

# CITY COUNCIL

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

## AGENDA

WORK SESSION OF  
October 16, 2006  
6:30 P.M.

### CALL TO ORDER BY MAYOR ROGERS

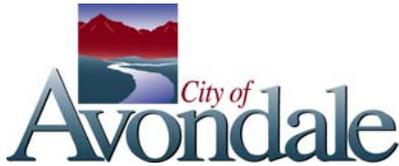
- 1) **ROLL CALL BY THE CITY CLERK**
- 2) **[UPDATE TO CITY COUNCIL ON RESULTS OF 2006 CITIZEN SATISFACTION SURVEY](#)**

City Staff and our consultant will update the Council on the findings of the 2006 Citizen Satisfaction survey, conducted in early October by Behavior Research Center, Inc. For information only.

- 3) **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  
October 16, 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) UNSCHEDULED PUBLIC APPEARANCE**

(Limit three minutes per person. Please state your name.)

**3) 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 September 18, 2006
- Regular Meeting of October 2, 2006

**b. COMPUTER AIDED DISPATCH SUPPORT CONTRACT - RESOLUTE**

Staff is requesting that the City Council approve a 2 year contract with Resolute to provide on-call contractual technical support for the Avondale Police Computer Aided Dispatch System. The contract may be extended for a maximum of three (3) one (1) year periods, after the initial term. The Council will take appropriate action.

**c. PROFESSIONAL SERVICES AGREEMENT - ENTERPRISE RESOURCE PLANNING (ERP) SOLUTION – MSS TECHNOLOGIES, INC.**

Staff is requesting that the City Council approve a Professional Services Contract with MSS Technologies, Inc. to prepare an Enterprise Resource Planning (ERP) Evaluation Report for a City-wide software application in the amount of \$58,500 and authorize the Mayor or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

**d. CONTRACT – INSIGHT – PURCHASE AND INSTALLATION OF INFORMATION TECHNOLOGY AND COMMUNICATION INFRASTRUCTURE – CIVIC CENTER LIBRARY**

Staff is requesting that the City Council approve a contract with Insight for the purchase and installation of information technology and communication infrastructure for the Civic Center Library in the amount of \$60,780.93. The Council will take appropriate action.

**e. LIQUOR LICENSE - HILTON GARDEN INN**

Staff is requesting that the City Council consider a request by Ms. Mary Lambert for a Series 15 (State Series11) Hotel-Motel license to sell all spirituous liquors at Hilton Garden Inn, 11460 West Hilton Way. The Council will take appropriate action.

**f. LIQUOR LICENSE - HOMEWOOD SUITES BY HILTON**

Staff is requesting that the City Council consider a request by Ms. Mary Lambert for a Series 15 (State Series11) Hotel-Motel license to sell all spirituous liquors at Homewood Suites by Hilton, 11450 West Hilton Way. The Council will take appropriate action.

**g. SPECIAL EVENT LIQUOR LICENSE - BILLY MOORE DAYS - SOUTHWEST HISPANIC CULTURE ASSOCIATION**

Staff is requesting that Council consider a request for a special event liquor license from Mr. Armando Moraga representing the Southwest Hispanic Culture Association, 9610 North 51<sup>st</sup> Lane, Glendale, to be used in conjunction with Billy Moore Days, October 27, 28, and 29, 2006 at Coldwater Park, 10 N Eliseo Felix Way.

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

The City Council will consider 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 authorize the Mayor or City Manager and the City Clerk to execute the necessary documents. The Council will take appropriate action.

**i. ORDINANCE 1207-1006 - SALE OF EXCESS PROPERTY - SOUTHWEST CORNER OF 119<sup>TH</sup> AVE. AND I-10**

The City Council will consider an ordinance authorizing the sale of excess property on the southwest corner of 119<sup>th</sup> Ave. and I-10, and authorize the Mayor or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

**j. RESOLUTION 2609-1006 ADOPTING THE CITY OF AVONDALE'S TRANSPORTATION PLAN**

The Council will consider a resolution adopting the Avondale Transportation Plan. The Council will take appropriate action.

**k. RESOLUTION 2608-1006 AUTHORIZING THE DECLARATION OF A NOTICE OF INTENTION TO INCREASE WATER USER CHARGES OR RATE COMPONENTS**

The City Council will consider a resolution authorizing a notice of intention to increase water user charges or rate components. The Council will take appropriate action.

**4) RESOLUTION 2606-1006 ORDERING THE SALE OF CITY OF AVONDALE GENERAL OBLIGATION BONDS, SERIES B (2006)**

The Council will consider a resolution ordering the sale of City of Avondale General Obligation Bonds, Series B (2006) in an amount not to exceed \$2,500,000, and authorizing all actions necessary to proceed with the sale. The Council will take appropriate action.

**5) RESOLUTION 2607-1006 AUTHORIZING THE ISSUANCE OF CITY OF AVONDALE MUNICIPAL DEVELOPMENT CORPORATION EXCISE TAX REVENUE BONDS, SERIES 2006**

The Council will consider a resolution authorizing the issuance of City of Avondale Municipal Development Corporation Excise Tax Revenue Bonds, Series 2006, in an amount not to exceed \$18,500,000 and authorizing all actions necessary to complete the transaction. The Council will take appropriate action.

- 6) **PRELIMINARY PLAT APPROVAL - HILLCREST VILLAGE – PP-05-2**  
The Council will consider a request for preliminary plat approval for Hillcrest Village, 9 acres located on the northeast corner of 127<sup>th</sup> Avenue and Florence Street. The Council will take appropriate action.
- 7) **PUBLIC HEARING – RESOLUTION 2609-1006 - RILEY BUSINESS CENTER MINOR GENERAL PLAN AMENDMENT – GP-06-3**  
The Council will hold a public hearing and will consider a resolution amending the General Plan Future Land Use Classification from Commercial to Employment for 7.86 acres located at the northwest corner of Riley Drive and Eliseo C. Felix Jr. Way. The Council will take appropriate action.
- 8) **PUBLIC HEARING AND ORDINANCE 1205-1006 – RILEY BUSINESS CENTER REZONING – Z-06-6**  
The Council will hold a public hearing and will consider an ordinance rezoning 4.79 acres located at the northwest corner of Riley Drive and the Eliseo C. Felix Jr. Way alignment from C-2 (Community Commercial) to A-1 (General Industrial). The Council will take appropriate action.
- 9) **PUBLIC HEARING AND ORDINANCE 1206-1006 – ROOSEVELT PARK PAD AMENDMENT – Z-06-10**  
The Council will hold a public hearing and will consider an ordinance amending the Roosevelt Park PAD (Planned Area Development) District to allow two story residences on 11 lots along Van Buren. The Council will take appropriate action.
- 10) **PUBLIC HEARING – CONDITIONAL USE PERMIT – DISCOUNT TIRE STORE – CU-06-14**  
The Council will hold a public hearing and consider a request for a conditional use permit for a tire store in the PAD (Planned Area Development) zoning district, 1.28 acres located within the Gateway Pavilions Shopping Center, northwest corner of 99<sup>th</sup> Avenue and McDowell Road. The Council will take appropriate action.
- 11) **PUBLIC HEARING AND CONDITIONAL USE PERMIT – WIRELESS COMMUNICATION FACILITY – CU-06-2**  
The Council will hold a public hearing and consider a request for a conditional use permit for a wireless communication facility within a C-2 (Community Commercial) District, .06 acres located south of the southeast corner of McDowell Road and Dysart Road. The Council will take appropriate action.
- 12) **PUBLIC HEARING AND ORDINANCE – ZONING ORDINANCE TEXT AMENDMENT – TEMPORARY SIGNS -TA-06-05**  
The Council will hold a public hearing and will consider an ordinance amending the temporary sign regulations within the Zoning Ordinance. The Council will take appropriate action.

13) **ADJOURNMENT**

Respectfully submitted,  
*Linda M. Farris*, CMC  
City Clerk

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