

CITY COUNCIL

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

AGENDA

WORK SESSION OF
October 17, 2005
6:00 P.M.

CALL TO ORDER BY MAYOR DRAKE

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

2) **DISCUSSION OF FALSE ALARM ORDINANCE**

Staff is requesting that the City Council consider an ordinance amending Chapter 20-30 of the Avondale City Code relating to Alarm Systems to clarify the responsibilities and duties of the alarm business, the alarm owner, the Police Department and the Finance Department and allow for an appeal process. For information, discussion, and direction.

3) **A-1 ZONING DISTRICT INITIATIVE - CHEERLEADING SCHOOLS**

City Staff will brief the Council on a request from JoAnna Nardi, Arizona Cheerleading Elite Squad, for the Council to initiate a Zoning Ordinance Text Amendment to allow Cheerleading Schools and similar uses in the A-1 (General Industrial) District subject to a conditional use permit. For information, discussion and direction.

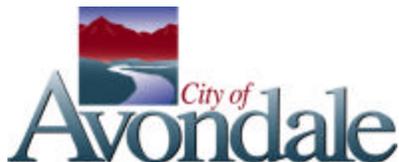
4) **EMPLOYMENT AGENCIES/DAY LABOR ZONING TEXT AMENDMENT**

The Council will discuss a request from Lewis Patrick, Litchfield LLC, for a Zoning Ordinance text amendment to allow employment agencies as a permitted use in all commercial districts. For information, discussion and direction.

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

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

AGENDA

REGULAR MEETING OF
October 17, 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

Update On Resident Appreciation Night

3) RECOGNITION ITEMS (MAYOR PRESENTATIONS)

a. Recognition of Fire-Rescue Personnel

b. Arizona Cities and Towns Week Proclamation

Staff is requesting that the City Council proclaim October 16, 2005 – October 22, 2005 as Arizona Cities and Towns Week

c. National League of Cities Membership Award

Staff is requesting that the City Council accept recognition from the National League of Cities (NLC) honoring the City of Avondale for twenty-five (25) years of membership.

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 6, 2005
- Work Session of September 6, 2005
- Regular meeting of October 3, 2005
- Work Session of October 3, 2005

b. AWARD A MATERIALS PURCHASE CONTRACT FOR MCDOWELL ROAD AND AVONDALE BLVD IRRIGATION PIPES

Staff is requesting that the City Council award a Materials Purchase Contract to Hydroconduit Phoenix, Inc. d.b.a. Rinker Materials for the advanced purchase of concrete irrigation pipe related to the McDowell Road Improvement Project from 99th Avenue to Avondale Boulevard, in the amount of \$707,104 and authorize the Mayor or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

c. AMENDMENT 1 TO THE PROFESSIONAL SERVICES AGREEMENT WITH COE & VAN LOO CONSTRUCTION SERVICES FOR THE FULTON ESTATES LIFT STATION

Staff is requesting that the City Council approve Amendment 1 to the professional services agreement with Coe & Van Loo Construction Services, L.L.C. for additional construction management services associated with the Fulton Estates Lift Station in an amount not to exceed \$18,000 for a revised total contract amount of \$56,938, and authorize the Mayor or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

d. AMENDMENT 3 TO THE CONTRACT WITH SYNAGRO WEST, INC., FOR DEWATERED SLUDGE HAULING AND DISPOSAL

Staff is requesting that the City Council approve Amendment 3 for a one-year extension to the existing Dewatered Sludge Hauling and Disposal contract with Synagro West, Inc., and authorize the Mayor or City Manager and the City Clerk to execute the necessary documents. The Council will take appropriate action.

e. PROFESSIONAL SERVICES AGREEMENT WITH DIBBLE AND ASSOCIATES CONSULTING ENGINEERS, INC., FOR GIS MAINTENANCE AND SUPPORT

Staff is requesting that the City Council approve a professional services agreement with Dibble and Associates Consulting Engineers, Inc., for GIS Annual Maintenance and Support in an amount not to exceed \$56,201.67 and authorize the Mayor or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

f. PURCHASE OF REPLACEMENT VEHICLES

Staff is requesting City Council authorization to attach to the State of Arizona bid #AD040001-003 and #AD040004-003, and enter into a purchase agreement with Bill Luke Chrysler, Jeep, Dodge, for the purchase of four sedans and one passenger van at a total cost of \$77,392.17. The Council will take appropriate action.

g. AWARD MISCELLANEOUS STREET MAINTENANCE CONSTRUCTION CONTRACT TO SOUTHWEST SLURRY SEAL, INC.

Staff is requesting that the City Council approve a construction contract for the miscellaneous street maintenance project with Southwest Slurry Seal, Inc., in the amount of \$377,045.09 and authorize the Mayor or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

h. CANCELLATION OF NOVEMBER 7, 2005 AND DECEMBER 5, 2005 REGULAR COUNCIL MEETINGS

The City Council will consider canceling the regularly scheduled City Council meetings of November 7, 2005 and December 5, 2005 and scheduling special meetings for Monday, November 14, 2005 and Monday, December 12, 2005. The Council will take appropriate action.

i. AMENDMENT 1 - DESIGN-BUILD CONTRACT WITH SUNDT CONSTRUCTION, INC. - CIVIC CENTER LIBRARY

Staff is requesting that the City Council approve Amendment No. 1 to the Design-Build Guaranteed Maximum Price Contract with Sundt Construction, Inc. for construction phase services to build the Civic Center Library at a cost of \$6,157,922 approve the transfer of \$2,250,000 from the Old Town Library project, and authorize the Mayor or City Manager and City Clerk to execute the contract documents. The Council will take appropriate action.

j. APPROVAL OF A CONTRACT WITH BBC RESEARCH AND CONSULTING FOR THE DEVELOPMENT OF A CDBG CONSOLIDATED PLAN

Staff is requesting that the City Council approve a contract with BBC Research and Consulting in an amount not to exceed \$33,100 for the development of a comprehensive Community Development Block Grant Consolidated Plan and authorize the Mayor and City Clerk to execute the necessary documents. The Council will take appropriate action.

k. ORDINANCE #1148-05 - 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.

l. ORDINANCE #1147-05 – REVISING CONSTRUCTION HOURS

The Council will consider an ordinance amending Chapter 4, Buildings and Building Regulations of the City Code clarifying Article XII, Construction Noise Limitations. 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 – CONDITIONAL USE PERMIT – CHILD CARE AT TERRAZONA SHOPPING CENTER

The Council will hold a public hearing and consider a request for a conditional use permit for a child care center in the Sanctuary PAD zoning district, located at the northwest corner of 107th Avenue and Lower Buckeye Road. The Council will take appropriate action.

8) DISCUSSION ITEMS

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

[Changeable Message signs – Mayor Drake](#)

9) EXECUTIVE SESSION

The Council may hold an executive session pursuant to 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 intergovernmental agreement for joint training facility.

10) ADJOURNMENT

Respectfully submitted,

Linda M. Farris, CMC

City Clerk

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