



SUMMARY OF COUNCIL ACTIONS

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

REGULAR MEETING OF August 6, 2007 7:00 P.M.

- 1 ROLL CALL AND STATEMENT OF PARTICIPATION BY THE CITY CLERK – *All present*
- 2 SCHEDULED PUBLIC APPEARANCES
 - a. **AYSO DONATION - PARKS & RECREATION - Presented**
- 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 July 16, 2007 - *Approved*
 - b. Work Session of July 16, 2007 - *Approved*
 - b. **LIQUOR LICENSE - BUFFALO WINGS & RINGS**

City Council *approved* a request by Tracie F. Seib for a Series 16 (State Series 12) Restaurant license to sell all spirituous liquors at Buffalo Wings & Rings, 2935 North Dysart Road.
 - c. **LIQUOR LICENSE - FRESH & EASY NEIGHBORHOOD MARKET – AVONDALE BOULEVARD AND VAN BUREN**

City Council *approved* a request for a Series 10 Beer & Wine Off Sale liquor license from Randy Nations for Fresh & Easy Neighborhood Markets Inc. for a location at the southwest corner of Van Buren and Avondale Boulevard.
 - d. **FINAL PLAT FOR AVONDALE COMMERCE CENTER (FP-06-12)**

City Council *approved* a request for Final Plat for Avondale Commerce Center (FP-06-12), 82.55 acres located at the northwest corner of Van Buren Street and El Mirage Road.
 - e. **CONTRACT AWARD - FOOD AND SUPPLIES FOR THE SENIOR MEAL PROGRAM**

City Council *awarded* a multi-services contract to US Foodservice and Minigrp to provide food products and goods for the Avondale Senior Meal Program, and authorized the Mayor, or City Manager and City Clerk to execute the necessary documents.

f. PROFESSIONAL SERVICE AGREEMENT - KIMLEY-HORN & ASSOCIATES, INC – CDBG STREET AND SIDEWALK IMPROVEMENTS

City Council **approved** a professional service agreement with Kimley-Horn & Associates, Inc. to provide design services for the CDBG Street and Sidewalk Improvement Project in the amount of \$291,043 and authorized the Mayor, or City Manager and City Clerk to execute the necessary documents.

g. PROFESSIONAL SERVICES AGREEMENT - AMEC - ENVIRONMENTAL SITE ASSESSMENT AND REMEDIATION REPORT - PARCEL 102-57-006C

City Council **approved** a professional services agreement with AMEC Earth & Environmental, Inc. (AMEC) to prepare an environmental site assessment and remediation report for a portion of land to be purchased on parcel 102-57-006C, in the amount of \$46,835.85; and authorized the Mayor or City Manager and City Clerk to execute the necessary documents.

h. TERMINATE CURRENT STREETLIGHT CONTRACTS AND APPROVE TWO NEW STREETLIGHT CONTRACTS BETWEEN ARIZONA PUBLIC SERVICE COMPANY AND THE CITY OF AVONDALE

City Council **authorized** the termination of the Master Agreement for the Sale of APS Owned Streetlight Facilities - APS Contract No. 48220, the Contract Under the Master Agreement for the Sale of APS Owned Streetlight Facilities - APS Contract No. 48224, the Operation, Maintenance, and Facilities Agreement - APS Contract No. 48222, the Streetlight Energy Agreement - APS Contract No. 48221, and the Master License Agreement for Streetlight Facilities Attachments to APS' Poles - APS Contract No. 48223, approve the new Streetlight Energy Agreement and Streetlight Pole Use License Agreement, and authorized the Mayor or City Manager and City Clerk to execute the necessary documents.

i. RESOLUTION 2666-807 INTERGOVERNMENTAL AGREEMENT – LITTLETON SCHOOL DISTRICT NO. 65 – SCHOOL RESOURCE DETECTIVE PROGRAM – COLLIER ELEMENTARY SCHOOL

City Council **adopted Resolution 2666-807** approving an intergovernmental agreement with the Littleton School District No. 65 to share the cost of providing School Resource Detectives during the school year at an annual cost to the City of \$49,207.

j. RESOLUTION 2667-807 - CHANGE ORDER - INTERGOVERNMENTAL AGREEMENT-CITY OF PHOENIX FOR FY2007/2008 TRANSIT SERVICES

City Council **adopted Resolution 2667-807** approving a change order to the intergovernmental agreement with the City of Phoenix for FY2007/2008 Transit Services at an estimated annual cost of \$517,410.

k. RESOLUTION 2668-807 TRANSIT SERVICE AGREEMENT AMENDMENT - VALLEY METRO/RPTA FOR 2006 AND 2007 TRANSIT FUNDS

City Council **adopted Resolution 2668-807** authorizing an amendment to the intergovernmental agreement with the Regional Public Transportation Authority.

l. ORDINANCE 1264-807 - DEL RIO RANCH 2 ANNEXATION

City Council **adopted Ordinance 1264-807** authorizing the annexation of 36.35 acres of land generally located west of El Mirage Road between Buckeye and Lower Buckeye Roads.

5 PROFESSIONAL CONSULTING SERVICES AGREEMENT WITH SILICON VALLEY ADVISORS, LLC FOR THE COMPLETION OF A REVITALIZATION PLAN FOR THE OLD TOWN AVONDALE AREA.

City Council **approved** a professional services contract with Silicon Valley Advisors, LLC to prepare a Revitalization Plan for the Old Town Avondale area in the amount of \$100,000 and authorized the Mayor or City Manager and City Clerk to execute the necessary documents.

6 EXECUTIVE SESSION

- a. The Council **held** an executive session pursuant to (i) A.R.S. § 38-431.03(A)(4) for discussion or consultation with the City Attorney in order to consider its position and instruct the City Attorney regarding the City's position regarding a contract that may be the subject of negotiation for emergency services and (ii) ARIZ. REV. STAT. § 38-431.03 (A)(7) for discussion or consultation with City representatives in order to consider its position and instruct its representatives regarding negotiations for the purchase and sale of real property.