

CITY COUNCIL AGENDA

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

REGULAR MEETING

November 6, 2006

7:00 PM

CALL TO ORDER BY MAYOR ROGERS PLEDGE OF ALLEGIANCE MOMENT OF REFLECTION

- 1 ROLL CALL AND STATEMENT OF PARTICIPATION BY THE CITY CLERK
- 2 CITY MANAGER'S REPORT
- 3 UNSCHEDULED PUBLIC APPEARANCES
- 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*
 - (i) Regular meeting of September 18, 2006
 - (ii) Work Session of October 9, 2006
 - (iii) Regular meeting of October 16, 2006
 - (iiii) Work Session of October 16, 2006
- b. **SPECIAL EVENT LIQUOR LICENSE - ONE CHILD FOUNDATION**

City Council *approved* a special event liquor license for the One Child Foundation, PO Box 5487, Goodyear for November 11, 2006 for a fundraising dinner to be held at the American Legion.
- c. **SPECIAL EVENT LIQUOR LICENSE - ST THOMAS AQUINAS CHURCH**

City Council *approved* a special event liquor license for the St. Thomas Aquinas Church, 13720 West Thomas Road, Avondale for November 17, 2006 to be used in conjunction with a concert.
- d. **AMENDMENT NO. 1 TO THE AGREEMENT WITH DWT, L.L.C. FOR ELISEO C. FELIX JR. WAY ROAD IMPROVEMENTS**

City Council *approved* Amendment 1 to the agreement with DWT, L.L.C. to fund an additional \$98,900 to cover the final cost of street improvements to Eliseo C. Felix Jr. Way and authorized the Mayor, or City Manager, and City Clerk to execute the necessary documents.

e. **PROFESSIONAL SERVICE AGREEMENT WITH STANLEY CONSULTANTS INC. FOR STREET IMPROVEMENTS ON DYSART ROAD FROM VAN BUREN TO MAIN STREET**

City Council *approved* a professional service agreement with Stanley Consultants Inc. to provide design services for street improvements on Dysart Road between Van Buren Street and Main Street in the amount of \$174,198 and authorized the Mayor, or City Manager and City Clerk to execute the necessary documents.

f. **FINAL PLAT AMENDMENT FOR WHYMAN HACIENDAS (FP-06-7)**

City Council *approved* a final plat amendment for Whyman Haciendas, 8.45 acres located on Harrison Drive between Dysart Road and 4th Street.

g. **FINAL PLAT FOR COLDWATER STATION CONDOMINIUMS (FP-6-05)**

City Council *approved* a request for final plat approval for Coldwater Station condominiums, 3.42 acres at the southeast corner of Osborn Road and Indian School Road.

h. **PURCHASE OF 3M LIBRARY SYSTEM SELF-CHECK MACHINES**

City Council *approved* the purchase and installation of three (3) Self-Check machines for the Civic Center Library from 3M Library Systems in the amount of \$117,454.25.

i. **AGREEMENT TO PURCHASE ATHLETIC FIELD LIGHTING FOR FESTIVAL FIELDS**

City Council *approved* an agreement to purchase athletic field lighting and automated control equipment for Festival Fields from MUSCO Lighting in the amount of \$495,520.

j. **RESOLUTION 2611-1106 AUTHORIZING THE ISSUANCE OF CITY OF AVONDALE GENERAL OBLIGATION BONDS, SERIES B (2006)**

City Council *adopted Resolution 2611-1106* authorizing the issuance of City of Avondale General Obligation Bonds, Series B (2006), in an amount not to exceed \$2,500,000.

k. **NATIONAL LEAGUE OF CITIES' ANNUAL BUSINESS MEETING - VOTING DELEGATES**

City Council *designated* a primary voting member and alternate voting delegates to represent Avondale at the upcoming National League of Cities' Annual Business Meeting to be held at the Congress of Cities in Reno, Nevada December 9, 2006

l. **ROY'S PLACE FINAL PLAT FP-05-15**

City Council *approved* a request for final plat approval for Roy's Place, 144 acres, located north of Buckeye Road and west of 107th Avenue.

5 **REQUEST TO INITIATE A TEXT AMENDMENT TO ALLOW CONSIGNMENT STORES IN THE C-2 (COMMUNITY COMMERCIAL) ZONING DISTRICT**

City Council *approved* a request for Council to initiate a Zoning Ordinance text amendment to define "Consignment Stores" and allow them in the C-2 (Community Commercial) Zoning District.

6 **PUBLIC HEARING - CONDITIONAL USE PERMIT FOR TANNING SALON (CU-06-15)**

City Council held a public hearing and *approved* a request for a Conditional User Permit for a Tanning Salon in the C-2 (Community Commercial) Zoning District.

7 PUBLIC HEARING AND ORDINANCE – PAD AMENDMENT FOR THE SHOPS AT AVONDALE BOULEVARD (Z-06-8).

City Council held a public hearing and *adopted Ordinance 1210-1106* amending the PAD for The Shops at Avondale Boulevard, 9.0 acres located at the southwest corner of Avondale Boulevard and Interstate 10.

8 DISCUSSION ITEMS

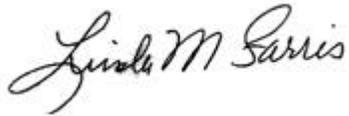
Council will discuss items listed below and possibly give direction to city staff to research and prepare item for future meeting.

9 EXECUTIVE SESSION

a. The Council held an executive session pursuant to (i) 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 real property negotiations and (ii) Ariz. Rev. Stat. § 38-431.03 (A)(3) for discussion or consultation with the City's attorney for legal advice regarding land use regulations and (iii) 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 pending or threatened litigation.

10 ADJOURNMENT

Respectfully submitted,



Linda 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.