

CITY COUNCIL

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

AGENDA

**WORK SESSION OF
February 6, 2006
6:00 P.M.**

CALL TO ORDER BY MAYOR ROGERS

INSTALLATION OF NEW COUNCIL MEMBER

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

2) **REGULATION OF RENTAL PROPERTY**

The Council and Staff will discuss research and recommendations for the regulation of rental property in the City of Avondale. For information, discussion and direction.

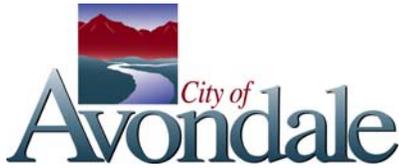
3) **DISCUSSION ON THE RESTRICTION OF CRYSTAL METHAMPHETAMINE
RETAIL PRODUCTS**

The Council and Staff will discuss possible ordinances governing the retail sale of ephedrine and pseudoephedrine. For information, discussion and direction.

4) **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
February 6, 2006
7:00 P.M.

**CALL TO ORDER BY MAYOR ROGERS
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)

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**
Works Session of January 9, 2006
Special Meeting of January 12, 2006
Special Meeting of January 17, 2006
Regular Meeting of January 17, 2006

b) PURCHASE OF REPLACEMENT LAWN EQUIPMENT

Staff is requesting City Council authorization to purchase one tractor with a loader attachment and two riding lawn mowers from Arizona Machinery Company through the Mohave Educational Services Inc, Contract #051-Deer-0822 for a total cost of \$54,698.94. The Council will take appropriate action.

c) RECHARGE FACILITY ANNEXATION AUTHORIZATION

City Staff is requesting Council authorization to begin the annexation process for the City's Recharge Facility. The Council will take appropriate action.

d) FLEMING ANNEXATION AUTHORIZATION

City Staff is requesting Council authorization to begin the annexation process four parcels located at the southwest corner of Lower Buckeye Road and Avondale Boulevard and to obtain Council authorization to begin the annexation process. The Council will take appropriate action.

e) SECURITY VENDOR CONTRACT

Staff is requesting that Council approve a contract with ASSI Security for security systems and related apparatus for various locations throughout the city for a period of five years. The Council will take appropriate action.

f) AWARD A CONTRACT FOR THE GLENARM FARMS WATER VALVE AND HYDRANT INSTALLATION PROJECT TO BEHR DRILLING SYSTEMS, INC.

Staff is requesting that the City Council award a contract to Behr Drilling Systems, Inc., for the installation of water valves and fire hydrants within the Glenarm Farms subdivision, for an amount not to exceed \$153,113.75 and authorize the Mayor or City Manager and the City Clerk to execute the necessary documents. The Council will take appropriate action.

g) PURCHASE AUTHORIZATION – ASPHALT

Staff is requesting that the City Council authorize the purchase of asphalt from Vulcan Materials for paving at the 4th Street Fire Training Facility in an amount not to exceed \$162,000 and authorize the transfer of funds from line item 319-1041-00-8220 in the Fire Department CIP. The Council will take appropriate action.

h) INSTALLATION OF NEW ROOF SYSTEM FOR FIRE STATION 172

Staff is requesting that City Council authorize the procurement of labor and materials from Centimark Corporation through the Mohave Educational Services Cooperative Purchasing Program in the amount of \$62,672.45 for the installation of a new roof for Fire Station 172 and authorize the transfer of contingency funds to Facilities Maintenance account number 101-5420-00-6730. The Council will take appropriate action.

i) RESOLUTION - LOCAL, REGIONAL, AND STATE PARKS HERITAGE GRANT

Staff is requesting that the City Council adopt a resolution authorizing the submittal of an application for the Arizona Local, Regional, and State Parks Heritage Grant in the amount of approximately \$775,000. The Council will take appropriate action.

j. RESOLUTION - DECLARING THE PROCUREMENT CODE A PUBLIC RECORD AND - ORDINANCE AMENDING THE CITY CODE CHAPTER 25, AND ADOPTING THE CITY'S PROCUREMENT CODE BY REFERENCE

The Council will consider a resolution declaring the Procurement Code a Public Record and an ordinance amending the Avondale City Code, Chapter 25, and adopting the City of Avondale Procurement Code by reference. The Council will take appropriate action.

6) WIRELESS TRAFFIC SIGNAL INTERCONNECT PROJECT UPDATE

Staff and representatives from Southwest Traffic will update the City Council on the progress of the wireless traffic signal interconnect project. For information and discussion.

7) CONTRIBUTIONS ASSISTANCE PROGRAM

Staff is requesting that the City Council discuss and approve a timeline for the Contributions Assistance Program; appoint a Council Sub-Committee to review and recommend assistance applications; and determine the criteria to use for evaluating requests.

8) RECOMMENDATION TO NAME NEW COMMUNITY PARK

Staff is requesting that the City Council accept the recommendation of the Parks and Recreation Advisory Board and approve the naming of the new Community Park, located at Lower Buckeye Road and Central Avenue as River Bend Park.

9) **DISCUSSION ITEMS**

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

a. Tres Rios – Council Member Wolf

b. Block Watch Committee – Council Member Wolf

c. I-10 Widening – Mayor Lopez Rogers

10) **EXECUTIVE SESSION**

The Council may hold an executive session pursuant to 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 for public facilities.

11) **ADJOURNMENT**

Respectfully submitted,

Linda M. Farris, CMC

City Clerk

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