



CITY COUNCIL

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

SUMMARY OF COUNCIL ACTIONS

REGULAR MEETING OF
August 21, 2006
7:00 P.M.

3) CONSENT AGENDA

a. APPROVAL OF MINUTES

- Regular meeting of August 7, 2006 - *Approved*

b. ARIZONA LEAGUE OF CITIES AND TOWNS CONFERENCE – PREPARATION FOR THE ANNUAL BUSINESS MEETING

The Staff is requesting Council input in preparation for the 69th Annual League of Arizona Cities and Towns Conference, Annual Business Meeting, scheduled for August 2006. - *Approved*

c. SPECIAL EVENT LIQUOR LICENSE - FIESTAS PATRIAS – SOUTHWEST HISPANIC CULTURE ASSOCIATION

City Council *considered and approved* a request for a special event liquor license from Ms. Eva O. Olivas, Southwest Hispanic Culture Association, to be used in conjunction with the Fiestas Patrias celebration, to be held on September 23, 2006 at Coldwater Park.

d. LIQUOR LICENSE - CLAIM JUMPER RESTAURANT

City Council *considered and approved* a request by Ms. Amy Nations, for a Series 16 (State Series 12) Restaurant license to sell all spirituous liquors at Claim Jumper Restaurant, 10125 West McDowell Road.

e. LIQUOR LICENSE - ISLANDS FINE BURGERS AND DRINKS

City Council *considered and approved* a request by Mr. Robert Thelen for a Series 16 (State Series 12) Restaurant license to sell all spirituous liquors at Islands Fine Burgers and Drinks, 10055 West McDowell Road.

f. LIQUOR LICENSE - CHIPOTLE MEXICAN GRILL #0861

City Council *considered and approved* a request by Mr. H.J. Lewkowitz for a Series 16 (State Series 12) Restaurant license to sell all spirituous liquors at Chipotle Mexican Grill, 9925 West McDowell Road.

g. AWARD A CONSTRUCTION CONTRACT TO CACTUS TRANSPORT, INC. FOR CENTRAL AVENUE PAVING IMPROVEMENTS

City Council *awarded* a construction contract to Cactus Transport, Inc. for the construction of paving improvements for Central Avenue between Lower Buckeye Road and Western Avenue, in the amount of \$795,975, authorize the transfer \$100,000 from Line Item No. 304-1195-00-8410 (Traffic Signal Lower Buckeye and Central) into Fund Item No. 304-1017-00-8420 (Central Avenue Road Improvements), and authorized the Mayor or City Manager and City Clerk to execute the necessary documents.

h. AGREEMENT - LEGEND TECHNICAL SERVICES, INC., - LABORATORY

ANALYSIS SERVICES

City Council *approved* an agreement with Legend Technical Services, Inc., for Laboratory Analysis Services by adjoining to the City of Tempe's contract, for an amount not to exceed \$123,000.00 and authorized the Mayor or City Manager and City Clerk to execute the necessary documents.

i. AMENDMENT 2 - CONSTRUCTION MANAGER AT RISK AGREEMENT - PIERSON CONSTRUCTION - 4TH STREET WASTEWATER LIFT STATION IMPROVEMENTS AND BACKUP FORCE MAIN PROJECT

City Council *approved* Amendment 2 to the Construction Manager at Risk Agreement with Pierson Construction Corporation for the 4th Street Wastewater Lift Station Improvements and Backup Force Main Project in an amount not to exceed \$1,635,874 for a total contract amount of \$3,351,218 and authorized the Mayor or City Manager and City Clerk to execute the necessary documents.

j. ORDINANCE GRANTING OVERHEAD AND UNDERGROUND POWER DISTRIBUTION EASEMENTS - SALT RIVER PROJECT - MCDOWELL ROAD/AVONDALE BOULEVARD IMPROVEMENTS PROJECT

City Council *adopted an ordinance* granting easements to Salt River Project (SRP) relating to the McDowell Road/Avondale Boulevard Improvements Project, and authorizing the Mayor and City Clerk to execute the necessary documents.

k. RESOLUTION 2597-806 – CHANGE ORDER – INTERGOVERNMENTAL AGREEMENT – CITY OF PHOENIX

Council *adopted Resolution 2597-806* authorizing a change order to the intergovernmental agreement with the City of Phoenix for transit services which will renew the agreement for one year for an estimated annual cost of \$409,660 and authorizing the Mayor and City Clerk to execute the necessary documents.

l. RESOLUTION 2594-806 – TRANSIT SERVICE CONTRACT – CITY OF LITCHFIELD PARK

Council *adopted Resolution 2594-806* authorizing an intergovernmental agreement with the City of Litchfield Park to allow Avondale to collect \$16,270 for transit services provided to Litchfield Park and authorizing the Mayor and City Clerk to execute the necessary documents.

m. RESOLUTION 2595-806 – TRANSIT SERVICE CONTRACT – CITY OF GOODYEAR

Council *adopted Resolution 2595-806* authorizing an intergovernmental agreement with the City of Goodyear to allow Avondale to collect \$79,010 for transit services provided to Goodyear and authorizing the Mayor and City Clerk to execute the necessary documents.

n. RESOLUTION 2596-806 – TRANSIT SERVICE CONTRACT – CITY OF TOLLESON

Council *adopted Resolution 2596-806* authorizing an intergovernmental agreement with the City of Tolleson to allow Avondale to collect \$52,730 for transit services provided to Tolleson and authorizing the Mayor and City Clerk to execute the necessary documents.

4) AVONDALE YOUTH ADVISORY COMMISSION ANNUAL FINANCIAL AND MANAGEMENT REPORT

City Staff and members of the Youth Commission *provided* Council the Avondale Youth Advisory Commission Annual Financial and Management Report and requested the appointment of five (5) new members to the Commission.

- 5) **PUBLIC HEARING AND RESOLUTION 2591-806 – MAJOR GENERAL PLAN AMENDMENT - GP-06-2**
Council will held a public hearing and *disapproved* a resolution amending the City of Avondale General Plan regarding the land use designation of approximately eight acres at the southwest corner of Avondale Boulevard and Encanto Boulevard.
- 6) **PUBLIC HEARING AND RESOLUTION 2593-806 – FREEWAY CORRIDOR SPECIFIC PLAN - SP-06-2**
Council will held a public hearing and *disapproved* a resolution amending the City of Avondale Freeway Corridor Specific Plan regarding the land use designation of approximately eight acres at the southwest corner of Avondale Boulevard and Encanto Boulevard.
- 7) **PUBLIC HEARING AND RESOLUTION 2592-806 – MAJOR GENERAL PLAN AMENDMENT – GP-06-1**
Council will held a public hearing and *disapproved* a resolution amending the City of Avondale General Plan regarding the land use designation of approximately ten acres at the northeast corner of Avondale Boulevard and Encanto Boulevard. The Council will take appropriate action.
- 8) **PUBLIC HEARING AND RESOLUTION 2590-806 – NORTH AVONDALE SPECIFIC PLAN AMENDMENT – SP-06-1**
Council will held a public hearing and *disapproved* a resolution amending the City of Avondale North Avondale Specific Plan regarding the land use designation of approximately ten acres at the northeast corner of Avondale Boulevard and Encanto Boulevard. The Council will take appropriate action.
- 9) **DISCUSSION ITEMS**
Council will discuss items listed below and possibly give direction to city staff to research and prepare item for future meeting. – *There were no discussion items*
- 10) **EXECUTIVE SESSION**
The Council may hold an executive session Pursuant to ARIZ. 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 negotiations for purchase of a water company.
- 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.