



# SUMMARY OF COUNCIL ACTIONS

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

## REGULAR MEETING OF September 4, 2007 7:00 P.M.

### 1 ROLL CALL AND STATEMENT OF PARTICIPATION BY THE CITY CLERK – *All Present*

### 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 - *Approved*

- 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

City Council *authorized* Staff to initiate the process for 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.

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

City Council *adopted Ordinance 1266-907* 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.

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

City Council *adopted Resolution 2678-907* 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.

### 4 PUBLIC HEARING - HILLCREST ANNEXATION

City Council *held 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 *discussed* the MAG Regional Council recommendation of \$6 million to reimburse interest costs for the Interstate 10 acceleration project.

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

Staff *updated 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.

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

City Council *considered and postponed action* on 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.

**8 EXECUTIVE SESSION – 8:16 p.m.**

a. The Council *held* 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.