

CITY COUNCIL AGENDA

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

WORK SESSION
June 18, 2012
6:00 PM

CALL TO ORDER BY MAYOR ROGERS

1 ROLL CALL BY THE CITY CLERK

2 FREEWAY CORRIDOR SPECIFIC PLAN UPDATE

City Council will receive information related to the Freeway Corridor Specific Plan update and provide input regarding how the Plan can best achieve the City's goals for future development within the freeway corridor. For information, discussion and direction only.

3 NORTH AVONDALE SPECIFIC PLAN UPDATE (PL-11-0081)

City Council will receive information related to the proposed staff-initiated update to the North Avondale Specific Plan (NASP) and provide input regarding how the Plan can achieve the City's goals and objectives related to that portion of the City. For information, discussion and direction only.

4 ADJOURNMENT

Respectfully submitted,

A handwritten signature in cursive script that reads "Carmen Martinez".

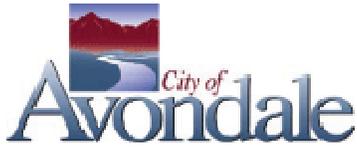
Carmen Martinez
City Clerk

Individuals with special accessibility needs, including sight or hearing impaired, large print, or interpreter, should contact the City Clerk at 623-333-1200 or TDD 623-333-0010 at least two business days prior to the Council Meeting.

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CITY COUNCIL AGENDA

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

REGULAR MEETING
June 18, 2012
7:00 PM

**CALL TO ORDER BY MAYOR ROGERS
PLEDGE OF ALLEGIANCE
MOMENT OF REFLECTION**

1 ROLL CALL AND STATEMENT OF PARTICIPATION BY THE CITY CLERK

2 UNSCHEDULED PUBLIC APPEARANCES

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

3 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

1. Work Session of May 21, 2012
2. Regular Meeting of May 21, 2012
3. Regular Meeting of June 4, 2012

b. CONTRIBUTIONS ASSISTANCE PROGRAM - COUNCIL SUBCOMMITTEE FUNDING RECOMMENDATIONS

City Council will consider a request to approve the funding recommendations made by the City Council Subcommittee for distribution of the proposed \$50,000 Contributions Assistance Program fund. The Council will take appropriate action.

c. FINAL PLAT – COLDWATER DEPOT LOGISTICS CENTER (PL-12-0086)

City Council will consider a request from Ms Catherine Thuringer of Trammell Crow Company on behalf of the property owner, Coldwater Industrial Associates, LLC to approve a Final Plat for the Coldwater Depot Logistics Center, approximately 58.4 acres located at the northwest corner of Van Buren Street and 127th Avenue. The Council will take appropriate action.

d. MAP OF DEDICATION – HOLY CROSS CEMETERY AND MORTUARY (PL-12-0078)

City Council will consider a request for approval of a Map of Dedication for Holy Cross Cemetery to dedicate street right-of-way, tracts for future public use, and utility easements along 99th Avenue and Thomas Road and authorize the Mayor or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

e. FIRST AMENDMENT TO PROFESSIONAL SERVICES AGREEMENT - BROWN AND CALDWELL, INC. - PHOENIX INTERNATIONAL RACEWAY LIFT STATION DESIGN

City Council will consider a request to approve an Amendment to the Professional Services Agreement with Brown & Caldwell, Inc. for the Phoenix International Raceway Lift Station Final Design in an amount not to exceed \$90,505, and authorize the Mayor or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

f. PROFESSIONAL SERVICES AGREEMENT – HENRY & HORNE, LLP FOR AUDIT SERVICES

City Council will consider a request to approve a Professional Services Agreement with Henry & Horne, LLP in an amount not to exceed \$51,600 (year 1) for services pertaining to the City's annual financial statement audit, agreed upon procedures and other required reports and authorize the Mayor or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

g. CONSTRUCTION CONTRACT AWARD - CPC CONSTRUCTION, INC.

City Council will consider a request to award a construction contract to CPC Construction, Inc. to provide construction services for the Ramp Replacement project in the amount of \$150,160.44, authorize the transfer of \$64,161 from CIP Street Fund Line Item 304-1177-00-8420 to CIP Street Fund Line Item 304-1220-00-8420 and authorize the Mayor, or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

h. RESOLUTION 3046-612 - AMENDMENT TO RESOLUTION 3034-312

City Council will consider a resolution amending Resolution 3034-312 relating to designation of an alternate trustee to represent the City on the Metropolitan Phoenix Municipal Employee Benefit Trust Board, approving a recommended change to the name of the trust and authorize the Mayor or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

i. RESOLUTION 3048-612 - SECOND AMENDMENT TO INTERGOVERNMENTAL AGREEMENT WITH ADOT FOR SAFE ROUTES TO SCHOOL CYCLE 2 GRANT

City Council will consider a resolution authorizing the Second Amendment to the Intergovernmental Agreement with Arizona Department of Transportation for the purpose of extending the terms, conditions and provisions of the Safe Routes to School Cycle 2 Grant and authorize the Mayor, or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

j. RESOLUTION 3049-612 - FY2012-2013 ARIZONA DEPARTMENT OF PUBLIC SAFETY VICTIMS OF CRIME ACT GRANT

City Council will consider a resolution approving the acceptance of a Victim Assistance Grant award from the State of Arizona relating to the provision of services to victims of crimes pursuant to the Victims of Crime Act and authorize the Mayor or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

k. RESOLUTIONS 3052-612 AND 3053-612 - INTERGOVERNMENTAL AGREEMENTS WITH ARIZONA DEPARTMENT OF TRANSPORTATION FOR TRAFFIC SIGNAL EQUIPMENT

City Council will consider two resolutions each approving an intergovernmental agreement with the Arizona Department of Transportation for the purchase of traffic signal equipment and authorize the Mayor, or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

l. RESOLUTION 3051-612 - APPROVAL OF GRANT APPLICATIONS TO GILA RIVER INDIAN COMMUNITY

City Council will consider a resolution authorizing the submission of applications for grant consideration by the Gila River Indian Community and authorize the Mayor, or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

m. ORDINANCE 1497-612 -AMENDMENT TO THE CITY CODE BY DELETING CHAPTER 4, ARTICLE X (SIGNS)

City Council will consider an ordinance amending the Avondale City Code by deleting Chapter 4, Buildings and Building Regulations, Article X, Signs in its entirety and reserving said article for future use. The Council will take appropriate action.

City Council will hold a public hearing and consider a request from Mr. Jason Morgan of Advancement Group on behalf of the owner, Stefan Boros, for a Conditional Use Permit for Advancement Day Center to provide day services for individuals living with developmental disabilities at a property located at 10555 W Indian School Road Suites D101 and D102. The Council will take appropriate action.

5 PUBLIC HEARING AND ORDINANCE 1496-612 – ZONING REVERSION FOR AVONDALE PARK PLAZA PLANNED AREA DEVELOPMENT TO AGRICULTURAL (PL-12-0076)

City Council will hold a public hearing and consider an ordinance reverting the zoning of the Avondale Park Plaza Planned Area Development to Agricultural located at the southeast corner of McDowell Road and 103rd Avenue. The Council will take appropriate action.

6 COOPERATIVE PURCHASING AGREEMENT WITH CHARGER ELECTRIC LLC, DBA ACE SOLAR SYSTEMS – SOLAR DEMONSTRATION PROJECT

City Council will consider a request to approve a cooperative purchasing agreement with Charger Electric LLC, dba ACE Solar Systems to install solar panels and an educational system in the amount of \$126,825 and authorize the Mayor, or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

7 PUBLIC HEARING ON THE FINAL BUDGET AND PROPERTY TAX LEVY

City Council will hold a public hearing on the 2012-2013 fiscal year final budget and property tax levy. The Council will take appropriate action.

8 ADJOURNMENT

Respectfully submitted,



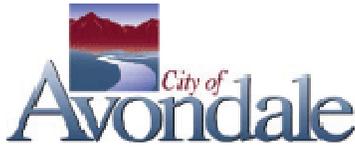
Carmen Martinez
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CITY COUNCIL AGENDA

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

SPECIAL MEETING
June 18, 2012
7:00 PM

CALL TO ORDER BY MAYOR ROGERS

1 ROLL CALL

2 RESOLUTION 3050-612 - FY 2012-2013 FINAL BUDGET ADOPTION AND FEE SCHEDULE

City Council will consider a resolution approving the final budget and expenditure limit for FY 2012-2013 budget in the Amount of \$159,577,020 and fee schedule for various city services. The Council will take appropriate action.

3 EXECUTIVE SESSION

- a. 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 acquisition of real property.

4 ADJOURNMENT

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Carmen Martinez
City Clerk

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