



# CITY COUNCIL

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

## AGENDA

REGULAR MEETING OF  
February 6, 2006  
7:00 P.M.

### 5) CONSENT AGENDA

#### 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

City Council *approved* 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.

#### c) RECHARGE FACILITY ANNEXATION AUTHORIZATION

City Council *authorized* to begin the annexation process for the City's Recharge Facility.

#### d) FLEMING ANNEXATION AUTHORIZATION

City Council *authorized* to begin the annexation process four parcels located at the southwest corner of Lower Buckeye Road and Avondale Boulevard.

#### e) SECURITY VENDOR CONTRACT

City Council *approved* a contract with ASSI Security for security systems and related apparatus for various locations throughout the city for a period of five years.

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

City Council *approved* 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.

#### g) PURCHASE AUTHORIZATION – ASPHALT

City Council *approved* the purchase of asphalt from Vulcan Materials for paving at the 4<sup>th</sup> 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.

#### h) INSTALLATION OF NEW ROOF SYSTEM FOR FIRE STATION 172

City Council *approved* 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.

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

City Council adopted *Resolution 2545-206* authorizing the submittal of an application for the Arizona Local, Regional, and State Parks Heritage Grant in the amount of approximately \$775,000.

**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**

City Council adopted *Resolution 2544-206* declaring the Procurement Code a Public Record and *Ordinance 1166-206* amending the Avondale City Code, Chapter 25, and adopting the City of Avondale Procurement Code by reference.

**6) WIRELESS TRAFFIC SIGNAL INTERCONNECT PROJECT UPDATE**

Staff and representatives from Southwest Traffic *updated* the City Council on the progress of the wireless traffic signal interconnect project.

**7) CONTRIBUTIONS ASSISTANCE PROGRAM**

City Council *discussed* and *approved* a timeline for the Contributions Assistance Program; Council appointed 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**

City Council *requested* the Parks and Recreation Advisory Board to continue to recommend other ideas for the name of the new Community Park, located at Lower Buckeye Road and Central Avenue as River Bend Park.

**9) DISCUSSION ITEMS**

Council discussed the items listed below and gave 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 held 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

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.