



# CITY COUNCIL

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

## SUMMARY OF COUNCIL ACTIONS

SPECIAL MEETING OF  
November 14, 2005  
7:00 P.M.

2) **CITY MANAGER'S REPORT**

City Council was updated on the newly designed police cars and police shoulder patches

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

a. Recognition of Garden Lakes Elementary for "Walk to School Day" – *Presented*

b. Rosa Parks proclamation – *Read*

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***

- 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**

City Council *approved* the claims for August and September 2005

c. **PURCHASE OF FORD TRUCKS**

City Council *approved* the 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.

d. **PURCHASE OF POLICE PATROL VEHICLES**

City Council *approved* a purchase agreement with Five Star Ford, of Scottsdale, Arizona for the purchase of fifteen patrol units in the amount of \$458,648.43.

e. **PURCHASE OF SANITATION TRUCKS**

City Council *approved* 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.

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

City Council was provided an overview of the City's financial status through the first quarter of fiscal year 2005-2006.

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

City Council *approved* 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.

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

City Council *approved* 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.

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

City Council *awarded* a contract to Layne Christensen Company for the purpose of drilling and installing Well 20 for an amount not to exceed \$353,000.

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

City Council *approved* 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.

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

City Council *approved* 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.

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

City Council *approved* 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.

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

City Council *approved* 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.

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

City Council *approved* 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.

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

City Council *approved* a final plat amendment from David Evans and Associates for Donatela II, 73.57 acres, northwest, southwest and southeast corners of Encanto Boulevard and 119<sup>th</sup> Avenue.

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

City Council *adopted Resolution 2532-05* approving a grant submittal 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..

**q. WEST VALLEY VIEW ECONOMIC DEVELOPMENT AGREEMENT**

City Council *approved* an economic development agreement with the West Valley View for 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 in Avondale, Arizona.

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

City Council *adopted Ordinance 1151-05* annexing a segment of right of way along Avondale Boulevard south of McDowell.

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

City Council *approved* 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).

**7) LIQUOR LICENSE - CLUB SANTA FE**

City Council *postponed until November 21, 2005* 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.

**8) FALSE ALARM ORDINANCE - DISCUSSION**

City Council discussed an ordinance amending Chapter 20-30 of the Avondale City Code relating to Alarm Systems.

**9) DISCUSSION ITEMS**

Council discussed items listed below and gave direction to city staff to research and prepare item for future meeting.

**Pseudo ephedrine discussion –Vice Mayor Lynch**

**10) EXECUTIVE SESSION**

The Council held 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**