



CITY COUNCIL

City Council Chambers ♦ 11465 West Civic Center Drive ♦ Avondale, AZ 85323

AGENDA

REGULAR MEETING OF
May 16, 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

a) Legislative Update

3) RECOGNITION ITEMS (MAYOR PRESENTATIONS)

a) Westview High School, Jobs for Arizona Graduates students

b) Presentation from the Village of Shushenskoe, Siberia

c) Recognition of Arizona State University Certified Public Manager Program graduates

d) Recognition – Police and Fire personnel achievements

4) UNSCHEDULED PUBLIC APPEARANCE

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

5) SCHEDULED PUBLIC APPEARANCE – ST. THOMAS AQUINAS

Representatives from St. Thomas Aquinas Church in Avondale will inform the Council of an upcoming performance by the Vienna Boys Choir and will request sponsorship from the City of Avondale in the amount of \$5,000. The Council will take appropriate action.

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.

a) APPROVAL OF MINUTES

- Regular meeting of May 2, 2005
- Work Session of May 2, 2005
- Budget Hearing of April 16, 2005

b) April 2005 claims

c) TWO WAY RADIO EQUIPMENT PURCHASE

City Staff is requesting Council approval to purchase four two-way radio repeaters and the required Federal Communications Commission (FCC) licenses in the amount of \$40,892.94 and the purchase of two-way radios in an amount not to exceed \$29,972.45, for a total not to exceed \$70,865.39. The Council will take appropriate action.

d) PROFESSIONAL SERVICES AGREEMENT – URS CORPORATION – STREET IMPROVEMENTS – AVONDALE BOULEVARD FROM I-10 TO MCDOWELL ROAD

City Staff is requesting Council approval of a professional design services agreement with URS Corporation to provide design services for street improvements on Avondale Boulevard from I-10 to McDowell Road in the amount of \$145,683. The Council will take appropriate action.

e) LIQUOR LICENSE – BRUNSWICK TRI-CITY BOWL

The Council will consider a request from Mr. Ralph Simpson, for a Series 6 On Sale Retailer's license to sell all spirituous liquors at Brunswick Tri-City Bowl, 1425 North Central Avenue. The Council will take appropriate action.

f) THIRD QUARTER BUDGETARY REPORT FOR PERIOD ENDING 3/31/05

This report will provide Council with an overview of the City's financial status through the third quarter of fiscal year 2004-2005. For information only.

g) DESIGN SERVICES AGREEMENT – OLSSON & ASSOCIATES – MCDOWELL ROAD FROM AVONDALE BOULEVARD TO 99TH AVENUE

City Staff is requesting Council approval of a professional design services agreement with Olsson & Associates to provide design services for street improvements on McDowell Road from Avondale Boulevard to 99th Avenue in the amount of \$177,930. The Council will take appropriate action.

h) ORDINANCE – OAK PARK REZONING

The Council will consider an ordinance rezoning from AG (Agricultural) to PAD (Planned Area Development) 16.5 acres located at the southeast corner of Avondale Boulevard and Thomas Road. The Council will take appropriate action.

i) RESOLUTION – INTERGOVERNMENTAL AGREEMENT – CITY OF GLENDALE – LANDFILL AND RECYCLING FACILITY SERVICES

The Council will consider a resolution authorizing an intergovernmental agreement with the City of Glendale for landfill and recycling facility services. The Council will take appropriate action.

j) RESOLUTION – INTERGOVERNMENTAL AGREEMENT – MARICOPA COUNTY – HOME CONSORTIUM

The Council will consider a resolution authorizing an intergovernmental agreement with Maricopa County and other valley cities to receive federal funding under the HOME Investment Partnership Program. The Council will take appropriate action.

k) RESOLUTION – MANAGEMENT AND IMPLEMENTATION AGREEMENT – CDBG FUNDING

The Council will consider a resolution authorizing a Management and Implementation Agreement with the Maricopa County Community Development Agency to initiate the Community Development Block Grant awarded to the City of Avondale in the amount of \$340,000, for the installation of sidewalks in the south Avondale community. The Council will take appropriate action.

D) ORDINANCE – CORRECTING SCRIVENER ERRORS IN ORDINANCE 1079-05

The Council will consider an ordinance correcting scrivener errors in Ordinance 1079-05, passed and adopted on February 7, 2005. The Council will take appropriate action.

7) PUBLIC HEARING – ORDINANCE – ROY’S PLACE PAD ZONING AMENDMENT

The Council will hold a public hearing and consider an ordinance rezoning from AG (Agricultural) to PAD (Planned Area Development) 1.81 acres located north of the northwest corner of 107th Avenue and Buckeye Road to expand the Roy’s Place PAD. The Council will take appropriate action.

8) PRELIMINARY PLAT – ROY’S PLACE (PP-04-5)

The Council will consider a request for preliminary plat approval from Mr. Carlton Beckstead, Fleet Fischer Engineering, for Roy’s Place, 140 acres located north of the northwest corner of 107th Avenue and Buckeye Road. The Council will take appropriate action.

9) MASTER SITE PLAN – TERRAZONA SHOPPING CENTER AND FINAL SITE PLAN FOR BUILDINGS 1 AND 2 (DR-05-5)

The Council will consider a request from Mr. Lance Baker for Master Site Plan approval for a neighborhood shopping center and Final Site Plan approval for Buildings 1 and 2, 5.62 acres located northwest corner of Lower Buckeye Road and 107th Avenue. The Council will take appropriate action.

10) PUBLIC HEARING – RESOLUTION – ALTERNATIVE EXPENDITURE LIMITATION

The Council will hold the final public hearing and consider the adoption of a resolution proposing an extension of the Alternative Expenditure Limitation (Home Rule). The Council will take appropriate action.

11) RESOLUTION – 2005-2006 TENTATIVE BUDGET AND ANNUAL EXPENDITURE LIMITATION

The Council will consider a resolution, setting forth the fiscal year 2005-2006 tentative budget and establishing the City’s annual expenditure limitation in the amount of \$175,945,310. The Council will take appropriate action.

12) ESTABLISHMENT OF PROCEDURES FOR THE FILLING OF A CITY COUNCIL VACANCY

The Council will consider and approve the procedures and the proposed schedule to be used in filling a vacancy on the Council and various committees created by the resignation of Council Member Raymond Shuey. The Council will take appropriate action.

13) DISCUSSION ITEMS

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

14) 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.

15) 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.