



CITY COUNCIL

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

SUMMARY OF COUNCIL ACTIONS

REGULAR MEETING OF
May 1, 2006
7:00 P.M.

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

- Special Meeting of April 10, 2006
- Special Meeting of April 4, 2006
- Work Session of April 17, 2006
- Regular Meeting of April 17, 2006

b. CHANGE ORDER 1 - HAYDON BUILDING CORPORATION - MCDOWELL ROAD AND AVONDALE BOULEVARD IMPROVEMENT PROJECT

City Council approved Change Order No. 1 to the construction contract with Haydon Building Corporation for the McDowell Road and Avondale Boulevard street improvement project in the amount of \$421,722.79 resulting in a revised total contract amount of \$8,683,852.66 and authorized the Mayor or City Manager and City Clerk to execute the necessary documents.

c. AMENDMENT 1 - PROFESSIONAL SERVICES CONTRACT - KIRKHAM MICHAEL CONSULTING ENGINEERS

City Council approved Amendment No. 1 to the professional services contract with Kirkham Michael Consulting Engineers in the amount of \$15,569 to prepare construction documents to improve the west leg of Coldwater Springs Boulevard at Avondale Boulevard, and authorized the Mayor or City Manager and City Clerk to execute the necessary documents.

d. RESOLUTION 2562-506 - INTERGOVERNMENTAL AGREEMENT - LITTLETON ELEMENTARY SCHOOL DISTRICT #65 - SUMMER RECREATION PROGRAM

City Council adopted a resolution authorizing an Intergovernmental Agreement between the Littleton Elementary School District #65 and the City of Avondale for the purpose of offering a Summer Recreation Program for 2006, at a cost of \$13,000, and authorized the Mayor or City Manager and City Clerk to execute the necessary documents. T

e. RESOLUTION 2561-506 – AMENDMENT – INTERGOVERNMENTAL AGREEMENT WITH MARICOPA COUNTY - COMMUNITY ACTION PROGRAM

City Council adopted a resolution authorizing an amendment to the Intergovernmental Agreement with Maricopa County for a grant in the amount of \$125,757.00 to operate the Community Action Program (CAP) during FY 2006-07.

6) **MASTER SITE PLAN – DYSART BUSINESS PLAZA - FINAL SITE PLAN – PHASE I**
City Council approved a request for Master Site Plan approval for Dysart Business Plaza and Final Site Plan approval for Phase I, 13.93 acres, located at the southeast corner of Dysart Road and Thomas Road.

7) **PUBLIC HEARING - CONDITIONAL USE PERMIT – DYSART BUSINESS PLAZA MEDICAL OFFICES**

The Council will held a Public Hearing and approved a Conditional Use Permit for Dysart Business Plaza Medical Offices, 13.93 acres, located at the southeast corner of Dysart Road and Thomas Road.

8) **PUBLIC HEARING AND COUNCIL AUTHORIZATION TO SUBMIT THE DRAFT CONSOLIDATED PLAN AND THE FIRST ANNUAL PLAN APPLICATION**

The Council will held the third public hearing for Avondale’s Consolidated Plan and Annual Plan, and authorized the submittal of the Draft Consolidated Plan and First Annual Action Plan to the Department of Housing and Urban Development (HUD) on May 15, 2006

9) **DISCUSSION ITEMS**

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

a. Sister City Discussion

Mayor Rogers will facilitated a discussion among Council Members regarding a sister city relationship with Kaizu, Japan.

b. City Council Minutes Discussion

Council discussed the current format of City Council minutes.

10) **EXECUTIVE SESSION**

The Council may held 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 purchase of real property and (ii) REV. STAT. § 38-431.03 (A)(4) for discussion or consultation with the City’s attorney in order to consider its position and instruct the City’s attorney regarding the council’s position regarding an intergovernmental agreement.

11) **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.