



SUMMARY OF COUNCIL ACTIONS

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

REGULAR MEETING OF November 20, 2006 7:00 P.M.

2. SCHEDULED PUBLIC APPEARANCES

The Director of the Arizona Department of Liquor Licenses and Control **provided** the Avondale City Council Members with a briefing on the powers and duties of the Department **and discussed** how the agency and municipalities may work cooperatively in the future.

3. UNSCHEDULED PUBLIC APPEARANCES

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

4. CONSENT AGENDA

a. APPROVAL OF MINUTES - **Approved**

- a. Regular meeting of November 6, 2006
- b. Work Session of November 6, 2006

b. FIRST QUARTER BUDGETARY REPORT FOR PERIOD ENDING 9/30/2006

The Council **received** the First Quarter Budgetary Report for Period Ending 9/30/2006.

c. RESCHEDULING OF COUNCIL MEETINGS FOR JANUARY AND FEBRUARY HOLIDAYS

City Council **rescheduled** the following meetings:

- January 1, 2007 Council meeting to Tuesday, January 2, 2007 in observance of New Year's Day
- January 15, 2007 Council meeting to Tuesday, January 16, 2007 in observance of Martin Luther King Day and
- February 19, 2007 Council meeting to Tuesday, February 20, 2007 in observance of President's Day.

d. RESOLUTION 2613-1106 - POLICE DEPARTMENT GRANT APPLICATION TO FUND D.U.I. OVERTIME

The City Council **adopted Resolution 2613-1106** authorizing the submittal of a grant in the amount of \$100,000 for the Avondale Police Department's Driving Under the Influence Task Force overtime through the Governor's Office of Highway Safety Program.

e. ORDINANCE 1212-1106 - GRANTING AN EASEMENT AT THE INTERSECTION OF EL MIRAGE AND VAN BUREN - SALT RIVER PROJECT

The City Council **adopted Ordinance 1212-1106** granting a power distribution easement to Salt River Project (SRP) located at the intersection of Van Buren Street and El Mirage Road and authorized the Mayor and City Clerk to execute the necessary documents.

f. ORDINANCE 1215-1106 AMENDING CHAPTER 21 OF THE CITY CODE, RELATING TO STREETS AND SIDEWALKS - RESOLUTION 2612-1106 DECLARING ORDINANCE A PUBLIC RECORD

The Council ***adopted Ordinance 1215-1106*** amending Chapter 21, Streets and Sidewalks ***and Resolution 2612-1106*** declaring a public record City of Avondale Streets and Sidewalks Ordinance.

5. OLD TOWN AVONDALE BRANCH LIBRARY DESIGN UPDATE

Staff ***provided*** Council with an update on the Old Town Avondale Branch Library Design.

6. DESIGN BUILD CONTRACT AMENDMENT NO. 2 OLD TOWN AVONDALE BRANCH LIBRARY

The Council ***approved Amendment No. 2 to the Design-Build Contract with Sundt Construction*** for design services for the Old Town Avondale Branch Library in the amount of \$583,665 and authorized the Mayor or City Manager and City Clerk to execute the contract documents.

7. PUBLIC HEARING AND ORDINANCE 1214-1106 - ZONING TEXT AMENDMENT – GROUP HOMES

The Council ***held a public hearing and adopted Ordinance 1214-1106*** amending the Zoning Ordinance regarding Group Homes.

8. PUBLIC HEARING AND ORDINANCE 1211-1106 – ZONING TEXT AMENDMENT – NONCHARTERED FINANCIAL SERVICES AND OTHER USES

The Council ***held a public hearing and adopted Ordinance 1211-1106*** amending the zoning ordinance regarding separation requirements for certain conditional uses, including Non-chartered Financial Services and other uses.

9. PUBLIC HEARING AND ORDINANCE 1213-1106 - ZONING ORDINANCE TEXT AMENDMENT – CENTER IDENTIFICATION WALL SIGNS TA-06-6

The Council ***held a public hearing and adopted Ordinance 1213-1106*** for a staff-initiated text amendment to allow shopping center identification wall signs.

10. INFORMATION REGARDING RESIDENTIAL SANITATION RATES

Staff ***presented*** information regarding the analysis of sanitation operations and revenue recovery.

11. DISCUSSION ITEMS

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

There were no discussion items

12. ADJOURNMENT – *Meeting was adjourned at 9:15 p.m.*