



CITY COUNCIL

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

SUMMARY OF COUNCIL ACTIONS

REGULAR MEETING OF
July 16, 2007
7:00 P.M.

1. **ROLL CALL AND STATEMENT OF PARTICIPATION BY THE CITY CLERK – 7:02pm**
Council Member Earp not in attendance - excused
2. **UNSCHEDULED PUBLIC APPEARANCES**
3. **CONSENT AGENDA**
 - a. **APPROVAL OF MINUTES - *Approved***
 - a. Regular Meeting of July 2, 2007
 - b. **CLAIMS FOR JUNE 2007 - *Approved***
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 Council *approved* 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.
 - d. **LIQUOR LICENSE - FOOD CITY**
City Council *approved* 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.
 - e. **LIQUOR LICENSE - RAUL & THERESA'S RESTAURANT**
City Council *approved* a request by Mr. Michael Chayrez for a Series 16 (State Series12) Restaurant license to sell all spirituous liquors at Raul & Theresa's Restaurant, 519 West Main Street.
 - f. **AAA CONTRACT**
City Council *approved* 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 authorized the Mayor or City Manager and City Clerk to execute the related contract documents.

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

City Council *approved* 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.

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

City Council *approved* 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.

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

City Council *approved* a contract with the West Valley Child Crisis Center Inc. in the amount of \$8,000 to provide health care to abused children.

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

City Council *approved Resolution 2662-707* 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

City Council *approved Resolution 2663-707* 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

City Council *approved Ordinance 1263-707* accepting the dedication of a portion of right-of-way on Corporate Drive located between 107th Avenue and 111th Avenue.

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

The Council held a public hearing and *approved* 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.

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

The Council held a public hearing and *approved* 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.

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

City Council *approved* a request for preliminary plat approval for Flemming Farms located at the southwest corner of Lower Buckeye Road and Avondale Blvd.

7 DISCUSSION ITEMS

Council discussed 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