



# SUMMARY OF COUNCIL ACTIONS

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

REGULAR MEETING OF  
December 4, 2006  
7:00 P.M.

4 CONSENT AGENDA - *Approved*

a. APPROVAL OF MINUTES

- a. Work Session of November 20, 2006
- b. Regular Meeting of November 20, 2006

b. CLAIMS - JULY 2006 THROUGH SEPTEMBER 2006

c. RESOLUTION 2615-1206 - DECLARING 2007 TAX CODE AMENDMENTS A PUBLIC RECORD

City Council *adopted Resolution 2615-1206* declaring the 2007 Amendments to the Tax Code of the City of Avondale a public record.

d. ORDINANCE 1217-1206 - 2007 TAX CODE AMENDMENTS

City Council *adopted Ordinance 1217-1206* relating to the Privilege License Tax, adopting the 2007 Amendments to the Tax Code of the City of Avondale by Reference.

e. RESOLUTION 2617-1206 SETTING RESIDENTIAL SANITATION RATES

City Council *adopted Resolution 2617-1206* setting sanitation rates for the collection of refuse and recyclables.

f. RESOLUTION 2616-1206 APPROVING THE MUNICIPAL ART COMMITTEE PUBLIC ART MASTER PLAN

City Council *adopted Resolution 2616-1206* approving the Avondale Public Art Master Plan.

g. RESOLUTION 2614-1206 - REVISING THE AVONDALE MUNICIPAL ART COMMITTEE BY-LAWS

The Avondale Municipal Art Committee (AMAC) is request that City Council *adopted Resolution 2614-1206* to revise the by-laws of Municipal Art Committee and increase the number of members from seven to nine.

h. ORDINANCE 1219-1206 AMENDMENT CHAPTER 17 - FISHING REGULATIONS

City Council *adopted Ordinance 1219-1206* amending Chapter 17 of the City of Avondale Municipal Code regarding fishing regulations.

i. **ORDINANCE 1216-1206 - CONVEYING REAL PROPERTY - BUREAU OF RECLAMATION**

City Council *adopted Ordinance 1216-1206* conveying real property to the Bureau of Reclamation and United States of America and authorized the Mayor or City Manager and City Clerk to execute the necessary documents.

j. **ORDINANCE 1222-1206 COUNTY LAND AUCTION**

City Council *adopted Ordinance 1222-1206* authorized the City of Avondale to participate in the Maricopa County Tax Deeded Land Auction.

k. **ORDINANCE 1221-1206 GRANTING - UTILITY EASEMENT TO ARIZONA PUBLIC SERVICE - NORTHSIDE ARSENIC TREATMENT FACILITY**

City Council *adopted Ordinance 1221-1206* granting Arizona Public Service (APS) a utility easement over a portion of the City's Northside Arsenic Treatment Facility and authorized the Mayor or City Manager and City Clerk to execute the necessary documents.

l. **ORDINANCE 1220-1206 GRANTING AN IRRIGATION EASEMENT, AND ACCEPTING A RIGHT-OF-WAY LICENSE FROM SALT RIVER PROJECT AGRICULTURE IMPROVEMENT & POWER DISTRICT**

City Council *adopted Ordinance 1220-1206* granting an irrigation easement, accepting a Right-of-Way License from Salt River Project Agriculture Improvement & Power District (SRP) and authorized the Mayor or City Manager and City Clerk to execute the necessary documents.

m. **FISCAL YEAR 2005-2006 BUDGET ADJUSTMENTS**

- The City Council approved budget adjustments required to amend the original 2005-2006 fiscal year budget in preparation for the City's year end financial statements.

n. **LIQUOR LICENSE - RUMBI ISLAND GRILL**

City Council *approved* a request by Mr. Brian Almassy for a Series 16 (State Series 12) Restaurant license to sell all spirituous liquors at Rumbi Island Grill, 9915 West McDowell Road.

o. **SPECIAL EVENT LIQUOR LICENSES- ST. THOMAS AQUINAS CHURCH- PHOENIX BOYS CHOIR CONCERT**

City Council *approved* a special event liquor license for the St. Thomas Aquinas Church, 13720 West Thomas Road, Avondale for December 10, 2006.

5. **APPOINTMENTS TO THE BOARD OF ADJUSTMENT, IPMC BOARD OF APPEALS, LIBRARY ADVISORY BOARD, MUNICIPAL ARTS COMMITTEE, PARKS AND RECREATION ADVISORY BOARD, PLANNING COMMISSION, RISK MANAGEMENT TRUST FUND BOARD, AND SOCIAL SERVICES ADVISORY BOARD.**

City Council *approved* the appointments to the Board of Adjustment, IPMC Board of Appeals, Library Advisory Board, Municipal Arts Committee, Parks and Recreation Advisory Board, Planning Commission, Risk Management Trust Fund Board, and Social Services Advisory Board.

6. **PUBLIC HEARING - DEVELOPMENT FEE INCREASE**

The Council will *held* a public hearing on the proposed increase to the City's development fees.

7. **PUBLIC HEARING AND ORDINANCE 1218-1206 – WATER USER CHARGES**

The Council will held a *public hearing and adopted Ordinance 1218-1206* amending water user charges.

**8 DISCUSSION ITEMS**

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

a. **Western Avenue Library - Green Building - Mayor Rogers**

**9 EXECUTIVE SESSION**

a. **EXECUTIVE SESSION**

The Council may hold an executive session pursuant to 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 negotiations for the sale of real property 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 a potential development agreement regarding commercial property.

**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.

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