



# CITY COUNCIL

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

## AGENDA

SPECIAL MEETING OF  
October 24, 2005  
6:00 P.M.

### CALL TO ORDER BY MAYOR DRAKE PLEDGE OF ALLEGIANCE

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

**STATEMENT OF PARTICIPATION BY THE CITY CLERK**

2) **UNSCHEDULED PUBLIC APPEARANCE**  
(Limit three minutes per person. Please state your name.)

3) **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. AMENDMENT NO. 1 TO THE CONTRACT WITH WOOD, PATEL & ASSOCIATES, INC. FOR CONSTRUCTION MANAGEMENT SERVICES FOR THE SOUTH AVONDALE SIDEWALK PROJECT PHASE I**

Staff is requesting that the City Council approve Amendment 1 to the Construction Management Services Contract with Wood, Patel & Associates, Inc. in the amount of \$23,219 for additional construction management services for the South Avondale Sidewalk Project Phase I, and authorize the Mayor or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

**b. PROFESSIONAL SERVICES AGREEMENT WITH LANDMARK ENGINEERS INC. FOR STREET AND WATERLINE IMPROVEMENTS ON VAN BUREN STREET FROM THE AGUA FRIA BRIDGE TO FAIRWAY DRIVE**

Staff is requesting that the City Council approve a Professional Design Services Agreement with Landmark Engineers Inc.(Landmark) to provide design services for street and waterline improvements on Van Buren Street from the Agua Fria Bridge to Fairway Drive in the amount of \$98,685, and authorize the Mayor or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

**c. RESOLUTION 2530-05 - FY 2005-2006 DEPARTMENT OF JUSTICE OFFICE OF JUSTICE PROGRAM COVERDELL FORENSIC SCIENCE IMPROVEMENT GRANT**

The City Council will consider a resolution authorizing the acceptance of the Department of Justice Office of Justice Programs Coverdell Forensic Science Improvement grant award for \$84,116 with no city match requirement. The Council will take appropriate action.

**d. RESOLUTION 2531-05 – AMENDMENT – LANDFILL IGA – CITY OF GLENDALE**

The City Council will consider a resolution approving an amendment to the current Intergovernmental Agreement (IGA) for landfill and recycling facility services with the City of Glendale and authorize the Mayor or the City Manager and the City Clerk to execute the amendment. The Council will take appropriate action.

**e. RESOLUTION 2520-05 - INTERGOVERNMENTAL AGREEMENT WITH ESTRELLA MOUNTAIN COMMUNITY COLLEGE FOR THE PROVISION OF A TRANSIT CENTER**

The City Council will consider a resolution approving an intergovernmental agreement with Estrella Mountain Community College for the design and construction of a Transit Center at Estrella Mountain Community College using Local Transportation Assistance Fund grants. The Council will take appropriate action.

**f. ORDINANCE 1149-05 - 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.

**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.