



## SUMMARY OF COUNCIL ACTIONS

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

### SPECIAL MEETING OF February 20, 2007 7:00 P.M.

#### 2 RECOGNITION ITEMS (MAYOR PRESENTATIONS)

a. The Council **adopted and presented Resolution No. 2627-207** honoring Rob Emmett for his years of service to the City of Avondale upon the occasion of his retirement.

#### 3 UNSCHEDULED PUBLIC APPEARANCES

#### 4 CONSENT AGENDA

a. **APPROVAL OF MINUTES - Approved**

- a. Special Meeting of January 29, 2007
- b. Regular Meeting of February 5, 2007

b. **CLAIMS FOR JANUARY 2007 - Approved**

Claims for January 2007

c. **AMENDMENT - EXPANSION OF PHOTO RED-LIGHT PROGRAM TO INCLUDE PHOTO SPEED ENFORCEMENT**

City Council **approved** an amendment with American Traffic Solutions to provide photo speed enforcement for a six month trial period.

d. **LETTER AGREEMENT - ARIZONA CALL-A-TEEN**

City Council **approved** a letter agreement with Arizona Call-A-Teen authorizing the Neighborhood and Family Services Department to enter into a partnership with Arizona Call-A-Teen to offer workforce readiness services to youth in Avondale.

e. **LIQUOR LICENSE - RESTAURANT SEAFOOD FISH DUCKS**

City Council **approved** a request by Mr. Juan Hernandez Ocampo for a Series 16 Restaurant license to sell all spirituous liquors at Restaurant Seafood Fish Ducks, located at 701 East Western Avenue.

f. **PROFESSIONAL SERVICE AGREEMENT - J2 ENGINEERING & ENVIRONMENTAL DESIGN - I-10 BRIDGE AND PEDESTRIAN ENHANCEMENT PROJECT**

City Council **approved** a Professional Services Agreement with J2 Engineering & Environmental Design, L.L.C. for the engineering, design and development of construction documents for the I-10 Bridge and Pedestrian Enhancement project in the amount of \$66,012.00, and authorized the use and transfer of contingency funds.

**g. PROFESSIONAL SERVICE AGREEMENT - JANITORIAL SERVICES - LANDMARK BUILDING MAINTENANCE**

City Council **approved** a professional services agreement with Landmark Building Maintenance to provide janitorial services for city facilities in the amount of \$138,289.92.

**h. PROFESSIONAL SERVICES AGREEMENT - DMJM HARRIS - TRAFFIC SIGNAL AND STREET IMPROVEMENT DESIGN AT INDIAN SCHOOL ROAD AND EL MIRAGE ROAD**

City Council **approved** a professional services agreement with DMJM Harris for Traffic Signal and Street Improvement Design at Indian School Road and El Mirage Road in the amount of \$98,647 and authorized the Mayor, or City Manager and City Clerk to execute the necessary documents.

**i. PROFESSIONAL SERVICES AGREEMENT - STANLEY CONSULTANTS INC. – TRAFFIC CIRCLE DESIGN ON DURANGO STREET AT 113TH AVENUE**

City Council **approved** a professional services agreement with Stanley Consultants Inc. to provide design services for a traffic circle on Durango Street at 113th Avenue in the amount of \$69,693 and authorized the Mayor, or City Manager and City Clerk to execute the necessary documents.

**j. PROFESSIONAL SERVICES AGREEMENT WITH URS CORPORATION FOR STREET IMPROVEMENTS ON 99TH AVENUE AT MCDOWELL ROAD - DUAL LEFTS**

City Council **approved** a professional services agreement with URS Corporation to provide design services for street improvements on 99th Avenue at McDowell Road in the amount of \$65,238 and authorized the Mayor, or City Manager and City Clerk to execute the necessary documents.

**k. RESOLUTION - MARICOPA COUNTY - COMMUNITY ACTION PROGRAM FY 2008 IGA**

City Council **adopted Resolution 2628-207** authorizing an intergovernmental agreement with the Maricopa County Board of Supervisors for a grant in the amount of \$108,590.00 to operate the Community Action Program (CAP) during FY 2007-2008.

**l. RESOLUTION ADOPTING BUILDING PLAN REVIEW AND PERMIT FEES**

City Council **adopted Resolution 2623-207** updating the fees charged for building plan review and building, electrical, mechanical and plumbing permits.

**m. RESOLUTION 2624-207 - DECLARING AS PUBLIC RECORDS THOSE CERTAIN DOCUMENTS FILED WITH THE CITY CLERK AND ENTITLED THE "2006 INTERNATIONAL BUILDING CODE" THE "2006 INTERNATIONAL RESIDENTIAL CODE" THE "2006 INTERNATIONAL MECHANICAL CODE" THE "2006 INTERNATIONAL PLUMBING CODE" THE "2006 INTERNATIONAL FUEL GAS CODE" THE "2006 INTERNATIONAL ENERGY CONSERVATION CODE" THE 2005 NATIONAL ELECTRICAL CODE" AND THE AVONDALE AMENDMENTS.**

City Council **adopted Resolution 2624-207** declaring as public records those certain documents filed with the City Clerk and entitled the "2006 International Building Code," the "2006 International Residential Code," the "2006 International Mechanical Code," the "2006 International Plumbing Code" the "2006 International Fuel Gas Code" the "2006 International Energy Conservation Code" the "2005 National Electrical Code," and the Avondale Amendments to the 2006 International Building Code, the 2006 International Residential Code, the 2006 International Mechanical Code, the 2006 International Plumbing Code, the 2006 International Fuel Gas Code, the 2006 International Energy Conservation Code and the 2005 National Electric Code.

**n. RESOLUTION 2625-207 SUPPORTING SR 801 FREEWAY CORRIDOR EVALUATION SEGMENT 2C3**

City Council **adopted Resolution 2625-207** supporting Segment 2c3 as the preferred alignment of the proposed SR 801 Freeway alignment through the City of Avondale.

**o. ORDINANCE 1248-207 AMENDING CHAPTER 4 OF THE CITY CODE – BUILDING REGULATIONS**

City Council **adopted Ordinance 1248-207** amending Chapter 4 of the City Code, Buildings and Building Regulations and incorporating by reference the 2006 Editions of the International Building Code, the International Residential Code, the International Mechanical Code, the International Plumbing Code, the International Fuel Gas Code, the International Energy Conservation Code, the 2005 Edition of the National Electrical Code, and the Avondale Amendments to these codes.

**5 PUBLIC HEARING - CONDITIONAL USE PERMIT FOR TUTOR TIME DAY CARE AT DURANGO PLAZA**

The Council **held a public hearing and approved** a request for a conditional use permit for a child care center in the Durango Park PAD district, an 8.58 acre master site, including a 25,737 square foot building, located on the northeast corner of Avondale Boulevard and Lower Buckeye Road.

**6 MASTER SITE PLAN FOR DURANGO PLAZA AND FINAL SITE PLAN FOR PADS A, B, AND E (DR-06-10).**

City Council **approved** the master site plan for Durango Plaza shopping center and final site plan approval for pads A, B, and E, 8.58 acres located on the northeast corner of Avondale Boulevard and Lower Buckeye Road.

**7 PUBLIC HEARING AND ORDINANCE 1249-207 - ZONING TEXT AMENDMENT – MEDICAL OFFICE USES IN THE C-1 DISTRICT (TA-06-11)**

City Council **held a public hearing and adopted Ordinance 1249-207** amending Section 303 Land Use Matrix of the Zoning Ordinance to allow medical office uses in the C-1 (Neighborhood Commercial) zoning district without a conditional use permit.

**8 WEST VALLEY ARTS COUNCIL CAPITAL FUNDS CAMPAIGN**

City Council **directed** staff to inform the West Valley Arts Council that the 2004 MOU that committed \$250,000 for the performing arts center has terminated pursuant to its own terms and that the City's contribution must be returned within a reasonable period of time. And to further inform the West Valley Arts Council that the additional \$300,000 that Council intended to contribute will not be forthcoming.

**9 PUBLIC HEARING - ORDINANCE 1250-207- AGUA FRIA DEL OESTE REZONING FROM R-5 (MOBILE HOME PARK) TO C-2 (COMMUNITY COMMERCIAL)**

City Council **held a public hearing and adopted Ordinance 1250-207** rezoning 1.52 acres from R-5 (Mobile Home Park) District to C-2 (Community Commercial) District located south of the southeast corner of Dysart Road and Washington Street.

**10 DISCUSSION ITEMS**

There were no items for discussion

**11 ADJOURNMENT -**