



SUMMARY OF COUNCIL ACTIONS

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

SPECIAL MEETING OF June 11, 2007 6:00 P.M.

- 1 **ROLL CALL AND STATEMENT OF PARTICIPATION BY THE CITY CLERK**
- 2 **CITY MANAGER'S REPORT**
 - a. **City Manager introduced new employees**
- 3 **UNSCHEDULED PUBLIC APPEARANCES**
(Limit three minutes per person. Please state your name.)
- 4 **AMENDMENT NO. 1 - CMAR CONTRACT - PCL CONSTRUCTION, INC. FOR PHASE 1 EXPANSION OF THE WATER RECLAMATION FACILITY**
City Council **approved** Amendment No. 2 to the CMAR contract with PCL Construction Inc., for the construction of Phase 1 of the Water Reclamation Facility (WRF) Expansion, in the amount of \$2,658,842 and authorize the Mayor, or City Manager and City Clerk to execute the contract documents.
- 5 **RESOLUTION - TOWN OF BUCKEYE TRANSWESTERN PIPELINE PROPOSED ALIGNMENT**
City Council **adopted Resolution 2656-607** supporting the Town of Buckeye's east-west alternative alignment for the proposed Transwestern Pipeline Phoenix Expansion Project through the Buckeye Municipal Planning Area.
- 6 **TRES RIOS NATURE AND EARTH FESTIVAL**
City Council was briefed on the Tres Rios Nature and Earth Festival and the Base and Meridian Wildlife Area.
- 7 **MUNICIPAL ARTS COMMITTEE RECOMMENDATION TO PURCHASE PUBLIC ART PIECES**
Council considered and agree with the recommendation from Art Committee to purchase Elephant Walk and Family at Play, two public art pieces for placement at Friendship Park and the Civic Center respectively.
- 8 **SOUTH MOUNTAIN CITIZEN ADVISORY TEAM UPDATE**
Staff updated to the Mayor and Council on the Citizen Advisory Team (CAT) proceedings.
- 9 **NEIGHBORHOOD TRAFFIC MANAGEMENT PROGRAM POLICY**
Staff updated the City Council regarding development of the Neighborhood Traffic Management Program (NTMP) policy.
- 10 **LIBRARY UPDATE**
City Council received an update on the City of Avondale Library operations at the Civic Center Library and the Old Town Library construction project.
- 11 **DISCUSSION ITEM - YOUTH COMMISSION NLC CONFERENCE PARTICIPATION - COUNCIL MEMBER LYNCH**
Councilmember Lynch lead a discussion regarding the Avondale Youth Advisory Commission's participation in the National League of Cities (NLC) Congressional City Conference held in Washington, D.C. versus the traveling NLC Congress of Cities conference.
- 12 **ADJOURNMENT – 8:28 p.m.**