



# CITY COUNCIL

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

## SUMMARY OF COUNCIL ACTIONS

REGULAR MEETING OF  
September 17, 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
- 2 UNSCHEDULED PUBLIC APPEARANCES
- 3 CONSENT AGENDA
  - a. **APPROVAL OF MINUTES** - *Approved*
    - a. Regular meeting of September 4, 2007
    - b. Work Session of September 4, 2007
  - b. **CLAIMS - AUGUST 2007** - *Approved*  
Claims for August 2007
  - c. **LIQUOR LICENSE - MY BIG FAT GREEK RESTAURANT**  
City Council *approved* a request by Ms. Lauren Merrett, for a Series 16 (State Series12) Restaurant license to sell all spirituous liquors at My Big Fat Greek Restaurant, 10040 West McDowell Road.
  - d. **PURCHASE OF SKID LOADER**  
City Council *authorized* to attach to the Houston-Galveston Area Council (H-GAC) contract for the purchase of one Case 570M XT Loader from Falcon Power for a total of \$51,327.38.
  - e. **AMENDMENT NO. 2 TO THE PROFESSIONAL SERVICES AGREEMENT WITH COE AND VAN LOO CONSTRUCTION SERVICES FOR THE THOMAS (FULTON) ESTATES LIFT STATION**  
City Council *approved* Amendment No. 2 to the professional services agreement with Coe and Van Loo Construction Services, LLC., for additional construction management services associated with the Fulton Estates lift station, in an amount not to exceed \$28,876.84 for a revised total contract amount of \$85,814.84, and authorized the Mayor or City Manager and City Clerk to execute the necessary documents.
  - f. **APPROVAL TO RE-PLAT PARCELS ALONG WESTERN AVENUE BETWEEN 4TH STREET AND 5TH STREET FOR THE OLD TOWN LIBRARY**  
City Council *approved* the re-plat of parcels along Western Avenue between 4th street and 5th street for the Old Town Library and authorized the Mayor or City Manager and City Clerk to execute the necessary documents.
  - g. **DR-06-20 AVONDALE COLDWATER I SITE PLAN**  
City Council *approved* a request to continue this item to the October 1, 2007 Council meeting.

**h. ORDINANCE 1267-907 RIGHT OF WAY DEDICATION - RYLAND HOMES - AVONDALE BOULEVARD AND BUCKEYE ROAD (MC85)**

City Council *adopted Ordinance 1267-907* accepting the dedication of certain rights-of-way along Avondale Boulevard and Buckeye Road adjacent to the Coldwater Ridge subdivision and authorized the Mayor or City Manager and City Clerk to execute the necessary documents.

**i. RESOLUTION - CANVASS OF VOTES FOR THE SEPTEMBER 11, 2007 PRIMARY ELECTION**

City Council *adopted Resolution 2683-907* canvassing the vote for the September 11, 2007 Primary Election.

**j. RESOLUTION 2681-907 - INTERGOVERNMENTAL AGREEMENT - LITTLETON SCHOOL DISTRICT**

City Council *adopted Resolution 2681-907* authorizing an intergovernmental agreement with Littleton Elementary School District #65 for the purpose of offering out of school time recreation programs.

**k. RESOLUTION 2679-907 IN SUPPORT OF LTAF II FUNDING APPLICATION**

City Council *adopted Resolution 2679-907* authorizing the submittal of an application to receive 2008 Local Transportation Assistance Funds (LTAF II) in the amount of \$115,669.58.

**4 E-CITATION FOR POLICE AND CITY COURT**

City Council *approved* a contract with Advanced Public Safety (APS) for the purchase of eight E-Citation devices and associated hardware and software in the amount of \$52,727.15.

**5 APPROVAL OF AMENDMENT NO. 3 TO THE DESIGN-BUILD CONTRACT WITH LANDSCAPES UNLIMITED FOR PRE-CONSTRUCTION SERVICES OF PHASE II OF FESTIVAL FIELDS**

City Council *approved* Amendment No. 3 to the Design-Build Agreement with Landscapes Unlimited, LLC to provide pre-construction services for phase II of Festival Fields at a cost of \$650,570.29 and authorized the Mayor or City Manager and City Clerk to execute the contract documents.

**6 PUBLIC HEARING AND RESOLUTIONS 2669-907 AND 2670-907 - MAJOR GENERAL PLAN AMENDMENT AND SPECIFIC PLAN AMENDMENT FOR PASADERA (GP-07-3 & SP-07-2)**

City Council *held a public hearing and adopted Resolution 2669-907* and *2670-907* approving a major general plan amendment and specific plan amendment for Pasadera, approximately 40.5 acres located southeast of the southeast corner of Dysart and Indian School Roads.

**7 RESOLUTION AUTHORIZING AN I-10 ACCELERATION INTERGOVERNMENTAL AGREEMENT**

City Council *adopted Resolution 2682-907* authorizing an intergovernmental agreement with the Arizona Department of Transportation (ADOT), the Maricopa Association of Governments (MAG), and the cities of Goodyear and Litchfield Park to accelerate the widening of Interstate 10 from the Loop 101 to Sarival Road.

**8 DISCUSSION ITEMS**

**9 EXECUTIVE SESSION – *Was not held***

**a. The Council held an executive session pursuant to 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.**

**10 ADJOURNMENT – 8:32 p.m.**