

CITY COUNCIL AGENDA

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

WORK SESSION
September 4, 2007
6:00 PM

CALL TO ORDER BY MAYOR ROGERS

- 1 ROLL CALL BY THE CITY CLERK**
- 2 CITY CENTER SPECIFIC AREA PLAN**

The consultants for the City Center Area Plan will present a status report on the project and two alternatives for future land use and circulation. Other key components of the plan including open space, landscaping, street design, block size, and property development standards will also be discussed. No formal action is requested, but the City Council may provide appropriate direction.

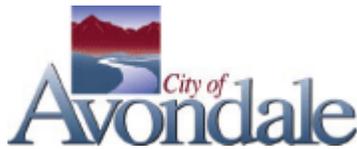
- 3 ADJOURNMENT**

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
September 4, 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. Work Session of August 13, 2007
- b. Work Session of August 20, 2007
- c. Regular meeting of August 20, 2007

b. ANNEXATION AUTHORIZATION - DIAMOND P RANCH - SOUTH OF LOWER BUCKEYE ROAD BETWEEN AVONDALE BLVD. AND EL MIRAGE ROAD

Staff is requesting Council authorization to proceed with the annexation of APN 500-66-009F, 500-66-009E, 500-66-001D, 500-66-002A and 500-66-005A; 244 acres of land generally located south of Lower Buckeye Road between Avondale Blvd. and El Mirage Road. The Council will take appropriate action.

c. ORDINANCE 1266-907 AUTHORIZING RIGHT-OF-WAY AND ROADWAY EASEMENT DEDICATION - ALGONQUIN WATER SERVICES

The Council will consider an ordinance accepting right-of-way and roadway easement dedication on Indian School Road at the south east corner of Indian School Road and Dysart Road. by Algonquin Water Services, LLC. The Council will take appropriate action.

d. 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 with Valley Metro/RPTA to allow Avondale the opportunity to seek reimbursement, for an amount not to exceed \$176,497, from Valley Metro/RPTA for FY2007/2008 ADA expenses. The Council will take appropriate action.

4 PUBLIC HEARING - HILLCREST ANNEXATION

The Council will hold a public hearing regarding the proposed annexation of Parcel Numbers 101-24-009A, 101-24-007, 101-42-001C, 101-42-006D, 101-42-006C, 101-42-006B, 101-42-001D and 101-43-001; 269.4 acres of land generally located at the southwest corner of 107th Avenue and Broadway Road.

5 INTERSTATE 10 ACCELERATION FUNDING

The City Council will discuss the MAG Regional Council recommendation of \$6 million to reimburse interest costs for the Interstate 10 acceleration project. For Council discussion and direction only.

6 INTERGOVERNMENTAL AGREEMENT - ARIZONA DEPARTMENT OF TRANSPORTATION FOR COST SHARING -107TH AVENUE OVERPASS STRUCTURE ON INTERSTATE 10

Staff will provide an update to the City Council regarding a Joint Project Agreement with the Arizona Department of Transportation to replace the I-10/107th Avenue overpass structure and the transfer of funds within the Street Capital Improvement Program. For information, discussion and direction only.

7 SITE PLAN FOR AVONDALE COLDWATER I (DR-06-20)

The Council will consider a request for site plan approval for Avondale Coldwater, an 8.3 acre shopping center with retail and office uses located on the northwest corner of Coldwater Springs Blvd and Avondale Blvd. The Council will take appropriate action.

8 EXECUTIVE SESSION

- a. The Council may hold an executive session pursuant to 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 sale of real property and (ii) Rev. Stat. § 38-431.03 (A)(4) for discussion or consultation with the City's attorney in order to consider its position and instruct the City's attorney regarding the council's position regarding an intergovernmental agreement.

9 ADJOURNMENT

Respectfully submitted,



Linda Farris, CMC
City Clerk

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