CITY COUNCIL

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

SUMMARY OF COUNCIL ACTIONS

REGULAR MEETING OF
July 2, 2007
7:00 P.M.

1 ROLL CALL AND STATEMENT OF PARTICIPATION BY THE CITY CLERK

Council Member Weise not in attendance - excused

2 UNSCHEDULED PUBLIC APPEARANCES

3 CONSENT AGENDA

a. APPROVAL OF MINUTES - ***Approved***

a. Work Session of June 11, 2007
b. Work Session of June 18, 2007
c. Special Meeting of June 18, 2007
d. Regular Meeting of June 18, 2007

b. PURCHASE ORDER- 3D/ INTERNATIONAL, INC,- RECONSTRUCTION OF VIANNY APARTMENT DRIVEWAY

City Council ***approved*** a purchase order to 3D/International, Inc., through the Mohave Educational Services Cooperative in the amount of $96,075 for the reconstruction of three (3) driveways at Vianny Apartments, authorized the transfer of $32,195 from Street Fund Line Item No. 304-1129-00-8420, Van Buren at Dysart - Dual Left Design, to Street Fund Line Item No. 304-1007-00-8420, Street Drainage Projects, and authorized the Mayor, or City Manager and City Clerk to execute the necessary documents.

c. AMENDMENT NO. 2 TO THE PROFESSIONAL SERVICES AGREEMENT WITH DIBBLE AND ASSOCIATES FOR THE ON-SITE SODIUM HYPOCHLORITE GENERATION

City Council ***approved*** Amendment No. 2 to the Professional Services Agreement with Dibble and Associates Consulting Engineering, Inc. for additional engineering and construction management services associated with the On-Site Sodium Hypochlorite Generation Systems in an amount not to exceed $19,680 for a revised total contract amount of $144,590, and authorized the Mayor or City Manager and City Clerk to execute the necessary documents.

d. ANNEXATION AUTHORIZATION - WEST OF 107TH AVENUE NORTH AND SOUTH OF BROADWAY ROAD

City Council ***authorized*** to proceed with the annexation of 269.4 acres of land generally located at the southwest corner of 107th Avenue and Broadway Road.

e. CONTRIBUTIONS ASSISTANCE PROGRAM

City Council ***approved*** the agency funding recommendations made by the Council Sub-committee for distribution of the $110,000 allocated to the Contributions Assistance Fund.

f. PURCHASE OF AMCO WATER METERS FROM MOUNTAIN STATES PIPE AND SUPPLY

City Council ***approved*** the purchase of AMCO water meters and Itron electronic meter reading equipment from Mountain States Pipe & Supply in an amount not to exceed $399,000 and authorized the Mayor or City Manager and City Clerk to execute the necessary documents.

4 RESOLUTION 2661-707 - INTERGOVERNMENTAL AGREEMENT - REGIONAL FAMILY ADVOCACY CENTER

City Council ***approved Resolution 2661-707*** authorizing an intergovernmental agreement with the cities of Goodyear and Buckeye in order to create a regional Family Advocacy Center (FAC) to serve crime victims in these three cities.

5 RESOLUTION 2659-707 - IMPLEMENTING MEASURES FOR THE MAG 2007 PM-10 PLAN

City Council ***approved Resolution 2659-707*** implementing nine measures in the MAG 2007 Five Percent Plan for PM-10 for the Maricopa non-attainment area. The Council will take appropriate action.

6 RESOLUTION 2660-707 - SETTING THE PROPERTY TAX LEVY - FISCAL YEAR 2007-2008

City Council ***approved Resolution 2660-707*** setting the Property Tax Levy for fiscal year 2007-2008 in the amount of $5,883,430.

7 PUBLIC HEARING - DEL RIO RANCH 2 ANNEXATION

City Council ***held a public hearing*** regarding the proposed annexation of Assessor Parcel Numbers 500-40-007D, 500-40-007F, 500-40-005L and 500-40-004B located west of El Mirage Road between Buckeye and Lower Buckeye Roads.

8 DISCUSSION ITEMS

9 ADJOURNMENT – *7:52 p.m.*