West Coast Turf for sports field maintenance in an amount not to exceed \$85,000 and authorize the Mayor or the City Manager and City Clerk to execute the applicable contract documents. The Council will take appropriate action.

k. PURCHASE AGREEMENT - DESERT EDGE AUTO BODY LLC

City Council will consider a request to approve a Purchase Agreement with Desert Edge Auto Body LLC, for auto body repairs for an annual aggregate amount not to exceed \$49,000.00, and authorize the Mayor or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

l. PURCHASE AGREEMENT – INTERNATIONAL SURFACING SYSTEMS, INC.

City Council will consider a request to approve a purchase agreement with International Surfacing Systems, Inc. for a polymer modified asphalt rubber chip seal application on various City streets within Avondale in the amount of \$425,000 and authorize the Mayor or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

m. CONSTRUCTION CONTRACT AWARD - WEBER GROUP LLC - WELL 25 WELL SITE IMPROVEMENTS

City Council will consider a request to award a construction contract to Weber Group LLC for construction of Well 25 well site improvements in the amount of \$944,247 and authorize the Mayor or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

n. CONSTRUCTION CONTRACT AWARD - STANDARD CONSTRUCTION COMPANY, INC.FOR RILEY DRIVE IMPROVEMENT PROJECT

City Council will consider a request to approve a Construction Contract with Standard Construction Company, Inc. to provide construction services for the Riley Drive Improvement Project in the amount of \$286,075.28 and authorize the Mayor, or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

o. RESOLUTION 2970-511 - INTERGOVERNMENTAL AGREEMENT WITH THE CITY OF PHOENIX FOR FEDERAL TRANSIT FUNDING

City Council will consider a resolution approving an Intergovernmental Agreement with the City of Phoenix for Federal Transit Administration Funding to pass through grant funding in the amount of \$2,004,881 and authorize the Mayor or City Manager and City Clerk to execute this agreement. The Council will take appropriate action.

p. RESOLUTION 2972-511 - INTERGOVERNMENTAL AGREEMENT WITH THE REGIONAL PUBLIC TRANSIT AUTHORITY FOR THE AVONDALE CIRCULATOR

City Council will consider a resolution approving an Intergovernmental Agreement with the Regional Public Transit Authority in the amount of \$761,000 for the operation of the Avondale Circulator and authorize the Mayor and City Clerk to execute this agreement. The Council will take appropriate action.

q. RESOLUTION 2975-511 - SUPPORTING A GRANT PROPOSAL TO THE GILA RIVER INDIAN COMMUNITY FOR AFTER SCHOOL YOUTH DEVELOPMENT PROGRAMMING

City Council will consider a resolution authorizing the submission of a grant proposal to the Gila River Indian Community for funding in the amount of \$373,620 to support after school youth development programming for a three year period and authorize the Mayor or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

r. RESOLUTION 2976-511 - SUBMISSION OF A GRANT PROPOSAL TO THE GILA RIVER INDIAN COMMUNITY FOR MONUMENT HILL TRAIL CENTENNIAL PROJECT

City Council will consider a resolution supporting the submittal and acceptance of a grant proposal to the Gila River Indian Community for funds to assist with the Monument Hill Trail Centennial Project in the amount of \$250,000 and authorize the Mayor or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

4 RESOLUTION 2973-511 – MEMORIALIZING DEVELOPMENT FEE PLEDGES

City Council will consider a resolution memorializing prior pledges of development impact fees to repay debt service on public facilities. The Council will take appropriate action.

5 RESOLUTION 2974-511 - TENTATIVE BUDGET ADOPTION FOR FISCAL YEAR 2011-2012

City Council will consider a resolution setting forth the tentative budget and establishing the expenditure limitation for Fiscal year 2011-2012. The Council will take appropriate action.

6 MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF AVONDALE AND IAFF LOCAL 3924

City Council will consider a request to approve the inaugural Memorandum of Understanding with the International Association of Firefighters (IAFF) Local 3924 pursuant to Avondale Ordinance 1323-808 adopted by City Council on August 8, 2008. The Council will take appropriate action.

7 PUBLIC HEARING AND RESOLUTION 2971-511 – COLDWATER INDUSTRIAL MINOR GENERAL PLAN AMENDMENT (PL-11-0017)

City Council will hold a public hearing and consider a resolution approving a request by Mr. Jack Gilmore, Gilmore Parsons Design Group, to amend the General Plan Land Use Map for approximately 4.26 acres of real property from Freeway Commercial to Employment located north of the northwest corner of Van Buren Street and Eliseo C. Felix Jr. Way. The Council will take appropriate action.

8 PUBLIC HEARING AND ORDINANCE 1457-511 – COLDWATER INDUSTRIAL REZONING (PL-10-0133)

City Council will hold a public hearing and consider an ordinance approving a request by Mr. Jack Gilmore, Gilmore Parsons Design Group, to amend the Zoning Atlas for 4.26 acres of real property from C-2 (Community Commercial) to A-1 (General Industrial) for a property located north of the northwest corner of Van Buren Street and Eliseo C. Felix Jr. Way. The Council will take appropriate action.

9 PUBLIC HEARING – CONDITIONAL USE PERMIT FOR AT&T, FOR A PERSONAL WIRELESS SERVICE FACILITY AT VALLEY GOLF (PL-10-0149)

City Council will hold a public hearing and consider a request by Ms. Michelle Evans, FM Group, Inc., for a Conditional Use Permit to construct and operate a personal wireless service facility on property zoned Community Commercial (C-2). The Council will take appropriate action.

10 PUBLIC HEARING, ORDINANCE 1458-511- CORRECTING A SCRIVENER'S ERROR, TIME EXTENSION FOR AVONDALE COMMERCE PARK, ALTERNATIVELY ORDINANCE 1459-511 - ZONING REVERSION

City Council will hold a public hearing and consider an ordinance correcting a scrivener's error in Ordinances 1294-308 and 1296-308 which rezoned the properties described therein and consider a request by Mr. Michael J. Curley of Earl, Curley, and Lagarde, P.C., for a one year extension of PAD zoning for Avondale Commerce Park, located on approximately 80 acres of land at the northeast corner of 103rd Avenue and Van Buren Street. Alternatively, the Council will consider an ordinance reverting the zoning on such property from Planned Area Development to Agricultural. The Council will take appropriate action.

11 ORDINANCE 1452-511 - AMENDMENT AVONDALE CITY CODE CHAPTER 24 - PRETREATMENT

City Council will consider an Ordinance amending the City of Avondale Municipal Code, Chapter 24, Water, Sewers and Sewage Disposal relating to Pretreatment of Industrial Wastewater. The Council will take appropriate action.

12 EXECUTIVE SESSION

- a. The Council may hold an executive session pursuant to ARIZ. REV. STAT. § 38-431.03 (A)(4) for
- (i) 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 SLT Expressway litigation and
 - (ii) 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 a potential Intergovernmental Agreement with the City of Litchfield Park regarding a potential annexation.

13 ADJOURNMENT

Respectfully submitted,



Carmen Martinez
City Clerk

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