

CITY COUNCIL AGENDA

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

REGULAR MEETING
January 17, 2012
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. COOPERATIVE PURCHASING AGREEMENT - AJP ELECTRIC, INC.

City Council will consider a request to approve a Cooperative Purchasing Agreement with AJP Electric, Inc. to perform electrical service and construction site work in a total aggregate amount not to exceed \$300,000 and to authorize the Mayor or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

b. RESOLUTION 3027-112 – INTERGOVERNMENTAL AND GRANT IN KIND AGREEMENTS - ARIZONA STATE LIBRARY, ARCHIVES AND PUBLIC RECORDS FOR BTOP 2 GRANT

City Council will consider a resolution authorizing an Intergovernmental Agreement and Grant In Kind Agreements with the Arizona State Library, Archives and Public Records relating to the Implementation of Broadband Technology Opportunities Program Round 2 and authorize the Mayor or the City Manager and City Clerk to execute the applicable contract documents. The Council will take appropriate action.

c. ORDINANCE 1489-112 – ACCEPTING THE DEDICATION OF A WATERLINE EASEMENT FROM AVONDALE ELEMENTARY SCHOOL DISTRICT NO. 44

City Council will consider an ordinance accepting a public waterline easement from Avondale Elementary School District No. 44 and authorize the Mayor or City Manager, and City Clerk to execute the necessary documents. The Council will take appropriate action.

d. ORDINANCE 1477-112 - ACCEPTING THE DEDICATION OF A WATERLINE EASEMENT – LEISURE INDUSTRIES, INC.

City Council will consider an ordinance accepting a public waterline easement on the east side of Dysart Road north of Riley Drive and authorize the Mayor or City Manager, and City Clerk to execute the necessary documents. The Council will take appropriate action.

4 PUBLIC HEARING - TIME EXTENSION FOR PAPAGO COMMERCE CENTER (DBA AVONDALE COMMERCE CENTER) PAD ZONING, ALTERNATIVELY ORDINANCE 1486-112 ZONING REVERSION

City Council will hold a public hearing and consider a request by Mr. Michael Curley, Earl, Curley, and Lagarde P.C., to extend the validity of the Papago Commerce Center Planned Area Development (PAD) for one year, until October 15, 2011. Alternatively, if the PAD zoning extension is not granted, the Council may adopt an Ordinance reverting the zoning of the property back to Agricultural (AG). The Council will take appropriate action.

5 PUBLIC HEARING - TIME EXTENSION FOR PHOENIX CHILDREN'S HOSPITAL PAD ZONING, ALTERNATIVELY ORDINANCE 1487-112 - ZONING REVERSION

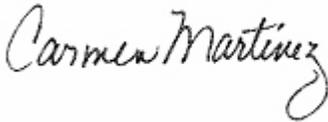
City Council will hold a public hearing and consider a request by Mr. Dave Cottle, Phoenix Children's Hospital, to extend the validity of the Phoenix Children's Hospital Planned Area Development for one year, until November 20, 2012. Alternatively, Council will consider an Ordinance reverting the zoning of the property to previous C-1 (Neighborhood Commercial) designation. The Council will take appropriate action.

6 PUBLIC HEARING AND ORDINANCE 1485-112 – ZONING REVERSION FOR THREE RIVERS COMMERCE PARK

City Council will hold a public hearing and consider an Ordinance reverting the Planned Area Development zoning of Three Rivers Commerce Park, which expired December 8, 2011, to its previous zoning classification of Agricultural. The Council will take appropriate action.

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.

Notice is hereby given that pursuant to A.R.S. § 1-602.A.9, subject to certain specified statutory exceptions, parents have a right to consent before the State or any of its political subdivisions make a video or audio recording of a minor child. Meetings of the City Council may be audio and/or video recorded and, as a result, proceedings in which children are present may be subject to such recording. Parents, in order to exercise their rights may either file written consent with the City Clerk to such recording, or take personal action to ensure that their child or children are not present when a recording may be made. If a child is present at the time a recording is made, the City will assume that the rights afforded parents pursuant to A.R.S. § 1-602.A.9 have been waived.

De acuerdo con la ley A.R.S. § 1-602.A.9, y sujeto a ciertas excepciones legales, se da aviso que los padres tienen derecho a dar su consentimiento antes de que el Estado o cualquier otra entidad política haga grabaciones de video o audio de un menor de edad. Las juntas del Concejo de la Ciudad pueden ser grabadas y por consecuencia, existe la posibilidad de que si hay menores de edad presentes éstos aparezcan en estos videos o grabaciones de audio. Los padres pueden ejercitar su derecho si presentan su consentimiento por escrito a la Secretaria de la Ciudad, o pueden asegurarse que los niños no estén presentes durante la grabación de la junta. Si hay algún menor de edad presente durante la grabación, la Ciudad dará por entendido que los padres han renunciado sus derechos de acuerdo a la ley contenida A.R.S. § 1-602.A.9.