



SUMMARY OF COUNCIL ACTIONS

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

REGULAR MEETING OF
October 2, 2006
7:00 P.M.

2) **CITY MANAGER'S REPORT**

New employees were introduced

3) **RECOGNITION ITEMS (MAYOR PRESENTATIONS)**

Alexis Flores, Avondale Youth Golfer was recognized

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 September 18, 2006
- Regular meeting of September 18, 2006

b. **SPECIAL EVENT LIQUOR LICENSE – ST. THOMAS AQUINAS CHURCH - CONCERT**

Council *approved* a special event liquor license for the St. Thomas Aquinas Church, 13720 West Thomas Road, Avondale for October 13, 2006 to be used in conjunction with a concert.

c. **CHANGE ORDER 1 - CONSTRUCTION CONTRACT - THE ASHTON COMPANY, INC. - NORTHEAST PUMP BOOSTER STATION**

City Council *approved* a Change Order 1 to the Northeast Pump Booster Station, Phase II Construction Contract with the Ashton Company, Inc. for additional work required to construct the Northeast Booster Pump Station complex for an amount not to exceed \$221,522.81 for a revised contract amount of \$2,589,920.81 and authorized the Mayor or City Manager and the City Clerk to execute the necessary documents.

d. **AMENDMENT 1 - CONSTRUCTION CONTRACT - HERNANDEZ COMPANIES, INC. - BOHNE WATER IMPROVEMENT PROJECT, CUSTOMER SERVICE LINE INSTALLATION**

City Council *approved* an Amendment 1 to the Construction Contract with Hernandez Companies for the Bohne Water Improvement Project, Customer Service Line Installation in an amount not to exceed \$10,000.00 for a total contract amount of \$72,997.99 and authorized the Mayor or City Manager and City Clerk to execute the necessary documents.

e. PROFESSIONAL SERVICES AGREEMENT – OLSSON AND ASSOCIATES - DESIGN CONCEPT REPORT - EXTENSION OF DYSART ROAD FROM HARRISON DRIVE TO VERMEERSCH ROAD

City Council *approved* a professional services agreement with Olsson and Associates to prepare a Design Concept Report (DCR) for the extension of Dysart Road from Harrison Drive to Vermeersch Road in the amount of \$110,450 and authorized the Mayor or City Manager and City Clerk to execute the necessary documents.

f. PROFESSIONAL SERVICES AGREEMENT - AMEC ENGINEERING - ENVIRONMENTAL SITE ASSESSMENT AND SITE REMEDIATION REPORT - 4TH STREET FIELD OPERATIONS SITE

City Council *approved* a professional services agreement with AMEC Engineering to prepare a Site Assessment and Remediation Report at the 4th Street Field Operations Site in the amount of \$59,865.49 and authorized the Mayor or City Manager and City Clerk to execute the necessary documents.

g. PROFESSIONAL SERVICES AGREEMENT WITH ENTELLUS ENGINEERING INC. TO UPDATE THE GENERAL ENGINEERING GUIDELINES

City Council *approved* a professional services agreement with Entellus Engineering Inc. to update the General Engineering Guidelines in the amount of \$128,243, authorize the transfer of \$78,500 from the Dysart Road Mill and Overlay Project, Line Item 304-1093-00-8420 and authorized the Mayor or City Manager and City Clerk to execute the necessary documents.

h. RESOLUTION 2605-1006- INTERGOVERNMENTAL AGREEMENT – AVONDALE SCHOOL DISTRICT – SCHOOL RESOURCE DETECTIVE PROGRAM

City Council *adopted Resolution 2605-1006* authorizing an intergovernmental agreement with the Avondale School District to share the cost of providing a School Resource Detective at Lattie Coor Junior High during the school year at an annual cost to the City of \$51,957.

i. RESOLUTION 2604-1006 - DECLARATION OF A NOTICE OF INTENTION TO INCREASE DEVELOPMENT FEES.

City Council *adopted Resolution 2604-1006* authorizing a notice of intention to increase development fees.

j. ORDINANCE 1204-1006 - CONVEYANCE OF PAIRED WELL PROPERTY AND EASEMENT TO SRP FOR NE BOOSTER PUMP STATION

City Council *considered and postponed an ordinance* authorizing the conveyance of the Salt River Project (SRP) Paired Well property located at Northeast Booster Pump Station together with a Grant of Public Utilities Easement to SRP at the same location and authorizing the Mayor or City Manager and the City Clerk to execute the necessary documents.

6) PUBLIC HEARING - CONDITIONAL USE PERMIT - SONIC DRIVE-IN (CU-05-9)

City Council *held a public hearing and approved* a request for a Conditional Use Permit for a drive-in and drive-thru restaurant in the Sanctuary PAD (Planned Area Development) zoning district, located at the northwest corner of 107th Avenue and Lower Buckeye Road.

7) PUBLIC HEARING AND RESOLUTION 2591-1006 – MAJOR GENERAL PLAN AMENDMENT - GP-06-2

The Council *held a public hearing and adopted Resolution 2591-1006* 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.

8) PUBLIC HEARING AND RESOLUTION 2593-1006 – FREEWAY CORRIDOR SPECIFIC PLAN - SP-06-2

The Council *held a public hearing and adopted Resolution 2593-1006* 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.

9) **DISCUSSION ITEMS**

There were no items for discussion

10) **EXECUTIVE SESSION – *Council adjourned to executive session.***

The Council may hold an executive session pursuant to ARIZ. REV. STAT. § 38-431.03 (A)(3) for discussion or consultation with the City’s attorney for legal advice regarding Conditional Use Permits and 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 relating to a potential economic development agreement.

11) **ADJOURNMENT**