



CITY COUNCIL

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

AGENDA

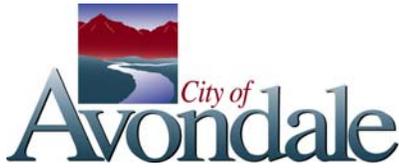
Work Session of
March 6, 2006
6:00 P.M.

CALL TO ORDER BY MAYOR LOPEZ ROGERS

- 1) **ROLL CALL BY THE CITY CLERK**
- 2) **CURBSIDE RECYCLING EDUCATION AND ENFORCEMENT INITIATIVES**
Staff will update the Council regarding the status of current and future public education and enforcement initiatives being conducted by the Field Operations Sanitation & Inspection Divisions regarding recycling contamination issues. For information.
- 3) **FIRE CODE AMENDMENTS**
The Council will review and discuss proposed amendments to the fire code, including a residential fire sprinkler option. For information, discussion and direction.
- 4) **ARIZONA DEPARTMENT OF TRANSPORTATION PRESENTATION ON THE SOUTH MOUNTAIN FREEWAY**
Arizona Department of Transportation staff will update the Mayor and City Council on the status of the selection process for the alignment of the South Mountain Freeway (Loop 202) and connection to Interstate 10. 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.



CITY COUNCIL

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AGENDA

REGULAR MEETING OF
March 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) UNSCHEDULED PUBLIC APPEARANCE

(Limit three minutes per person. Please state your name.)

3) SCHEDULED PUBLIC APPEARANCE - TRES RIOS PROJECT

The City Council will be briefed on the status of the Tres Rios project by representatives from the City of Phoenix and the Maricopa County Flood Control District. For information and discussion.

4) 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 February 21, 2006
- Regular Meeting of February 21, 2006
- Special Meeting of January 30, 2006

b. APPROVAL OF CLAIMS – NOVEMBER AND DECEMBER 2005

c. SPECIAL EVENT LIQUOR LICENSE - AMERICAN LEGION POST #61 - GAME NIGHT

Staff is requesting that Council consider a request for a special event liquor license from the American Legion Post #61, 35 North 8th Street Avondale, Arizona for March 18, 2006. The Council will take appropriate action.

d. LIQUOR LICENSE - PEI WEI ASIAN DINER

Staff is requesting that the City Council consider a request by Mr. Russell Owens, for a Series 16 Restaurant license to sell all spirituous liquors at Pei Wei Asian Diner, 1619 North Dysart Road. The Council will take appropriate action.

e. PURCHASE OF REPLACEMENT VEHICLE – PICKUP TRUCK – FIVE STAR FORD

Staff is requesting City Council authorization to attach to the State of Arizona bid #AD040004-005, and enter into a purchase agreement with Five Star Ford for the purchase of one F350 pickup with service body for a total of \$29,862.91, and authorize the Mayor, or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

f. AMENDMENT 2 - CONSTRUCTION MANAGER AT RISK AGREEMENT - PCL CIVIL CONSTRUCTORS, INC. - NORTHSIDE ARSENIC TREATMENT FACILITY

Staff is requesting that the City Council approve Amendment No.2 to the Construction Manager at Risk Agreement with PCL Civil Constructors, Inc. for the Northside Arsenic Treatment Facility in an amount not to exceed \$171,135 for a revised guaranteed maximum price of \$3,264,287 and a total contract amount of \$4,729,389, extend the contract time by 165 days and authorize the Mayor or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

g. CONSTRUCTION CONTRACT - STANDARD CONSTRUCTION - LOWER BUCKEYE RD WATERLINE PROJECT

Staff is requesting that the City Council award a construction contract to Standard Construction Company for the construction of a 16-inch diameter distribution water pipeline along Lower Buckeye Road between 4th Street and El Mirage Road, in amount of \$ 1,492,846.75, authorize the transfer the \$28,000 from Line Item No. 514-1078-00-8510 (Buy-in Developer Reimbursement), \$79,880 from Line Item No. 514-1087-00-8520 (Dysart Road Waterline), \$112,000 from Line Item No. 514-1114-00-8520 (Emergency Interconnection w/other water companies) and \$300,000 from Line Item No. 514-1077-00-8520 (Southeast Booster & Reservoir) and authorize the Mayor or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

h. RESOLUTION 2547-306- FIRST AMENDMENT - INTERGOVERNMENTAL AGREEMENT - MARICOPA COUNTY LIBRARY DISTRICT

The City Council will consider a resolution approving the first amendment to the intergovernmental agreement with the Maricopa County Library District, and authorizing the Mayor or City Manager and City Clerk to execute the documents. The Council will take appropriate action.

i. RESOLUTION 2549-306 - INTERGOVERNMENTAL AGREEMENT - SALT RIVER PROJECT FOR THE PROVISION OF FIRE SERVICES TO CERTAIN FACILITIES

The City Council will consider a resolution approving an intergovernmental agreement (IGA) with Salt River Project (SRP) for the provision of fire services to the RUDD and White Tanks electrical receiving stations. The Council will take appropriate action.

j. RESOLUTION 2550-306 - INTERGOVERNMENTAL AGREEMENT - CITY OF GLENDALE - DEVELOPMENT AND USE OF A REGIONAL FIRE TRAINING FACILITY

The City Council will consider a resolution approving an intergovernmental agreement (IGA) with the City of Glendale for development and use of a regional fire training facility, at a total capital cost of \$3,109,073 over seven years. The Council will take appropriate action.

k. RESOLUTION 2551-306 - FY 2005-2006 ARIZONA DIVISION OF EMERGENCY MANAGEMENT HOMELAND SECURITY GRANT AGREEMENT

The City Council will consider a resolution authorizing the acceptance of the Arizona Division of Emergency Management Homeland Security Grant Agreement for \$83,834 to be used for the Police Department to train and upgrade Spillman CAD Mapping technology. The Council will take appropriate action.

I. RESOLUTION 2548-306 – SUBMITTAL OF APPLICATIONS – HAZARD MITIGATION GRANT FUNDS

The Council will consider a resolution authorizing the submittal of two to three grants to the Arizona Department of Emergency and Military Affairs Division of Emergency Management – Mitigation Section for the purpose of receiving Hazardous Mitigation Grant Program funds from the Federal Emergency Management Agency (FEMA) to mitigate flooding within the Wigwam Estates Subdivision. The Council will take appropriate action.

5) LEGISLATIVE UPDATE – CITY STAFF

City Staff will update the Council on Legislative activities.

6) DISCUSSION ITEMS

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

- **National League of Cities Initiatives – Mayor Rogers and Council Member Lynch**

The Council will be briefed about the National League of Cities Initiatives that Mayor Lopez Rogers and Councilmember Betty Lynch expressed interest in. For information, discussion and direction.

7) EXECUTIVE SESSION

The Council may hold an executive session pursuant to ARIZ. REV. STAT. § 38-431.03 (A)(1) for discussion regarding the City Judge’s annual evaluation and 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 near Washington Street .

8) ADJOURNMENT

Respectfully submitted,

Linda M. Farris, CMC

City Clerk

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