



CITY COUNCIL

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

SUMMARY OF COUNCIL ACTIONS

REGULAR MEETING OF
October 17, 2005
7:00 P.M.

2) **CITY MANAGER'S REPORT**

Council was updated regarding preparation for the Resident Appreciation Night

3) **RECOGNITION ITEMS (MAYOR PRESENTATIONS)**

a. **Recognition of Fire-Rescue Personnel - *Presented***

b. **Arizona Cities and Towns Week Proclamation - *Proclaimed***

City Council proclaimed October 16, 2005 – October 22, 2005 as Arizona Cities and Towns Week

c. **National League of Cities Membership Award - *Accepted***

City Council accepted recognition from the National League of Cities (NLC) honoring the City of Avondale for twenty-five (25) years of membership.

4) **UNSCHEDULED PUBLIC APPEARANCE**

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 - *Approved***

- 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**

City Council *awarded* 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.

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

City Council *approved* 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.

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

City Council *approved* Amendment 3 for a one-year extension to the existing Dewatered Sludge Hauling and Disposal contract with Synagro West, Inc.

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

City Council *approved* 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.

f. PURCHASE OF REPLACEMENT VEHICLES

City Council *authorized* 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.

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

City Council *approved* a construction contract for the miscellaneous street maintenance project with Southwest Slurry Seal, Inc., in the amount of \$377,045.09.

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

City Council *approved* the cancellation of 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.

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

City Council *approved* 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.

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

City Council *approved* 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.

k. ORDINANCE #1148-05 - DEDICATION OF RIGHT-OF-WAY FOR THE SOUTH AVONDALE SIDEWALK PROJECT PHASE II

City Council *adopted Ordinance 1148-05* accepting the dedication of certain right-of-ways related to the South Avondale Sidewalk Project Phase II.

l. ORDINANCE #1147-05 – REVISING CONSTRUCTION HOURS

City Council *adopted Ordinance 1147-05* amending Chapter 4, Buildings and Building Regulations of the City Code clarifying Article XII, Construction Noise Limitations.

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

City Council *held a public hearing and approved 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.

7) **PUBLIC HEARING – CONDITIONAL USE PERMIT – CHILD CARE AT TERRAZONA SHOPPING CENTER**

City Council *held a public hearing and approved 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 held 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.