



CITY COUNCIL

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

AGENDA

**WORK SESSION OF
September 5, 2006
6:00 P.M.**

CALL TO ORDER BY MAYOR ROGERS

1) **ROLL CALL BY THE CITY CLERK**

2) **DISCUSSION ITEM – COUNCILMEMBER BUSTER – RESCHEDULING OF SUMMER MEETINGS**

The Council will review, discuss and give staff direction regarding the possibility of rescheduling Council meetings to allow for a break during the summer months. For discussion and direction only.

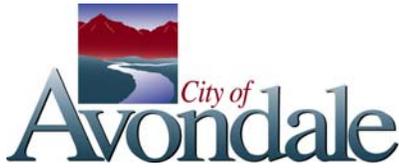
3) **PROPOSED GOODYEAR GENERAL PLAN AMENDMENT**

The Council will review the General Plan amendment initiated by the City of Goodyear for the expansion of the boundaries of its planning area. For discussion and direction only.

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 AGENDA

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

**REGULAR MEETING OF
September 5, 2006
7:00 P.M.**

**CALL TO ORDER BY MAYOR
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 City employees

3) SCHEDULED PUBLIC APPEARANCE – CORTE SIERRA ALL-STARS

4) UNSCHEDULED PUBLIC APPEARANCE
(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
Work Session of August 14, 2006
Work Session of August 21, 2006
Regular Meeting of August 21, 2006

b. SPECIAL EVENT LIQUOR LICENSE – AMERICAN LEGION – GOODYEAR BALLOON FESTIVAL 2006

Staff is requesting that Council consider a request for a special event liquor license from the American Legion Post #61, 35 North 8th Street Avondale, Arizona for October 20 – 21, 2006 to be used in conjunction with the Goodyear Balloon Festival. The Council will take appropriate action.

c. ORDINANCE 1201-906 - DONATION OF CITY PROPERTY - HABITAT FOR HUMANITY – COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM DG0301

The City Council will consider an ordinance authorizing the donation of real property from the City of Avondale to Habitat for Humanity, a non-profit organization in conjunction with the Community Development Block Grant Project No. DG0301. The Council will take appropriate action.

d. ORDINANCE 1200-908 - GRANTING AN ELECTRICAL EASEMENT TO SALT RIVER PROJECT (SRP) - CIVIC CENTER LIBRARY

The City Council will consider an ordinance granting an electrical easement to Salt River Project (SRP) to provide electrical service to the Civic Center Library, and authorizing the Mayor or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

e. RESOLUTION 2599-906 - LOCAL TRANSPORTATION ASSISTANCE FUNDS 2007 (LTAF II)

The City Council will consider a resolution authorizing the City to submit an application to receive 2007 Local Transportation Assistance Funds (LTAF II) in the amount of \$204,750.93. The Council will take appropriate action.

f. RESOLUTION 2598-906 - INTERGOVERNMENTAL AGREEMENT - OFFICE OF THE STATE FIRE MARSHAL

The City Council will consider a resolution approving an intergovernmental agreement with the Office of the State Fire Marshal relating to certain fire inspections within the City of Avondale. The Council will take appropriate action.

g. PROFESSIONAL SERVICES AGREEMENT - MALCOLM PIRNIE, INC., - SURFACE WATER TREATMENT: OPPORTUNITIES AND ANALYSES STUDY

Staff is requesting that the City Council approve a Professional Services Agreement with Malcolm Pirnie, Inc., to prepare a "Surface Water Treatment: Opportunities and Analyses" Study for a not-to-exceed contract amount of \$149,316.00, and authorize the Mayor or City Manager and City Clerk to execute the contract document. The Council will take appropriate action.

h. PROFESSIONAL SERVICES AGREEMENT - AMEC EARTH AND ENVIRONMENTAL, INC., - WELL PRODUCTION EVALUATION AND EXPLORATORY BOREHOLE PROGRAM – PHASE II

Staff is requesting that the City Council approve a Professional Services Agreement with AMEC Earth and Environmental, Inc., to prepare a "Well Production Evaluation and Exploratory Borehole Program – Phase II," for a not-to-exceed contract amount of \$117,000.00, and authorize the Mayor or City Manager and City Clerk to execute the contract document. The Council will take appropriate action.

i. REQUEST FOR BUDGET TRANSFER – RISK MANAGEMENT

Staff is requesting that the City Council authorize a budget transfer of \$30,000 from the Liability Trust Fund to the Safety Training Account. The Council will take appropriate action.

6) MOTION TO RECONSIDER MAJOR GENERAL PLAN AMENDMENT - GP-06-2

The Council will take appropriate action on the reconsideration of the Major General Plan Amendment GP-06-2 first heard by City Council on August 21, 2006.

7) MOTION TO RECONSIDER THE FREEWAY CORRIDOR SPECIFIC PLAN - SP-06-2

The Council will take appropriate action on the reconsideration of the Freeway Corridor Specific Plan SP-06-2 first heard by City Council on August 21, 2006.

- 8) **PUBLIC HEARING AND ORDINANCE 1998-906 – GATEWAY PAVILIONS SHOPPING CENTER PAD AMENDMENT – Z-06-5**
The Council will hold a public hearing and will consider an ordinance amending the Gateway Pavilions PAD (Planned Area Development) District to allow the outdoor display of up to two automobiles as an accessory use at Costco. The Council will take appropriate action.
- 9) **PUBLIC HEARING – ORDINANCE 1999-906– FLEMING FARMS PAD REZONING – Z-05-18**
The Council will hold a Public Hearing and consider an ordinance rezoning from AG (Agricultural) to PAD (Planned Area Development) 67 acres located at the southwest corner of Avondale Blvd. and Lower Buckeye Road. The Council will take appropriate action.
- 10) **SITE PLAN – DESERT SHOALS CONDOMINIUMS – DR-05-32**
The Council will consider a request for site plan approval from Mr. Jim Mitchell, OLEA Engineering, for Desert Shoals Condominiums, 6.5 acres located east of the southeast corner of Dysart Road and Buckeye Road. The Council will take appropriate action.
- 11) **SITE PLAN –TRES RIOS COMMERCIAL (DR-06-7)**
The Council will consider a request for site plan approval from Ms. Julie DiMaria, CMX, LLC, for Tres Rios Commercial, 7.4 acres located at the southeast corner of Dysart Road and Buckeye Road. 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) **EXECUTIVE SESSION**
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 sale or lease of surplus real property owned by the City.
- 14) **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.