

CITY COUNCIL

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

AGENDA

REGULAR MEETING OF
June 6, 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) INSTALLATION OF NEW COUNCIL MEMBER

Judge Lynch will swear in the newly appointed Council Member Gail Leitner.

3) CITY MANAGER'S REPORT

4) RECOGNITION ITEMS (MAYOR PRESENTATIONS)

Resolution
2490-05 **RESOLUTION – RAYMOND SHUEY**

The Council will consider a resolution recognizing former Council Member Raymond Shuey for his contributions to the City of Avondale. The Council will take appropriate action.

5) UNSCHEDULED PUBLIC APPEARANCE

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

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**

- Regular meeting of May 16, 2005
- Work Session of May 9, 2005

Resolution
2491-05 **b) RESOLUTION – INTERGOVERNMENTAL AGREEMENT – CITY OF BUCKEYE, CITY OF SURPRISE AND CITY OF TOLLESON**

The Council will consider a resolution authoring an intergovernmental agreement with the cities of Buckeye, Surprise and Tolleson for the purchase and use of Spillman's Alliance data sharing software module at a cost of \$4,150. The Council will take appropriate action.

- Ordinance* 1110-05 **c) ORDINANCE – ACQUISITION OF PROPERTY – KACHINA FAIRWAYS, INC – NORTHSIDE WATER TREATMENT FACILITY**
The Council will consider an ordinance authorizing acquisition by condemnation of approximately 1.2 acres of property and a 20 foot wide temporary construction easement, located south of Indian School Road and west of El Mirage Road, from Kachina Fairways, Inc for the construction of a Water Treatment Facility for arsenic removal. The Council will take appropriate action.
- Resolution* 2492-05 **d) RESOLUTION – GRANT APPLICATION – LITTLETON SIDEWALK PROJECT**
The Council will consider a resolution authorizing the submittal of a \$65,000 grant application for the construction of the Littleton Elementary School Sidewalk Project, through the Arizona Transportation Enhancement Program. The Council will take appropriate action.
- Ordinance* 1111-05 **e) ORDINANCE AMENDING CHAPTER 4 – PERSONNEL POLICY AND PROCEDURES MANUAL**
The Council will consider an ordinance amending the Personnel Policies and Procedures Manual, Chapter 4 Recruitment and Selection. The Council will take appropriate action.
- Resolution* 2493-05 **f) RESOLUTION – GRANT APPLICATION – LAS LIGAS SIDEWALK PROJECT**
The Council will consider a resolution authorizing the submittal of a \$160,000 grant for the construction of the Las Ligas Sidewalk Project, through the Arizona Transportation Enhancement Program. The Council will take appropriate action.
- Resolution* 2494-05 **g) RESOLUTION – INTERGOVERNMENTAL AGREEMENT – MARICOPA COUNTY FLOOD CONTROL DISTRICT**
The Council will consider a resolution authorizing an intergovernmental agreement with the Cities of Litchfield Park and Goodyear and the Maricopa County Flood Control District for use of the former ADOT retention basins. The Council will take appropriate action.
- Ordinance* 1112-05 **h) ORDINANCE GRANTING IRRIGATION EASEMENTS – SALT RIVER PROJECT – MCDOWELL ROAD – AVONDALE INTEGRATED MEDICAL SERVICES SITE**
The Council will consider an ordinance granting irrigation easements to Salt River Project along McDowell Road at the Avondale Integrated Medical Services site. The Council will take appropriate action.
- Ordinance* 1113-05 **i) ORDINANCE – ACQUISITION OF RIGHT-OF-WAY – VAN BUREN AND EL MIRAGE TRAFFIC SIGNAL AND INTERSECTION IMPROVEMENT PROJECT BY PURCHASE OR CONDEMNATION**
The Council will consider an ordinance authorizing the acquisition, by purchase or condemnation, of a parcel of land for right-of-way required for the Traffic Signal and Intersection Improvement Project at the intersection of Van Buren Street and El Mirage Road. The Council will take appropriate action.
- Approved* **j) APPOINTMENT OF JUDGES PRO TEMPORE**
The Council will consider the appointment of ten judges pro tempore to one year terms expiring June 6, 2006. The Council will take appropriate action.
- Approved* **k) RESCHEDULE OF JULY 4, 2005 COUNCIL MEETING**
City Staff is requesting Council approval to reschedule the regular meeting of Monday, July 4, 2005 to Tuesday, July 5, 2005 in observance of Independence Day. The Council will take appropriate action.

- Approved* **l) FY 2005-2006 CONTRIBUTIONS ASSISTANCE PROGRAM**
City Staff is requesting Council approval of the 2005-2006 Contributions Assistance Program funding recommendations. Council will take appropriate action.
- Approved* **m) PURCHASE OF ATHLETIC FIELD LIGHTING – DONNIE HALE AND FRIENDSHIP PARKS**
City Staff is requesting Council approval to purchase athletic field lighting and automated control equipment for Donnie Hale Park ball field and Friendship Park multi-purpose field 8, from MUSCO Lighting in the amount of \$159,666.32. The Council will take appropriate action.
- Approved* **n) PURCHASE OF BULK SALT – TERRY WALKER SALT WORKS**
City Staff is requesting Council authorization to purchase bulk salt from Terry Walker Salt Works Company by adjoining to the City of Phoenix contract, for an amount not to exceed \$50,000. The Council will take appropriate action.
- Approved* **o) AMENDMENT – PROFESSIONAL SERVICES AGREEMENT – DESIGN AND CONSTRUCTION – 4TH STREET WASTEWATER LIFT STATION MODIFICATIONS - RTW**
City Staff is requesting Council approval of an amendment to the professional services agreement with Rothberg, Tamburini, and Winsor, Inc.(RTW) to provide design and construction management for the 4th Street Wastewater Lift Station Modifications for an amount not to exceed \$254,741. The Council will take appropriate action.
- Approved* **p) CHANGE ORDER 1 – BANICKI CONSTRUCTION, INC. FOR THE 2004 MISCELLANEOUS ASPHALT OVERLAY AND WATER SERVICE REPLACEMENTS PROJECT**
City Staff is requesting Council approval of change order 1 to the construction contract with J. Banicki Construction, Inc. for the 2004 Miscellaneous Asphalt Overlay and Water Service Replacements Project in the amount of \$32,461.75. The Council will take appropriate action.
- Approved* **q) CONTRACT AMENDMENT – SYNAGRO WEST – DEWATERED SLUDGE HAULING AND DISPOSAL**
City Staff is requesting Council approval of amendment 1 to the existing Dewatered Sludge Hauling and Disposal contract with Synagro West, Inc. providing payment for increased fuel costs. The Council will take appropriate action.
- Approved* **r) TIME EXTENSION – EL MIRAGE ESTATES PAD ZONING Z-99-389-A**
The Council will consider a request from Shelby Duplessis, CMX for a time extension for El Mirage Estates PAD Zoning, 73.32 net acres located on the southeast corner of Lower Buckeye Road and El Mirage Road. The Council will take appropriate action.
- Approved* **s) FINAL PLAT AMENDMENT – INDIAN SCHOOL CROSSING CONDOMINIUMS**
The Council will consider a request from Mr. Dan White, Physical Resources Engineering, for a final plat amendment for the Indian School Crossing Condominiums, 5.34 acres located west of the southwest corner of El Mirage Road and Indian School Road. The Council will take appropriate action.
- Approved* **t) CONTRACTS – EMPLOYMENT BENEFIT PACKAGE**
City Staff is requesting Council approval of the contract documents for the provision of health insurance, dental insurance, basic life insurance and accidental dismemberment and disability, voluntary life insurance, short-term disability insurance, and the flexible spending account management. The Council will take appropriate action.

Approved **u) VIDEO ARRAIGNMENT SYSTEM – CCS PRESENTATION SYSTEMS**
City Staff is requesting Council authorization to attach to a state contract and enter into a purchase agreement with CCS Presentation Systems for the purchase of a video arraignment system in an amount not to exceed \$44,950.51. The Council will take appropriate action.

Approved **v) CITY MANAGER’S SALARY ADJUSTMENT FOR FY 05-06**
City Staff is requesting Council approve the City Manager’s salary adjustment for FY 05-06. The Council will take appropriate action.

Approved **7) APPOINTMENTS TO THE IPMC BOARD OF APPEALS, BOARD OF ADJUSTMENT, CIP COMMITTEE, LIBRARY ADVISORY BOARD, PARKS AND RECREATION ADVISORY BOARD AND THE WATER AND WASTEWATER ADVISORY BOARD**

The Council will consider recommendations from the Council Subcommittee for appointments to the IPMC Board of Appeals, Board of Adjustment, CIP Committee, Library Advisory Board, Parks and Recreation Advisory Board and the Water and Wastewater Advisory Board and will take appropriate action.

Council directed staff to bring back **8) RESOLUTION - ESTABLISHMENT OF POLICY RECOVERING ANNEXATION COSTS**
The Council will consider a resolution establishing a policy of recovering annexation costs and will take appropriate action.

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

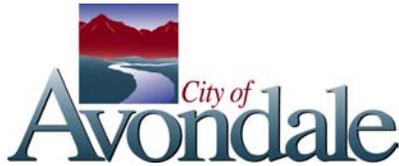
- a) Council Member Rogers – Fiesta Patrias and Fiesta De Avondale**
- b) Vice Mayor Lynch – Rescheduling of Summer Meetings**

10) EXECUTIVE SESSION
The Council may hold an executive session pursuant to (i)ARIZ. REV. STAT. § 38-431.03 (A)(7) for discussion or consultation with City representatives in order to consider its position and instruct its representatives regarding negotiations for the sale of property.

11) ADJOURNMENT

Respectfully submitted,
LINDA M. FARRIS, CMC
City Clerk

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