

CITY COUNCIL AGENDA

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

WORK SESSION
June 18, 2007
6:00 PM

CALL TO ORDER BY MAYOR ROGERS

1 ROLL CALL BY THE CITY CLERK

2 INFORMATION REGARDING THE CITY'S RECYCLING PROGRAM

Staff will present information regarding options available for enhancing the City's recycling program.

3 PARKING STALL STANDARDS DISCUSSION

City Staff will present information on parking regulations throughout the metropolitan area to assess the City's standards and determine whether or not they need to be modified or are sufficient in their current form. This item is being presented for information, discussion and direction.

4 PROPOSED 2008 LEAGUE RESOLUTIONS

Consideration and discussion of the proposed 2008 League of Arizona Cities and Towns Resolutions.

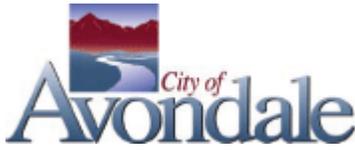
5 ADJOURNMENT

Respectfully submitted,

A handwritten signature in cursive script that reads "Linda M Farris".

Linda Farris, CMC
City Clerk

Any individual with a qualified disability may request a reasonable accommodation by contacting the City Clerk at 623-333-1200 at least 48 hours prior to the council meeting.



CITY COUNCIL AGENDA

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

SPECIAL MEETING
June 18, 2007
7:00 PM

CALL TO ORDER BY MAYOR ROGERS

- 1 ROLL CALL BY THE CITY CLERK**
- 2 PUBLIC HEARING ON THE ADOPTION OF THE FINAL BUDGET AND PROPERTY TAX LEVY; RESOLUTION 2657-607 ADOPTING THE FY 2007-2008 FINAL BUDGET, IN THE AMOUNT OF \$267,965,710.**

Council will conduct a public hearing on the adoption of the City's annual budget and the property tax levy for fiscal year 2007-2008. The Council will then conduct a special meeting to adopt a resolution approving the final budget.

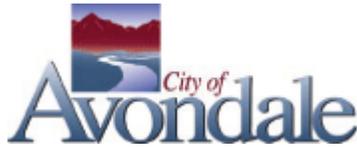
- 3 ADJOURNMENT**

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CITY COUNCIL AGENDA

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

REGULAR MEETING
June 18, 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)

- a. **Valley Metro is pleased to declare the City of Avondale and its employees as defending champions of the Second Annual Valleywide "Great Bike Challenge."**

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. Regular meeting of June 4, 2007
b. Work session of June 4, 2007

b. **MUNICIPAL ARTS COMMITTEE RECOMMENDATION TO PURCHASE PUBLIC ART PIECES**

The Avondale Municipal Arts Committee (AMAC) is requesting that Council approve the Art Committee recommendation to purchase Elephant Walk and Family at Play, two public art pieces for placement at Friendship Park and the Civic Center respectively for a total of \$126,750. The Council will take appropriate action.

c. **ORDINANCE 1262-607 - AVONDALE/ENCANTO ANNEXATION**

The Council will consider an ordinance authorizing the annexation of eight acres of land generally located at the southwest corner of Avondale Boulevard and Encanto Boulevard. The Council will take appropriate action.

d. **RESOLUTION 2658-607 ADOPTING THE NEIGHBORHOOD TRAFFIC MANAGEMENT PROGRAM**

The Council will consider a resolution adopting the Neighborhood Traffic Management Program and will take appropriate.

e. **PURCHASE OF 15 PANASONIC TOUGHBOOKS FOR WATER RESOURCES**

Staff is requesting Council approve the purchase agreement with Portable Computer Systems, to purchase 15 Panasonic toughbooks, with vehicle mounting hardware, and equipment in an amount not to exceed \$98,513. The Council will take appropriate action.

5 FRESH & EASY NEIGHBORHOOD MARKET – REQUEST FOR SITE PLAN APPROVAL – DR-07-1

The Council will consider a request for site plan approval for the Fresh and Easy Neighborhood Market, 2.02 acres located on the southwest corner of 107th Avenue and Thomas Road. The Council will take appropriate action.

6 PHOTO RED-LIGHT PROGRAM UPDATE

Staff will provide Council with a statistical summary of the photo red light enforcement program after completing a one year trial period. For information, discussion and direction.

7 CITY COUNCIL WORKSESSION- WAL-MART ELEVATIONS

City staff will present to the Council the Wal-Mart elevations for Agua Fria Marketplace. For information, discussion and direction only.

8 DISCUSSION ITEMS

Council will discuss items listed below and possibly give direction to city staff to research and prepare item for future meeting.

- a. Vice Mayor Wolf will update the City Council on the Arizona Centennial kick-off meeting he attended on April 19, 2007.

9 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 (i) contract negotiations for EMS, (ii) Summitt development agreement

10 ADJOURNMENT

Respectfully submitted,



Linda Farris, CMC
City Clerk

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