



SUMMARY OF COUNCIL ACTIONS

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

REGULAR MEETING OF September 18, 2006 7:00 P.M.

2) **CITY MANAGER'S REPORT
LEGISLATIVE UPDATE**

City Council *postponed* this item.

3) **UNSCHEDULED PUBLIC APPEARANCE – *One speaker addressed the Council***
(Limit three minutes per person. Please state your name.)

4) **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 - *Approved***

- Work session of August 14, 2006
- Regular meeting of August 21, 2006
- Work Session of August 21, 2006
- Regular meeting of September 5, 2005
- Work session of September 5, 2006

b. **AMENDMENT 2 TO THE PROFESSIONAL SERVICES AGREEMENT WITH
WOOD/PATEL**

City Council *approved* Amendment 2 to the professional services agreement with Wood/Patel in the amount of \$ 31,652.50 to perform additional design and post design services for the Lower Buckeye Road Water Line Project, and authorized the Mayor or City Manager and City Clerk to execute the necessary documents.

c. **AWARD CONSTRUCTION CONTRACT - SILVER EAGLE WESTERN, LLC -
ILLINI STREET IMPROVEMENTS**

City Council *awarded* a construction contract to Silver Eagle Western, LLC for the Illini Street Improvement Project between Vermeersch Road and 128th Avenue in the amount of \$176,768.28 and authorized the Mayor, or City Manager and City Clerk to execute the necessary documents.

d. **AWARD CONSTRUCTION CONTRACT - STANDARD CONSTRUCTION
COMPANY, INC. - AVONDALE BOULEVARD NORTH OF ENCANTO
BOULEVARD**

City Council *awarded* a construction contract to Standard Construction Company Inc., for Avondale Boulevard Improvements north of Encanto Boulevard in the amount of \$371,578.49 and authorize the Mayor, or City Manager and City Clerk to execute the necessary documents.

e. CHANGE ORDER 2 TO THE CONSTRUCTION CONTRACT WITH STANDARD CONSTRUCTION COMPANY, INC. FOR THE CENTRAL AVENUE WATER LINE IMPROVEMENT PROJECT

City Council *approved* Change Order 2 to the construction contract with Standard Construction Company, Inc. for the Central Avenue Water Line Improvement Project in the amount of \$228,187.98, authorize the transfer of \$228,187.98 from the Dysart Road Water Line, Van Buren to Western, Line Item No. 514-1098-00-8520 and authorized the Mayor or City Manager and City Clerk to execute the necessary documents.

f. FINAL PLAT – LITCHFIELD PARK PLAZA OFFICE COMPLEX – C-03-571

The Council *approved* the final plat for Litchfield Park Plaza Office Complex, 3.12 acres located south of the southwest corner of Osborn Road and Indian School Road on Plaza Circle Drive.

g. LIQUOR LICENSE – NEW YORK PIZZA DEPARTMENT

City Council *approved* a request by Mr. Scott Ziegler for a Series 16 (State Series12) Restaurant license to sell all spirituous liquors at New York Pizza Department, 1619 North Dysart Road, Suite A.

h. LIQUOR LICENSE WINGS-PIZZA-N-THINGS

City Council *approved* a request by Mr. Andre Singleton, for a Series 16 (State Series12) Restaurant license to sell all spirituous liquors at Wings-Pizza-N-Things, 965 East Van Buren Street, Suites 124 and 125.

i. AUTHORIZATION – UNDERGROUND THREE SALT RIVER PROJECT POWER POLES – AVONDALE BOULEVARD

City Council *authorized* payment to Salt River Project (SRP-electric) for the underground conversion of three power poles on the east side of Avondale Boulevard north of Encanto Boulevard in the amount of \$60,475, and authorized the Mayor or City Manager and the City Clerk to execute the necessary documents.

j. AMENDMENT 1 – CONSTRUCTION MANAGER AT RISK AGREEMENT – FELIX CONSTRUCTION – DEL RIO RESERVOIR AND WATER BOOSTER PUMP STATION

City Council *approved* Amendment No. 1 to the Construction Manager at Risk Agreement with Felix Construction Company for the Del Rio Ranch Reservoir and Water Booster Pump Station in an amount not to exceed \$1,106,000.00 for a total contract amount of \$1,174,974.00 and authorized the Mayor and Council or City Manager and City Clerk to execute the necessary documents.

k. PROFESSIONAL SERVICES AGREEMENT – WILSON AND COMPANY – DEL RIO WELLHEAD TREATMENT STUDY

City Council *approved* a professional services agreement for a preliminary wellhead treatment study with Wilson and Company for the Del Rio Ranch Reservoir and Water Booster Pump Station in an amount not to exceed \$77,410.00 and authorized the Mayor or City Manager and City Clerk to execute the necessary documents.

l. RESOLUTION 2603-906 - INTERGOVERNMENTAL AGREEMENT - ARIZONA DEPARTMENT OF EMERGENCY MANAGEMENT

City Council *adopted Resolution 2603-906* approving an intergovernmental agreement with the Department of Emergency Management relating to the statewide Terrorism Liaison Officer program.

m. RESOLUTION 2602-906 - SUPPORTING SUBMISSION OF A GRANT PROPOSAL - GILA RIVER INDIAN COMMUNITY

The Council *adopted Resolution 2602-906* supporting the submittal of a grant proposal to the Gila River Indian Community for funds to purchase a heavy-duty brush truck.

n. RESOLUTION 2601-906 – INTERGOVERNMENTAL AGREEMENT – ACCELERATION OF IMPROVEMENTS TO INTERSTATE-10 FROM THE LOOP 101 TO SARIVAL AVENUE

City Council *adopted Resolution 2601-906* approving an intergovernmental agreement with the cities of Goodyear and Litchfield Park to accelerate the design of the widening of Interstate 10 between Loop 101 and Sarival Avenue, authorizing the Mayor and City Clerk to execute the appropriate agreement documents and authorizing the budget transfer from the contingency fund.

o. ORDINANCE 1196-906 - DEDICATION OF TWO WATERLINE EASEMENTS - COLDWATER APARTMENTS - OFF-SITE IMPROVEMENTS

City Council *adopted Ordinance 1196-906* accepting the dedication of two waterline easements related to the Coldwater Apartments, and authorizing the Mayor or City Manager and City Clerk to execute the necessary documents.

p. ORDINANCE 1202-906 - RIGHTS-OF-WAY AND TEMPORARY DRAINAGE EASEMENT RELATED TO THE AVONDALE BOULEVARD NORTH OF ENCANTO BOULEVARD

City Council *adopted Ordinance 1202-906* accepting the dedication of certain rights-of-way and a temporary drainage easement that are necessary to facilitate the paving of the eastern half street of Avondale Boulevard from Encanto Boulevard to a point 600' to the north, and authorizing the Mayor or City Manager, City Clerk and City Attorney to take all the necessary steps and execute the appropriate documentation.

5) REQUEST TO INITIATE – REZONING OF GLENARM FARMS SUBDIVISION

City Council *directed* staff to initiate a rezoning of the Glenarm Farms subdivision to allow the keeping of horses and other domestic farm animals and any related text amendments that may be needed. Glenarm Farms is 163 acres located east of the northeast corner of Thomas Road and 107th Avenue.

6) SITE PLAN - DESERT SHOALS CONDOMINIUMS – DR-05-32

City Council *approved* a request for a site plan 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.

7) PUBLIC HEARING AND ORDINANCE 1203-906 – ZONING ORDINANCE TEXT AMENDMENT – PET BOARDING AND DAY CARE FACILITIES – TA-06-03

City Council *held a public hearing and adopted Ordinance 1203-906* amending the Zoning Ordinance to allow Pet Boarding and Day Care Facilities in the C-2 (Community Commercial) district subject to a conditional use permit.

8) PUBLIC HEARING – CONDITIONAL USE PERMIT – ENTERPRISE RENT-A-CAR CU-06-3

City Council *held a public hearing and approved a conditional use permit* for auto rental and used car sales in the PAD (Planned Area Development) zoning district, 1.93 acres located east of the southeast corner of Roosevelt Street and 107th Avenue

9) **SITE PLAN – ENTERPRISE RENT-A-CAR – DR-06-21**

The Council will *approved a site plan* for Enterprise Rent-A-Car and used car sales, 1.93 acres located east of the southeast corner of Roosevelt Street and 107th Avenue.

10) **DISCUSSION ITEMS**

Council *discussed the following item and directed staff to prepare an ordinance for their consideration:*

Truck Parking

Revisions to the City Code and Zoning Ordinance with respect to parking eighteen wheelers, and other large vehicles on City streets and in commercial parking lots

11) **EXECUTIVE SESSION**

The Council held an executive session pursuant to (i) 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 a possible economic development agreement.