



CITY COUNCIL AGENDA

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

WORK SESSION
July 16, 2007
6:00 AM

CALL TO ORDER BY MAYOR ROGERS

1 ROLL CALL BY THE CITY CLERK

2 ARIZONA CENTENNIAL LEGACY PROJECT

Discussion to seek Council direction on the Arizona Centennial Legacy Project.

3 AVONDALE SCHOOL TRAFFIC SAFETY STUDY

Avondale School Traffic Safety Study project update.

4 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

REGULAR MEETING
July 16, 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 UNSCHEDULED PUBLIC APPEARANCES

(Limit three minutes per person. Please state your name.)

3 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 July 2, 2007

b. CLAIMS FOR JUNE 2007

Claims for June 2007

c. APPOINTMENTS TO THE CIP COMMITTEE, LIBRARY ADVISORY BOARD, PARKS AND RECREATION ADVISORY BOARD, PLANNING COMMISSION, SOCIAL SERVICES ADVISORY BOARD, AND THE MUNICIPAL ARTS COMMISSION

City Staff is requesting that the City Council approve the recommended appointments to the CIP Committee, Library Advisory Board, Parks and Recreation Advisory Board, Planning Commission, Social Services Advisory Board, and the Municipal Arts Commission. The Council will take appropriate action.

d. LIQUOR LICENSE - FOOD CITY

The City Council will consider a request by Mr. Michael Basha, for a Series 9 Off-Sale Retailer's license to sell all spirituous liquors at Food City #83, 323 East Main Street. The Council will take appropriate action.

e. LIQUOR LICENSE - RAUL & THERESA'S RESTAURANT

The City Council will consider a request by Mr. Michael Chayrez for a Series 16 (State Series 12) Restaurant license to sell all spirituous liquors at Raul & Theresa's Restaurant, 519 West Main Street. The Council will take appropriate action.

f. AAA CONTRACT

Staff is requesting that the City Council approve a contractual agreement with the Area Agency on Aging, Region I, Inc., (AAA) to continue the Congregate Meals, Home Delivered Meals, and Multipurpose Center Operations Programs for FY 2007 – 2008 in the amount of \$143,189 and authorize the Mayor or City Manager and City Clerk to execute the related contract documents. The Council will take appropriate action.

g. AMENDMENT NO. 2 TO THE PROFESSIONAL SERVICES AGREEMENT WITH ORIDIAN CONSTRUCTION SERVICES FOR THE NORTHEAST BOOSTER STATION, PHASE II

City Staff is requesting City Council approval of Amendment No. 2 to the professional services agreement with Oridian Construction, LLC for engineering and construction management services associated with the Northeast Booster Station in the amount of \$30,440. The Council will take appropriate action.

h. SUBRECIPIENT AGREEMENT WITH SAINT MARY'S FOOD BANK ALLIANCE

City Staff is requesting City Council approval of a contract with Saint Mary's Food Bank Alliance in the amount of \$27,266 to provide food distribution services to low-income and special needs persons. The Council will take appropriate action.

i. SUBRECIPIENT AGREEMENT BETWEEN THE CITY OF AVONDALE AND THE WEST VALLEY CHILD CRISIS CENTER INC.

City Staff is requesting City Council approval of a contract with the West Valley Child Crisis Center Inc. in the amount of \$8,000 to provide health care to abused children. The Council will take appropriate action.

j. RESOLUTION 2662-707 - TRANSPORTATION ENHANCEMENT FUNDS GRANT APPLICATION FOR I-10 BEAUTIFICATION PROJECT

The City Council will consider a Resolution Authorizing the City Manager's Office to submit a Transportation Enhancement Funds Grant application for I-10 Beautification Project.

k. RESOLUTION 2663-707 - STAG – EPA CONTINUATION GRANT FOR THE WATER RECLAMATION FACILITY

Staff is requesting adoption of a resolution authorizing the City Manager to enter into an agreement with the EPA for the purpose of accepting continuation grant funding in the amount of \$1,433,600 with a City match of \$1,172,945.

l. ORDINANCE 1263-707 - RIGHT-OF-WAY DEDICATION - BCC DEVELOPMENT - CORPORATE DRIVE WEST OF 107TH AVENUE

The Council will consider an ordinance accepting the dedication of a portion of right-of-way on Corporate Drive located between 107th Avenue and 111th Avenue. The Council will take appropriate action.

4 PUBLIC HEARING - CONDITIONAL USE PERMIT FOR MASSAGE THERAPY (CU-07-7)

The Council will hold a public hearing and will consider a Conditional Use Permit for Massage Therapy in the PAD Zoning District, 2,600 square foot tenant space located on the southwest corner of 99th and McDowell Road. The Council will take appropriate action.

5 PUBLIC HEARING - CONDITIONAL USE PERMIT FOR ESTRELLA RECEPTION CENTER EXPANSION (CU-07-6)

The Council will hold a public hearing and will consider a Conditional Use Permit for Estrella Reception Center in the C-2 (Community Commercial) Zoning District, a 9,000 square foot facility expansion located north of Van Buren Street on the east side of Eliseo C. Felix Jr. Way. The Council will take appropriate action.

6 PRELIMINARY PLAT FOR FLEMING FARMS (PP-06-1)

The Council will consider a request for preliminary plat approval for Flemming Farms located at the southwest corner of Lower Buckeye Road and Avondale Blvd. The Council will take appropriate action.

7 DISCUSSION ITEMS

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

a. Appointment of Vice Mayor position - Vice Mayor Wolf

8 ADJOURNMENT

Respectfully submitted,

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Linda Farris, CMC
City Clerk

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