



CITY COUNCIL

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

AGENDA

**SPECIAL MEETING OF
March 20, 2006
6:00 P.M.**

CALL TO ORDER BY MAYOR ROGERS

1) ROLL CALL BY THE CITY CLERK

2) ANALYSIS OF SALES TAX REVENUE OPTIONS

Staff will present information regarding sales tax revenue options available to the City. For information, discussion and direction.

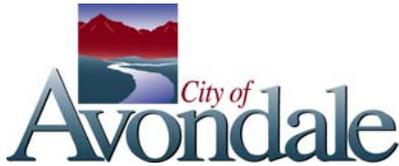
3) DISCUSSION ON I-10 FREEWAY IMPROVEMENTS

Staff will present information regarding proposals to accelerate improvements to I-10 between Loop 101 and Cotton Lane (Loop 303) and between Cotton Lane (Loop 303) and SR 85 for Council discussion and possible direction to staff

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
March 20, 2006
7:00 P.M.

**CALL TO ORDER BY MAYOR
PLEDGE OF ALLEGIANCE
MOMENT OF SILENCE**

1) ROLL CALL BY THE CITY CLERK

STATEMENT OF PARTICIPATION BY THE CITY CLERK

2) RECOGNITION ITEMS (MAYOR PRESENTATIONS)

Cesar Chavez Proclamation

3) UNSCHEDULED PUBLIC APPEARANCE

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

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 March 6, 2006
- Regular Meeting of March 6, 2006
- Work Session of February 27, 2006
- Work Session of February 21, 2006
- Regular Meeting of February 21, 2006
- Work Session of February 13, 2006
- Work Session of February 9, 2006
- Special Meeting of January 30, 2006

b. APPROVAL OF CITY JUDGE'S CONTRACT

City Staff is requesting that the Council approve a professional services contract with Richard T. Lynch, for a two-year appointment as City Judge, as required by State Law. The contract covers the period from April 1, 2006 through March 31, 2008 and Judge Lynch's salary will be \$120,540 for the first year and \$125,960 for the second year. The Council will take appropriate action.

c. AWARD - CONSTRUCTION CONTRACT - WELL 23 WELLHEAD AND COMPOUND IMPROVEMENTS -THE WEBER GROUP, L.C.

Staff is requesting that the City Council award a contract to the Weber Group, L.C. for the purpose of constructing the Well 23 Wellhead and Compound Improvements for an amount not to exceed \$1,186,161, approve the transfer of the needed funds, and authorize the Mayor or City Manager and the City Clerk to execute the necessary documents. The Council will take appropriate action.

d. PURCHASE OF GPS SURVEY EQUIPMENT FROM HOLMAN’S INC

Staff is requesting that the City Council authorize the purchase of Global Positioning System (GPS) Survey equipment from Holman’s Inc. by adjoining to the General Services Administration, Federal Supply Service Contract Number GS-07F-9235S for an amount not to exceed \$52,222.44 and authorize the Mayor or City Manager and City Clerk to execute the required documents. The Council will take appropriate action.

e. PURCHASE OF 3M LIBRARY SYSTEMS SMART CHECK MACHINE

Staff is requesting that the City Council approve a contract with 3M Library Systems to purchase one 3M Smart Check Processing machine for automated patron returns and five 3M Smart Sorter machines for automated sorting for the Civic Center Library in the amount of \$155,000. The Council will take appropriate action.

f. AMENDMENT 2 - CONSTRUCTION MANAGER AT RISK AGREEMENT - FCI CONSTRUCTORS, INC. - REMODEL OF FIRE STATION 171 AND THE POLICE BUILDING ON WESTERN AVENUE

Staff is requesting that the City Council approve Amendment No. 2 to the Construction Manager at Risk Agreement with FCI Constructors, Inc. in the amount of \$302,353.68 for the Remodel of Fire Station 171 and the Police Building on Western Avenue resulting in an amended GMP of \$1,946,353.68; approve the use of the Public Safety Sales Tax contingency funds; and authorize the Mayor or City Manager and City Clerk to execute the appropriate contract documents. The Council will take appropriate action.

g. FINAL PLAT – OAK PARK

The Council will consider a request for final plat approval for Oak Park, 14.3 acres located at the southeast corner of Avondale Boulevard and Thomas Road. The Council will take appropriate action.

h. FINAL PLAT – AVALON ESTATES

The Council will consider a request for final plat approval for Avalon Estates, 14.57 acres located at the northeast corner of 107th Avenue and Thomas Road. The Council will take appropriate action.

i. RESOLUTIONS 2552-306 AND 2553-306 - NATIONAL LEAGUE OF CITIES’ INITIATIVES

The Council will consider two resolutions cementing the City’s commitment to two National League of Cities initiatives – 1. Partnership for Working Toward Inclusive Communities and 2. A City Platform for Strengthening Families and Improving Outcomes for Children and Youth. The Council will take appropriate action.

5) RESOLUTION 2555-306 AND ORDINANCE 1177-306 – AMENDED AND RESTATED AVONDALE AMENDMENTS TO THE 2003 FIRE CODE – DECLARING AN EMERGENCY

The Council will consider a resolution declaring the “Amended and Restated Avondale Amendments to the 2003 International Fire Code (3/20/2006)” a public record; and an ordinance adopting the “Amended and Restated Avondale Amendments to the 2003 International Fire Code (3/20/2006)” and declaring an emergency. The Council will take appropriate action.

6) SOUTHWEST VALLEY CHAMBER OF COMMERCE ACTIVITY AND PARTICIPATION PROPOSAL DISCUSSION

The Council will consider the Southwest Chamber of Commerce proposal to provide community information and tourism support services under an annual agreement and relinquish responsibility for special events such as Billy Moore Western Heritage Days. For information, discussion and direction.

- 7) **PUBLIC HEARING AND ORDINANCE – CITY POINTE PAD REZONING – Z-05-20**
The Council will hold a public hearing and will consider an ordinance rezoning from AG (Agricultural) to PAD (Planned Area Development) 18.14 acres located at the northwest corner of Avondale Boulevard and Corporate Drive. The Council will take appropriate action.
- 8) **PUBLIC HEARING – ORDINANCE – AVONDALE MARKET PLACE PAD – Z-04-12**
The Council will hold a public hearing and will consider an ordinance rezoning from AG (Agricultural) to PAD (Planned Area Development) 54.53 acres located at the northwest corner of Avondale Boulevard and McDowell Road. The Council will take appropriate action.
- 9) **PUBLIC HEARING – ORDINANCE – ZONING ORDINANCE TEXT AMENDMENT – SPECIAL USE OVERLAY DISTRICT – TA-06-01**
The Council will hold a public hearing and will consider an ordinance amending the Zoning Ordinance by adding a Special Use Overlay District. The Council will take appropriate action.
- 10) **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 Festival Fields. The Council will take appropriate action.
- 11) **LEGISLATIVE UPDATE**
Staff will provide the City Council with an update on activities occurring at the State Legislature and receive direction about how to incorporate Avondale’s voice into the legislative process. For information, discussion and direction only.
- 12) **RESOLUTION 2554-306 - SOUTH MOUNTAIN FREEWAY ALIGNMENT – 55TH AVENUE ALIGNMENT**
The City Council will consider a resolution supporting 55th Avenue as the preferred alignment of the proposed South Mountain Freeway. The Council will take appropriate action.
- 12) **DISCUSSION ITEMS**
Council will discuss items listed below and possibly give direction to city staff to research and prepare item for future meeting.
- 13) **ADJOURNMENT**
Respectfully submitted,
Linda M. Farris, CMC
City Clerk

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