

# CITY COUNCIL AGENDA

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

**REGULAR MEETING**  
**August 8, 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. LIQUOR LICENSE TEMPORARY EXTENSION OF PREMISES - HENRY'S JACKS PLACE**

City Council will consider a request from Ms Carmen Beltran for a Temporary Extension of Premises to the Series 6 Bar License to sell all spirituous liquors at Henry's Jacks Place located at 613 E Western Avenue in Avondale to be used in conjunction with an Outside Dance One Night Only event on October 8, 2011. The Council will take appropriate action.

**b. COOPERATIVE PURCHASING AGREEMENT - GRAFFITI PROTECTIVE COATINGS**

City Council will consider a request to approve a Cooperative Purchasing Agreement with Graffiti Protective Coatings to provide graffiti abatement services in the amount of \$90,720 and authorize the Mayor or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

**c. COOPERATIVE PURCHASING AGREEMENT- C.W. CARTER COMPANY**

City Council will consider a request to approve a Cooperative Purchasing Agreement with C.W. Carter Co. to purchase heavy duty truck, construction and agricultural/industrial fleet and equipment parts, service and accessories for a maximum aggregate amount not to exceed \$200,000, and authorize the Mayor or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

**d. COOPERATIVE PURCHASING AGREEMENT - FALCON POWER, INC.**

City Council will consider a request to approve a Cooperative Purchasing Agreement with Falcon Power Inc. to purchase heavy duty truck, construction and agricultural/industrial fleet and equipment parts, service and accessories for a maximum aggregate amount not to exceed \$50,000, and authorize the Mayor or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

**e. COOPERATIVE PURCHASING AGREEMENT - FREIGHTLINER, STERLING, WESTERN STAR OF ARIZONA, PHOENIX, INC.**

City Council will consider a request to approve a Cooperative Purchasing Agreement with Freightliner Sterling WS of AZ to purchase Heavy Duty Truck, Construction & Agricultural/Industrial Fleet & Equipment Parts, Service & Accessories for a maximum aggregate amount not to exceed \$300,000, and authorize the Mayor or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

**f. RESOLUTION 2998-811 - INTERGOVERNMENTAL AGREEMENT WITH NORTH CENTRAL TEXAS COUNCIL OF GOVERNMENTS AND MARKETING AGREEMENT WITH UTILITY SERVICE PARTNERS PRIVATE LABEL, INC.**

City Council will consider a resolution approving an Intergovernmental Agreement with North Central Texas Council of Governments and a Marketing Agreement with Utility Service Partners Private Label, Inc. relating to a National League of Cities sponsored water and sewer line warranty program, 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 2971-811 – PHOENIX INTERNATIONAL RACEWAY MAJOR GENERAL PLAN AMENDMENT (PL-11-0017)**

City Council will hold a public hearing and consider a request by Ms. Carolyn Oberholtzer, Rose Law Group, PC, to adopt Resolution 2971-811, amending the General Plan Land Use Map for approximately 590 acres of real property (618 gross acres) from a combination of Employment, Rural Low Density Residential, and Open Space to Mixed Use. The property is generally located at the southwest corner of Avondale Boulevard and Indian Springs Road and intermittently abuts both sides of Indian Springs Road, extending roughly 2 ¼ miles to the west from the Avondale Boulevard bridge. As required by the City's 2002 General Plan, Major General Plan Amendments must receive two-thirds majority vote of the Council for approval. The Council will take appropriate action.

**5 PUBLIC HEARING AND ORDINANCE 1466-811 – PHOENIX INTERNATIONAL RACEWAY REZONING (PL-11-0032)**

City Council will hold a public hearing and consider a request by Ms. Carolyn Oberholtzer, Rose Law Group, PC, to adopt Ordinance 2466-811, amending the Zoning Atlas for approximately 590 net acres of real property (618 gross acres) from AG (Agricultural) and A-1 (General Industrial) to MSED (Major Sports & Entertainment District). The property is generally located at the southwest corner of Avondale Boulevard and Indian Springs Road and intermittently abuts both sides of Indian Springs Road, extending roughly 2 ¼ miles to the west from the Avondale Boulevard bridge. The Council will take appropriate action.

**6 PUBLIC HEARING - PROPOSED ANNEXATION OF REMNANT PORTIONS OF PARCELS IN SOUTH AVONDALE**

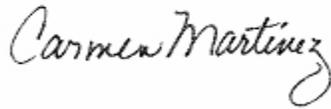
City Council will hold a public hearing regarding the proposed annexation of various remnant portions of parcels in South Avondale in order to close the gaps and facilitate future development of the area. No formal action is required.

**7 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 and (ii) a potential Intergovernmental Agreement with the City of Litchfield Park regarding a potential annexation.

**8 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.