

CITY COUNCIL

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

AGENDA

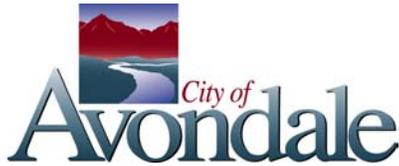
**WORK SESSION OF
August 15, 2005
6:00 P.M.**

CALL TO ORDER BY MAYOR DRAKE

- 1) **ROLL CALL BY THE CITY CLERK**
- 2) **AVONDALE YOUTH ADVISORY COMMISSION ANNUAL FINANCIAL AND MANAGEMENT REPORT**
Representatives from the Avondale Youth Advisory Commission (AYAC) will present their Annual Financial and Management Report and introduce three students being considered as new members to the AYAC. For information only.
- 3) **LEAGUE OF ARIZONA CITIES AND TOWNS RESOLUTIONS**
The Council will review draft League of Arizona Cities and Towns resolution and direct staff as to which resolutions should be submitted on behalf of the City. For information, discussion and direction.
- 4) **LEAGUE OF ARIZONA CITIES AND TOWNS UPDATE/RECOGNITION CATHY CONNOLLY, EXECUTIVE DIRECTOR**
Cathy Connolly will update the Council on legislative issues and the Council will recognize Ms. Connolly and congratulate her on her upcoming retirement in December. For information only.
- 5) **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
August 15, 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 Library Manager

[b. Water And Wastewater Advisory Committee 2004 Annual Report](#)

3) RECOGNITION ITEMS (MAYOR PRESENTATIONS)

4) UNSCHEDULED PUBLIC APPEARANCE

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

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

- Regular meeting of August 1, 2005

[b. REFUSE CONTAINER AND RECYCLING CONTAINER PURCHASE](#)

Staff is requesting that the City Council authorize award of a contract with the Rehrig Pacific Company for the purchase of 1,900 refuse containers and 1,800 recycling containers in the amount of \$159,974.20 by attaching to the City of Mesa Bid #2002205. The Council will take appropriate action.

[c. AVONDALE YOUTH ADVISORY COMMISSION ANNUAL FINANCIAL AND MANAGEMENT REPORT](#)

Staff is requesting that the City Council approve the Avondale Youth Advisory Commission (AYAC) Annual Financial and Management Report and the appointments of three new members to the AYAC. The Council will take appropriate action.

d. PROFESSIONAL SERVICES CONTRACT AMENDMENT 1 - WOOD, PATEL & ASSOCIATES, INC. -DESIGN AND SURVEY SERVICES - SOUTH AVONDALE SIDEWALK PROJECT

Staff is requesting that the City Council approve Amendment No. 1 to the Professional Services Contract with Wood, Patel & Associates, Inc. in the amount of \$44,955.00 for additional design services for the South Avondale Sidewalk Project, and authorize the Mayor or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action

e. WEST VALLEY ARTS COUNCIL LETTER AGREEMENT - PUBLIC ART DISPLAY

Staff is requesting that the City Council approve a letter agreement with the West Valley Arts Council to use the City Hall Lobby to display public art and authorize the Mayor and City Clerk to execute the agreement. The Council will take appropriate action.

f. AWARD OF CONTRACT – ROTATION VEHICLE TOWING

Staff is requesting that the City Council approve a rotation vehicle towing contract with the following towing companies: E-Z Towing, United Road Towing, and Western Towing. The Council will take appropriate action.

g. PROFESSIONAL SERVICES AGREEMENT - AMEC EARTH AND ENVIRONMENTAL - ABANDONMENT AND REPLACEMENT OF MONITOR WELL 1

Staff is requesting that the City Council award a professional services agreement to AMEC Earth and Environmental, Inc. for the abandonment and replacement of monitor Well 1 for an amount not to exceed \$29,908.00 and authorize the Mayor or City Manager and the City Clerk to execute the necessary documents. The Council will take appropriate action.

h. AWARD OF A CONSTRUCTION CONTRACT - NORTHEAST BOOSTER PUMP STATION, PHASE II, - ASHTON COMPANY, INC.

Staff is requesting that the City Council award a construction contract for the Northeast Booster Pump Station, Phase II, project to The Ashton Company for an amount not to exceed \$2,368,398 and authorize the Mayor or City Manager and the City Clerk to execute the necessary documents. The Council will take appropriate action.

i. PROFESSIONAL SERVICES AGREEMENT - CAROLLO ENGINEERS - DEVELOPMENT OF CAPACITY, MANAGEMENT, OPERATION & MAINTENANCE AND SANITARY SEWER EVALUATION & REHABILITATION PROGRAMS

Staff is requesting that the City Council approve a professional services agreement with Carollo Engineers to develop Capacity, Management, Operation & Maintenance (CMOM) and Sanitary Sewer Evaluation & Rehabilitation Programs for an amount not to exceed \$149,880 and authorize the Mayor or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

j. ORDINANCE 1131-05 - ACCEPTING THE DEDICATION OF 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 and authorizing the Mayor and City Clerk to execute the appropriate documents. The Council will take appropriate action.

k. RESOLUTION 2516-05 RESCINDING THE DROUGHT STAGE I – WATER WATCH DECLARATION

The purpose of this report is to provide information to the City Council regarding the possible rescinding of the **Drought Stage I – Water Watch** declaration for the City of Avondale.

l. RESOLUTION 2517-05 - INTERGOVERNMENTAL AGREEMENT - MARICOPA COUNTY HUMAN SERVICES FOR SPECIAL TRANSPORTATION SERVICES

The Council will consider a resolution authorizing an amendment to an intergovernmental agreement (IGA) with Maricopa County Human Services to operate the Special Transportation Service (STS) Program for FY 2005-06 in the amount of \$55,000. The Council will take appropriate action.

m. EMERGENCY REPLACEMENT OF WIRELESS EQUIPMENT FOR LIBRARY AND UTILITIES - NETWORK INFRASTRUCTURE CORPORATION

Staff is requesting City Council authorization to attach to the State of Arizona bid # AD020020 and enter into purchase agreements with Network Infrastructure Corporation for the purchase of four wireless network devices, for a total of \$36,156.97. The Council will take appropriate action.

n. CLAIMS FOR JUNE AND JULY 2005

6) **PUBLIC HEARING - PATRICK PROPERTIES 2 ANNEXATION**

The Council will conduct a public hearing regarding a request for the annexation of a one-acre parcel of land located along the west side of Avondale Boulevard north of McDowell.

7) **PUBLIC HEARING – ORDINANCE 1132-05 – DEVELOPMENT PLAN – GATEWAY CROSSING PAD – Z-05-1**

The Council will hold a public hearing and will consider an ordinance approving the Development Plan for the Gateway Crossing PAD (Planned Area Development), 26.1 acres located on the southwest corner of 99th Avenue and McDowell Road. The Council will take appropriate action.

8) **PUBLIC HEARING – ORDINANCE 1133-05 – ZONING ORDINANCE TEXT AMENDMENT – EMPLOYMENT AGENCIES IN COMMERCIAL AND INDUSTRIAL DISTRICTS – TA-05-03**

The Council will hold a public hearing and will consider an ordinance approving an amendment to the Zoning Ordinance, Section 102, Definitions, Section 303, Land Use Matrix, and Section 403, Commerce Park (CP) District relating to employment agencies and day labor hiring centers in commercial and industrial districts. The Council will take appropriate action.

9) **PUBLIC HEARING – ORDINANCE 1134-05 – ZONING ORDINANCE TEXT AMENDMENT – CHILD CARE CENTERS AND HOME CHILD CARE – TA-04-4**

The Council will hold a public hearing and will consider an ordinance approving an amendment to the Zoning Ordinance, Section 102, Definitions, Section 202 Single-family Residential Districts, Section 203, Multi-Family Residential Districts, Section 303, Land Use Matrix, Section 307, Cashion Business District, Section 403, Commerce Park (CP) District, and Section 804, Required Parking Schedule relating to child care in residential, commercial, and industrial districts. The Council will take appropriate action.

10) PUBLIC HEARING – RESOLUTION 2518-05 – MAJOR GENERAL PLAN AMENDMENT- NORTHWEST CORNER – AVONDALE BOULEVARD AND MCDOWELL ROAD - GP-05-1

The Council will hold a public hearing and will consider a resolution approving a Major General Plan Amendment to change the land use designation from Commercial to Mixed Use for 55 acres located on the northwest corner of Avondale Boulevard and McDowell Road. The Council will take appropriate action.

11) PUBLIC HEARING – RESOLUTION 2519-05 - SPECIFIC PLAN AMENDMENT – NORTHWEST CORNER – AVONDALE BOULEVARD AND MCDOWELL ROAD –SP-05-1

The Council will hold a public hearing and will consider a resolution approving a Specific Plan Amendment to change the land use designation from Commercial to Mixed Use for 55 acres located on the northwest corner of Avondale Boulevard and McDowell Road. The Council will take appropriate action.

12) DISCUSSION ITEMS

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

13) 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 purchase of real property.

14) ADJOURNMENT

Respectfully submitted,
Linda M. Farris, CMC
City Clerk

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