



CITY COUNCIL

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

AGENDA

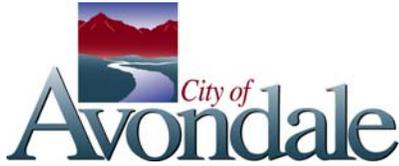
**WORK SESSION OF
November 14, 2005
6:00 P.M.**

CALL TO ORDER BY MAYOR DRAKE

- 1) **ROLL CALL BY THE CITY CLERK**
- 2) **PROPOSED ZONING ORDINANCE TEXT AMENDMENT – PENALTIES FOR VIOLATION AND ENFORCEMENT PROCEDURES – TA-0506**
City Staff will present a proposed text amendment revising the penalties for violations and enforcement procedures required by the Zoning Ordinance. The Council will review this amendment in preparation for a public hearing on November 21, 2005. For information, discussion, and direction.
- 3) **ZONING ORDINANCE TEXT AMENDMENT – SUBDIVISION ENTRY SIGN LIGHTING**
The Council will discuss a proposed Zoning Ordinance amendment that will require backlit letters on all subdivision entry signs in the PAD (Planned Area Development) zoning district. For information, discussion and direction.
- 4) **SIGN & TRAFFIC SIGNAL REPLACEMENT PROGRAM**
Staff will present information regarding the current traffic signal inventory and future options to standardize all city signals. 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.



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AGENDA

**SPECIAL MEETING OF
November 14, 2005
7:00 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) CITY MANAGER'S REPORT

[Update to City Council on newly designed police cars and police shoulder patches](#)

3) RECOGNITION ITEMS (MAYOR PRESENTATIONS)

[a. Recognition of Garden Lakes Elementary for "Walk to School Day"](#)

[b. Rosa Parks 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

- **Work session of October 10, 2005**
- **Regular meeting of October 17, 2005**
- **Work session of October 17, 2005**
- **Special meeting of October 24, 2005**

b. APPROVAL OF CLAIMS FOR AUGUST 2005 AND SEPTEMBER 2005

c. PURCHASE OF FORD TRUCKS

The Avondale Police Department is requesting City Council authorization to attach to the State of Arizona bid #AD040004-005 and enter into purchase agreements with Five Star Ford for the purchase of one F150 Crew Cab truck and a Freestar 7 passenger wagon at a total cost of \$41,728.29. The Council will take appropriate action.

d. PURCHASE OF POLICE PATROL VEHICLES

Staff is requesting City Council authorization to attach to State of Arizona bid #AD030039-001 entering into a purchase agreement with Five Star Ford, of Scottsdale, Arizona for the purchase of fifteen patrol units in the amount of \$458,648.43. The Council will take appropriate action.

e. PURCHASE OF SANITATION TRUCKS

Staff is requesting City Council authorization to attach to the City of Yuma bid #2005000317, and enter into a purchase agreement with Trucks West of Phoenix for the purchase of three side load sanitation trucks at a total cost of \$555,658.89. The Council will take appropriate action.

f. FIRST QUARTER BUDGETARY REPORT FOR PERIOD ENDING 9/30/2005

City Staff will provide Council with an overview of the City's financial status through the first quarter of fiscal year 2005-2006. For information only.

g. SPECIAL EVENT LIQUOR LICENSE – ST. THOMAS AQUINAS – PHOENIX SYMPHONY

Staff is requesting that Council consider a request for a special event liquor license for St Thomas Aquinas, 13720 West Thomas Road, for Friday, December 16, 2005, to be used in conjunction with a fundraiser concert by the Phoenix Symphony. The Council will take appropriate action.

h. AMENDMENT 1 - CMX, L.L.C. - 12-INCH WATERLINE EXTENSION, EAST OF DYSART ROAD, FROM BUCKEYE ROAD TO WESTERN AVENUE

Staff is requesting that the City Council approve Amendment No. 1 to the Professional Service Agreement with CMX, L.L.C. to provide additional construction administration services for the 12-inch waterline extension, east of Dysart Road, from Buckeye Road to Western Avenue in an amount not to exceed \$3,700 for a revised total contract amount of \$28,675, and authorize the Mayor or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

i. CONTRACT - DRILLING AND INSTALLATION OF WELL 20 - LAYNE CHRISTENSEN COMPANY

Staff is requesting that the City Council award a contract to Layne Christensen Company for the purpose of drilling and installing Well 20 for an amount not to exceed \$353,000 and authorize the Mayor or City Manager and the City Clerk to execute the necessary documents. The Council will take appropriate action.

j. AMENDMENT 1 - PROFESSIONAL SERVICES AGREEMENT -COE & VAN LOO, L.L.C.

Staff is requesting that the City Council approve Amendment 1 to the Professional Services Agreement with Coe and Van Loo, L.L.C. (CVL) to provide construction administration services for the Del Rio Ranch Reservoir and Booster Pump Station Improvement Project in an amount not to exceed \$165,580, resulting in a revised total contract amount of \$369,650, and authorize the Mayor or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

**k. AMENDMENT 3 - LICENSE AND HOSTING SERVICES AGREEMENT
DATASTREAM SYSTEMS, INC.**

Staff is requesting that the City Council approve Amendment 3 to the License and Hosting Services Agreement with Datastream Systems, Inc., for utility asset management software (Datastream 7i) upgrade and pilot expansion in an amount not to exceed \$119,998.16, resulting in a total contract amount of \$153,183.16, and authorize the Mayor or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

**l. PROFESSIONAL SERVICES AGREEMENT - DAMON S. WILLIAMS ASSOCIATES,
L.L.C. - DESIGN SERVICES - WASTEWATER TREATMENT AND RECLAIMED
WATER MASTER PLAN**

Staff is requesting that the City Council approve a Professional Services Agreement with Damon S. Williams Associates, L.L.C. (DSWA) to provide design services for the Wastewater Treatment and Reclaimed Water Facilities Master Plan in an amount not to exceed \$920,607, and authorize the Mayor or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

**m. CONSTRUCTION CONTRACT - SRP - RELOCATE OVERHEAD POWER LINES -
NORTHWEST CORNER OF MCDOWELL ROAD AND AVONDALE BOULEVARD**

Staff is requesting that the City Council approve a design and construction contract with Salt River Project (SRP) to relocate the overhead power lines at the northwest corner of McDowell Road and Avondale Boulevard in the amount of \$59,335 and authorize the Mayor or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

**n. PROFESSIONAL SERVICES AGREEMENT - WOOD PATEL & ASSOCIATES, INC.
- CONSTRUCTION MANAGEMENT SERVICES - SOUTH AVONDALE SIDEWALKS
PROJECT PHASE II**

Staff is requesting that the City Council award a Professional Services Agreement to Wood, Patel & Associates, Inc. for construction management services in the amount of \$86,104 for the South Avondale Sidewalk Project Phase II, and authorize the Mayor or City Manager and City Clerk to execute the contract documents. The Council will take appropriate action.

o. FINAL PLAT AMENDMENT – DONATELA II FP-04-2

The Council will consider a request from David Evans and Associates for approval of a final plat amendment for Donatela II, 73.57 acres, northwest, southwest and southeast corners of Encanto Boulevard and 119th Avenue. The Council will take appropriate action.

**p. RESOLUTION - POLICE DEPARTMENT GRANT APPLICATION TO FUND D.U.I.
OVERTIME**

The City Council will consider a resolution authorizing the submittal of a grant in the amount of \$55,000 for the Avondale Police Department's Driving Under the Influence Task Force overtime through the Governor's Office of Highway Safety Program. The Council will take appropriate action.

q. WEST VALLEY VIEW ECONOMIC DEVELOPMENT AGREEMENT

Staff is requesting that the City Council approve the attached economic development agreement with the West Valley View regarding the development of a 23,000 square foot printing and distribution facility on ten acres of land near Riley and Eliseo C. Felix Jr. Way (Exhibit A) in Avondale, Arizona. The Council will take appropriate action.

r. ORDINANCE - ANNEXATION OF AVONDALE BLVD. RIGHT OF WAY

The City Council will consider an ordinance to annex a segment of right of way along Avondale Boulevard south of McDowell. The Council will take appropriate action.

6) PARTICIPATION IN THE GREATER PHOENIX ECONOMIC DEVELOPMENT COUNCIL (GPEC).

Staff is requesting that the City Council approve Avondale's investment in the Greater Phoenix Economic Council (GPEC) for the balance of FY 2005-06 for a total of \$11,742.00 (equal to an annual amount of \$23,484.00). The Council will take appropriate action.

7) LIQUOR LICENSE - CLUB SANTA FE

Staff is requesting that the City Council consider a request by Mr. Guillermo Lua-Figueroa, for a Series 7: On-sale Retailer's license to sell beer and wine at Club Santa Fe, 10907 West Buckeye Road. The Council will take appropriate action.

8) FALSE ALARM ORDINANCE - DISCUSSION

The Council will discuss an ordinance amending Chapter 20-30 of the Avondale City Code relating to Alarm Systems. For information, discussion and direction.

9) DISCUSSION ITEMS

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

Pseudo ephedrine discussion –Vice Mayor Lynch

10) 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 covenants, conditions and restrictions relating to the Civic Center property and (iii) 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.

11) ADJOURNMENT

Respectfully submitted,
LINDA M. FARRIS, CMC
City Clerk

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