



SUMMARY OF COUNCIL ACTIONS

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

REGULAR MEETING OF December 18, 2006 7:00 P.M.

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

Regular meeting of December 4, 2006 - *Approved*

b. SPECIAL EVENT LIQUOR LICENSE - INTERNATIONAL HISPANIC NETWORK

Council *approved* a request for a special event liquor license from Mr. Mike Acevedo, International Hispanic Network Fellowship Program, 4125 East Montecito, Phoenix for a fundraiser dance to be held on December 31, 2006 from 7:00 p.m. through 1:00 a.m. at Estrella Vista Reception Center, 1471 N. Eliseo C Felix Jr. Way.

c. AMENDMENT NO. 1 - PLANNING AND ENGINEERING SERVICES AGREEMENT - AMEC ENGINEERING - ENVIRONMENTAL SITE ASSESSMENT AND SITE REMEDIATION REPORT - 4TH STREET FIELD OPERATIONS SITE

City Council *approved* Amendment No. 1 to the Planning and Engineering Services Agreement with AMEC Engineering for an Environmental Site Assessment and Site Remediation Report at the 4th Street Field Operations Site.

d. AMENDMENT NO. 3 - CONSTRUCTION MANAGER AT RISK AGREEMENT - PIERSON CONSTRUCTION - 4TH STREET WASTEWATER LIFT STATION IMPROVEMENTS AND BACKUP FORCE MAIN PROJECT

City Council *approved* Amendment No. 3 to the Construction Manager at Risk Agreement with Pierson Construction Corporation for the 4th Street Wastewater Lift Station Improvements and Backup Force Main Project in the amount of \$500,000 with the work to be performed on a time and material basis for a total contract amount of \$3,851,218 and authorized the Mayor or City Manager and City Clerk to execute the necessary documents.

e. AMENDMENT NO. 4 TO THE CONTRACT WITH SYNAGRO WEST, INC., FOR DEWATERED SLUDGE HAULING AND DISPOSAL

City Council *approved* Amendment No. 4 for a one-year extension to the existing Dewatered Sludge Hauling and Disposal contract with Synagro West, Inc., and authorized the Mayor or City Manager and the City Clerk to execute the necessary documents.

f. PROFESSIONAL SERVICES AGREEMENT - DESIGN AND CONSTRUCTION MANAGEMENT - CAROLLO ENGINEERS - VAN BUREN WATER MAIN, 101ST TO 105TH AVENUE AND EMERGENCY CONNECTION

City Council *approved* a Professional Services Agreement for Design and Construction Management services with Carollo Engineers for the Van Buren Water Main, 101st to 105th Avenue and Emergency Connection in an amount not to exceed \$149,978 and authorized the Mayor or City Manager and City Clerk to execute the necessary documents.

g. PROFESSIONAL PLANNING AND ENGINEERING SERVICES AGREEMENT WITH DMJM HARRIS ENGINEERING FOR A DESIGN CONCEPT REPORT AND CONSTRUCTION IMPROVEMENT PLANS AT AVONDALE BOULEVARD AND INTERSTATE 10

City Council *approved* a Professional Planning and Engineering Services Agreement with DMJM Harris Engineering for a Design Concept Report and Construction Improvement Plans for Avondale Boulevard and Interstate 10, in the amount of \$79,968 .

h. PROFESSIONAL SERVICE AGREEMENT WITH KIMLEY-HORN & ASSOCIATES, INC. FOR STREET IMPROVEMENTS OF 4TH STREET FROM LOWER BUCKEYE ROAD TO WESTERN AVENUE

City Council *approved* a Professional Service Agreement with Kimley-Horn & Associates, Inc. for street improvements on 4th Street from Lower Buckeye Road to Western Avenue in the amount of \$114,915.

i. RESOLUTION 2618-1206 - ADOPTION OF COUNCIL GOALS FOR FY 2007-2008

City Council *adopted Resolution 2618-1206* adopting Council Goals for FY 2007-2008.

j. ORDINANCE 1237-1206 AMENDING CHAPTER 23 OF THE CITY CODE, RELATING TO SPEED LIMITS, TRUCK ROUTES AND SCHOOL ZONES

City Council *adopted Ordinance 1237-1206* amending Chapter 23 of the City Code, Relating to Speed Limits, Truck Routes and School Zones.

k. ORDINANCE 1225-1206 - CORRECTION TO 1997 ROW ANNEXATION ORDINANCE

City Council *adopted Ordinance 1225-1206* correcting the maps and legal descriptions included in ROW Annexation Ordinance 646-97 adopted in June 2, 1997.

l. ORDINANCE 1223-1206 RESCINDING ORDINANCE 926-03 AND APPROVING ACQUISITION OF WATERLINE EASEMENT(S) FROM FLOOD CONTROL DISTRICT OF MARICOPA COUNTY

City Council *adopted Ordinance 1223-1206* rescinding Ordinance 926-03 and approving acquisition of Waterline Easement(s) from Flood Control District of Maricopa County needed to accommodate modifications to avoid utility conflicts in the alignment identified during construction.

4. ORDINANCES 1226-1206, 1227-1206, 1228-1206, 1229-1206, 1230-1206, 1231-1206, 1232-1206, 1233-1206, 1234-1206, 1235-1206 AUTHORIZING AN INCREASE IN THE CITY'S DEVELOPMENT FEES.

City Council *adopted Ordinances 1226-1206, 1227-1206, 1228-1206, 1229-1206, 1230-1206, 1231-1206, 1232-1206, 1233-1206, 1234-1206, 1235-1206* amending the City Code, relating to Development fees, providing for a new development fee amount and effective date.

5. DISCUSSION ITEMS

There were no items for discussion.

6. EXECUTIVE SESSION – 7:35 p.m.

a. City Council *held* an executive session for the following purposes: (i) 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 purchase of property; (ii) Pursuant to ARIZ. REV. STAT§ 38-431.03 (3) for discussion and consultation for legal advice with the city attorney regarding a development agreement

7. ADJOURNMENT -