

CITY COUNCIL

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

SUMMARY OF COUNCIL ACTIONS

REGULAR MEETING OF
Month Day, 2007
7:00 P.M.

CALL TO ORDER BY MAYOR ROGERS PLEDGE OF ALLEGIANCE MOMENT OF REFLECTION

- 1 ROLL CALL AND STATEMENT OF PARTICIPATION BY THE CITY CLERK – *Council Member Scott not in attendance - excused*
- 2 CITY MANAGER'S REPORT
 - a. Introduction of New Employees - *presented*
- 3 RECOGNITION ITEMS (MAYOR PRESENTATIONS) - *presented*
 - a. The Fire Department would like to recognize the efforts of Karina Martinez, Tech Sgt. James Orsund, and Staff Sgt. Christopher Anderson for their rescue efforts on July 26, 2007.
- 4 UNSCHEDULED PUBLIC APPEARANCES
- 5 CONSENT AGENDA
 - a. APPROVAL OF MINUTES - *Approved*
Regular meeting of August 6, 2007
 - b. RESCHEDULE COUNCIL MEETING - SEPTEMBER 3, 2007 - LABOR DAY
City Council *approved* the rescheduling of the September 3, 2007 council meeting to Tuesday, September 4, 2007 in observance of Labor Day and authorized the City Clerk to publish a notice of the meeting date change.
 - c. AMENDMENT NO. 1 – DIBBLE ENGINEERING – STREET IMPROVEMENTS ON 9TH STREET FROM WESTERN AVENUE TO RILEY DRIVE
City Council *approved* Amendment No. 1 to the professional services agreement with Dibble Engineering for the 9th Street Improvement (Coldwater Park) project in the amount of \$11,415; resulting in a revised total contract amount of \$60,800, authorized the transfer of \$50,815 from 101-6700-00-6180 to 304-1252-00-8001, and authorized the Mayor or the City Manager and City Clerk to execute the necessary documents.

d. **AMENDMENT 2 - CMAR CONTRACT - PCL CONSTRUCTION, INC. - PHASE 1 EXPANSION OF THE WATER RECLAMATION FACILITY**

City Council *approved* Amendment 2 to the Construction Manager at Risk contract with PCL Construction Inc., for the construction of Phase 1 of the Water Reclamation Facility (WRF) Expansion, in the amount of \$4,130,401 and authorized the Mayor, or City Manager and City Clerk to execute the contract documents.

e. **LEASE AGREEMENT - REGIONAL FAMILY ADVOCACY CENTER - AVONDALE, BUCKEYE AND GOODYEAR POLICE DEPARTMENTS**

City Council *approved* a lease agreement for the former medical office suite located at 140 N. Litchfield Road, Suite 106, as the location to begin operations for the Family Advocacy Center serving victims in Avondale, Buckeye and Goodyear.

f. **PROFESSIONAL SERVICE AGREEMENT WITH D&L ENGINEERING & CONTROLS TO PREPARE A SCADA SYSTEM MASTER PLAN**

City Council *approved* a professional services agreement with DL Engineering & Controls to prepare the Water Resources Master SCADA Five Year Plan in an amount not to exceed \$75,442 and authorized the Mayor or City Manager and City Clerk to execute the necessary documents.

g. **PURCHASE X26 TASERS FOR ALL SWORN POLICE OFFICERS**

City Council *approved* for the purchase of 100 new model X26 Tasers at a total cost of \$143,316.

h. **TRANSIT SERVICE AGREEMENT - VALLEY METRO/RPTA FOR FISCAL YEARS 2008 – 2012 & ADA REIMBURSEMENT APPROVAL FOR FY2007/2008**

Staff is requesting that the City Council approve the FY2008-2012 Transit Service Agreement between the City of Avondale and Valley Metro/RPTA to allow Avondale the opportunity to seek reimbursement, for an amount not to exceed \$155,231, from Valley Metro/RPTA for FY2007/2008 ADA expenses. *The City Council continued this item until September 4th meeting.*

i. **RESOLUTION 2665-807 - INTERGOVERNMENTAL AGREEMENT - THE CITY OF PHOENIX - FEDERAL TRANSIT ADMINISTRATION OPERATING ASSISTANCE GRANT**

City Council *adopted Resolution 2665-807* approving an intergovernmental agreement with the City of Phoenix for a Federal Transit Administration Operating Assistance Grant (Grant No. AZ-90-X080) for 2007 services.

j. **RESOLUTION 2675-807 - INTERGOVERNMENTAL AGREEMENT - CITY OF GOODYEAR FOR FY2007/2008 TRANSIT SERVICES**

City Council *adopted Resolution 2675-807* authorizing an intergovernmental agreement with the City of Goodyear for FY2007/2008 Transit Services.

k. **RESOLUTION 2677-807 - INTERGOVERNMENTAL AGREEMENT - CITY OF LITCHFIELD PARK FOR FY2007/2008 TRANSIT SERVICES**

City Council *adopted Resolution 2677-807* authorizing an intergovernmental agreement with the City of Litchfield Park for FY 2007/2008 Transit Services.

l. **RESOLUTION 2674-807 - INTERGOVERNMENTAL AGREEMENT - CITY OF TOLLESON FOR FY2007/2008 TRANSIT SERVICES**

City Council *adopted Resolution 2674-807* authorizing an intergovernmental agreement with the

- m. **RESOLUTION 2676-807 - INTERGOVERNMENTAL AGREEMENT - MARICOPA COUNTY HUMAN SERVICES - SPECIAL TRANSPORTATION SERVICE PROGRAM**
City Council *adopted Resolution 2676-807* approving an intergovernmental agreement with Maricopa County Human Services to provide the Special Transportation Service Program to Avondale residents for FY 2007/2008 for an amount not to exceed \$60,000. The Council will take appropriate action.
- n. **RESOLUTION 2664-807 AUTHORIZING AN AMENDED SUBCONTRACT WITH THE UNITED STATES AND THE CENTRAL ARIZONA WATER CONSERVATION DISTRICT - PURCHASE OF WATER**
City Council *adopted Resolution 2664-807* authorizing an amendment to the subcontract between the United States (Department of the Interior, Bureau of Reclamation), the Central Arizona Water Conservation District (CAWCD), and the City of Avondale which provides for the purchase of Water via the Central Arizona Project (CAP) Canal, and authorizing the Mayor or City Manager and City Clerk to execute the contract document.
- o. **RESOLUTION 2673-807 SUPPORTING A HOUSING TRUST FUND GRANT APPLICATION - ARIZONA DEPARTMENT OF HOUSING AND ADOPTING THE AVONDALE OWNER-OCCUPIED EMERGENCY HOME REPAIR POLICIES**
City Council *adopted Resolution 2673-807* authorizing the submission of a \$300,000 Housing Trust Fund (HTF) grant application to the Arizona Department of Housing (ADOH) and adopting the Avondale Owner-Occupied Emergency Home Repair Policies.
- p. **SPECIAL EVENT LIQUOR LICENSE - SOUTHWEST HISPANIC CULTURE ASSOCIATION**
City Council *approved* a request for a special event liquor license from the Southwest Hispanic Culture Association, P.O. Box 1744, Avondale, for September 21, 2007 to September 23, 2007 to be used in conjunction with Fiestas Patrias event at Festival Fields.
- 6 **AMENDMENT NO. 4 - SUNDT CONSTRUCTION, INC. - OLD TOWN LIBRARY**
City Council *approved* Amendment 4 to the design-build agreement with Sundt Construction, Inc. for construction phase services to build the Avondale Old Town Library at a cost of \$4,563,781, and authorized the Mayor or City Manager and City Clerk to execute the contract documents.
- 7 **PUBLIC HEARING AND RESOLUTIONS 2671-807 AND 2672-807 - MAJOR GENERAL PLAN AMENDMENT AND SPECIFIC PLAN AMENDMENT FOR SUMMIT POINT**
City Council *held a public hearing* and adopted *Resolution 2671-807 and Resolution 2672-807* for a Major General Plan amendment and Specific Plan amendment from Employment to Mixed Use, approximately 44.6 acres located on the southwest corner of 117th Avenue and I-10.
- 8 **PUBLIC HEARING AND RESOLUTIONS 2669-807 AND 2670-807 - MAJOR GENERAL PLAN AMENDMENT AND SPECIFIC PLAN AMENDMENT FOR PASADERA (GP-07-3 &**

SP-07-2)

City Council *held a public hearing and continued item until September 17th meeting* to approve a major general plan amendment and specific plan amendment for Passadera, approximately 40.5 acres located southeast of the southeast corner of Dysart and Indian School Roads.

9 PUBLIC HEARING- CONDITIONAL USE PERMIT : CU-07-8 AVONDALE RECYCLING

City Council *held a public hearing* and *approved* a request for a Conditional Use Permit for a recycling facility, 22,387.5 square feet located at 940 East Brinker.

10 PUBLIC HEARING - CONDITIONAL USE PERMIT FOR SANCTUARY PAD-POPEYES (CU-07-4)

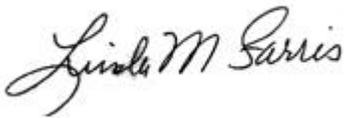
City Council *held a public hearing* and *approved* a request a Conditional Use Permit for a drive-thru restaurant located at the northwest corner of 107th Avenue and Lower Buckeye Road within the Sanctuary Shopping Center.

11 DISCUSSION ITEMS

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

12 ADJOURNMENT

Respectfully submitted,



Linda Farris, CMC
City Clerk