

CITY COUNCIL AGENDA

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

WORK SESSION
April 2, 2012
6:00 PM

CALL TO ORDER BY MAYOR ROGERS

1 ROLL CALL BY THE CITY CLERK

2 2012 - 2013 ANNUAL ACTION PLAN UPDATE

City Council will receive an update regarding the 2010-2014 Consolidated Plan which contains recommended allocations for 2012/2013 CDBG and HOME funds. For information, discussion and direction.

3 UPDATE ON CITY E-SERVICES

City Council will receive an update to the City Council regarding new and improved e-services that are available for residents and customers. For information and discussion only.

4 ADJOURNMENT

Respectfully submitted,

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

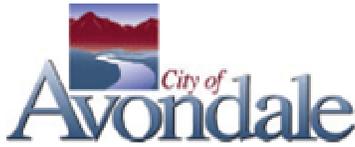
Carmen Martinez
City Clerk

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 puedan 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.



CITY COUNCIL AGENDA

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

REGULAR MEETING
April 2, 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 CITY MANAGER'S REPORT

a. NEW EMPLOYEE INTRODUCTION - JANICE SIMPSON, GRANTS ADMINISTRATOR

3 UNSCHEDULED PUBLIC APPEARANCES

(Limit three minutes per person. Please state your name.)

4 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 March 19, 2012
2. Regular Meeting of March 19, 2012

b. SPECIAL EVENT LIQUOR LICENSES - RACEWAY ELKS - INAUGURATION BALL CHARITABLE FUNDRAISER

City Council will consider a special event liquor license application from Mr. William Veith on behalf of the Raceway Elks #2852 for their Inauguration Officers Ball Fundraiser to be held on Saturday, April 14 from 5 to 11 pm at the Masonic Temple located at 1015 North 8th Street in Avondale. The Council will take appropriate action.

c. AMENDMENT TO PROFESSIONAL SERVICES AGREEMENT - STANLEY CONVERGENT SECURITY SOLUTIONS, INC.

City Council will consider a request to approve an amendment to the professional services agreement with Stanley Convergent Security Solutions, Inc. for security access control and monitoring system services and authorize the Mayor or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

d. FIRST AMENDMENT TO SOFTWARE PURCHASE AND MAINTENANCE AGREEMENT - EXPRESS DIGITAL SOLUTIONS, LLC

City Council will consider a request to approve the first amendment to the Software Purchase and Maintenance Agreement with Express Digital Solutions, LLC for scanning software licenses and maintenance and authorize the Mayor or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

e. PROFESSIONAL SERVICES AGREEMENT - W. W. WILLIAMS

City Council will consider a request to approve a Professional Services Agreement with W. W. Williams Southwest, Inc. for fire apparatus maintenance in an initial amount of \$150,000 and authorize the Mayor or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

f. CONSTRUCTION CONTRACT AWARD - TALIS CONSTRUCTION FOR WESTERN AVENUE DRAINAGE AND WATERLINE IMPROVEMENTS

City Council will consider a request to award a construction contract to Talis Construction to provide construction services for the Western Avenue Drainage and Waterline Improvements project in the amount of \$740,354.75, authorize the transfer of \$282,354.75 from CIP Street Fund Line Item 304-1273-00-8420 to CIP Street Fund Line Item 304-1293-00-8420 and authorize the Mayor, or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

g. RESOLUTION 3037-412 - INTERGOVERNMENTAL AGREEMENT WITH TOLLESON UNION HIGH SCHOOL DISTRICT FOR SRO PROGRAM

City Council will consider a resolution authorizing an Intergovernmental Agreement with the Tolleson Union High School District to share the cost of providing School Resource Officers during the 2011/2012 school year at Westview High School and La Joya High School for a total cost to the City of \$85,335 and authorize the Mayor or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

h. ORDINANCE 1490-412 - ACQUISITION OF RIGHT-OF-WAY AND WETLAND ACCESS PARCELS

City Council will consider an ordinance authorizing the acquisition by condemnation of property north of McDowell Road west of 107th Avenue for right-of-way, easements and wetlands access and authorize the Mayor or City Manager, City Clerk and City Attorney to execute the necessary documents. The Council will take appropriate action.

i. ORDINANCE 1491-412 - ACCEPTANCE OF CONVEYANCE OF WETLANDS ACCESS PARCELS

City Council will consider an ordinance accepting the conveyance of property south of Thomas Road east of Crystal Gardens Parkway for easements and wetlands access and authorize the Mayor, City Clerk and City Attorney to execute the necessary documents. The Council will take appropriate action.

5 PUBLIC HEARING – ZONING EXTENSION FOR AVONDALE COMMERCE PARK PAD, ALTERNATIVELY ORDINANCE 1492-412 - ZONING REVERSION

City Council will hold a public hearing and consider a request by Mr. Michael J. Curley of Earl, Curley, and Lagarde, P.C., for a one-year extension of Planned Area Development 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 of the property back to Agricultural. The Council will take appropriate action.

6 PUBLIC HEARING AND ORDINANCE 1493-412 – ZONING REVERSION FOR FLEMING FARMS COMMERCIAL FROM PAD TO AG FOR AN EXPIRED PAD

City Council will hold a public hearing and consider a request by the City of Avondale Zoning Administrator to revert the Planned Area Development zoning of the approximately 19.44 acre commercial portion of Fleming Farms, which expired September 5, 2011, to its previous zoning classification of Agricultural. The Council will take appropriate action.

7 PUBLIC HEARING AND RESOLUTION 3036-412 - GENERAL PLAN 2030 (GP-09-1)

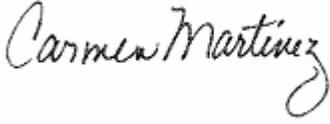
City Council will hold a public hearing and consider Resolution 3036-412, adopting the City of Avondale General Plan 2030 and referring the same to the qualified electors for ratification. The Council will take appropriate action.

8 EXECUTIVE SESSION

- a. The Council may hold an executive session pursuant to Ariz. Rev. Stat. § 38-431.03 (A)(1) for discussion regarding the City Manager's annual evaluation.

9 ADJOURNMENT

Respectfully submitted,



Carmen Martinez
City Clerk

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