



SUMMARY OF COUNCIL ACTIONS

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

REGULAR MEETING OF January 16, 2007 7:00 P.M.

2 CITY MANAGER'S REPORT

- a. Chief Kevin Kotsur *introduced* new Police Department employees and internal promotions

3 UNSCHEDULED PUBLIC APPEARANCES

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

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

Regular Meeting of January 2, 2007 - *Approved*

- b. CLAIMS FOR OCTOBER AND NOVEMBER 2006 - *Approved*

- c. INSURANCE BROKERAGE SERVICES CONTRACT RENEWAL

City Council *approved* the extension of the current Insurance Brokerage Service Contract and expanded Scope of Services with MARSH USA.

- d. FINAL PLAT FOR WAM ENTERPRISES CENTER (FP-06-14)

City Council *approved a* final plat for "WAM Enterprises Center", 5.25 acres at Rancho Santa Fe Boulevard, east of Dysart Road.

- e. FINAL PLAT FOR THREE RIVERS COMMERCE PARK (FP-06-12)

City Council *approved a* final plat approval for "Three Rivers Commerce Park", 78.97 acres located on the northeast corner of Van Buren Street and 105th Avenue.

- f. LETTER AGREEMENT - MARICOPA COUNTY COMMUNITY COLLEGE DISTRICT

City Council considered a letter agreement with Maricopa County Community College District for undergrounding power lines on Dysart Road and authorized to pay APS to complete the construction for \$280,000. – *Item was continued to the meeting of February 5, 2007.*

- g. RESOLUTION 2620-107 AMENDMENT - MARICOPA COUNTY HUMAN SERVICES DEPARTMENT

City Council *adopted Resolution 2620-107* authorizing an amendment to the current intergovernmental agreement with Maricopa County Human Services Department for \$15,000.

h. ORDINANCE 1245-107 - APS EASEMENT FOR FESTIVAL FIELDS

City Council **adopted Ordinance 1245-107** granting an electrical easement to Arizona Public Service to provide electrical service to Festival Fields, and authorized the Mayor or City and the City Clerk to execute the necessary documents.

i. RESOLUTION 2621-107 SUPPORTING SUBMISSION OF A GRANT PROPOSAL TO THE AK-CHIN INDIAN COMMUNITY

City Council **adopted Resolution 2621-107** supporting the submittal of a grant proposal to the Ak-Chin Indian Community for funds to purchase a heavy-duty brush truck.

j. ORDINANCE 1246-107 - RIGHT-OF-WAY - ESTRELLA MOUNTAIN COMMUNITY COLLEGE

City Council **adopted Ordinance 1246-107** accepting the dedication of a right-of-way easement from Estrella Mountain Community College.

5 APPOINTMENTS TO BOARDS, COMMISSIONS AND COMMITTEES

City Council **approved** the recommendations from the Council Subcommittee for appointments to the Personnel Board, Social Services Board, Planning Commission, Neighborhood and Family Services Commission and Parks and Recreation Board.

6 LIQUOR LICENSE - TESCO STORES WEST INC.

City Council **approved** a request for a Series 10 Beer and Wine Off Site License from Randy Nations, representing Tesco Stores West Inc., located at the southwest corner of 107th Avenue and Thomas Road.

FROM WORK SESSION AGENDA.

Due to time constraints during the work session, City Council decided to discuss the following item during their regular meeting:

4 CITY CENTER SPECIFIC AREA PLAN KICKOFF

City Council was introduced to the consultants for the City Center Specific Area Plan who briefly reviewed the project schedule and scope of work, and discussed their future vision for the study area. This item was presented for information only and no formal action was requested.

7 OLD TOWN PUBLIC LIBRARY UPDATE

Representatives from the Design-Build team of Sundt Construction and the Smith Group provided Council with an update of the conceptual design of the Old Town Avondale Library.

8 DISCUSSION ITEMS

There were no items for discussion.

9 ADJOURNMENT

Meeting was adjourned at 9:10 p.m.