CITY COUNCIL

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

AGENDA	REGULAR MEETING OF August 1, 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. Introduction of new Police Department Employees and internal promotions

b. Arizona League of Cities and Towns – Preparation for upcoming Conference

3) RECOGNITION ITEMS (MAYOR PRESENTATIONS)

4) UNSCHEDULED PUBLIC APPEARANCE
(Limit three minutes per person. Please state your name and address.)

5) SCHEDULED PUBLIC APPEARANCE - UPDATE ON 2005 CENSUS SURVEY
City Staff and MAG representatives will update the Council on the 2005 Census Survey of Maricopa County being conducted to update the population counts collected during the last census count in 2000. For information only

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 July 18, 2005**
- **Work Session of July 18, 2005**

Approved

b. AWARD OF CONTRACT – DRILLING AND INSTALLATION OF WELL 21 – LAYNE CHRISTENSEN COMPANY
City Staff is requesting Council award a contract to Layne Christensen Company for the purpose of drilling and installing Well 21 for an amount not to exceed $297,000. The Council will take appropriate action.

c. AGREEMENT – HOFFMAN SOUTHWEST INC. – SEWER CLEANING AND INSPECTION SERVICES

Approved

City Staff is requesting Council approve an agreement with Hoffman Southwest Inc. for sewer cleaning and inspection services by adjoining to the Town of Gilbert contract for an amount not to exceed $50,000. The Council will take appropriate action.

d. RESCHEDULE SEPTEMBER 5, 2005 COUNCIL MEETING – LABOR DAY

Approved

City Staff is requesting Council authorization to reschedule the regular Council meeting of Monday, September 5, 2005 to Tuesday, September 6, 2005 in observance of Labor Day. The Council will take appropriate action.

e. AMENDMENT 1 – PROFESSIONAL SERVICES AGREEMENT - OLSSON ASSOCIATES, INC –WATERLINE DESIGN SERVICES – MCDOWELL ROAD FROM 107TH AVENUE TO 99TH AVENUE

Approved

City Staff is requesting that the Council approve amendment 1 to the professional services agreement with Olsson Associates Inc. in the amount of $16,605 for additional services to design a water transmission line on McDowell Road from 107th Avenue to 99th Avenue. The Council will take appropriate action.

f. FINAL PLAT FOR SANCTUARY SHOPPING CENTER – FP-05-7

Approved

The Council will consider a request from Mr. David Fogt, 107th Avenue Partners, for final plat approval for Sanctuary Shopping Center, 5.62 acres, located at the northwest corner of 107th Avenue and Lower Buckeye Road. The Council will take appropriate action.

g. RESOLUTION – CEBDAC BYLAWS AMENDMENT

Resolution 2513-05

The Council will consider a resolution amending the Central Business District Advisory Committee's bylaws to allow for greater community-wide participation and increased interest in the older Avondale business districts. The Council will take appropriate action.

Ordinance 1126-05 & Ordinance 1127-05

h. ORDINANCE – ACCEPTING DEDICATIONS OF RIGHT-OF-WAY, PUBLIC UTILITY EASEMENTS, AND THE ABANDONMENT OF A RIGHT-OF-WAY EASEMENT ON ELISEO C. FELIX JR WAY NORTH OF VAN BUREN

The Council will consider an ordinance accepting dedications of right-of-way and public utility easements, and an ordinance authorizing the abandonment of a right-of-way easement on Eliseo C., Felix Jr. Way north of Van Buren Street. The Council will take appropriate action.

Ordinance 1128-05

i. ORDINANCE – DURANGO STREET RIGHT-OF-WAY ABANDONMENT

The Council will consider an ordinance abandoning two portions of Durango Street right-of-way located on the south property line of the plats of Cambridge Estates and Coldwater Ridge situated between Cocopah Circle North on the east and on the west and authorizing the execution of the necessary documents. The Council will take appropriate action.

Ordinance 1129-05

j. ORDINANCE – ACCEPTING THE DEDICATION OF RIGHT-OF-WAY FOR THE SOUTH AVONDALE SIDEWALK PROJECT PHASE II

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

Ordinance 1130-05

k. ORDINANCE – ACCEPTING RIGHT-OF-WAY – ILLINI STREET PROJECT

City Staff is requesting that the Council adopt an ordinance accepting the dedication of right-of-way for the Illini Street Improvement Project from Vermeersch Street to 128th Avenue. The Council will take appropriate action.

Resolution 2514-05

l. RESOLUTION – INTERGOVERNMENTAL AGREEMENT – AVONDALE BLVD. - I-10 TO MCDOWELL

The Council will consider a resolution authorizing an intergovernmental agreement with Maricopa County, defining responsibilities for improvements to Avondale Boulevard between I-10 and McDowell Road and authorizing the Mayor and City Clerk to execute the agreement. The Council will take appropriate action.

Resolution 2515-05

m. RESOLUTION – ARIZONA DEPARTMENT OF PUBLIC SAFETY – VICTIMS OF CRIME ACT GRANT

The Council will consider a resolution accepting the Arizona Department of Public Safety Victims of Crime Act grant award for $44,999 with a corresponding City cash and in-kind match of $12,000. The Council will take appropriate action.

7) DISCUSSION ITEMS

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

8) 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 real property adjacent to Coldwater Park and (ii) ARIZ. REV. STAT. § 38-431.03 (A)(1) for discussion regarding the City Manager's evaluation

9) 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.

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