



# SUMMARY OF COUNCIL ACTIONS

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

## REGULAR MEETING OF June 4, 2007 7:00 P.M.

1. **ROLL CALL AND STATEMENT OF PARTICIPATION BY THE CITY CLERK – *Vice Mayor Wolf absent - excused***
2. **CITY MANAGER'S REPORT**
  - a. **City Staff provided Council an update regarding current and pending state legislation.**
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 May 7 2007
    - b. Regular Meeting of May 7 2007
    - c. Work Session of May 14 2007
    - d. Regular Meeting of May 21 2007
  - b. **LIQUOR LICENSE - MINI MAX**

City Council *approved* a request for a Series 10 Beer & Wine Off Sale liquor license received from Robert Khoshaba for Mini Max Food Store, 705 East Main Street.
  - c. **APPOINTMENT OF JUDGES PRO TEMPORE**

City Council *re-appointed* eight judges pro tempore to one year terms expiring June 4, 2008.
  - d. **AMENDED AND RESTATED EMPLOYMENT AGREEMENT - CITY MANAGER –CHARLIE MCCLENDON**

City Council *approved* the Amended and Restated Employment Agreement for the City Manager in accordance with the performance evaluation conducted by the Council.
  - e. **LETTER OF AGREEMENT - ARIZONA PUBLIC SERVICE COMPANY - STREET LIGHTING IMPROVEMENTS PROJECT ON INDIAN SCHOOL ROAD FROM OLD LITCHFIELD ROAD TO DYSART ROAD**

City Council *approved* a Letter of Agreement authorizing Arizona Public Service Company (“APS”) to perform work related to the Street Lighting Improvements Project on Indian School Road from Old Litchfield Road to Dysart Road in an amount not to exceed \$87,234.00 and authorized the Mayor or City Manager and City Clerk to execute the necessary documents.
  - f. **AMENDMENT NO. 2 - DESIGN-BUILD CONTRACT - LANDSCAPES UNLIMITED - FESTIVAL FIELDS PARK**

City Council *awarded* Amendment No. 2 to the Design-Build Guaranteed Maximum Price Contract with Landscapes Unlimited, LLC to expand the construction phase 1 of Festival Fields Park at a cost of \$498,687.45 and authorized the Mayor or City Manager and City Clerk to execute the contract documents.

**g. CONSTRUCTION CONTRACT - KIMBRELL ELECTRIC, INC. - TRAFFIC SIGNAL INSTALLATION AVONDALE BOULEVARD AND WHYMAN AVENUE**

City Council **awarded** a construction contract to Kimbrell Electric, Inc. for the installation of a traffic signal at the intersection of Avondale Boulevard and Whyman Avenue in the amount of \$343,100.96 and authorized the Mayor or City Manager and City Clerk to execute the necessary documents.

**h. RESOLUTION 2655-607 - INTERGOVERNMENTAL AGREEMENT - AK-CHIN INDIAN COMMUNITY**

City Council will consider **adopted Resolution 2655-607** authorizing an intergovernmental agreement with the Ak-Chin Indian Community for funds in the amount of \$200,000 to purchase a heavy-duty brush truck.

**i. RESOLUTION 2654-607 AUTHORIZING AN APPLICATION TO THE ARIZONA DEPARTMENT OF WATER RESOURCES REQUESTING AN AMENDED DESIGNATION OF OUR EXISTING ASSURED WATER SUPPLY**

City Council **adopted Resolution 2654-607** authorizing the City Manager to sign an application to the Arizona Department of Water Resources requesting an amended designation of existing Assured Water Supply and authorizing the Mayor or City Manager and City Clerk to execute the necessary documents.

**5 PUBLIC HEARING - AVONDALE/ENCANTO ANNEXATION**

The Council **held** a public hearing regarding the proposed annexation of eight acres of land generally located at the southwest corner of Avondale Boulevard and Encanto Boulevard. No formal action will be taken.

**6 ADJOURNMENT – 7:22 p.m.**