



SUMMARY OF COUNCIL ACTIONS

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

REGULAR MEETING OF
June 18, 2007
7:00 P.M.

- 1 **ROLL CALL AND STATEMENT OF PARTICIPATION BY THE CITY CLERK – *Vice Mayor Wolf not in attendance – excused.***
- 2 **RECOGNITION ITEMS (MAYOR PRESENTATIONS)**
 - a. **Valley Metro declared 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 – ***Approved***
 - b. Work session of June 4, 2007 – ***Approved***
 - b. **MUNICIPAL ARTS COMMITTEE RECOMMENDATION TO PURCHASE PUBLIC ART PIECES**

City Council ***approved*** the Art Committee's 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.
 - c. **ORDINANCE 1262-607 - AVONDALE/ENCANTO ANNEXATION**

City Council ***adopted Ordinance 1262-607*** authorizing the annexation of eight acres of land generally located at the southwest corner of Avondale Boulevard and Encanto Boulevard.
 - d. **RESOLUTION 2658-607 ADOPTING THE NEIGHBORHOOD TRAFFIC MANAGEMENT PROGRAM**

City Council ***adopted Resolution 2658-607*** adopting the Neighborhood Traffic Management Program and will take appropriate.
 - e. **PURCHASE OF 15 PANASONIC TOUGHBOOKS FOR WATER RESOURCES**

City Council ***approved*** 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.

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

City Council **approved** 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.

6 PHOTO RED-LIGHT PROGRAM UPDATE

Staff **provided** Council with a statistical summary of the photo red light enforcement program after completing a one year trial period.

7 CITY COUNCIL WORKSESSION- WAL-MART ELEVATIONS

City staff **presented** to the Council the Wal-Mart elevations for Agua Fria Marketplace.

8 DISCUSSION ITEMS

Council **discussed** items listed below and gave 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 – 8:08 p.m.

a. The Council **held** 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 -