

CITY COUNCIL AGENDA

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

WORK SESSION
December 17, 2012
6:00 PM

CALL TO ORDER BY MAYOR ROGERS

1 ROLL CALL BY THE CITY CLERK

2 SINGLE FAMILY DESIGN MANUAL

City Council will receive information related to the proposed staff-initiated update to the Single Family Residential Design Manual and provide input regarding how the Manual can achieve the City's goals and objectives related to creating a "quality community of choice." For information, discussion and direction only.

3 WESTERN AVENUE ART PARK

City Council will review a proposal to convert a vacant, City-owned parcel located at the Southwest corner of Dysart Road and Western Avenue into a community Art Park reflective of Avondale's heritage, as another strategic element in the comprehensive revitalization of Historic Avondale. This item is for information and discussion only.

4 ADJOURNMENT

Respectfully submitted,

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

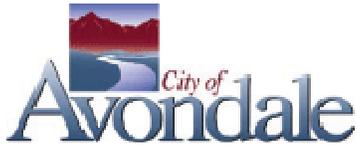
Carmen Martinez
City Clerk

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De acuerdo con la ley A.R.S. § 1-602.A.9, y sujeto a ciertas excepciones legales, se da aviso que los padres tienen derecho a dar su consentimiento antes de que el Estado o cualquier otra entidad política haga grabaciones de video o audio de un menor de edad. Las juntas del Concejo de la Ciudad pueden ser grabadas y por consecuencia, existe la posibilidad de que si hay menores de edad presentes éstos aparezcan en estos videos o grabaciones de audio. Los padres puedan ejercitar su derecho si presentan su consentimiento por escrito a la Secretaria de la Ciudad, o pueden asegurarse que los niños no estén presentes durante la grabación de la junta. Si hay algún menor de edad presente durante la



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

1 ROLL CALL AND STATEMENT OF PARTICIPATION BY THE CITY CLERK

2 CITY MANAGER'S REPORT

Introduction of New Employees:

- a. **- Stephen Pyles, Executive Management Assistant to the Mayor and Council**
- Linda Mendenhall, Records Administrator

3 RECOGNITION ITEMS (MAYOR PRESENTATIONS)

- a. **Avondale Honored as one of the 2012 Digital Cities of America**

4 UNSCHEDULED PUBLIC APPEARANCES

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

5 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 December 3, 2012
2. Regular Meeting of December 3, 2012

b. **2013 COUNCIL MEETING SCHEDULE**

City Council will consider a request to approve the Council Meeting Schedule for 2013 which includes the rescheduling of four council meetings in observance of holidays and to allow for a summer break. The Council will take appropriate action.

c. **SPECIAL EVENT LIQUOR LICENSE – RACEWAY ELKS - CASINO NIGHT**

City Council will consider a request from Mr. William Veith on behalf of Raceway Elks #2852 for a special event liquor license for a Casino Night Fundraiser to be held on January 26, 2013 from 5:00 to 11:00 p.m. at the Masonic Temple located at 1015 N 8th Street in Avondale. The Council will take appropriate action.

d. **CONSTRUCTION CONTRACT AWARD - SKANSKA - PIR LIFT STATION**

City Council will consider a request to award a construction contract to Skanska for construction of the Phoenix International Raceway (PIR) Lift Station in the amount of \$2,026,695.00 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 PSA - MEDIASOLV SOLUTIONS CORPORATION

City Council will consider a request to approve the first amendment to the professional services agreement with MediaSolv Solutions Corporation in the amount not to exceed \$24,000 for additional interview recording system features for the Southwest Family Advocacy Center and authorize the Mayor, or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

f. COOPERATIVE PURCHASING AGREEMENT – PUEBLO MECHANICAL AND CONTROLS, INC.

City Council will consider a request to approve a Cooperative Purchasing Agreement with Pueblo Mechanical and Controls, Inc. to provide heating, ventilation and air conditioning (HVAC) services for the City of Avondale facilities in the amount not to exceed \$40,000 annually or \$80,000 over a contract term of two years and authorize the Mayor or the City Manager and the City Clerk to execute the necessary documents. The Council will take appropriate action.

g. CONTRACT AWARD - LUDVIK ELECTRIC CO. FOR COLDWATER BOOSTER STATION VFD INSTALLATION

City Council will consider a request to award a contract to Ludvik Electric Co. for the purpose of installing four new variable frequency motor drive units (VFD's) at the Coldwater Booster Station, for a price not to exceed \$212,602, and to authorize the Mayor or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

h. CONTRACT AWARD – PROMINENT SYSTEMS, INC., FOR GRANULAR ACTIVATED CARBON SLURRY REPLACEMENT SERVICES

City Council will consider a request to award a contract to Prominent Systems, Inc., to provide Granular Activated Carbon Slurry Replacement Services at Well #8 at the Gateway Booster Station site, for a price not to exceed \$49,697, and to authorize the Mayor or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

i. RESOLUTION 3086-1212- CAPITAL IMPROVEMENT PLAN COMMITTEE BYLAWS

City Council will consider a resolution approving the bylaws of the Capital Improvement Plan Committee. The Council will take appropriate action.

j. ORDINANCE 1504-1212 - AMENDMENT TO CITY CODE, CHAPTER 23 RELATING TO PARKING OF TOW VEHICLES

City Council will consider an ordinance amending City Code Chapter 23, Article III, Section 23-62 relating to limited parking of tow vehicles to allow for on-duty / on-call City contract tow truck to be exempt from the existing ordinance. The Council will take appropriate action.

k. ORDINANCE 1506-1212 - DEDICATION OF POWER DISTRIBUTION EASEMENT TO SRP FOR HOLY CROSS CEMETERY

City Council will consider an ordinance dedicating a power distribution easement to Salt River Project for Holy Cross Cemetery and authorize the Mayor or City Manager, and City Clerk to execute the necessary documents. The Council will take appropriate action.

6 PUBLIC HEARING - TIME EXTENSION FOR ENTORNO PAD ZONING, ALTERNATIVELY ORDINANCE 1505-1212 - ZONING REVERSION - CONTINUANCE

City Council will consider a request by Mr. Ed Bull, Burch & Cracchiolo, P.A., for a six-month continuance of the public hearing to consider a request for a one year extension of PAD zoning for Entorno, located on approximately 160 acres of land at the southwest corner of 99th Avenue and Indian School Road. Alternatively, the City Council will consider an ordinance reverting the zoning of that property from PAD to Agricultural. The Council will take appropriate action.

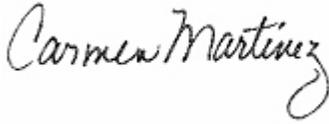
7 EXECUTIVE SESSION

- a. The Council may hold an executive session pursuant to: (i) 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; and (ii) Ariz. Rev. Stat. § 38-431.03 (A)(4) for discussion or consultation with the City Attorney in order

to consider its position and instruct the City Attorney regarding (1) negotiations for two potential Economic Development Agreements, (2) negotiations for a potential Lease Agreement for City Center property and (3) the breach of a lease agreement for City Center property.

8 ADJOURNMENT

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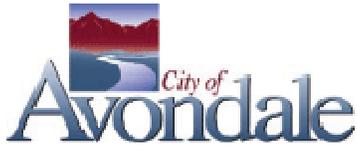
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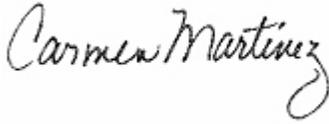
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