



# SUMMARY OF COUNCIL ACTIONS

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

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

1. **ROLL CALL AND STATEMENT OF PARTICIPATION BY THE CITY CLERK – *All present***
2. **CITY MANAGER'S REPORT**
  - a. **The City of Avondale *presented* two (2) awards regarding the El Rio Watercourse Master Plan and the 2006 Walk the Vision event**
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 - *Approved***
    - a. Work Session of April 9, 2007
    - b. Work Session of April 16, 2007
    - c. Regular Meeting of April 16, 2007
  - b. **CLAIMS APRIL 2007 - *Approved***
  - c. **LIQUOR LICENSE - FRESH & EASY NEIGHBORHOOD MARKETS - DYSART AND THOMAS ROADS**

The Council ***considered and approved*** a request for a Series 10 Beer & Wine Off Sale liquor license received from Randy Nations for Fresh & Easy Neighborhood Markets Inc for a location at the northeast corner of Dysart Road and Thomas Road.
  - d. **PURCHASE AUTHORIZATION - EXTRICATION CONCEPTS**

City Council ***authorized*** the purchase of vehicle rescue/extrication equipment from Extrication Concepts in the amount of \$60,978.96.
  - e. **PROFESSIONAL SERVICES AGREEMENT WITH AMEC EARTH & ENVIRONMENTAL, INC., FOR DESIGN, CONSTRUCTION MANAGEMENT AND WELL ABANDONMENT SERVICES FOR WELLS 22 AND 25**

City Council ***approved*** a professional services agreement with AMEC Earth & Environmental, Inc. for design, construction management and abandonment services for Wells 22 and 25 in the amount of \$149,796.
  - f. **PURCHASE AUTHORIZATION - DEMOLITION OF CITY OWNED BUILDINGS - 3D INTERNATIONAL**

City Council ***authorized*** a purchase order to 3D/International, Inc., through the Mohave Educational Services Cooperative in the amount of \$ 96,800 for the demolition of city owned buildings.
  - g. **DESIGN-BUILD AGREEMENT BETWEEN THE CITY OF AVONDALE AND HUNTER CONTRACTING CO.**

City Council ***approved*** to enter into a Design-Build Agreement with Hunter Contracting Co. for the design and construction of a Mini Bus Center and parking lot on the Estrella Mountain Community College campus for an amount not to exceed \$1.7 million.

- h. RESOLUTION 2645-507 - AMENDING THE INTERGOVERNMENTAL AGREEMENT WITH MARICOPA COUNTY COMMUNITY COLLEGE DISTRICT**  
City Council ***adopted Resolution 2645-507*** amending the intergovernmental agreement with Maricopa County Community College District for the design and construction of a Mini Bus Center on the Estrella Mountain Community College campus for an amount not to exceed \$850,000 and allow the design and construction of an adjacent parking lot for an amount not to exceed \$850,000 to be paid for by Maricopa County Community College District.
- i. RESOLUTION 2643-507 AUTHORIZING AN APPLICATION TO THE GOVERNOR'S OFFICE OF HIGHWAY SAFETY - FIRE DEPARTMENT - CHILD SAFETY SEATS**  
City Council ***adopted Resolution 2643-507*** authorizing an application in the amount of \$3,500 to the Governor's Office of Highway Safety on behalf of the Fire Department for Child Safety Seats.
- j. RESOLUTION 2641-507 AUTHORIZING AN INTERGOVERNMENTAL AGREEMENT WITH LITTLETON ELEMENTARY SCHOOL DISTRICT**  
City Council ***adopted Resolution 2641-507*** authorizing an intergovernmental agreement with Littleton Elementary School District #65 for the purpose of offering a Summer Recreation Program for 2007.
- k. RESOLUTION 2639-507 SUPPORTING JOB ACCESS AND REVERSE COMMUTE TRANSPORTATION PROGRAM GRANT FUNDS FOR START ROUTE 131**  
City Council ***adopted Resolution 2639-507*** supporting the submittal of a grant proposal to the Arizona Department of Transportation Public Transportation Division for the Rural and Small Urban Application Section 5316, Job Access and Reverse Commute Transportation Program; to provide funding to support transit operation for START Route 131, in the amount of \$130,000 with a 50% match requirement.
- l. RESOLUTION 2644-507 - MEMORANDUM OF UNDERSTANDING FOR THE IMPLEMENTATION OF THE EL RIO WATERCOURSE MASTER PLAN**  
City Council ***adopted Resolution 2644-507*** approving a Memorandum of Understanding for the implementation El Rio Watercourse Master Plan.
- m. RESOLUTION 2642-507 - ADOPTING THE AGUA FRIA WATERCOURSE MASTER PLAN AND CHANNELIZATION ALTERNATIVE**  
City Council ***adopted Resolution 2642-507*** approving the Agua Fria Watercourse Master Plan and Channelization Alternative.
- n. RESOLUTION 2640-507 FOR A POLICE DEPARTMENT GRANT APPLICATION TO FUND D.U.I. OVERTIME.**  
City Council ***adopted Resolution 2640-507*** authorizing the submittal of a grant in the amount of \$80,000 for the Avondale Police Department's Driving Under the Influence Task Force overtime through the Governor's Office of Highway Safety Program.
- o. ORDINANCE 1258-507 REVISING CHAPTER 24 WASTE OF WATER**  
City Council ***adopted Ordinance 1258-507*** revising Chapter 24 of the City of Avondale Municipal Code regarding waste of water.
- p. ORDINANCE: CORRECTING A SCRIVENER'S ERROR IN ORDINANCE 1242-107 AND EXHIBIT FOR PUBLIC RIGHTS-OF-WAY FOR LOWER BUCKEYE ROAD AT AVONDALE BOULEVARD.**  
City Council ***adopted Ordinance 1259-507*** correcting a scrivener's error relating to public right-of-way for Lower Buckeye Road at Avondale Boulevard.
- 5. PUBLIC HEARING AND RESOLUTION NO. 2638-507 APPROVING THE 2007/2008 ANNUAL ACTION PLAN**  
City Council ***held a public hearing and will adopted Resolution No. 2638-507*** which approves the 2007/2008 Annual Action Plan and authorizes its submission to the U.S. Department of Housing and Urban Development (HUD). The Annual Action Plan updates the 2006-2009 Consolidated Plan and contains recommended allocations for 2007/2008 CDBG and HOME funds.
- 6. CONTRACT AWARD EMPLOYEE WELLNESS PROGRAM**  
City Council awarded a contract to Kronos Optimal Health Company for an employee wellness program and authorized the Mayor, City Manager, and City Clerk to execute the necessary documents.

- 7. DR-06-34 MASTER SITE PLAN FOR TRINITY LUTHERAN AND FINAL SITE PLAN FOR PHASE IV**  
City Council ***continued to the Council Meeting of May 21, 2007*** a request for Master Site Plan approval for Trinity Lutheran and Final Site Plan approval for Phase IV, 21 acre site located on the southwest corner of Indian School Road and Dysart Road.
- 8. 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 ***approved*** a request for approval of DR-06-8 - 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 with revised stipulations (continued from 4/16/07).
- 9. PUBLIC HEARING AND ORDINANCE 1256-507 - OVERNIGHT PARKING IN COMMERCIAL AND INDUSTRIAL ZONING DISTRICTS (TA-07-01)**  
City Council ***held a public hearing and adopted Ordinance 1256-507*** amending the Zoning Ordinance to restrict the overnight parking of commercial trucks and recreational vehicles in Commercial and Industrial Zoning Districts.
- 10. PUBLIC HEARING AND ORDINANCE 1257-507 - VARIABLE MESSAGE SIGNS (TA-07-02)**  
City Council ***held a public hearing and adopted Ordinance 1257-507*** amending the Zoning Ordinance to allow the limited use of variable message signs by certain specified land uses.
- 11. EXECUTIVE SESSION – 9:50 p.m**
  - a.** The Council ***held*** an executive session pursuant to Ariz. Rev. Stat. § 38-431.03 (A)(1) for discussion regarding the City Manager's annual evaluation.
- 12. ADJOURNMENT**