

CITY COUNCIL

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

AGENDA

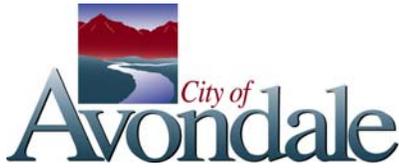
**SPECIAL MEETING OF
January 17, 2006
6:00 P.M.**

CALL TO ORDER BY ACTING MAYOR WOLF

- 1) **ROLL CALL BY THE CITY CLERK**
- 2) **INSTALLATION OF MAYOR**
Marie Lopez Rogers will be installed as Mayor.
- 3) **RESOLUTION – CHECK AUTHORIZATION**
The Council will consider a resolution authorizing the Mayor, the City Manager and the City Clerk to execute checks and other items for and on behalf of the City. The Council will take appropriate action.
- 4) **SCHEDULED PUBLIC APPEARANCE - ATTORNEY GENERAL UPDATE**
Arizona Attorney General Terry Goddard will brief Avondale's City Council on municipal Pseudoephedrine Ordinances adopted around the state.
- 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
January 17, 2006
7:00 P.M.

**CALL TO ORDER BY MAYOR
PLEDGE OF ALLEGIANCE
INVOCATION**

1) ROLL CALL BY THE CITY CLERK

STATEMENT OF PARTICIPATION BY THE CITY CLERK

2) CITY MANAGER'S REPORT

3) RECOGNITION ITEMS (MAYOR PRESENTATIONS)

Recognition of Allen Iampaglia - Life Achievement Award from the Chartered Insurance Institute

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

Special meeting of December 12, 2005

Work Session of December 12, 2005

Regular meeting of December 19, 2005

Regular meeting of January 3, 2006

b) CONTRACT FOR THE ON-SITE SODIUM HYPOCHLORITE GENERATION SYSTEM TO THE WEBER GROUP

Staff is requesting that the City Council award a contract to the Weber Group, L.C. for the purpose of constructing the On-site Sodium Hypochlorite Generation System at Rancho Santa Fe Booster Station for an amount not to exceed \$623,105 and authorize the Mayor or City Manager and the City Clerk to execute the necessary documents. The Council will take appropriate action.

c) PRESENTATION OF THE COMPREHENSIVE ANNUAL FINANCIAL REPORT (CAFR) FOR FISCAL YEAR 2004-05

Presentation of the Comprehensive Annual Financial Report for Fiscal Year 2004-05.

The Council will take appropriate action.

d) PURCHASE OF VEHICLES

Staff is requesting City Council authorization to attach to the State of Arizona bid #AD040004-005 and bid #AD040001-004, and enter into purchase agreements with Five Star Ford for the purchase of three Expeditions, one Crown Victoria, and one F350 pickup with service body for a total of \$178,132.35, and authorize the Mayor, or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

e) CONTRACT AWARD - DEVELOPMENT FEE STUDY

Staff is requesting that Council approve the award of a contract to TischlerBise Fiscal, Economic and Planning Consultants in an amount not to exceed \$105,000 for services pertaining to the evaluation and development of the City's development fees for new construction. The Council will take appropriate action.

f) AWARD A CONSTRUCTION CONTRACT TO STANDARD CONSTRUCTION COMPANY, INC. FOR CENTRAL AVENUE WATER LINE IMPROVEMENTS

Staff is requesting that the City Council award a construction contract to Standard Construction Company, Inc. for the construction of water line improvements on Central Avenue between Lower Buckeye Road and Western Avenue, in the amount of \$1,205,063.64, authorize the transfer of \$402,132 from Line Item No. 514-1058-00-8520 (South Avondale Water Improvements), \$682,932 from Line Item No. 504-1098-00-8520 (Dysart Road-Van Buren to Western) and \$120,000 from Line Item No. 514-1120-00-8520 (Miscellaneous Water Distribution Connectivity) into a new Fund 514 Line Item No. 514-1017-00-8520 Central Avenue Water Line Improvements and authorize the Mayor, or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

g) PROFESSIONAL SERVICES AGREEMENT WITH COE AND VAN LOO, L.L.C. FOR EVALUATION AND ASSESSMENT OF RIGBY WATER COMPANY

Staff is requesting that the City Council approve the Professional Services Agreement with Coe and Van Loo, L.L.C. (CVL) to provide an assessment of value and evaluation of impacts for the Rigby Water Company in an amount not to exceed \$63,200, and authorize the Mayor or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

h) CONSTRUCTION MANAGER AT RISK PRE-CONSTRUCTION SERVICES AGREEMENT WITH PIERSON CONSTRUCTION FOR THE 4TH STREET WASTEWATER LIFT STATION IMPROVEMENTS AND BACKUP FORCE MAIN PROJECT

Staff is requesting that the City Council award a Construction Manager at Risk (CMAR) Pre-Construction Services agreement and a Long Lead Time Equipment Procurement Guaranteed Maximum Price (GMP) to Pierson Construction Corporation for the 4th Street Wastewater Lift Station Improvements and Backup Force Main Project in an amount not to exceed \$1,106,575.76 and authorize the Mayor or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

i) SPECIAL EVENT LIQUOR LICENSE – ST THOMAS AQUINAS CHURCH – WEST VALLEY SYMPHONY AND STAGE CHOIR CONCERT

Staff is requesting that Council consider a special event liquor license for the St. Thomas Aquinas Church, 13720 West Thomas Road, Avondale for February 11, 2006, to be used in conjunction with the West Valley Symphony and Stage Choir Concert. The Council will take appropriate action.

j) FINAL PLAT – DEL RIO RANCH PHASES 1 AND 2 – FP-05-8, 9, 10 AND 11

The Council will consider a request for final plat approval from Paul Siders, Coe & Van Loo, for Del Rio Ranch Phase 1 and 2, 245 gross acres, north of Lower Buckeye Road between Avondale Boulevard and El Mirage Road. The Council will take appropriate action.

k) MAP OF DEDICATION – PHASE 1 AND 2 – DEL RIO RANCH – MD-05-01

The Council will consider a request for approval of a Map of Dedication for additional public right-of-way and utility easements for phases 1 and 2 of the Del Rio Ranch Subdivision located north of Lower Buckeye Road between Avondale Boulevard and El Mirage Road. The Council will take appropriate action.

l) RESOLUTION 2541-106 - AUTHORIZING THE DECLARATION OF A NOTICE OF INTENTION TO INCREASE WATER AND WASTEWATER USER CHARGES OR RATE COMPONENTS

The City Council will consider a resolution authorizing a notice of intention to increase water and wastewater user charges or rate components. The Council will take appropriate action.

m) RESOLUTION 2542-106 - INTERGOVERNMENTAL AGREEMENT - ARIZONA DEPARTMENT OF TRANSPORTATION

The City Council will consider a resolution authorizing an Intergovernmental Agreement (IGA) between the City of Avondale (City) and the Arizona Department of Transportation (ADOT) for the design and construction of a concrete railroad crossing located at Dysart Road and authorizing the Mayor and City Clerk to execute the necessary documents. The Council will take appropriate action.

n) ORDINANCE 1161-106 - DEDICATION OF RIGHTS-OF-WAY AND PUBLIC UTILITY EASEMENTS – DEL RIO RANCH SUBDIVISION OFF-SITE IMPROVEMENTS

The City Council will consider an ordinance accepting the dedication of certain rights-of-way and public utility easements related to the exception parcels in the Del Rio Ranch Subdivision, and authorizing the Mayor or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

o) ORDINANCE 1162-106 - ABANDONING PORTIONS OF JEFFERSON STREET RIGHTS-OF-WAY AND RESERVATION OF A DRAINAGE EASEMENT

The City Council will consider an ordinance approving the abandonment of a portion of Jefferson Street between Dysart Road and Eliseo Felix Jr. Way with the reservation of a drainage easement and authorizing the Mayor or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

p) ORDINANCE 1158-106 - PERMANENT CHANNEL EASEMENT (PCE) - MARICOPA COUNTY FLOOD CONTROL DISTRICT - ADOT'S RETENTION BASINS

The City Council will consider an ordinance accepting a Permanent Channel Easement (PCE) from the Maricopa County Flood Control District (MCFCD) for use of Arizona Department of Transportation (ADOT) retention basins and authorizing the Mayor, City Manager, City Attorney, and City Clerk to execute the necessary documents. The Council will take appropriate action.

g) ORDINANCE 1163-106 - AMENDING THE AVONDALE CITY CODE, CHAPTER 13, LICENSES, TAXATION, AND MISCELLANEOUS BUSINESS REGULATIONS

The Council will consider an Ordinance amending the Avondale City Code, Chapter 13, licenses, taxation, and miscellaneous business regulations and the deletion and incorporation of Chapter 18, Peddlers, Solicitors, Etc. into Chapter 13. The Council will take appropriate action.

6) APPOINTMENTS TO THE BOARD OF ADJUSTMENT, CIP COMMITTEE, LIBRARY ADVISORY BOARD, MUNICIPAL ARTS COMMITTEE, PERSONNEL BOARD, PLANNING COMMISSION, AND SOCIAL SERVICES ADVISORY BOARD

Staff is requesting that the City Council consider recommendations from the Council subcommittee for appointments to the Board of Adjustment, CIP Committee, Library Advisory Board, Municipal Arts Committee, Personnel Board, Planning Commission, and Social Services Advisory Board. The Council will take appropriate action.

7) SITE PLAN APPROVAL – COLDWATER STATION – DR-05-24

The Council will consider a request from Mr. Kenneth K. Eller, for site plan approval for a retail/office complex with multiple buildings, 5.88 acres located on the southeast corner of Indian School Road and Osborn Road. The Council will take appropriate action.

8) PRELIMINARY PLAT APPROVAL FOR ROOSEVELT PARK PHASE II – PP-05-1

The Council will consider a request from Mel Bodily for M2 Group, Inc. for preliminary plat approval for Roosevelt Park Phase II, 79.30 acres located on the northeast corner of 111th Avenue and Van Buren Street. The Council will take appropriate action.

9) PUBLIC HEARING – CONDITIONAL USE PERMIT – SPECIALTY AUTO PARTS STORE – FABRIC DEPOT PLAZA – CU-05-07

The Council will hold a public hearing and will consider a request from Mr. Greg Leavitt and Mr. Michael Penrod for a Conditional Use Permit for a specialty auto parts store in the C-2 (Community Commercial) zoning district. This is 3,000 square foot tenant space, Suites 128, 129 and 130 of Fabric Depot Plaza at the southwest corner of Eliseo C. Felix Jr. Way and Van Buren Street. The Council will take appropriate action.

10) PUBLIC HEARING – ORDINANCE – ZONING ORDINANCE TEXT AMENDMENT – SUBDIVISION ENTRY SIGN ILLUMINATION – TA -05-05

The Council will hold a public hearing and will consider an ordinance amending Section 6: Planned Area Development District, Section 609: Design Review Criteria to require illuminated subdivision identification signs. The Council will take appropriate action.

11) PUBLIC HEARING – ORDINANCE – PAD ZONING – THREE RIVERS COMMERCE PARK – A-03-622

The Council will hold a public hearing and will consider an ordinance rezoning from AG (Agricultural) to PAD (Planned Area Development) 79.98 acres located at the northwest corner of 103rd Avenue and Van Buren Street. The Council will take appropriate action.

12) COUNCIL COMMITTEE APPOINTMENT

The Council will consider the appointment of an elected representative from Avondale's City Council to serve on the Maricopa County Community Services Commission. The Council will take appropriate action.

13) DISCUSSION ITEMS

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

14) 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 negotiations relating to a proposed intergovernmental agreement for a joint fire training facility.

15) ADJOURNMENT

Respectfully submitted,

Linda M. Farris, CMC

City Clerk

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