



## SUMMARY OF COUNCIL ACTIONS

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

**REGULAR MEETING OF  
October 16, 2006  
7:00 P.M.**

**1) ROLL CALL AND STATEMENT OF PARTICIPATION BY THE CITY CLERK**

**2) UNSCHEDULED PUBLIC APPEARANCE**

**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 – *Approved***

- Work Session of September 18, 2006
- Regular Meeting of October 2, 2006

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

City Council *approved* 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.

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

City Council *approved* 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 authorized the Mayor or City Manager and City Clerk to execute the necessary documents.

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

City Council *approved* 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.

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

City Council *approved* 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.

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

City Council *approved* 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.

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

City Council *approved* 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**

City Council *adopted Ordinance 1204-1006* 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 authorized the Mayor or City Manager and the City Clerk to execute the necessary documents.

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

City Council *adopted Ordinance 1207-1006* authorizing the sale of excess property on the southwest corner of 119<sup>th</sup> Ave. and I-10, and authorized the Mayor or City Manager and City Clerk to execute the necessary documents.

**j. RESOLUTION 2610-1006 ADOPTING THE CITY OF AVONDALE'S TRANSPORTATION PLAN**

City Council *adopted Resolution 2610-1006* adopting the Avondale Transportation Plan.

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

City Council *adopted Resolution 2608-1006* authorizing a notice of intention to increase water user charges or rate components.

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

City Council *adopted Resolution 2606-1006* 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.

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

The Council *adopted Resolution 2607-1006* 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.

**6) PRELIMINARY PLAT APPROVAL - HILLCREST VILLAGE – PP-05-2**

The Council *approved* a preliminary plat approval for Hillcrest Village, 9 acres located on the northeast corner of 127<sup>th</sup> Avenue and Florence Street.

**7) PUBLIC HEARING – RESOLUTION 2609-1006 - RILEY BUSINESS CENTER MINOR GENERAL PLAN AMENDMENT – GP-06-3**

The Council *held a public hearing and adopted Resolution 2609-1006* 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.

**8) PUBLIC HEARING AND ORDINANCE 1205-1006 – RILEY BUSINESS CENTER**

**REZONING – Z-06-6**

The Council *held a public hearing and adopted Ordinance 1205-1006* 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).

**9) PUBLIC HEARING AND ORDINANCE 1206-1006 – ROOSEVELT PARK PAD AMENDMENT – Z-06-10**

The Council *held a public hearing and adopted Ordinance 1206-1006* amending the Roosevelt Park PAD (Planned Area Development) District to allow two story residences on 11 lots along Van Buren.

**10) PUBLIC HEARING – CONDITIONAL USE PERMIT – DISCOUNT TIRE STORE – CU-06-14**

The Council *held a public hearing and approved 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.

**11) PUBLIC HEARING AND CONDITIONAL USE PERMIT – WIRELESS COMMUNICATION FACILITY – CU-06-2**

The Council *held a public hearing and approved 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.

**12) PUBLIC HEARING AND ORDINANCE – ZONING ORDINANCE TEXT AMENDMENT – TEMPORARY SIGNS -TA-06-05**

The Council *held a public hearing and adopted Ordinance 1208-1006* amending the temporary sign regulations within the Zoning Ordinance.

**13) ADJOURNMENT**