



SUMMARY OF COUNCIL ACTIONS

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

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

2) CITY MANAGER'S REPORT

New City employees were *introduced*.

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 - *Postponed*

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

Council *approved* 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.

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

Council *adopted Ordinance 1201-906* 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.

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

Council *adopted Ordinance 1200-908* granting an electrical easement to Salt River Project (SRP) to provide electrical service to the Civic Center Library, and authorized the Mayor or City Manager and City Clerk to execute the necessary documents.

e. RESOLUTION 2599-906 - LOCAL TRANSPORTATION ASSISTANCE FUNDS 2007

(LTAF II)

Council ***adopted Resolution 2599-906*** authorizing the City to submit an application to receive 2007 Local Transportation Assistance Funds (LTAF II) in the amount of \$204,750.93.

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

Council ***adopted Resolution 2598-906*** approving an intergovernmental agreement with the Office of the State Fire Marshal relating to certain fire inspections within the City of Avondale.

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

Council ***approved*** 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 authorized the Mayor or City Manager and City Clerk to execute the contract document.

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

Council ***approved*** 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 authorized the Mayor or City Manager and City Clerk to execute the contract document.

i. REQUEST FOR BUDGET TRANSFER – RISK MANAGEMENT

Council ***authorized*** a budget transfer of \$30,000 from the Liability Trust Fund to the Safety Training Account.

- 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. – ***Council voted to reconsider item and continued to the regular meeting of October 2, 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. – ***Council voted to reconsider item and continued to the regular meeting of October 2, 2006.***
- 8) **PUBLIC HEARING AND ORDINANCE 1998-906 – GATEWAY PAVILIONS SHOPPING CENTER PAD AMENDMENT – Z-06-5**
The Council ***held a public hearing and adopted Ordinance 1998-906*** 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.
- 9) **PUBLIC HEARING – ORDINANCE 1999-906– FLEMING FARMS PAD REZONING – Z-05-18**
The Council ***held a Public Hearing and adopted Ordinance 1999-906*** rezoning from AG (Agricultural) to PAD (Planned Area Development) 67 acres located at the southwest corner of Avondale Blvd. and Lower Buckeye Road.
- 10) **SITE PLAN – DESERT SHOALS CONDOMINIUMS – DR-05-32**
Council ***continued to the September 18, 2006 meeting*** 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.

11) SITE PLAN –TRES RIOS COMMERCIAL (DR-06-7)

Council *approved* 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.

12) DISCUSSION ITEMS

There were no items presented for discussion.

13) EXECUTIVE SESSION

The Council *held* 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.