

CITY COUNCIL

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

AGENDA

**REGULAR MEETING OF
April 18, 2005
7:00 P.M.**

**CALL TO ORDER BY MAYOR DRAKE
PLEDGE OF ALLEGIANCE
INVOCATION**

1) ROLL CALL BY THE CITY CLERK

STATEMENT OF PARTICIPATION BY THE CITY CLERK

2) CITY MANAGER'S REPORT

3) RECOGNITION ITEMS (MAYOR PRESENTATIONS)

- Westview High School students

4) UNSCHEDULED PUBLIC APPEARANCE

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

5) SCHEDULED PUBLIC APPEARANCE - UPDATE ON HEALTHY AVONDALE PARTNERSHIP

Staff will update the Council on the status of the Healthy Avondale Partnership grant for early detection and screening and a representative from TGen will update the Council on the status of its epidemiological survey among Hispanic households in Avondale. For information only.

6) 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.

Approved

a) APPROVAL OF MINUTES

- Work Session of April 4, 2005
- Regular meeting of April 4, 2005

Approved

b) February and March 2005 claims

c) PROFESSIONAL SERVICES CONTRACT – CMX, INC. – DESIGN OF PUBLIC IMPROVEMENTS

Approved

City Staff is requesting Council approval of a professional services contract with CMX, Inc. to design public improvements relating to the development of the southeast corner of I-10 and Avondale Boulevard in the amount of \$53,950. The Council will take appropriate action.

d) REPAIR OF FLOOD DAMAGE TO EL MIRAGE ROAD AT THE GILA RIVER

Approved

City Staff is requesting Council authorize the payment of \$100,085.54 to the Maricopa Department of Transportation for repairs made to El Mirage Road at the Gila River. The Council will take appropriate action.

e) PURCHASE AGREEMENT – TWO SIDE LOAD SANITATION TRUCKS – TRUCKS WEST

Approved

City Staff is requesting Council approval of a purchase agreement with Trucks West for the purchase of two (2) Autocar side-load sanitation trucks with Bridgeport bodies for \$369,682. The Council will take appropriate action.

f) PURCHASE AGREEMENT – FALCON POWER, INC. – TWO BACKHOES

Approved

City Staff is requesting Council authorization to purchase two (2) Case backhoes from Falcon Power, Inc. by adjoining to the Maricopa County contract #04109 for an amount not to exceed \$146,616.03. The Council will take appropriate action.

g) PROFESSIONAL SERVICES AGREEMENT – CAROLLO ENGINEERS, INC. – AVONDALE BOULEVARD SEWER TRUNK LINE

Approved

City Staff is requesting Council approval of a professional services agreement with Carollo Engineers, Inc., to design and provide construction management services for the Avondale Boulevard Sewer Trunk Line from north of I-10 to McDowell Road with a not to exceed amount of \$59,026.00. The Council will take appropriate action.

*Resolution
2482-05*

h) RESOLUTION – AMENDMENT TO INTERGOVERNMENTAL AGREEMENT WITH MARICOPA COUNTY – COMMUNITY ACTION PROGRAM

Council will consider a resolution authorizing an amendment to the intergovernmental agreement with Maricopa County for a grant in the amount of \$108,590 to operate the Community Action Program (CAP) during FY 2005-2006. The Council will take appropriate action.

*Resolution
2483-05*

i) RESOLUTION – COURT SECURITY

The Council will consider a resolution authorizing an intergovernmental agreement with the Arizona Supreme Court to provide Court Security for the Avondale City Court. The Council will take appropriate action.

*Ordinance
1104-05*

j) ORDINANCE – EASEMENT – SALT RIVER PROJECT – FIRE STATION 173

The Council will consider an ordinance granting an electrical service easement to Salt River Project along the Durango Road frontage of Fire Station 173. The Council will take appropriate action.

7)) PROFESSIONAL SERVICES AGREEMENT – CK ENGINEERING, INC. – CITY TRANSPORTATION PLAN

Approved

City Staff is requesting Council approval of a professional services agreement with CK Engineering, Inc. to prepare a citywide Transportation Plan in the amount of \$235,724. The Council will take appropriate action.

8) PROPOSED ROOSEVELT PARK PAD ZONING AMENDMENT (Z-04-7)

Steve Earl for Trend Homes is requesting an amendment to the Roosevelt Park PAD (Planned Area Development) Zoning on Parcels 7, 8, 9 and 13. This is 74.35 acres located west of the northwest corner of 107th Avenue and Van Buren Street. For information, discussion and direction.

9) DISCUSSION ITEMS

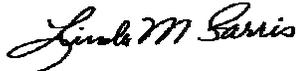
Council will discuss items listed below and possibly give direction to city staff to research and prepare item for future meeting.

10) EXECUTIVE SESSION

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.

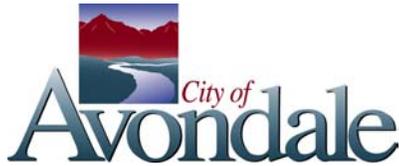
11) ADJOURNMENT

Respectfully submitted,



LINDA M. FARRIS, CMC
City Clerk

Any individual with a qualified disability may request a reasonable accommodation by contacting the City Clerk at 623-478-3030 at least 48 hours prior to the council meeting.



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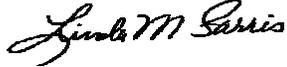
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