



CITY COUNCIL AGENDA

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

REGULAR MEETING
May 21, 2007
7:00 PM

CALL TO ORDER BY MAYOR ROGERS
PLEDGE OF ALLEGIANCE
MOMENT OF REFLECTION

1 ROLL CALL AND STATEMENT OF PARTICIPATION BY THE CITY CLERK

2 RECOGNITION ITEMS (MAYOR PRESENTATIONS)

- The Council will consider Resolution 2653-507 honoring and recognizing Dave Cano for his years of service to the City of Avondale upon the occasion of his retirement. The Council will take appropriate action and present the resolution to Mr. Cano.**

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

- a. Work Session of April 9, 2007
- b. Work Session of April 16, 2007
- c. Regular Meeting of April 16, 2007

b. ANNEXATION AUTHORIZATION - LAKIN RANCH

City Staff is requesting Council authorization to proceed with the annexation of approximately 1,100 acres of land located between Avondale Blvd. and Dysart Rd. on the Broadway Rd alignment. The Council will take appropriate action.

c. CONTRACT AMENDMENT, LICENSING & HOSTING SERVICES AGREEMENT WITH INFOR GLOBAL SOLUTIONS, INC.

The Council will consider a request for approval of a contract amendment with Infor Global Solutions, Inc. for assessment management software licenses. The Council will take appropriate action.

d. THIRD QUARTER BUDGETARY REPORT FOR PERIOD ENDING 3/31/07

The Council will review the City's current financial/budgetary position through the third quarter budgetary report for the period ending 3/31/07. The Council will take appropriate action.

e. UNARMED SECURITY GUARD SERVICES

The Council will consider a contract to Blackstone Services, LLC for the purpose of providing unarmed security guard services at the City of Avondale Municipal Operations Service Center and other facilities as required in the amount of \$14.23 per hour, resulting in an estimated annual cost of \$62,156.64 and authorize the Mayor or City Manager and the City Clerk to execute the necessary documents. The

Council will take appropriate action.

f. SITE PLAN APPROVAL EXTENSION - CORONADO PROFESSIONAL OFFICES (DR-05-40)

The Council will consider a request for approval of a site plan extension for Coronado Professional Offices, 9 acres located on the southwest corner of Dysart Road and Osborn Road (application DR-05-40). The Council will take appropriate action.

g. SALE OF CITY REAL PROPERTY, LOCATED AT THE SOUTH INTERSECTION OF RILEY DRIVE AND ELISEO FELIX JR. WAY

The Council will consider authorizing the sale of approximately 415,998 square feet (+/- 9.55 acres) of City-owned real property located at the SWC of Riley Drive and 10th Street (the "Riley Property") for the amount of \$1,663,992.00 and authorizing the City Manager and City Clerk to enter into a purchase agreement with SLT Express Way, Inc. and EMM3 Development, LLC (collectively "SLT") to execute all necessary documents related to the sale. The Council will take appropriate action.

h. RESOLUTION 2652-507 AUTHORIZING INTERGOVERNMENTAL AGREEMENT - ARIZONA DEPARTMENT OF ENVIRONMENTAL QUALITY FOR PHASE I AND PHASE II ENVIRONMENTAL SITE ASSESSEMENT GRANT ON PARCEL 102-57-006C

The Council will consider a resolution authorizing the City Manager to enter into an Intergovernmental Agreement with the Arizona Department of Environmental Quality (ADEQ) for the purpose of providing funding to the City of Avondale through the Brownfields States Response Grant (SRG) to conduct Phase I and Phase II environmental site assessment on property generally located at the southeast corner of Roosevelt Street and Avondale Boulevard. The Council will take appropriate action.

i. RESOLUTION 2646-507- INTERGOVERNMENTAL AGREEMENT RENEWAL TO PROVIDE CASE MANAGEMENT SOFTWARE FOR THE CITY COURT

The City Council will consider a resolution authorizing the renewal of an intergovernmental agreement with the cities of Goodyear, Glendale, Peoria, Scottsdale and Surprise to provide court case processing AZTEC Wizard Software for three additional one-year terms. The Council will take appropriate action

j. RESOLUTION 2650-507 - CANVASS OF VOTES FOR THE MAY 15, 2007 SPECIAL BOND ELECTION

The Council will consider a resolution canvassing the vote for the May 15, 2007 Special Bond Election. The Council will take appropriate action.

k. RESOLUTION 2648-507 - AUTHORIZING THE CITY MANAGERS OFFICE TO SUBMIT A TRANSPORTATION ENHANCEMENT FUNDS GRANT APPLICATION FOR I-10 BEAUTIFICATION PROJECT

The Council will consider a resolution authorizing the City Managers Office to submit a Transportation Enhancement Funds grant application for the I-10 Beautification Project. The Council will take appropriate action.

l. RESOLUTION 2649-507 - AUTHORIZING THE ENGINEERING DEPARTMENT TO SUBMIT A TRANSPORTATION ENHANCEMENT FUNDS GRANT APPLICATION FOR SIDEWALKS ALONG AVONDALE BLVD.

The Council will consider a resolution authorizing the Engineering Department to submit a Transportation Enhancement Funds grant application for sidewalks along Avondale Blvd. The Council will take appropriate action.

m. RESOLUTION 2651-507 - CITY COUNCIL PROCEDURES

The Council will consider a resolution amending Section 15.5f of the Council Rules of Procedure regarding removal of Board, Commission and Committee members. The Council will take appropriate action.

n. ORDINANCE 1260-507 - AUTHORIZING THE SALE OF REAL PROPERTY - CARRILLO

Staff is requesting that the City Council adopt an ordinance authorizing the sale of real property generally located at the southeast corner of 111th Avenue and 4th Street in Cashion (APN # 101-17-162) to Mr. Sixto Carrillo Jr. for \$22,000. The Council will take appropriate action.

SOUTHWEST MARICOPA COUNTY

City Council approval is sought to enter into a contract with Neighborhood Housing Services of Southwest Maricopa County (NHS) in the amount of \$145,950 to conduct a homebuyer assistance program in Avondale. The purpose of the program is to assist low-income first time homebuyers with the down payment and closing costs necessary to purchase their first home. The Council will take appropriate action.

6 SUBRECIPIENT AGREEMENT WITH FSL HOME IMPROVEMENTS, INC. FOR HOUSING REHABILITATION SERVICES

City Council approval is sought to enter into a contract with FSL Home Improvements, Inc. (FSL) in the amount of \$360,318 to conduct a single family owner occupied housing rehabilitation program in Avondale. The purpose of the program is to alleviate health and safety hazards in homes owned by low income persons and generally improve the condition of housing in low-income neighborhoods. Through this contract FSL will complete 12 emergency and 3 substantial housing rehabilitation projects. The Council will take appropriate action.

7 RESOLUTION 2647-507 - SETTING FORTH THE FISCAL YEAR 2007-2008 TENTATIVE BUDGET

The council will review and consider a resolution establishing the maximum expenditure levels for the 2007-2008 fiscal year. The Council will take appropriate action.

8 MASTER SITE PLAN AND FINAL SITE PLAN FOR PHASE IV OF TRINITY LUTHERAN

The Council will consider a request for approval of DR-06-34, Trinity Lutheran Master Site Plan approval and Final Site Plan for Phase IV approval (continued from 5/7/07). The Council will take appropriate action.

9 PUBLIC HEARING – CONDITIONAL USE PERMIT FOR A WIRELESS COMMUNICATIONS “MONOPALM”(CU-06-10)

The Council will hold a Public Hearing and will consider a Conditional User Permit for a wireless communications "monopalm" within the Universal Technical Institute (UTI) site, 23.2 acres located on the southeast corner of 107th Avenue and Pierce Street. The Council will take appropriate action.

10 PUBLIC HEARING – CONDITIONAL USE PERMIT FOR DRU’S U-HAUL (CU-06-9).

The Council will hold a Public Hearing and will consider a request for a Conditional User Permit for Dru's U-Haul in the C-2 (Community Commercial) Zoning District, one acre north of Van Buren and west of Eliseo C. Felix Jr. Way at 1500 N Eliseo C. Felix Jr. Way. The Council will take appropriate action.

11 PUBLIC HEARING AND ORDINANCE 1261-507– LA ENTRADA REZONING FROM R1-6 TO PAD (Z-05-12)

The Council will hold a public hearing and consider Ordinance 1261-507 which would rezone approximately 60 acres from R1-6 (Single-Family Residential) to PAD (Planned Area Development) to allow a mixed-use developmentf at La Entrada development located on the west side of 99th Avenue, north and south of the Encanto Blvd. alignment. The Council will take appropriate action.

12 EXECUTIVE SESSION

- a. The Council may hold an executive session Pursuant to ARIZ. REV. STAT. § 38-431.03 (A)(4) for discussion or consultation with the City's attorney in order to consider its position and instruct the City's attorney regarding the Council's position regarding negotiations for (i) acquisition of the Rigby Water Company, (ii) a lease agreement with Estrella Mountain Community College and (iii) a possible development agreement for a project near 107th/McDowell.

13 ADJOURNMENT

Respectfully submitted,

