



## SUMMARY OF COUNCIL ACTIONS

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

### REGULAR MEETING OF January 2, 2007 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 - *Approved***

- a. Work Session of December 11, 2006
- b. Work Session of December 18, 2006
- c. Regular Meeting of December 18, 2006

#### **b. AMENDMENT NO. 4 - DESIGN-BUILD CONTRACT - NESBITT CONTRACTING CO. - DYSART ROAD AND THE DYSART ROAD/I-10 INTERCHANGE IMPROVEMENTS PROJECT**

City Council **approved** Amendment No. 4 to the Nesbitt Contracting Co., Inc. Design-Build Agreement for construction services to complete and close out the reconstruction and widening project on Dysart Road between I-10 and Van Buren Street in the amount of \$129,130.43 and authorized the Mayor or City Manager and City Clerk to execute the necessary documents.

#### **c. APPROVAL OF AMENDMENT NO. 2 - URS CORP. - DESIGN AND CONSTRUCTION MANAGEMENT SERVICES – *Item continued***

City Council **continued the** Amendment No. 2 to the design contract with URS Corporation to provide additional construction management services for the Well 23 project in an amount not to exceed \$25,677.00 for a revised contract amount of \$222,931 and authorize the Mayor or City Manager and City Clerk to execute the necessary documents.

#### **d. CHANGE ORDER NO. 3 - HAYDON BUILDING CORPORATION - MCDOWELL ROAD AND AVONDALE BOULEVARD IMPROVEMENT PROJECT**

City Council **approved** Change Order No. 3 to the construction contract with Haydon Building Corporation for the McDowell Road and Avondale Boulevard street improvement project in the amount of \$265,709.73 and authorized the Mayor or City Manager and City Clerk to execute the necessary documents.

#### **e. SPECIAL EVENT LIQUOR LICENSE - ST. THOMAS AQUINAS CHURCH - ORGAN CONCERT**

City Council **approved** a request to approve a special event liquor license for St. Thomas Aquinas Church, 13720 West Thomas Road, Avondale for January 19, 2007, to be used in conjunction with an organ concert.

**f. PROFESSIONAL SERVICES AGREEMENT - DYETT & BHATIA - CITY CENTER SPECIFIC AREA PLAN**

City Council **approved** a Professional Services Agreement in the amount of \$440,019 with Dyett & Bhatia to prepare the City Center Specific Area Plan; authorized the transfer of \$350,000 from the General Fund non-departmental contingency to line item 101-5430-00-6180; and authorized the Mayor or City Manager and City Clerk to execute the necessary documents.

**g. CONTRIBUTIONS ASSISTANCE PROGRAM TIMELINE**

City Council **approved** the proposed timeline and the amount for the Contributions Assistance Program. The appointment of the Sub-committee was **continued** to a later meeting.

**h. FIRE APPARATUS PURCHASE CONTRACT - PIERCE FIRE APPARATUS**

City Council **approved** a contract with Pierce Fire Apparatus for the purchase of fire apparatus in a total amount of \$1,642,381.83.

**i. ORDINANCE 1239-107 RATIFYING THE ACQUISITION OF A RIGHT-OF-WAY REMNANT FROM MARICOPA COUNTY FLOOD CONTROL DISTRICT AND APPROVING RECONVEYANCE TO THE ARIZONA DEPARTMENT OF TRANSPORTATION**

City Council **adopted Ordinance 1239-107** ratifying the acquisition of a right-of-way remnant located at the northwest corner of Dysart Road and I-10 from Maricopa County Flood Control District (District) and approving re-conveyance to Arizona Department of Transportation.

**j. ORDINANCE 1243-107 AMENDING CHAPTER 14 MASSAGE ESTABLISHMENTS**

City Council **adopted Ordinance 1243-107** amending Chapter 14 Massage Therapists and Establishments, Avondale City Code.

**k. ORDINANCE 1236-107 AUTHORIZING SALE OF CITY REAL PROPERTY**

City Council **adopted Ordinance 1236-107** authorizing the sale of approximately 481,555 square feet (+/- 11 acres) of City-owned real property, located at the SWC of Riley Drive and Eliseo C. Felix Jr Way to SLT Express Way, Inc. and EMM3 Development, LLC for approximately \$1,925,000.00 less right-of-way area dedication.

**l. ORDINANCE 1240-107: RIGHT-OF-WAY DEDICATION RELATED TO KV DEVELOPMENT PROJECT IN THE VICINITY OF 4TH STREET NORTH OF HARRISON STREET**

City Council **adopted Ordinance 1240-107** to accept the dedication of right-of-way for 4<sup>th</sup> Street approximately 300' north of Harrison Street, and authorized the Mayor or City Manager and the City Clerk to execute the appropriate documentation.

**m. ORDINANCE 1244-107 AUTHORIZING SALE OF CITY REAL PROPERTY**

City Council **adopted Ordinance 1244-107** authorizing the sale of approximately 22,500 square feet (+/- .51 acres) of City-owned real property, located north of the northwest corner of 99th Avenue and McDowell Road to Prime Commercial Real Estate, LLC for approximately \$450,000.00.

**n. ORDINANCE 1242-107 - RIGHT-OF-WAY DEDICATION ON LOWER BUCKEYE ROAD RELATED TO DURANGO PLAZA IN THE VICINITY OF AVONDALE BOULEVARD AND LOWER BUCKEYE**

City Council ***adopted Ordinance 1242-107*** to accept the dedication of right-of way on Lower Buckeye Road related to Durango Plaza in the vicinity of Avondale Boulevard and Lower Buckeye, and authorized the Mayor or City Manager and the City Clerk to execute the appropriate documentation.

**o. ORDINANCE 1238-107- RIGHT-OF-WAY DEDICATION RELATED TO THE MORTENSEN PROPERTY ON AVONDALE BOULEVARD SOUTH OF ROOSEVELT STREET**

City Council ***adopted Ordinance 1238-107*** to accept the dedication of right-of-way on Avondale Boulevard located approximately 1400' south of Roosevelt Street and authorized the Mayor or City Manager, and the City Clerk to execute the appropriate documentation.

**p. RESOLUTION 2619-107 SUPPORTING A HOME GRANT APPLICATION BY COMMUNITY SERVICES OF ARIZONA**

City Council ***adopted Resolution 2619-107*** supporting Community Services of Arizona's (CSA) grant application to Maricopa County for federal HOME funds in the amount of \$300,000, to provide a homebuyer assistance program in Avondale.

**4 NOTICE OF INTENT TO ENTER INTO A DEVELOPMENT TAX INCENTIVE AGREEMENT, PURSUANT TO ARIZONA REVISED STATUTES § 9-500.11**

City Council ***approved*** a Notice of Intent to enter into an economic development agreement that includes the rebate of sales tax with Avalon Commercial Corporation, Inc. for its proposed mixed-use development located at the southwest corner of Avondale Boulevard and Interstate 10.

**5 PUBLIC HEARING AND ORDINANCE 1241-107 - ZONING ORDINANCE TEXT AMENDMENT – CONSIGNMENT SHOPS, THRIFT STORES, AND PAWN SHOPS – TA-06-9**

City Council ***held a public hearing and adopted Ordinance 1241-107*** amending the Planning Ordinance Section 102, Definitions and Section 303, Land Use Matrix, relating to consignment shops, thrift stores, and pawn shops in commercial districts.

**6 DISCUSSION ITEMS**

There were no items for discussion

**7 ADJOURNMENT – 7:21 p.m.**