



# SUMMARY OF COUNCIL ACTIONS

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

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

- 1 ROLL CALL AND STATEMENT OF PARTICIPATION BY THE CITY CLERK
- 2 UNSCHEDULED PUBLIC APPEARANCES – *Glo O'Donnell addressed the Council*
- 3 CONSENT AGENDA
  - a. **APPROVAL OF MINUTES - *Approved***
    - a. Regular meeting of April 2, 2007
    - b. Work Session of April 2, 2007
    - c. Work Session of March 26, 2007
  - b. **MARCH 2007 CLAIMS - *Approved***
  - c. **ANNEXATION AUTHORIZATION - WEST OF EL MIRAGE ROAD BETWEEN BUCKEYE AND LOWER BUCKEYE ROADS**

City Council *authorized* staff to proceed with the annexation of parcels 500-40-007D, 500-40-007F, 500-40-005L and 500-40-004B located west of El Mirage Road between Buckeye and Lower Buckeye Roads.
  - d. **SPECIAL EVENT LIQUOR LICENSE - SOUTHWEST HISPANIC CULTURE ASSOCIATION - FIESTA DE AVONDALE**

City Council *approved* a request for a special event liquor license from the Southwest Hispanic Culture Association to be used for the Fiesta De Avondale celebration on Saturday, May 19, 2007.
  - e. **AMENDMENT NO. 2 TO THE CONSTRUCTION MANAGER AT RISK AGREEMENT WITH FELIX CONSTRUCTION FOR THE DEL RIO RESERVOIR AND WATER BOOSTER PUMP STATION**

City Council *approved* Amendment No. 2 to the Construction Manager at Risk Agreement with Felix Construction Company for the Del Rio Ranch Reservoir and Water Booster Pump Station in an amount not to exceed \$4,068,852 for a total contract amount of \$5,243,826 .
  - f. **BID AWARD - SAFETY TRAINER - WORKPLACE SAFETY SPECIALISTS**

City Council *awarded* a contract for a safety training consultant to Workplace Safety Specialists in an amount not to exceed \$65,000 annually for three years.
  - g. **PURCHASE OF 25 PERCENT SODIUM HYDROXIDE FOR THE ARSENIC TREATMENT FACILITY**

City Council *approved* the purchase of 25 percent bulk Sodium Hydroxide from Thatcher Co. of Arizona in an amount not to exceed \$70,957.80 and authorized the Mayor or City Manager and City Clerk to execute the necessary documents.
  - h. **PURCHASE OF 35 PERCENT FERRIC CHLORIDE FOR THE ARSENIC TREATMENT FACILITY**

City Council *approved* the purchase of 35 percent bulk Ferric Chloride from Brenntag Pacific in an amount not to exceed \$53,100 and authorized the Mayor or City Manager and City Clerk to execute the necessary documents.
  - i. **PURCHASE OF LIQUID CARBON DIOXIDE**

City Council *approved* the purchase of Liquid Carbon Dioxide from Reliant Gases in an amount not to exceed \$64,800 and authorized the Mayor or City Manager and City Clerk to execute the necessary documents.

- j. **PURCHASE OF SODIUM HYPOCHLORITE AND SODIUM HYDROXIDE**  
City Council *approved* the purchase of Sodium Hypochlorite and Sodium Hydroxide from Hill Brothers Chemical Company in the amount of \$61,645.60 and authorized the Mayor or City Manager and City Clerk to execute the necessary documents.
- k. **ORDINANCE 1253-407 - CORRECTION OF SCRIVENER'S ERROR CONTAINED IN ORDINANCE NO. 1235-1206**  
City Council *adopted Ordinance 1253-407* correcting a scrivener's error contained in Ordinance No. 1235-1206 adopted by the City Council on December 18, 2006.
- l. **ORDINANCE 1254-407 - REVISIONS TO CHAPTER 23 TRAFFIC, ARTICLE III STOPPING, STANDING OR PARKING, SECTION 23-62, PARKING OF TRUCKS AND TRAILERS, AVONDALE MUNICIPAL CODE**  
City Council *adopted Ordinance 1254-407* revising Chapter 23 Traffic, Article III Stopping, Standing or Parking, Section 23-62, Parking of trucks and trailers, of the Avondale City Code.
- m. **RESOLUTION 2634-407 - INTERGOVERNMENTAL AGREEMENT - MARICOPA COUNTY - COMMUNITY ACTION PROGRAM**  
City Council *adopted Resolution 2634-407* authorizing an intergovernmental agreement with Maricopa County for a grant in the amount of \$153,324.00 to operate the Community Action Program (CAP) during fiscal year 2007-08.
- n. **RESOLUTION 2635-407 SUPPORTING SUBMISSION OF A GRANT PROPOSAL TO THE GILA RIVER INDIAN COMMUNITY FOR A POLICE SWAT TRUCK**  
City Council *adopted Resolution 2635-407* supporting the submittal of a grant proposal to the Gila River Indian Community for funds to assist with the purchase of a Police SWAT Truck in the amount of \$65,100.
- o. **RESOLUTION 2636-407 SUPPORTING SUBMISSION OF A GRANT PROPOSAL TO THE GILA RIVER INDIAN COMMUNITY FOR ACCESSIBLE AND ARTISTIC BUS SHELTERS**  
City Council *adopted Resolution 2636-407* supporting the submission of a grant proposal to the Gila River Indian Community for accessible and artistic bus shelters at the new Encanto Community Center.
- p. **RESOLUTION 2637-407 SUPPORTING SUBMISSION OF A GRANT PROPOSAL TO THE GILA RIVER INDIAN COMMUNITY FOR TEEN PREGNANCY PREVENTION**  
City Council *adopted Resolution 2637-407* supporting submission of a grant proposal to the Gila River Indian Community for Teen Pregnancy Prevention that will be managed by the City of Avondale's Healthy Avondale 2010 program.
- 4 **PUBLIC HEARING AND ORDINANCE 1251-407 - ZONING ORDINANCE TEXT AMENDMENT – RR-18 (RURAL RESIDENTIAL) ZONING DISTRICT – TA-06-10**  
City Council *held a public hearing and adopted Ordinance 1251-407* amending the text of Section 102, Definitions and Section 803, General Requirements and the creation of a new Section 206, RR-18 Rural Residential District of the City of Avondale Zoning Code.
- 5 **PUBLIC HEARING AND ORDINANCE 1252-407 - GLENARM FARMS REZONING (Z-06-16)**  
City Council *held a public hearing and adopted Ordinance 1252-407* rezoning Glenarm Farms, approximately 146 acres located at the northwest corner of 103rd Avenue and Thomas Road, from R1-6 (Single-Family Residential) to RR-18 (Rural Residential).
- 6 **MASTER SITE PLAN FOR COLDWATER SPRINGS PROMENADE AND FINAL SITE PLAN FOR MAJOR A, SHOPS B-D, PAD 1, PAD 6, AND OFFICE A-G (DR-06-8)**  
City Council *discussed and continued further discussion of this item to the meeting of May 7, 2007.*
- 7 **PUBLIC HEARING AND ORDINANCE 1255-407 - AVONDALE COMMERCE PARK PHASE 4 REZONING (Z-06-14)**  
City Council *held a public hearing and adopted Ordinance 1255-407* rezoning from AG (Agricultural) to PAD (Planned Area Development) approximately 17.5 acres located at the northwest corner of 127<sup>th</sup> Avenue and Garfield Road.
- 8 **EXECUTIVE SESSION**
  - a. The Council *continued to the May 7, 2007 meeting* an executive session pursuant to Ariz. Rev. Stat. § 38-431.03 (A)(1) for discussion regarding the City Manager's annual evaluation.
- 9 **ADJOURNMENT – 10:28 p.m.**