



# CITY COUNCIL

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

## AGENDA

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

### CALL TO ORDER BY MAYOR ROGERS

**3) SCHEDULED PUBLIC APPEARANCE - TRES RIOS PROJECT**

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

**4) CONSENT AGENDA**

**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**

City Council *approved* a request for a special event liquor license from the American Legion Post #61, 35 North 8<sup>th</sup> Street Avondale, Arizona for March 18, 2006.

**d. LIQUOR LICENSE - PEI WEI ASIAN DINER**

City Council *approved* 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.

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

City Council *approved* 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 authorized 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**

City Council *approved* 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 authorized the Mayor or City Manager and City Clerk to execute the necessary documents.

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

City Council *approved* a construction contract to Standard Construction Company for the construction of a 16-inch diameter distribution water pipeline along Lower Buckeye Road between 4<sup>th</sup> 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 authorized the Mayor or City Manager and City Clerk to execute the necessary documents.

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

City Council *adopted* 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.

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

City Council *adopted* 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.

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

City Council *adopted* 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.

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

City Council *adopted* 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.

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

City Council *adopted* 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 form the Federal Emergency Management Agency (FEMA) to mitigate flooding within the Wigwam Estates Subdivision.

**5) LEGISLATIVE UPDATE – CITY STAFF**

City Staff will updated the Council on Legislative activities.

**6) DISCUSSION ITEMS**

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

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

The Council was briefed about the National League of Cities Initiatives that Mayor Lopez Rogers and Councilmember Betty Lynch expressed interest in.

**7) EXECUTIVE SESSION**

The City Council held 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

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.