

CITY COUNCIL

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

AGENDA

WORK SESSION OF
July 18, 2005
6:30 P.M.

CALL TO ORDER BY MAYOR DRAKE

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

2) **SOCIAL SERVICES ADVISORY BOARD UPDATE TO COUNCIL**

Members of the Social Services Advisory Board will present information to the Council regarding its community initiatives, future projects, and events. For information only.

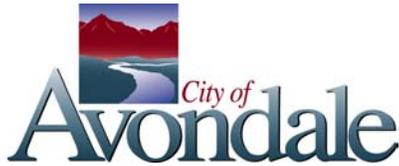
3) **PREPARATION FOR THE UPCOMING ARIZONA LEAGUE OF CITIES AND TOWNS CONFERENCE**

City Staff is seeking Council input in preparation for the 68th Annual League of Arizona Cities and Towns Conference, scheduled for September, 2005. For information, discussion, and direction.

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

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AGENDA

REGULAR MEETING OF
July 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
Introduction the Assistant to the Mayor and City Council**

3) RECOGNITION ITEMS (MAYOR PRESENTATIONS)

**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

- Special meeting of June 1, 2005
- Work Session of June 20, 2005
- Regular meeting of June 20, 2005
- Work Session of June 13, 2005
- Regular meeting of July 5, 2005

b. CONFIRMATION OF CITY ATTORNEY RELOCATION

The Council will consider a request to confirm the relocation of the City Attorney from Jordan Bischoff, McGuire & Hiser, P.L.C. to Gust Rosenfeld, P.L.C. and to authorize the City Manager to execute an engagement letter with Gust Rosenfeld. The Council will take appropriate action.

c. PATRICK PROPERTIES 2 ANNEXATION AUTHORIZATION

City Staff will advise the Council of a request from Jeffrey M. Blilie of Beus Gilbert to annex a one-acre piece of land located along Avondale Boulevard north of McDowell Road and will ask for Council authorization to begin the annexation process. The Council will take appropriate action.

d. FINAL PLAT – VILLAGE AT TRES RIOS LANDING – FP-05-6

The Council will consider a request from Mr. Wojciech Mrugala, Richmond American Homes, for final plat approval for the Village at Tres Rios Landing, 16 acres, located south of the southeast corner of Dysart Road and Buckeye Road. The Council will take appropriate action.

e. AMENDMENT 1 – CONSTRUCTION MANAGER AT RISK – PCL CIVIL CONSTRUCTORS, INC. – NORTHSIDE ARSENIC TREATMENT FACILITY

City Staff is requesting Council approval of Amendment 1 to the Construction Manager at Risk agreement with PCL Civil Constructors, Inc. for the Northside Arsenic Treatment Facility in an amount not to exceed \$3,568,152. The Council will take appropriate action.

f. AMENDMENT 1 – URS CORPORATION – WELL 23 PROJECT

City Staff is requesting Council approval of Amendment 1 to the professional services agreement with URS Corporation for additional design services relating to the Well 23 project in an amount not to exceed \$26,677.75. The Council will take appropriate action.

g. PROFESSIONAL SERVICES AGREEMENT – AMEC EARTH & ENVIRONMENTAL DESIGN, CONSTRUCTION MANAGEMENT AND WELL ABANDONMENT WELL 24

City Staff is requesting Council approval of a professional services agreement with AMEC Earth & Environmental for design, construction management and well abandonment services for Well 24 in an amount not to exceed \$64,710. The Council will take appropriate action.

h. CENTRAL ARIZONA WATER CONSERVATION DISTRICT – EXCESS WATER PROGRAM - AGREEMENT

City Staff is requesting Council approval of an agreement to purchase excess water from the Central Arizona Water Conservation District. The Council will take appropriate action.

i. AMENDMENT – FULTON HOMES AGREEMENT – WATER TRANSMISSION LINE AND VAN BUREN STREET IMPROVEMENT

City Staff is requesting Council approval of an amendment to an agreement with Fulton Homes for the reimbursement of costs to install road improvements and a water transmission line in Van Buren Street between Links Drive and Avondale Blvd. in the amount of \$238,634.17. The Council will take appropriate action.

j. SPECIAL EVENT LIQUOR LICENSE – SOUTHWEST HISPANIC CULTURE – FUNDRAISER DANCE

The Council will consider a request from Armando Moraga, representing the Southwest Hispanic Culture Association, for a special event liquor license, to be used in conjunction with a fund raising dance to be held on August 27, 2005 at the Estrella Vista Reception Center, 1471 North Eliseo C. Felix Jr. Way. The Council will take appropriate action.

k. SPECIAL EVENT LIQUOR LICENSE – SOUTHWEST HISPANIC CULTURE – FIESTAS PATRIAS

The Council will consider a request from Armando Moraga, representing the Southwest Hispanic Culture Association, for a special event liquor license, to be used in conjunction with the Fiestas Patrias event to be held on September 9, and 10, 2005 at Coldwater Park. The Council will take appropriate action.

l. PROFESSIONAL SERVICES AGREEMENT – ESI CORP. – ECONOMIC DEVELOPMENT PLAN

City Staff is requesting Council approval of a professional services contract with ESI Corp. to prepare a citywide Economic Development Plan in the amount of \$100,000. The Council will take appropriate action.

m) RESOLUTION – CITY OF GOODYEAR – TRANSIT SERVICE INTERGOVERNMENTAL AGREEMENT

The Council will consider a resolution authorizing an intergovernmental agreement with the City of Goodyear that will allow the City of Avondale to collect \$77,000, for the transit services provided to the City of Goodyear. The Council will take appropriate action.

n) RESOLUTION – CITY OF LITCHFIELD PARK – TRANSIT SERVICE INTERGOVERNMENTAL AGREEMENT

The Council will consider a resolution authorizing an intergovernmental agreement with the City of Litchfield Park that will allow the City of Avondale to collect \$16,000, for the START bus route 131 transit services provided to the City of Litchfield Park. The Council will take appropriate action.

o) RESOLUTION – CITY OF TOLLESON – TRANSIT SERVICE INTERGOVERNMENTAL AGREEMENT

The Council will consider a resolution authorizing an intergovernmental agreement with the City of Tolleson that will allow the City of Avondale to collect \$52,000, for the START bus route 131 transit services provided to the City of Tolleson. The Council will take appropriate action.

p) RESOLUTION – COMMUNITY FACILITIES DISTRICTS POLICY

The Council will consider a resolution approving the City of Avondale Community Facilities Districts Policy and will take appropriate action.

q) RESOLUTION – INTERGOVERNMENTAL AGREEMENT – AGUA FRIA UNION HIGH SCHOOL DISTRICT 216

The Council will consider a resolution authorizing an intergovernmental agreement with Agua Fria Union High School District 216 for the design and construction of a traffic signal located at Dysart Road and the District's bus loop access. The Council will take appropriate action.

r) RESOLUTION – INTERGOVERNMENTAL AGREEMENT – ARIZONA DEPARTMENT OF TRANSPORTATION

The Council will consider a resolution authorizing an intergovernmental agreement with the Arizona Department of Transportation for the purpose of accepting Close Out funds in the amount of \$675,996, for the procurement and installation of equipment to interconnect 28 traffic signals within the City of Avondale. The Council will take appropriate action.

s) RESOLUTION – ESTABLISHING THE AVONDALE ARTS COMMITTEE

The Council will consider a resolution establishing the Avondale Municipal Arts Committee. The Council will take appropriate action.

t) RESOLUTION – AMENDING COUNCIL RULES OF PROCEDURE – MANNER OF ADDRESSING THE COUNCIL, RELATING TO DISCLOSURE OF PERSONAL INFORMATION

The Council will consider a resolution amending the City of Avondale City Council Rules of Procedure, Section 10.2, Manner of addressing the Council, relating to disclosure of personal information. The Council will take appropriate action.

u) ORDINANCE – RIGHT-OF-WAY – SOUTH AVONDALE SIDEWALK PROJECT PHASE II

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

v) RESOLUTION – INTERGOVERNMENTAL AGREEMENT – CITY OF TOLLESON

The Council will consider a resolution authorizing an intergovernmental agreement with the City of Tolleson defining operation and maintenance responsibilities for jointly owned streets including 99th Avenue, Van Buren and 107th Avenue. The Council will take appropriate action.

6) RESOLUTION – SALE AND ISSUANCE – REFUNDING GENERAL OBLIGATION BONDS SERIES 2005

The Council will consider a resolution authorizing all matters necessary in connection with the sale and issuance of General Obligation Refunding Bonds, Series 2005 including the execution and delivery of certain documents and the delegation to the Finance and Budget Director of the authority to designate certain matters in connection therewith and with respect to bonds being refinanced with the proceeds of the sale of said bonds; providing for the annual levy of a tax on all the taxable property within the city for the payment of interest on and principal of said bonds and declaring an emergency. The Council will take appropriate action.

7) RESOLUTION – SALE AND ISSUANCE - CITY OF AVONDALE MUNICIPAL DEVELOPMENT CORPORATION EXCISE TAX REVENUE BONDS, SERIES 2005

The Council will consider a resolution approving the form and authorizing the execution and delivery of a fourth supplement to ground lease, a fourth supplement to city lease, a series 2005 continuing disclosure agreement and a bond purchase contract; approving the execution and delivery by City of Avondale Municipal Development Corporation of certain of such documents as well as a series 2005 supplemental trust indenture, an escrow agreement, an agreement necessary for credit enhancement and such bond purchase contract; approving an official statement; approving the sale and issuance of City of Avondale Municipal Development Corporation Excise Tax Revenue Refunding Bonds, series 2005; delegating to the Finance and Budget Director the authority to determine various terms with respect to such bonds and with respect to certain bonds to be refinanced with the proceeds of the sale thereof and declaring an emergency. The Council will take appropriate action.

8) RESOLUTION – SALE AND ISSUANCE – CITY OF AVONDALE STREET AND HIGHWAY REFUNDING BONDS, SERIES 2005

The Council will consider a resolution authorizing all matters necessary in connection with the sale and issuance of Street and Highway User Revenue Refunding Bonds, Series 2005 including the execution and delivery of certain documents and the delegation to the Finance and Budget Director of the authority to designate certain matters in connection therewith and with respect to bonds being refinanced with the proceeds of the sale of said bonds and declaring an emergency. The Council will take appropriate action.

9) PUBLIC HEARING – 115TH AVENUE AND MIAMI ANNEXATION

The Council will conduct a public hearing regarding a request from Earl, Curley and Lagarde, P.C. on behalf of Miami 115, LLC to annex 232 acres of land generally located at the southeast corner of Avondale Boulevard and Miami.

10) ORDINANCE – PARKING VIOLATIONS

The Council will consider an ordinance amending Chapter 23-71 of the Avondale City Code relating to parking violations. The Council will take appropriate action.

11) SITE PLAN – COLDWATER APARTMENTS – DR-05-7

The Council will consider a request from Ben Gosen, Biltform Architecture Group, for Site Plan approval for Coldwater Apartments, 16.51 acres, located at the southeast corner of Van Buren Street and Fairway Drive. The Council will take appropriate action.

- 12) **PUBLIC HEARING – ORDINANCE – REZONING AVALON ESTATES – Z-05-04**
The Council will hold a public hearing and will consider an ordinance rezoning 14.57 acres from AG (Agricultural) to PAD (Planned Area Development), located at the northeast corner of 107th Avenue and Thomas Road. The Council will take appropriate action.
- 13) **PRELIMINARY PLAT – AVALON ESTATES – PP-04-2**
The Council will consider a request from Tim Patton, International Church of Four Square Gospels, for preliminary plat approval for Avalon Estates, 14.57 acres, located at the northeast corner of 107th Avenue and Thomas Road. The Council will take appropriate action.
- 14) **PUBLIC HEARING – ORDINANCE – AMENDMENT TO ROOSEVELT PARK PAD ZONING Z-04-7**
The Council will hold a public hearing and will consider an ordinance amending the approved development plan for Parcels 7, 8, 9, and 13 of the Roosevelt Park PAD, 74.35 acres located west of the northwest corner of 107th Avenue and Van Buren Street. The Council will take appropriate action.
- 15) **DISCUSSION ITEMS**
Council will discuss items listed below and possibly give direction to city staff to research and prepare item for future meeting.
- 16) **ADJOURNMENT**

Respectfully submitted,
Linda M. Farris, CMC
City Clerk

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