

CITY COUNCIL

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

AGENDA

**REGULAR MEETING OF
May 2, 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

Introduction of new Police Department employees and internal promotions

3) RECOGNITION ITEMS (MAYOR PRESENTATIONS)

a) Boys and Girls Club recognition – Janelle Castillo

b) Building Safety Week Proclamation

4) UNSCHEDULED PUBLIC APPEARANCE

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

5) 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

Approved

- **Work Session of April 11, 2005**
- **Regular meeting of April 18, 2005**
- **Work Session of April 18, 2005**

b) PURCHASE CONTRACT – MATERIALS – VAN BUREN STREET & FAIRWAY DRIVE TRAFFIC SIGNAL

Approved

City Staff is requesting Council award a materials purchase contract to Valmont Industries to pre-purchase traffic signal poles and appurtenances in advance of the installation of traffic signals at the intersection of Van Buren Street and Fairway Drive in the amount of \$67,777. The Council will take appropriate action.

c) COMMUNITY DEVELOPMENT ADVISORY COMMITTEE APPOINTMENTS

Approved

The Council will consider the reappointment of Council Member Raymond Shuey to another one year term as Avondale's representative on the Maricopa County Community Development Advisory Committee and the reappointment of Vice Mayor Betty Lynch as the alternate. The Council will take appropriate action.

d) CHANGE ORDER 1 – STANDARD CONSTRUCTION CO. – 107TH AVENUE IMPROVEMENTS – DURANGO TO APACHE STREETS

Approved

City Staff is requesting Council approval of Change Order 1 to the construction contract with Standard Construction Company, Inc. for the 107th Avenue Improvement Project between Durango and Apache Streets in the amount of \$83,616.92. The Council will take appropriate action.

e) CONTRACT AMENDMENT FY 2004-2005 AREA AGENCY ON AGING

Approved

City Staff is requesting Council approval of an amendment to the FY 2004-2005 Area Agency on Aging contract in the amount of \$5,700 to purchase computers for use by seniors in the Avondale and Cashion Community Centers. The Council will take appropriate action.

f) CHANGE ORDER 2 – HUNTER CONTRACTING COMPANY, INC. – 107TH AVENUE AND THOMAS ROAD IMPROVEMENT PROJECT

Approved

City Staff is requesting Council approval of Change Order 2 to the construction contract with Hunter Contracting Company, Inc. for the 107th Avenue and Thomas Road street improvement project in the amount of \$39,510.43. The Council will take appropriate action.

g) UNIFORM SERVICES CONTRACT AWARD – G & K SERVICES

Approved

City Staff is requesting Council approval of a unit price contract with G & K Services to provide employee uniform services. The Council will take appropriate action.

h) MAP OF DEDICATION – PLAZA CIRCLE DRIVE

Approved

The Council will consider a request from Tom Hill, Sun Cor Development for approval of a map of dedication for Plaza Circle Drive from a point 187 feet east of 137th Avenue to Osborn Road. The Council will take appropriate action.

i) CONSTRUCTION MANAGER AT RISK PRE-CONSTRUCTION SERVICES AGREEMENT – PCL CIVIL CONSTRUCTORS, INC. – WELLHEAD TREATMENT FOR ARSENIC REMOVAL PROJECT

Approved

City Staff is requesting that the Council award a Construction Manager at Risk Pre-Construction Services agreement to PCL Civil Constructors, Inc. for the Wellhead Treatment for Arsenic Removal Project at the Northside Water Facility in an amount not to exceed \$1,465,102. The Council will take appropriate action.

j) AMENDMENT 2 – PROFESSIONAL SERVICES CONTRACT – KIRKHAM MICHAEL CONSULTING ENGINEERS

Approved

City Staff is requesting Council approval of Amendment 2 to the Professional Services contract with Kirkham Michael Consulting Engineers in the amount of \$6,684 for additional design services for a traffic signal at the intersection of Van Buren Street and Fairway Drive. The Council will take appropriate action.

Ordinance 1105-05 k) ORDINANCE – RIGHT-OF-WAY – SOUTH AVONDALE SIDEWALK PROJECT PHASE 2

The Council will consider an ordinance accepting the dedication of certain right-of-way related to the South Avondale Sidewalk Project, Phase II. The Council will take appropriate action.

Ordinance 1106-05 l) ORDINANCE – CITY CHARTER AMENDMENTS

The Council will consider an ordinance amending the Avondale City Charter and referring such amendments to the qualified electors of the City of Avondale for consideration at the Primary Election to be held September 13, 2005. The Council will take appropriate action.

6) PUBLIC ART DISPLAY

Approved

City Staff is requesting Council authorization to develop a Letter Agreement with the West Valley Arts Council and Arizona Art Alliance to use the City Hall Lobby to display public art. The Council will take appropriate action.

7) PUBLIC HEARING – CONDITIONAL USE PERMIT – CHATKOWSKI GROUP HOME

Approved

The Council will hold a public hearing and consider a request for a Conditional Use Permit for a Group Home in the PAD (Planned Area Development) zoning district. The Council will take appropriate action.

8) PUBLIC HEARING – PROPOSED EXTENSION OF THE ALTERNATIVE EXPENDITURE LIMITATION (HOME RULE)

The Council will hold a public hearing on the proposed extension of the Alternative Expenditure Limitation (Home Rule). For information only.

9) DISCUSSION ITEMS

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

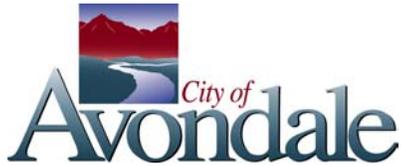
10) ADJOURNMENT

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.



CITY COUNCIL

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

AGENDA

**WORK SESSION OF
May 2, 2005
6:00 P.M.**

CALL TO ORDER BY MAYOR DRAKE

1) **ROLL CALL BY THE CITY CLERK**

2) **LUKE AIR FORCE BASE UPDATE**

Brigadier General Select Robin Rand will update the Council on the mission of Luke Air Force Base. For information only.

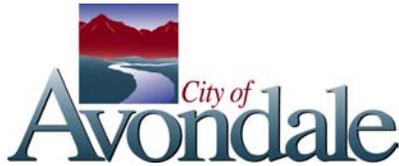
3) **EXECUTIVE SESSION**

The Council may hold an executive session pursuant to ARIZ. REV. STAT. § 38-431.03 (A)(4) for discussion or consultation with the City's attorney in order to consider its position and instruct the City's attorney regarding the council's position regarding threatened litigation in the Chatkowski matter.

4) **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.



CITY COUNCIL

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

AGENDA

REGULAR MEETING OF
May 2, 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

[Introduction of new Police Department employees and internal promotions](#)

3) RECOGNITION ITEMS (MAYOR PRESENTATIONS)

[a\) Boys and Girls Club recognition – Janelle Castillo](#)

[b\) Building Safety Week Proclamation](#)

4) UNSCHEDULED PUBLIC APPEARANCE

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

5) 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

- Work Session of April 11, 2005
- Regular meeting of April 18, 2005
- Work Session of April 18, 2005

[b\) PURCHASE CONTRACT – MATERIALS – VAN BUREN STREET & FAIRWAY DRIVE TRAFFIC SIGNAL](#)

City Staff is requesting Council award a materials purchase contract to Valmont Industries to pre-purchase traffic signal poles and appurtenances in advance of the installation of traffic signals at the intersection of Van Buren Street and Fairway Drive in the amount of \$67,777. The Council will take appropriate action.

c) COMMUNITY DEVELOPMENT ADVISORY COMMITTEE APPOINTMENTS

The Council will consider the reappointment of Council Member Raymond Shuey to another one year term as Avondale's representative on the Maricopa County Community Development Advisory Committee and the reappointment of Vice Mayor Betty Lynch as the alternate. The Council will take appropriate action.

d) CHANGE ORDER 1 – STANDARD CONSTRUCTION CO. – 107TH AVENUE IMPROVEMENTS – DURANGO TO APACHE STREETS

City Staff is requesting Council approval of Change Order 1 to the construction contract with Standard Construction Company, Inc. for the 107th Avenue Improvement Project between Durango and Apache Streets in the amount of \$83,616.92. The Council will take appropriate action.

e) CONTRACT AMENDMENT FY 2004-2005 AREA AGENCY ON AGING

City Staff is requesting Council approval of an amendment to the FY 2004-2005 Area Agency on Aging contract in the amount of \$5,700 to purchase computers for use by seniors in the Avondale and Cashion Community Centers. The Council will take appropriate action.

f) CHANGE ORDER 2 – HUNTER CONTRACTING COMPANY, INC. – 107TH AVENUE AND THOMAS ROAD IMPROVEMENT PROJECT

City Staff is requesting Council approval of Change Order 2 to the construction contract with Hunter Contracting Company, Inc. for the 107th Avenue and Thomas Road street improvement project in the amount of \$39,510.43. The Council will take appropriate action.

g) UNIFORM SERVICES CONTRACT AWARD – G & K SERVICES

City Staff is requesting Council approval of a unit price contract with G & K Services to provide employee uniform services. The Council will take appropriate action.

h) MAP OF DEDICATION – PLAZA CIRCLE DRIVE

The Council will consider a request from Tom Hill, Sun Cor Development for approval of a map of dedication for Plaza Circle Drive from a point 187 feet east of 137th Avenue to Osborn Road. The Council will take appropriate action.

i) CONSTRUCTION MANAGER AT RISK PRE-CONSTRUCTION SERVICES AGREEMENT – PCL CIVIL CONSTRUCTORS, INC. – WELLHEAD TREATMENT FOR ARSENIC REMOVAL PROJECT

City Staff is requesting that the Council award a Construction Manager at Risk Pre-Construction Services agreement to PCL Civil Constructors, Inc. for the Wellhead Treatment for Arsenic Removal Project at the Northside Water Facility in an amount not to exceed \$1,465,102. The Council will take appropriate action.

j) AMENDMENT 2 – PROFESSIONAL SERVICES CONTRACT – KIRKHAM MICHAEL CONSULTING ENGINEERS

City Staff is requesting Council approval of Amendment 2 to the Professional Services contract with Kirkham Michael Consulting Engineers in the amount of \$6,684 for additional design services for a traffic signal at the intersection of Van Buren Street and Fairway Drive. The Council will take appropriate action.

k) ORDINANCE – RIGHT-OF-WAY – SOUTH AVONDALE SIDEWALK PROJECT PHASE 2

The Council will consider an ordinance accepting the dedication of certain right-of-way related to the South Avondale Sidewalk Project, Phase II. The Council will take appropriate action.

D) ORDINANCE – CITY CHARTER AMENDMENTS

The Council will consider an ordinance amending the Avondale City Charter and referring such amendments to the qualified electors of the City of Avondale for consideration at the Primary Election to be held September 13, 2005. The Council will take appropriate action.

6) PUBLIC ART DISPLAY

City Staff is requesting Council authorization to develop a Letter Agreement with the West Valley Arts Council and Arizona Art Alliance to use the City Hall Lobby to display public art. The Council will take appropriate action.

7) PUBLIC HEARING – CONDITIONAL USE PERMIT – CHATKOWSKI GROUP HOME

The Council will hold a public hearing and consider a request for a Conditional Use Permit for a Group Home in the PAD (Planned Area Development) zoning district. The Council will take appropriate action.

8) PUBLIC HEARING – PROPOSED EXTENSION OF THE ALTERNATIVE EXPENDITURE LIMITATION (HOME RULE)

The Council will hold a public hearing on the proposed extension of the Alternative Expenditure Limitation (Home Rule). For information only.

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) 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.