

# CITY COUNCIL

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

## AGENDA

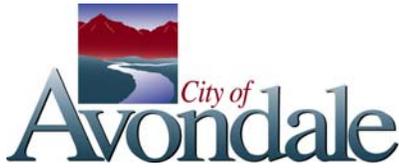
**WORK SESSION OF  
October 3, 2005  
6:00 P.M.**

### CALL TO ORDER BY MAYOR DRAKE

- 1) **ROLL CALL BY THE CITY CLERK**
- 2) **BLOCK WATCH AND G.A.I.N. UPDATE**  
Staff will present an update to the Council on the activities associated with the Block Watch program and the annual G.A.I.N. (Getting Arizona Involved in Neighborhoods) event designed to facilitate crime prevention by meeting representatives from the City of Avondale and neighboring community members. For information and discussion.
- 3) **STORM WATER MANAGEMENT UPDATE**  
Staff will update the City Council on the City's Storm Water Management Plan (SWMP) progress and advise Council on planned SWMP activities for the next year. For information and discussion.
- 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

City Council Chambers ♦ 11465 West Civic Center Drive ♦ Avondale, AZ 85323

## AGENDA

REGULAR MEETING OF  
October 3, 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)  
Fire Prevention Week Proclamation**

**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 September 19, 2005
- Work Session of September 19, 2005

**b. CONSTRUCTION CONTRACT AWARD TO WIDEN THE 107<sup>TH</sup> AVENUE BRIDGE**

Staff is requesting that the City Council award a construction contract to Meadow Valley Contractors, Inc. to widen the 107th Avenue Bridge over the Roosevelt Irrigation District (RID) Canal, north of Thomas Road, in the amount of \$299,691.00, and authorize the Mayor, or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

**c. AUTHORIZATION OF A UTILITY CUSTOMER SERVICE POSITION IN THE WATER BILLING DEPARTMENT (1.0 FTE)**

Staff is requesting that Council authorize the addition of one utility customer service position in the Water Billing Department (1.0 FTE) in fiscal year 2005-2006. The Council will take appropriate action.

**d. PUBLIC DEFENDER CONTRACT**

Staff is requesting that the City Council approve an agreement with Gabriel Valdez Jr. to provide public defender services for the Avondale City Court.

**e. CONTRACT AMENDMENT FY 2004-05 AREA AGENCY ON AGING**

Staff is requesting that the City Council approve an amendment to the FY 2004 – 2005 Area Agency on Aging (AAA) contract in the amount of \$525.00 in USDA funds for the reimbursement of food purchases for the Congregate and Home Delivered Meals Programs. The Council will take appropriate action.

**f. PURCHASE OF REPLACEMENT VEHICLES**

Staff is requesting that the City Council authorize the attachment to the State of Arizona Bid No. AD040004-005, approve purchase agreements with Five Star Ford for one F-550 Ford Utility Truck and one F-350 Ford 3/4-ton truck in the amount of \$124,801.78, approve a transfer of \$4,845.41 from the General Fund (101-5900 Engineering Department) to the Vehicle Replacement Fund (601) and authorize the Mayor, or City Manager and City Clerk to enter into an agreement. The Council will take appropriate action.

**g. ORDINANCE 1142-05 - ACCEPTING PUBLIC UTILITY EASEMENTS**

The City Council will consider an ordinance accepting a public utility easement from the Rio Estrella Commerce Park, Tract B and authorizing the Mayor and City Clerk to execute the necessary documents. The Council will take appropriate action.

**h. ORDINANCE 1143-05 - DEDICATION OF RIGHT-OF-WAY FOR THE SOUTH AVONDALE SIDEWALK PROJECT PHASE II**

The City 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.

**i. ORDINANCE 1144-05 - ACCEPTING A WATER LINE EASEMENT FOR LA FITNESS AND THE SHOPS AT PALMILLA**

The City Council will consider an ordinance accepting a water line easement from LA Fitness and The Shops at Palmilla and authorizing the Mayor and City Clerk to execute the necessary Documents. The Council will take appropriate action.

**j. ORDINANCE 1145-05 - AUTHORIZING THE ACQUISITION OF RIGHT-OF-WAY FOR THE FOR ILLINI STREET PROJECT**

The City Council will consider an ordinance authorizing the acquisition by purchase or condemnation of two (2) parcels of land for right-of-way required for the Illini Street Project. The Council will take appropriate action.

6) **PUBLIC HEARING – CONDITIONAL USE PERMIT – GOLD’S GYM FITNESS CENTER – CU-05-1**

The Council will hold a public hearing and consider a request for a conditional use permit for a fitness center in the Palm Valley PAD zoning district, 14.1 acres in the approved Dysart Commons Shopping Center at the northeast corner of Dysart Road and Thomas Road. The Council will take appropriate action.

7) **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 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.

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

The Council held a public hearing and considered 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.

9) **ORDINANCE 1146-05 - AMENDING CHAPTER 5 OF THE POLICY AND PROCEDURES MANUAL**

Council will consider an ordinance amending the Personnel Policies and Procedures Manual, Chapter 5 (Classification and Compensation). The Council will take appropriate action.

10) **DISCUSSION ITEMS**

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

11) **EXECUTIVE SESSION**

The Council may hold an executive session pursuant to (i) ARIZ. REV. STAT. § 38-431.03 (A)(4) for discussion or consultation with the City’s attorney in order to consider its position and instruct the City’s attorney regarding the council’s position regarding a possible economic development agreement and (ii) ARIZ. REV. STAT. § 38-431.03(A) (3) for legal advice from the City’s Attorney regarding possible changes to the zoning ordinance.

12) **ADJOURNMENT**

Respectfully submitted,

LINDA M. FARRIS, CMC  
City Clerk

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