



CITY COUNCIL AGENDA

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

REGULAR MEETING
July 18, 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. Special Meeting of June 20, 2011
2. Regular Meeting of July 11, 2011

b. CONTRIBUTIONS ASSISTANCE PROGRAM - COUNCIL SUBCOMMITTEE FUNDING RECOMMENDATIONS

City Council will consider funding recommendations made by the Council Subcommittee for distribution of the fiscal year 2011-12 Contributions Assistance Fund. The Council will take appropriate action.

c. CONTRACT AWARD - AREA AGENCY ON AGING FOR FY 2011 - 2012 (2012-06-AVO)

City Council will consider a request to approve the Area Agency on Aging FY 2011 -2012 contract in the amount of \$300,564 to provide services for Congregate Meals, Home Delivered Meals, Multipurpose Center Operations and Transportation for seniors in Avondale, Goodyear and Litchfield Park 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 - ENGINEERING MAPPING SOLUTIONS, INC.

City Council will consider a request to approve a Professional Services Agreement with Engineering Mapping Solutions for the purpose of providing GIS database maintenance, design of web map applications, and development of customized GIS tools, in an amount not to exceed \$69,500 over the term of the contract, and authorize the Mayor or City Manager and City Clerk to execute the necessary documents. The Council will take the appropriate action.

e. COOPEFATIVE PURCHASING AGREEMENT - CENTIMARK CORPORATION

City Council will consider a request to approve a construction services agreement with Centimark Corporation to repair the roof at Fire Station 173, authorize the use and transfer of contingency funds in the amount of \$61,988.90 and authorize the Mayor or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

4 PUBLIC HEARING AND RESOLUTION 2992-711 - MINOR GENERAL PLAN AMENDMENT FOR NEWPORT APARTMENTS (PL-11-0046)

City Council will hold a public hearing and consider a resolution approving a request by Mr. John DiTullio to amend the 2002 General Plan Land Use designation of a parcel of land located south of the southeast corner of Van Buren Street and Dysart Road from Medium High Density Residential to Multi-Family Residential . The Council will take appropriate action.

5 PUBLIC HEARING AND ORDINANCE 1465-711 – REZONING FOR NEWPORT APARTMENTS (PL-11-0045)

City Council will hold a public hearing and consider an ordinance approving a request from Mr. John DiTullio on behalf of the property owner for the rezoning of the Newport Apartments located on a 6.79 acre parcel of land south of the southeast corner of Van Buren Street and Dysart Road from Manufactured Home Park (MH) to Multi-Family Residential (R-4). The Council will take appropriate action.

6 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 Attorney in order to consider its position and instruct the City Attorney regarding (i) negotiations for a potential Economic Development Agreement, (ii) threatened litigation with respect to alarm regulations and (iii) the SLT Expressway litigation.

7 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.