

CITY COUNCIL

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

AGENDA

**WORK SESSION OF
July 5, 2005
6:30 P.M.**

CALL TO ORDER BY MAYOR DRAKE

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

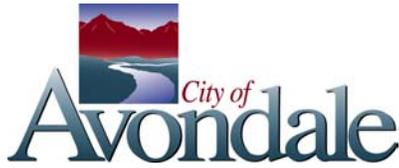
2) **CRIME ANALYSIS UPDATE**

The Police Department will provide an update and answer questions regarding the progress made by the newly created Crime Analysis Unit since its inception in November 2004. For information only.

3) **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

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AGENDA

REGULAR MEETING OF
July 5, 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)

[Proclamation – National Parks and Recreation Month](#)

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. LIQUOR LICENSE – RESTAURANTE Y MARISCOS PARAISO ESCONDIDO](#)

The Council will consider a request by Mr. Danny Soto for a Series 16 (State Series 12) – Restaurant license to sell all spirituous liquors at Restaurante y Mariscos Paraiso Escondido, 701 East Western Avenue. The Council will take appropriate action.

[b. AMENDMENT 2 – ENGINEERING MAPPING SOLUTIONS – GIS MAINTENANCE AND SUPPORT](#)

City Staff is requesting Council approval of amendment 2 to the professional services agreement with Engineering Mapping Solutions, Inc. for the GIS annual maintenance and support in the amount of \$7,600. The Council will take appropriate action.

[c. CHANGE ORDER 1 – STANDARD CONSTRUCTION COMPANY, INC – TRES RIOS LANDING OFF-SITE WATER LOOP CROSSING](#)

City Staff is requesting Council approval of Change Order 1 to the construction contract with Standard Construction Company, Inc. for the Tres Rios Landing Off-Site Water Loop Crossing for an amount not to exceed \$695.42. The Council will take appropriate action.

d. AMENDMENT 3 – NESBITT CONTRACTING CO., INC. DESIGN-BUILD CONTRACT – DYSART ROAD/I-10

City Staff is requesting Council approval of Amendment 3 to the Nesbitt Contracting Co., Inc. design-build contract for construction phase services required for improvements to the Dysart Road/I-10 interchange in the amount of \$1,965,757.99 and a transfer of \$367,797.99 from the Dysart Road – Van Buren to Riley Overlay project to the Dysart Road/I-10 Interchange project. The Council will take appropriate action.

e. FINAL PLAT – WHYMAN HACIENDAS – FP-05-1

The Council will consider a request from Mr. Jon De More, De More Development, for final plat approval for Whyman Haciendas, 8.57 acres located south of Harrison Drive between Dysart Road and 4th Street. The Council will take appropriate action.

f. FINAL PLAT – DONATELA SCHOOL AND PARK SITE – FP-05-5

The Council will consider a request from WRG Design Inc. for final plat approval for Donatela School and Park Site, 25.06 acres, at the southeast corner of 113th Avenue and Encanto Blvd. The Council will take appropriate action.

g. MAP OF DEDICATION – AVONDALE INTEGRATED MEDICAL SERVICES – MD-05-01

The Council will consider a Map of Dedication for additional public right-of-way and a utility easement along a portion of McDowell Road west of the southwest corner of 107th Avenue. The Council will take appropriate action.

h. FIRE AND POLICE REMODEL CONSTRUCTION AGREEMENTS – FCI CONSTRUCTORS – HUNT AND CARRAWAY ARCHITECTS – EUBANKS CONSULTING, LLC.

City Staff is requesting Council approval of an agreement with FCI constructors, Inc. to provide Construction Manager at Risk pre-construction services in the amount of \$15,300; an agreement with Hunt and Carraway Architects for architectural services in an amount not-to-exceed \$52,025; and an amendment to the agreement with Eubanks Consulting, LLC for construction management services in the amount of \$24,965 for the remodeling of the fire station and police facilities located at 5th Street and Western Avenue. The Council will take appropriate action.

i. PROFESSIONAL SERVICE AGREEMENT – EUBANKS CONSULTING – LOWER BUCKEYE ROAD COMMUNITY PARK

City Staff is requesting Council approval of a professional services agreement with Eubanks Consulting, LLC for the development of a Conceptual Master Plan for the Lower Buckeye Road Community Park in the amount of \$32,750. The Council will take appropriate action.

j. CHANGE ORDER 3 – FIVE G, INC. – RECHARGE FENCING PROJECT

City Staff is requesting Council approval of Change Order 3 to the contract with Five G, Inc. for the Recharge Fencing Project for an amount not to exceed \$1,889.48. The Council will take appropriate action.

k. AMENDMENT 1 – BROOKS ENGINEERS & SURVEYORS, INC. – WATERLINE PROJECT

City Staff is requesting Council approval of amendment 1 to the professional services contract with Brooks Engineers & Surveyors, Inc. for \$38,752 for additional design services for new waterlines in Central and Western Avenues. The Council will take appropriate action.

I. RESOLUTION – CITY OF PHOENIX

The Council will consider a resolution authorizing a change order to the intergovernmental agreement with the City of Phoenix for the provision of transit services at an estimated annual cost of \$451,300. The City of Avondale expects to recoup \$145,000 in reimbursement from the cities of Litchfield Park, Tolleson and Goodyear, for the 50% local match required for START Route 131, resulting in a \$306,300 total expenditure for transit services. The Council will take appropriate action.

m. ORDINANCE – RIGHT-OF-WAY – ELISEO C. FELIX JR WAY AND BRINKER

The Council will consider an ordinance accepting right-of-way at the northwest corner of Eliseo C. Felix Jr. Way and Brinker Drive. The Council will take appropriate action.

n. ORDINANCE – RIGHT-OF-WAY – INDIAN SCHOOL ROAD – PALM DESERT PLAZA

The Council will consider an ordinance accepting right-of-way and a public utility easement for Indian School Road at Palm Desert Plaza. The Council will take appropriate action.

o. ORDINANCE – RIGHT-OF-WAY – SOUTH AVONDALE SIDEWALK PROJECT PHASE II

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.

p. ORDINANCE – PROPERTY TAX LEVY FOR FISCAL YEAR 2005-2006

The Council will consider an ordinance setting the property tax levy for fiscal year 2005-2006 in the amount of \$3,678,410. The Council will take appropriate action.

q. RESOLUTION – FTA GRANT PASS THROUGH AGREEMENT – CITY OF PHOENIX

The Council will consider a resolution authorizing a grant pass through agreement with the City of Phoenix for Federal Transit Administration funding to provide for the purchase of two 30 foot Dial-A-Ride buses in the amount of \$72,394 in federal funds with a required local match of \$18,098 for a total project cost of \$90,492. The Council will take appropriate action.

r. RESOLUTION – REGIONAL PUBLIC TRANSPORTATION AUTHORITY

The Council will consider a resolution approving an amendment to the intergovernmental agreement with the Regional Public Transportation Authority (RPTA) for the provision of regional transit communication at an estimated annual cost of \$19,050. The Council will take appropriate action.

6) GALLERY 37 PROJECT

The West Valley Arts Council will present the concept for this year's Gallery 37 project for Council approval. The Council will take appropriate action.

7) YOUTH ACTIVITIES VOUCHER PROGRAM

City Staff will present information to the Council for discussion and direction regarding a Youth Activities Voucher Program. For information, discussion and direction.

8) MASTER SITE PLAN – HOTELS AT AVONDALE GATEWAY

The Council will consider a request from Mr. Scott Kuitunen, PK Architects, for Master Site Plan approval for two hotels, 5.3 acres located west of the northeast corner of Avondale Boulevard and the Roosevelt Street alignment. The Council 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 a future meeting.

10) ADJOURNMENT

Respectfully submitted,
Linda M. Farris, CMC
City Clerk

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